

(Formerly known as KLE University) (Deemed-to-be-University established u/s 3 of the UGC Act, 1956) Accredited 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (Gol) JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India FAX: 0831-2493777 Web: http://www.kledeemeduniversity.edu.ln E-mail: info@kledeemeduniversity.edu.in

Ref. No.KAHER/19-20/D- 130120001

6th January 2020

Yours faithfully,

Keller

Prof. Dr. V.D.KOTHIWALE Registrar

То

The Members, **Advisory Committee of NSS** and **NSS Board,** KAHER, **Belagavi.**

Dear Sir,

Sub : Minutes of the meeting of the Advisory Committee of NSS and NSS Board of the KAHER held on 29th August 2019.

Kindly find enclosed the minutes of the Advisory Committee of NSS and NSS Board of the KAHER held on 29th August 2019.

We request you to kindly go through the same and inform the undersigned regarding modifications/corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,



Encl: As above.

CC to: 1. The PA to Hon. Chancellor, KAHER, Belagavi.

- 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
- 3. The Principals of all constituent units, KAHER, Belagavi.

(Formerly known as KLE University)

[Deemed-to-be-University established u/s 3 of the UGC Act, 1956] Ref. No. KAHER/NSS/2019-20/D-

30th August 2019

PROCEEDINGS OF THE COMBINED MEETING OF THE ADVISORY COMMITTEE OF NSS AND NSS BOARD OF THE KAHER (DEEMED-TO-BE-UNIVERSITY), BELAGAVI HELD IN THE ACADEMIC COUNCIL HALL ON 29th AUGUST 2019

MEMBERS PRESENT: As per the Attendance Sheet

Dr. Ashwini Narasannavar, NSS Program Co-ordinator welcomed the members.

The Chairman Prof. Dr. Vivek A. Saoji, Vice-Chancellor in his introductory remarks, briefed the members with the following information:

- The NSS Cell of the University and all NSS units of its constituent units are very vibrant in organizing various activities involving education, social, community, etc. Various events on special days / occasions like World Health Day, World Heart Day, World Kidney Day, World Oral Health Day, etc. are celebrated with active participation of NSS volunteers as per the directions of the UGC, various activities are conducted and the report on conduct of these activities is being displayed on the website through the UGC portal.
- The NSS Program Co-ordinator, NSS Program Officers and the NSS volunteers are actively involved in all the activities being conducted by the NSS Cell of the University and the NSS Units of the constituent units.
- The University has submitted proposals for NSS State / National award to the Government of Karnataka which are under consideration for a long time for 2017-18 and 2018-19. This needs to be followed up.
- The Principals of the constituent units shall continue to motivate and support the staff and students towards regular conduct of NSS activities.

The following NSS Programme Officers of the respective constituent units of the KAHER made presentations as regards to the conduct of NSS activities (including regular activities / special annual camps) already conducted by the constituent units of the KAHER, as per the Agenda:

- 1. Dr. Ravindra S. Honnungar, NSS Program Officer, Unit-1, JNMC, Belagavi.
- 2. Dr. Sayed M. Killedar, NSS Program Officer, Unit-2, KLE VK IDS, Belagavi.
- 3. Dr. Sanjeev S. Tonni, NSS Program Officer, Unit-3, KLE Shri B.M.K.A.M, Belagavi
- 4. Mr. Shivarajkumar R. Dandagi. NSS Program Officer. Unit-4, KLE IoNS, Belagavi.
- 5. Dr. (Mrs). Arati Mahishale, NSS Program Officer, Unit-5. KLE IoPT, Belagavi
- 6. Mr. Sanjay R. Ugare, NSS Program Officer, Unit-6, KLE CoP, Belagavi.
- 7. Dr. Shrishail Nimbal. NSS Program Officer. Unit-7, KLE CoP, Hubballi
- 8. Dr. (Mrs.) Mamatha A., NSS Program Officer. Unit-8, KLE College of Pharmacy, Bengaluru
- 9. Dr. (Mrs.) Ashwini B. Narasannavar. NSS Program Officer, Unit-9, JNMC, KAHER, Belagavi

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH (Formerly known as KLE University) [Deemed-to-be-University established u/s 3 of the UGC Act, 1956]

The Agenda was taken up for discussion and consideration:

- Item No.1 Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 15-02-2019. - Confirmed
- Item No.2 Action taken on various decisions of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 15-02-2019. - Noted and taken on records.
- Item No.4. Reporting of the NSS activities already conducted by the KAHER from 1st February 2019 to 20th August 2019 and NSS activities to be conducted from 21st August 2019 to 31st March 2020.

