

Letter No. ...1262/BBAU/14

Date26/8/14.....

To,


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| 1. Vice Chancellor | - | Chairman |
| 2. Registrar | - | Member |
| 3. Prof. R. B. Ram | - | Member |
| 4. Prof. M. Y. Khan | - | Member |
| 5. Prof. Vipin Saxena | - | Member |
| 6. Dr. Sanjay Kumar | - | Member |
| 7. Dr. Sudarshan Verma | - | Member |
| 8. Dr. B. B. Malik | - | Member |
| 9. Shri N. K. S. More | - | Member |
| 10. Dr. L. C. Mallaiiah | - | Member |
| 11. Dr. M. P. Singh | - | Member |
| 12. Dr. Devesh Kumar | - | Member |
| 13. Dr. Shashi Kumar | - | Member |
| 14. Dr. M. L. Meena | - | Member |
| 15. Dr. B. N. Dubey | - | Member |
| 16. Ms. Rajshree | - | Member |
| 17. Dr. Manoj Kumar | - | Member |
| 18. Shri Gokaran Prasad, AR (S&P) | - | Special Invitee. |
| 19. Dy. Registrar/ AR (SC/ST) | - | Convener |

Sub: Minutes of the IXth meeting of the Advisory Committee for SC/ST held on 14.08.2014.

Sir/Madam,

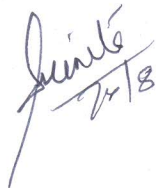
Please find enclosed herewith minutes of the IXth meeting of SC/ST Advisory Committee held on 14.08.2014 under the Chairmanship of the Vice Chancellor for your kind information and necessary action.

Yours faithfully,


Dy. Registrar
SC/ST Cell

Encl: As above,

Copy to:- I/c Website for uploading on University website


26/8

**Minutes of the IXth meeting of the SC/ST Advisory Committee held under the
Chairmanship of Vice-Chancellor on 14.08.2014 at 11:00 a.m. in the Board
Room of the University**

The following were present:-

1. Prof. R.C.Sobti, Vice-Chancellor - Chairman
2. Dr. Sunita Chandra, Registrar – Member
3. Prof. R.B. Ram, DAPS – Member
4. Prof. M.Y. Khan, DBT – Member
5. Prof. Vipin Saxena, DCS – Member
6. Dr. Sanjay Kumar, DAPS – Member
7. Dr. Sudarshan Verma, DL – Member
8. Dr. B.B. Malik, DS – Member
9. Sh. N.K.S. More, DES – Member
10. Dr. L.C. Mallaiah, DE – Member
11. Dr. M.P. Singh, DLISc – Member
12. Dr. Devesh Kumar, DAP – Member
13. Dr. Shashi Kumar, DHR – Member
14. Dr. M.L. Meena, DAPS – Member
15. Dr. B.N. Dubey, DS – Member
16. Dr. Manoj Kumar, DCS – Member
17. Shri Gokaran Prasad, Asstt. Registrar (S&P) – Special Invitee.
18. Shri A. K. Maurya, Dy. Registrar (SC/ST Cell) - Convener

Ms. Rajshree, Assistant Professor, DIT could not attend the meeting.

At the outset, the Chairman welcomed all the members and made some important observations about the various developmental activities going on in the campus such as large scale plantation and cleanliness drives in which about 10,000 saplings have been planted in the campus, construction of new Canteen, construction of shopping complex and examination hall which will be dedicated to the University fraternity very soon. Thereafter, regular agenda items were taken up.

Agenda Item No. 1	Confirmation of the Minutes of the VIIIth Meeting of SC/ST Advisory Committee held on 30.07.2014.
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<p>The minutes of the VIII meeting of SC/ST Advisory Committee held on 30.07.2014 were circulated to the members vide University letter no.1051/BBAU/14 dated 05.08.2014 for their information and necessary action. The copy of these minutes alongwith covering letter is enclosed herewith as Annexure - A for ready reference and record.</p>	
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<p>No comment has been received from any member in this respect. Hence, it is proposed to confirm the above minutes.</p>	
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Other observation/remarks pertaining to Agenda item no. 1

The Chairman remarked to discuss the representation of Dr. B.B. Malik, Associate Professor, Deptt. of Sociology dated 13.08.2014 separately with him alongwith Registrar, Dy. Registrar (SC/ST Cell) in presence of Dr. Malik in order to find out the reasonable solution of the matter.

Resolution:

It was resolved to confirm the minutes of the VIIIth meeting of SC/ST Advisory Committee held on 30.07.2014 with taking the representation of Dr. B.B. Malik, Associate Professor, Deptt. of Sociology dated 13.08.2014 on record.

Agenda Item No. 2

Action Taken Report on the Resolution of the VIIIth meeting of SC/ST Advisory Committee held on 30.07.2014.

Action taken report on the Resolution of VIII meeting of SC/ST Advisory Committee held on 30.07.2014 has been prepared and enclosed herewith as **Annexure – B** for kind perusal ready reference and acceptance thereof.

Other observation/remarks pertaining to Agenda item no. 1

The Chairman with advice of various members, allowed for following observations/remarks to be taken on record.

1. The Chairman desired that the Personality Development Centre (PDC) to work with holistic and result oriented approach to cater the needs of students coming from marginalized section of society and weaker sections as well, with overall objective to improve their linguistic, quantitative and communication skills so that our students may be able to fulfil the expectation of society and nation.
2. The Chairman desired to empower the students who are enrolled in various courses in the campus and utilize their services on hourly payment basis in various offices of the University instead of engagement of contractual workers as for as possible.

