

Proceedings of the meeting held in the Committee Room No.-2 of the Office of the Vice-Chancellor on 29th October, 2018 under the Chairmanship of the Hon'ble Vice-Chancellor regarding formation of Management Committee of the University.

The following were present :

1. Dr. Tej Partap, Hon'ble Vice-Chancellor
2. Dr. A.P. Sharma, Registrar
3. Dr. J. Kumar, Dean, College of Agriculture
4. Dr. G.K. Singh, Dean, College of Vety. & Ani. Sci.
5. Dr. Devendra Kumar, Dean, CABM
6. Dr. J.P. Pandey, Dean, P.G.S.
7. Dr. A.K. Shukla, Dean, CBSH
8. Dr. T.K. Bhattacharya, Actg. Dean, College of Technology
9. Dr. Kalpana Kulshrestha, Actg. Dean, College of Home Sci.
10. Dr. I.J. Singh, Dean, College of Fisheries
11. Dr. R.S. Jadoun, Dean, Students Welfare
12. Dr. S.K. Bansal, Director, Communication Centre
13. Dr. S.N. Tiwari, Director, Experiment Station
14. Dr. Y.P.S. Dabas, Director, Extension Education
15. Dr. A.K. Karnatak, Addl. Director, Administration & Monitoring
16. Dr. Manoj Kumar, Coordinator, Planning & Tech. Cell
17. Dr. J.C. Badola, Actg. Comptroller

At the outset, Hon'ble Vice-Chancellor welcomed all. After detailed discussion, the decision has been made for formation of the Management Committee of the University, which comprises of –

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| 1. Dr. Tej Partap, Hon'ble Vice-Chancellor | Chairman |
| 2. All the Deans | Members |
| 3. All the Directors | Members |
| 4. The Registrar | Member |
| 5. Director, Administration & Monitoring | Member |
| 6. Chief Personnel Officer | Member |
| 7. Chief General Manager (University Farm) | Member |
| 8. Comptroller | Member |
| 9. Officer-In-Charge, University Library | Member |
| 10. Coordinator, Planning & Technical Cell | Convenor |

It is also decided that the Management Committee will have its regular number of meetings. The University Management Committee will infact is set up for participatory management of the University.

It is also decided that the weekly meetings of the Management Committee will be held in the Committee Room-2 of the Office of the Vice-Chancellor or elsewhere as decided

by the Management Committee. Proceedings of the Management Committee will be prepared and circulated by the Coordinator, Planning & Technical Cell of the Office of the Vice-Chancellor.

(Action : The Coordinator, Planning & Technical Cell)

During the discussion, all the Deans/Directors/Officers briefed about their Colleges/ Directorates/Units/Offices. The Hon'ble Vice-Chancellor has also desired to have a visit in the different College of the University and meet the students also. The Hon'ble Vice-Chancellor has also informed that forthcoming convocation of the University may be held in the month of February, 2019. The Dean, College of Agriculture and Dean, CBSH have raised the issue of shortage of staff in their Colleges, opening of University Library in the forenoon of every Sunday and security of the girls' students as and when they are outside their hostels.

(Action : All Deans/C.P.O./Officer-In-Charge, Univ. Library/Chief Security Officer)

Further, it is decided that Programme of the Alumni Association Meet and Foundation Day of the University will be chalked-out by the Registrar.

(Action : The Registrar)

The committee further decided that salaries of the daily-wages contractual workers should be paid to them before Deepawali Festival.

(Action : Director, Administration & Monitoring)

It was discussed that the work on new Wi-Fi facilities in the Campus should be expedited.

(Action : The Director, Communication Centre)

The Hon'ble Vice-Chancellor directed the Registrar that updated version (2018) of University Acts & Statutes be published by December, 2018. The Registrar informed that the Management Module for the Office of the Registrar is being developed. The External Examination System is being reviewed and report may be ready within a month time.

(Action : The Registrar)

The meeting ended with vote of thanks to the Chair.

MJK
29/10/2018
(Manoj Kumar)
Coordinator, Planning & Technical Cell