Dr. (Mrs) Ashwini Narasannavar, NSS Program Coordinator presented the details of the NSS activities already conducted by KAHER from 1st February 2019 to 20th August 2019 and the NSS activities proposed to be conducted by KAHER from 21st August 2019 to 31st March 2020.

Resolution:

Resolved to take note of the same. While taking note of the same, following suggestions were made by the Advisory Committee of NSS / distinguished external members:

- a) To follow up with the NSSRD, Government of India / the State NSS Cell, Government of Karnataka as regards to grant of additional financial assistance taking into consideration the number of activities being conducted by the NSS Cell and NSS Units of the University.
- b) To involve / invite Government / Local Gram Panchayat officials during the conduct of NSS Special Annual Camps, so that the University can prepare proposals and submit the same to the concerned authorities seeking financial assistance.
- c) To plant at least 10 trees in the adopted village during the conduct of special annual camps and also to develop mechanism to check growth and survival of the same. (70-80%)
- d) To take up the patients screened during the conduct of Health Awareness / Free Health Check-up Programs for further follow up treatment in the KLE Hospitals, if need be and maintain proper records of reference / outcome.
- e) To involve different student volunteers in different NSS activities so that there will be equal participation from all the volunteers through the calendar year.
- f) To consider nomination of new faculty member as NSS Program Officer on rotation basis after the completion of 3/4 years of service by the existing NSS Program Officer.
- g) To conduct swachhata activities / cleanliness drive preferably outside the campus in the adopted villages / urban slums /public places – like railway station / bus stands / public parks / historical & heritage places etc.

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- h) To prepare a Questionnaire on common issues / problems being faced by the community, health-care facilities available, etc. so that the institution can consider writing scientific paper / poster presentation, address and collaborate the same to the concerned Government / Local Authority, etc. The outcome and conclusion of the survey needs to be assessed and reported. Some surveys on junk food, blood donation, anemia etc. can also be taken.
- i) To emphasize on the health education on menstrual hygiene, fast food consumption and also to basic needs of the community during the NSS Special Annual Camps.
- j) To emphasize the need and importance of organ / body donation to the community during the conduct of the NSS special annual camps in the adopted villages / urban slums.
- k) To involve the doctors and allied staff of KLE Hospital to provide free treatment and assistance to the needy community who have been affected by the recent floods, particularly in the rural areas in Belagavi district.
 - Item No.5. Reporting of the activities of the NSS (including regular / special annual camps) already conducted by the constituent units of KAHER from 1st February 2019 to 20th August 2019 and NSS activities to be conducted from 21st August 2019 to 31st March 2020.

The respective NSS Program Officers of the constituent units made presentation on the activities of the NSS (including regular / special annual camps) already conducted by the constituent units of KAHER from 1st February 2019 to 20th August 2019 and NSS activities to be conducted from 21st August 2019 to 31st March 2020.

Resolution:

Resolved to take note of the same. While taking note it was suggested to invite the local government / gram panchayat officials as chief guest.

Item No.6. Reporting of University Level best NSS Programme Officer and volunteer awards for the year 2018-19.

Dr. (Mrs.) Ashwini Narasannavar, NSS Programme Coordinator of KAHER presented the details of the University level best NSS programme Officers and volunteers award to Dr. Ravindra Honnungar, NSS Program Officer Unit-1, J.N. Medical College, Dr. Snehal Dharmayat, NSS Program Officer Unit 5, KLE Institute of Physiotherapy, Belagavi, NSS Student Volunteers - Mr. Pranav Adhyapak, Ms. Vasavi. C, NSS Volunteer male and female, J. N. Medical College, Belagavi respectively for the year 2018-19.

