



USHA MARTIN UNIVERSITY, RANCHI, JHARKHAND

Minutes of the Meeting of BOM (Special Meeting-1) held on 06.12.2019

The Meeting of the Board of Management (Special Meeting-1) of Usha Martin University was held on 06.12.2019 at City Office of the University. The following members were present:

1. Prof. S.C. Garg, Vice Chancellor, Chairman
2. Prof. L. N. Bhagat, Former Vice Chancellor, Ranchi University, Member
3. Prof. Madhulika Kaushik, PVC, UMU, Special Invitee
4. Dr. Vinay Singh, Registrar-Incharge, UMU, Member Secretary

Other Members could not join the meetings due to urgent engagement

BM SP 1.1 Welcome and Information Sharing by the VC

At the outset, the Vice Chancellor extended a very warm and cordial welcome to all the members present on behalf of the University and on his own behalf. He expressed his gratefulness to all members for participating in the meeting and giving the benefit of their expertise. Thereafter, he shared the urgency of calling the Special Board of Management Meeting to discuss and approve few Financial Agendas.

Thereafter, the Vice Chancellor invited suggestions from the members.

BM SP 1.2 To consider and approve the funds for seed money proposals submitted by Faculty members of various Faculty /Departments

BMSP 1.2.1 The members of BOM discussed and approved the funds for Seed money proposals submitted by Faculty members and duly recommended by Research Advisory Committee.

(Annexure:1)

BM SP 1.3 To consider and approve Audited Financial Statements of the Financial Year 2018- 19.

BM SP 1.3.1 The Audited Financial Accounts of the University for the Financial Year 2018-19 were presented in the meeting and the Board approved the same.

(Annexure:2)

BM SP 1.4 To consider and approve the award of Degree/ Diploma including medals and rank certificates to the qualified and eligible candidates

BM SP 1.4.1 The Board members confirmed the same.

(Annexure:3)

BM SP 1.5 To report the consultancy income received during Financial Year 2018- 19

BM SP 1.5.1 The Board was reported about the Consultancy income received during the Financial Year 2018-19

(Annexure 4)

BM SP 1.6 To report the funds received for Research Projects from Non-Government / Government Organizations during Financial Year 2018-19.

BM SP 1.6.1 The Board was briefed and reported about the funds received for the Research Projects from Non-Government / Government Organizations during Financial Year 2018-19.

(Annexure: 5)

BM SP 1.7 To report the Financial Support provided by the University to the faculty members for attending Conferences / Seminars / Workshop in the Academic year 2018-19

BM SP 1.7.1 The Board noted the same.

(Annexure 6)

BM SP 1.8 To report the received fellowship / financial support by the teachers of University from various agencies for advance studies and research during academic year 2018-19

BM SP 1.8.1 The Board noted the same and appreciated the efforts made by the faculty members of the university for the same.

(Annexure 7)

BM SP 1.9 To report the appointments of Faculty /Staff during the session 2019-20

BM SP1.9.1 The Board noted the appointments of Faculty /Staff for the session 2019-20

(Annexure 8)

BM SP 1.10 To report the formation and revision in various committees of the University.

BM SP 1.10.1 The Board noted the formation and revision in various committees of the University.

BM SP 1.11 To consider and approve the Annual Report of the University for the Academic Year 2018-19

BM SP 1.11.1 The Board approved the Annual Report of the University for the Academic Year 2018-19. The Chairman of BOM congratulated all the members and authorities for the various achievements of the University.

The meeting ended with vote of Thanks to the Chair.



(Dr. Vinay Singh)

Registrar-Incharge

CC:
VC Office
PVC Office
Finance Office
All Dean/Director/HoDs
All Members
All Concerned

