

Proceedings of the UMC meeting (16/2019) held in the Committee Room No. 2 of Vice-Chancellor's office on 31 Dec., 2019 under the Chairmanship of the Hon'ble Vice-Chancellor.

The following were present:

1. Dr. Tej Partap, Hon'ble Vice-Chancellor
2. Shri Karmendra Singh, Director Administration & Monitoring
3. Dr. A.P. Sharma, Registrar
4. Dr. Rita Singh Raghuwanshi, Dean, College of Home Sci.
5. Dr. Devendra Kumar, Dean, CABM
6. Dr. A.K. Shukla, Dean, CBSH
7. Dr. Dr. J.P. Pandey, Dean, College of Technology
8. Dr. S.K. Shukla, Dean, VASc.
9. Dr. Salil Tiwari, Dean, Students Welfare
10. Dr. S.N. Tiwari, Director, Experiment Station
11. Dr. Anuradha Datta, Jt. Director, Extension Education
12. Dr. D.K. Singh, CGM, Farm
13. Dr. D.K. Singh, Director, Legal
14. Dr. M. Raghav, Actg. Dean, Agriculture
15. Dr. J.C. Badola, Actg. Comptroller
16. Dr. Prakash Bhatt, Assoc. DAM/ Convener UMC

Hon'ble Vice-Chancellor welcomed all members of the UMC and apprised the house about PUTA issue. He informed that progress is going on and discussion on the issue has been done at Chief Secretary/Secretary level.

1- Director, Administration & Monitoring read office order related to service rules and suggestion were invited from the house. Many members were not aware of the orders. Members resolved that this order is violation of Acts and Statutes and diminishes the powers of Vice-Chancellor.

Director Administration & Monitoring suggested that any GO pertaining to the University should be approved by the Vice-Chancellor and then by the Board of Management (BOM). In emergency cases Vice-Chancellor may approve the GO subject to ratification by the BOM.

Vice-Chancellor stated that this orders is violation of autonomy of the university and infringes powers of Vice-Chancellor. He informed that Registrar and PUTA representatives shall be invited for forthcoming BOM to represent the issue.

2- Director Administration & Monitoring also read another order related with centralization of monitoring functions in respect of maintenance of accounts.

Dy. Comptroller stated that the earlier provisions were running very well but now some problems are being faced.

(138)


House resolved that Vice-Chancellor has to run the university and should take decision as per his wisdom. The Vice-Chancellor works on behalf of BOM.

3- Dean Student Welfare informed the house 43% of the students are present in the hostels and their accommodation is well taken care.

Director Administration & Monitoring informed that the mission **NEKI KI DEEWAR** is running well and so far 80 families have been benefited. He urged for cooperation of house and university inmates.

Registrar informed that the final exam schedule to start from 09.01.2020 are likely to be postponed.

Meeting ended with vote of thanks to the chair.


(**Prakash Bhatt**)

Assoc. DAM/Convener UMC

Copy to: All concerned

Proceedings of the UMC meeting held in the Committee Room of Admission Cell, Registrar Office on 09 Nov., 2019 under the Chairmanship of the Hon'ble Vice-Chancellor.

The following were present:

1. Dr. Tej Partap, Hon'ble Vice-Chancellor
2. Shri. Karmendra Singh, Director Administration & Monitoring
3. Dr. A.P. Sharma, Registrar
4. Dr. J. Kumar, Dean, Agriculture
5. Dr. Rita Singh Raghuwanshi, Dean, College of Home Sci.
6. Dr. I.J. Singh, Dean, Fisheries
7. Dr. Devendra Kumar, Dean, CABM
8. Dr. H.S. Chawla, Dean, P.G.S.
9. Dr. A.K. Shukla, Dean, CBSH
10. Dr. Dr. J.P. Pandey, Dean, College of Technology
11. Dr. S.K. Shukla, Dean, VASc.
12. Dr. Salil Tiwari, Dean, Students Welfare
13. Dr. S.N. Tiwari, Director, Experiment Station
14. Dr. Anuradha Datta, Jt. Director, Extension Education
15. Dr. D.K. Singh, CGM, Farm
16. Dr. D.K. Singh, Director, Legal
17. Dr. Virendra Singh, O.S.D. to VC (BOM)
18. Dr. S.S. Gupta, Prof. & Head, Civil Engineering
19. Dr. J.C. Badola, Actg. Comptroller
20. Dr. Prakash Bhatt, Assoc. DAM/ Convener UMC

At the outset the Hon'ble Vice Chancellor welcomed all members of the UMC and permitted DAM to take up the agenda items.

Agenda 1: C.D.A. Grant Review.

The issue of CDA grant was discussed. Dean Agriculture informed about the zero budget and no information to the office. The Hon'ble Vice-Chancellor asked Dy. Comptroller Dr. J.C. Badola to look into the matter and prepare final report accordingly.

Agenda 2: Transport Pool Review.

The DAM apprised the house about the meeting held to strengthen the transport pool under the Chairmanship of Hon'ble Vice Chancellor. Dean. CT and DAM were also present in the said meeting which resolved following:

- 1- The charge of OI/c transport pool and transport officer shall be looked after by Dr. Jayant Singh, Professor, FMPE, College of Technology.
- 2- The vehicles allotted to university officers only shall be maintained by Transport Pool. Other vehicles shall be outsourced.
- 3- IOC officials shall be contacted for effective functioning of the petrol pump.

Hon'ble Vice-Chancellor emphasized that we need to improve and new rules/regulations be framed in this regard. Rates of service provider be decided.

Dy. Comptroller Dr. J.C. Badola submitted that the rate contract should be made. DSW raised shuttle service issue. DAM emphasized repair issues of the pool. Dean, CABM raised issue of delay in payment of examiners. Registrar insisted that rates for private vehicles to be revised immediately. Dean, College of Technology ensured betterment in facilities of transport pool in two months' time.

Hon'ble Vice Chancellor then concluded :

- 1- Revise the rates annually after review.

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पत्रिक 25/11/19
दिनांक 25/11/19

- 2- Rate contract be made.
- 3- Invite tender for the same
- 4- Rates of Rs. 11/km be kept for all purposes till finalization of the rate contract.
- 5- Pending issues to be resolved immediately.

Agenda 3: Labourer Work Review.

DAM informed the house that there are around 3000 contractual workers and around 400 have transferred in the university interest. He suggested the officials not to write letter or move a file in their favour. Specific problem, if any may be considered.

DES informed that the projects have suffered due to the transfer. Reshuffling should be have done with consent of DES/Deans/Directors. He also suggested that bill should be made by the contractor.

Dean, COT suggested that the token numbers may be allotted to Dean/Sectional head for further allotment.

Dean, Agriculture raised concern over increasing numbers of the contractual labourers.

DAM suggested that the houses may be allotted to the contractor rather than labourer to avoid complications. Mandays based work allotment be adopted. Contract should be made in parts (Division wise) rather than one.

Registrar advised that we should switch over to ICAR system for this issue.

Hon'ble Vice Chancellor then concluded following:

- 1- The present system should be stopped and new system should be thought off.
- 2- Labourer distribution should be done by the contractor.
- 3- Work contract should be promoted.
- 4- ICAR system should be looked into for this issue.
- 5- Following Committee was constituted to prepare new guidelines and reforms:
 - 1- Director, Administration & Monitoring
 - 2- Director, Experiment Station
 - 3- CGM Farm
 - 4- Dy. Comptroller (Dr. J.C. Badola)

(Action : DAM)

Agenda 4: Action Taken Report.

UMC No. & Date	UMC Decision	Action	ATR
UMC: 4/2018 7 Dec. 2018	The suggestions for decentralization of Financial Powers will be worked out by the following Committee: Dean, Ag.; DAM; CPO; DES; Dr, J.C. Badola Comptroller-Member Secretary The committee was asked to report to Hon'ble Vice-Chancellor in this regard at the earliest	Comptroller	To be made and presented in next UMC

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120

UMC :5/2019 20 Feb. 2019	<p>Dean, CT raised the issue related to welfare funds at the university. He informed that a total of 20% share of the consultancy amount goes to the welfare fund and requested that 10% of the amount may be sent on University Social Responsibility(USR) part and rest 10% the welfare of the university employees. Dr. SS Gupta, Prof. Civil Engg. and DWP raised the issue related to the less share of the faculty on consultancy amount. Hon'ble Vice-Chancellor directed to form a committee to look after the matter and to revise the consultancy amount rates and distribution of consultancy money under USR. The following committee was proposed.</p> <ol style="list-style-type: none"> 1. Dr. A.P. Sharma, Registrar-Chairman 2. Dr. J.P. Pandey, Dean, CT 3. Comptroller/Nominee 4. Head, Civil Engineering 5. Dean, PGS. 	Registrar	Modified report as per changes suggested be submitted for BOM Meeting
UMC :14/2019 26 Sep. 2019	<p>The Hon'ble Vice-Chancellor ordered constitution of a three member committee to suggest a blue print for the new setup of transport pool.</p> <ol style="list-style-type: none"> 1. Dr. Vinod Kumar, OI/c Store Purchase. 2. Dr. J.C. Badola, Dy. Comptroller 3. Dr. Prakash Bhatt, Assoc. DAM 	Assoc. DAM	Dropped

Agenda 5 : Any other item with permission of chair

1. Issue of solar project plant was briefed by Dr. S.S. Gupta, Professor & Head, Civil Engineering, College of Technology. The house appreciated the efforts.
2. Registrar raised problems related to legal issues in consumer forum at Dehradun regarding return of fee of students who have vacated the seats after taking admission. Director, Legal informed the house that search for lawyer based at Dehradun is on.
3. DAM raised social issue like "Neki Ki Deewar" to be introduced in university.
4. Issue of space for Registrar Office was also discussed.
5. DAM informed the house about proposals of DWP under Action Plan for higher education under Swachhta Action Plan 2019 . The Vice Chancellor desired that the proposals be put before him for orders.

Meeting ended with vote of Thanks.


(Prakash Bhatt)

Assoc. DAM/Convener UMC

Cc : All concerned

Proceedings of the UMC meeting held in the Committee Room No.-2 of the Office of the Vice-Chancellor on 26th September, 2019 under the Chairmanship of the Hon'ble Vice-Chancellor.

The following were present:

1. Dr. Tej Partap, Hon'ble Vice-Chancellor
2. Shri. Karmendra Singh, Director Administration & Monitoring
3. Dr. A.P. Sharma, Registrar
4. Dr. Rita Singh Raghuwanshi, Dean, College of Home Sci.
5. Dr. Devendra Kumar, Dean, CABM
6. Dr. H.S. Chawla, Dean, P.G.S.
7. Dr. A.K. Shukla, Dean, CBSH
8. Dr. Yogendra Kumar, Actg. Dean, College of Technology
9. Dr. Salil Tiwari, Dean, Students Welfare
10. Dr. S.K. Goel, Director Works & Plants
11. Dr. S.N. Tiwari, Director, Experiment Station
12. Dr. P.N. Singh, Director, Extension Education
13. Dr. Virendra Singh, O.S.D. to VC (BOM)
14. Dr. P.K. Mishra, Transport Officer
15. Dr. J.C. Badola, Actg. Comptroller
16. Dr. Prakash Bhatt, Assoc. DAM/ Convener UMC

Hon'ble Vice Chancellor welcomed all members to 14th meeting of the UMC..Before taking up the agenda item he asked Coordinator admission, Registrar and DSW about admission in the current semester and hostel facilities to the students.

The Registrar and Coordinator Admission informed the house that all the admission process is complete and academic activity has started in a befitting manner. The Dean Students Welfare informed the house that the hostel accommodation to all the students has been given.

Agenda 1: Report regarding preparations of Kisan Mela.

Director Extension Education informed the house that all the arrangements of Kisan mela and allotment of the stall have been done. Transport and stay of farmers have been arranged. Director. works & plants and security department have been requested for the help and support during Kisan mela.

Agenda 2: Reforms in Transport Pool.

Transport officer of the University was present to brief about the transport pool activities. The Hon'ble Vice Chancellor emphasized that the transport pool is working on an old model and immediate reforms are required to bring it to new shape. The Hon'ble Vice Chancellor then welcomed opinion of the house in this regards.

Director Experiment Station informed that the project services are often hampered due to non-availability of vehicles from the pool and we have to hire private vehicles for the same.

Director Works & Plants reported non availability of petrol for the fogging machine.

Dean, College of Basic Science & Humanities informed the house about non availability of petrol/diesel and also non payments of bills for long time.

Dean Home Science informed that buses allotted for the class are old and RAWA classes have suffered in the recent past due to these buses.

Registrar emphasized on strengthening of workshop services of the pool.

Director Administration & Monitoring raised following issues regarding transport pool.

1. Petrol pump issue has not been resolved
2. Auction of old vehicles has not been done
3. Proceeding of the meeting under the Chairmanship of Hon'ble Vice Chancellor has not been issued till date.

Hon'ble Vice Chancellor observed that the dissatisfaction level is high and major operational changes are required in transport pool. The present infrastructure was based on old concept and now these should change with modern times. He emphasized on following.

