

# VCSG Uttarakhand University of Horticulture & Forestry Bharsar, Pauri Garhwal

## Minutes for 16th Academic Council Meeting

Date: 15<sup>th</sup> September 2022 Time: 11.00 A.M.

Venue: Conference Room; Vice Chancellor Office, Bharsar

The 16<sup>th</sup> meeting of Academic Council, VCSG UUHF Bharsar was held on 15<sup>th</sup> September, 2022 at College of Horticulture, Bharsar, under the chairmanship of Vice Chancellor. In the Academic Council meeting, following members were present:

1. Prof. A.K. Karnatak, Vice Chancellor Chair	man
2. Prof. P.D. Juyal External Member/ A	ttended Online
3. Prof. V.P. Khanduri, Dean, COF Ranichauri Memb	
4. Prof. C. Tiwari, DE/Director Personnel Memb	per
<ol> <li>Shri Girish Kumar</li> <li>Memb</li> </ol>	
6. Dr. Arvind Bijalwan, Director Academic Memb	
7. Dr. Amol Vashisht, Associate Director Research  Memb	
8. Dr S. P. Sati, Associate Professor, COF	
9. Dr. Laxmi Rawat, Assist Professor/ OIC COHA Memb	
10. Dr. Madhulika, Asst. Professor, IMAP	7.7
11. Dr K.C. Singh, Asst. Professor, COH	
12. Dr Manju Assist Professor, COH	
12 Dr Aigu Doling 1 A DOM COD	d Member
1/1 Let Total Dhagala A.D. COTTD '1 '	d Member
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<u>UUHF/AC/16/01</u>: Approval/Review of Minutes of 14-15<sup>th</sup> Academic Council.

The minutes reviewed and approved with following directions.

1) Regarding Kulgeet, Committee is constituted for finalizing the Kulgeet comprising Registrar/Dean, CoH, Dean CoF, Director Academics and 1 outside member from the fields of Literary/poetic etc. background (Dr S P Sati will provide the name). Prof. Juyal suggested that once the university song is finalized, it can be in Video Form also. The committee will submit the report to Hon'ble Vice Chancellor for final decision.

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- 2) The issue regarding the Institutional ID was debated and it was directed that one more member; Dr Arvind Bijalwan will be added in the committee constituted for creation of institutional ID and council directed the committee to communicate with NIC for the same.
- 3) Regarding the recruitment of AICRP staff; the house was informed by Dr. Laxmi Rawat/ DR that some posts are withdrawn by concerned AICRP Directorates. Accordingly it was decided that DR will write to CPO regarding the withdrawal of the post. Since the posts already advertised, therefore if needed a Corrigendum will be floated in the university website and accordingly the applicants will be informed.

Action By: Registrar/ DA/Dr S.P. Sati/CPO

<u>UUHF/AC/16/02</u>: Approval of syllabus, semester wise for Ph.D. (MAP, Fruit Science) and M.Sc. as per Restructured and revised syllabi, December, 2021 (BSMA (Horticulture).

After detailed discussion, council approved the proposal as per the recommendation of BSMA; December 2021.

Action By: AR/Dean, COH

<u>UUHF/AC/16/03</u>: Nomenclature of PG degree programme of FST as per ICAR BSMA – M.Sc. (Hort.) as "Post Harvest Management" and Course Curriculum.

Considering the recommendation of ICAR for nomenclature, council approved the proposal. The nomenclature will be adopted from the academic session of 2023-24.

Action By: AR/Dean, COH

<u>UUHF/AC/16/04:</u> Proposal regarding Mobile Connectivity at COH, Bharsar and COF, Ranicahuri.

