6.3.2 Teachers provided with financial support to attend conferences/workshops and towards membership fee of professional bodies during the last five years

The University Policy Document (associated with the metric 6.3.2) regarding providing financial support to teachers for attending conference/ seminar/ workshop/ FDP/ training et. and membership of professional bodies as per the 7<sup>th</sup> Finance Committee resolution (certified extract) (held on 18/01/2020) and approved in the 12<sup>th</sup> Executive Council meeting (held on 03/07/2020) (certified extract) is appended below:

# Extract of 7th Finance Committee meeting Led on 18/01/2020

(f) To discuss regarding the Guidelines for allocation of Travel Grants (both abroad and within India) to the Teachers and Officers (at permanent position) for attending International conference/symposium/addressing session Keynote address/paper presentation and invited Talk/exchange programme (INSA).

Resolution: The following Guidelines for allocation of Travel Grants issued by the Aliah University:

## A. Travel Grant (Abroad):

- (i) Teachers and Officers (at permanent position) are eligible for the Travel support (Aboard) subject to availability of fund. Teachers and Officers serving the university during their probationary period and full-time contractual teachers/officers in their first year of service are not entitled for this Grant. Total number of years of teaching experience for teachers and administrative experience for officers will get priority in reverse order.
- (ii) Travel Grant (Abroad) shall be provided according to preferential ranks for the following purposes:
  - (a) Keynote address
  - (b) Paper presentation and invited Talk
  - (c) Exchange programme (INSA)
- There shall be no travel grant for poster presentation.

The Travel Support will cover the expenses with regard to Airfare inclusive of Airport Tax, Registration and D.A. (D.A. as per government norms, if any) for attending the programme.

- (iii) Travel Grant (Abroad) will be allowed once in (03) three year (36 months) period.
- (iv) The amount of support for the (03) three geographic areas will be as follows:
  - (a) Asia: Rs. 40,000/- or 75% of the total expenses, whichever is lower.
  - (b) Europe and Africa: Rs. 75,000/- or 75% of the total expenses, whichever is lower.
  - (c) America: Rs. 1,00,000/- or 75% of the total expenses, whichever is lower.

The evidence of publication of the research paper presented in the conference for which travel grant was availed previously shall have to be submitted while applying for the next travel grant after 3 years.

### B. Travel Grant (Within India):

(i) Teachers and Officers (at permanent position) are eligible for the Travel support (within India). Teachers and Officers serving the university during their probationary period and full-time contractual teachers/officers in their first year of service are not entitled for this Grant. Total number of years of teaching experience for teachers and administrative experience for officers will get priority in reverse order.

Cont'd.....

- (ii) Travel Grant (within India) shall be provided according to preferential ranks for the following purposes:
  - (a) Keynote address
  - (b) Paper presentation and Invited Talk
  - (c) Exchange programme (INSA)

There shall be no travel grant for poster presentation.

- (iii) The Travel Support will cover the expenses with regard to Travel, Registration and accommodation (as per TA/DA Rules) for attending the programme. Maximum limit for assistance under the scheme shall be limited to Rs. 15,000/for each occasion or actual expense, whichever is lower.
- (iv) The fund will only be provided subject to the availability of fund in the University.
- Travel Grant (within India) will be allowed not more than twice in a year with a gap of (06) six months.

(RATAN KUMAR SINGH)
FINANCE OFFICER &
SECRETARY,
FINANCE COMMITTEE
ALIAH UNIVERSITY
DATE: 4<sup>TH</sup> MARCH 2020

1 Juli 04/03/2020

(PROF. MAHAMMAD ALI)
VICE-CHANCELLOR
& CHAIRMAN
FINANCE COMMITTEE
ALIAH UNIVERSITY
DATE: 4<sup>TH</sup> MARCH 2020

Registrar (Officiating)
Registrar (Officiating)
Aliah University
New Town, Kolkata-700160

# Extract of Executive Council meeting held on 300 July, 2020.

2. To report the actions taken as per resolutions of the 11<sup>th</sup> meeting of the Executive Council held on 11/12/2019.

Action taken report in response to the 11<sup>th</sup> meeting of the Executive Council is enclosed as **Annexure-II** (P 15) for kind information of the Members of the Council.

#### Resolution:

Resolved that the Hon'ble Members noted the actions taken by the University as per the resolutions of 11<sup>th</sup> meeting of the Coumcil.

3. To consider the recommendations of the Emergency Meeting (6<sup>th</sup> meeting) of the Academic Council held on 01/07/2020.

The Emergency Meeting (6<sup>th</sup> meeting) of the Academic Council was held on 01/07/2020 and its recommendations (Annexure-III, P 17-20) is placed before the Members of the Council for discussion and approval.

Resolved that the recommendations of the Emergency Meeting of the Academic Council held on 01/07/2020 are accepted and ratified. However, for any change in existing examination rules regarding supplementary examinations, if needed to be adopted due to the COVID-19 pandemic, subsequent approval of the Executive Council must be taken.

4. To consider the recommendations of the 7<sup>th</sup> meeting of the Finance Committee held on 18/01/2020.

The 7<sup>th</sup> Meeting of the Finance Committee was held on 18/01/2020 and its recommendations (Annexure-IV, P 21-29) are placed before the Members of the Council for discussion and approval.

The recommendations of the 7<sup>th</sup> meeting of the Finance Committee held on 18/01/2020 are discussed and unanimously approved.

5. To approve the recommendation of selection committee for selection of Registrar. The meeting of the Selection Committee for selection of Registrar against the advertisement no. AU/Apptt.-54 /2019 dated 07.08.2019 was held on 24/06/2020.

The recommendation of the Selection Committee is placed before the House for approval.

### Resolution:

The

the appointment of Dr S. N.

Salam as Registrar of Aliah University, as reported to the Executive Council, has been

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Registrar (bificiating)
Aliah University
New Town, Kolkata-700160