

UMC:29/2020

**Proceedings of the UMC meeting (29/2020) held in the Committee Room No. 2 of Vice-Chancellor's office on Oct. 20, 2020 at 11.00am under the Chairmanship of the Hon'ble Vice-Chancellor.**

**The following were present:**

1. Dr. Tej Partap, Hon'ble Vice-Chancellor
2. Dr. J. Kumar, Registrar
3. Smt. Abha Garkhal Bora, Comptroller
4. Dr. K.P. Raverkar, Dean, PGS
5. Dr. Alka Goel, Dean, HSc.
6. Dr. R.S. Jadon, Dean, CABM
7. Dr. N.S. Jadaun, Dean, CVASc.
8. Dr. Alakhnanda Ashok, Dean, CT
9. Dr. Sandeep Arora, Dean, CBSH
10. Dr. Ashutosh Singh, Director, Legal
11. Dr. A.K. Upadhyay, Actg. Dean, FSc.
12. Dr. A.K. Sharma, DEE
13. Dr. A.S. Nain, DES
14. Dr. D.K. Singh, CGM, Farm
15. Dr. Virendra Singh, OSD to VC (BOM)
16. Dr. Brijesh Singh, DSW
17. Er. S.K. Goel, DWP
18. Dr. J.C. Badola, Dy. Comptroller
19. Dr. Prakash Bhatt, Assoc. DAM/ Convener UMC

1. The Hon'ble Vice-Chancellor formally welcomed the new comptroller Smt. Abha Garkhal to the university. The Dy. Comptroller gave a brief introduction of the new Comptroller. The comptroller assured her full cooperation to all university employees and administration.
2. Hon'ble Vice-Chancellor asked the house to be ready for NIRF rating/ranking. All Deans/Directors were asked to nominate two faculty members for the same.
3. Dean, Ag. Dr. S.K. Kashyap and his team apprised the house about the proforma for ICAR Green and Clean Campus Award. All Deans/Directors were asked to contribute.
4. The faculty development centers (FDC) shall be coming to operation soon under the aegis of NAHEP. All Deans/Directors were asked to circulate this information to the faculty.
5. Hon'ble Vice-Chancellor apprised the house about the recent visit to Harshil and issues related to apple farms of the hill district. He wished to submit a detailed proposal to Uttarakhand Govt. in this regard.
6. Registrar apprised the house about preparation for Convocation scheduled in the next month. He apprised house of his readiness for the same.
7. Dean, PGS informed house about the new admission for the session 2021. He informed the house that all necessary preparations have been done.
8. DSW apprised the house about the issues related with the hostel. He assured the house that all issues shall be sorted out before arrival of students.
9. Issue of Teaching Personnel's (TP's) was raised by DEE. It was decided that sanction of TP's be done against vacant faculty position. Hon'ble Vice-Chancellor desired that per hour payment system should be abolished and payment to TP's be done on monthly basis as 50,000/- (fixed)

Meeting ended with vote of thanks to the chair.

(Prakash Bhatt)

Assoc. DAM/Convener UMC

**Copy to:** All UMC members/ All concerned.

2- PS to VC for kind information of the Hon'ble Vice-Chancellor.

कायम  
निदेशक प्रशासन  
वर्गिक 34/16  
दिनांक 26/10/2020

(219)

## OFFICE OF DIRECTOR ADMINISTRATION & MONITORING

No. DAM/UMC/28/2020/ 3488

Dated : 07.12.2020

### All UMC Members

Kindly refer to the minutes of the UMC/28/2020 dated October 10, 2020 circulated vide this office letter No. 3415 dated 26.10.2020. Following may be read as part of resolution at Sl. No. 3.

- Henceforth no warden's residence shall be used as office and the wardens have to reside in the residence earmarked for them.

**(Action: DSW/Estate officer)**

- The term of wardens shall not limit to three years and shall extended till required by administration.

**(Action: Chief Warden/DSW)**

- Old policy of giving preference of residence to wardens after completion of their tenure shall come into force with immediate effect. This shall imply to those who have resided in earmarked warden's residence.

**(Action: DSW/Estate officer)**

  
**( Prakash Bhatt )**

Assoc. DAM/Convener, UMC

Cc. 1- All Concerned.

2- PS to VC for kind information of the Hon'ble Vice-Chancellor pl.

Proceedings of the UMC meeting (28/2020) held in the Committee Room No. 2 of Vice-Chancellor's office on Oct. 10, 2020 at 11.00am under the Chairmanship of the Hon'ble Vice-Chancellor.

**The following were present:**

1. Dr. Tej Partap, Hon'ble Vice-Chancellor
2. Dr. J. Kumar, Registrar
3. Dr. K.P. Raverkar, Dean, PGS
4. Dr. R.S. Jadon, Dean, CABM
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14. Er. S.K. Goel, DWP
15. Dr. J.C. Badola, Dy. Comptroller
16. Dr. Prakash Bhatt, Assoc. DAM/ Convener UMC

At the outset the Hon'ble Vice-Chancellor welcomed all the members. Following were discussed:

1. Dr. Shivendra Kashyap Dean, Ag/ P.I. NAHEP with his team presented proforma for ICAR Best Institution Award. Suggestions and cooperation from all Deans/Directors were invited in this regard. Vice-Chancellor desired that every Dean/Director should prepare a blue print of his/her unit.
  2. Dean PGS explained the procedure of calling back PG/Research students in the phased manner. Hon'ble Vice-Chancellor desired that all preparation should be done before hand calling the students.
  3. DSW apprised the house about the hostel and mess issues. He apprised house of his readiness for calling back students in phased manner.
- Meeting ended with vote of thanks to the chair.

