Proceedings of the UMC meeting (31/2021) held in the Committee Room No. 2 of Vice-Chancellor's office on Feb. 10, 2021 at 03.45pm under the Chairmanship of the Hon'ble Vice-Chancellor.

The following were present:

- 1. Dr. Tej Partap, Hon'ble Vice-Chancellor
- 2. Sh. Rajendra Kumar_{PCS}, DAM
- 3. Dr. J. Kumar, Registrar
- 4. Smt. Abha Garkhal, Comptroller
- 5. Dr. K.P. Raverkar, Dean, PGS
- 6. Dr. S.K. Kashyap, Dean, AG.
- 7. Dr. R.S. Jadon, Dean, CABM
- 8. Dr. N.S. Jadaun, Dean, CVASc.
- 9. Dr. Alaknanda Ashok, Dean, CT
- 10. Dr. Sandeep Arora, Dean, CBSH
- 11. Dr. R.S. Chauhan, Dean, FSc.
- 12. Dr. D.K. Singh, CGM, Farm
- 13. Dr. Anuradha Dutta, JDEE
- 14. Dr. Brijesh Singh, DSW
- 15. Er. Seva Ram, Dy. DWP (Retd.)
- 16. Mr. C.V. Sharma, LWO
- 17. Mr. V.K. Singh, Estate Officer
- 18. Dr. Prakash Bhatt, Assoc. DAM/ Convener UMC

At the outset the Hon'ble Vice-Chancellor welcomed all the UMC members.

The following were discussed:

Agenda-1: Reopening of the University.

Hon'ble Vice-Chancellor desired that the university should reopen as per Govt. guidelines/SOP's. Cleanliness/ sanitation of hostels to be undertaken at the earliest.

Action: (DWP/DSW)

Registrar informed the house that request to reopen colleges have been received from Dean, Fisheries, Dean, Agriculture, Dean, CVASc. and Dean, HSc.

It was decided that the university should open in a phased manner.

1. Phase-1:- Students of college of Fisheries, Agriculture, Veterinary & Home Science be called by 15th February 2021. Hostels under Dean, PGS to be ready for students in first phase.

2. Phase- 2: Students of College of Technology be called as and when dean concerned deems it fit. (keeping in view readiness of hostels).

हिनाम 12 [22] 3. Phase-3: All other students be called by 18th March 2021.

Agenda-2: Wages of Labourers.

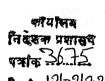
Hon'ble Vice-Chancellor desired that the wages of labourers should be disbursed in time. Collective efforts should be made in this regard. A meeting of comptroller, ADLW and Contractors should be convened with the Hon'ble Vice-Chancellor at the earliest to formulate a procedure for timely disbursal of wages.

Action: (ADLW)

Agenda-3: Estate/University property issues.

Hen ble Vice-Chancellor informed the house that as per act of the university, the comptroller is the custodian of the estate/university property. Revenue records are not properly managed and there is need to appoint a revenue officer. Meeting of the concerned officers in this regard be called at the earliest.

Action: (Estate Officer)



Agenda-4: Any other Items.

- I. On 13th Feb. 2021, DDG (Education) ICAR is visiting university. Best Teacher Award shall be presented along with inauguration of virtual lab at NAHEP on the same day. Dean VASc. urged to give best MSc/PhD thesis award on the same day if possible. Dean. Agriculture suggested to constitute one International Award in the university.
 - II. Dean, COT raised the issue that there are no awards for engineering streams other than agricultural engineering.
 - III. Hon'ble Vice-Chancellor informed the house that BOM is proposed soon (10th March, 2021). Agenda if any to be sent by 15th Feb. 2021.
 - IV. Hon'ble Vice-Chancellor also informed the house that next meeting of Academic Council is scheduled on 25th Feb. 2021. The agenda items be sent for the meeting at the earliest.

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.

r angrese (m. 1907). Diskulpus (m. 1907). Paga talah diskulpus pendikan mentekan diskulpus diskulpus diskulpus diskulpus diskali b

A C. The costs Micros Supposition as the coefficient of the program of granting con-

3- Of/c University website.