

MINUTES OF THE MEETING

In compliance with the order of Hon'ble VC Madam, a meeting was held on 1 Jun 2021 at 11.30 am through Zoom App to discuss the examination and academic-related issues. The meeting was chaired by Hon'ble VC. The meeting was attended by all Campus Directors, all Deans, Director-IQAC, DSW, COE, F.O. and many other officers of the university.

The following was discussed and resolved: -

Discussion point no. 1

Possibility of conducting on-line teaching of UG, and PG semesters

Resolution:

Matter was discussed in detail by all faculty members. It was informed that Summer Vacation has been declared till 12 Jun 2021 by the university in compliance with the decision taken in the last meeting held on 9 May 2021 by all Deans and other members. It was also informed that it has become necessary to conduct classes of students of final semesters so that their course is completed on time and their exams can be conducted once situation of pandemic improves.

It was also resolved that all teachers shall start online teaching for students of final semester and for other semesters as well wherever feasible. Deans have been empowered to take decision in this regard and make schedule for online teaching in consultation with various departments under their control.

Action: All Deans/All HoD

Discussion point no. 2

Providing of awards to COE

Resolution:

It was brought to the notice by COE that many faculty members have still not submitted awards of practical/sessional etc. As such, university is not able to declare results of many classes.

It was resolved that all faculty members who are yet to send awards, shall send immediately to COE office and obtain receipt.

Action: All Deans/COE

Discussion point no. 3

Action against students who are caught by Police

Resolution:

It was brought to the notice that 2 students have been caught by the Srinagar Police 2 days back as some Drugs were found in their custody.

As such, it is mandatory to take action against such miscreant students. Proctor was authorized to call a meeting of their board, seek opinion of members and take appropriate action against these 2 students at his own end and inform the university that such and such action has been initiated against these 2 students. He need not to take approval of competent authority for taking action against these students.

Action: Proctor

Discussion point no. 4

Providing of information to IQAC

Resolution:

It was informed by the Director, IQAC that he is not getting required information from various Departments, Schools and Sections of the university which he requires from time to time to compile his report for making report of NAAC.

It was resolved that all HoD, Deans and officers of the university shall provide the required information on priority to Director, IQAC as and when requested by him.

Action: All Deans, All HOD, All Officers

Discussion point no. 5

Opening of Administrative Block and other campuses of the university

Resolution:

All members observed that situation of Covid-19 is very dangerous as of today. Cases are increasing day by day in Uttarakhand, and many employees of our university have died due to pandemic. In view of this, all members suggested that keeping the SOP of the State in consideration and instructions being received from the State Government from time to time, it will be prudent that the Administrative block may continue to be opened from 10 am to 2 pm till pandemic situation improves. However, not more than 30% staff be called at one time by the Officers/Sections heads. It was also resolved that in case any section has more work and if there is any need to call more staff, then Department head/Section Incharge can call staff in 2 shifts i.e., one from 10 am to 1 pm and another from 2 pm to 5 pm with 30% staff in one shift while following SOP/guidelines issued by Government from time to time.

All the officers and staff also need not come daily to the office and should come in a staggered way as and when they have urgent work to complete. In such condition, administrative block shall be kept locked outside so that no outsider or student will be able to enter the university administrative block till pandemic situation improves.

Action: Proctor/DSW/Security Officer/ DR (Admin – Non-Teaching)

Discussion point no. 6

Deciding strategy about implementing New Education Policy from forthcoming session

Resolution:

It was informed that University needs to implement New Education Policy from the forthcoming session onward. Detailed strategy about awarding various Certifications/Diploma/Degrees needs to be developed so that same is incorporated in the Admission Prospectus.

It was resolved that Prof. A.K. Dobriyal shall convene the meeting of all Deans, and Campus Directors and shall finalize the strategy in 15 days' time and submit the report to the university.

Meeting ended with vote of thanks to the chair.

Action: Prof. A.K. Dobriyal/All Director Campus/All Deans

I/c Registrar

(Prof. Annpurna Nautiyal)
Vice Chancellor