1. Government in promoting hiring of vehicles rather than maintaining them.
2. Policy decision on hiring of vehicles is the need of the hour.
3. Old vehicles should be auctioned and only operational vehicles should be maintained.
4. Some vehicles should be allotted for student's/teaching works.

The Hon'ble Vice Chancellor then invited opinion for reforms in the transport pool.

Dean, Home Science suggested that number of vehicles actually in services (old/new) may be taken in to consideration for forming any policy.

Director Administration & Monitoring was of the opinion that Pool should maintain vehicles for statutory posts like Dean/Director and for others out sourcing should be promoted. Repair work should also be out sourced.

Registrar suggested that report on financial investment on pool should be sought by mean of a study.

The Hon'ble Vice Chancellor ordered constitution of a three-member committee to suggest a blue print for the new setup of transport pool. The committee members included:

1. Dr. S.K. Balyan, SPO - Member
2. Dr. J.C. Badola, Dy. Comptroller - Member
3. Dr. Prakash Bhatt, Assoc. DAM - Member (Convener)

The said committee shall discuss all the issues related to revamping of the transport pool & submit its report in the next UMC meeting.

It was also discussed that current status report shall be sought from the Officer In-charge transport pool immediately by the convener of the committee.

(Action: Assoc. DAM)

Agenda 3: KVKs & AICRP issues.

The Hon'ble Vice Chancellor asked to Director Administration & Monitoring to throw some light in this issues. Director Administration & Monitoring informed the house that the meeting with the secretary on this issue was held on 08.09.2019 in presence of Vice Chancellor, VCSG UHF, Bharsar. All issues related to KVKs & AICRP were discussed. He said a composite proposal for one-time settlement shall be made for the cabinet approval. The proposal is expected to come in final shape within weeks' time and shall be submitted accordingly.

(Action: A.C.P.O)

Action Taken Report

UMC No. & Date	UMC Decision	Action	ATR
UMC :2/2018 10Nov. 2018 and UMC:5/2019 20-2-2019	Hon'ble Vice-Chancellor desired to submit a proposal in this regard. He further instructed to DWP to persue the matter of green energy/solar project and ensure the agenda with one page write-up.	DWP	The agenda has been taken care and therefore dropped with permission of the chair.
UMC: 4/2018 7 Dec. 2018	The suggestions for decentralization of Financial Powers will be worked out by the following Committee: Dean, Agr.; DAM; CPO; DES; Dr. J.C. Badola Comptroller-Member Secretary The committee was asked to report to Hon'ble Vice-Chancellor in this regard at the earliest	Deputy Comptroller	Report given to Comptroller shall be sent to Hon'ble BOM Action - Comptroller
UMC: 3/2019 22 January 2019	The issue of mess/food facility at the university hostels was also raised by Hon'ble Vice-Chancellor. He enquired about the food bill payment system running in the present time and suggested that it can be switched to pre paid card system as	DSW	Dropped. Shall be taken up in the next contract.

	running in some other universities. Hon'ble Vice-Chancellor invited suggestions in this regard in the next meeting of UMC.		
UMC: 4/2019 09 February 2019	Some faculty members joined recently in College of Technology under TEQUIP are willing to serve as Assistant Warden. Hon'ble Vice Chancellor instructed DSW to fill all vacant positions of Assistant Warden in coordination with Dean CT up till the period they are employed under TEQUIP at College of Technology, GBPUAT Pantnagar.	DSW	Dropped with permission of the chair.
UMC :5/2019 20 Feb. 2019	Dean, CT raised the issue related to welfare funds at the university. He informed that a total of 20% share of the consultancy amount goes to the welfare fund and requested that 10% of the amount may be sent on University Social Responsibility(USR) part and rest 10% the welfare of the university employees. Dr. SS Gupta, Prof. Civil Engg. and DWP raised the issue related to the less share of the faculty on consultancy amount. Hon'ble Vice-Chancellor directed to form a committee to look after the matter and to revise the consultancy amount rates and distribution of consultancy money under USR. The following committee was proposed. 1. Dr. A.P. Sharma, Registrar-Chairman 2. Dr. J.P. Pandey, Dean, CT 3. Comptroller/Nominee 4. Head, Civil Engineering 5. Dean, PGS.	Registrar	The agenda is pending for long. Reminder be sent to the Chairman Action : Assoc. DAM

Any other item with permission of chair

1. Director Works & Plants informed about progress of NAHEP building. He assured the house that it shall be ready in a months' time.
2. He also elaborated on MHRD guidelines regarding ODF progress.
3. Dean Student Welfare requested for early completion of the Ambedkar Bhawan (Back Portion) & Mandakini Bhawan. Director Works & Plants replied that the sanction for the same has not been released.

(Action : DWP)

Meeting ended with vote & Thanks.


(Prakash Bhatt)

Assoc. DAM/Convener UMC

Cc : All concerned

Dated: 03.10.2019

UMC: 13/2019**Proceedings of the University Management Committee meeting held in the Committee Room No. 2 of the Vice-Chancellor on Aug. 31, 2019 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. N.S. Murti, Dean, PGS
4. Dr. I.J. Singh, Dean, College of Fisheries
5. Dr. J. P. Pandey, Dean, College of Technology
6. Dr. Rita Singh Raghuvanshi, Dean, College of Home Sci.
7. Dr. Y.P.S. Dabas, Dean, College of Veterinary Sciences
8. Dr. Devendra Kumar, Dean CABM
9. Dr. A. K. Shukla, Dean, CBSH
10. Dr. P.N. Singh, Director, Extension Education
11. Dr. Salil Tiwari, Dean Student Welfare
12. Dr. D.K. Singh, Director, Legal
13. Dr. Dhirendra K. Singh, CGM Farm
14. Dr. Virendra Singh, OSD to VC (BOM)
15. Dr. R.N. Pateriya, Director, Experiment Station
16. Dr. Arun K. Chaudhary, Asstt. DAM
17. Dr. Prakash Bhatt, Assoc. DAM

The meeting started with welcome to all the members. Hon'ble Vice Chancellor informed the members of UMC about the progress of 7th pay commission of College of Technology. He said the orders from the state Govt. will be done very soon.

About the AICRP issue Hon'ble Vice-Chancellor informed that the matter is going in night phase and will be resolved very soon. All the matter is taken care carefully and university authorities are following up the matter seriously.

Hon'ble Vice-Chancellor invited the suggestions from the members in the issues and the meeting ended with vote of thanks.


(Prakash Bhatt)
Convener/ADAM

मा० कुलपति महोदय की अध्यक्षता में दिनांक 17.07.2019 को पूर्वाह्न 11.00 बजे कुलपति सभा कक्ष सं० 02 में विश्वविद्यालय प्रबंध समिति की बैठक का कार्यवृत्त।

बैठक की उपस्थिति :

1. डा० तेज प्रताप, कुलपति अध्यक्ष
2. श्री कर्मेन्द्र सिंह, निदेशक प्रशासन एवं अनुश्रवण
3. डा० ए०पी० शर्मा, कुलसचिव
4. डा० जे० कुमार, अधिष्ठाता कृषि महाविद्यालय
5. डा० वाय०पी०एस० दबास, अधिष्ठाता, पशुचिकित्सा विज्ञान महाविद्यालय
6. डा० पी०बी० राव, अधिष्ठाता, विज्ञान एवं मानविकी महाविद्यालय
7. डा० देवेन्द्र कुमार, अधिष्ठाता, कृषि व्यवसाय प्रबंधन महाविद्यालय
8. डा० एन०एस० मूर्ति, अधिष्ठाता, स्नातकोत्तर महाविद्यालय
9. डा० एस०एन० तिवारी, निदेशक, शोध
10. डा० डी०के० सिंह, मुख्य महाप्रबंधक, फार्म
11. डा० सलिल तिवारी, अधिष्ठाता, छात्र कल्याण
12. डा० शोभित गुप्ता, सहायक अधिष्ठाता, छात्र कल्याण।

सर्वप्रथम मा० कुलपति महोदय द्वारा विश्वविद्यालय प्रबंध समिति के सभी सदस्यों का आहूत बैठक में स्वागत किया गया।

प्रस्ताव 1 : आई०सी०ए०आर० रैंकिंग (थर्ड रैंक)

मा० कुलपति महोदय द्वारा बैठक में उपस्थित समस्त सदस्यों को विश्वविद्यालय की आई०सी०ए०आर० रैंकिंग में तीसरा स्थान प्राप्त करने पर विश्वविद्यालय के समस्त अधिकारियों तथा कर्मचारियों को बधाई दी गयी तथा विचार विमर्श किया गया कि भविष्य में किस प्रकार विश्वविद्यालय की रैंकिंग को प्रथम स्थान पर लाया जा सके।

प्रस्ताव 2 : नेशनल एजुकेशन पौलिसी

अधिष्ठाता, कृषि व्यवसाय एवं प्रबंधन महाविद्यालय द्वारा नेशनल एजुकेशन पालिसी के विभिन्न पहलुओं से समिति के सदस्यों को अवगत कराया गया। उक्त पौलिसी में व्यावसायिक शिक्षा के उच्च शिक्षा में समेकित करने पर बल दिया गया है। जिससे व्यवसायिक शिक्षा (मुख्य रूप से कृषि शिक्षा, विधिक शिक्षा, चिकित्सा एवं तकनीकी शिक्षा) का पुनः अर्जित विकास किया जा सके। इस पौलिसी में उच्च शिक्षण संस्थानों को तीन भागों में (शोध विश्वविद्यालय, शिक्षण विश्वविद्यालय एवं स्वायत्तशासी उपाधि प्रदान करता महाविद्यालय) विभाजित करने का प्रस्ताव है। कुलपति महोदय ने सभी सदस्यों से उक्त बदलावों के अनुरूप चिन्तन करने के लिए तथा अपने सुझाव प्रस्तुत करने के निर्देश दिये।

(कर्मेन्द्र सिंह)
निदेशक

प्रशासन एवं अनुश्रवण

प्रस्ताव 3 : यू0एम0सी0 की 11/2019वीं बैठक के एजेंडा 6.3 को यू0एम0सी0 के कार्यवृत्त से हटाये जाने संबंधी डा0 आर0एस0 जादौन, पूर्व अधिष्ठाता छात्र कल्याण द्वारा प्रेषित अनुरोध।
सर्वसम्मति से निर्णय लिया गया कि चूंकि डा0 आर0एस0 जादौन द्वारा अपने पत्र में यह उल्लेख किया है कि यदि इस कारण किसी को कोई ठेस पहुंची हो तो उसके लिए उन्हें खेद है तथा वह अब अधिष्ठाता छात्र कल्याण के पद पर भी नहीं हैं, अतः सर्वसम्मति से उनके अनुरोध को स्वीकार किया गया।

डा0 अजीत कुमार कर्नाटक के भरसार कुलपति विश्वविद्यालय के कुलपति पद पर चयन के लिए विश्वविद्यालय प्रबंध समिति द्वारा विश्वविद्यालय परिवार की ओर से उन्हें बधाई एवं शुभकामनाएं दी गयीं।

डा0 सलिल तिवारी के नया अधिष्ठाता छात्र कल्याण बनने पर विश्वविद्यालय प्रबंध समिति में उनका स्वागत करते हुए उनके नये पदभार के लिए बधाई दी गयी।

28.08.2019

(कर्मन्ध्र सिंह) पी0सी0एस0

निदेशक प्रशासन एवं अनुश्रवण

UMC: 11/2019

Proceedings of the University Management Committee meeting held in the Committee Room No. 2 of the Vice-Chancellor on 14th June 2019 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 P Pandey, Dean, College of Technology
4. Dr. J Kumar, Dean, College of Agriculture
5. Dr Rita S Raghuvanshi, Dean, College of Home Sci.
6. Dr. I.J. Singh, Dean, College of Fisheries
7. Dr. Y.P.S Dabas, Dean, College of Vety. & Ani. Sci.
8. Dr. A.K. Shukla, Dean, CBSH
9. Dr. N.S. Murty, Dean PGS
10. Dr. S N Tewari, Director, Experiment Station
11. Dr P.N. Singh, Director Extension Education
12. Dr. A.K. Karnatak, Addl. Director Administration & Monitoring
13. Dr. S.K. Bansal, Director Communication
14. Dr. D.K. Singh, Director Placement & Counselling
15. Dr. D K Singh, CGM Farm
16. Dr Virendra Singh, O.S.D. to V.C. (BOM)
17. Dr. A.K. Pandey, Addl. CPO
18. Dr. Arun K. Chaudhary, Asstt. DAM

बालिय
निक प्रकाश
नं. 2141
दिनांक 25/06/19

Hon'ble Vice-Chancellor welcomed all present to the meeting and asked to start with the proposed agenda of the meeting.

Agenda 1: Forthcoming AC and BOM.

Hon'ble Vice Chancellor informed the committee that the meeting of Finance Committee will be on 18th June, 2019 at Dehradun and meeting of BOM on 21st June 2019 at Pantnagar.

Agenda 2: Academic Regulation revision.

The meeting of academic council for review of academic rules will be held after the semester break.

