

Minutes of the 25th meeting of the Board of Management (BOM)
Date & Time of Meeting : 7-10-2017 at 11 AM
Venue: Chamber of Hon'ble Chairperson

The following members were present :

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| 1) Dr Ashok Kumar Gadiya, Hon'ble Chairperson, MU | - Chairman |
| 2) Shri Govind Lal Gadiya, Member BOM | - Member |
| 3) Shri Shankar Lal Gadiya, Member, BOM | - Member |
| 4) Prof V.N.R.Pillai, President, MU | - Member |
| 5) Prof T.N.Mathur, Pro President, MU | - Member |
| 6) Prof Vasudeoji, Member BOM | - Member |
| 7) Dr R.K.Paliwal, Member, BOM | - Member |
| 8) Dr O.P.Gupta, Registrar, MU | - Member |
| (e) OSD (1) Dk | Member-secy |

Following members could not attend the meeting :

Smt Sudha Agarwal, Dr Alka Agarwal, Shri R.C.Gupta, Shri Subhash Chandra Agarwal, Shri Sameer Garg and Commissioner College Education, Rajasthan

First of all, the Hon'ble Chairperson welcome and thanked all the members for attending the meeting and contributing in the growth of the University and then asked the Member-Secretary to present the items of the Agenda for discussion.

Agenda No. (1) Confirmation of minutes of the last meeting of the BOM :

It was informed that the minutes of the last meeting of the BOM held on 28-5-17 have been sent to all the members and there is no advise or comments from any of the members. It is therefore proposed that the minutes of the meeting held on 28th May, 2017 may kindly be approved.

RESOLVED that the minutes of the meeting of the Board of Management (BOM) held on 28-5-17 are hereby approved.

Agenda No. (2) Action Taken Report (ATR) on the minutes of the meeting of BOM dated 28-5-17:

The ATR was placed before the meeting, and was approved with following observations :

- 1) Agenda item No. 5 Distance Education Program – It was remarked in the meeting that the Guidelines for the Distance Education issued by the UGC will be applicable from the session 2018-19, whereas we have already started the on-line courses from session 2017-18 before


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2) the publication of these guidelines. These may now be placed before the next Academic Council meeting for ratification.

— High Court
3) Agenda item No. 7: Convocation : it was made clear that the UG degrees will be awarded to only those students whose result has been declared upto October, 2016. In the case of PG and M.Phil also, it will be upto October, 2016. However, the Ph.D degrees may be awarded at the convocation upto November, 2017.


4) Agenda item No. (14) Start of course of Architecture – it was informed in the meeting that our Review Application alongwith fees has been returned by the Architecture Council of India with directions to file a fresh application for the session 2018-19. For fresh application, we will have to pay the fees of the application afresh which is a burden on the University. It was therefore, decided that the matter may be referred to the Legal Advisor and further course of action whether to file a writ or otherwise may be taken on the advise of the Advocate.

Agenda No. (3) Discussion on preparedness of NAAC – The Pro President informed in the meeting that he has taken the meeting of all officials and reviewed the position and they are supposed to submit the application on 10th October, 2017 and it will be submitted when the portal opens. However, he raised some points to be looked into, and needs consideration :

- 1) Sports Equipments are not available as per the norms, grounds are to be prepared as per the norms. The Hon'ble Chairperson informed that Mr Tariq Ahmed used to see the sports and he may be called and all necessary equipments may be procured and if necessary get the existing equipments repaired immediately. The grounds may also be prepared as per the requirement of NAAC.
- 2) Consultancy – generating revenue to the University. It was also brought to the knowledge by the Pro president that there is need to tell about the consultancy services provided by the University where we have generated funds for the University. The Hon'ble Chairperson informed that the University have provided consultancy to many Agencies, charging necessary fees and the details of which will be supplied by the Ghaziabad office.

— Corporate Affairs

— Collaborative activities


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Agenda No. (4) To Consider the Ordinances of the University: The Registrar informed that as per Sec 30 of the Mewar University Act, the Ordinances for various items of work are required to be framed and draft ordinances are placed below for approval.

The President and Pro President informed that the Academic Council in its meeting dated 23-12-16 have already formed the committees for this purpose and the Draft ordinance may be referred to those Committees for detailing the functions and submit the same for approval of the Academic Council.

RESOLVED that the draft ordinances may be referred to the Committees constituted for this purpose and the Committees may be asked to submit their recommendations looking into the earlier orders issued in this behalf in a fortnight period so that it may be placed before the Academic Council for approval.

Agenda No. (5) - To consider the recommendations of the SCAC meeting:

The minutes of The Standing Committee of the Academic Council (SCAC) meeting on 7-6-17 and 29-8-17 were placed below the meeting for consideration and approval.

RESOLVED THAT the minutes of the meeting of the SCAC held on 7-6-17 and 29-8-17 are approved.

Agenda No. (6) -To consider & approve the seed money grant for the research project

Registrar placed the minutes of the Research advisory committee held on dated 23/9/2017 before the BOM. Registrar placed before the board that some faculty members are want to work on projects, and submitted research project proposals before the research advisory committee for the grant of sanction seed money and financial support from the University. RAC approve the proposal of 14 faculty members. (as enclosed).

After detailed discussions with the board, unanimously RESOLVED and APPROVED total research projects of 35 lack to promote Research & development. All researchers/faculty members must submit utilization certificates from time to time.

Agenda No. (7)- Approve the appointments made from June to October 2017

The list of 48 appointments made in the University from 1st June,2017 to 4th October 2017 was placed before the meeting for consideration and approval.


RESOLVED that the appointments made during the period from 1st June,2017 to 4th October, 2017 as per list placed in the meeting are approved.

Agenda No. (7) Discussion on various events held in the University.

The list of events held in the University from 5th June,2017 to 15th of July, 2017 was placed before the meeting for kind perusal.

RESOLVED and approved the list of events already held.

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


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