The connectivity issue at both campuses raised by the faculty members in several meetings and was discussed in 15<sup>th</sup> AC meeting also. Subsequently, the directions were issued. Indus Tower Limited proposed installation of mobile tower through email dated 14<sup>th</sup> June, 2022 to registrar after the meeting with Hon'ble VC and Director Extension. The proposal was sent to concern Deans for necessary action by registrar office. The matter was again discussed with Hon'ble VC. As per the direction from Hon'ble VC the proposal therefore, is placed before the Council for discussion and necessary direction.

After discussion, it was decided that an online presentation in this regard will be organized by the concerned agency for the faculty members and to be coordinated by Dr A. Bijalwan. After that the proposal will be placed before the Finance Committee and Board of Management for approval.

Action By: Concerned Deans / Dr Bijalwan/ Comptroller

<u>UUHF/AC/16/05</u>: Approval of Format of Synopsis for Ph.D. Degree.

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The university already has started Ph. D. programme in various disciplines from the academic session of 2021-22. As per the academic regulation of the university and UGC Regulation, 2018 (already adopted by the university), students have to submit the synopsis for their Thesis work at the end of second semester. Therefore, the format for the synopsis writeup and related requirement is attached herewith for kind discussion and necessary approval by the council.

The proposal was placed before the council and it was resolved that the proposal will be prepared by Director of Academics within 15 days and will be submitted to Hon'ble Vice

Action By: Director Academics

<u>UUHF/AC/16/06</u>: Representation from Assistant Professor (Contractual) for Regularization / Absorption of Contractual Services of their services in the university.

The Vice Chancellor office received the representation from Assistant Professors (Contractual) on 06/08/2022 regarding the matter of Regularization of their services as per the minutes of 3<sup>rd</sup> BOM (Minutes No 2016: 03:07) and subsequent direction regarding the matter by 7<sup>th</sup> MOB ( 2018:07:18) and 8<sup>th</sup> BOM (2019:08:03). After the meeting with Hon'ble VC on 16/08/2022, Assistant Professor (Contractual) again requested for their regularization / absorption of contractual services citing their contribution in the teaching, Guiding all PG students admitted in respective departments (198 students) for last 7-10 yrs; R&D activities i.e. supervision of 10 R&D projects (PI & CO PI) including AICRP; publication of > 450 research papers; 10 Books and 7 patents published /applied, extension and administrative contribution (OICs of concerned department /farms/ officers; wardens and OIC of transport / Health Centre, Security etc) by them since the inception of the university as One Time Measure in view of their inclusive services to the university. The proposal is placed before the council for discussion / necessary direction/ approval.

The matter was discussed in detail in view of the annexure submitted by Assistant Professors (Contractual) regarding the claim. Considering the resolution of 3<sup>rd</sup> BOM and subsequent directions through the decisions by the Hon'ble BOM (2018:07:18 and 2019:08:03), the Council resolve to forward the matter again to Hon'ble Board of Management.

<u>UUHF/AC/16/07</u>: Representation from Assistant Professor (Contractual) for same work & Same Pay as per UGC guidelines and extension of contractual period from 6 to 11 months.

Along with the letter, Assistant Professor (Contractual) also submitted the copy of UGC Regulation 2018 regarding appointment on contract basis and demanding same work same pay. In addition to this, they also demanded the tenure of 11 months instead of 6 months contract for smooth functioning of university activities and financial and mental stability to them. The matter is placed before the council for discussion and necessary direction.

The council forwarded the matter to Finance Committee/BOM for directions/ approval.

Action By: Registrar/ Comptroller

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Vice-Chancellor Veer Chandra Singh Garhwali Ultarakhand University of Horticulture & Forestry Rharsar, Pauri Gartiwal-246123 (Ultraraktrand) <u>UUHF/AC/16/08</u>: Representation of Guest Faculty regarding monthly remuneration as per the GO of Dept of Higher Education, Uttarakhand / UGC Regulation.

Guest Faculty working in the university has sent their representation to Hon'ble Minister, Agriculture Education Govt., of Uttarakhand regarding the increase in monthly remuneration as per the GO of Higher Education Department, Govt. of Uttarakhand and Hon'ble Minister has asked to university authority for necessary action. The matter is therefore, placed before the council for direction /approval.

