

YMCA UNIVERSITY OF SCIENCE & TECHNOLOGY, FARIDABAD
COMMUNITY COLLEGE

**MINUTES OF THE 2nd MEETING OF THE BOARD OF MANAGEMENT HELD ON
11-03-2015 AT 02.30 PM IN THE BOARD ROOM OF THE UNIVERSITY**

Present:

1. Lt. Gen. (Retd) K.S. Yadava, PVSM, AVSM, SM, VSM : In Chair
Hon'ble Vice-Chancellor, YMCA University of Science Technology, Faridabad.
2. Dr. Sandeep Grover, : Member
Worthy Registrar, YMCA UST, Faridabad
3. Sh. M.L. Virmani, : Member
Chief Accounts Officer *M. L. Virmani*
16/3/15
4. Dr. Komal Bhatia : Member
Professor in-charge (Academics) *K. Bhatia*
16/3/2015
5. Sh. Sanjeev Agarwal : Member *S. Agarwal*
SIETZ Tech. India Pvt. Ltd., Faridabad *19/3/2015*
6. Dr. SanJeev Goyal : Special Invitee *S. Goyal*
Co-ordinator, Community college *16/3/15*
7. Dr. Vikas Kumar : Member Secretary *V. Kumar*
Principal, Community College *16/3/15*

At the outset, the Hon'ble Vice-Chancellor & Chairman of the Board of Management (BOM) extended a hearty welcome to all the members of the Board of Management (BOM) for attending the 2nd meeting of the BOM.

Leave of Absence:

It was brought to the notice of the chairman that the following members could not attend the BOM meeting due to their pre-occupation:

1. Representative, Friends Auto (I) Ltd Faridabad.
2. Representative, Faridabad Industrial Association, Faridabad
3. Director, Department of Technical education Haryana
4. Director, Haryana State Board of Technical Education, Haryana

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However, with the requisite number of members being present, the Agenda Items were taken up and after detailed deliberation/ discussion, the following decisions were taken:

Item No.01/15: To consider and approve the issuance of Diploma certificate for the students of batch Admitted in Diploma Courses by YMCA University of Science & Technology, Faridabad.

The committee considered and approved that the Diploma certificates will be issued by YMCA University of Science & Technology, Faridabad to the students who have successfully completed all the requirements of the Diploma Course.

Item No. 02/15: To consider and approve the admission fees for the courses (I) Diploma in welding (ii) Diploma in Electrician.

The committee considered and approved that the admission fee for students may be Rs. 500/- per semester.

Item No. 03/15: To consider and approve the T.A./D.A. for outside experts/visiting members as per Haryana Government/YMCAUST rules.


The committee considered and approved that T.A/D.A may be given to Experts/members/visiting faculty as per Haryana Government rules/YMCAUST rules who come to University from different Institutions for attending BOS, BOM, Workshop, or taking lecturers of Community College.

Item No. 04/15: To consider and approve the remuneration for internal workshop staff for the taking the theory classes.

The committee considered and approved that remuneration of Rs.500 per lecture may be given to internal workshop staff for taking the theory classes as per UGC guidelines.

Item No. 05/15: To consider and decide that end semester examination may be conducted by Controller of Examination of University.

The committee has not approved that Controller of Examination will conduct the End Semester Examination. The End Semester Examination of Community College will be conducted by Principal, Community College. The committee decided to review this matter.


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Item No. 06/15: To consider and approve that remuneration for examination related work may be given as per YMCAUST rules.

The committee considered and approved that remuneration for examination related work of Community College such as paper-setting; invigilation duty; answer book evaluation; duties of Superintendent, Deputy Superintendent, flying squad may be given as per rules of YMCA University.

Item No. 07/15: To allow the hiring of Data Entry Operator (DEO) from outsourcing agency on DC rate for community college.

The committee approved for hiring ^{the} services of Data Entry Operator (DEO) from outsourcing agency at lowest rate tendered by him, ^{as per notification of it. rule.} maximum to the limit of DC rates.

Item No. 8/15: To consider and approve the revised remuneration for staff members as per UGC notification.

The committee considered and approved the revised remuneration of Rs. 600/- per lecture for taking the classes of community college according to Notification no. F.1-1/2013 (CC). The revised provision will be effective with 01, April 2015 as per UGC notification.

The remuneration for both theory and practical classes are same i.e. Rs. 600/- per lecture. Theory lecture is taken by one person only therefore, Remuneration is given to one teacher only. But, for practical class, three persons are required: i.e. 2 teachers and 1 helper, so remuneration of Rs. 600/- will be divided among three persons as under:

Table 1

Sr. no	Employees	Remuneration
1	Teacher 1	Rs. 285/-
2	Teacher 2	Rs. 285/-
3	Helper	Rs. 30/-
	Total	Rs. 600/-

If any Professor/Associate professor/Assistant professor/workshop staff/any skilled teaching or non-teaching staff of University takes theory class, the remuneration of Rs. 600/- per lecture may be given to him/her as per UGC guidelines.


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If any Professor/Associate professor/Assistant professor/workshop staff/any skilled Teaching or non-teaching employee takes practical class, the remuneration may be given as per table 1.

Item 09/15: To consider and approve the remuneration for Nodal officer, Community college.

The committee considered and approved that the remuneration of Rs. 8000/- per month may be given to Nodal officer w.e.f. 01 April, 2015 as per UGC Notification F.1-1/2013 (CC). The Nodal officer will not take any other remuneration from community college.

Item 10/15: To consider and approve the remuneration for Principal, Community college.

The committee considered and approved that the remuneration Rs. 12000/- per year may be given to Principal, Community College w.e.f. 01, April 2015 as per UGC Notification no. F.1-1/2013 (CC). The Principal, Community College will not take any other remuneration from Community College.

Item 11/15: Any other item

The committee recommended that Principal/Nodal Officer, Community college may develop the curriculum by hiring the services of those reputed Government/Private institutions which have expertise in field of skill development. The funds granted by UGC for this purpose may be utilized for curriculum development after approval of competent authority.

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


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Member Secretary