



MINUTES OF THE MEETING
(Student Council)

A meeting of student council, UPUMS was held on 22nd August, 2023 in the Council Room of Hon'ble Vice Chancellor's Office at 4 PM. In the meeting, following members were present and under mentioned agenda were discussed.

1. Prof. (Dr.) Prabhat Kumar Singh, Hon'ble Vice Chancellor (Patron).
2. Prof. (Dr.) Usha Shuks, Dean-Faculty of Medicine (Co-Patron).
3. Prof. (Dr.) Alok Dixit, Dean-Student Welfare (Chairman)
4. Prof. (Dr.) Kamla Pathak, Dean- Faculty of Pharmacy (Co-Patron).
5. Prof. (Dr.) Jyoti Bala, Dean- Faculty of Nursing (Co-Patron).
6. Dr. Kamal Pant, Dean- Faculty of Paramedical (Co-Patron).
7. Dr. Vinay Kumar Gupta, Officer In-charge and Convenor, Council, UPUMS.
8. Dr. Mamta Rani, Coordinator, Student Council, Faculty of Medicine.
9. Dr. Pushendra Kumar, Coordinator, Student Council, Faculty of Pharmacy.
10. Mr. Sunil Saxena, Coordinator, Student Council, Faculty of Paramedical.
11. Mr. Lalit Kumar, Coordinator, Student Council, Faculty of Nursing.
12. Ms. Geetika Saini MBBS – Medical President
13. Mr. Sunil Kumar BSc - Nursing President
14. Mr. Arman B. Pharm - Pharmacy President
- 15.. Mr. Athar Ali Paramedical Vice- President
16. Ms. Muskan Jain Paramedical Editor

S.No.	Agenda	Proceedings/ Decisions
01 – Annual Sports and Extra Curricular Activities		
1.1	To prepare an annual calendar and the proposal of the respective faculties for various Socio-cultural and sports activities.	<ul style="list-style-type: none">• Hon'ble Vice Chancellor sir put forward a proposal for active participation of all students. For this, it was proposed that students of the council should contribute for policy framework to hold the sports and extracurricular activities in the University.• The coordinators of the Student Council are required to propose an annual calendar for the sports and cultural events.• A committee of the faculty members will be constituted for the purpose.
Action to be taken		<ul style="list-style-type: none">• Students of the council are directed to suggest their views for policy framework through the respective coordinators/Dean.• The coordinators of the Student Council are required to propose an annual calendar for the sports and cultural events which may be organized in an academic session.• The coordinators are required to submit the proposal to the Chairman of the Student council before 4th September, 2023.• The Officer in-charge is required to propose for constituting the committee.• Debate programs of the students shall be organized on General Science and other Contemporary topics which will be open for all of the students of the University. The scrutinized topic will be considered for the purpose.



उ० प्र० आयुर्विज्ञान विश्वविद्यालय

सैफई इटावा (उत्तर प्रदेश)

