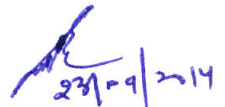


The Minutes of the 11th Executive Council by Circulation dt.15th Sept,2014, on the Proposal No.01 related to Development Grant for the year 2014-15 from UGC, is as under :

“That the proposal to be submitted by the University, for Development Grant for the year 2014-15 to UGC, be also emphasized UGC, for considering the grant related matter, timely and on priority basis, keeping in view of geographical conditions of the state, requirement and enormous opportunity and sincere efforts being done by the University, to make available quality, higher, vocational, skilled education to each and every corner of the state, to enhance its gradual upward, overall share in educational growth.”



(L S RAWAT)

Registrar/Member Secretary

23.09.2014



ज्ञान-विज्ञान विमुक्तये

(श्रीमती) पंकज मित्तल
संयुक्त सचिव

Dr. (Mrs.) Pankaj Mittal
Joint Secretary



सत्यमेव जयते

University Grants Commission

(मानव संसाधन विकास मंत्रालय, भारत सरकार)
(Ministry of Human Resource Development, Govt. of India)

बहादुरशाह ज़फ़र मार्ग, नई दिल्ली-110002
Bahadur Shah Zafar Marg, New Delhi-110002

Ph.: 011-23232055, Telefax : 011-23219716
Email : pankajugc@nic.in | pankajugc@gmail.com

F.No. DEB/UGC/Fin.(14-15)

August, 2014

Vice-Chancellor
Uttarakhand Open University
Near SBI, Kusumkhara Chauraha,
Haldwani, Dist. Nainital-263139,
Uttarakhand

29 AUG 2014

Sub: Proposal for Development grant for the year 2014-15 –reg.

Sir/Madam,

As you are aware, the UGC is providing financial assistance to the eligible Open and Distance Learning Institutions (ODLIs) on the pattern of erstwhile Distance Education Council.

Proposals are invited for financial assistance from SOUs for the financial year 2014-15 in the prescribed format attached with this letter. A copy of the format is also available on UGC website (www.ugc.ac.in/deb). The proposal complete in all respects and duly signed and stamped by the competent authority of your University shall reach UGC by 10th September, 2014.

The UGC proposes to create a central repository of the high quality interactive study material in print, multimedia and e-mode. The SOUs would be the substantial contributors to this repository and therefore, would be required to provide 5 copies of the printed SLM, soft copy and transfer the copyright with regard to each of the programmes developed with the financial assistance from erstwhile DEC/UGC to UGC. You are accordingly requested to furnish an Affidavit in the prescribed format on non-judicial stamp paper of Rs.100/- duly notarized along with the proposal. The Format of the Affidavit is being sent separately.

The following documents are required to be submitted by the SOUs to be eligible for the financial assistance for the financial year 2014-15:

- Statement of Expenditure/Utilization Certificate with respect to the development/unassigned grant of the year 2013-14 and earlier, if any, duly signed by the Competent Authority.
- Audited accounts of 2012-13 and earlier, if any, duly certified by Government Auditors, and
- Affidavit to the effect that the copyright of the SLM (print, multimedia, soft, e-mode etc.) of all the programmes (with specific names of the programmes) developed by the University with the financial support of erstwhile DEC/DEB UGC are transferred to UGC and UGC is free to use the SLM in the manner and the way it likes (the format of the Affidavit is being sent separately).

Urgent action required.

AM/ks. 60

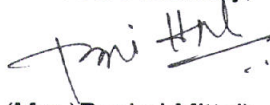
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- d) Proposal with date, duly signed and stamped by the competent authority of the University.

Your proposal in the prescribed format duly completed in all respects along with the requisite annexures, undertaking/affidavit, Fact Sheet, etc. of the proposal along with the soft copy (in .doc format) on CD should reach the Joint Secretary, UGC (DEB), Bahadur Shah Zafar Marg, New Delhi on or before 10th September, 2014.

You are also requested to make it convenient to present the proposal before the committee on 15th September, 2014.

Yours faithfully,


(Dr. (Mrs.) Pankaj Mittal)
Joint Secretary (DEB)
Tel. 011-2323 2055

Encl: 1. Format for Proposal
2. Undertaking

CC:

Dr Nalini A Lele, DEB, Camp Office IGNOU Campus, Maidan Garhi, New Delhi - 110 068.