

UNIVERSITY OF SCIENCE & TECHNOLOGY MEGHALAYA

(Established under Act 6 of 2008 enacted by the state Legislative Assembly of Meghalaya & incorporated under section 22 & 2(f) of the UGC Act 1956)

ABSTRACT RESOLUTION

The following resolution was taken at the 7th meeting of the Board of Management of University of Science & Technology, Meghalaya vide meeting no. USTMBOM-07-18 dated 22nd March, 2018:

Resolution No.: RES-USTMBOM-07.18.04:

The Secretary informed the Board members that E Governance implementation has been started for Finance and accounts, HR & Administration, Student Admission and Support as well as Examination Management. The modules were supplied by the vendor M/s Consilipsum Tech India Pvt. Ltd. and required training of the module owners and staff were carried out as per the ERP document, for implementation of these module. These modules were implemented in a phase-wise manner throughout the year 2017-18 with a view to streamline the process.

After thorough discussion and understanding the implementation details and readiness of the module owners, the Board accepted the implementation report of the modules prepared and presented under E-Governance report 2017-18.

Members Present:

- 1. Dr. R. K. Sharma, Chairperson
- 2. Mrs. Anju Hazarika, Secretary
- 3. Mr. N. I. Laskar, Member
- 4. Dr. S. C. Das, Member
- 5. Mr. A. N. N. I. Laskar, Member
- 6. Dr. Amit Choudhury, Member
- 7. Mrs. Shahida Rahman, Member
- 8. Shri Fidel War, Member

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Registrar
University of Science & Technology,
Meghalaya

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