

(41)

No. VC/PTC/ 4555
Dated: 29.12.2018

5/1/19

UMC:6/2018

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

The following were present:

1. Dr. Tej Partap, Hon'ble Vice-Chancellor - In Chair
2. Dr. J P Pandey, Dean, College of Technology
3. Dr. Rita Singh Raghuvanshi, Dean, College of Home Sci.
4. Dr. A.K. Upadhyay, Acting Dean, College of Fisheries
5. Dr. Y.P.S Dabas, Director Extension Education
6. Dr. Devendra Kumar, Dean, CABM
7. Dr. G.k. Singh, Dean, College of Vety. & Ani. Sci.
8. Dr. A.K. Shukla, Dean, CBSH
9. Dr. A P Sharma, Registrar
10. Dr. D K Singh, CGM Farm
11. Dr. S N Tewari, Director, Experiment Station
12. Dr. Arun K Chaudhary, Asstt. Director Administration & Monitoring
13. Dr. D.K. Singh, Director Legal
14. Dr. T.P. Singh, Librarian
15. Dr. J.C. Badola, Actg. Comptroller
16. Dr. S.S. Gupta, Director Works and Plants
17. Dr. Jyothi Prasad, Acting Dean Student Welfare
18. Dr. T.K. Bhattacharya, Director Placement & Counselling
19. Dr. Manoj Kumar, Coordinator, Planning & Tech. Cell - Convener

Hon'ble Vice-Chancellor welcomed all to the meeting and desired the feedback from the members on formation of UMC, feedback on decisions and their follow-up. He was of the view that UMC was formed as time bound decision-making is need of hour. Dr. G.K. Singh, Dean, College of Veterinary and Animal Sciences said that UMC is serving as decision making platform based on sharing of views and thoughts. This also minimizes the problems in implementing the decisions. Dr. Rita Singh Raghuvanshi, Dean, Home Science appreciated this effort and opined that it is revival of Deans Directors Committee. The UMC is doing rapid disposal of proposals. Dr. A.P. Sharma, Registrar said that the participatory approach of management for decision is very good. This is a right approach to stop one way traffic and to start collective decision making. Dr. T.P. Singh, Librarian was of the view that UMC is a new concept and working based on collective decisions and morally agreed by every member.

Agenda 1: Convocation

Hon'ble Vice Chancellor asked Registrar to brief about the committee regarding the preparations of forthcoming convocation. The Registrar informed the functions of different committees and then the names of all the committee chairmen/ conveners and members. All the committees were approved by UMC. It was also decided that all the members of academic council will be called for lunch after convocation. In the evening, usual convocation tea will also be arranged. Accordingly, revised financial demand proposals will

be submitted to respective committees. Deputy Comptroller was asked to dispose such files on priority basis.

The new dress code was also presented in the committee by the Registrar. It was decided that Kurta (cream color), Pajama (White) will be arranged by degree recipients and collar jacket (maroon) and mountain cap will be provided by the University. It was further decided that 700 nos of jackets will be procured from M/s Kumaun Wollens, who designed the jacket especially for G B Pant University convocation as per design approved by UMC earlier. The Registrar was directed to get the jackets prepared soon after getting the approval of the Hon'ble Vice-Chancellor.

The degree recipients will be informed about the changed dress code through letters and email. The pictures of the dress will also be uploaded on university website for information to all concerned.

The mementoes to be given to Hon'ble Chief Guest and Hon'ble Governor were also discussed and samples were approved.

(Action: Registrar)

Agenda 2: University Emblem

A notification was issued by the Registrar to all students, alumni, teachers and stakeholders inviting the entries for modifying the emblem on December 12, 2018. Till now, only two entries were received. Hon'ble Vice-Chancellor advised to put-up a reminder to all concerned.

(Action: Registrar)

Agenda 3: External Examination System

The Registrar informed that External Examination System has been implemented since 1999 in Veterinary & Animal Sciences, from 2005-06 in Agriculture, Home Science and Fisheries; and 2015-16 in Technology at undergraduate level. Presently, the final examinations are held semester wise but results are declared annually. It was further informed that there has been plethora of court cases of late from different colleges by the students. The Registrar emphasized that in view of the various difficulties faced as well as the directions of the Hon'ble High Court it will be prudent to review the rules and regulations of the existing external examination system. He circulated the minutes of the meeting of Coordinators External Examination of different Colleges held on 4.12.2018 in the Registrar office.

