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20/04/2023

**Minutes
of
18th Academic Council (Urgent) Meeting**
(VCSG Uttarakhand University of Horticulture & Forestry, Bharsar)
Date: 12th April, 2023
Venue- College of Forestry



**Veer Chandra Singh Garhwali
Uttarakhand University of Horticulture &
Forestry
Bharsar, Pauri Garhwal-246123
Uttarakhand, INDIA**

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LHHF/Reg/37
20/04/2023

**VCSG Uttarakhand University of Horticulture & Forestry, Bharsar
Pauri Garhwal-246123, Uttarakhand, India**

Minutes of 18th Academic Council (Urgent) Meeting

Date: 12th April, 2023

Time: 12.30

Venue: College of Forestry, Ranichauri

The 18th meeting of the Academic Council (Urgent), VCSG Uttarakhand University of Horticulture & Forestry, Bharsar was held on 12th April, 2023 at College of Forestry, Ranichauri, Tehri under the chairmanship of Hon'ble Vice Chancellor. The following members were present in the Academic Council (AC) meeting:

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|---|---|------------------|
| 1. Prof. Parminder Kaushal, Hon'ble Vice-Chancellor | - | Chairperson |
| 2. Prof. P.D. Juyal | - | External Member |
| 3. Shri Girish Chandra, Comptroller | - | Member |
| 4. Prof. V.P. Khanduri, Dean, COF Ranichauri | - | Member |
| 5. Dr. S.P. Sati, Director, Placement | - | Member |
| 6. Dr. Amol Vasishth, Director Research | - | Member |
| 7. Dr. Arvind Bijalwan, Director Academics | - | Member |
| 8. Dr. Laxmi Rawat, Assistant Professor/OIC CoHA | - | Member |
| 9. Dr. Madhulika Pandey, Asst. Professor, OIC IMAP | - | Member |
| 10. Dr. K.C. Singh, Asst. Professor, COH | - | Member |
| 11. Dr. Manju Negi, Asst. Professor, COH | - | Member |
| 12. Dr. Ajay Paliwal, Asst. Registrar/ADSW, COF | - | Invited Member |
| 13. Prof. B.P. Nautiyal, Dean, COH Bharsar/ Registrar | - | Member Secretary |

The Hon'ble Vice Chancellor and Chairman of Academic Council was welcomed by Registrar along with external member, Prof P.D. Juyal and other members. Thereafter with the permission of the Chair, member secretary presented the agenda items before the council for consideration and approval.

Agenda UUHF/AC/18/01: Filling up of vacant posts of Professors, Associate Professors, Assistant Professors and Assistant Librarian of the university with subject specialization.

The vacant posts of Assistant Professor and Assistant Librarian of the university which were advertised vide notification No UUHF/DT/F.No./01/01 of 2020 dated 11.09.2020 and it was decided to cancel the above advertised posts in a meeting of the university officers held on 25.02.2023 with a view of considering the time period of

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more than 2 years for the advertisement (since September, 2020). To advertise the vacant posts of Professors, Associate Professors and Assistant Professors of the university with subject specialization, a committee of Deans, Directors, Registrar and CPO in its meeting held on 05.04.2023 at College of Horticulture, Bharsar recommended that the subject specialization for vacant posts of Professors, Associate Professors and Assistant Professors should be done as per 5th Deans Committee and BSMA, 2021 of ICAR. The committee has also taken into consideration the university mandate of different disciplines viz., Animal Husbandry & Veterinary Science, Fisheries Sciences, Eco-tourism etc of the amended Gazette Notification of University Act of 28th April, 2011, and has recommended for inclusion of subjects specialization as per University amended Act for vacant posts. The recommendation (Annexure- I) was placed before the Academic Council for consideration.

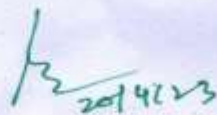
The council after detail deliberation and as per the need of the university, approved the subject specialization for Professors, Associate Professors and Assistant Professors as proposed

Any other (with the permission of Hon'ble Chairman)

Agenda UUHF/AC/18/02(1): Health related issues of students/employees of the university and appointment of Medical Officers

The Hon'ble chairman highlighted the health related issues of the student /employees of the university as no proper health facilities are available in the campuses / nearby the campuses; especially at Bharsar where the nearest health centre is at Pavo, 30km from the campus. It is very hard to manage medical emergencies. Moreover, even after advertising the post of Medical Officers; university did not receive the application of any eligible candidate.