The council forwarded the matter to Finance Committee/BOM for directions /approval.

Action By: Registrar/ Comptroller

<u>UUHF/AC/16/09</u>: Regarding Fellowship / Teaching Assistantship for Ph.D. students as per the Academic Regulation; Chapter XVI of the Academic Regulation of the university / BSMA; ICAR Guidelines.

Director Academics will prepare the proposal as per the academic regulations/ teaching Assistanceship, ICAR. The proposal will be placed before the FC/BOM.

Action By: Director Academic/Registrar

<u>UUHF/AC/16/10</u>: Regarding Study Leave of Kirti Kumari, SMS, KVK Ranichauri, for ratification.

The application of Kirti Kumar, SMS, KVK Ranichauri, after forwarding from In charge KVK Ranichauri, ADE and DE with certain conditions and the competent authority of the university permitted her for the study leave as per the conditions recommended by DE. She is allowed the study leave till 30.06.2023. The matter placed before the Council for ratification.

The matter is forwarded to Board of Management for ratification.

Action By: Registrar

<u>UUHF/AC/16/11</u>: MoU between ICAR- Indian Institute of Soil and Water Conservation (IISWC) Dehradun for Collaborative R&D, extension work and other activities.

The Objective of this MoU is to stimulate and facilitate the development of collaborative and mutually beneficial programs which serve to enhance the research and training related intellectual life and cultural development on both UUHF and IISWC, and contribution to increased national and international cooperation. The format of the MOU is placed before the council for discussion and approval.

Considering the importance of collaborative R & D work, council after detail deliberation recommended the proposal for approval by Hon'ble BOM.

Action By: Registrar

<u>UUHF/AC/16/12</u>: MoU between Uttarakhand Space Application Centre (USAC) and university for collaborative academic, R&D and extension activities.

A formal telephonic discussion held between Registrar of the university and the Director, USAC on various activities of concerned departments and it was felt that both organizations can work

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on various aspects i.e. spatial planning for agro-horticultural sector; precision farming in forestry and academic activities such as training and industrial attachment to faculty /scientists as well as the students. It is proposed that the organizations through Memorandum of Understanding (MOU) will start the collaborative work. Subsequently, USAC office has sent the proposal for MOU. The proposal is submitted for discussion and approval.

Considering the importance of collaborative R & D work, council after detail deliberation recommended the proposal for approval by Hon'ble BOM.

Action By: Registrar

<u>UUHF/AC/16/13</u>: MoU between IFTM Moradabad and university for collaborative academic, R&D and extension activities.

No MOU Draft received; therefore deferred.

Action By: Registrar

#### **UUHF/AC/16/14:** Agenda from COF and COHA

1. Course 'All India Study Tour' of the approved course curricula of the UG programmes (As per 5<sup>th</sup> Deans' Committee) of the College of Forestry and College of Hill Agriculture is made to be optional AIST/OUTREACH/Hands on Training (online/offline) programme rather than be compulsory part of it, starting from the batch 2018. Under optional course the tour will be conducted when at least 75% students of the class are agreed.

After reviewing the justification by colleges in view of Covid Pandemic, the council exempted the necessity of All India Study Tour for the students of batch 2018. Since the Tour is an integral part of the Course Curriculum, the tour will be continuously conducted. However, considering the fund constraints for the tour, the tour may be restricted to region/ state/ North India institutions/Universities.

**Action By: Concerned Deans** 

2. Ratification of course number of RAWE & AIA as RAWE & AIA-421 instead of RAWE-421, RAWE-422, RAWE-423, RAWE-424

As all the courses are parts of the same module *i.e.* RAWE & AIA therefore, the council directed that single course number will work for different components as it also will help in logical distribution of credits and preparation of results.

