

(15)

HEMWATI NANDAN BAHUGUNA GARHWAL UNIVERSITY
SRINAGAR, GARHWAL (Uttarakhand)
(A Central University)

Minutes of the 2nd Meeting of the Academic Council held on 08th May,
2010 at 11.00 am.

The following members were present:-

1. Prof. S.K. Singh, Vice Chancellor	Chairman
2. Prof. Arun Kamal	Member
3. Prof. J.P. Sharma	Member
4. Prof. (Smt) Vibha Dhawan	Member
5. Prof. M.S.M Rawat	Member
6. Prof. Annapoorna Nautiyal	Member
7. Prof. J.P. Pachauri	Member
8. Prof. S.P. Kala	Member
9. Prof. S.K. Srivastava	Member
10. Prof. A.R. Dangwal	Member
11. Prof. Atul Saklani	Member
12. Prof. O.P. Sati	Member
13. Prof. Lata Gairola	Member
14. Dr. U.S. Rawat, Registrar	Secretary

Prof. Sunil Kumar Gupta, Prof. Sujit K Basu, Prof. Ramsaran Joshi, Prof. Tista Bagchi, Prof. A.N. Rai, Prof. Rashmi S Patil & Prof. Neelima Deshmukh could not attend the meeting.

At the outset, the Chairman welcomed the Hon'ble members specially the external members and thereafter with the brief introduction of the members, the chairman appraised them with the overall development being made by the University particularly after getting the status of the Central University w.e.f. 15th Jan, 2009, covering all the areas relating to infrastructure, financial development and also towards the developments being made by the University in providing students amenities and initiation of

74

- (1) Sumitra Nandan Pant - Chair
- (2) Chander Kunwar Barthwal - Chair

It was further resolved that the University should prepare the proposal for submission to the UGC alongwith post(s) & financial implication and the eminent scholars in the relevant field be invited to work in the University under the Chairs as referred above.

- (II) While discussing the agenda items, some the members were of the opinion that the University should have its own calendar for the Academic Council meeting to be held in order to finalize the programme well in advance specially for the external members. It was therefore decided that the schedule for the Academic Council meeting be prepared by the University in advance and circulated to the members for their convenience.
- (III) The attention of Hon'ble members of Academic Council was also invited towards the request made by the Non-Teaching Employees Association of the Garhwal University on the following points:

- (a) Concessions of fee to the wards of employees of the University in the Professional Courses running in the University

- (b) Enhancement in the number of wards of employees for concession of fee in Professional Courses.

After detailed and extensive discussion on the issue, it was **resolved** that :

- ✓ (i) The concession of fee to the wards of Non-teaching employees selected for admission in Professional Courses

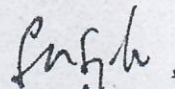
13

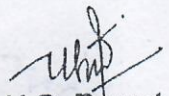
be given upto 100% of tuition fee or 75% of total fee
whichever is more.

(ii) For the wards of faculty members selected for admission in Professional Courses be given 50% concession in tuition fee.

(iii) The concession shall be provided purely on merit basis to the wards of employees subject to restriction upto two children of the employee only.

The meeting ended with vote of thanks to the Chair.


Prof. S.K. Singh
Vice Chancellor


Dr. U.S. Rawat
Registrar