  
(Prakash Bhatt)

Assoc. DAM/Convener UMC

**Copy to:** All UMC members/ All concerned.

2- PS to VC for kind information of the Hon'ble Vice-Chancellor.

कायम  
निदेशक प्रकाश  
बनाक 3415  
दिनांक 26/10/2020

*Proceedings of the UMC meeting (27/2020) held in the Committee Room No. 2 of Vice-Chancellor's office on Sep. 18, 2020 at 12.00 noon under the Chairmanship of the Hon'ble Vice-Chancellor.*

**The following were present:**

1. Dr. Tej Partap, Hon'ble Vice-Chancellor
2. Mr. Karmendra Singh, DAM
3. Dr. J. Kumar, Registrar
4. Dr. R.S. Jadon, Dean, CABM
5. Dr. N.S. Jadaun, Dean, CVASc.
6. Dr. S.K. Kashyap, Dean, Ag.
7. Dr. Sandeep Arora, Dean, CBSH
8. Dr. Alka Goel, Dean, H.Sc.
9. Dr. D.K. Singh, CGM, Farm
10. Dr. Virendra Singh, OSD to VC (BOM)
11. Dr. Brijesh Singh, DSW
12. Er. S.K. Goel, DWP
13. Dr. J.C. Badola, Dy. Comptroller
14. Dr. Prakash Bhatt, Assoc. DAM/ Convener UMC

At the outset the Hon'ble Vice-Chancellor welcomed all the members. Following were discussed:

1. Hon'ble Vice-Chancellor informed the house that present DAM has been transferred as Secretary, Uttarakhand Public Service Commission, Haridwar, UK. He praised the work done by the DAM in his tenure of around 2 years. UMC members gave farewell to DAM on this occasion.
2. The Hon'ble Vice-Chancellor decided that all Deans/Directors and sectional heads should go through draft of National Educational Policy with regards to agricultural education for further discussion.
3. The Hon'ble Vice-Chancellor also informed the house that new academic calendar for 2020-21 shall be released soon by the Registrar office.

Meeting ended with vote of thanks to the chair.



(Prakash Bhatt)

Assoc. DAM/Convener UMC

**Copy to:** All UMC members/ All concerned.

2- PS to VC for kind information of the Hon'ble Vice-Chancellor.

कायाचक्र  
निदेशक प्रशासक  
पत्रांक 3346  
दिनांक 24/9/2020

194

UMC:26/2020

Proceedings of the UMC meeting (26/2020) held in the Committee Room No. 2 of Vice-Chancellor's office on Aug 07, 2020 at 12.00 noon under the Chairmanship of the Hon'ble Vice-Chancellor.

**The following were present:**

1. Dr. Tej Partap, Hon'ble Vice-Chancellor
2. Mr. Karmendra Singh, DAM
3. Dr. J. Kumar, Registrar
4. Dr. R.S. Jadon, Dean, CABM
5. Dr. K.P. Raverkar, Dean, PGS
6. Dr. R.S. Chauhan, Dean, FSc.
7. Dr. Alakhnanda Ashok, Dean, CT
8. Dr. S.K. Kashyap, Dean, Ag.
9. Dr. Sandeep Arora, Dean, CBSH
10. Dr. Alka Goel, Dean, H.Sc.
11. Dr. D.K. Singh, CGM, Farm
12. Dr. Ashutosh Singh, Dir. Legal
13. Dr. Virendra Singh, OSD to VC (BOM)
14. Dr. Brijesh Singh, DSW
15. Dr. J.C. Badola, Dy. Comptroller
16. Dr. Prakash Bhatt, Assoc. DAM/ Convener UMC

At the outset the Hon'ble Vice-Chancellor welcomed all the members. Following were discussed:

**Agenda No. 1- Overview of exams and future strategy:**

Registrar briefed the house about ongoing final examination of the university students by on line mode. He explained that so far the examinations are being conducted smoothly with almost 100% attendance. Hon'ble Vice-Chancellor directed that for this session the mode of final examinations shall be online. Those who miss the opportunity shall be given make up examination after the first phase of the final examinations. Students who could not give both the exam (finals/make up) shall be given another chance to appear for examinations after their return to campus. This examination shall also be by online mode.

**Agenda No. 2- NAHEP-ICAR sponsored –AMS. i.e. e-governance:**

Agenda was briefed by Dean, Agriculture. He informed the house that our university is selected amongst five SAU's by ICAR for grant of academic management system (AMS) with provision of unlimited cloud space. This AMS includes student management, faculty management, administration management, e learning management, hotel management etc. with a paperless job. Separate financial management system is however required.

Hon'ble Vice-Chancellor praised this system and directed to cover all colleges/unit under this system with help of NAHEP/IDP in one go.