Resolution:

Resolved to take note of the same. The same shall be awarded in the financial year 2019-2020.

Item No.7. Reporting of NSS National Integration Camp (NIC) organized by NSS Cell of KAHER from 27th February to 5th March 2019.

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Dr. (Mrs.) Ashwini Narasannavar, NSS Programme Coordinator of KAHER presented the details of the NSS National Integration Camp (NIC) organized by NSS Cell of KAHER from 27th February to 5th March 2019, in which NSS volunteers from four states participated.

Resolution:

Resolved to take note of the same. The NSS Cell shall explore more such State / National events to organize at the University campus under the guidance and support of the State NSS Cell, Bengaluru / the NSS Regional Directorate, Bengaluru

Item No.8 Reporting of conduct of new activities under the auspices of NSS Cell as per the directions of Government of India / Government of Karnataka:

- a) Swachha Bharat Summer Internship Programme, Ministry of Youth Affairs and Sports, Government of India.
- b) Unnat Bharat Abhiyaan, MHRD, Government of India.
- c) National Digital Library of India registration under MHRD, Government of India.
- d) Jal Shakti Abhiyan, Ministry of Rural Development, Government of India.
- e) Swachhta Pakhwada, Ministry of Youth Affairs & Sports, Government of India.

Dr. (Mrs.) Ashwini Narasannavar, NSS Programme Coordinator briefed the members about the conduct of new activities under the auspices of NSS Cell of KAHER as per the directions of the Government of India / the Government of Karnataka:

Resolution:

Resolved to approve the activities as per the directions of the UGC / Government of India / Government of Karnataka as detailed in the Agenda. All the necessary activities shall be conducted by the respective local NSS units in the five villages adopted by the University for UBA.

Item No.9. Consideration of organizing activities on the occasion of NSS Golden Jubilee celebrations for which financial grant of Rs.25,000/has been approved by the Government of Karnataka.

The AC of NSS noted and appreciated the financial grant of Rs. 25,000/- received from the Government of Karnataka for conduct of various activities on the occasion of Golden Jubilee of NSS.

Resolution:

Resolved to take note of the same and organize the activities / programs befitting the occasion. The NSS Coordinator shall prepare detail action plan for the same in consultation with the Principals and the NSS Programme Officers. The University and all its constituent shall extend all necessary administrative support in this regard.

Item No.10. Consideration of submission of research proposals from five NSS units under Unnat Bharat Abhiyaan (UBA) in adopted villages which will be supervised by IIT Delhi sponsored by MHRD, Government of India.

Dr. Ashwini Narasannavar, Program Coordinator-NSS informed that the University needs to submit research proposals to be prepared and sent by five local NSS units under Unnat Bharat

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Abhiyaan (UBA) in adopted villages which will be supervised by IIT, Delhi sponsored by Ministry of HRD, Government of India.

Resolution:

Resolved to take note of the same and submit the research proposals accordingly. The research proposals shall be supervised by concerned Principals / Deans / Vice-Principals to be implemented in the five villages adopted by the university and the outcome / impact shall be assessed at periodic intervals by the NSS units. Other faculty members / students' Association / Youth Red Cross Wings / Women's Empowerment Cell / KLE Hospital staff shall also be involved in the implementation of the Unnat Bharat Abhiyan.

Item No.11. Consideration of approval for implementing rain water harvesting (School / Anganwadi buildings) in the adopted villages under UBA. The AC of NSS considered the proposal of implementing rain water harvesting (School / Panchayat / Anganwadi buildings) in the adopted villages under UBA.

Resolution:

Resolved to approve implementation of rain water harvesting (School / Panchayat / Anganwadi buildings) in the adopted villages under UBA. The NSS Programme Coordinator shall submit detailed action plan with the budget estimation for approval.

Item No.12. Consideration of NSS action plan for the year 2019-20 (August 2019 to March 2020) as per the directions of NSS State Cell, Government of Karnataka.