Agenda 3: AICRP's and KVK's issues.

Hon'ble Vice Chancellor informed that there will be a meeting at Dehradun related to KVK and AICRP issues. He also shared the concept note about the issues of KVK's and AICRP's. The matter was discussed in full length and it was decided to put forward the actual status of the university in AICRP and KVK to the State Govt.

Director Extension Education raised the issue of residence at Pantnagar main campus for the families of those working at KVK's outside university main campus for the better

education and other benefits. Hon'ble Vice Chancellor agreed on the issue for the allotment of houses depending upon the availability and need.

Agenda 4: 7th Pay commission updates.

Hon'ble Vice Chancellor informed about the 7th Pay Commission update and also directed all the Deans and Directors to provide the filled and vacant positions soon.

Agenda 5: College wise update.

Hon'ble Vice Chancellor inquired about the latest updates from all the Deans. it was informed by the Deans that the semester examinations have been successfully completed.

Agenda 6: Any other agenda as directed by the Chair.

Agenda 6.1: Opening of Diploma in Agriculture Extension Services

Director Extension Education informed that it is already running under the Directorate of Extension Education at Kashipur and Rudrapur with the collaboration of Kribhko.

Agenda 6.2: ICAR ranking

Hon'ble Vice Chancellor informed about the formation of a special group dedicated for the ranking proposals and collecting input data for this under the leadership of Dr. Shivendra Kashyap. The team is working in coordinated manner and will make a presentation on improvement of ranking in UMC.

Agenda 6.3: UMC WhatsApp group

Registrar of the University informed the members of UMC that the WhatsApp group named 'UMC' has been created for the quick and effective information sharing. On 31st May 2019, Dr. R.S. Jadoun, Professor & Head, Industrial and Production Engineering/DSW, shared a copy of attendance sheet of examination held on 31.5.2019 in this group with a comment "Seven invigilators in a single room. Classic example of wastage of Human resources." Registrar strongly opposed this act and remarked that sharing of official record is not acceptable on a public platform by a senior faculty member.

Hon'ble Vice Chancellor expressed that it is not expected from a faculty of the University holding a responsible position in the University and amounts to breach of rules. One should not dramatize the things.

Dean CT also added that Dr. R.S. Jadoun, Dean Student Welfare posted another letter related to transport/University vehicle and had dropped the vehicle allotted to DSW in the transport pool without any authorisation and added some song in the UMC WhatsApp group.

Hon'ble Vice Chancellor directed that Dean is a very responsible position and they should restrain to circulate any official document in any social media and thus DSW has shown very irresponsible behaviour.

Hon'ble Vice Chancellor also said that we all are the part of the system and one can't comment publically. The act was condemned by the members of UMC.

Agenda 6.4: Delay in scholarship

Hon'ble Vice Chancellor took a note of the problem of the students regarding late payment of scholarship. He further mentioned that students are also not apprised about the

(107)

status. He desired that a single window system exclusively for the students college wise or at central place should be developed.

Agenda 6.5: Delay in Payment of TA and DA of examiner

Dean CBSH raised the issue related to delay in payment of TA and DA of external examiners sometimes upto 4-6 months. He also added that the online feedback from the students for the current academic session is also due. Hon'ble Vice Chancellor directed to put this agenda in the next meeting of UMC.

(Action: Dean CBSH)

Agenda 6.6: Shortage of Faculty

Dean, College of Fisheries raised issue related to acute shortage of faculty in the college due to upcoming retirement of some faculty members. Hon'ble Vice Chancellor suggested to send a letter with details of the post presently vacant and likely to be vacated in near future to CPO.

Agenda 6.7: Improvement in quality of research

Dean, College of Agriculture suggested that acceptance/publication of research paper in journal of repute must be necessary before submission of thesis. The research advisory committee should monitor this from time to time.

Agenda 6.8: Promotion under CAS

Additional CPO informed that few faculty members of different colleges are complaining that their applications for CAS and for training programme mandatory for CAS is not being forwarded by Head of the department or by the Dean concerned. Hon'ble Vice Chancellor took this issue very seriously and directed the Deans and Directors that this should not be done at any level. Nobody has the right to stop the application of anyone.

Additional CPO also raised the problem being faced by some faculty members of the University related to the calculation of mandatory number of training days as required for promotion under CAS. For promotion under CAS from AGP Rs. 6000 to Rs. 7000 28 days (2 of 2 weeks each) of training is required. But as per the previous practice some of the faculty members have completed the required number of total 28 days of training in more than 2 spans of 2 weeks duration. Hon'ble Vice Chancellor directed Additional CPO to put up all such pending cases before him for approval of the Vice-Chancellor.

Proceedings of the University Management Committee meeting held in the Committee Room No. 2 of the Vice-Chancellor on May 06, 2019 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. Devendra Kumar, Dean CABM
7. Dr. A. K. Shukla, Dean, CBSH
8. Dr. S. N. Tewari, Director, Experiment Station
9. Dr. R. S. Jadoun, Dean Student Welfare
10. Dr. Arun K. Chaudhary, Asstt. DAM
11. Sri. Karmendra Singh, Director Administration & Monitoring - Convener

Agenda 1: Preparation of IAUA Regional Conference.

The meeting started with welcome to all the members. Hon'ble Vice Chancellor updated about the upcoming IAUA Regional Conference. Dr. J Kumar, Dean, College of Agriculture informed that around twenty five participants are expected to participate and all the preparations are going well.

Agenda 2: Organic Farming

Hon'ble Vice Chancellor informed that Hon'ble Chancellor of the University had suggested to set up a center dedicated to organic farming and farmers also to organize a conference on organic farming. Hon'ble Vice Chancellor directed Dr. S. N. Tewari, Director, Experiment Station, to look after this.

(Action: Director, Experiment Station)

Hon'ble Vice Chancellor informed that our University has been ranked #1 among the agriculture universities in India and #38 in overall. Hon'ble Vice Chancellor also informed the committee about the letter received from the state government about the merger of TDC. The matter was discussed and Dr. J Kumar, Dean, College of Agriculture, informed about the previous committee for the same under the chairmanship of the registrar of the university. Hon'ble Vice-Chancellor directed Registrar to look after the matter as he is a member in the Committee Constituted by the Govt.

The meeting ended with thanks to the chair and officers.


(Karmendra Singh)
Convener/DAM

No. DAM/UMC/.....

Dated : 15-04-2019

UMC :9/2019

Proceedings of the University Management Committee Meeting held on 12-04-2019 at IBT, Patwadangar under the Chairmanship of the Hon'ble Vice-Chancellor.

The Following were present:

- | | |
|---|-----------------|
| 1. Dr. Tej Pratap, Hon'ble Vice-Chancellor | In Chair |
| 2. Sri. Karmendra Singh, Director, Administration & Monitoring | |
| 3. Dr. A.K. Karnatak, Addl. Director, Admn. & Monitoring | |
| 4. Dr. J. Kumar, Dean, College of Agriculture | |
| 5. Dr. Rita S. Raghuvanshi, Dean, College of Home Science | |
| 6. Dr. A.K. Shukla, Dean, College of Basic Sciences & Humanities | |
| 7. Dr. Devendra Kumar, Dean, College of Agri. Business Management | |
| 8. Dr. S.N. Tiwari, Director, Experiment Station | |
| 9. Dr. P.N. Singh, Director, Extension Education | |
| 10. Dr. D.K. Singh, CGM, University Farm | |
| 11. Dr. Virendra Singh, OSD to VC (BOM) | |
| 12. Dr. Vijay Dohre, OI/c KVK, Jyolikot (Special Invitee) | |
| 13. Dr. J. C. Badola, Actg. Comptroller (Special Invitee) | |

Hon'ble Vice-Chancellor, welcomed all UMC Members at IBT, Patwadangar.

Agenda 1: Discussion about Starting some courses at Patwadangar :

All the member present in the meeting made their suggestions for the gradual development of Institute of Biotechnology, Patwadangar. It was also considered for conducting vocational courses and short-time training courses in Patwadangar throughout the year. Officer In-charge, KVK, Jyolikote suggested for establishing a 'Plant Tissue Culture Lab' at the institute. Dean, College of Technology suggested that training on biotechnology in the month of June, 2019 and those to be conducted in future can also be conducted here, and it was also suggested that a Central Lab of the University can also be developed here.

Director Research suggested the operation of DBT and DST projects in the institute, which was appreciated by the Vice Chancellor and it was pointed out that project proposals should be prepared for DBT and DST for bringing projects for the institute. For the progressive development of the biotechnology institute, the Vice Chancellor directed to find out ways for establishment of Plant Tissue Culture Lab at the level of Director Research. He also directed Dean, College of Home Science and Incharge Krishi Vigyan Kendra, Jyolikot conducting workshops and literary courses for local unemployed youth and farmers & preparation of potted plants. Hon'ble Vice-Chancellor stated that that such program should be run in the Biotechnology Institute, which can be beneficial and useful for the local unemployed youth and local farmers and also to get information about the courses being run under Kaushal Vikas Yojana. By following above stated directions, the institute can make its identity as a hill campus of Pantnagar University in the coming 2-3 years. It was also suggested to conduct Ecotourism, Tourist Guide, Hortitourism, B.Tech Biotechnology, MBA, Agroforestry, Hotel Management, Skill Development ect. courses at the Patwadangar Campus by various Deans/Directors. Suggestion of some extra incentive to the human resources to be posted here was also made. There was also suggestion to find ways to solve the problem of water scarcity with help of local people and Govt. agencies. Full-fledged reestablishment of institute will also strengthen the image of the University amongst the masses.

(98)

It was also instructed by the Vice-Chancellor that all the equipment /machines located in the biotechnology institute, Patwadangar should be checked for their running status. It was also decided in the meeting that the main building of the institute should be restored first.

Action: Director Research/ Dean, Home Sci./ Officer-InCharge, KVK Jyolikote

Proposal 2: Discussion regarding follow-up for University ranking

It was informed by the Vice-Chancellor that presently, Pantnagar university is ranked 38th in the ranking of Universities and at the first place in the ranking of Agricultural Universities. We have to try to improve the ranking of the university. Information that has to be provided by the University for ranking of the year 2020, will have to be considered, and for this, a committee of Dean, College of Agriculture; Director Research; Dean, Home Science and the Dean, College of Agri-Business Management will look after the issue.

Action: Director Research/ Dean, Home Sci./ Dean, Agriculture/ Dean, CABM

Proposal 3: In connection with the meeting of the Indian Agricultural University Organization (IAUA)

It was informed by the Vice-Chancellor that about 35 to 40 participants, including about 15 vice chancellors of various universities are likely to participate in the meeting of the Indian Agricultural University Organization on 9-11 May, 2019. It was decided unanimously in the meeting that the last day meeting should be held at Institute of Biotechnology, Patwadangar on 11.5.2019, and the lunch of that day should also be arranged in Patwadangar.

Action: Dean, Agriculture and CBSH.

Proposal 4: Discussion regarding letter received King Faisal University, Saudi Arabia for M.O.U. and cooperation

It was informed by the Vice-Chancellor that the letter has been received for MoU of cooperation with Pantnagar University from King Faisal University of Saudi Arabia. All the members of the committee requested Hon'ble Vice-chancellor to accept the said proposal and make correspondence with the concerned University.

Action: Hon'ble Vice-chancellor

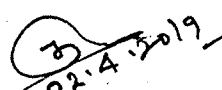
Proposal 5: Discussion regarding letter received from PNB, Kashipur for proposing two awards in university

It was informed by the Vice-Chancellor that a letter has been received from Kashipur branch of the Punjab National Bank, with a proposal to start i) a 'PNB Punjab Kesari Krishi Ratna Award' for Best Graduate and ii) 'PNB Lala Lajpat Rai Agricultural Education Award' for Best Post Graduate Student, each with a cash prize of Rs.50,000 /-.

All the members of the committee praised the proposal and thanked the Kashipur branch of PNB. Vice-Chancellor constituted a committee to prepare the guidelines for the selection of students for the above awards under the chairmanship of Dean Agriculture with Dean, College of Agri-Business Management; Dean, CVSc and Dean, Home Science College. The said Committee will conduct its meeting as soon as possible and will present its report within a week before Hon'ble Vice Chancellor.

Action: Dean, Agriculture/ Home Science/ CVSc/ CABM

In the end, Vice-Chancellor expressed gratitude to all and expected convening the meetings of UMC at Patwadangar from time to time in future and also the meeting of BoM after the UMC meeting at Patwadangar itself.