The Advisory Committee accepted that Residential Coaching Academy (RCA) and Remedial Coaching Programme (RCP) are required to be revamped to come up with the expectation of UGC and BBAU, simultaneously RCA and RCP programmes are to be role model for our students.

3. The Chairman nominated Dr. Shashi Kumar, Asso. Professor, DHR; Dr. M.P. Singh, Asso. Professor, DLISc and Dr. B.N. Dubey, Asstt. Professor, DS to prepare and furnish proposal/proposals for students under "Earn While Learn" schemes, so that various shops such as stationery, general provisions stores may function on co-operation basis.

4. The Chairman also desired to allot some plots of the University campus to our needy students, so that they may grow vegetables, flowers and sell them in the nearby market to support their studies.
5. The Chairman remarked and requested the In-charge of Residential Coaching Academy (RCA), Remedial Coaching Programme (RCP) and other coaching programmes to tap/harness resource persons of repute and outstanding good standing, so that programmes may run effectively casting a visible mark on all the students.

Resolution:

The Action taken report of the VIIIth meeting of Advisory Committee for SC/ST held under the Chairmanship of Hon'ble Vice Chancellor on 30.07.2014 with reference to the Annexure - B has been accepted by the Advisory committee for SC/ST presented in the IXth meeting of the same committee.

Agenda Item No. 3

UGC Approval of the tentative XII Plan allocation in respect of BBAU under Plan at Rs. 58,00,00,000/- (Rupees fifty eight crores only) including Merged Schemes and Non-Net Fellowship for M.Phil/Ph.D. Scholars regarding.

The University vide D.O. letter no. F.1-1/2012 (CU) dated 10.06.2013 of Dr. (Mrs.) Renu Batra, Joint Secretary, UGC, New Delhi received the approval of tentative XII Plan allocation in respect of our University of Rs.58,00,00,000/- (Rupees fifty eight crores only) including Merged Schemes and Non-Net Fellowship for M.Phil/Ph.D. Scholars and other related directives, copy of the same is enclosed as **Annexure - C** for kind perusal, ready reference and needful suggestion of members of SC/ST Advisory Committee for proper allocation across 5 schemes to be operative in XII Plan period.

Hence the matter is presented in this Advisory Committee meeting for appropriate recommendation with regard to allocations and operations of schemes.

Resolution:

The Chairman, with advice of this committee constituted a committee of the following to prepare detailed proposals to be submitted to University Grants Commission (UGC), New Delhi with regard to (i) Equal Opportunity Cell. (ii) Remedial Coaching for SC/ST/OBC (non-creamy layer) and minority community students. (iii) Coaching for NET for SC/ST/OBC (non-creamy layer) and minority community students. (iv) Coaching Classes for entry into services for SC/ST/OBC (non-creamy layer) and minority students. (v) Scheme for person with disabilities.

1. Prof. R.B. Ram, Professor, DAPS

- Chairman

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| 2. Sh. N.K.S. More, Associate Professor, DES | - | Member |
| 3. Sh. A.K. Maurya, Dy. Registrar SC/ST Cell | - | Member |
| 4. Sh. Somesh Chandra, Section Officer (Fin.) | - | Member |
| 5. Sh. O.P. Saini, I/c R.S.O | - | Member/Convener |

The committee has to complete the task within 15 working days as per UGC guidelines circulated vide D.O.No. F.1-1/2012 (CU) dated 10.06.2013 as Annexure - C as needed.

Agenda Item No. 4

Representations received from Teaching, Non-teaching and Students on different issues.

The SC/ST Cell has received some of the representations from teaching, non-teaching and students which are enclosed at **Annexure D, D1 & D2** for ready reference and record.

Keeping in view of above, the matter is presented for needful suggestions/recommendations of the members for further course of action in this regard.

Resolution:

The committee gone through various representations with summary at Annexure - D, D1 & D2, thoroughly. The Committee confirmed that the Establishment Section may settle the grievance under reference administratively in a time bound manner and report of the outcome to be placed in the next meeting of the Advisory Committee.

Agenda Item No. 5

Any other items with permission of chair.

Resolution:

The Hon'ble Chairman, with the recommendation of the Advisory Committee desired to takeup following issues:

1. This is required while considering representations from Teaching, Non-teaching, students and members of public to deal the same with certain deadlines. It may be circulated to all the offices of the University that some interim reply certainly be given within a week time wherever it is not possible to give a final reply. However, final reply should also be given within a reasonable time, to say, within a month in any case.
2. The Chairman informed the committee that internet services are to be made operational in all the University Offices and Hostels of the University within this financial year by making use of Wi-Fi/LAN facilities.
3. The Chairman informed the committee that Ministry of Human Resource

Development (MHRD) is working on National/International grading (as in the case of NAAC grading) for Central Autonomous Organization such as BBAU and University have to fulfil the needed requirements in this regard.

4. The Chairman also desired to work out a scheme for deserving students falling under Below Poverty Line (BPL) for running co-operative mess in Hostels under "Earn While Learn" scheme for operation and maintenance of Hostel Services in the University. Dean, Students' Welfare (DSW) and Hostel Wardens may be requested to facilitate this concept.

The meeting ended with a vote of thanks to the Chair.


Dy. Registrar
SC/ST Cell