

**Minutes of the meeting of the Board of Management (BOM)**

**Held on 4-3-2023 at 4:00 PM**

**Under the chairmanship of the Hon'ble Chairperson in his office**

The following members were present:

Dr. Ashok Kumar Gadiya, Chairperson, Mewar University- Chairman

Prof (Dr) Alok Misra, President- Member

Shri Govind Lal Gadiya, Member

Shri Shankar Lal Gadiya, Member

Mrs. Sudha Agarwal, Member

Dr. Alka Agarwal, Member

Mr. Arpit Maheshwari, Member

Shri DK Sharma, Dean-Academics- Member

Dr. Gulzar Ahmed, Teacher Nominee-Member

Prof. Raja Ramasamy, Registrar- Member-Secretary

The Hon'ble Chairperson thanked all the members for attending the meeting of BOM for a short period. He expressed his happiness over the number of admissions to the various courses made during this session 2022-23 and expressed that the faculty and other staff should put out all their concerted efforts about teaching and other activities so that students must be satisfied with the standards of education adopted in the University.

The Hon'ble Chancellor asked the Registrar to place before the meeting the Agenda items for consideration and decisions. Accordingly, the Agenda items were placed before the meeting, and decisions were taken as under:

**Agenda item No. 1- confirmation of the minutes of meeting dt. 26/8/22**

The Registrar informed the in the meeting that the minutes of the meeting have been sent to all the members and nothing has been heard so far from any member. It is, therefore, proposed that the minutes of the meeting of the BOM dt. 15/4/22 may kindly be approved.

RESOLVED after discussion that since nothing has been heard against the minutes sent to all members and the minutes are as per the decisions taken in the meeting, therefore the minutes of the meeting dated 15/4/22 is APPROVED.

  
**Registrar**  
**Mewar University**  
**Gangrar, (Chittorgarh)**

**Agenda item No. 2 – Action Taken Report (ATR) of minutes of 26/8/22**

The Registrar read the Action Taken Report (ATR) in the meeting and informed that action on all the decisions have been taken and therefore the ATR of the minutes of the meeting dated 15/4/22 may kindly be approved.

RESOLVED and the meeting expressed its satisfaction that the concerned Departments have taken quick action on the decisions of the BOM meeting held on 15/4/22 and are APPROVED.

**Agenda item No. 3 – Approval of the Minutes of the meeting of the Academic Council held on dated 4/3/2023**

The Registrar placed the minutes of the AC before the BOM meeting held on 4/3/23 and requested its confirmation and approval.

The minutes of the Academic Council were approved unanimously.

**Agenda item No. 4-Consideration of fee structure of the various courses to be run from the academic session 2023-24**

Dean- Academics placed the minutes of the last meeting of fee regulatory committee before the Board of Management and after detailed discussion fee structure recommended by the fee regulatory committee is approved unanimously by all the distinguished members of the board.

It is also advised by the Hon'ble President to notify the fee structure on the university website.

**Agenda item No. 5 – Approval of Eminent persons for honorary degrees to be conferred**

The Registrar presented the profiles of Sh. Chetan Ram Deora (R.A.S.), Mr. Rajseh Mishra & Mr. Amit Kumar Singh to confer the Honorary Degree of Ph.D. and the Profile of Prof. Virendra Kumar Paul, (Ph.D.) Head, Department of Building Engineering and Management School of Planning and Architecture, New Delhi to Confer the Honorary Degree of D.Litt (Profiles attached as **Annex-4**) and requested that the conferment of Honorary Degrees may kindly be approved.

RESOLVED that the conferment of Honorary Degrees has been decided to APPROVE the same.

  
**Registrar**  
**Mewar University**  
**Gangrar, (Chittorgarh)**

**Agenda item No. 6– Approval of All appointments made upto February 2023**

Registrar presented the List of all the teaching and non-teaching staff members who have joined the University up to 8th February 2023.

All appointments made were accepted and approved.

**Agenda No. 7- Other Agenda items with the permission of the chair.**

**1) To Extend the Beds at Mewar University Hospital from 100 Beds to 300 Beds**

Dr. Gyan Maheshwari, Medical Superintendent submitted a proposal to increase the number of Beds in Mewar University Hospital from 100 Beds to 300 beds to cater to the needs of society in the field of Medical & Health Services

It is resolved and unanimously approved the extension of Hospital Beds from 100 to 300 Beds. The medical superintendent also instructed to obtain Bio-Medical Waste, Certificate, Pollution Control Board, and the necessary NOC from CMHO accordingly.


It is also resolved to initiate the further necessary procedure to submit the application to the concerned statutory councils for various Medical Courses.

**2) To submit a fresh application to AICTE to start new branches in the Degree course.**

Prof. Raja Ramasamy, Dean, Faculty of Engineering & Technology and Registrar (Officiating) submitted a proposal to apply to AICTE to seek approval for two new branches i.e. Chemical Engineering & Mining Engineering in B.Tech program (30 intake) in the concerned department under the Faculty of Engineering & Technology from the academic session 2023-24.

It is RESOLVED and unanimously APPROVED by all members of the BOM

Hon'ble Chairperson nominated Mr. Kapil Nahar, Deputy Dean, Faculty of Engineering & Technology to initiate the further necessary procedure to submit the application to AICTE to seek prior approval.

  
**Registrar**  
**Mewar University**  
**Gangrar, (Chittorgarh)**