



**USHA MARTIN UNIVERSITY, JHARKHAND**  
**Minutes of the Meeting of BOM (Special Meeting-2) held on 16.12.2020**

The Special Meeting-2 of the Board of Management of Usha Martin University was held on 16.12.2020 at City Office of the University. The following members were present:

- 1) Prof. S.C. Garg, Vice Chancellor, Chair
- 2) Prof. L. N. Bhagat, Former Vice Chancellor, Ranchi University,
- 3) Prof. A. M Aggarwal. PVC, GLA University, Vrindavan
- 4) Prof. Madhulika Kaushik, PVC, UMU, Special Invitee
- 5) Sh. Rajesh Emanuel Patro, Registrar, UMU, Member Secretary

**Other members could not attend the meeting due to prior engagements.**

**BM SP 2.1 Welcome and Information Sharing by the VC**

**BMSP2.1.1** 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 2.2 To consider and approve the funds for seed money proposals submitted by Faculty members of various Faculty /Departments**

**BM SP 2.2.1** 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 2.3 To consider and approve Audited Financial Statements of the Financial Year 2019- 20.**

**BM SP 2.3.1** The Audited Financial Accounts of the University for the Financial Year 2019-20 were presented in the meeting and the Board approved the same.

*(Annexure: 2)*

**BM SP 2.4** To consider and approve the award of Degree/ Diploma including medals and rank certificates to the qualified and eligible candidates.

**BM SP 2.4.1** The Board confirmed the same.

*(Annexure:3)*

**BM SP 2.5** To report the funds received Research Projects from Non-Government / Government Organisations in Financial Year 2019-20.

**BM SP 2.5.1** The Board was briefed on the funds received for the CSR and Research Projects from non-government / Government Organisations in Financial Year 2019-20. The Board noted the same.

*(Annexure: 4)*

**BM SP 2.6** To report the Consultancy Income received during the Financial year 2019-20.

**BM SP 2.6.1** The Consultancy Income received during the Financial year 2019-20 was reported to the Board.

*(Annexure: 5)*

**BM SP 2.7.** To report the Financial Support provided by the University to the faculty members for attending Conferences / Seminars / Workshop for the session 2019-20.

**BM SP 2.7.1** The Board received the report on the Financial Support provided to the Faculty Members for attending Conferences / Seminars / Workshop for the session 2019-20.

*(Annexure:6)*

**BM SP 2.8** To report the execution of Memorandum of Understanding signed with various institutions and academic agencies.

**BMSP 2.8.1** The board received an update on the execution of Memorandum of Understanding signed with Mangalaytan University for collaborative research.

*(Annexure 7)*

**BMSP 2.9 To report the appointments of Faculty /Staff during the session 2020-21**

**BM 2.9.1** The Board received and noted the appointments of staff who joined for the session 2020-21

*(Annexure 8)*

**BMSP 2.10 To report the formation and revision in various committees of the University.**

**BM SP 2.10.1** The Board noted the formation and revision in various committees of the University.

*(Annexure 9)*

**BM SP 2.11 To consider and approve the Annual Report of the University for the Academic Year 2019-20**

**BM SP 2.11.1** The Board approved the Annual Report of the University for the Academic Year 2019-20. The Chairman of BOM congratulated all the members and authorities for the various achievements of the University.

*(Annexure 10)*

The meeting ended with Vote of Thanks to the Chair.



**Shri Rajesh Emanuel Patro**  
Registrar, UMU and Member Secretary

**Registrar**  
**Usha Martin University**

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