The UMC discussed the changes proposed by the above committee at length. Hon'ble Vice-Chancellor approved these minutes and suggested that all the results should be declared as soon as possible within a month period after the examination except exceptional circumstances. The corrected regulations be put up in the next Academic Council meeting for ratification. Thus, UMC decided to implement them with immediate effect as per special powers of Hon'ble Vice-Chancellor for undergraduate students of agriculture, home science, fisheries and technology programmes. The Registrar will circulate the minutes after necessary modifications as approved in the UMC.

(Action: Registrar)

Agenda 4: Library

Dr. T.P. Singh, Librarian informed that the library timings are now 9:00 am to 8:00 pm in all working days and 9:00 am to 5:00 pm on Sunday and holidays as it was decided in UMC-4.

It was decided that a bus from library to hostels will be running at 7:00 pm and 8:00 pm (two rounds) on the line of university shuttle service for the students from the university funds.

(Action: O/C Transport Pool/ Dean Technology)

Agenda 5: Hostel Timings

Dr. Jyothi Prasad, Acting Dean Student Welfare raised the issue to increase the hostel timings for girl students. Presently hostel timings are 6:00 pm in winters and 7:00 pm in summers.

Keeping in view of increase in library timings, it was decided that the hostel entry timings for Masters and Ph.D. girl students are now 8:30 pm in all seasons.

(Action: Dean Students Welfare)

Agenda 6: Students Issues

a. Hon'ble Vice-Chancellor informed that university students have raised number of issues and problems during his visit to different hostels. All issues have been compiled by Dean Student Welfare. UMC decided to approve the use of motorized two-wheeler to Ph.D. students for visit to research fields. The students will submit an undertaking from their parents that they have no objection in allowing motorcycle/scooter to their wards and are fully aware of consequences. Hon'ble Vice-Chancellor directed Dean Student Welfare to put up all other students' issues in UMC for its consideration.

(Action: Dean Students Welfare)

b. Dean, College of Basic Sciences & Humanities and Dean, College of Technology informed that first year B.Tech. students of batch 2016-17 were promoted to second year of study by the Honorable High Court. However, the court did not give any direction regarding the course(s) in which the students had failed. This issue has been discussed in the meeting of HoD's and senior Professors at college level and it was recommended that as a special case the concerned students may be allowed to appear in the compartment examinations in such courses. UMC discussed the recommendations of the colleges and approved that the concerned students are allowed to appear in the compartment examinations to clear the courses. The proposal may be put up in next Academic Council meeting for ratification.

(Action: Registrar/ Dean Technology/ Dean CBSH)

MSK
29/12/18

(Manoj Kumar)
Coordinator, Technical Cell

No. VC/PTC/ 4537
Dated: 18.12.2018

UMC:5/2018

Proceedings of the University Management Committee meeting held in the Committee Room of Krishi Vigyan Kendra, Jeolikote Nainital on 17th December 2018 under the Chairmanship of the Hon'ble Vice-Chancellor.

The following were present:

