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(A Central University established by an Act of Parliament in 1998)

Unnat Bharat Abhiyan UBA CELL MANUU

MINUTES OF THE CONSULTATIVE MEETING OF UBA CELL MEMBERS

A consultative meeting of the members of UBA Cell was held on 9th December 2015 (Wednesday) at 4.00 pm in the chamber of Dean, School of Education & Training, MANUU.

The following members attended the meeting:

- 1. Prof. H. Khatija Begum, Dean, School of Education & Training
- 2. Prof. P.F. Rahman, Dean, School of Sciences
- 3. Prof. S. M. Rahmatullah, Dean, School of Arts & Social Sciences
- 4. Prof. Mushtaq Ahmad Kaw, Dean, Students' Welfare
- 5. Dr Mohd Yousuf Khan, Principal Polytechnic Hyderabad
- 6. Dr Mohammad Fariyad, Programme Coordinator, NSS
- 7. Prof. Mohd. Shahid, Head, Dept. of Social Work/ Nodal Officer UBA Cell

Nodal Officer, UBA Cell congratulated the members for becoming part of UBA cell and submitted that this consultative meeting of members was convened to prepare the outline for UBA activities so that the meeting of UBA cell could be convened under the leadership of the Chairperson, UBA cell/ Vice-Chancellor, MANUU to finalize the UBA course of action.

Nodal Officer proposed that Prof. H. Khatija Begum may kindly preside over the meeting which she kindly agreed after due request by the members of UBA Cell.

The following discussion and deliberation took place, and resolutions adopted:

- 1. Nodal Officer presented a brief outline of the UBA in light of letters from MoHRD and UGC. The members agreed that the MANUU in view of academic departments, centres and NSS at the headquarters, and the outside campuses viz. CTEs, Polytechnics, Women's College, Badgaum and Satellite Campus, Lucknow could play a leading role in the adoption of Gram Panchayats for long term sustainable intervention by the University by providing intellectual capital and technical expertise to local communities.
- 2. It was resolved that the Gram Panchayats (GPs) for UBA activities around the MANUU main campus will be finalised in due consultation with district administration. In selection of GPs priority to be given to their level of backwardness, concentration of marginalised groups (SCs/STs/Minorities, PWDs, Widows) and distance from MANUU main campus. Nodal Officer, UBA Cell and Programme Coordinator, NSS will coordinate with District Magistrate and District Panchayati Raj Officer to finalise the GPs in a fortnight.
- 3. It was resolve that Nodal Officer will prepare an illustrative list of activities and shall share the same with UBA members. The Dean, Education & Training; Dean, Sciences; Principal, Polytechnic; HoD, Social Work and NSS Coordinator were especially requested to work on the illustrative list of UBA activities so that a template could be developed for engaging University students and faculty members. Actual activities to be conducted in due consultation with GPs.
- 4. It was decided that the outside campuses of MANUU (CTEs, Polytechnics, Women's College, Badgaum and Satellite Campus, Lucknow) would also be involved in UBA activities and they will also adopt nearby Gram Panchayats. The notification to this effect will be issued by the office of Registrar after due approval of the Competent Authority.
- 5. It was decided that Dean, Academics and Director, Centre for Women's Studies to be co-opted as members of UBA cell.

The meeting came to end with vote of thanks to the Chair.