

Minutes of the meeting of the Board of Management (BOM)

Date & Time of Meeting: 28-5-17 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 | -Member |
| 5) Prof T.N.Mathur, Pro President-cum-Registrar | -Member |
| 6) Dr R.K.Paliwal, Member BOM | -Member |

Smt Sudha Agarwal, Dr. Alka Agarwal, Shri Sarvesh Gupta, Shri Subhash Chandra Agarwal, Shri Sameer Garg, Dr. Vasudeo Ramrakhiyani, Member BOM and Commissioner, College Education, Ex-Officio Member could not attend the meeting.

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

Agenda Item 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 23-12-16 have been sent on 20-2-17 to all the members and there is no advise or comments received from the members. It is therefore proposed that the minutes of the meeting held on 23-12-16 may kindly be approved.

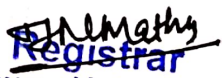
RESOLVED that the minutes of the meeting of the Board of Management (BOM) held on 23-12-16 are hereby approved.

Agenda Item No. (2)-Action Taken Report (ATR) on the minutes of the meeting of BOM dated 23-12-16

The Action taken Report (ATR) was placed before the meeting for the perusal of Hon'ble Members.

RESOLVED that the Action Taken Report (ATR) submitted by the Registrar is perused by the Members and is approved.

Agenda Item No. (3) Minutes of the Academic Council meeting held on 23-12-16


Registrar
Mewar University
Gangrar, (Chittorgarh)

The minutes of the newly constituted Academic Council meeting which was held on 23-12-16 were placed below for kind information and perusal of the Members.

RESOLVED that the minutes of the Academic Council meeting held on 23-12-16 were perused by the Members and are approved.

Agenda No. (4) To start the SWAYAM-MOOC courses

The proposal of the Dean, Academic Affairs to start the SWAYAM-MOOC courses was placed before the meeting. It was also informed in the meeting that these courses are to be started as per the directions of the UGC & MHRD.

The President insisted that there are reminders from the UGC to start the MOOC courses under SWAYAM and these are valuable courses. UGC has already identified the courses and we have to adopt and start some of the courses immediately from session 2017- 18. It is therefore required that some responsible person has to be nominated for this purpose.

RESOLVED that Mr. Ravindra Kumar, HOD and Assistant Professor, Department of Psychology is nominated as Coordinator and he may be advised to go through the scheme and suggest the courses from the list published by the UGC in consultation with Dean, Basic Sciences for approval to the Pro President and President so that they may be started from session 2017-18.

Agenda Item No. (5) To start the Distance Education Program

The members were informed that a proposal to the Bureau of Distance Education has been moved for permission to start the courses through distance education. It was also informed that Mr Rajat Gupta, who is coordinating the Distance Education program has been nominated as the Director Distance Education and made responsible to see that all papers required by the Bureau/UGC are submitted and sanction is received early so that we may start the courses from session 2017-18. The Hon'ble Chairperson also informed that we had moved the proposal in the past also and necessary fees and papers have been submitted with them but because of some administrative exigencies they have not been able to finalized our proposal.

RESOLVED that the proposal is approved and Mr. Rajat Gupta may be advised to follow with the Bureau/UGC and ensure that necessary approval is received early so that we may start the courses from session 2017-18. He is further advised to apprise the Pro President and President of the progress in this behalf.

Agenda Item No. (6) Review the Position of Admissions for 2017-18

The Pro President-cum-Registrar informed in the meeting that a local team under the chairmanship of Mr. D.K. Sharma, Dean (Academic Affairs) has been constituted who have visited the local schools in the district of Bhilwara/ Chittorgarh and nearby areas and efforts are being made through advertisements in print media.


Registrar
Mewar University
Gangrar, (Chittorgarh)



The Hon'ble Chairperson informed that so far as the local admissions are concerned, the team may make frequent visits to the schools and meet the parents. As far the admission from out of the State are concerned, they are being looked after at his level and he apprised the members of the efforts done in this connection. The members appreciated and thanked Hon'ble Chairperson for his concerted efforts regarding the new admissions and approved the action taken on this behalf. It was also approved that more advertisements may be given in local papers, ALU Newsletter, and Current Science.

Agenda Item No. (7) 3rd Convocation on 28 December 2017

It was proposed that 3rd Convocation of the University is proposed to be held on 28 December 2017.

RESOLVED that the proposal to hold the 3rd Convocation on 28 December 2017 is approved. The Hon'ble Chairperson desired that we may invite Dr. Arvind Pangadiya, Dy Chairman of NITI Ayog New Delhi as the Chief Guest of the Convocation.

Agenda Item No. (8) Consideration of fee structure of the various courses to be run from the academic session 2017-18.