1. Dr. Tej Partap, Hon'ble Vice-Chancellor - In Chair
2. Dr. J P Pandey, Dean, College of Technology
3. Dr. H S Chawla, Actg. Dean, College of Agriculture
4. Dr. Rita Singh Raghuvanshi, Dean, College of Home Sci.
5. Dr. I J Singh, Dean, College of Fisheries
6. Dr. Y.P.S Dabas, Director Extension Education
7. Dr. Devendra Kumar, Dean, CABM
8. Dr. Mahesh Kumar, Actg. Dean, College of Vety. & Ani. Sci.
9. Dr. A.K. Shukla, Dean, CBSH
10. Dr. A P Sharma, Registrar
11. Dr. D K Singh, CGM Farm
12. Dr. S N Tewari, Director, Experiment Station
13. Dr. Karmendra Singh, Director Administration & Monitoring
14. Dr. A.K. Karnatak, Addl. Director Administration & Monitoring
15. Dr. S.K. Bansal, Director Communication Centre
16. Dr. D.K. Singh, Director Legal
17. Dr. T.P. Singh, Librarian
18. Dr. J.C. Badola, Actg. Comptroller
19. Dr. Satyendra Singh, Dy. Director Works and Plants
20. Dr. Purshottam Kumar, OIC KVK Haridwar
21. Dr. C Tewari, OIC KVK Kashipur
22. Dr. SS Singh, Head KVK Dehradun
23. Dr. Uma Maurya, OIC KVK Chamoli
24. Dr. J Kwatra, OIC KVK Pithoragarh
25. Dr. Vijay Doharey, OIC KVK KVK Nainital
26. Dr. V K Tyagi, Jt Director SRC Kashipur
27. Dr. Dr Sudha Jukaria, SMS (Home Science) Nainital
28. Dr. T B Singh, Assoc. Director KVK Jeolikote
29. Dr. R K Sharma, OIC KVK Matela Jakdhar
30. Dr. Sanjay Sachan, Assoc. Director KVK Jakdhar
31. Dr. B S Karki, Professor Agronomy DEE
32. Dr. S Chaudhary, OIC Res & KVK Lahaghat, Champawat
33. Dr. Sumit Chaturvedi, Asstt. Coordinator, Planning & Tech. Cell - Convener

Hon'ble Vice-Chancellor welcomed all to the meeting and raised the agenda on problems and issues in Krishi Vigyan Kendra's. He said that one major message from today's SAC meeting was that the KVK scientists are doing lots of activities for the farmers however, there is mismatch in the technology being transferred and farmer's requirements. So, there is need to identify issues and technological gaps which need to be researched and accordingly design activities with the help of line departments. He suggested to take up village-based approaches and develop whole village as trademarks to have visual impacts. He was of view that there is great scope for improving the services and performance of KVKs. Hon'ble Vice Chancellor desired that campus human resources especially Deans and higher administration can significantly contribute to strengthen our KVKs and make their service better.

Item 1: Hon'ble Vice Chancellor asked all Officer In-charge, KVKs to raise the issues and problems related to their centers.

OIC, KVK Jeolikote Nainital raised the issue related to shortage of manpower and vacant positions in the KVKs. He also informed about problems related with fencing of KVK premises and budget related problems. Issues related to transfer policy of KVK scientists and time lapse for file movement and sanction was also raised. He also informed the problem of over estimating budget by DWP department for different works to be done at KVK, which ultimately causes delay or lapse of budget.

Hon'ble Vice Chancellor showed his obligation to fill the vacant positions of KVKs at an earliest. He informed that the budget for KVK is given by ICAR so budget requirement should be sent timely to ICAR. He asked Deputy Comptroller to streamline the financial anomalies related to KVKs and take steps so that full budget can be utilized and KVKs activities are done timely. He also instructed Director Work and Plants to be flexible while making an estimate so that proposed work can be done within prescribed budget.

(Action: Comptroller and Director, Works and Plants)

OIC, KVK Pithoragarh raised the issues related to houses at his KVK, and informed about the problems of tigers at the center and emphasized that fencing is necessary for protection. He raised issue related with seniority of KVK scientific staff at University level. He informed that research center at the KVK Pithoragarh site is unfunctional and lying vacant. He requested to redesign research and extension centers at such sites so that research activities can be restarted. He also requested to revive interaction of research and extension scientists.

Hon'ble Vice Chancellor informed that service related issues of KVK at All India and ICAR level are very clear and procedures will be followed to restore rules and regulations as in rest of the Universities and ICAR. He informed the house that it is not necessary that both KVK and research centers exist at same place. It is part of the development process as research centers were established under NARP and AICRP programmes when the concept of KVK does not existed. As KVKs were logical outcome of that development system so at many places research centers were closed when KVKs were opened. At such places, PC of KVKs are given both the responsibilities and designated as PC and Joint Director (Research). Systematic steps can be taken to revive such research centers. Hon'ble Vice Chancellor emphasized that colleges at university should realize that KVKs are part of the system and there is need to create vibrant

interactions through meetings and workshops so that new research recommendations and technologies developed at university can be given to KVK staff for transferring it to farmers. Hon'ble Vice Chancellor desired to organize KVK week, twice a year when all KVK scientist will visit University for deliberate interaction with scientists at individual level.