**Action By: Concerned Deans** 

3. Daily Allowance for Lodging and Boarding: Daily Allowances for students participating in the educational/sports/cultural/others tour is proposed to be Rs.250 per day per student for food while separately additional Rs 250 per day per student for accommodation. Daily allowance for food is proposed to be waived from presenting bills.

Daily allowance approved in year 2013 @ Rs.150 per day per student for boarding and lodging facilities is quite insufficient which was later increased by Hon'ble Vice-Chancellor

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in the year 2019 @Rs250 per day per student for meeting out the boarding and lodging requirements. But above sanction of Rs.250 was given electronically via email which our account section are uncomfortable with. In the present time when the entire world is reeling under high inflation, UK government under 7<sup>th</sup> pay commission recommends lowest limit of DA @Rs. 300 per day and accommodation @Rs450 per day in other states in the year 2019. Sufficient tour allowance ensures maximum participation from students, as most of the non-participating students cite financial burden alone as main constraint. Most of the time during journey, bills for the food are not available so requirement of bills may be waived off as the food is sourced from hawkers, train/platform vendors.

Considering the above facts, the proposal is forwarded to Finance Committee.

#### Action By: Registrar / Comptroller

- 4. Provision of staff, funds and place for discharging duties of Director Academic, Dean Student Welfare and Director-Placement Cell of the University
- a) For the present, Rs 5.0 *Lakh* for each section may be issued for establishing fundamental infrastructure from the saving/income head by the equal contribution from all the three colleges.
- b) Fee collected from students under hostel maintenance, games & sports and recreational heads require to be placed under the financial power of the Dean Student Welfare as a revolving fund, otherwise the seat will remain an authority that can only punish its undisciplined students but cannot rewards/ work for its rule abiding students.
- c) Fee Collected under Placement fee from the students may be placed under the financial power of Director, Placement Cell.
- d) Laboratory Fee collected from PG students may be placed under the financial power of Director Academic to strengthen research activities as the office of Directorate Academics also serves for different affairs of Post Graduate programmes of Master's and Doctorate level and maintains the standard of quality teaching and research.
- e) In addition to the above, separate heads may be created in the budget to demand funds from the state government for the welfare of students.

Since the points are related to finance, the council directed that the detail proposal may be placed before the FC for discussion /approval.

### Action By: DA/Comptroller

- 5. Starting of New PG and Ph.D. programmes: Proposal from various departments for starting PG/PhD programmes in various disciplines
  - i. MSc Ag (Agronomy)-2 year programme as per BSMAC-ICAR (2021) recommendations. FOR CoHA.
  - ii. MSc Environmental Sciences 2 year programme as per UGC as BSMAC recommendations not available. FOR CoF.

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- iii. MSc Ag (Plant Pathology) – 2 year programme as per BSMAC-ICAR (2021) recommendations-FOR CoHA.
- MSc Ag (Extension Education) 2 year programme as per BSMAC-ICAR (2021) iv. recommendations. FOR CoF.
- Ph.D. in Environmental Sciences 3 years programme as per UGC as BSMAC V. recommendations not available. FOR CoF.

All the PG programmes are proposed with 4 seats and PhD with 2 seats for state candidates.

The council after detailed deliberation directed that concerned Head/OIC will prepare a detail report regarding resources i.e. course nomenclature as per concerned BSMA/UGC, infrastructure availability, laboratories/ available farm area for the particular programme /faculty and will submit the report to Director Academics within a month and will be placed before the next meeting of Academic Council and then to Hon'ble BOM.

#### Action By: Concerned OICs/ Head/ DA

6. Advertisement of vacancy JRO-Plant Pathology and SMS posts: The post of Assistant Professor /JRO (Plant pathology) in AICRP Small Millets and SMS posts in College and KVK-Ranichauri are vacant from long time may be advertised.

The council resolved to advertise all the remaining vacant posts of AICRP and KVK.