(Karmendra Singh) PCS
Director, Adm. and Mon./
Convener, UMC

No. DAM/UMCI/1992
 Dated : 08/04/2019
UMC: 8/2019

Proceedings of the University Management Committee meeting held in the Committee Room No. 2 of the Vice-Chancellor on 3rd April 2019 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. Sri. Karmendra Singh, Director Administration & Monitoring
4. Ms. J. Hyanki, Comptroller
5. Dr. J. Kumar, Dean, College of Agriculture
6. Dr. Rita Singh Raghuvanshi, Dean, College of Home Sci.
7. Dr. A.K. Shukla, Dean, CBSH
8. Dr. J.P. Pandey, Dean, College of Technology
9. Dr. Devendra Kumar, Dean, CABM
10. Dr. I.J. Singh, Dean, College of Fisheries
11. Dr. N.S. Murty, Dean PGS
12. Dr. S N Tewari, Director, Experiment Station
13. Dr. D K Singh, CGM Farm
14. Dr. Virendra Singh, OSD to VC (BOM)
15. Dr. A.K. Karnatak, Addl. Director Administration & Monitoring
16. Dr. S.S. Gupta, Professor & Head Civil Engg (Special Invitee)
17. Dr. Pankaj Agarwal, Dental Surgeon (Special Invitee)
18. Sri. S.P. Kuril, Dy. Comptroller (Special Invitee)

Hon'ble Vice-Chancellor welcomed all to the meeting and ask to start with the proposed agenda of the meeting.

Agenda 1: Preparation of Convocation:

Hon'ble Vice-Chancellor informed that XXXIIth convocation is scheduled to be held on 29 April, 2019 in Gandhi Hall. He asked Registrar to brief about the progress of the preparation.

Dr. A.P. Sharma, Registrar apprised the committee that 1400 (approx) students may awarded the degree in this convocation. The students those will complete their requirements to get the degree up to April 18, 2019 will be included in participants. The printing of the degrees are in pipeline. Various committees have started their functioning and their progress was also reviewed. Hon'ble Vice-Chancellor desired that Annual Report 2017-18 be ready to distribute in the literature.

(Action: Registrar/ Chairpersons of convocation committees/ Dir Comm. Centre)

Agenda 2: Discussion about Patwadangar use Value:

The activities done at Institute of Biotechnology, Patwadangar in the past were reviewed. Hon'ble Vice-Chancellor was of the view that there is potential to develop School of Bio-technology and Centre of Vocational courses in Patwadangar. It was decided that the administrative control of this centre is shifted from Dean, College of Veterinary and Animal Sciences to Dean, College of Basic Sciences and Humanities with immediate effect. Dean CBSH will initiate the work to start the activities of Bio-technology and Dean, Home Science will suggest the vocational courses modules to start there.

(Action: Dean V A Sc/ Dean CBS&H/ Dean H Sc)

Agenda 3: IAUA meeting during 9-11 May, 2019:

Hon'ble Vice-Chancellor informed that 8th National Meeting is scheduled to be held during 9-11 May, 2019. The Vice-Chancellors of various agricultural universities will participate in this meeting. This meeting will be held at Patwadangar. Dean, Agriculture apprised the theme of the meeting Agricultural Universities: Governance and Challenges. Director Works and Plants will insure necessary repair in the guest house there.

It was also proposed that next UMC meeting will be held Patwadangar.

Agenda 4: Action Taken Report of all UMC till date:

	UMC Decision	Action	ATR
UMC:2/2018 10 th November, 2018 and UMC:5/2019 20 th February, 2019	Hon'ble Vice-Chancellor desired to submit a proposal in this regard. He further instructed to DWP to pursue the matter of green energy / solar project and ensure the agenda with one-page write-up.	DWP	Dr. SS Gupta, Professor, Civil Engg. department, College of Technology attended as special invitee. Agenda postponed for the next meeting of UMC. (Action: Dr. SS Gupta, Professor, Civil Engg.)
UMC:3/2018 26 th November, 2018	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. Registrar -Chairman Dean, Home Science Dean, CABM Director Communication Centre	Registrar	The agenda has been taken care and dropped with permission of the chair
	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.	DSW/ Dy. Comptroller	The agenda has been taken care and dropped with permission of the chair
UMC- 4/2018 7 th December, 2018	The suggestions for decentralization of Financial Powers will be worked out by the following committee: Dean Agriculture	Deputy Comptroller	Dy. Comptroller Dr. JC Badola updated about the status and informed the members that final circulars are pending

	<p>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.</p>		<p>and will be circulated soon. Agenda postponed for the next meeting of UMC. (Action: Comptroller)</p>
<p>UMC:6/2018 29th December 2018</p>	<p>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.</p>	<p>Registrar</p>	<p>The agenda has been taken care and dropped with permission of the chair</p>
<p>UMC: 3/2019 22nd January 2019</p>	<p>The issue of mess/food facility at the university hostels was also raised by Hon'ble Vice-Chancellor. He enquired about the food bill payment system running in the present time and suggested that it can be switched to pre paid card system as running in some other universities. Hon'ble Vice-Chancellor invited suggestions in this regard in next meeting of UMC.</p>	<p>DSW</p>	<p>Agenda further postponed for the next meeting of UMC. (Action: DSW)</p>
	<p>Dean Student welfare informed that the bicycle project has been approved by Hon'ble BOM and one firm is ready to serve but orders are not yet passed. Hon'ble Vice-Chancellor instructed to follow-up the issue on priority basis.</p>	<p>DSW</p>	<p>The agenda has been taken care and now is item for BOM. It is dropped with permission of the chair</p>
<p>UMC: 4/2019 9th February 2019</p>	<p>Hon'ble Vice Chancellor instructed Registrar, DSW and Coordinator (Admission) to invite some firms/companies for the presentation in next meeting of UMC on 20-02-2019 serving in the field of online solutions for admission, counseling, data handling of students, result preparation of student's examinations etc. Dean CABM added that the existing vendor of admission cell and NIC may also be called for the presentation on student module.</p>	<p>Registrar</p>	<p>The agenda has been taken care and dropped with permission of the chair</p>


	Presentation of entries for new University emblem by Registrar.	Registrar	The agenda has been taken care and dropped with permission of the chair
	Dean CBSH raised the issue related to health insurance of the faculty, officers and staff of the university. Hon'ble Vice Chancellor desired that each and every person including JRF/SRF/student/regular/contractual employee of the university must be covered by the medical insurance.	Dy. Comptroller	A request letter to Government is to be send to incorporate those individuals who does not draw salary from treasury. The agenda has been taken care and dropped with permission of the chair
	Hon'ble Vice Chancellor directed DWP that speed breakers at critical locations must be placed on priority basis.	DWP	The agenda has been taken care and dropped with permission of the chair
	Director Extension Education informed that the postal service of the university is not functioning due to the retirement of the well versed person. Director Administration and Monitoring asked to send a proposal for hiring a person on contract basis for the said position.	Director Extension Education	The agenda has been taken care and dropped with permission of the chair
	Some faculty members joined recently in College of Technology under TEQIP are willing to serve as Assistant Warden . Hon'ble Vice Chancellor instructed DSW to fill all vacant positions of Asstt. Warden in coordination with Dean CT up till the period they are employed under TEQIP at College of Technology, GBPUAT, Pantnagar.	DSW	The agenda is postponed for the next UMC
UMC:5/2019 20th February, 2019	Hon'ble Vice Chancellor directed Director Extension Education to submit a proposal for the formation of a KVK cell at Pantnagar to address the issues related to KVKs quickly and efficiently. The persons in the KVK cell will be deployed on rotation basis among the scientists, officers and staff of the KVK.	Action: Director Extension Education	The agenda has been taken care and dropped with permission of the chair.
	Dean CT raised the issue related to welfare funds at the university. He informed that a total of 20% share of the consultancy amount goes to the welfare fund and requested that 10% of the amount may be sent on University Social Responsibility (USR) part and rest 10% the welfare		No development in this issue. Agenda will continue in the meeting of UMC.

	<p>of the university employees. Dr. SS Gupta, Prof Civil Engineering and DWP raised the issue related to the less share of the faculty on the consultancy amount. Hon'ble Vice Chancellor directed to form a committee to look after the matter and to revise the consultancy amount rates and distribution of consultancy money under USR. The following committee was proposed:</p> <ol style="list-style-type: none"> 1. Dr. A.P. Sharma, Registrar Chairman 2. Dr. J.P. Pandey, Dean CT Member 3. Comptroller/ Nominee Member 4. Head Civil Engineering Member 5. Dean PGS Member 		
<p>UMC: 6/2019 11th March, 2019</p>	<p>Issues related to BOM.</p>		<p>The agenda has been taken care and dropped with permission of the chair</p>

Agenda 5: Area/Land measurement of Pantnagar:

The Chief General Manger (Farm) suggested that the measurement of total land and area of University including farm is required. Hon'ble Vice-Chancellor instructed to hire a retired officer of the field as consultant to start the work.

(Action: DAM)


(Karmendra Singh)p.c.s.
 Convener/DAM

(92)
No. DAM/UMC/1962
Dated: 28/3/19


UMC: 7/2019

**Proceedings of the University Management Committee meeting held at Committee Room no 2,
Vice-Chancellor's office on 26th March, 2019**

The following were present:

1. Dr. Tej Partap, Hon'ble Vice-Chancellor - In Chair
2. Dr. A.P. Sharma, Registrar
3. Sri. Karmendra Singh, Director Administration & Monitoring
4. Mrs. Jayanti Hyanki, Comptroller
5. Dr. J Kumar, Dean, College of Agriculture
6. Dr. J. P. Pandey, Dean, College of Technology
7. Dr. Rita Singh Raghuvanshi, Dean, College of Home Science
8. Dr. Y.P.S. Dabas, Dean, College of Vety. & Ani. Sci.
9. Dr. N.S. Murty, Dean PGS
10. Dr. A. K. Shukla, Dean, CBSH
11. Dr. I. J. Singh, Dean, College of Fisheries
12. Dr. R. S. Jadoun, DSW
13. Dr. S.N. Tewari, Director, Experiment Station
14. Dr. S.K. Goel, Director Works and Plants
15. Dr. A. K. Karnatak, Addl. Director Administration & Monitoring
16. Dr. D.K. Singh, CGM Farm
17. Dr. J. C. Badola, Dy. Comptroller

The meeting started with welcome to all the members by Director Administration and Monitoring. Hon'ble Vice Chancellor informed the committee that the convocation will be on 29th of April 2019 and Sri Bharat Bhoosan Tyagi, Padma Shri, will be the chief guest for the convocation. He also informed that the meeting of the academic council will be on 22nd April 2019 and the meeting of Board of Management will be on 28th April 2019. The meeting ended with thanks to the chair and officers.


28.03.2019
(Karmendra Singh)
Convener/DAM

UMC: 6/2019

**Proceedings of the University Management Committee meeting held at Committee Room no 2,
Vice-Chancellor's office on 20th February, 2019**

The following were present:

1. Dr. Tej Partap, Hon'ble Vice-Chancellor - In Chair
2. Sri. Karmendra Singh, Director Administration & Monitoring
3. Mrs. Jayanti Hyanki, Comptroller
4. Dr. J Kumar, Dean, College of Agriculture
5. Dr. J. P. Pandey, Dean, College of Technology
6. Dr. Alka Goel, Dean, College of Home Science
7. Dr. Devendra Kumar, Dean CABM
8. Dr. A. K. Shukla, Dean, CBSH
9. Dr. I. J. Singh, Dean, College of Fisheries
10. Dr. R. S. Jadoun, DSW
11. Dr. Y.P.S. Dabas, Director Extension Education
12. Dr. S.N. Tewari, Director, Experiment Station
13. Dr. S.K. Goel, Director Works and Plants
14. Dr. A. K. Karnatak, Addl. Director Administration & Monitoring
15. Dr. D.K. Singh, CGM Farm
16. Dr. J. C. Badola, Dy. Comptroller
17. Dr. Arun K. Chaudhary, Asstt. DAM

The meeting started with welcome to all the members by Director Adminstrating and Monitoring.

Agenda 1: Preparation of Convocation will be presented by Registrar.

Hon'ble Vice Chancellor informed that the Convocation was decided to be on 11th April 2019, but due to the declaration of General Lok Sabha Election 2019 to be on 11th April 2019 in the state the convocation has to be shifted. He further informed that the tentative date for the same will be during the last week of April 2019 and this year out of the 94 Padma Shri awardees, 12 farmers have been awarded for various activities like organic farming, traditional seed conservation and use of scientific methods in cultivation. He proposed that one among the twelve Padma Shri awardees may be invited as a chief guest for the coming convocation and may be awarded Ph.D. degree honoris causa. Dean, College of Agriculture, Dr. J. Kumar said that it is a good idea and we can explore the wisdom gained by him in the field of organic farming and can develop research programmes in the field of organic farming. Director Experiment Station, Dr. S.N. Tewari added that a separate organic farming research center may be started under the guidance or in collaboration with the Padma Shri awardee for all the crops.

Agenda 2: Reporting of KisanMela by Director Extension Education.

Director Extension Education, Dr. Y.P.S. Dabas, informed the committee that kisan mela this time was a big success. Around 300 big and small stalls of various firms across the country participated in the mela. Approx. 17 Lakh of money was collected from different firms. Farmers gained a lot by the direct interaction with the Padma Shri awardees. He also informed some problems faced during the mela, including main issue of ladies

toilet facility. Most of the ladies coming to the mela faced this issue mainly due to the closure of Gandhi Hall during the forenoon hours. Hon'ble Vice Chancellor congratulated Director Extension Education, Dr. Y.P.S. Dabas, for organizing successful kisan mela.

