



Human Resource Development Centre

Pt. Ravishankar Shukla University, Raipur (C.G.) – 492 010

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No. 62/ASC/16

Raipur, dated: 24 /02/2016.

Members of the Meeting of LPPMC

01. The Kulpati- Chairperson –	Prof.S.K.Pandey	Present
02. The Director- Member Secretary-	Prof.B.K.Sharma	Present
03. One nominee of UGC -	-	Yet to receive.
04. One nominee of RPPMC-	-	Yet to form.
Four senior academics:		
05. Prof.A.K.Datta, DAV, Indore-	-	Absent.
06. Prof.A.K.D. Mahapatra, Sambalpur-	-	Absent.
07. Prof. K.Ghosh, RSU, Raipur	-	Present.
08. Prof.S.Saraf, RSU, Raipur	-	Present.
Special Invitees:		
09. Shri B.C.Biswas, F.C. RSU	-	Present.
10. Shri K.K.Chandrakar, Registrar, RSU-	-	Absent

Minute of Meeting of Local program planning and Management Committee (LPPMC) (23.02.2016)

(01) Confirmation of the minutes of Academic Advisory committee meeting dated 04.02.2015.

M01 Confirmed.

(02) Approval of tentative Annual program Schedule 2016-17

M02 Approved subject to modification (if any) obtained by the University School of Studies in this regard.

Any other matter with the permission of Chair

(03A) On statement of the approved program Schedule for 2015-16.

M03A Noted the said Statement with direction to try to hold remaining programs.

(03B) Approval of the budget provision for the financial year 2015-16.

M03B Noted the budget provision for HRDC during 2015-16 with direction to write the Finance Section making budget provision for 2016-17 also.

(03C) Report on HRDC Guest House construction.

M03C Noted the report on HRDC Guest House construction with direction to send a proposal for the same to UGC.

(03D) Promotion procedure of Staff members.

M03D It is decided to obtain direction from UGC on the implementation of the promotion procedure of the Assistant Directors working in HRDC in the light of UGC revised guidelines for them.

(03E) Nomination of two experts for the Selection Committee for appointment on the post of the Director/ Professor of HRDC.

M03E The Committee authorized hon^{ble} Kulpati for the purpose of nomination.


23/2/16

Director I/C
DIRECTOR

Human Resource Development Centre
Pt. Ravishankar Shukla University
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