

Power, functions and responsibilities of
Governing Committee of AAU-BPD Unit

ANAND AGRICULTURAL UNIVERSITY

ANAND – 388 110

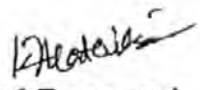
Read: Minutes of 50th Meeting of Board of Management held on 02.05.2019
vide item No. 50.7

NOTIFICATION

It is hereby notified to all concerned that the 50th Meeting of Board of Management held on 02.05.2019 vide item No. 50.7 has resolved as under:

"It is resolved that the Board of Management approves the proposed power, functions and responsibilities of Governing Committee of AAU-BPD Unit as per Annexure-III".

NO. AAU / DR / T-4 / 1468 / 2019
Date: 01.06.2019
03


Director of Research &
Dean P.G. Studies

Copy F.W.Cs. to:

1. All Members of Board of Management of this University.
2. All Officers of this University.
3. All Deans / Associate Deans of this University.
4. All Unit / Sub Unit Officers of this University.
5. Registrar, Anand Agricultural University, Anand

Copy to:

1. PS to Hon'ble Vice Chancellor, Anand Agricultural University, Anand
2. All Branches of this Section.
3. Dean / Principal, B. A. College of Agriculture, AAU, Anand
4. Member Secretary and Professor & Head, Dept. of Agril. Microbiology, B. A. College of Agriculture, AAU, Anand for information and necessary action

Annexure-III.

The powers, functions and responsibilities of Governing Committee of the AAU-BPD Unit, are as follow.

1. Over all Policy Decisions and supervision of activity of AAU-BPD Unit Agri Business Incubator by Governing Committee, like approval of work-plan, investments and budget management etc.
2. To monitor and review the progress and operations, financial and management issues of the BPD Unit.
3. Recruitment of contractual worker(s) to help the member secretary.
4. To approve/ratify/ close the technology transfer assignments of AAU-BPD etc.
5. Decision on New Technologies for commercialization and costing of technologies developed by AAU.
6. Approval of incubates for Start-up, MSME etc scheme in consultation with Screening Committee.
7. All Policy and functioning decision, distribution of fund to incubates of Start-up or MSME schemes of government as per rule.

Note: The powers of the Governing Committee shall not supersede and shall be in compatibility with Board of Management.

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