

An urgent meeting of the Board of Management (BOM)
Held on 15-4-2022 at 11 AM
Under the chairmanship of
Hon'ble Chairperson, Mewar University

First of all the Hon'ble Chairperson thanked all the members for attending the meeting of BOM at a very short interval. The Hon'ble Chairperson informed the urgency because of proposed Convocation to be held on 16 April 2022. Then he asked the Registrar to put up the Agenda of the meeting for discussion. 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 Agarwal | - Member |
| 6. Shri D.K. Sharma | - Member |
| 7. Dr. Gulzar Ahmed | - Member |
| 8. Shri B.L. Swarankar, Registrar | - Member-Secretary |

The Registrar, accordingly submitted the Agenda of the meeting and after discussions following decisions were taken:

1. Agenda item No. 1-Confirmation of the minutes of BOM meeting dt. 1-4-22

The Registrar informed the meeting that the minutes of the BOM meeting held on 1-4-22 were sent to all the members on 1-4-22 itself and nothing has been heard so far from any member. It is more than 20 days and it is for consideration that the minutes of the BOM meeting held on 1-4-22 may kindly be approved.

RESOLVED that the minutes are as per the decisions taken and since nothing has been heard so far from any member, therefore the minutes of the meeting of the BOM held on 1-4-22 are APPROVED.

Agenda item No. 2 - ATR on the minutes of the BOM meeting held on 1-4-22 The Registrar read the Action Taken Report (ATR) on the minutes of the meeting of BOM held on 1-4-22 and requested that all the actions have been taken as decided by the BOM therefore the ATR may kindly be approved

RESOLVED that the ATR is as per the discussions taken at the BOM meeting held on 1-4-22 and therefore it is APPROVED.

Agenda item No. 3-Confirmation of the minutes of the AC meeting held on 13-4-22 The Registrar submitted the minutes of the AC meeting held on 13-4-22 and requested that approval after consideration.

RESOLVED that the minutes of the urgent AC meeting held on 13-4-22 have been taken to smoothen the working of the University and are APPROVED.

With this the meeting came to an end with vote of thanks to Chair


Registrar
Mewar University
Gangrar, (Chittorgarh)