**Agenda No. 3- Quarantine situation in August:**

Director, Administration & Monitoring informed the house about latest quarantine situation of the campus. He informed that number of people being quarantined has reduced in the recent times. Hon'ble Vice-Chancellor asked DAM to request district administration to vacate the quarantine hostels as per discussion/ minutes of meeting of state Vice-Chancellor's with Hon'ble Chief Minister.

**Agenda No. 4- August 15, how to go about it:**

Vice-Chancellor informed the house that this year Independence Day Celebration shall be celebrated strictly as per directions of the state government. Gathering shall be minimum with limited invitation to UMC members.

**Any other items:**

1. Hon'ble Vice Chancellor informed the house that issues of raising number of seats to different academic programmes could not be materialized in the last BOM meeting. We shall not be able to increase seats in the next session.
2. Hon'ble Vice Chancellor also informed the house that to effectively manage labour issues, DWP shall maintain a surplus pool separately in addition to its own pool.

3. On an issue raised by Director legal, the Hon'ble Vice Chancellor directed the Chairman, Admission Committee to convene a meeting at the earliest for granting PG/Ph.D. students opportunity to apply online as given to the UG students.

(Action : Chairman, Admission Committee)

#### 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	Dy. Comptroller	Item for next finance committee meeting of BOM  Action : Dy. Comptroller
UMC :15/2019 09 Nov. 2019 UMC :18/2020 27 Feb. 2020	CDA issue to be resolved immediately. All Deans/Directors were requested to discuss this issue with Dr. J.C. Badola, Dy. Comptroller.	All Deans/ Directors/ Dr. J.C. Badola, Dy. Comptroller	Requested to expedite the matters.
UMC :20/2020 24 Apr. 2020	Hon'ble Vice-Chancellor also took serious view of the electricity pilferage in the university campus & ordered constitution of following committee to give solid recommendations to check this issue: Dean, College of Agriculture, Chairman Dr. S.S. Gupta. Prof. & Head, Civil Engg. Member Er. Seva Ram, Dy. Dir., Electric (Retired) Member	Dr. S.S. Gupta, Prof. & Head, Civil Engg.	Report submitted by Dean, Agriculture
UMC :21/2020 09 May. 2020	Budget for this financial year.	Dr. J.C. Badola Dy. Comptroller	The agenda has been taken care and dropped with permission of the chair.
UMC :21/2020 09 May. 2020	Hon'ble Vice-Chancellor also advised/desired that production units of university like IDF/IPF and others should run profitably. These unit incharges shall prepare plans and discuss with the Hon'ble Vice-Chancellor.	Concerned unit Incharges	The agenda has been taken care and dropped with permission of the chair.

  
(Prakash Bhatt)

Assoc. DAM/Convener UMC

Copy to: All UMC members/ All concerned.

2- PS to VC for kind information of the Hon'ble Vice-Chancellor.

Proceedings of the UMC meeting (25/2020) held in the Committee Room No. 2 of Vice-Chancellor's office on July 17, 2020 at 12.00 noon under the Chairmanship of the Hon'ble Vice-Chancellor.

**The following were present:**

1. Dr. Tej Partap, Hon'ble Vice-Chancellor
2. Dr. J. Kumar, Registrar
3. Dr. R.S. Jadon, Dean, CABM
4. Dr. K.P. Raverkar, Dean, PGS
5. Dr. S.K. Kashyap, Dean, Ag.
6. Dr. N.S. Jadon, Dean, VASc.
7. Dr. Sandeep Arora, Dean, CBSH
8. Dr. Alka Goel, Dean, H.Sc.
9. Er. S.K. Goel, DWP
10. Dr. A.K. Sharma, DEE
11. Dr. D.K. Singh, CGM, Farm
12. Dr. Virendra Singh, OSD to VC (BOM)
13. Dr. Brijesh Singh, DSW
14. Dr. J.C. Badola, Dy. Comptroller
15. Dr. Prakash Bhatt, Assoc. DAM/ Convener UMC

At the outset the Hon'ble Vice-Chancellor welcomed all the members. Following were discussed:

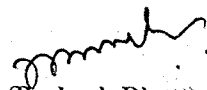
1. Hon'ble Vice-Chancellor directed the house to follow all guidelines issued by the Govt. and the University administration about COVID-19. He desired that all necessary measures should be adopted to check the spread of disease.
2. Hon'ble Vice-Chancellor congratulated the house for Sardar Patel Outstanding ICAR Institution Award-2019. He desired that university shall maintain this best university status in times to come also.
3. Hon'ble Vice-Chancellor also welcomed the new office bearers of the university.

Dr. R.S. Jadon - Dean, CABM

Dr. Brijesh Singh - DSW

Dr. Ashutosh Singh - Director, Legal

Meeting ended with vote of thanks to the chair.

  
(Prakash Bhatt)  
Assoc. DAM/Convener UMC

Copy to: All UMC members/ All concerned.

2- PS to VC for kind information of the Hon'ble Vice-Chancellor.