**Action By: CPO** 

7. NAAC Accreditation: The University while working for accreditation from ICAR the same set of efforts/data can also be utilized for getting UGC 2f and 12b recognition for NAAC accreditation and participation in NIRF (National Institute Ranking Frame Work).

The council directed that the committee constituted for "ICAR accreditation" of the University shall prepare detail proposal for ICAR Accreditation first. The same report may further utilized for NAAC accreditation in future.

## **Action By: Concerned Committee**

8. Student Welfare related Activities: For providing uniform facilities/guidelines/regulations Dean Student Welfare will be the chairman of all committee formed for students regarding disciplinary action, scholarship, etc. DSW will form all the committees as per the need of the College/University for taking all the decisions, if needed permission for the same will be pursued from Vice-Chancellor. The College will report student related matter to the DSW.

The council resolved that the matter will be executed as per the University statutes.

Action By: DSW/ Registrar

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9. Funds for ICAR accreditation: Funds will be required for making various preparations regarding accreditation work so a lump sum Rs 5.0 Lakh may be kept aside and it will be separate from the requisite fee of NAEAB, ICAR for accreditation.

The council resolved that for the allotment of Rs 5 Lakh to Accreditation committee in order to preparation and publication of vision document/ various reports, brochures, leaflets and alumni cell etc, the proposal be placed before the FC meeting for approval.

Action By: Concerned Committee / Comptroller

10. Post of Deans/Directors/Registrars: As per the statutes of the University, for a regular appointment of Deans, Directors and Registrar is done for the certain duration i.e. 3 years/5 years but the present system allows the persons to hold the post for indefinite time. So, it is proposed either the persons for the post may be rotated at regular interval or recruitment for the said posts may be done.

The Council resolved that vacant posts of Deans will be advertised in due course of time for a period of 5 years. Similarly, Heads/ OIC of the departments / Farms/ Administration/ Wardens in the colleges shall also be rotated.

Action: CPO/ Concerned Deans

#### <u>UUHF/AC/16/15</u>: Agenda from the office of Director Academics.

1. Approval of the Academic Calendar 2022-23 of the University with a view to start the new academic year in same time for new and old students which was impacted/deviated earlier due to Covid.

Considering the arrival of new batches of UG, PG, Ph.D. in the first week of October 2022 further delay for the registration of existing students will impact the academics. The council directed to Director Academics to notify the dates of registrations and place the academic calendar to Vice-Chancellor accordingly. Dates of registration will be

26<sup>th</sup> September, 2022

3<sup>rd</sup> and 4<sup>th</sup> Year UG

10<sup>th</sup> October 2022

1st and 2nd Year UG, PG and Ph.D.

Action: DA/Concerned Deans/ AR

2. The extension of date for submission of thesis till 31 October 2022 to the M.Sc. students (final year) due to the fact that their work was suffered due to covid.

Council approved as proposed.

**Action: Concerned Deans** 

3. Accreditation of concerned faculty for Ph.D. supervision as per the biodata submitted and in accordance with university academic regulations/ UGC Regulations, 2018: Prof. B.P. Nautiyal (COH), Prof. V P Khnaduri (COF), Dr. S. P. Sati (COF), Dr. Amol Vasishth (COF), Dr. Arvind Bijalwan (COF), Dr. Laxmi Rawat (CoHA), Dr. Ajay Kumar (AICRP, COF), Dr. Manoj Kumar Riyal (COF), Dr. C. S Dhanai (COF), Dr Taufiq Ahmed (COF), Dr. Deepa Rawat (COF), Dr. Arunima Paliwal (AICRP- COF), Dr. R.S. Bali (COF), Dr. Sneha Dobhal

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(COF), Dr. Sumit Chaudhary (CoHA), Dr. Gargi Goswami (COH), Dr. K C Singh (CoH), Dr. Manju (CoH), Dr. Madhulika (IMAP), Dr Suman Singh (IFST) for Ph.D. supervision in their respective departments and Co-advisors/ members of advisory committee for minor courses.

