

**The 1<sup>st</sup> Meeting of the Board of Management of Atal Medical & Research University, Himachal Pradesh at Ner Chowk held on 11<sup>th</sup> June, 2020 at 3:00 p.m. through Video Conference.**

The following were present in the meeting:

1. Dr. Surender Kashyap, Vice-Chancellor	Chairman
2. Sh. Ram Swaroop Sharma, Hon'ble Member of Parliament (Mandi)	Member
3. Sh. Narinder Thakur, Hon'ble MLA (Hamirpur)	Member
4. Sh. Inder Singh, Hon'ble MLA (Balh)	Member
5. Sh. R. D. Dhiman, IAS, (ACS Health) (Also nominee of the Chief Secretary)	Member
6. Sh. Ravi Chand Sharma, DME&R	Member
7. Sh. Manoj Sharma, Deputy Secretary (Finance) Nominee of Principal Secretary (Finance)	Member
8. Dr. Harish Behal	Member
9. Dr. Tek Singh Mahant	Member
10. Dr. Satinder Singh Minhas	Member
11. Dr. Ashish Sharma, HPAS Registrar, AMRU	Member Secretary

At the outset, the Vice-Chancellor extended warm welcome to all the Hon'ble members and thanked them for sparing their valuable time to attend the meeting of Board of Management. The meeting has been convened through video conference (VC) and due to COVID-19 pandemic. Prof. Raj Bahadur, Vice-Chancellor Baba Farid University of Health Sciences, Punjab has sent his apologies as he could not attend the meeting. After brief introduction of the university, the Chairman authorized the Member Secretary Board of Management to present the agenda and start the issues one by one.

After this, the agenda items were taken up for discussion:

**Item No. 1. Approval of Logo.**

Two Logos were proposed for approval as Logo-I and II for choice. The theme and contents of both Logos were same but the colour scheme was different. The Board of Management approved the Logo-I.

**Item No. 2. Approval of the decisions of 1<sup>st</sup> Meeting of Finance Committee.**

The copy of the minutes of the 1<sup>st</sup> Finance Committee meeting held on 31<sup>st</sup> January, 2020, containing all the items and the decisions taken by the committee had been made available to all the Hon'ble members of the Board of Management. The BOM unanimously approved the items which were already

approved by the Finance Committee and with regard to the other items, as per the action taken by the university, the ACS (Health) to the Govt. of H.P. assured that the issues pending with the Govt. will be resolved at the earliest.

**Item No. 3. Online counselling for Under Graduate (MBBS/BDS) courses.**

The Hon'ble Vice-Chancellor apprised the committee that the AMRU has been established and it is our intention that we should start the counselling for Academic Year 2020-2021 for U.G. Courses (MBBS/BDS) but the main constraint was lack of experienced and sufficient staff. The matter was deliberated in detail by all the members and finally it was decided that the AMRU is in its very initial stage and the R& P Rules, are also under the consideration of the Govt. Hence, it would be better that the counselling for the academic years 2020-2021 be conducted by H.P. University on the pattern of previous years to avoid any complications. All the members were satisfied with this decision.

Further, it was also decided that the AMRU will explore the possibilities to make this university high-tech with IT applications in all respect so as to reduce the manpower. The existing efforts to develop the website of the University may be continued and the Tenders may also be floated for hiring an agency to provide standalone solution for online counselling for the next Academic Session 2021-2022. The committee was also of the opinion that the university should place the R&P Rules before the Finance Committee.

**Item No.4. Hiring of Security Guards, Helpers and Sweeping Personnel on outsource basis.**

The matter was deliberated in detail. Representative member of Finance Department was of the opinion that the University can hire services of Security Guards, Helpers and Sweeping personnel by outsourcing these services but not the manpower. However, majority of the members opined that till the finalization of the R&P Rules, the manpower can be hired from the existing outsourcing agencies already providing services/ manpower to the Sh. Lal Bahadur Shastri Medical College and Hospital, Mandi at Ner Chowk in the same campus. Finally, it was unanimously decided that the manpower may be hired 4(Four) numbers of Security Guards, 6(Six) numbers of helpers, 3(Three) numbers of sweeping personnel on outsourced basis from the existing outsourcing agencies already providing services/manpower to the SLBSGC&H Mandi at Ner Chowk in the same campus till the final recruitment after the R&P Rules duly approved.

The meeting ended with vote of thanks to the Chair.



**(Dr. Ashish Sharma, HPAS)**

**Registrar**

Atal Medical & Research University,  
Himachal Pradesh at Ner Chowk.