After the detail deliberation, the council resolved to hire medical officers as per the state government rules especially regarding the monthly emoluments on contractual basis. It is also resolved that in case of unavailability of MBBS degree holder candidate on contractual /deputation basis; BAMS/BHMS degree holder candidates as per the requirement will be considered for Medical Officer on contract/deputation to address the emergency medical issues in the campuses.



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Bharsar, Uttarakhand

Agenda UUHF/AC/18/02(2): Addressing state issues and thrust areas as per university mandate

The Hon'ble chairman put emphasis on the role of the university in state development and said that university must undertake its academic, R&D and extension activities in the field of horticulture, forestry, hill agriculture and also focus on thrust areas viz., Animal Husbandry & Veterinary Science, Fisheries Sciences, Eco-tourism etc as university mandate as per the amended Gazette Notification of University Act of 28th April, 2011 based on state priorities /need.

After detail deliberation, the council resolved to appoint /hire Guest Faculties for thrust areas viz., Animal Husbandry & Veterinary Science; Fisheries Sciences; Eco-tourism; Placement Cells; establishment of Wellness Centre; for addressing migration; R&D on *Cordyceps* etc.

It was also decided that, a proposal regarding the establishment of "International Student Centre and Skill Development Centre" will be placed before the meeting of next Academic Council for discussion/ approval.

The meeting ended with thanks to the chair and members.



Member Secretary



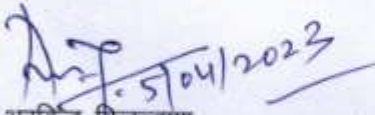
Chairman

**Vice-Chancellor
VCSG UUHF
Bharsar, Uttarakhand**

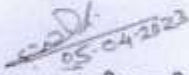
समिति की आख्या

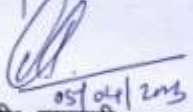
विश्वविद्यालय के रिक्त शैक्षणिक पदों पर पूर्व में सहायक प्राध्यापक एवं सहायक पुस्तकालयध्यक्षो पदों हेतु जारी विज्ञापित संख्या UUHF/DT/F.No./01/01 of 2020 दिनांक 11.09.2020 को दो वर्ष से अधिक का समय व्यतीत हो जाने के दृष्टिगत उक्त विज्ञापित को निरस्त करने का निर्णय दिनांक 25.02.2023 को सम्पन्न विश्वविद्यालय अधिकारियों के साथ हुयी बैठक में लिया गया। विश्वविद्यालय के रिक्त शैक्षणिक पदों (प्राध्यापक, सह प्राध्यापक, सहायक प्राध्यापक एवं सहायक पुस्तकालयध्यक्ष) पर विज्ञापन जारी करने से पूर्व रिक्त पदों पर विषयों की विशेषज्ञता तैयार किये जाने हेतु समिति के सदस्यों की बैठक दिनांक 05.04.2023 को सम्पन्न हुई।

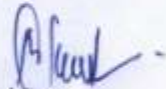
दिनांक 05.04.2023 को सम्पन्न हुयी उक्त समिति की बैठक में रिक्त पदों के विषय आवंटन आई0सी0ए0आर0 की 5वीं डीन कमेटी एवं बी0एस0एम0ए0 2021 की अनुसंसा के आधार पर निर्धारित विषयों की प्राथमिकता के अनुसार किया गया। समिति द्वारा यह भी संज्ञान में लिया गया कि उत्तराखण्ड शासन के असाधारण गजट 28 अप्रैल 2011 के आलोक में संशोधित विश्वविद्यालय अधिनियम में दिये गये मैनडेट के अनुसार विषयों जैसे Animal Husbandry & Veterinary Sciences, Fisheries Sciences, Ecotourism आदि विषयों का भी समिति विज्ञापन में शामिल करने की अनुसंसा करती है।


डा0 अरविन्द बिजलवान
निदेशक शैक्षणिक


डा0 अमोल वशिष्ठ
निदेशक शोध


डा0 एस0 पी0 सती
निदेशक प्लेसमेंट


प्रो0 वी0 पी0 खण्डूडी
अधिष्ठाता, वानिकी महाविद्यालय,
रानीचौरी/मुख्य कार्मिक अधिकारी


प्रो0 वी पी0 नौटियाल
कुलसचिव/अधिष्ठाता,
औद्यानिकी महाविद्यालय, भरसार