Council approved faculty members as mentioned above for Ph.D. supervision in their respective departments and Co-advisors/ members of advisory committee for minor courses as proposed.

Action: DA/ Concerned Deans

4. Directorate of Academics needs to be implemented as per the statute of the university. So far, this directorate is marginalized.

The council resolved that the matter will be executed as per the University statutes.

Action: DA/ Registrar

5. Proposal for separate fund, office, staff, Laptop, computer, stationery etc for Directorate of Academics at COF, Ranichauri to streamline Academics as per University Statutes.

Will be discussed in FC meetings as point No 4 of the agenda No UUHF:AC:16:14).

Action: DA/Comptroller

6. Master's and Ph.D. need to be processed through Directorate of Academics and thus separate fund for external examiner; evaluation etc in tune of Dean PG should be maintained. Thus, a separate fund of Rs. 5 lakhs be allotted in the Directorate of Academics account.

Already discussed as point No 4 of the agenda No UUHF: AC:16:14).

Action: DA/Comptroller

7. Inclusion of name of Director Academics as the member of BOM.

The council directed that the nomination for the member of Hon'ble BOM shall be as per the university statutes / Act.

Action: DA/Comptroller

8. Laptop-Desktop-In the time of ICT, it has become mandatory to have ICT tools, therefore, a laptop and a desktop along-with all accessories should compulsorily be purchased for every faculty member for uplifting the delivery of academics.

The direction for above was given in the 14<sup>th</sup> Meeting of Academic council through resolution of agenda item UUHF/AC/14/13.

Action by : DA

9. Internet facility-There is needed to discuss internet facility and availability in different colleges/university and how it can be strengthened.

The directions in this regard were given in the resolution of 16<sup>th</sup> Academic Council Meeting through agenda item UUHF/AC/16/04.

Action By: Concerned Deans / Dr Bijalwan/ Comptroller

10. The pending salary issue of Dr. Sumit Chaudhary, Assistant Professor during completion of his pending Ph.D. In this context, a committee was constituted by Hon'ble Vice Chancellor to

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review the issue in the meeting vide No. UUHF/DIR ACAD/19/L dated 14.12.2021 under coordination of Director Academics. The online committee meeting was convened for this purpose on 28th June, 2022 and executed the recommendation for release of his pending salary.

After detail deliberation, the council approved Earned Leave/ Half Pay leave for the duration he applied for. Accordingly the concerned dean will take further action.

Action by: Concerned Dean

#### **UUHF/AC/16/16**: Agenda from Director Research

1: Advertisement of JRO Plant Pathology post of AICRPs Small millets Project In compliance to office order No. PO/UUHF/2022/97dated 19.4.2022, Dr. Laxmi Rawat who was working as JRO Plant Pathology in AICRPs small millet Project has joined as Assistant Professor (Plant Pathology) in CoHA Chirbatiya on 19.4.2022. However, in accordance with office order no. CPO/UUHF/2022/97dated 19.4.2022, in the interest of University, she will also conduct her duties in AICRPs small millets project till the recruitment of JRO Plant pathology. Therefore the post of JRO Plant Pathology in AICRPs small millets should be advertised at the earliest and be filled on priority basis. Other posts of AICRPs projects already advertised should be filled at the earliest to avoid any further loss of human resource if funding agency dropped these sanctioned posts/Projects at any time. If recruitment process would take time then, it is proposed that there should be a provision to appoint TRP (Asst Professor/Scientist on Contract basis) against the sanctioned posts till appointment of regular staff in AICRPs projects.

The council resolved to advertise all the remaining vacant posts of AICRP and KVK as per the resolution No UUHF/AC/16/14 (6). In addition, it is also resolved that for smooth functioning of ACRIPs, the regular faculty may be given the additional duty of AICRPs till the appointment of the scientists. The salary source of regular faculty may be drawn from the concerned AICRPs to ensure accountability till the vacant post gets filled.

