

BABASAHEB BHIMRAO AMBEDKAR UNIVERSITY, LUCKNOW

Minutes of the meeting of all Deans of Schools, Heads of the Departments, Officers and Chairpersons / Conveners of various committees constituted related to proposed Foundation Day Programme of the University held on 8th January, 2019 at 02.30 P.M. in the Board Room of the University.

At the outset, Vice Chancellor welcomed all the members and apprised them about the various complaints received regarding delay in declaration of semester examination of the University and Vice Chancellor requested all the Deans and Heads for timely checking of answer sheets so that results can be declared on time.

Prof. R.A. Khan, Dean, School of Information Science Technology has remarked that "there is a three page form which has to be filled by the Dean which may be accommodated in one page format." COE section to make the format for circulation.

Prof. S.D. Sharma, Professor, Department of Law has remarked that "proper monitoring of timely checking of answer books is required." Before starting of new semester results should be declared.

Further, Vice Chancellor has intimated that University may receive a grant from UGC for equipment / library books / journals. All Deans and Heads are requested to forward their proposal to the office of the Registrar for office equipment / laboratory equipment / library quickly. And the proposal should invariably forwarded through departmental faculty meeting.

Further, Vice Chancellor has intimated that he had constituted a committee of following members for successful conduction of Foundation Day:

1. Prof. Sunita Mishra
2. Prof. Kaman Singh
3. Prof. Ram Chandra
4. Prof. Sudarshan Verma

Vice Chancellor asked committee to apprise the members development made for the successful conduction of Foundation Day.

Prof. Kaman Singh apprised the members that he has made request to Prof. D.P, Singh, Chairman, UGC and Shri Harish Rawat, Ex-Chief Minister, Uttarakhand and we have received refusal from both of them due to their prior engagement.

Now Prof. S.B. Nimse, Ex-Vice Chancellor, Lucknow University has kindly consented to be the Guest and Prof. H.P. Tiwari, Former General Secretary, ISCA, Prof. Sul Khan Singh, Ex-DGP, U.P. Police and Prof. Ramesh Chandra, Former Vice Chancellor, Bundelkhand University has consented to be the Guest of Honour.

Further Vice Chancellor apprised that Shri Manoj Tiwari, Member of Parliament, Lok Sabha and Shri Ashok Bajpai, Member of Parliament, Rajya Sabha & Member of BOM of BBAU had kindly consented telephonically to be the Guest on the occasion of Foundation Day.

Further, as per the request made by the members during the meeting, the Vice Chancellor has delegated the power for sanctioning and payment for expenditure of sponsored project files to Finance Officer.

It was also decided that Finance Section has to made efforts for simplifying the procedure to curtail the delay in processing of files including project files.

Further, Deans are authorized to invite the Resource Persons following the guidelines prescribed by UGC meant for Guest Faculty.

Vice Chancellor has also requested the science faculty for submission of projects on "SEED" form quickly for research projects under SC/ ST component as discussed with DST officers.



Deputy Registrar
Establishment