

**Minute of the meeting of the  
Board of Management  
meeting held 20<sup>th</sup> June 2020 at 3:00PM.**

Under the chairmanship of Hon'ble Chairperson, Mewar University at Conference Hall of Mewar University. The following members were present in the meeting

- 1) Dr Ashok Kumar Gadiya, Chairperson
- 2) Dr V.K.Vaidya, President
- 3) Shri Govind Lal Gadiya, Member
- 4) Shri Shankar Lal Gadiya, Member
- 5) Ms Alka Agarwal, Member
- 6) Shri D.K.Sharma, Member
- 7) Shri S.C.Pareek, Member-Secretary

First of all the Hon'ble Chairperson thanked all the members of the Board for attending the meeting and giving all support and guidance for the growth of University.

The Hon'ble Chairperson emphasized the need of meeting in view of the unprecedented situation created due to pandemic disease of Covid-19 and position of educational institutions vis-à-vis holding of pending examinations in the changed scenario. He also informed the members that the statutory bodies like UGC, MHRD and the State Government have issued various instructions and advisories in this connection and in view of the guidelines available, the Academic Council has also taken lot of efforts and decided the format for conducting the examinations. He, then asked the Registrar (Member-Secretary) to present before the Board the Agenda items for consideration.

Accordingly, the Registrar (Member-Secretary) submitted before the Board the Agenda items for consideration of the BOM


**1) Agenda item No. 1-Confirmation of the minutes of the meeting dt-27-04-19**

It was informed that the minutes of the last meeting of the SOM was held on 27-4-19, and the minutes of the meeting have also been sent the same. Nothing has been heard from any member on the same. It is therefore proposed that the minutes of the meeting dated 27-4-19 may kindly be approved.

RESOLVED that the minutes of the meeting have already been sent and they are decisions taken in the meeting and nothing has been heard thereon, therefore the minutes of the BOM held on 27-4-19 are APPROVED.

**2) Agenda item No. 2-minutes of the meeting of the Academic council held on 20-6-20**

The Registrar informed the BOM that the Academic Council has deliberated upon the guidelines received from the UGC, MHRD and the Education Department of Rajasthan Government and have decided the mode of examination through online, which are in tune with the guidelines and requested to kindly consider and approve the same.

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

RESOLVED that the Academic Council has decided to hold the various examinations of the University as per the guidelines issued by the UGC, MHRD and Education Department of Government of Rajasthan and are APPROVED.

**3) Agenda item No. 3- Appointment of Shri A.V. Shukla, IPS, IGP (Retd) as a Pro-President**

It was placed before the Board of Management, that Shri A.V. Shukla appointed as a Pro-President of the University. Shri A.V. Shukla Ji completed 39 years of Splendid Government Services & Superannuated on 30<sup>th</sup> June, 2016, as Inspector General of Police, as Additional Director from Rajasthan Police Academy, Jaipur. He has been appointed as a Pro-President vide order no. 545 dated 20<sup>th</sup> June, 2020 by the Chairperson in consultation with the President.

RESOLVED that the appointment vide order no. 545 dated 20<sup>th</sup> June, 2020 appointing shri A.V. Shukla as Pro-President is approved.

The meeting ended with vote of thanks to the chair.

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