Action: DR/CPO

2: Proposal for supporting PG/Ph.D. student's research works since there is paucity of funds in the University for carrying out quality research work as well as providing financial assistance to students in PG/Ph.D. research work and there is no provision for taking any institutional fees from private projects. Therefore it is proposed that in line with GBPUAT, Pant Nagar, Private/Bioefficacy testing proposals, 10 percent institutional fee should be imposed to meet out the expenses of Directorate research office/ granting financial support to PG students in research works for quality research and for financial assistance in University funded projects and Director research should be given be given financial power to utilize this fund.

It is resolved that, the PIs will make sure the provision of 10-15% Institutional charges at the time of submission of the project proposals to all govt./ private Funding Agencies. In this context, DR will submit detail proposal regarding the matter to Hon'ble Vice Chancellor.

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Action by: PIs/DR

3 Appointment of guest faculty at CoHA Chirbatiya & AICRP Small Millets under the following disciplines for smoothly carrying out the teaching activities in CoHA & AICRP-Small Millets, and till the advertised posts are not filled. It is proposed to grant permission to recruit guest faculties in the following disciplines:

- A) Genetics and Plant Breeding (for CoHA)-01 No
- B) Horticulture/Vegetable Science (for CoHA) -01 No
- C) Soil Science (for CoHA) 01 No.
- D) Plant Pathology (for CoHA) 01 No.

Considering the smooth operations of CoHA & AICRP – Small Millets, the council approved the proposal along with the permission of the recruitment of guest faculties for CoH and CoF as per the requirement of the college. The concerned Dean/OIC will accordingly appoint the guest faculties as per norms.

Action by: Concerned Deans/OICs

#### **UUHF/AC/16/17:** Agenda from Dr Laxmi Rawat

1. The proposal for initiation of two years post-graduate programme in M.Sc. (Ag.) Plant Pathology with intake capacity of 04 students per year at College of Hill Agriculture, Chirbatiya along with the proper justification in support of the submitted agenda.

The agenda item already discussed in UUHF/AC/16/14 - Starting of New PG and Ph.D. programmes. Accordingly concerned OIC will a take necessary action.

**Action: Concerned OIC** 

2. There is no technical staff available in the AICRP Small Millets for maintaining the research farm and research produce. Many trials (16-17 coordinated research trials in plant pathology per season, station trails, 5-6 coordinated breeding trails and FLD) are allotted in each season by ICAR which are solely looked after by the OIC except FLD. At present, field, official, scientific, accounts, report preparation & centre's presentation at frequent intervals and even store related activities are looked after by the Officer In-Charge only. On the capacity of Centre In-charge-AICRP Small Millets, I request to kindly depute one guest faculty (plant pathology) on purely contract basis who can be associated in the project to assist in the above said mandatory activities till the appointment of technical staff and other scientists in the project. The matter was kept in the last AC meeting also so it is requested to kindly permit for the same.

The agenda item already resolved in UUHF/AC/16/16 (3).

**Action: Concerned OIC/Dean** 

<u>UUHF/AC/16/18:</u> Representation from Dr. Sneha Dobhal regarding Non allotment of P.G. and Ph.D. students for supervision and other issues.

The council directed that the allotment of PG/Ph D students to the eligible faculty shall be strictly as per the Academic Regulations of the University and in view of accreditation of the faculty by the council.

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<u>UUHF/AC/16/19</u>: Request for Release of 7<sup>th</sup> Pay Commission Arrear of DR Mathew Prasad as he is seriously ill and need money.

