

**Minutes of the meeting of the Board of Management (BOM) held on 22-2-2021 at 3 PM
under the chairmanship of the Hon'ble Chairperson in his office.**

The following members were present:

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| 1. 1. Dr Ashok Kumar Gadiya, Chairperson, Mewar University | Chairman |
| 2. 2. Dr Kaushal K Chandrul, Actg President | Member |
| 3. 3. Shri Govind Lal Gadiya, Member BOM | Member |
| 4. 4. Shri Shankar Lal Gadiya, Member, BOM | Member |
| 5. 5. Dr Alka Agarwal, Member BOM | Member |
| 6. 6. Shri D.K.Sharma, Member, BOM | Member-Secy |
| 7. 7. Shri H.Widhani. Actg Registrar | |

At the outset, the Hon'ble Chairperson thanked all the members for attending the BOM meeting. under the shadow of the pandemic disease of Corona-19. The Chancellor informed us that the whole world is struggling due to the slow pace of development in all spheres. Educational institutions have been hit very seriously and we need to take every step to ensure that admissions are increased online classes and examinations are conducted as per the guidelines of the UGC and the Government of Rajasthan. The Hon'ble Chairperson requested the members for their continued support for the growth of the University.

The Hon'ble Chairperson asked the Registrar to place before the meeting the Agenda items for consideration and decision. Accordingly, the Agenda of items was placed and following decisions were made after discussion:

Agenda No. 1-Confirmation of the minutes of the meeting dt. 25-8-20

The Registrar informed the meeting that the minutes of the last meeting of BOM held on 25-8-20 have been sent to all the members on 26-8-20. Nothing has been heard from any member on the same. It is, therefore, proposed that the minutes of the meeting held on 25-8-20 may kindly be approved.

RESOLVED that the minutes of the meeting of the BOM dated 25-8-20 have already been sent to all the members and the minutes are as per the decisions taken on the agenda items and nothing has been heard from any member. Therefore, the minutes of the meeting dated 25-8-20 are APPROVED.

Agenda No. 2-Action Taken Report of the minutes of the meeting dt 25-8-20

The Registrar placed before the meeting the ATR of the decisions taken in the BOM meeting held on 25-8-20 and requested for kind perusal and approval.

RESOLVED and after consideration of the ATR the BOM members were satisfied with the implementation of the decisions taken in the meeting dt 25-8-20 and APPROVED the same.

Agenda No. 3-Confirmation of the minutes of the AC meeting held on 22-2-2021

The Registrar informed the BOM meeting that the Academic Council meeting held on 22-2-21 has submitted the minutes of the meeting for consideration and approval of BOM.

RESOLVED that the minutes of the meeting of the Academic Council held on 22-2-2021 are approved including all decisions related to meetings of SCAC held on various dates as


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mentioned in the AC minutes, BOS meetings for various courses conducted, approved all the appointments made during this period and actions taken by the Hon'ble Chairperson.

Agenda No. 4 - To consider & approve the seed money grant for the research project

Registrar placed the minutes of the Research advisory committee held on dated 29/9/2021 before the Board of Management. Registrar placed before the board that those faculty members are willing to work on projects, and submitted research project proposals before the RESEARCH ADVISORY COMMITTEE to sanction seed money and financial support from the University. RAC approve the proposal of 17 faculty members. (as enclosed).

After detailed discussions of the board, unanimously RESOLVED and APPROVED total research projects of 74 lack sanctioned to promote Research & development. All researchers/faculty members have to submit utilization certificates from time to time of the sanctioned seed money.

Agenda No. 5- Ratify the teaching & Non-teaching appointed from September 2020 to February 2021

The Registrar submitted the list of teaching and non-teaching appointments made from September 2020 to February 2021 in 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 item No.-6--approval of fee structure of the various courses to be run from the academic session 2021-22

Registrar placed the minutes of the meeting of the fee regulatory committee before the Board of Management and after detailed discussion fee structure of various courses to be run from academic session 2021-22 is Resolved to be approved unanimously by all the members of the BOM with minor changes.

Simultaneously, it was also decided that all the decisions taken by the Academic Council are APPROVED including seat-matrix & eligibility criteria for the year 2021-22, academic calendar, minutes of BOS meetings, etc.

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


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