

Minutes of the 26th meeting of the Board of Management (BOM)
Held on 28th December 2017 at 11.30 AM
Venue: Hon'ble Chairperson's Chamber, MU

The meeting of the Board of Management (BOM) was presided over by the Hon'ble Chairperson, of Mewar University. First of all, he welcomed all the members present and thanked them for their continuous support in the development of the University. The following members were present:

1. Shri Ashok Kumar Gadiya, Chairperson, Chairman- BOM
2. Prof V.N.R.Pillai, President, Member, BOM
3. Shri Govind Lal Gadiya, Member BOM
4. Shri Shankar Lal Gadiya, Member BOM
5. Dr. Alka Agarwal, Member
6. Dr R.K. Paliwal, Dean, Research, Teacher Nominee
7. Dr O.P. Gupta, Registrar-Member-Secretary

The following members could not attend the meeting:

1. Mr Samir Garg
2. Commissioner college Education (Nominee)

The Hon'ble Chairperson then asked the Registrar to present the Agenda items for consideration of the BOM. The Registrar presented the Items as under:

Agenda No. (1) Confirmation of minutes of 25 BOM meeting dated 7-10-17

It was informed in the meeting that the minutes have been sent to all the members on 18-10-17 and nothing has been heard from any of the members. It is therefore proposed that the minutes of the 25 meeting of BOM may kindly be approved.

RESOLVED that since nothing has been heard from any member on the minutes of the meeting, it is therefore resolved to approve the minutes of the meeting dated 7-10-17.

Agenda No. (2)-Action Taken Report on minutes of the meeting dt 7-10-17

The Action Taken Report (ATR) on the minutes of the meeting dated 7-10- 17 was read in the meeting and contents noted by the members.

Agenda No. (3) - Approval of the minutes of the meeting of the Academic Council meeting held on 20-12-17

The minutes of the meeting of the Academic Council held on 20-12-17 were placed before the BOM and requested to approve the same.

RESOLVED that the minutes of the meeting of the Academic Council held on 20-12-17 are approved.

Agenda No. (4) Consideration of the Core Committee for SLM and PPRs.

It was informed to the BOM that we have started the online courses for which committees for preparing the PPRs have been constituted and a Core Committee under the chairmanship of Prof RC. Tiwari, Dean Academics has also been constituted, the orders of which are placed below for kind approval.

RESOLVED that the orders appointing the Committees for preparing the PPRS and Core Committee formation are approved.


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Agenda No. (5)-Application for 12(B) of UGC and NAAC Accreditation

It was informed to the BOM that the application for registration of Mewar University u/s 12 (B) of the UGC Act and accreditation of the NAAC have been filed and further course of action is also being taken.

The BOM was happy to note the contents of the work done and the Hon'ble Chairperson desired that since the SSR is to be uploaded on the website by 10 January 2018 and the time left is very short so it has to be taken up on war footing and it should be ensured that it is complete by 6th of January and may be submitted to the President for approval and it may be uploaded on the website of the NAAC latest by 8th January, 2018.

The President also informed that we should give the information about 12(B) or NAAC which is correct and available on the website of the University so that there may not be any confusion or discrepancy. With these directions, the action was APPROVED.

Agenda No. (6) : Appointment of Mr. Deshbandhu Purabia as Chief Finance Officer

It was submitted by the OSD that Shri Deshbandhu Purabia, Chartered Accountant as a Chief Finance Officer, has a vast experience in the accounts & finance field. He has been appointed as Chief Finance Officer vide orders dated 30/12/2017. The proposal is submitted for the kind consideration of the BOM. The action taken by the President is approved.

RESOLVED that the appointment orders dated 30/12/2017 appointing Shri Deshbandhu Purabia, Chartered Accountant as a Chief Finance Officer is approved.

Agenda No. (7) Approval to start New Courses

It was informed to the BOM that from the session 2017-18/2018-19, some new courses are to be started (as per the list attached). It is proposed for approval.

RESOLVED that the new course as stated in the attached list is approved.


Agenda No. (8) Ratify the teaching & Non-teaching appointments made from October 2017 to December 2017

The Registrar submitted the list of teaching and non-teaching appointments made from 5 October 2017 to 26 December 2017 at the University. It is proposed that these appointments (list attached) have been made on the basis of seats vacant and requirements. The appointments along with the salaries of the appointees have been fixed on the basis of existing provisions, qualifications, and experience. It is proposed and for kind consideration that the list of appointees along with their salaries may kindly be approved.

RESOLVED after consideration that the appointments made by the Hon'ble Chairperson are on the basis of need-based and salaries have also been fixed as per the qualifications and experience and are APPROVED.

Agenda No. (9) Approval of conferment of D.Litt (Doctor of Letters) to Prof Wolfgang Amann

It was placed before the BOM that Prof Wolfgang Amann from Qatar is a renowned educationist in higher education. It is proposed to confer the honorary degree of D. Litt. (Doctor of Letters) to Prof Amann if approved.


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RESOLVED and approved to confer the honorary degree of D.Litt. (Doctor of Letters) to Prof Wolfgang Amann from Qatar.

Additional Agenda (10): Approval of ACSC meeting held on 28-12-17

It was placed before the BOM that the ACSC meeting has met on 28-12-17 and the minutes of the same have been prepared and are ready for kind approval.

RESOLVED and approved the minutes of the ACSC meeting dated 28th December 2017.

Agenda No (11): Award of Diploma to Pharmacy students of year 2016-17

It was placed before the BOM that we have decided to award the degrees/Diplomas to all those students who have passed their course of study by the year 2015-16, but in the case of Diploma students of pharmacy, there is a request that they will have to get themselves registered with their respective/Pharmacy Councils and if the Diplomas are not awarded to them, they will unnecessarily suffer for one year for the registration. It is therefore proposed that the students of Diploma Pharmacy may kindly be awarded the Diplomas for the year 2016-17 as a special case.

RESOLVED that looking to the genuine problem of the students of Pharmacy, we may award them Diplomas to the students of the year 2016-17 as a special case, which may not be quoted as an example, and approve the proposal.

Agenda No. (12) Award of M.Tech degree to pass-out upto November,2017

It was placed before the BOM that there are 16 students of M. Tech who have cleared their course of M.Tech Examination up to November 2017 may also be awarded the degrees at the time of 3 Convocation being held on 29 December 2017. There has been a delay in the completion of the course and therefore it is proposed to confer the degrees.

RESOLVED that the files of all these students may be submitted before the President for examination and verification and after approval by the President these students may also be given the degrees.

The meeting came to an end with vote of thanks to the Chair.


Registrar
Mewar University
Gangrar, (Chittorgarh)