

Minutes of the meeting of the Board of Management (BOM)
Held on 27th April 2019 at 11:30 AM
Venue: Hon'ble Chairperson's Chamber
Mewar University Campus- Gangrar- Chittorgarh Rajasthan

The meeting of the Board of Management (BOM) was presided over by the Hon'ble Chairperson, of Mewar University. First, 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.K Vaidya President, Member, BOM
3. Shri Govind Lal Gadiya, Member BOM
4. Shri Shankar Lal Gadiya, Member BOM
5. Shri Sameer Garg, Expert Finance
6. Dr. Alka Agarwal, Member
7. Mr. D.K. Sharma, Teacher Nominee
8. Dr. Venkata VPRP, Registrar-Member-Secretary

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

Agenda No. (1) Confirmation of minutes of BOM meeting dated 25-3-2018

It was informed in the meeting that the minutes have been sent to all the members and nothing has been heard from any of the members. It is therefore proposed that the minutes of the 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 25-3-2018

Agenda No. (2)-Action Taken Report on minutes of the meeting dt 25-3-2018

The Action Taken Report (ATR) on the minutes of the meeting dated 25-3-18 was read in the meeting and contents were noted by the members.


Agenda No. (3) - Approval of the minutes of the meeting of the Academic Council meeting held on 22-12-18 & 25-4-19

The minutes of the meeting of the Academic Council held on 22-12-18 & 25-4-19 were placed before the BOM and requested to approve the same.

RESOLVED that the minutes of the meeting of the Academic Council held on 22-12-18 & 25-4-19 are approved.

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 27/3/2019 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 11 faculty members. List Enclosed.


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After detailed discussions of the board, unanimously RESOLVED and APPROVED total research projects of 42 lacs sanctioned to promote Research & development. All researchers/faculty members must submit utilization certificates from time to time of the sanctioned seed money.

Agenda No. 5- Reconstitution of Academic Council

It was submitted by the registrar that the Academic Council is the principal academic body of the University and It needs to meet at regular intervals so that all academic matters & policies can be ratified regularly.

Keeping in view, the academic council has been reconstituted as per section (23) of the Mewar University Act 2009 vide orders dated 29/6/2018, and the first meeting of the reconstituted Academic council has also been held on 22/12/2018.

Resolved that action taken by the President in reconstituting the Academic Council is approved.

Agenda item No. 6. Consideration of fee structure of the various courses to be run from the academic session 2019-20.

The Dean, Admissions, and Student Welfare presented before the meeting the fee structure (as per the List) prepared by the Fees Regulatory Committee for consideration and approval. The OSD informed to the members that Mewar University has the lowest fee charging in the country.

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.

Agenda item No 7. To Approve the appointment made from April 2018 to April 2019

The List of Teaching & Non-Teaching staff appointments from 01 April 2018 to 25 April 2019 was placed before the meeting for consideration and approval. 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 and their salaries may kindly be approved.

Resolved that the appointments made during the period from 01 April 2018 to 25 April 2019 as per the list placed in the meeting are approved.

Agenda item No 8 Any other item with the permission of the Chair

Table Agenda: (i) Addition of new subjects/Specialization in the Schedule-II of Mewar University Act-2009

It was proposed by the Registrar, as per the demand of the current scenario and society, There is a demand to open new subjects/specializations specified in Schedule-II of Mewar University Act 2009.

It was also proposed that as per section 4 of Mewar University Act 2009, it's required prior approval from the Government of Rajasthan, it is therefore proposed that new subjects/Specialization as per the demand of the society may be added in Schedule-II and a proposal must be sent to the Gr-4, Government of Rajasthan for Approval.


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The Registrar also informed the Dean/Hod have been advised to prepare the syllabi and other necessary Requirements accordingly.

It is RESOLVED that the Addition of new subjects/Specialization in the Schedule-II of Mewar University Act-2009.


Table Agenda: (ii) Consideration of List of Faculty members to provide Financial Assistance for Higher Studies

The Registrar placed a list of faculty/staff Members who apply for Financial Assistance for higher studies. after a brief discussion, the List of faculty members was unanimously approved by all the distinguished members of BOM

RESOLVED that the List placed before the Board of Management is approved.(List Enclosed)

The Registrar also informed to issue sanctioned orders to all the faculty members as per the enclosed list with a copy to the accounts & Research section.

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


Registrar
Member Secretary
Mewar University
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