कायानि  
निदेशक प्रशासन  
पत्रांक 3238  
दिनांक 04/08/2020

**Proceedings of the UMC meeting (24/2020) held in the Committee Room No. 2 of Vice-Chancellor's office on June 10, 2020 under the Chairmanship of the Hon'ble Vice-Chancellor.**

The following were present:

1. Dr. Tej Partap, Hon'ble Vice-Chancellor
2. Sh. Karmendra Singh, DAM
3. Dr. J. Kumar, Registrar
4. Dr. Devendra Kumar, Dean, CABM
5. Dr. K.P. Raverkar, Dean, PGS
6. Dr. S.K. Kashyap, Dean, Ag.
7. Dr. Sandeep Arora, Dean, CBSH
8. Dr. N.S. Jadon, Dean, VASc.
9. Dr. R.S. Chauhan, Dean, F.Sc.
10. Dr. Alakhnanda Ashok, Dean, CT
11. Dr. R.S. Jadon, Director, Placement & Counselling
12. Dr. Alka Goel, Dean, H.Sc.
13. Er. S.K. Goel, DWP
14. Dr. A.S. Nain, DES
15. Dr. A.K. Sharma, DEE
16. Dr. D.K. Singh, CGM, Farm
17. Dr. Virendra Singh, OSD to VC (BOM)
18. Dr. D.K. Singh, Director, Legal
19. Dr. J.C. Badola, Dy. Comptroller
20. Dr. Arun K Chaudhary, ADLW
21. Mr. V.K. Mishra, ADSW
22. Mr. Lalit Kumar, AO Budget
23. Dr. Prakash Bhatt, Assoc. DAM/ Convener UMC

At the outset the Hon'ble Vice-Chancellor welcomed all the members. Following agenda items were discussed:

1. Labour Management Issue were discussed.

Draft proposed by DAM in last UMC was unanimously approved with modification. DAM was asked to issue notification.

2. e-governance issue was also taken up and briefed by Director Placement and Counselling.

Dy. Comptroller Dr. J.C. Badola informed the house that NIC is already doing the job.

Hon'ble Vice-Chancellor desired that PPT by NIC personnels may be arranged in the next UMC.

(Action: Dr. J.C. Badola)

House was of the view that e-governance is the need of hour and should be implemented. Hon'ble Vice-Chancellor also desired that Director Placement and Counselling should present a status report in this regard.

(Action: Director Placement and Counselling)

3. Vocational learning programme and online certificates and diploma courses were briefed by Registrar and Dean Agriculture, respectively. Hon'ble Vice-Chancellor desired that the concerned should prepare their courses as per their college/unit accordingly.

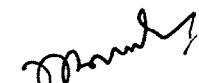
(Action: All Concerned)

4. Any Other Item

1- It was decided that next Academic Council Meeting be convened in virtual mode.

2- Problems related with legal cell were put forth by Director, Legal. After discussion Hon'ble Vice-Chancellor directed that henceforth a counter affidavit be filed by legal office personnels and narratives be prepared by the concerned office/unit.

Meeting ended with vote of thanks to the chair.



(Prakash Bhatt)

Assoc. DAM/Convener UMC

Copy to: All UMC members/ All concerned.

2- PS to VC for kind information of the Hon'ble Vice-Chancellor.

नियोजक प्रमुख  
पदांक 31.08  
दिनांक 15.6.2020



**Proceedings of the UMC meeting (23/2020) held in the Committee Room No. 2 of Vice-Chancellor's office on June 03, 2020 under the Chairmanship of the Hon'ble Vice-Chancellor.**

**The following were present:**

1. Dr. Tej Partap, Hon'ble Vice-Chancellor
2. Sh. Karmendra Singh, DAM
3. Dr. J. Kumar, Registrar
4. Dr. Devendra Kumar, Dean, CABM
5. Dr. K.P. Raverkar, Dean, PGS
6. Dr. S.K. Kashyap, Dean, Ag.
7. Dr. Sandeep Arora, Dean, CBSH
8. Dr. N.S. Jadon, Dean, VASc.
9. Dr. R.S. Chauhan, Dean, F.Sc.
10. Dr. Alakhnanda Ashok, Dean, CT
11. Dr. R.S. Jadon, Director, Placement & Counselling
12. Dr. Alka Goel, Dean, H.Sc.
13. Er. S.K. Goel, DWP
14. Dr. A.S. Nain, DES
15. Dr. A.K. Sharma, DEE
16. Dr. D.K. Singh, CGM, Farm
17. Dr. D.K. Singh, Director Legal
18. Dr. Virendra Singh, OSD to VC (BOM)
19. Dr. S.S. Gupta, Prof. & Head, Civil Engineering
20. Dr. A.K. Pandey, Addl. CPO
21. Dr. J.C. Badola, Dy. Comptroller
22. Dr. Arun K Chaudhary, ADLW
23. Dr. Prakash Bhatt, Assoc. DAM/ Convener UMC

नियोजक  
निदेशक  
पत्रांक 3107  
दिनांक 15.6.2020

At the outset the Hon'ble Vice-Chancellor welcomed all the members. The Hon'ble Vice-Chancellor also welcomed the new Registrar Dr. J. Kumar and congratulated all for bringing the university to All India Rank 16<sup>th</sup> and wish for further improvement in future.

**Following were discussed:**

1. While discussing Action Taken Reports the Hon'ble Vice-Chancellor desired that any item progress report should not be made pending more than three months. CDA budget should be utilized by July 2020.