The AC of NSS considered the NSS action plan for the year 2019-20 (August 2019 to March 2020) as per the directions of NSS State Cell, Government of Karnataka, as detailed / enclosed to the Agenda.

Resolution:

Resolved to take note of the same and organize the activities / programs befitting the occasion.

Item No.12. Any other subject with the permission of the Chair.

- a) Start-up of NSS Unit-10 at KLE HMC, Belagavi in 2019-20 (50 volunteers) including 1st & 2nd year BHMS students
 Resolution: Resolved to approve establishment of NSS Unit 10 for KLE Homoeopathic Medical College, Belagavi with the strength of 50 NSS volunteers together with the students admitted both for the academic years 2018-19 and 2019-20. The Principal of KLE HMC shall appoint a faculty member as NSS Programme officer as per the regulations of the Revised NS Manual, 2006 issued by the Ministry of Youth Affairs and Sports, Govt. of India and intimate the university.
- b) Increasing the NSS Volunteers' strength for KLE COP, Belagavi 2019-20 (50 to 100) – to be approved by University and forwarded to the State NSS Cell / the NSSRD, Bengaluru for sanction of extra budget. Resolution: It was resolved to take note of the same and the NSS Program Coordinator shall write a letter to the State NSS Cell Government of Karnataka for permission and sanction of extra budget.
- c) Enrolment of KLE Institute B.Sc. Hotel Management (Hotel Management) UG students in NSS Unit-9, JNMC, Belagavi for 2019-20.

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Resolution: It was resolved to involve B.Sc. Hotel management students in Unit-9 of JNMC, Belagavi for the year 2019-20. The Principal of KLE Institute of Hotel Management College, Belagavi shall be a Special invitee for the NSS Advisory Committee Meeting in future.

The meeting concluded with a vote of thanks to the Chair.

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NSS PROG. CO-ORDINATOR

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AIRMAN

-GISTRAR



Ref. No.KAHER/19-20/D- 107

5th April 2019

То

The Members, Advisory Committee of NSS and NSS Board, KAHER, Belagavi.

Dear Sir,

Sub : Minutes of the meeting of the Advisory Committee of NSS and NSS Board of the KAHER held on 15th February 2019.

Kindly find enclosed the minutes of the **Advisory Committee** of **NSS** and **NSS Board** of the KAHER held on **15th February 2019**.

We request you to kindly go through the same and inform the undersigned regarding modifications/corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

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Thanking you,

Yours faithfully,

Prof. Dr. V.D.PATIL Registrar

Encl: As above.

- CC to: 1. The PA to Hon. Chancellor, KAHER, Belagavi.2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 - 3. The Principals of all constituent units, KAHER, Belagavi.

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Ref. No. KAHER/NSS/2018-19/D-

16th February 2019

PROCEEDINGS OF THE COMBINED MEETING OF THE ADVISORY COMMITTEE OF NSS AND NSS BOARD OF THE KAHER (DEEMED-TO-BE-UNIVERSITY), BELAGAVI HELD IN THE ACADEMIC COUNCIL HALL ON 15th FEBRUARY 2019

MEMBERS PRESENT: As per the Attendance Sheet

Dr. M.S.Shivaswamy, NSS Advisor of KAHER welcomed the members.

A two-minute silence was observed to pay homage to the CRPF personnel who were martyred in the terror attack in Jammu and Kashmir's Pulwama on 14th February 2019.

The Chairman Prof. Dr. Vivek A. Saoji, Vice-Chancellor in his introductory remarks, briefed the members with the following information:

Dr. Shivaswamy M.S., former NSS Programme Coordinator, KAHE has handed over the charge of NSS Cell, KAHER to Dr. (Mrs.) Ashwini Narasannavar, after completion of five years' term as NSS Programme Coordinator w.e.f.1st January 2019 and has taken charge as NS Advisor. His involvement in NSS Work was appreciated & many State level NSS awards were won during the last three years.