Agenda 3: CDA Grant: Completion of work & redistribution of funds by Dy. Comptroller Dr. J.C. Badhola.

Dr. J.C. Badola, Dy. Comptroller, explained the budget allotted and utilized by the different colleges and units under the CDA grant. Hon'ble Vice Chancellor instructed all the Deans to check the status of CDA grant and the amount remaining under CDA has to spend on student amenities on priority basis.

Agenda 4: Issues related to BOM.

Agenda postponed for the next meeting of UMC.

Agenda 5: Action taken report (ATR) of all UMC till date.

	UMC Decision	Action	ATR
UMC:2/2018 10 th November, 2018 and UMC:5/2019 20 th February, 2019	Hon'ble Vice-Chancellor desired to submit a proposal in this regard. He further instructed to DWP to pursue the matter of green energy / solar project and ensure the agenda with one-page write-up.	DWP	Dr. SS Gupta, Professor, Civil Engg. department, College of Technology to be invited as special invitee in the next meeting of UMC. (Action: Dr. SS Gupta, Professor, Civil Engg.)
UMC:3/2018 26 th November, 2018	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. Registrar -Chairman Dean, Home Science Dean, CABM Director Communication Centre	Registrar	Agenda postponed for the next meeting of UMC. (Action: Registrar)
	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.	DSW/ Dy. Comptroller	Dy. Comptroller informed that e-tender has been sent to SPO. The agenda has been taken care and dropped with permission of the chair.
UMC- 4/2018 7 th December, 2018.	The suggestions for decentralization of Financial Powers will be worked out by the following committee: Dean Agriculture Director Administration and Monitoring Chief Personnel Officer	Deputy Comptroller	Dy. Comptroller Dr. JC Badola updated about the status and informed the members that final circulars are pending and will be circulated soon.

	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: Comptroller)
	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.	Dean, PGS	The agenda has been taken care and dropped with permission of the chair
UMC:6/2018 29 th December 2018	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.	Registrar	Agenda postponed for the meeting of UMC. (Action: Registrar)
UMC: 3/2019 22nd January 2019	The issue of mess/food facility at the university hostels was also raised by Hon'ble Vice-Chancellor. He enquired about the food bill payment system running in the present time and suggested that it can be switched to pre paid card system as running in some other universities. Hon'ble Vice- Chancellor invited suggestions in this regard in next meeting of UMC.	DSW	Agenda further postponed for the next meeting of UMC. (Action: DSW)
	Dean Student welfare informed that the bicycle project has been approved by Hon'ble BOM and one firm is ready to serve but orders are not yet passed. Hon'ble Vice- Chancellor instructed to follow-up the issue on priority basis.	DSW	Dy. Comptroller informed that the firm is not ready to work on the terms and condition. Hon'ble Vice Chancellor and DAM directed to have a talk again with the firm. (Action: DSW/ Dy. Comptroller) Director Administration and Monitoring also informed that there are lot of cycles lying without owner in different hostels and security office. Hon'ble Vice Chancellor instructed that the cycles have to be collected from all hostels at one place and may be put for auction among the students and employees

			of the university. (Action: DAM/ Chief Security Officer)
UMC: 4/2019 9th February 2019	Hon'ble Vice Chancellor instructed Registrar, DSW and Coordinator (Admission) to invite some firms/companies for the presentation in next meeting of UMC on 20-02-2019 serving in the field of online solutions for admission, counseling, data handling of students, result preparation of student's examinations etc. Dean CABM added that the existing vendor of admission cell and NIC may also be called for the presentation on student module.	Registrar	Agenda will continue in the meeting of UMC. (Action: Registrar)
	Presentation of entries for new University emblem by Registrar.	Registrar	Agenda will continue in the meeting of UMC. (Action: Registrar)
	Dean CBSH raised the issue related to health insurance of the faculty, officers and staff of the university. Hon'ble Vice Chancellor desired that each and every person including JRF/SRF/student/regular/contractual employee of the university must be covered by the medical insurance.	Dy. Comptroller	Agenda will continue in the meeting of UMC. Dr. Pankaj Agarwal, Dental Surgeon, University Hospital will be invited as a special invitee in the next meeting of UMC. (Action: Dr. Pankaj Agarwal, Dental Surgeon, University)
	Hon'ble Vice Chancellor directed DWP that speed breakers at critical locations must be placed on priority basis.	DWP	DWP informed the members that within 3-4 days all the speed breakers will be fixed at appropriate place. (Action: DWP)
	Director Extension Education informed that the postal service of the university is not functioning due to the retirement of the well versed person. Director Administration and Monitoring asked to send a proposal for hiring a person on contract basis for the said position.	Director Extension Education	Director Extension Education informed the members that proposal is pending at comptroller office since 9 th February 2019. Hon'ble Vice Chancellor instructed to invite Mr. SP Kuril, Dy. Comptroller, in the next meeting of UMC. (Action: Mr. SP Kuril, Dy. Comptroller)
	Some faculty members joined recently in College of Technology under TEQIP are willing to serve as Assistant Warden . Hon'ble Vice Chancellor instructed DSW to fill all vacant positions of Asstt. Warden in coordination with Dean CT up till the period they are	DSW	Agenda will continue in the meeting of UMC. (Action: DSW)

	employed under TEQIP at College of Technology, GBPUAT, Pantnagar.		
UMC:5/2019 20th February, 2019	Hon'ble Vice Chancellor directed Director Extension Education to submit a proposal for the formation of a KVK cell at Pantnagar to address the issues related to KVKs quickly and efficiently. The persons in the KVK cell will be deployed on rotation basis among the scientists, officers and staff of the KVK.	Action: Director Extension Education	The agenda has been taken care and dropped with permission of the chair.
	Dean CT raised the issue related to welfare funds at the university. He informed that a total of 20% share of the consultancy amount goes to the welfare fund and requested that 10% of the amount may be sent on University Social Responsibility (USR) part and rest 10% the welfare of the university employees. Dr. SS Gupta, Prof Civil Engineering and DWP raised the issue related to the less share of the faculty on the consultancy amount. Hon'ble Vice Chancellor directed to form a committee to look after the matter and to revise the consultancy amount rates and distribution of consultancy money under USR. The following committee was proposed: 1. Dr. A.P. Sharma, Registrar Chairman 2. Dr. J.P. Pandey, Dean CT Member 3. Comptroller/ Nominee Member 4. Head Civil Engineering Member 5. Dean PGS Member		No development in this issue. Agenda will continue in the meeting of UMC.

Agenda 6: Any other agenda as directed by the Chair.

Dean, College of Fisheries, Dr. I. J. Singh, raised the issue of frequent visit of elephant in the campus and the type of damages made by their troops. Hon'ble Vice Chancellor directed to come up with some very effective and environment friendly solutions for this. He also directed that the help of forest department may also be seek for this regard.

Coordinator Technical cell, Dr. Manoj Kumar, raised the issue of budget and their utilization allotted from different funding agencies. Hon'ble Vice Chancellor directed that in coming future one person will be responsible for one task/ allotment and smooth utilization of funds in proper manner will be taken care.

The meeting ended with thanks to the chair and officers.

25.02.2019
(Karmendra Singh)
Convener/DAM

Proceedings of the University Management Committee meeting held at Meeting Hall of CGM Farm on 20th February, 2019 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. P. Pandey, Dean, College of Technology
4. Dr. Alka Goel, Dean, College of Home Sci.
5. Dr. Devendra Kumar, Dean CABM
6. Dr. N.S. Murty, Dean PGS
7. Dr. T.P. Singh, Librarian
8. Dr. A. K. Shukla, Dean, CBSH
9. Dr. Y.P.S. Dabas, Director Extension Education
10. Dr. R.N. Pateriya, Jt. Director, Experiment Station
11. Dr. A. K. Karnatak, Addl. Director Administration & Monitoring
12. Dr. S. K. Bansal, Director Communication
13. Dr. D. K. Singh, Director Legal
14. Dr. J. C. Badola, Dy. Comptroller
15. Dr. S.S. Gupta, Director Works and Plants
16. Dr. D.K. Singh, CGM Farm
17. Dr. Manoj Kumar, Coordinator, Planning & Tech. Cell
18. Dr. Arun K. Chaudhary, Asstt. DAM
19. Sri. Karmendra Singh, Director Administration & Monitoring - Convener

The meeting started with welcome to all the members by Director Adminstrating and Monitoring.

Agenda 1: Agenda 1: Signing Service Level Agreement (SLA) for National Academic Depository.

Registrar informed the members about the National Academic Depository. National Academic Depository (NAD) is a 24X7 online store house of all academic awards viz. certificates, diplomas, degrees, mark-sheets etc. duly digitized and lodged by academic institutions / boards / eligibility assessment bodies. NAD not only ensures easy access to and retrieval of an academic award but also validates and guarantees its authenticity and safe storage.

Dr. Rajeev Singh, Associate Professor, College of Technology, explained about the National Academic Depository in detail and informed the members that the PhD degree confirmed in the convocation held in year 2016 and 2017 will be uploaded in first phase. Later on rest of the degrees will be uploaded to the NAD.

The Service Level Agreement was signed by the Registrar on behalf of University and officer from CDSL Ventures Limited (CVL).

Agenda 2: Presentation of student record management module.

The different modules related to student's record were shown by the representative of two firms. After these presentations Hon'ble Vice Chancellor suggested that we must check 5-6 universities who are using these facilities before finalizing. He also suggested to visit some agriculture universities as the working system will be of same nature. Dean PGS informed that IIIT Allahabad and IRI New Delhi may be visited for the same.



Dr. Ravindra Rajput, Asstt. Prof. CBSH informed about the different modules which are presently working and the problems which they are facing due to various reasons.

Agenda 3: Discussion on minutes of meeting under the chairmanship of Hon'ble Governor of Uttarakhand / Chancellor.

Hon'ble Vice Chancellor read the minutes of the meeting under the chairmanship of Hon'ble Governor of Uttarakhand / Chancellor held on 20th December 2018. He directed the concerned to look after and follow up the matter related to their section/unit strictly and time bound action must be done. Hon'ble Vice Chancellor also instructed Dr. S.S. Gupta, Professor, Civil Engineering department, College of Technology to follow the solar project.

Agenda 4: Discussion about XV Agricultural Science Congress to be organized in early 2021.

Hon'ble Vice Chancellor informed the members of the UMC regarding the request for XV Agricultural Science Congress to be organized in early 2021 at GB Pant University of Agril. And Technology, Pantnagar. All the members agreed to host the event at the university.

Agenda 5: Action taken report (ATR) of all UMC till date.

UMC:1/2018 29 th October, 2018	UMC Decision:	Action:	ATR
	It was discussed that the work on new Wi-Fi facilities in the Campus should be expedited.	The Director, Communication Centre	The agenda has been taken care and dropped with permission of the chair.
UMC:2/2018 10 th November, 2018	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.	DWP	Hon'ble Vice-Chancellor directed Dr. S.S. Gupta, Professor, Civil Engineering department, College of Technology to follow the solar project. (Action: Dr. S.S. Gupta, Professor, Civil Engineering)
UMC:3/2018 26 th November, 2018	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.	Dean, Home Science	Dean CT suggested to start purchasing and using for the coming convocation and Registrar informed that Director Experiment Station may take care of this. (Action: Director Experiment Station)
	It was decided to redesign the university emblem into a simpler and attractive version. The Registrar would solicit designs for the new university	Registrar	Revised emblem will be presented by DAM to Registrar to present in the next UMC.

	<p>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.</p> <p>Following committee would seek entries, screen those and present to the UMC before the New Year 2019.</p> <p>Registrar -Chairman Dean, Home Science Dean, CABM Director Communication Centre</p>		
	<p>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.</p>	DSW/Dean PGS	The agenda has been taken care and dropped with permission of the chair.
	<p>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.</p>	DSW/ Dy. Comptroller	<p>Hon'ble Vice Chancellor directed to complete the purchase within a period of one month.</p> <p>(Action: DSW and Dy. Comptroller)</p>
<p>UMC- 4/2018 7th December, 2018</p>	<p>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.</p>	Deputy Comptroller	<p>Action needed and to be presented in next meeting of UMC.</p> <p>(Action: Dy. Comptroller)</p>

	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	Dean, Agriculture/ All other Deans of the Faculties	The agenda has been taken care and dropped with permission of the chair.
	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.	Dean, PGS	Dean PGS informed the members that the process will be completed within one week. (Action: Dean PGS)
UMC:5/2018 17 th December 2018 at Committee Room of KrishiVigya n Kendra, Jeolikote	OIC, KVK JeolikoteNainital 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.	Director Experiment Station	The agenda has been taken care and dropped with permission of the chair.
	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.	Director, Extension Education	The agenda has been taken care and dropped with permission of the chair.
	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.	Director Experiment Station, & Dy. Comptroller	The agenda has been taken care and dropped with permission of the chair.
	Dr. SS Singh, Head KVK Dehradun proposed to make KVK management committee on the lines of University Management	Director, Extension Education	The agenda has been taken care and dropped with permission of the chair.