**Action Taken Report :**

Sl.No.	UMC Decision	Action	ATR
1	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	Dy. Comptroller	To be presented in next UMC
2	CDA issue to be resolved immediately. All Deans/Directors were requested to discuss this issue with Dr. J.C. Badola, Dy. Comptroller.	All Deans/ Directors/ Dr. J.C. Badola, Dy. Comptroller	Under progress and to be presented
3	Hon'ble Vice-Chancellor also desired to redefine role of Chief Wardens in managing hostel affairs. Dean, PGS was asked to convene a meeting of all Deans and DSW on this issue. The committee shall review Acts and Statutes with regard to duties of Chief Wardens.	Dean, PGS	Dean PGS said today meeting was convened and shall be presented soon
4	Hon'ble Vice-Chancellor also took serious view of the electricity pilferage in the university campus & ordered constitution of following committee to give solid recommendations to check this issue: Dean, College of Agriculture, Chairman Dr. S.S. Gupta, Prof. & Head, Civil Engg. Member Er. Seva Ram, Dy. Dir., Electric (Retired) Member	Dr. S.S. Gupta, Prof. & Head, Civil Engg.	Dean Agriculture to present recommendations soon. Dr. S.S. Gupta to present progress of Solar Energy Project.
5	Budget for this financial year.	Dr. J.C. Badola Dy. Comptroller	Circulated for suggestions
6	ADLW shall work out for mode of transition from centralize to decentralize model. He will also discuss with finance regarding budget allocation.	ADLW	Presented by DAM. Hon'ble Vice-Chancellor asked for suggestion if any in next meeting.

7	Hon'ble Vice-Chancellor also advised desired that production units of university like IDF/IPF and others should run profitably. These unit incharges shall prepare plans and discuss with the Hon'ble Vice-Chancellor.	Concerned unit Incharges	Keeping in view present circumstances, the UMC unanimously agreed that the University produce should not be sold below market price. Following price committee was constituted 1- Dean VASc.- Chairman 2- Dean, FSc. 3-DEE 4-DES The market price shall not be implied on research produce
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2- Agenda items were discussed

Academic activity with respect to examination and next session admission were discussed in detail. All Deans apprised the house that at home delivery of academic material is going on and soon courses shall be finished.

For examination, Deans were advised to discuss the matter with the faculty.

(Action: All Deans)


Revised academic calendar to be prepared by Registrar.

(Action: Registrar)

**Remaining agenda item on UMC 23/2020 dated 5-06-2020**

- 1- Labour welfare issues were presented in detail by DAM. A draft prepared in this regard was circulated amongst members for perusal. Suggestions were invited by all UMC members in the next UMC. Hon'ble Vice-Chancellor suggested some changes and ordered release of separate order for revolving fund. Item at SI No. 10 should be striked off.
- 2- Director, Experiment Station presented restructuring of the unit in detail. House approved restructuring and suggestions were invited from the house.

Meeting ended with vote of thanks to the chair.

  
( Prakash Bhatt )  
Assoc. DAM/Convener UMC

Copy to: All UMC members/ All concerned.

- 2- PS to VC for kind information of the Hon'ble Vice-Chancellor.

Proceedings of the UMC meeting (22/2020) held in the Committee Room No. 2 of Vice-Chancellor's office on May 23, 2020 under the Chairmanship of the Hon'ble Vice-Chancellor.

**The following were present:**

1. Dr. Tej Partap, Hon'ble Vice-Chancellor
2. Sh. Karmendra Singh, DAM
3. Dr. Devendra Kumar, Dean, CABM
4. Dr. K.P. Raverkar, Dean, PGS
5. Dr. S.K. Kashyap, Dean, Ag.
6. Dr. Sandeep Arora, Dean, CBSH
7. Dr. N.S. Jadon, Dean, VASc.
8. Dr. R.S. Chauhan, Dean, F.Sc.
9. Dr. Alakhnanda Ashok, Dean, CT
10. Dr. Alka Goel, Dean, H.Sc.
11. Er. S.K. Goel, DWP
12. Dr. A.S. Nain, DES
13. Dr. D.K. Singh, CGM, Farm
14. Dr. Virendra Singh, OSD to VC (BOM)
15. Dr. J.C. Badola, Dy. Comptroller
16. Dr. Arun K Chaudhary, ADLW
17. Dr. Prakash Bhatt, Assoc. DAM/ Convener UMC

At the outset the Hon'ble Vice-Chancellor welcomed all to the meeting. Following were discussed:

1. Hon'ble Vice-Chancellor asked DAM to brief the house about Quarantine activities and exist plan for the post lock down period. DAM apprised the house in detail about number of hostels quarantined, number of inmates present and other activities like sanitization etc. in the university campus.
2. Hon'ble Vice-Chancellor then asked all the Deans to present the academic report of their colleges and preparation for examinations in near future. All the Deans presented the report of their colleges and informed about at home delivery of academic/ teaching material to students. All the deans reported that the course of UG/PG students is likely to be completed by First week of June, 2020.
3. Labour management issue was also discussed. Hon'ble Vice-Chancellor asked ADLW to apprise the house about recent development in this regard. It was again decided to decentralize the issue at College/DWP/DES/CGM Farm/DEE/DAM etc. level. Committee constituted in last UMC shall present its report to the Hon'ble Vice-Chancellor.
4. Hon'ble Vice-Chancellor also directed that from the month of May, 2020 the wages of contractual labourers shall be paid on the basis of work and presence. Necessary orders in this regard has been passed by DAM.
5. Dean, College of Technology raised the issue of KNSCCF and its upgradation. Hon'ble Vice-Chancellor desired that the university website be upgraded and official e-mails of university officers be made functional.

