

Minutes of the meeting of the Board of Management (BOM)
Held on 1-4-2022 at 03:30 PM
Under the chairmanship of the Hon'ble Chairperson in his office

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

Following Members attend the meeting:-

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| 1. Dr. Ashok Kumar Gadiya | - Chairperson |
| 2. Prof. (Dr.) K.S. Rana, President | - Member |
| 3. Shri Govind Lal Gadiya | - Member |
| 4. Shri Shankar Lal Gadiya | - Member |
| 5. Dr. Alka Agrawal | - Member |
| 6. Shri D.K. Sharma | - Member |
| 7. Dr. Gulzar Ahmed | - Member |
| 8. Registrar | - Member-Secretary |

The Hon'ble Chancellor asked the OSD 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. 27-1-22

The OSD informed the in the meeting that the minutes of the meeting have been sent to all the members on 28-1-22 and nothing has been heard so far from any member. It is, therefore, proposed that the minutes of the meeting of the BOM dt. 27-1-22 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 27-1-22 are APPROVED.

Agenda item No. 2 – Action Taken Report (ATR) of minutes of 27-1-22

The OSD 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 27-1-22 may kindly be approved.


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RESOLVED and the meeting expressed its satisfaction that the concerned Departments have taken quick action on the decisions of the BOM meeting held on 27-1-22 and are APPROVED.

Agenda item No. 3 – Confirmation of the minutes of the AC meeting dt 30-3-22

The OSD placed before the minutes of the AC meeting held on 30-3-22 and requested its confirmation and approval.

Agenda item No. 5-Approval of academic Council reconstituted. on dated 8/3/2022

It was submitted by the OSD that Academic Council is the principal academic body and it needs to meet at regular intervals so that all academic matters can be ratified regularly to inculcate the quality in academia.

Keeping in view, the academic council has been reconstituted as per section(23) of Mewar University Act 2009 vide orders dated 08/03/2022

Resolved that action taken by the President to reconstitute the Academic Council is approved.

Agenda item No. 5-Consideration of fee structure of the various courses to be run from the academic session 2022-23.

The registrar placed the minutes of the last meeting of the fee regulatory committee before the Board of Management. After detailed discussion and deliberations fee structure recommended by the fee regulatory committee was approved unanimously with some minor changes.

The Hon'ble President also advised uploading the fee structure on the university website for the open ease of students/aspirants.

Agenda item No. 6: Appointment of Shri Lachhman Singh Rawat. as Joint Registrar

It was submitted by the Registrar that Shri Lachhman Singh Rawat, who has 35 years of vast supervisory and administrative experience working with various government departments in Delhi. He also worked as a Registrar of Deputation in Uttarakhand Open University, Haldwani, Uttarakhand has been appointed as Joint Registrar vide order no. 706 dated 24/2/2022. The proposal is submitted for kind consideration of the BOM. The action taken by the President is approved.

RESOLVED that the appointment orders dated 24/2/2022 appointing Shri Lachhman Singh Rawat, as Joint Registrar is approved.


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Agenda item No. 7 – Name of eminent personalities for award honorary degree in 6th Convocation of the University.

The Hon'ble President suggested some names of dignitaries to award the Honorary Degree in the 6th Convocation of the University going to be held on dated 16-April, 2022.

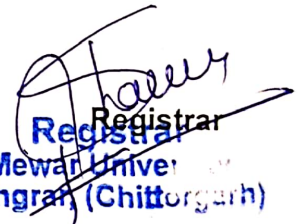
Hon'ble Chairperson also informed that Prof. V.K Paul, Shri Chetan Ram Devra, and Shri J.C Choudhary Ji's names are also under consideration (Profile enclosed). After detailed discussions, Shree J.C Choudhary Ji's name was approved Unanimously to award the honorary Degree of Ph.D.

Agenda item No. 8– Approval of All appointments made from 1st January 2022 to 31st March 2022

The Registrar presented the List of all the Teaching and Non-teaching staff members who have joined the University from 1st January 2022 to 31st March 2022 under various faculty(s) and departments.

All appointments made were accepted and approved.

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


Registrar
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