

Proceedings of the HPAUTA General Body Meeting held on 05-02-2021 at 1.30 PM in the Conference Hall of DEE under the Chairmanship of the President, HPAUTA, CSK HPKV Palampur

General Body was apprised about the current status of demands in light of recent meeting of Executive Committee (EC) held with University authorities in Feb 2020 that included:

- i. Switching over from CPF to GPF: the University administration assured that the systematic work is already in progress and soon the case shall be taken to BOM for final settlement.
 - ii. Promotion of recently regularized *Co-terminus* teachers under CAS: the authorities informed that discussions are on with Dr YS Parmar University of Hort. & Forestry administration for promoting these teachers under a uniform policy in both the Universities. Administration assured that promotion process shall be initiated very soon.
 - iii. Regularization of *ad hoc* teachers: With regularization of Dr Nageswer Singh, the demand of regularization of left over *ad hoc*/contract teachers has been fulfilled.
 - iv. Allotment of unfurnished houses for occupation: the authorities agreed for a certification process through HAC before actual allotment of house to the effect that houses being considered for allotment are worth occupation. Administration has also been requested to explore possibility of adding new houses gradually, to which they had assured to put sincere efforts.
 - v. Sharing of honorarium paid during trainings with the scientists/teachers: the authorities agreed to share honorarium paid to scientists in the ratio of 50:50 where funding is from the University and in ratio of 75:25 in case of external funding, a notification to this effect will be issued by University administration soon.
 - vi. Rationalization of the rates of vehicle hiring in the University: the authorities agreed to refer it to the concerned Committee for revisiting.
 - vii. The administration has agreed to the demand of allowing use of own vehicle by external examiners up to the rank of Assoc. Prof. that was earlier restricted to Professors only.
 - viii. The administration agreed to enhance powers of the PCs/SIs/PIs of stations to effect purchases without quotations.
- Apart from above, administration was also requested to expedite implementation of '7th Pay Commission', pursue taking over of 'CSK HPKV to establish CAU' and consider '5-day week' working system.

After detailed discussion, following important decisions were taken and approved by GB for immediate implementation:

1. Revision of Admission fee and Renewal fee for membership of the association w.e.f. 2021 as:
Admission Fee = Rs 100; Renewal Fee = Rs 500
2. Term of HPAUTA EC, from the year 2021, will be 2 years in place of current term of one year.
3. Elections for electing new Executive of HPAUTA for the year 2021 for a term of 2 years were declared with constitution of the following Election Committee. GB also approved proposed Election Schedule that was shared with GB. **Election Committee:**
(1) Dr SK Sandal: Convener; (2) Dr Rameshwar Malkotia: Member; (3) Dr Sandeep Manuja: Member
4. The President presented detailed draft of Operational Rules and Regulations of newly opened HPAUTA Exigency Fund that was deliberated threadbare and after inclusion of suggestions of members was approved for implementation. The Operational Rules and Regulations will be shared with all members and made available on web page of HPAUTA.
5. Financial statements for the year 2020 that were presented.
6. Waiving off assistance of Rs 2.00 lakhs provided to our member, Late Dr Naval Kishore taking into account current financial condition of his family including liability of children education.
7. GB approved the following Committee for audit of HPAUTA account for the year 2020:

Audit Committee: (1) Dr Rajesh Thakur: Convener; (2) Dr Harbans Lal: Member

Sd/-
(Secretary)

Confirmed:

Sd/-
(President)