The Dean, Admissions, and Students' Welfare presented before the meeting the fee structure (as per the List) prepared by the Fees Regulatory Committee for consideration and approval.

RESOLVED that the fee structure is APPROVED, and it was desired by the members that this point should be highlighted that Mewar University has the lowest fees charging University in the country with the philosophy of Reaching to unreached and serving the poorest of the poor section of the society.

Agenda Item No. (9) Format of the Degree to be re-drafted

It was raised in the meeting that the existing draft of the degrees is not properly worded and it should be revised as per the Act of the University.

RESOLVED that the format of the degree prepared by the Pro-President is approved.

Agenda Item No. (10)-Academic Calendar & List of Holidays:

The Academic Calendar & list of holidays prepared by the Pro President was placed before the meeting for consideration.

RESOLVED that the Academic Calendar & list of holidays as submitted is approved.

Agenda Item No. (11)-Collaborative Activity with ISDC with regard to course BBA (Hons)

The MOU signed with ISDC with regard to course BBA (Hons) with CIMA and B.Com (Hons) International Finance & Accounting integrated with ACCA curriculum was placed before the meeting for perusal and approval.


Registrar
Mewar University
Gangrar, (Chittorgarh)



RESOLVED that the MOU signed with ISDC for the course of BBA (Hons) with CIMA and B.Com (Hons) International Finance & Accounting with ACCA curriculum is approved.

Agenda Item No. (12)-Start some vocational courses in the University

It was placed before the meeting that there are certain vocational courses that can be started in collaboration with recognized vocational training institutes.

RESOLVED that the proposal to start the vocational courses in collaboration with recognized vocational training institutes is approved. The Admission of the students will be by the University, the syllabus will be designed by the University, the theory part will be taken care by the University and the examination will also be held by the University. The vocational training institute will only take care of the practical training.

ADDITIONAL AGENDA

Agenda Item No. (13)-Award of Ph.D Degree

It was placed before the meeting that the Standing Academic Council meeting has recommended for award of Ph.D. The degree to following three candidates in respective faculty:

1) Ms. Ankita Vijay	Chemistry	Science
2) Ms. Meera Bai	Commerce	Mgt & Commerce
3) Sri Om Prakash Gurjar	Physics	Science & Technology


RESOLVED that the recommendations of the Standing Academic Council meeting to award the Ph.D. degree to the above three candidates is approved.

Agenda Item No. (14)- Proposal to provide Financial Assistance to faculty & staff members for Higher Studies

It was proposed by the Registrar, as per the demand of the current scenario, There is a need to upgrade the Education and skills of Existing Faculty & Staff Members to meet the benchmark of the upgraded curriculum & scheme.

In view of the above, it was proposed by the Registrar to motivate the Faculty & staff members to pursue the Doctoral program and for the same, it was also proposed to provide Financial assistance to the faculty members under the staff welfare scheme.

RESOLVED that BOM approves the proposal to PROVIDE Financial assistance to The faculty members for higher studies. A list of faculty members to provide financial assistance is placed before the Board of Management. RESOLVED that the list placed before the BOM is APPROVED.


Registrar
Mewar University
Gangrar, (Chittorgarh)

The Registrar was also informed to issue a circular for this and issue sanctioned letters to faculty members whose financial assistance is approved by the Board of Management.

Agenda Item No. (15)-Start the course of Architecture & allotment of 3 acres of land

It was placed before the meeting that Mewar School of Architecture is proposed to start from session 2017-18 and for that 3 acres of land is also required to be allotted.

RESOLVED that the proposal to start the course of Architecture in Mewar School of Architecture from session 2017-18 is approved. Registrar may please initiate the action for approval of the course by the Council of Architecture. It is also approved to allot 3 acres of land from the existing land of 23 acres available with the University.

Agenda Item No. (16)-Construction of separate building as per requirement of AICTE/PCI BCI/NCTE etc.

The proposal was submitted before the meeting that the Regulating bodies need separate building for the courses duly approved by them. It is therefore proposed to construct separate buildings as per requirement of regulating bodies.


RESOLVED that the proposal is approved and Hon'ble Chairperson assured that the Architect of the University has been asked to prepare the plans accordingly.

Agenda Item No. (17)-Proposal for NAAC

It was proposed in the meeting that the University has completed more than 8 years of existence and it is now high time that we may move the NAAC for accreditation.

RESOLVED that the proposal is approved and it was desired by Hon'ble Chairperson that the proposal may be completed as early as possible so that it may be submitted to the NAAC latest by the month of November 2017.

The meeting ended with a vote of thanks to the chair.


Registrar,
Mewar University
Gangrar, (Chittorgarh)