	Committee.		
	<p>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.</p>	<p>Director, Extension Education</p>	<p>The agenda has been taken care and dropped with permission of the chair.</p>
<p>UMC:6/2018 29th December 2018</p>	<p>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.</p>	<p>Registrar</p>	<p>Agenda postponed for the meeting of UMC.</p> <p>(Action: The Registrar)</p>
	<p>External Examination System The Registrar 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. The Registrar will circulate the minutes after necessary modifications as approved in the UMC.</p>	<p>The Registrar</p>	<p>The agenda has been taken care and dropped with permission of the chair.</p>

	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.	O/C Transport Pool/ Dean Technology	Action has been taken, orders issued in this regard.
	Students Issues 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.	Dean Students Welfare	Action has been taken, orders issued in this regard.
	Hon'ble Vice-Chancellor directed Dean Student Welfare to put up all other students' issues in UMC for its consideration	DSW	The agenda has been taken care and dropped with permission of the chair.
UMC: 1/2019 4 th January 2019	The sanction of use of the university vehicle will be done by Deans/ Directors for different purposes like, examiners, visitors for placement, university guests, firm representatives, guests related to training and counseling, and visiting faculty etc.	Comptroller	The agenda has been taken care and dropped with permission of the chair.
UMC: 3/2019 22nd January 2019	Director Administration and Monitoring gave a format to the acting DWP regarding the on-going construction work, electric work and water supply work in GB Pant University of Agril. and Technology, Pantnagar. Hon'ble Vice chancellor directed to put the information in the given performa in next construction committee meeting	DWP	The agenda has been taken care and dropped with permission of the chair.
	Hon'ble Vice-Chancellor was disappointed on the functioning of the office of Board of Management. He directed the DAM to issue an order that the office of Board of Management will work and function directly under the control of The Hon'ble Vice-Chancellor.	DAM	The agenda has been taken care and dropped with permission of the chair.
	The issue of mess/food	DSW	Agenda postponed for the meeting of

	<p>facility at the university hostels was also raised by Hon'ble Vice-Chancellor. He enquired about the food bill payment system running in the present time and suggested that it can be switched to pre paid card system as running in some other universities. Hon'ble Vice-Chancellor invited suggestions in this regard in next meeting of UMC.</p>		UMC.
	<p>The role of Chief wardens was discussed in the light of Act & Statutes of the University. Dean CABM and Dean, College of Vety. & Ani. Science raised the issue related to differences of duties of Chief warden which are mentioned in Act & Statutes of the University and Hostel rules and regulations. Dean CABM suggested that the Act & Statutes of the University must be followed in this regard. The matter was postponed for the detailed discussion in next meeting of UMC.</p>	DSW	<p>The agenda was discussed and it was decided that the Chief Warden will continue routine work except mess bills.</p>
	<p>Dean Student welfare informed that the bicycle project has been approved by Hon'ble BOM and one firm is ready to serve but orders are not yet passed. Hon'ble Vice-Chancellor instructed to follow-up the issue on priority basis.</p>	DSW	<p>Dy. Comptroller briefed about the progress. Hon'ble Vice Chancellor directed that work should be completed within 15 days.</p> <p>(Action: DSW/ Dy. Comptroller)</p>
	<p>The Registrar also raised an issue about the tender process for the tent and other facilities for the convocation. Hon'ble Vice chancellor directed to make preparation in time.</p>	Estate Officer	<p>The agenda has been taken care and dropped with permission of the chair.</p>
<p>UMC: 4/2019 9th February 2019</p>	<p>Hon'ble Vice Chancellor instructed Registrar, DSW and Coordinator (Admission) to invite some firms/companies for the presentation in next meeting of UMC on 20-02-2019 serving in the field of online solutions for admission, counseling, data handling of students, result preparation of</p>	Registrar	<p>Agenda will continue in the meeting of UMC.</p>

	student's examinations etc. Dean CABM added that the existing vendor of admission cell and NIC may also be called for the presentation on student module.		
	Dr. Y.P.S. Dabas, Director Extension Education raised the issue that in KVKs, the digitization of salary is still not done and daily 25-30 files move from Directorate of Extension Education to comptroller office but due to lack of manpower, no proper disposal of files is taking place. Hon'ble Vice Chancellor instructed Dy. Comptroller to prepare a proposal for assigning one account officer to Directorate of Extension Education.	Dy. Comptroller	The agenda has been taken care and dropped with permission of the chair.
	Presentation of entries for new University emblem by Registrar.	Registrar	Agenda will continue in the meeting of UMC.
	Discussion about filling the administrative posts of the University	CPO	The agenda has been taken care and dropped with permission of the chair.
	Dean CBSH raised the issue related to health insurance of the faculty, officers and staff of the university. Hon'ble Vice Chancellor desired that each and every person including JRF/SRF/student/regular/contractual employee of the university must be covered by the medical insurance.	Dy. Comptroller	Agenda will continue in the meeting of UMC.
	Hon'ble Vice Chancellor directed DWP that speed breakers at critical locations must be placed on priority basis.	DWP	Hon'ble Vice Chancellor directed DWP to install in next seven days.
	Director Extension Education informed that the postal service of the university is not functioning due to the retirement of the well versed person. Director Administration and Monitoring asked to send a proposal for hiring a person on contract basis for the said position.	Director Extension Education	Hon'ble Vice Chancellor instructed to complete the task till next meeting of UMC. (Action: Director Extension Education)

	Dr. Arun K. Chaudhary, Asstt. DAM, informed that some faculty members joined recently in College of Technology under TEQIP are willing to serve as Assistant Warden. Hon'ble Vice Chancellor instructed DSW to fill all vacant positions of Asstt. Warden in coordination with Dean CT up till the period they are employed under TEQIP at College of Technology, GBPUAT, Pantnagar.	DSW	Hon'ble Vice Chancellor directed DSW to take initiative soon. (Action: DSW)
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Agenda 6: Any other agenda as directed by the Chair.


Hon'ble Vice Chancellor directed Director Extension Education to submit a proposal for the formation of a KVK cell at Pantnagar to address the issues related to KVKs quickly and efficiently. The persons in the KVK cell will be deployed on rotation basis among the scientists, officers and staff of the KVK.

(Action: Director Extension Education)

✓ Dean CT raised the issue related to welfare funds at the university. He informed that a total of 20% share of the consultancy amount goes to the welfare fund and requested that 10% of the amount may be sent on University Social Responsibility (USR) part and rest 10% the welfare of the university employees. Dr. SS Gupta, Prof Civil Engineering and DWP raised the issue related to the less share of the faculty on the consultancy amount. Hon'ble Vice Chancellor directed to form a committee to look after the matter and to revise the consultancy amount rates and distribution of consultancy money under USR. The following committee was proposed:

- | | |
|-------------------------------|----------|
| 1. Dr. A.P. Sharma, Registrar | Chairman |
| 2. Dr. J.P. Pandey, Dean CT | Member |
| 3. Comptroller/ Nominee | Member |
| 4. Head Civil Engineering | Member |
| 5. Dean PGS | Member |

The meeting ended with thanks to the chair and officers.


 23-02-2019
 (Karmendra Singh)
 Convener/DAM

Proceedings of the University Management Committee meeting held in the Committee Room No. 2 of the Vice-Chancellor on 9th February 2019 under the Chairmanship of the Hon'ble Vice-Chancellor.

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

Agenda 1: Presentation by University nodal officer, E-Governance about the structure and functioning of e-Governance.

Hon'ble Vice Chancellor invited the comments/suggestions from the members after the presentation. Hon'ble Vice Chancellor described the main difference between the good governance and e-governance. He explained about the various elements of governance and conversion of these elements to good governance. He also added that the start point must be very clear with a clear vision and targets.

Dr. A.P. Sharma, Registrar, emphasized about the requirement of a e-governance policy and informed that many modules are working at university level and suggested to put policy at university website for the comments/suggestions of all stakeholders of the university. He also suggested to go step by step, if extension of already running modules is required. Also the policy should be approved by the academic council and BOM of the university.

(71)

Dr. A.K. Karnatak, Addl. DAM, informed that NIC is also working on development of different modules related to finance, service, payment of fee etc. and NIC modules may be integrated with the other existing running modules of the university.

Dr. J.C. Badola, Dy. Comptroller informed that a total of 24 modules of human resource and finance are working which include student services like deposition of semester fee and 99.9% of total fee is being deposited by using HDFC and AXIS gateway under e-banking system.

Hon'ble Vice Chancellor suggested that we should start online admission and examination. He said that preparing people for e-governance with facilities should be our prime motive and we should start first with student related issues to e-governance policies and decide what to start first.

Dean CABM, Dr. Davendra Kumar said that time based action plan is needed starting from online filling of admission form, entrance examination to counseling. He added that we must start with online entrance examination and online counseling process and admission cell has sufficient funds for this.

(Action: Coordinator (Admission))

Hon'ble Vice Chancellor instructed Registrar, DSW and Coordinator (Admission) to invite some firms/companies for the presentation in next meeting of UMC on 20-02-2019 serving in the field of online solutions for admission, counseling, data handling of students, result preparation of student's examinations etc. Dean CABM added that the existing vendor of admission cell and NIC may also be called for the presentation on student module.

(Action: Registrar, DSW and Coordinator (Admission))

Dr. Y.P.S. Dabas, Director Extension Education raised the issue that in KVKs, the digitization of salary is still not done and daily 25-30 files move from Directorate of Extension Education to comptroller office but due to lack of manpower, no proper disposal of files is taking place. Hon'ble Vice Chancellor instructed Dy. Comptroller to prepare a proposal for assigning one account officer to Directorate of Extension Education.

(Action: Dy. Comptroller)

Agenda 2: Presentation of entries for new University emblem by Registrar.

The Registrar presented all the entries received till date. The entries received from the officers, faculty, staff, students and alumni of the university were shown one by one. Registrar informed the UMC about the meeting and results of the committee for deciding the emblem of the university that the design sent by Dr. Vir Singh. Professor, CBSH can be used for mementoes, embossing on cups, T-shirts, ties etc.

Entry submitted by Sri Karmendra Singh, DAM, Mr. Hussain Beg, Sr. Asstt. DAM office and Mr. Mohit Kumar, Jr. lab. asstt., College of Home Science were appreciated by the members.

Members suggested that some modifications in the entries of Sri Karmendra Singh, DAM, Mr. Hussain Beg, Sr. Asstt. DAM office and Mr. Mohit Kumar, Jr. lab. asstt., College of Home Sc. ranging from color, design or combination of design and color may appear more attractive and meaningful.

Agenda 3: Discussion about filling the administrative posts of the University.

Hon'ble Vice Chancellor told that one man one position will be more fruitful and beneficial in the interest of growth of university. He further added, there are enough people with enough potential to be utilized in the interest of the university and a teacher should always remain teacher performing his/her main duties of teaching, research and extension effectively without any deviation or disturbances and underutilized persons will be utilized.

Sri Karmendra Singh, Director Administration and Monitoring, informed the members about the positions to be filled. He further added that the position of Coordinator (Admission) will be advertised after the completion of the admission process.

Hon'ble Vice Chancellor informed the members that expression of interest for different positions will be invited and people with best of information, knowledge and capability may be given additional charge. He further added that this will a training process for new entrants and 21st century requires positive and dynamic change of behavior of the personnel. The list of additional charges discussed in detail post wise with other details for which expression of interest to be invited are as follows:

S.No.	Additional Charge	Who can apply	Remarks
1	Director Works & Plant	Teaching / Technical (Civil/ Electrical/ Mech)	

(70)

2	Director Training & Placement	Teaching	
3	Officer In-charge, KNSCCF	Teaching; from IT and computer Science deptt.	Director Administration and Monitoring added that someone having expertise in computer/IT/Networking/programming may also be considered like programmers.
4	Joint Director Research (Technical management and commercialization)	Teaching	
5	Officer In-charge, Transport	The position of Officer In-charge, Transport will be deleted.	Transport officer among the faculty from Mechanical/ Electrical Engineering/ Industrial & Production Engineering/ Farm Machinery and Power Engineering department will look after the work in coordination with Dean CT.
6	Dean Student Welfare	Teaching	This will be filled through open advertisement and a regular DSW will be selected.
7	University Nodal Officer, E-Governance	Teaching / Non Teaching	This is a project from Government and not a University position
8	Estate Officer	Non Teaching	
9	Officer In-charge, Univ. Hospital	Teaching/Non Technical	Senior faculty from College of Veterinary & Animal Sciences may be given chance
10	Jt. Director Research (Vet. & Animal Sc.)	Teaching	
11	Establishment Officer	Non Teaching	
12	Officer In-charge, Physical Education	Teaching / Non Teaching	Asstt. / Assoc. Director Physical Education will be preferred
13	Jt. Director Extension Education	Teaching	
14	Jt. Director Extension Agriculture	Teaching	
15	Asstt. Director, Poultry Farm	Teaching	Faculty from College of Veterinary & Animal Sciences
16	Coordinator Liberal Education	Teaching	
17	Manager Hospitality	Teaching / Non Teaching	

Dean CBSH raised the issue related to health insurance of the faculty, officers and staff of the university. Hon'ble Vice Chancellor desired that each and every person including JRF/SRF/student/regular/contractual employee of the university must be covered by the medical insurance.