(Action: Director Experiment Station, Director, Extension Education)

OIC KVK Chamoli raised the issue related to transfer of KVK scientists. She also informed that post of PC is lying vacant at her KVK and have least staff. She requested to increase financial powers of OIC from Rs 25,000 to Rs 50,000.

Hon'ble Vice-Chancellor ensured that the guidelines will be made to make transparent transfer policy and steps will be taken to implement it suitably. He also informed that a committee has been formed for decentralization of Financial Powers and asked the committee to take appropriate steps for KVKs to smoothen the activities as these centers are at far away remote places.

(Action: Director Experiment Station, Dy. Comptroller)

Dr. SS Singh, Head KVK Dehradun informed that there is need to decentralize financial power of OIC as KVK receive funding from different institutions but cannot utilize them. He also proposed to make KVK management committee on the lines of University Management Committee.

Hon'ble VC accepted the proposal and asked Director Extension Education to constitute a committee involving Vice Chancellor as Chair, DEE Member secretary, PC as members, Deans of different colleges as special invitee, Comptroller as financial member, DAM as administrative member. He informed that the meeting of the KVK management committee may be done quarterly at different KVK centers. All issues related to service and financial matter of KVK scientists and staff can be raised in the 1st KVK management committee meeting.

(Action: Director, Extension Education)

University Librarian suggested that for timely execution of file movement and routine matter related to KVKs Directorate can adopt digitization through portal and software. Hon'ble Vice Chancellor liked the proposal and asked DEE to discuss its possibilities with Head IT & Computer Science.

(Action: Director, Extension Education)

Item 2: The University Librarian informed the Chair that opening hrs. of University Library have been implemented from 9.00am to 5:00pm on Sundays and holidays and on other days from 9.00am to 8:00pm.

(Action: University Librarian)

Item 3: In the end, the Registrar informed that convocation is proposed in first week of February 2019 and requested to decide the venue so that preparations can be initiated accordingly. Hon'ble

Vice-Chancellor told that Vice President of India is expected to be Chief guest in the function and accepted the proposal of the committee to organize it in the Convocation Ground and accordingly preparations may be initiated.

(Action: Registrar)

The meeting ended with vote of thanks to the Chair.



(Sumit Chaturvedi)
Asstt. Coordinator, Technical Cell

(21)

No. VC/PTC/ 4527
Dated: 7.12.18

8
UMC- 4/2018

Proceedings of the University Management Committee meeting held in the Committee Room No. 2 of the Office of the Vice-Chancellor on 7th December, 2018 under the Chairmanship of the Hon'ble Vice-Chancellor.

The following were present :

1. Dr. Tej Partap, Hon'ble Vice-Chancellor - In Chair
2. Dr. J. Kumar, Dean, College of Agriculture
3. Dr. Rita Singh Raghuvanshi, Dean, College of Home Sci.
4. Dr. N.S. Murthy, Dean PGS
5. Dr. G.K. Singh, Dean, College of Vety. & Ani. Sci.
6. Dr. A.K. Shukla, Dean, CBSH
7. Dr. I.J. Singh, Dean, College of Fisheries
8. Dr. Ashutosh Singh, Dean (Acting), CABM
9. Dr. D.K. Singh, CGM Farm
10. Dr. S.N. Tewari, Director Experiment Station
11. Dr. Y.P.S. Dabas, Director Extension Education
12. Mr. Karmendra Singh, Director Administration & Monitoring
13. Dr. A.K. Karnatak, Addl. Director Administration & Monitoring
14. Dr. R.S. Jadoun, Dean Students Welfare
15. Dr. S.K. Bansal, Director Communication Centre
16. Dr. T.K. Bhattacharya, Director Placement & Counselling
17. Dr. T.P. Singh, Librarian
18. Dr. J.C. Badola, Actg. Comptroller
19. Dr. P.C. Srivastava, Addl. CPO
20. Dr. Manoj Kumar, Coordinator, Planning & Tech. Cell -Convener

Hon'ble Vice-Chancellor welcomed all to the meeting and, at the outset, he introduced Sri Karmendra Singh (PCS) newly joined Director Administration & Monitoring in the University. Sri Karmendra Singh also given his brief profile and shared his work done since 1998.