Meeting ended with vote of thanks to the chair.

  
( Prakash Bhatt )  
Assoc. DAM/Convener UMC

Copy to: All UMC members/ All concerned.

2- PS to VC for kind information of the Hon'ble Vice-Chancellor.

कायम  
निवेदन प्रकाश  
पत्रांक 3689  
दिनांक 03/06/2020

**Proceedings of the UMC meeting (21/2020) held in the Committee Room No. 2 of Vice-Chancellor's office on May 09, 2020 under the Chairmanship of the Hon'ble Vice-Chancellor.**

**The following were present:**

1. Dr. Tej Partap, Hon'ble Vice-Chancellor
2. Dr. A.P. Sharma, Registrar
3. Dr. Devendra Kumar, Dean, CABM
4. Dr. K.P. Raverkar, Dean, PGS
5. Dr. S.K. Kashyap, Dean, Ag.
6. Dr. Sandeep Arora, Dean, CBSH
7. Dr. N.S. Jadon, Dean, VASc.
8. Dr. R.S. Chauhan, Dean, F.Sc.
9. Dr. Alka Goel, Dean, H.Sc.
10. Er. S.K. Goel, DWP
11. Dr. A.S. Nain, DES
12. Dr. D.K. Singh, CGM, Farm
13. Dr. D.K. Singh, Director, Legal
14. Dr. Virendra Singh, OSD to VC (BOM)
15. Dr. J.C. Badola, Dy. Comptroller
16. Dr. Arun K Chaudhary, ADLW
17. Er. R.K. Agrawal, Retd. ADWP
18. Dr. Prakash Bhatt, Assoc. DAM/ Convener UMC

At the outset the Hon'ble Vice-Chancellor welcomed all to the meeting. Following were discussed:

- 1- ICAR comprehensive guidelines for academics was discussed. The Registrar elaborated the guidelines. Hon'ble Vice-Chancellor desired that the revised order be issued by Registrar keeping in view the ICAR guidelines. It was also decided that Grievances cell to be established. Dean should be come up with proposal for ICT.
- 2- Labor management issues were discussed. Recommendation of the meeting held on this issue were presented by ADLW. University Management Committee decided that:
  - a) Procedure of labour management should be decentralized up to level of Director, Exp. Station/ Director Extension Education/CGM Farm/KVS/Administration /Finance/College etc.
  - b) Finance will work out budget for this year (**Action Dr. J.C. Badola, Dy. Comptroller**)
  - c) Each unit manager shall discuss with Hon'ble Vice-Chancellor for efficient management of about their units.
  - d) ADLW shall work out for mode of transition from centralize to decentralize model. He will also discuss with finance regarding budget allocation. (**Action: ADLW**)
  - e) ADLW shall notify the date of implementation of this decentralized model (**Action: ADLW**)
- 3- Hon'ble Vice-Chancellor also advised desired that production units of university like IDF/IPF and others should run profitably. These unit incharges shall prepare plans and discuss with the Hon'ble Vice-Chancellor. (**Action: Concerned unit Incharges**)

Meeting ended with vote of thanks to the chair.

  
**( Prakash Bhatt )**  
 Assoc. DAM/Convener UMC

**Copy to: All concerned.**

**Proceedings of the UMC meeting (20/2020) held in the Committee Room No. 2 of Vice-Chancellor's office on April 24, 2020 under the Chairmanship of the Hon'ble Vice-Chancellor.**

**The following were present:**

1. Dr. Tej Partap, Hon'ble Vice-Chancellor
2. Dr. A.P. Sharma, Registrar
3. Dr. Devendra Kumar, Dean, CABM
4. Dr. K.P. Raverkar, Dean, PGS
5. Dr. S.K. Kashyap, Dean, Ag.
6. Dr. Sandeep Arora, Dean, CBSH
7. Dr. N.S. Jadon, Dean, VASc.
8. Dr. R.S. Chauhan, Dean, F.Sc.
9. Dr. Alka Goel, Dean, H.Sc.
10. Er. S.K. Goel, DWP
11. Dr. A.S. Nain, DES
12. Dr. A.K. Sharma, DEE
13. Dr. D.K. Singh, CGM, Farm
14. Dr. R.S. Jadon, Dir. Placement & Counselling
15. Dr. D.K. Singh, Director, Legal
16. Dr. Virendra Singh, OSD to VC (BOM)
17. Dr. V.P. Singh, JD, NEBCRC
18. Dr. V.K. Rao, JD Horticulture
19. Dr. A.K. Singh, JD, HRC
20. Dr. P.S. Shukla, JD, SPC
21. Dr. Rajeev Ranjan Kumar, AD, IPF
22. Dr. B.N. Shahi, AD, IDF
23. Dr. J.C. Badola, Dy. Comptroller
24. Dr. Arun K Chaudhary, ADLW
25. Mr. Lalit Kumar, Acctt. Officer
26. Dr. Prakash Bhatt, Assoc. DAM/ Convener UMC