- The NSS units of the University are vibrant and conduct community-oriented awareness / health-check-up programs for the benefit of the public at large.
- The Government of India has been undertaking number of programs for the youth with the primary objective of developing their personality and character through voluntary community service.
- The students need to involve more towards community oriented programs for the benefit of public at large instead of involving in social media so that they will learn discipline, develop character building, learn local / regional language, develop art of communication / skill, counsel patients, understand socio-economic conditions, etc.
- The NSS Program Coordinator, whenever attends the state level advisory NSS meetings, may contact the concerned officials in the Government Departments and brief them of the NSS activities being conducted by the University and its constituent units and follow up for sanction and release of grants for conduct of NSS activities.

The following NSS Programme Officers of the respective constituent units of the KAHER made presentations as regards to the conduct of NSS activities (including regular / special annual camps) already conducted by the constituent units of the KAHER, as per the Agenda:

- 1. Dr. Ravindra S. Honnungar, NSS Program Officer, Unit-1, JNMC, Belagavi.
- 2. Dr. Sayed M. Killedar, NSS Program Officer, Unit-2, KLE VK IDS, Belagavi.
- 3. Mr. Sanjeev S. Tonni, NSS Program Officer, Unit-3, KLE Shri B.M.K.A.M, Belagavi
- 4. Dr. Shivarajkumar R. Dandagi, NSS Program Officer, Unit-4, KLE IoNS, Belagavi.

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ľ	5. Dr. Prashant Naik, NSS Program Officer, Unit-5, KLE IoPT, Belagavi
	6. Mr. Sanjay R. Ugare, NSS Program Officer, Unit-6, KLE CoP, Belagavi.
	7. Mr. Shrishail K. Nimbal, NSS Program Officer, Unit-7, KLE CoP, Hubballi
	8. Dr. (Mrs.) Mamatha A., NSS Program Officer, Unit-8, KLE College of Pharmacy, Bengaluru
	9. Dr. (Mrs.) Ashwini B. Narasannavar, NSS Program Officer, Unit-9, JNMC, KAHER, Belagavi
	The Agenda was taken up for discussion and consideration:
	Item No.1 Confirmation of the minutes of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 02-08-2018. - Confirmed
	Item No.2 Action taken on various decisions of the previous combined meeting of the Advisory Committee of NSS and NSS Board held on 02-08-2018. - Noted and taken on records.
1	Item No.3 Reporting of the financial grant received from the Government
	and its utilization towards conduct of special and regular camps by the NSS units of the KAHER for the financial year 2018-19.
	Dr. (Mrs.) Ashwini Narasannavar, NSS Programme Coordinator presented the details with
	regard to the financial grant received from the Government and its utilization towards conduct of
	special camps and regular activities by the NSS units of the KAHER for the financial year 2018-19.
	Resolution:
	Resolved to take note of the same.
	Item No.4. Reporting of the NSS activities already conducted by the KAHER from 1st August 2018 to 31st January 2019 and NSS activities to be conducted from 1st February 2019 to 31st December 2019.
	Dr. (Mrs.) Ashwini Narasannavar, NSS Program Coordinator presented the details of the
	NSS activities already conducted by KAHER from 1 st August 2018 to 31 st January 2019 and
	the NSS activities proposed to be conducted by KAHER from 1 st February 2019 to
	31 st December 2019.
	Resolution:
	Resolved to take note of the same. While taking note of the same,
	following suggestions were made by the Advisory Committee of NSS / distinguished external
	members:
	a) To ensure that no NSS activities are conducted during the conduct of examinations so
	as to ensure maximum participation by the NSS volunteers during the conduct of
	camps, health awareness / check-up programs, etc.

b) To create awareness among the community regarding segregation of waste dividing waste into dry and wet waste to facilitate recycle of dry waste easily and to use wet waste as compost in the adopted villages and urban slums.