Item 1. The proceedings of UMC: 3/2018 held on 26.11.2018 were approved. Hon'ble Vice-Chancellor reviewed the action taken on the decisions made in the last meeting and instructed to expedite the pending actions.

Hon'ble Vice-Chancellor was of the view that we have to move towards improving efficiency. To increase the efficiency, it will be necessary to decentralize the powers and functions to statutory officers of the University.

Following decisions were taken:

a.) The suggestions for decentralization of Financial Powers will be worked out by the following committee:

- Dean Agriculture
- Director Administration and Monitoring
- Chief Personnel Officer
- Director Experiment Station
- Dr. J.C. Badola, Deputy Comptroller - Member Secretary

The Committee was asked to report to Hon'ble Vice-Chancellor in this regard at the earliest.

(Action: Deputy Comptroller)

b.) The suggestions for decentralization of Administrative Powers and work will be framed by Dean, College of Agriculture along with the rest of the deans of the faculties. An early action in this regard is requested.

(Action: Dean, Agriculture/ All other Deans of the Faculties)

✓ c.) The suggestions for decentralization of Administrative Powers for rest of the processes will be taken by Director Administration and Monitoring and Additional Director Administration and Monitoring. For research centres, it will be prepared and submitted by Director Experiment station.

(Action: DAM/ DES)

Item 2. KVK-RAC meetings being held will be attended by Deans and Directors also at Kashipur (11.12.2018) and Jeolikote (17.11.2018). Dates of RACs of the remaining KVKs would be decided subsequently. The Deans of the Faculties and Director Experiment Station would also join the programme. The next UMC meeting will also be held in Jeolikote on 17.12.2018.

(Action: Director Extension Education)

Item 3. The next convocation is proposed in first week of February, 2019. Hon'ble Vice-Chancellor instructed to start the preparations accordingly. Registrar will update the preparation in the next UMC on 17.12.2018.

(Action: Registrar)

Item 4. Dean, College of Post-Graduate Studies raised the issue regarding research work of the PG students at out-campus research stations of the University as approved earlier. Hon'ble Vice-Chancellor asked a proposal for its proper implementation.

(Action: Dean, PGS)

Item 5. Hon'ble Vice-Chancellor informed that a letter from the Secretary IAUA, New Delhi has been received for holding future events of IAUA in 2019. The UMC agreed to offer holding the Vice-Chancellors' Convention-2019 in the

University. The Correspondence in this regard will be done from the Registrar office.

(Action: Registrar)

Item 6. Dean College of Agriculture briefed about the visit programme of the Secretary Education, Government of Fiji on December 14-15, 2018 in the campus and December 16-18, 2018 in the out-stations research units/ KVKs. She is arriving on 13.12.2018. Her programme of December 14, 2018 FN will be a collective meeting with UMC members followed by presentations of Deans/DES. Dr. J. Kumar, Dean Agriculture will also make the university presentation. Hon'ble Vice-Chancellor instructed that the KVKs (Kashipur and Jeolikote) be included in her programme. An interactive session with progressive farmers is also arranged at KVKs, Kashipur. Dean Agriculture will coordinate visit and the visit of KVK's will be arranged by Director Extension Education.

(Action: Dean Agriculture/ DEE)

Item 7. The UMC reviewed Diary – 2019 . It was decided that 'GBPUAT Diary – 2019' would include only selective pages. Director, Communication Centre will discuss with Director Administration and Monitoring and apprise to Hon'ble Vice-Chancellor. Timely publication of Diary-2019 is desired. It was thought that a telephone booklet can be published separately.

(Action: DAM/ Director Communication Centre)

Item 8. Hon'ble Vice-Chancellor shared that a proposal has been received from Prof. Mohanty, Director, Disaster Management and Climate Change, Shoolini University, Himanchal Pradesh. The proposal was discussed regarding starting a new course on Disaster Management. The matter was referred to Dean CBSH to seek the feasibility for starting the course in the University through Department of Environmental Science.

(Action: Dean CBSH)

Item 9. A proposal on bench-mark study of Uttar kashi villages was discussed. Hon'ble Vice-Chancellor asked Dean Agriculture to brief about the work who will undertake the study. Prof. S.K. Kashyap of Department of Agricultural Communication will be doing it.

