

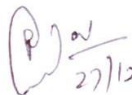
Proceedings of the 1<sup>st</sup> Executive Committee Meeting of HAIUTA held on 24/12/2016 at 4.30pm.

The following members were present during the meeting:

1. Dr R.K. Goyal, Vice-President
2. Dr Rajpaul Yadav, Secretary
3. Dr Rajesh Arya, Treasurer
4. Dr D.K. Sharma, Executive Member
5. Dr Ravish Panchta, Executive Member

The meeting was held under the chairmanship of Dr R.K. Goyal, the Vice-President of the HAUTA. At the outset, he welcomed the newly elected office bearers and members of the executive committee. The Vice-President apprised the members that the grievances of the teaching community will be taken up with the university administration as well as state govt. on priority basis. The following agenda items were discussed during the deliberations in the meeting:

- i. Dr Amarjeet Kalra, President has under gone a Heart bypass surgery. We pray to god for the speedy recovery of his health.
- ii. As Dr Amarjeet Kalra, President has to take rest for quite some time hence all correspondence be addressed to Dr R.K. Goyal, Vice-President till he joins the normal duty. Also as per HAUTA constitution Vice-President will attend all official matters and meetings in absence president.
- iii. It was decided to felicitate Dr Ramesh Kumar Yadav, Chairman, Haryana Kisan Ayog and Dr R.S. Balayan, Member, Haryana Kisan Ayog.
- iv. The names of HAUTA Executive members among different committees as per recommendations by HAUTA Vice-President were unanimously approved.
- v. The demand charter will be finalized after collecting the demands from the faculty.

  
27/12/16  
Secretary

CC:

1. All members of EC
2. All HODs with the request to circulate among the faculty members
3. Registrar/All Deans/Directors/Regional Directors/Sr. Coordinators of KVKs/Principal COA, Kaul