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- c) To take up plantation on regular basis instead of on particular occasions like Vanamahotsava / Birthdays celebrations of the faculty, etc.
- d) To conduct a joint program in association with City Police / RTO as regards to road safety, prevention of road accidents / traffic discipline for the benefit of the students.
- e) To conduct awareness programs on prevention of drug abuse, prevention of suicide, etc. for the benefit of the community at large and the student community in particular.
- f) To conduct swacchta abhiyan activities mainly in the off-campus institutions (other than KAHER campus).
- g) To plant at least 10 trees in the adopted village during the conduct of NSS special annual camps and also to develop mechanism to check growth and survival of the same.
- h) To follow up the patients screened during the conduct of Free Health Awareness / Health Check-up Programs for further follow up treatment in the KLE Hospitals, if need be and maintain proper referral records.
 - Item No.5. Reporting of the activities of the NSS (including regular / special annual camps) already conducted by the constituent units of KAHER from 1st August 2018 to 31st January 2019 and NSS activities to be conducted from 1st February 2019 to 31st December 2019.

The respective NSS Program Officers of the constituent units made presentation on the activities of the NSS (including regular activities / special annual camps) already conducted by the constituent units of KAHER from 1st August 2018 to 31st January 2019 and NSS activities to be conducted from 1st February 2019 to 31st December 2019.

Resolution:

Resolved to take note of the same. While taking note of the same,

Item No.6. Reporting of deputation of KAHER NSS Program Officers / Volunteers to various Institutions during the period from 1st August 2018 to 31st January 2019

Dr. (Mrs.) Ashwini Narasannavar, NSS Programme Coordinator of KAHER presented the details of the deputation of NSS Programme Officers / NSS Volunteers to various institutions during the period from 1st August 2018 to 31st January 2019.

Resolution:

Resolved to take note of the same. The untrained NSS Programme Officers shall be deputed by KAHER to the NSS ETI training at Mysuru and the Life-Skills training programme at NIMHANS, Bengaluru whenever they are called.

Item No.7. Reporting of KAHER University Level Awards for 2018-19. Dr. (Mrs.) Ashwini Narasannavar. NSS Program Coordinator of KAHER presented the details of the KAHER University Level Awards for 2018-19.

Resolution:



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Resolved to take note of the same.

Item No.8 Reporting of conduct of new activities under the auspices of NSS Cell as per the directions of Government of India / Government of Karnataka:

- a) Swachha Bharat Summer Internship Programme
- b) Unnat Bharat Abhiyaan
- c) Public Finance Management System (PFMS) Registration of institutions under KAHER
- d) Proposal for conduct of NSS National Integration Camp in 2018-19.
- e) Celebration of 150th birth anniversary of Mahatma Gandhiji and Kasturba (Ba-Bapu) from September 2018 to October 2019
- f) Conduct of 'Gandhi Vichara Sanskar Pareeksha' and opening of 'Gandhi Study Centre' at KAHER for 2018-19

Dr. (Mrs.) Ashwini Narasannavar, NSS Programme Coordinator briefed the members about the conduct of new activities under the auspices of NSS Cell of KAHER as per the directions of the Government of India / the Government of Karnataka: **Resolution:**

Resolved to approve the activities as per the directions of the UGC / Government of India / Government of Karnataka as detailed in the Agenda.

Item No.9 Consideration of budgetary provision for conduct of NSS activities for the year 2019-20.

Dr. (Mrs.) Ashwini Narasannavar, NSS Program Coordinator informed about the budgetary provision of Rs.5,00,000/- made for conduct of NSS activities for the NSS Cell of the KAHER for the financial year 2019-20.

Resolution:

Resolved to approve budgetary provision of Rs.5,00,000/- to be made for conduct of NSS activities by the University and its constituent units for the financial year 2019-20.

Item No.10 Consideration of payment of out of pocket allowance to the NSS Program Coordinator and Program Officers of the University and its constituent units as per the NSS revised Manual guidelines with the approval of the Advisory Committee of NSS.

The Advisory Committee of NSS considered the proposal for payment of out of pocket allowances to the NSS Program Coordinator and NSS Program Officer of the University and its constituent units as per the NSS revised Manual guidelines.

Resolution:

Resolved to approve for payment of out of pocket allowance to the NSS Program Coordinator and NSS Program Officers of the University and its constituent units as per the NSS revised manual guidelines.

The meeting concluded with a vote of thanks to the Chair.



CHAIRMAN