(Action: Dean Agriculture/ DES)

Item 10. The progress of the on-going construction works were reviewed. Though Director Works and Plants was not in the meeting, Hon'ble Vice-Chancellor desired that DWP will make a presentation on it in the next UMC meeting on 17.12.2018. He will also consult with comptroller regarding funds for pursuing work.

(Action: DWP)

Item 11. A construction committee was also proposed to review and monitor the construction work. The committee will comprise of:

- a. Hon'ble Vice-Chancellor Chairman
- b. Comptroller
- c. Director Administration and Monitoring
- d. Concerned Deans/Directors/Sectional Heads/ invitees
- e. Director Works and Plants Convener

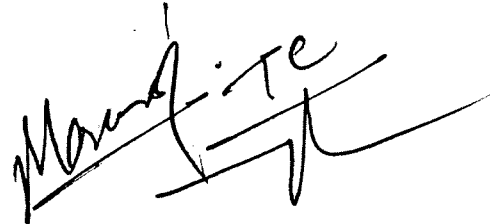
Item 12. Hon'ble Vice-Chancellor asked all Deans and Directors that CDA funds money allocated to their colleges/ directorates must be utilized within time.

Any Other Suggestions:

Dr. J. Kumar, Dean College of Agriculture extended his sincere thanks to Hon'ble Vice-Chancellor for releasing the appointments under CAS.

The meeting ended with vote of thanks to the Chair.

Manoj Kumar
8/12/18
(Manoj Kumar)
Coordinator, Technical Cell



No. VC/PTC/ 4534
Dated: 26.11.18
28.

UMC:3/2018

Proceedings of the University Management Committee meeting held in the Committee Room No. 2 of the Office of the Vice-Chancellor on 26th November, 2018 under the Chairmanship of the Hon'ble Vice-Chancellor.

The following were present :

1. Dr. Tej Partap, Hon'ble Vice-Chancellor - In Chair
2. Dr. J. Kumar, Dean, College of Agriculture
3. Dr. Rita Singh Raghuvanshi, Dean, College of Home Sci.
4. Dr. N.S. Murthy, Dean PGS
5. Dr. Devendra Kumar, Dean, CABM
6. Dr. G.K. Singh, Dean, College of Vety. & Ani. Sci.
7. Dr. A.K. Shukla, Dean, CBSH
8. Dr. A.K. Upadhyay, Dean (Acting), College of Fisheries
9. Dr. Vishwanath, CGM Farm
10. Dr. R.N. Pateria, Joint Director, Experiment Station
11. Dr. Avadhesh Kumar, Joint Director Extension Education
12. Dr. A.K. Karnatak, Addl. Director Administration & Monitoring
13. Dr. R.S. Jadoun, Dean Students Welfare
14. Dr. S.K. Bansal, Director Communication Centre
15. Dr. D.K. Singh, Director Legal
16. Dr. T.P. Singh, Librarian
17. Dr. J.C. Badola, Actg. Comptroller
18. Dr. S.S. Gupta, Director Works and Plants
19. Dr. Manoj Kumar, Coordinator, Planning & Tech. Cell -Convener

Hon'ble Vice-Chancellor welcomed all to the meeting and, at the outset, extended appreciations and gratitude to the alumni who participated in the Alumni Annual Meet-2018. He also appreciated Dr. Deepa Vinay Coordinator 4A and her team for successfully organizing the programme on November 24-25, 2018. Further, he emphasized to prepare a roadmap for the next year's event sooner than later. Dean, College of Agriculture agreed to oversee this important activity for a better participation to the best expectations of the alumni as well as the alma mater.

(Action: Coordinator, 4A, Dean Agriculture)

All the KVKs of the university would be visited for an on-the-spot review during December 11-19, 2018. First in the row would be Kashipur (11.12.2018), Jeolikot (13.11.2018) followed by Sui-Lohaghat and Gaina-Ancholi (18-19.12.2018). Dates of visit to the remaining KVKs would be decided subsequently. The Deans of the Faculties and Director Experiment Station would also join the programme.