(Action: Dy. Comptroller)

Hon'ble Vice Chancellor directed DWP that speed breakers at critical locations must be placed on priority basis.

(Action: DWP)

Director Extension Education informed that the postal service of the university is not functioning due to the retirement of the well versed person. Director Administration and Monitoring asked to send a proposal for hiring a person on contract basis for the said position.

(Action: Director Extension Education)

Dr. Arun K. Chaudhary, Asstt. DAM, informed that some faculty members joined recently in College of Technology under TEQIP are willing to serve as Assistant Warden. Hon'ble Vice Chancellor instructed DSW to fill all vacant positions of Asstt. Warden in coordination with Dean CT up till the period they are employed under TEQIP at College of Technology, GBPUAT, Pantnagar.

(Action: DSW)

Director Administration and Monitoring suggested that for the smooth functioning and proper follow up of the matters discussed in the UMC, the weekly meeting of UMC should be fixed on a particular day. Hon'ble Vice Chancellor decided that UMC meeting is fixed on every Wednesday at 3:00 PM and no separate notice will be issued every week in this regard.

Agenda 4 was postponed to the next meeting of UMC.

The meeting ended with thanks to the chair and officers.


 (Karmendra Singh)
 Convener/DAM

UMC: 3/2019

Proceedings of the University Management Committee meeting held in the Committee Room No. 2 of the Vice-Chancellor on 22nd January 2019 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. P. Pandey, Dean, College of Technology
4. Dr. Rita Singh Raghuvanshi, Dean, College of Home Sci.
5. Dr. I. J. Singh, Dean, College of Fisheries
6. Dr. G. K. Singh, Dean, College of Vety. & Ani. Sci.
7. Dr. A. K. Shukla, Dean, CBSH
8. Dr. N. S. Murty, Dean PGS
9. Dr. Y. P. S. Dabas, Director Extension Education
10. Dr. S. N. Tewari, Director, Experiment Station
11. Dr. A. K. Karnatak, Addl. Director Administration & Monitoring
12. Dr. S. K. Bansal, Director Communication
13. Dr. D. K. Singh, Director Legal
14. Dr. T. P. Singh, Librarian
15. Dr. J. C. Badola, Dy. Comptroller
16. Sri Satyendra Singh, Dy. Director Works and Plants
17. Dr. R. S. Jadoun, Dean Student Welfare
18. Dr. T. K. Bhattacharya, Director Placement & Counselling
19. Dr. D. K. Singh, CGM Farm
20. Dr. Manoj Kumar, Coordinator, Planning & Tech. Cell
21. Dr. Arun K. Chaudhary, Asstt. DAM
22. Sri. Karmendra Singh, Director Administration & Monitoring - Convener

The meeting started with welcome to all the members. Hon'ble Vice Chancellor briefed about his recent visit to Dehradun and his meeting with Hon'ble Chief Minister of the state and Agriculture and horticulture secretary regarding the implementation of 7th pay commission in the university. He instructed Dy. comptroller to follow up the matter in coordination with comptroller on priority basis.

Hon'ble Vice chancellor also informed about the coming Vice- Chancellor's conference on 29th January 2019. He inquired about the status of ICAR's CDF Grant for the financial year 2018-19. He was informed that Rupees one crore was allotted for the construction of examination hall at College of Basic Sciences and Humanities and College of Veterinary Science but till date no work has been started.

Dr Manoj Kumar, Coordinator technical cell informed that Rupees one crore was the first installment towards the construction of examination hall and detailed report has to be submitted before 15th November 2018 for the release of second and third installment for the construction of examination hall. Honorable Vice Chancellor showed his worry on not utilising the money allotted by ICAR under CDA Grant by the DWP section. He said the main problem is with the handling of CDA, there is no such mechanism developed in the University to handle this fund in an effective manner and will be dealt carefully in the next financial year.

Dr Devendra Kumar, Dean CABM raised the issue related to delay in file management and disposal system regarding purchase of items.

Agenda 1: Appointment of some University officers.

Hon'ble Vice Chancellor informed the UMC that one additional person is required at Chief Personnel Officer's office to help and support Chief Personnel Officer having experience in service matter and one

(61)

manager at Bal Neeliyam and Bal Mangalam School of the University. Hon'ble Vice Chancellor further informed that a local advertisement has been made in this regard and willing faculty members may send their application and the best one will be selected in the next one week.

Agenda 2: Progress of Convocation preparation.

The Registrar informed about the updates of preparation. Hon'ble Vice Chancellor said that dates are yet to finalize and it will be finalized within the month of February.

The Registrar also raised an issue about the tender process for the tent and other facilities for the convocation. Hon'ble Vice chancellor directed to make preparation in time.

(Action: Estate Officer)

Agenda 3: Action taken report (ATR) of all UMC till date.

UMC:1/2018 29 th October, 2018	UMC Decision:	Action:	ATR
	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.	All Deans/C.P.O./ Officer-In-Charge, Univ. Library/Chief Security Officer	University librarian raised the issue in opening of library on Sundays and on holidays and intimated the Hon'ble Vice Chancellor that library was not opened on last Sunday due to some issues of persons working at library. He also informed that he had advised the concerned persons to meet DAM and Hon'ble Vice Chancellor, but they are still not doing so. Director Administration and monitoring suggested that a written letter may be sent to the person concerned and in case of No response, disciplinary action may be taken. (Action: DAM)
	It was discussed that the work on new Wi-Fi facilities in the Campus should be expedited.	The Director, Communication Centre	Director, Communication Centre informed that the file is under process and an agreement for the execution of the work will be done within next two days. (Action: 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.	The Registrar	The Registrar informed that the external examination system has been reviewed and it has been finalized. The suggestions will be put in the next meeting of Academic Council for the approval. The preparation of the convocation is the priority. The Acts and Statutes of the University have been changed by the Academic Council and Hon'ble Board of Management of the University from time to time, but these changes have to be sent to the Hon'ble Governor of Uttarakhand for approval before final printing. Hon'ble Vice-Chancellor was disappointed on the functioning of the office of Board of Management. He directed the DAM to issue an order that the office of Board of Management will work and function directly under the control of The Hon'ble Vice-Chancellor. (Action: DAM)

			<p>The Registrar informed Hon'ble Vice-Chancellor that a management module has to be developed for the students record management. Hon'ble Vice-Chancellor instructed to call different agencies working in this field for the 'same.</p> <p style="text-align: right;">(Action: The Registrar)</p>
<p>UMC:2/2018 10th November, 2018</p>	<p>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.</p>	<p>Comptroller</p>	<p>The agenda has been taken care and dropped with permission of the chair.</p>
	<p>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.</p>	<p>Dean Fisheries</p>	<p>The agenda has been taken care and dropped with permission of the chair.</p>
	<p>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 <i>The water pipe lines are collapsed, sewerage system does not exist which is need of hour.</i> 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</p>	<p>DWP</p>	<p>Hon'ble Vice-Chancellor suggested to make proposal in batches not in bulk. The work has to be divided into parts and the work of most importance may be carried out on priority basis.</p> <p style="text-align: right;">(Action: DWP)</p> <p>Hon'ble Vice-Chancellor desired that hostel and road renovation DPR has to be submitted by today evening along with the photographs and video graph of the work required.</p> <p style="text-align: right;">(Action: DWP)</p> <p>In green energy project nothing has happened and it must be followed.</p> <p style="text-align: right;">(Action: DSW and DWP)</p>

	BOM.		
	<p>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.</p> <p>The external examination system is to be reviewed. The Registrar informed that 6-7 universities were requested to provide their regulations. Some of them have already been received.</p> <p>Hon'ble Vice-Chancellor desired to expedite this matter as it will be main focus in next Academic Council Meeting.</p>	Registrar	The agenda has been taken care and dropped with permission of the chair.
	<p>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.</p>	DSW	The agenda has been taken care and dropped with permission of the chair.
UMC:3/2018 26th November, 2018	<p>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.</p> <ol style="list-style-type: none"> 1. Dean, Home Science-Chairperson 2. Dean, Veterinary and Animal Sciences 3. Dean Student Welfare 4. Director Communication Centre 	Dean, Home Science	<p>Dean, College of Home Science intimated that a meeting was called on 12th December, 2018 in this regard and some items have been finalized for the purpose of souvenir, but are still waiting for the University emblem to be finalized before printing of the souvenir.</p> <p>Hon'ble Vice-Chancellor desired to follow-up the matter.</p> <p>(Action: Dean, College of Home Science)</p>
	<p>It was decided to redesign the university emblem into a simpler and</p>	Registrar	Hon'ble Vice-Chancellor desired that one reminder in this regard may be sent and after that all the entries may be put in the

	<p>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.</p> <p>Following committee would seek entries, screen those and present to the UMC before the New Year 2019.</p> <ol style="list-style-type: none"> 1. Registrar -Chairman 2. Dean, Home Science 3. Dean, CABM 4. Director Communication Centre 		<p>upcoming meeting of the UMC.</p> <p style="text-align: right;">(Action: The Registrar)</p>
	<p>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.</p>	<p>DSW/Dean PGS</p>	<p>Dean, College of Post-Graduate Studies informed it is under trial at Shastri Bhawan and Golden Jubilee hostel and there are some problems related to connectivity at both the hostels. Hon'ble Vice-Chancellor instructed to follow-up the matter and put in next meeting of UMC.</p> <p style="text-align: right;">(Action: DSW and Dean PGS)</p>
	<p>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.</p>	<p>DSW/ Dy. Comptroller</p>	<p>DSW informed that the geysers have been purchased and technical verification will be on 23rd January, 2019.</p> <p>But the no action has been taken with respect to the purchase of water purifiers.</p> <p>Hon'ble Vice-Chancellor directed Dy Comptroller that it is a matter of CDA.</p> <p style="text-align: right;">(Action: DSW and Dy. Comptroller)</p>
	<p>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</p>	<p>DWP/ Dy. Comptroller</p>	<p>Dy. Comptroller informed that the pending bill of 26L has been cleared for the International hostel and money taken from the University farm has not been returned. Also the construction of the business center is through University funds. Hon'ble Vice-Chancellor instructed Dy Comptroller to discuss this issue during overview meeting of finance on 24th January, 2019.</p> <p style="text-align: right;">(Action: Dy. Comptroller)</p>

UMC-4/2018 7th December, 2018	<p>The suggestions for decentralization of Financial Powers will be worked out by the following committee: Dean Agriculture</p> <p>Director Administration and Monitoring</p> <p>Chief Personnel Officer</p> <p>Director Experiment Station</p> <p>Dr. J.C. Badola, Deputy Comptroller - Member Secretary</p> <p>The Committee was asked to report to Hon'ble Vice-Chancellor in this regard at the earliest.</p>	Deputy Comptroller	<p>Dy. Comptroller informed that the second phase of decentralization of financial powers is pending and will be put in next meeting of UMC. Also Hon'ble Vice-Chancellor instructed that the orders in rest be issued on 23rd January, 2019.</p> <p>(Action: Dy. Comptroller)</p>
	<p>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</p>	Dean, Agriculture/ All other Deans of the Faculties	<p>Same as above.</p>
	<p>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.</p>	Registrar	<p>The agenda is being taken care.</p>
	<p>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.</p>	Dean, PGS	<p>Hon'ble Vice-Chancellor said that nothing has been done in this regard. Director Experiment Station and Dean, College of Home Science advocated that the scientists of KVK's must be treated as a part of the University for the research work. Hon'ble Vice-Chancellor desired that there should not be any barrier for the University scientists and faculty members for the research work. He further directed Director Administration and Monitoring to issue an order for the scientists at KVK's and outside research stations related to accreditation for the Master's and Ph.D. research in the subject concerned.</p> <p>(Action: DAM/ Dean PGS)</p>
	<p>Hon'ble Vice-Chancellor shared that a proposal has been received from Prof. Mohanty, Director, Disaster Management and Climate Change, Shoolini University,</p>	Dean CBSH	<p>Dean CBSH informed that already two courses are running in the university related to Disaster Management and Climate Change and dropped with permission of the chair.</p>

	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.		
	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.	Dean Agriculture/ DES	The agenda has been taken care and dropped with permission of the chair.
	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	DWP	The agenda has been taken care and dropped with permission of the chair.
UMC:5/2018 17 th December 2018 at Committee Room of Krishi Vigyan Kendra, Jeolikote	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.	Comptroller and Director, Works and Plants	Hon'ble Vice-Chancellor suggested that Director Experiment Station should come up with some suggestions for the use of technology for the flow of information and saving time and energy. (Action: Director Experiment Station)
	OIC, KVK Pithoragarh raised the issues related to houses	Director Experiment	Hon'ble Vice-Chancellor directed CPO to take care of the issue according to rules

(55)

