

## **Minutes of UBA Coordination Committee meeting on 30-04-2018**

The meeting of UBA coordination committee was held in the Department of Chemistry, on 30-04-2018 at 4.00 p.m.

The following members present for the meeting

1. Shri Ramrao Wagh
2. Dr. Rajendra S. Gad,
3. Dr. R. Nirmala,
4. Dr. Prakash Parienkar,
5. Dr. S. N. Dhuri (Convener).

Dr. Joanna Pereira Coelho, Dr. Lakshangy Charya, Dr. Anthony Viegas, Shri Dattesh Parulekar, Assistant Registrar (PR) could not attend the meeting due to their prior commitments.

### **Agenda of Meeting**

1. Confirmation of the minutes of last UBA coordination committee meeting  
Convener informed the members that the minutes of last meeting were circulated to the members through email and no changes/corrections were suggested by the members. The minutes were then got approved by the higher authorities.
2. UBA orientation workshop at New Delhi  
Convener informed that he attended the workshop and launch of UBA 2.0 organized by IIT-Delhi at AICTE, at New Delhi on 25<sup>th</sup> April 2018. He brought to the committee that it was mandatory for the participating institutes to participate in this workshop. Further, he placed the copy of email from the national coordinator regarding workshop and informed that University had to bear the TA / DA component for participating in the workshop. Accordingly the approval and sanction were taken by the coordinator to attend the workshop. The proceedings of the workshop were briefly shared with the members by the coordinator and also the brochure, house hold / village survey forms were circulated within the members.
3. Updates on participation in UBA  
Coordinator mentioned that as decided in the earlier meeting, the five villages have been adopted by the University in consultation with District collectors (North and South) and the list of identified villages have been sent to IITD (Coordinating Institute) for their information and also MoU has been made with IITD regarding participation in the UBA. MoU has been signed from the University side and sent to IITD by speed post. As per information from IITD, after receiving the copy MoU, IITD coordinator will sign the MoU on their end and sent one copy to the University. Subsequently, IITD has released the first installment of Rs 1.75 lakhs for the UBA activities to be carried out under UBA and the email regarding this had come on 9<sup>th</sup> April 2018. This has been also brought to the notice of higher authorities and the B.H. has been now assigned to UB funds.
4. Activities under UBA  
Coordinator requested members to suggest the type activities which can taken up in the adopted villages. The members suggested that first we should contact the village panchayat and the concern panch to know more about the villages to implement this program successfully. Accordingly, it was decided that the letters be send to all the five panchyats informing about the adoption of their village under UBA with permission of District collectors. It was also decided that Sarpanch / panch of nearby villages be approached first and then other two villages which are far away. It was decided that at least first activity may conducted in the beginning of academic year.

PP suggested that during summer vacation some members who are on campus may visit the Nauxi village and meet the panch member of the village. RW said that he will has contacted the Sarpanch of Siridao-Pale panchayat informed him about the adoption of his village under UBA and he further mentioned that he will again contact him and request him for the convenient date of meeting him.

He also suggested that for Gudi-Paroda village the Principal of Damodar Higher Secondary could be also contacted as he can help to arrange some activities in this village.

#### 5. Expenditure for the UBA activities

Coordinator informed the members that although University has received Rs 1.75 lakhs from IITD for UBA activities, the proper guidelines for the expenditure are not been send by the UBA office, IITD. The coordinator in this regard had contacted UBA office by email and as per their reply the amount released is basically for the manpower to take up the UBA activities and travel. The members suggested that the appropriate break-up of the expenditure to take up UBA activities may be made by the coordinator. It was suggested the appropriate amount may be allotted to the household survey and village survey which are major component of UBA at beginning. The certain remuneration should be paid to the concern persons / students undertaking these activities. Few members suggested that we have to work out how much amount could be afforded per household survey. It was tentatively decided that Rs. 50 per form and Rs 50 per person as food allowance/TA may be paid for the house hold / village survey. It was decided that the survey could first start in the nearby villages and subsequently it can be taken up in the other villages. RW said that uploading the survey forms on the UBA portal will be huge work and it will involve the use of lots of paper. He suggested that if possible we could try making an app for the house-survey with the help of MCA students. Some remuneration could be given to the students for making app. In this regard RW mentioned that he will ask the students from his Department whether they can make the survey app. Once the app is made it would be rather easy for the students to collect the information on using their own smart phones and they could easily upload on the portal or send to the UBA coordinator. It was agreed upon to check the possibility of making app for which finance part can be discussed later on.

The members suggested that in addition to house hold and village survey, we should also conduct other activities in the villages as per UBA brochure. After discussion, it was decided that UBA cell could take up activities such as i) health related issues, ii) sanitation and hygiene awareness, ii) education related issues, iv) youth related issues, v) helping self well groups, vi) Women development and other issues vii) water management viii) awareness on Govt schemes, ix) agriculture related issues, x) renewable energy related awareness, xi) participation in village development plan etc.

It was also suggested that University could the write to the GMC and also private hospitals for conducting the General / special health camps in the adopted villages under UBA.

Under AoB, the coordinator informed that he had requested for an email ID to the UBA cell and accordingly an email ID [uba@unigoa.ac.i](mailto:uba@unigoa.ac.i) has been assigned by Computer section. He further informed that he will shortly make the matter for UBA web page and same will be communicated to the members for their suggestion by email and later it will be forwarded to IQAC for uploading on the University site. It was also informed that the banner for UBA will be made shortly.

Meeting ended with thanks to all the members.

Sd/-

Dr. S N. Dhuri

Convener,

Coodination Committee, UBA