(Action: Director, Extension Education)

The single-page newly designed University Calendar 2019 was seen and approved. The 'GBPUAT Diary – 2019' would bear the university emblem on the gray color outer jacket .

(Action: Director, Communication Centre)

Hon'ble Vice-Chancellor desired that University souvenirs like cap, neck-tie, T-Shirt, bags, coffee mugs, paper weight depicting the university should be prepared and be readily available for sale to the university employees, students and even outsiders. These would be excellent mementoes for the guests/visitors to the university. To finalize the design and types of such mementoes, following Committee was constituted to submit its report at an early date.

1. Dean, Home Science -Chairperson
2. Dean, Veterinary and Animal Sciences
3. Dean Student Welfare
4. Director Communication Centre

(Action: Dean, Home Science)

Director Communication Centre would ensure that 'New Year Greeting' Cards are available to the university/students for sale.

(Action: Director Communication Centre)

It was decided to redesign the university emblem into a simpler and attractive version. The Registrar would solicit designs for the new university emblem from the staff, students, alumni, and stakeholders of the university by throwing an invitation. The selected entry would be rewarded with a token amount of Rs 10,000.

Following committee would seek entries, screen those and present to the UMC before the New Year 2019.

1. Registrar -Chairman
2. Dean, Home Science
3. Dean, CABM
4. Director Communication Centre

(Action: Registrar)

Dean, College of Post-Graduate Studies would supervise the installation of broad-band in Boys/Girls PG Hostels connection through the cable operator (M/S STN) on trial basis for a month.

(Action: DSW/Dean PGS)

The Deans of the faculties would submit a write-up about their respective college to Hon'ble Vice-Chancellor giving existing Human Resources, infrastructure, such as class rooms, seminar rooms/ conference Hall, labs etc., academic programmes, and students details within 3 days. Hon'ble Vice-Chancellor would visit each college soon

after. Director Experiment Station would give similar but relevant details of each research centre including AICRP, Networks and consultancy projects in operation.

Action: All Deans of Faculties/ DES)

The University Library opening hrs. on Sundays and holidays would be 9.00am to 5:00pm. The staff rendering services on such days may be allowed compensatory leave for the additional duty.

(Action: University Librarian)

Dean Student Welfare informed that 23 water purifiers and Geysers were urgently required in the hostels. Hon'ble Vice-Chancellor directed DSW and Dy Comptroller to jointly look into the matter on priority.

(Action: DSW/ Dy. Comptroller)

Director Works and Plants informed that work for two buildings under construction viz., University Business Centre and International Hostel had halted for want of funds. It was agreed that the ongoing work must be completed at the earliest to avoid escalation in the cost and directed DWP and Dy. Comptroller to jointly look into the matter on priority.

(Action: DWP/ Dy. Comptroller)

Dean, College of Veterinary and Animal Sciences informed that two departments of his college needed up gradation.

In the end, the Dean, CABM informed that a training programme for field officials of M/s Indo Gulf Fertilizer was organized at the college November 13, 2018 wherein almost 100 employees of the company participated. Also, a lectures by Mr. Michel D. Patra, Executive Director, Reserve Bank of India and five of his colleagues, on "Monitory policy of India" was organized on 15 November 2018. The students of CABM and Agriculture Economics participated in the lecture.

The meeting ended with vote of thanks to the Chair.

M6/28/11/18
(Manoj Kumar)
Coordinator, Technical Cell

No. VC/PTC/ 4517
Dated: 10.11.18

UMC:2/2018

Proceedings of the University Management Committee meeting held in the Committee Room No. 2 of the Office of the Vice-Chancellor on 10th November, 2018 under the Chairmanship of the Hon'ble Vice-Chancellor.