At the outset the Hon'ble Vice-Chancellor welcomed all to the meeting. Following was discussed:

- 1- Labor Management issues were discussed in detail. Assistant Director, Labor Welfare presented report and informed the house that there has been substantial increase in number of contractual workers over the years. The number has increased from 1600 in the year 2010 to around 2700 in the year 2020. Major increase was reported in the general budget. Farm and DES had marginal increase in the contractual workers. Assistant Account Officer informed the house that University has been allotted less budget against the demand. Hon'ble Vice-Chancellor took a serious note of the issue and ordered following in addition to resolution made in UMC 19/2020 dated March 18, 2020. A committee comprising of the following be constituted:

Dean, College of Veterinary Sciences	Chairman
Director, Exp. Station	Member
CGM, Farm	Member
Dy. Comptroller	Member
Assistant Director, Labour Welfare	Convener

**Action: ADLW**

- 2- Hon'ble Vice-Chancellor also took serious view of the electricity pilferage in the university campus & ordered constitution of following committee to give solid recommendations to check this issue:

Dean, College of Agriculture	Chairman
Dr. S.S. Gupta, Prof. & Head, Civil Engineering	Member
Er. Seva Ram, Dy. Director, Electric (Retired)	Member

**Action: Dr. S.S. Gupta, Prof. & Head, Civil Engineering**

- 3- Hon'ble Vice-Chancellor also reviewed progress of at home academic delivery to students by various online and offline measure. All Deans were requested to submit a detailed report in this regard to the Registrar.

**Action: All Deans**

Meeting ended with vote of thanks to the chair.

(Prakash Bhatt)

Assoc. DAM/Convener UMC

Cc : All concerned.

Proceedings of the UMC meeting (19/2020) held in the Committee Room No. 2 of Vice-Chancellor's office on Mar. 18, 2020 under the Chairmanship of the Hon'ble Vice-Chancellor.

**The following were present:**

1. Dr. Tej Partap, Hon'ble Vice-Chancellor
2. Dr. A.P. Sharma, Registrar
3. Dr. Devendra Kumar, Dean, CABM
4. Dr. Alaknanda Ashok, Dean, Technology
5. Dr. K.P. Raverkar, Dean, PGS
6. Dr. S.K. Kashyap, Dean, Ag.
7. Dr. Sandeep Arora, Dean, CBSH
8. Dr. N.S. Jadon, Dean, VASc.
9. Dr. R.S. Chauhan, Dean, F.Sc.
10. Dr. Alka Goel, Dean, H.Sc.
11. Er. S.K. Goel, DWP
12. Dr. A.S. Nain, DES
13. Dr. A.K. Sharma, DEE
14. Dr. D.K. Singh, CGM, Farm
15. Dr. R.S. Jadon, Dir. Placement & Counselling
16. Dr. D.K. Singh, Director, Legal
17. Dr. Virendra Singh, OSD to VC (BOM)
18. Dr. Gurdeep Bains, ADSW
19. Dr. J.C. Badola, Dy. Comptroller
20. Dr. Arun K Chaudhary, ADLW
21. Dr. Prakash Bhatt, Assoc. DAM/ Convener UMC

At the outset the Hon'ble Vice-Chancellor welcomed all to the meeting. Following was discussed:

- 1- Hon'ble Vice Chancellor reviewed COVID-19 issue and directed following:
  - a- Hostels to be vacated as per directions.
  - b- Appropriate security checks to be made.
  - c- Deans of the faculty to ensure work from home.
- 2- Budget issues related with CDA and PR were discussed. It was decided that Deans/Directors to discuss this issue with Dy. Comptroller, Dr. J.C. Badola. Dr. Badola shall give a brief presentation on this issue in the next UMC.
 

**Action: Dr. J.C. Badola, Dy. Comptroller**
- 3- Labour Management Issues were also discussed. Hon'ble Vice-Chancellor directed the following:
  - a- Decentralization of powers with respect to contractual workers be followed.
  - b- ADLW shall help in policy matters only.
  - c- We may have more than one contractor for this purpose.
  - d- Budget may be allotted to Deans/Directors for the contractual workers.
  - e- Research (DES) and Farm (CGM) to be kept separate from general budget.
  - f- ADLW to screen the cases of general budget and recruit against sanctioned vacant post only.
  - g- DAM to look in to the number of contractual workers required.
  - h- In this regard meeting of DES, CGM Farm and ADLW may be convened at the earliest.

**Action: ADLW**
- 4- Hon'ble Vice-Chancellor desired to increase the number of seats (UG) on payment basis. Dr. N.S. Jadon, Dean, CVASc. and Chairman of the Committee briefed on this issue.
- 5- Hon'ble Vice-Chancellor directed all Deans/Directors to prepare a report regarding vacant teaching positions at the earliest.
- 6- Hon'ble Vice-Chancellor also desired to redefine role of Chief Wardens in managing hostel affairs. Dean, PGS was asked to convene a meeting of all Deans and DSW on this issue. The committee shall review Acts and Statues with regard to duties of Chief Wardens.
 

**Action: Dean, PGS**

Meeting ended with vote of thanks to the chair.

  
 (Prakash Bhatt)  
 Assoc. DAM/Convener UMC

Cc : All concerned.