A letter received from Smt. Supria Prasad W/O Prof. Mathew Prasad (Former Vice chancellor) requesting the payment of 7<sup>th</sup> Pay Arrear as Prof Prasad is ill and need money for his treatment/ care. The university did not receive the budget from ICAR and the state government so far for the payment of 7<sup>th</sup> Pay Commission Arrear despite several reminders. In view of his illness and on humanitarian ground the matter is placed before the council for necessary direction.

The matter is forwarded to FC meeting

Action: Comptroller/ Registrar

<u>UUHF/AC/16/20</u>: Essential Qualification of Assistant Engineer (Mechanical) regarding – Representation by Mr Bhaskar Rawat (JE, IFST; outsourced UPNL).

Since the matter is not under the preview in AC, therefore not discussed.

Action: Registrar

<u>UUHF/AC/16/21</u>: Request from Mr Rahul Binjola (PA) and Mr. V.P.S. Bisht (PRO) regarding adding their Contractual service in their Regular services in the university.

Since the matter is not under the preview of AC, therefore not discussed.

Action: Registrar

<u>UUHF/AC/16/22</u>: Proposal for 2 years Diploma Course in Commercial Horticulture Management in IMAP by OIC, IMAP.

As the course was conducted earlier in the institute and have approved syllabus, the council approved the proposal.

**Action: Concerned OIC** 

<u>UUHF/AC/16/23</u>: Proposal for Self Finance /Paid Seats

Coordinator of Admission has proposed the provision of paid seat /self finance seat for different UG degree programme of the university in view of generating income of the university as Annexure XXII for discussion and approval.

The council after detail deliberation, directed that the Admission Coordinator will submit the detail proposal including PG programmes proposed by Agenda No UUHF/AC/16/14 (starting New PG and Ph.D. programme) for the provision of 10 seats (4 university; 6 self finance).

**Action: Admission Coordinator** 

UUHF/AC/16/24: Reservation for other employees Ward in admission.

In the university, there is a provision of 5% reservation for wards of regular employees in UG programme.GBP University of Agriculture & Technology, Pantnagar from the academic session of

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Vice-Chancellor
Veer Chandra Singh Garhwali Uttarakhand
University of Horticulture & Fore
Bharsar, Pauri Garhwal-246123 (Uttarakhang)

2022-23 made a provision of reservation of seats for the admission to the wards of other employees. On same line the proposal is placed before the council for the reservation for the wards of these employees (UPNL; contractual) for discussion /approval.

After detail deliberation, it was decided that the staff should have at least 8 yrs working experience in the university and the reservation will be inclusive to already existing reservation provision to university employees wards. The Admission Coordinator will prepare detail plan and submit the same to Hon'ble BOM for approval.

**Action: Admission Coordinator** 

<u>UUHF/AC/16/25</u>: Issue regarding the name of IMAP, Gairsain for discussion and necessary direction.

In view of objections raised by the government; the matter needs to be approved followed by the approval of Hon'ble BOM regarding the name.

The matter will be placed before Hon'ble BOM for discussion and necessary action.

Action: Concerned OIC/ Registrar

UUHF/AC/16/26: Any other Agenda Item With the permission of the Chair

1. 10% seats under EWS category from existing sanctioned seats of general category has been provisioned in admission form the academic session 2022-23

**Action: Admission Coordinator** 

 The proposal from Teaching Personnel (UPNL) regarding change in the designation as Assistant Professor and same work same pay.
 The matter shall be resolved as per the resolution made for Assistant Professor (Contractual) in FC/Hon'ble BOM.

Action: Registrar

3. Sonika Dabral-The issue was ratified as per the approval of Hon'ble Vice Chancellor.

Action: Concerned Dean/AR

4. The room rent, electricity charges and water charges will be refunded for the period the students were not residing in hostels.

Action by: Concerned AO/ Deans

The meeting was ended with Vote of Thanks 'In and Fro' to Hon'ble Chiarman, External Member and other members.

Registrar/ Organizing Secretary

The Vice Character Chancellor

Veer Chandra Singh Carbon Mairperson

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