The following were present :

1. Dr. Tej Partap, Hon'ble Vice-Chancellor - In Chair
2. Dr. A.P. Sharma, Registrar
3. Dr. J. Kumar, Dean, College of Agriculture
4. Dr. J.P. Pandey, Dean, College of Technology
5. Dr. Rita Singh Raghuvanshi, Dean, College of Home Sci.
6. Dr. I.J. Singh, Dean, College of Fisheries
7. Dr. N.S. Murthy, Dean PGS
8. Dr. Devendra Kumar, Dean, CABM
9. Dr. Mahesh Kumar, Dean (Actg.), College of Vety. & Ani. Sci.
10. Dr. P.B. Rao, Dean (Actg.), CBSH
11. Dr. S.N. Tiwari, Director, Experiment Station
12. Dr. Y.P.S. Dabas, Director Extension Education
13. Dr. A.K. Karnatak, Addl. Director Administration & Monitoring
14. Dr. T.K. Bhattacharya, Director Placement & Counseling
15. Dr. J.L. Singh, Additional Dean Students Welfare
16. Dr. S.K. Bansal, Director, Communication Centre
17. Dr. D.K. Singh, Director Legal
18. Dr. T.P. Singh, Librarian
19. Dr. J.C. Badola, Actg. Comptroller
20. Dr. S.S. Gupta, Director Works and Plants
21. Dr. Vishwanath, CGM Farm
22. Dr. Manoj Kumar, Coordinator, Planning & Tech. Cell -Convener

At the outset, Hon'ble Vice-Chancellor welcomed all. He invited the feed back from the committee members regarding problems pertaining to state government.

Director Experiment Station apprised that renovation of infrastructure is required as it is older more than 50 years, and a proposal amounting Rs 15 crore was submitted to state government in this regard. The proposal is with Secretary, Agriculture, Uttarakhand Government Dehradun. The Acting Comptroller agreed to provide the correspondence and reference letters to Hon'ble Vice-Chancellor for his kind perusal by today evening.

(Action: Comptroller)

Dean, College of Fisheries requested that the proposal for creation of new faculty positions of his college is with state government and under query mode. Hon'ble Vice-Chancellor instructed him to provide a case file in this matter.

(Action: Dean Fisheries)

Additional Director Administration and Monitoring emphasized on the need of full time government officers for the university positions of Chief Personnel Officer, Director-Administration and Monitoring, and Comptroller.

Director Works and Plants informed about the present status of maintenance. A proposal of Rs. 14 crore was submitted to state government. The government committed to provide the grants and released Rs. 1.25 crore in the year 2012-13. Rest grant is still awaited. He further added that The water pipe lines are collapsed, sewerage system does not exist which is need of hour. An amount of Rs 50.00 crore is required. Hon'ble Vice-Chancellor desired to submit a proposal in this regard. He further instructed to DWP to pursue the matter of green energy project and ensure the agenda with one-page write-up to next meeting of BOM.

(Action: DWP)

Dr. J. Kumar, Dean College of Agriculture informed that Hon'ble Governor may kindly be requested to visit Pantnagar University so that the scientists may showcase their the research work.

Dr. A.P. Sharma, Registrar informed about the Foundation Day Programme includes Run for University, Lectures, Awards and Cultural Events. Hon'ble Vice-Chancellor desired that one event in cultural programme be in competitive mode. There will be two lectures on the Foundation Day, one by Mr. Devendra Sharma on 'Indian Agriculture and Farmers' and another by Hon'ble Vice-Chancellor on 'Himalyan Region Farmers and Farming Situations'. Hon'ble Vice-Chancellor further instructed that all senior undergraduate students of fourth year, post-graduate students, faculty members, officers and staff should attend the lectures.

(Action: Registrar/DSW/ Coordinator 4A)

The new dress code for next convocation is under process. The date, chief guest, guest of honour and honorary degree recipients are to be decided. The external examination system is to be reviewed. The Registrar informed that 6-7 universities were requested to provided their regulations. Some of them have already been received. Hon'ble Vice-Chancellor desired to expedite this matter as it will be main focus in next Academic Council Meeting.

(Action: Registrar)

It was decided that Dean student Welfare will submit a proposal to Hon'ble Vice-Chancellor for the formation of the Students' Affair Management Committee to address to students issues.

(Action: DSW)

Hon'ble Vice-Chancellor was of the view that renovation of his office is required. He instructed DWP to make 4-5 sketches by University Architect to interior and exterior changes including re-installing by shifting in new bigger room. He will also seek the possibility to convert the Committee Room-2 as V.C. office with an alternate of it.

(Action: DWP/Sr. Architect)

The meeting ended with vote of thanks to the Chair.

Manoj Kumar

(Manoj Kumar)

Coordinator, Technical Cell

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 –

- | | |
|--|----------|
| 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.

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