Uttar Pradesh University of Medical Sciences

Saifai, Etawah (Uttar Pradesh) – 206130

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S.No.	Agenda	Proceedings / Decisions
1.2	The annual sports of all faculties may be combined.	<ul style="list-style-type: none">• Common annual sports of all the faculties shall organized for five days in between month of (November – January), every year depending upon the examination schedule of all faculties.• For common annual sports of all the four faculties, concept of 8 houses shall be adopted.• The houses may be named on ancient legendries of medical sciences (like Dhanvantari House, Charak House, Sushruta House, Vagbhata House). Suggestions for other names are invited.• The students of the University shall be allocated among the houses.• Inter House games/competition may be organized.
	Action to be taken	<ul style="list-style-type: none">• The coordinators of the Student Council are required to propose the feasible dates for Annual Function, depending upon the examination schedule and submit the proposal through their respective Deans to the Chairman of the student council.• The coordinators are also required to propose name of the houses by consulting with students of the council and submit the proposal through their respective Deans to the Chairman of the student council.
1.3	For annual cultural and art activities, separate dates may be designated.	<ul style="list-style-type: none">• Common annual sports of all the faculties will be organized for a period of five days.• All the sports activities of all the faculties (Common) shall be conducted in day time.• Art and literary activities may be conducted faculty wise at their respective premises.• For cultural events, one day will be provided to each faculty out of five days.
1.4	Valedictory Function	The valedictory function will be conducted on fifth day (Common).
02 – Fund and Inventory Management		
2.1	Allocation of the fund for the annual function and other Extra Curricular Activities of the year, as per the annual calendar.	<ul style="list-style-type: none">• University bank account (related to sports) will be utilised for the purpose.• The account will be managed by the Accountant under supervision of the committee, constituted for the purpose.• The committee shall propose the requirement and expected expenditures /program wise in detail for approval (both in terms of seed money required from University and contribution/ sponsorship / donation collected by students).• The fund shall be allocated for the all programs/events of a calendar year in advance.
	Action to be taken	<ul style="list-style-type: none">• The Finance Officer – To designate an Accountant and Bank account for the purpose.
2.2	Inventory Management	<ul style="list-style-type: none">• The committee has to maintain the records of the fund and inventories. Previous inventories shall also be recorded.• After commencement of any event, the committee has to submit a report of the event (Schedule of the event, participants list, summary of the event, details of the winners and photographs of the event).



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सैफई इटावा (उत्तर प्रदेश)

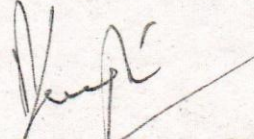
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03 – Standard Operating Procedure		
03	To prepare a SOP for smooth functioning of the committee for conduction of the Extra-curricular activities.	<ul style="list-style-type: none">• The Student Council shall prepare a SOP for smooth functioning of the Extra-curricular activities in the University.• The SOP shall be submitted to the Chairman of the student council.• The SOP will be reviewed by the Chairman and officer In-charge of the Student council and approval shall be taken by the Hon'ble VC Sir.
Action to be taken		<ul style="list-style-type: none">• Officer In-charge of the student council.• All the coordinators of the student council.• Students of the student council.

The Hon'ble Vice Chancellor concluded the meeting highlighting the need for the students to think critically, organise meeting among them, do the brain storming and come up with the ways to improve themselves as a University student and also indulge themselves for Index talk and take the university to a level ahead.

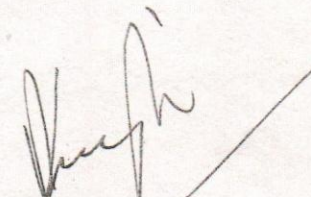

Prof. (Dr.) Prabhat Kumar Singh
Vice Chancellor
(Patron, Student Council)

Ref. No. 1982/UPUMS/Student Council (768-CD)/2023-24

Date: 26 August, 2023

Copy To Following – For Information and necessary Action.

01. The Registrar, UPUMS
02. Finance Officer.
03. Dean (Faculty of Medicine, Paramedical, Pharmacy and Nursing) and Co-patron, Student Council.
04. Dean, Student Welfare (Chairman-Student Council).
05. I/c CAC – To upload on website.
06. Dr. Vinay Kumar Gupta, Assistant Professor-Pharmacology (Officer In-Charge, Student Council).
07. Dr. Mamta Rani, Assistant Professor-Anatomy (Co-ordinator, Student Council).
08. Dr. Pushpendra Kumar, Assistant Professor-Pharmacy (Co-ordinator, Student Council).
09. Mr. Sunil Kumar Saxena, Lecturer-Paramedical (Co-ordinator, Student Council).
10. Mr. Lalit Kumar, Demonstrator-Nursing (Co-ordinator, Student Council).
11. Presidents of the Student Council (Through respective Coordinators).
12. PA to Vice Chancellor.


Prof. (Dr.) Prabhat Kumar Singh
Vice Chancellor
(Patron, Student Council)