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146

UMC:18/2020

**Proceedings of the UMC meeting (18/2020) held in the Committee Room No. 1 of Vice-Chancellor's office on Feb 27, 2020 under the Chairmanship of the Hon'ble Vice-Chancellor.**

**The following were present:**

1. Dr. Tej Partap, Hon'ble Vice-Chancellor
2. Dr. A.P. Sharma, Registrar
3. Dr. J. Kumar, Ex Dean, Agriculture
4. Dr. Rita Singh Raghuwanshi, Ex. Dean, HSc.
5. Dr. A.K. Shukla, Ex. Dean, CBSH
6. Dr. H.S. Chawla, Ex. Dean, PGS
7. Dr. Devendra Kumar, Dean, CABM
8. Dr. Alaknanda Ashok, Dean, Technology *Raverkar*
9. Dr. K.P. Rawerkar, Dean, PGS
10. Dr. S.K. Kashyap, Dean, Ag.
11. Dr. Sandeep Arora, Dean, CBSH
12. Dr. N.S. Jadon, Dean, VASc.
13. Dr. R.S. Jadon, Dean, F.Sc. *Chauhan*
14. Dr. Alka Goel, Dean, H.Sc.
15. Dr. A.S. Nain, DES
16. Dr. D.K. Singh, Director, Legal
17. Dr. Virendra Singh, OSD to VC (BOM)
18. Dr. J.C. Badola, Actg. Comptroller
19. Dr. Prakash Bhatt, Assoc. DAM/ Convener UMC

- 1- At the outset the Hon'ble Vice-Chancellor welcomed all the new UMC members and thanked the outgoing UMC members for their contribution.
- 2- The Hon'ble Vice-Chancellor then requested the advisory remarks from outgoing UMC members. In this context Dr. J.Kumar, Ex Dean, College of Agriculture, Dr. Rita S. Raghuwanshi, Ex Dean, College of Home Science, Dr. H.S. Chawla, Ex Dean, PGS and Dr. A.K. Shukla, Ex Dean, CBSH expressed their views and showered blessings on new Deans/Directors. They all assured their full support and cooperation in future. Dr. A.P. Sharma, Registrar also expressed his views and experiences with the house.
- 3- The Hon'ble Vice-Chancellor desired to have presentations from new Deans/Directors in the forthcoming UMC.
- 4- The Hon'ble Vice-Chancellor also issued following advisory the new Deans/ Directors :
  - i) Become a leader not the manager.
  - ii) To be tough on academics/teaching.
  - iii) To have regular faculty/staff meeting and follow up.
  - iv) CDA issue to be resolved immediately. All Deans/Directors were requested to discuss this issue with Dr. J.C. Badola, Dy. Comptroller

**Action : All Deans/Directors/ Dr. J.C. Badola, Dy. Comptroller**

Meeting ended with vote of thanks to the chair.

*(Prakash Bhatt)*

Assoc. DAM/Convener UMC

Cc : All concerned.

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दिनांक 06/03/2020

Proceedings of the UMC meeting (17/2020) held in the Committee Room No. 1 of Vice-Chancellor's office on 10 Jan., 2020 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. Devendra Kumar, Dean, CABM
7. Dr. A.K. Shukla, Dean, CBSH
8. Dr. Dr. J.P. Pandey, Dean, College of Technology
9. Dr. S.K. Shukla, Dean, VASc.
10. Dr. A.K. Upadhyay, Dean, F.Sc.
11. Dr. R.S. Jadon, Director Placement & Counselling
12. Dr. D.K. Singh, Director, Legal
13. Dr. Virendra Singh, OSD to VC (BOM)
14. Dr. J.C. Badola, Actg. Comptroller
15. Dr. Prakash Bhatt, Assoc. DAM/ Convener UMC

At the outset the Hon'ble Vice-Chancellor welcomed all members to the first UMC of the year 2020.

1- The Hon'ble Vice-Chancellor elaborated following important issues raised in Vice-Chancellors' meet at Governor house, Dehradun.

- i) The placement records of the university needs to be updated.  
(Action: Director, Placement & Counselling)
- ii) Vacant position (Teaching/Non-Teaching) needs to be filled at the earliest.  
(Action: CPO/EO)
- iii) Common act of the universities in the pipeline.
- iv) Smart Villages concept to be strengthened.
- v) Performance appraisal of the university for ranking needs to be done.

2- Discussion on date for next Convocation.

Registrar informed the house that the ideal time for Convocation is third week of April 2020.

3- Hon'ble Vice-Chancellor informed the house about meeting with Hon'ble Chief Minister of Uttarakhand regarding PUTA issue.

- i) The Govt. has been apprised and development is going in right track.
- ii) Lots of home work is to be done regarding this matters.

4- Hon'ble Vice-Chancellor enquired about the teaching/examination work after PUTA strike and other announcements.

- i) Registrar informed that exams are being rescheduled.
- ii) All Deans informed that the teaching has been resumed.
- iii) Dean, College of Technology informed that university is going to purchase new vehicles soon.
- iv) Dean, VASc. informed about the recent mess issue. Hon'ble Vice Chancellor asked DAM to intervene in this matter.

**Meeting ended with vote of thanks to the chair.**

  
( Prakash Bhatt )

Assoc. DAM/Convener UMC

Cc : All concerned