<p>at his KVK, and informed about the problems of tigers at the center and emphasized that fencing is necessary for protection.</p> <p>He raised issue related with seniority of KVK scientific staff at University level.</p> <p>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.</p> <p>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.</p>	<p>Station, & Director, Extension Education</p>	<p>and dropped with permission of the chair. (Action: CPO)</p> <p>Director, Extension Education informed that no orders have been issued related to KVK week. (Action: Director, Extension Education)</p>
<p>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.</p>	<p>Director Experiment Station, & Dy. Comptroller</p>	<p>Postponed for the Next meeting of the UMC. (Action: Director Experiment Station, & Dy. Comptroller)</p>
<p>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.</p>	<p>Director, Extension Education</p>	<p>Director, Extension Education informed that no orders have been issued related to KVK management committee. (Action: Director, Extension Education)</p>
<p>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</p>	<p>Director, Extension Education</p>	<p>Director, Extension Education informed that this work is under process. (Action: Director, Extension Education)</p>

	proposal and asked DEE to discuss its possibilities with Head IT & Computer Science.		
UMC:6/2018 29 th December 2018	<p>Convocation committee regarding the preparations of forthcoming convocation</p> <p>The Registrar was directed to get the jackets prepared soon after getting the approval of the Hon'ble Vice-Chancellor.</p> <p>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.</p>	Registrar	The agenda is being taken care.
	<p>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.</p>	Registrar	<p>Hon'ble Vice-Chancellor desired that one reminder in this regard may be sent and after that all the entries may be put in the upcoming meeting of the UMC.</p> <p>(Action: The Registrar)</p>
	<p>External Examination System The Registrar 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</p>	The Registrar	<p>Will be put in the next meeting of Academic Council for the approval.</p> <p>(Action: The Registrar)</p>

	ratification. The Registrar will circulate the minutes after necessary modifications as approved in the UMC.		
	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.	O/C Transport Pool/ Dean Technology	Dean CT informed that the shuttle service for the students will start from the coming monday and orders in this regard have been issued. (Action: Dean CT)
	Hostel Timings it was decided that the hostel entry timings for Masters and Ph.D. girl students are now 8:30 pm in all seasons.	Dean Students Welfare	The agenda has been taken care and must be complied strictly. (Action: DSW)
	Students Issues 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	Dean Students Welfare	DSW informed that orders will be issued in next two days. (Action: DSW)
UMC: 1/2019 4 th January 2019	Decentralization of Powers The duty leave, medical leave, earned leave, and tour programmes of all Deans, Directors and Sectional Heads will be sanctioned by the Hon'ble Vice-Chancellor and for others (faculty and staff) will be sanctioned by the Deans, Directors and Sectional Heads. However, the foreign visits of all will be approved by the Hon'ble Vice-Chancellor. The sanction of use of the university vehicle will be done by Deans/ Directors for different purposes like, examiners, visitors for	Comptroller	The agenda has been taken care related to leave and orders have been issued. No Orders have been issued related to sanction of University vehicle. (Action: DAM)

	<p>placement, university guests, firm representatives, guests related to training and counseling, and visiting faculty etc.</p> <p>The permission of Auditorium use will be given by respective Deans.</p> <p>Hon'ble Vice-Chancellor further instructed that comptroller office will issue new/old/revised circulars / orders in the light of the UMC approval as above.</p>		<p>The agenda has been taken care related to permission of auditorium and dropped with the permission of the chair.</p> <p>The agenda has been taken care and dropped with permission of the chair.</p>
	<p>Reorganization of Administration Director Administration and Monitoring read out the new regulations for the appointment of Wardens and Assistant Wardens. The UMC approved these regulations with immediate effect. These new regulations will be issued by his office for implementation.</p> <p>Associate DSWs will be appointed for smoothening the hostels-students facility.</p> <p>Hon'ble Vice-Chancellor approved the implementation of one person- one position practice in the university.</p> <p>He also instructed that all contracts will be signed by the Comptroller and all MoUs/MoAs/LoAs by the person concerned nominated by Hon'ble Vice-Chancellor.</p>	<p>DAM</p>	<p>The agenda has been taken care and dropped with permission of the chair.</p> <p>The agenda is being taken care and dropped with permission of the chair.</p> <p>The agenda has been taken care and dropped with permission of the chair.</p>

Director Administration and Monitoring gave a format to the acting DWP regarding the on-going construction work, electric work and water supply work in GB Pant University of Agril. and Technology, Pantnagar. Hon'ble Vice chancellor directed to put the information in the given performa in next construction committee meeting.

(Action: DWP)

Hon'ble Vice Chancellor instructed the Dy. Comptroller that an overview meeting of finance will be on 24th January, 2019 (Thursday) and to Director Experiment Station that a presentation of all projects etc. will be on 25th January, 2019 (Friday).

(Action: Comptroller and Director Experiment Station)



Hon'ble Vice-Chancellor also informed that the vacant positions in the university will be filled in phase wise on priority basis including KVK's and AICRP.

✓ The issue of mess/food facility at the university hostels was also raised by Hon'ble Vice-Chancellor. He enquired about the food bill payment system running in the present time and suggested that it can be switched to pre paid card system as running in some other universities. Hon'ble Vice-Chancellor invited suggestions in this regard in next meeting of UMC.

(Action: DSW)

The role of Chief wardens was discussed in the light of Act & Statutes of the University. Dean CABM and Dean, College of Vety. & Ani. Science raised the issue related to differences of duties of Chief warden which are mentioned in Act & Statutes of the University and Hostel rules and regulations. Dean CABM suggested that the Act & Statutes of the University must be followed in this regard. The matter was postponed for the detailed discussion in next meeting of UMC.

(Action: DSW)

Dean Student welfare informed that the bicycle project has been approved by Hon'ble BOM and one firm is ready to serve but orders are not yet passed. Hon'ble Vice-Chancellor instructed to follow-up the issue on priority basis.

(Action: DSW)

At the end it was decided that the next meeting of the UMC will be at University farm.

The meeting was ended with thanks to chair.


23.1.2019
(Karmendra Singh)
Convener/DAM

No. DAM/UMC/ 1767
Dated: 10.01.2019

UMC: 2/2019

Proceedings of the University Management Committee meeting held in the Committee Room No. 2 of the Vice-Chancellor on 10th January 2019 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. K. Kulshrestha, Acting Dean, College of Home Sci.
4. Dr. I.J. Singh, Dean, College of Fisheries
5. Dr. G.K. Singh, Dean, College of Vety. & Ani. Sci.
6. Dr. A.K. Shukla, Dean, CBSH
7. Dr. N.S. Murty, Dean PGS
8. Dr. Y.P.S Dabas, Director Extension Education
9. Dr. S N Tewari, Director, Experiment Station
10. Sri. Karmendra Singh, Director Administration & Monitoring
11. Dr. A.K. Karnatak, Addl. Director Administration & Monitoring
12. Dr. S.K. Bansal, Director Communication
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. R.S. Jadoun, Dean Student Welfare
18. Dr. T.K. Bhattacharya, Director Placement & Counselling
19. Dr. D K Singh, CGM Farm
20. Sri D.K. Diwakar, Dy. DWP (Water)
21. Dr. Manoj Kumar, Coordinator, Planning & Tech. Cell
22. Dr. Arun K. Chaudhary - Convener

Hon'ble Vice-Chancellor welcomed all to the meeting and asked to start with the proposed agenda of the meeting.

Agenda 1: Visit of Hon'ble Governor of Uttarakhand on 11 and 12th January 2019 at G.B. Pant University.

Minute to minute programme of Hon'ble Governor of Uttarakhand, Smt. Baby Rani Maurya at G.B. Pant University of Agriculture and Technology, Pantnagar was circulated. Hon'ble Vice-Chancellor briefed the programme and instructed all Deans and Directors to reach at the office of Hon'ble Vice Chancellor at Tarai Bhawan at 10.45 AM.

The Hon'ble Governor of Uttarakhand will visit the University as per the programme circulated and wrap-up meeting will be attended by the members of UMC.


Dean College of Agriculture and Dean College of Technology will present the bouquet to Hon'ble Governor of Uttarakhand.

Hon'ble Vice-Chancellor has also given the directives to the Dean college of Home Science regarding the visit of Hon'ble Governor of Uttarakhand at College of Home Science.

Dean(s) and Director(s) will also prepare one-page brief note/details regarding their college/directorate/units.

(Action: All Dean(s)/ Director(s))

The meeting was ended with thanks to chair.


(Arun K Chaudhary)
Convener/ Asstt. DAM

Good PTC

seen file

No. VC/PTC/
Dated: 04.01.2019

5/1/19
(Tej Partap)
Vice-Chancellor

UMC: 1/2019

Proceedings of the University Management Committee meeting held in the Committee Room No. 2 of the Vice-Chancellor on 4th January 2019 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 P Pandey, Dean, College of Technology
4. Dr. Rita Singh Raghuvanshi, Dean, College of Home Sci.
5. Dr. I.J. Singh, Dean, College of Fisheries
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. N.S. Murty, Dean PGS
10. Dr. Y.P.S Dabas, Director Extension Education
11. Dr. S N Tewari, Director, Experiment Station
12. Sri. Karmendra Singh, Director Administration & Monitoring
13. Dr. A.K. Karnatak, Addl. Director Administration & Monitoring
14. Dr. D.K. Singh, Director Legal
15. Dr. T.P. Singh, Librarian
16. Dr. J.C. Badola, Actg. Comptroller
17. Dr. S.S. Gupta, Director Works and Plants
18. Dr. R.S. Jadoun, Dean Student Welfare
19. Dr. T.K. Bhattacharya, Director Placement & Counselling
20. Dr. D K Singh, CGM Farm
21. Dr. Manoj Kumar, Coordinator, Planning & Tech. Cell - Convener

Hon'ble Vice-Chancellor welcomed all to the meeting and ask to start with the proposed agenda of the meting.

Agenda 1: Decentralization of Powers

Hon'ble Vice-Chancellor asked Acting Comptroller to brief about the recommendations of the committee constituted for Decentralization of powers headed by Dean Agriculture.

Dr. J.C. Badola presented the recommendations of the committee. The allocation of the funds will be done by Comptroller office to Colleges for a period of 3-6 months as per availability of the funds. The Deans/Sectional Heads will make plan of the utilization the fund along with their priorities. They will discuss that plan with Hon'ble Vice-Chancellor and will obtain the administrative approval. The plans may also be discussed in UMC. The allocation of the funds will also be uploaded on Integrated Financial Management System. The financial powers of Sectional Heads are Rs 25,000 to 5.0 lakh. They may seek the recommendations of Central Purchase Committee for the purchase. After the CPC process, the sectional heads can approve the purchase and may issue the purchase order. For the purchase of Computers/Laptop/Fridge/ACs, the prior permission of Hon'ble Vice-Chancellor

would be continued as per present practice. The financial powers of Pls are Rs 2,500 to 1,00,000. The rules in practice in other institutions (PAU, HAU, Kashmir, Palampur) for Pls (Projects) be also procured by Comptroller and will present in UMC. The Pls of Ad-hoc projects be given the liberty to use the money except the institutional charges. Their freedom level be increased. The financial powers of Directors for repair and maintenance works be increased to Rs 50,000 as for the Deans. To fix the rates for the sale/ disposal of university produce are already laid down in the purchase manual. All concerned are advised to exercised them so that there should be no piling of files in comptroller section. The financial powers of KVK/DEE will be discussed separately.

The duty leave, medical leave, earned leave, and tour programmes of all Deans, Directors and Sectional Heads will be sanctioned by the Hon'ble Vice-Chancellor and for others (faculty and staff) will be sanctioned by the Deans, Directors and Sectional Heads. However, the foreign visits of all will be approved by the Hon'ble Vice-Chancellor.

The sanction of use of the university vehicle will be done by Deans/ Directors for different purposes like, examiners, visitors for placement, university guests, firm representatives, guests related to training and counseling, and visiting faculty etc.

The permission of Auditorium use will be given by respective Deans.

Hon'ble Vice-Chancellor further instructed that comptroller office will issue new/old/revised circulars/orders in the light of the UMC approval as above.

(Action: Comptroller)

Agenda 2: Reorganization of Administration

Director Administration and Monitoring read out the new regulations for the appointment of Wardens and Assistant Wardens. The UMC approved these regulations with immediate effect. These new regulations will be issued by his office for implementation.

Reorganization of administration was presented through flow-charts by the Additional Director Administration and Monitoring. The DWP and Farm will be part of main administration and Transport Pool will be as such under the College of Technology. After these changes, Addl DAM will send a modified copy to UMC.

Now Chief Wardens will play the advisory role. The leave applications of the students for academic activities will be recommended by advisors and sanctioned by the wardens. However, Associate DSWs will be appointed for smoothening the hostels-students facility.

Hon'ble Vice-Chancellor approved the implementation of one person- one position practice in the university. He also instructed that all contracts will be signed by the Comptroller and all MoUs/MoAs/LoAs by the person concerned nominated by Hon'ble Vice-Chancellor.

(Action: DAM)

The meeting was ended with thanks to chair.

(Manoj Kumar)
Coordinator, Technical Cell