

Mewar University

Gangrar, Chittorgarh, Rajasthan- India-312901

Minutes of the meeting of the Board of Management (BOM) held on 25-8-2020 at 3 PM under the chairmanship of the Hon'ble Chairperson in his office.

The following members were present:

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

At the outset, the Hon'ble Chairperson thanked all the members for attending the BOM meeting, which could not be held earlier due to the pandemic disease of Corona-19. The economy of the world has been shattered and every segment of society has been affected adversely. So far as the educational institutions are concerned they have been hit very seriously as the number of admissions have gone down considerably. The situation is easing out slowly and we hope the situation should come to normalcy early. In these conditions, we are meeting here with my request to please come out with all suggestions for the growth of the University.

The Hon'ble Chairperson also thanked all the staff members teaching, non-teaching and administrative and supporting staff for their patience and support during this crisis.

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 the following decisions were made after discussion:

1. Agenda No. 1-Confirmation of the minutes of the meeting dt. 20-6-20

The Registrar informed the meeting that the minutes of the last meeting of BOM held on 20-6-20 have been sent to all the members on 21-6-20. Nothing has been heard from any member on the same. It is, therefore, proposed that the minutes of the meeting held on 20-6-20 may kindly be approved.

RESOLVED that the minutes of the meeting of the BOM dated 20-6-20 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 20-6-20 are APPROVED.

Agenda No. 2-Action Taken Report on minutes of meeting dt. 20-6-20

The Registrar placed before the meeting the ATR of the decisions taken in the BOM meeting held on 20-6-20 and requested for kind perusal and approval.


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RESOLVED and after consideration of the ATR the BOM members were satisfied with the implementation of the decisions taken and APPROVED the same.

Agenda No. 3-Confirmation of the minutes of the AC meeting held on 25-8-20

The Registrar informed the BOM meeting that the Academic Council meeting held on 25-8-20 have submitted the minutes of the meeting for consideration and approval of BOM. It was also informed that one of the important decisions taken by the AC that in view of the mission of the Management to provide quality higher and technical education to young poor and needy students especially those belonging to SC/ST/OBC/Minority and BPL., the tuition fees for various courses conducted by the University are lowest in the country. Still, some students are not able to pay even these fees. It has therefore been decided that the portion of tuition fees (Annex.1) which they could not pay may be compensated as "Chairman's Scholarship Scheme. The amount is huge and needs consideration and approval of the BOM.

RESOLVED that in order to meet the philosophy adopted by the management of the University to serve the "poorest of poor" and "Reach to Unreached" the portion of fees unpaid by students may be compensated from Chairman's Scholarship Scheme. No doubt, the amount is large but the future of younger generations especially those belonging to SC/ST/OBC/Minority and BPL is paramount. It was also decided that this message also may be brought in the knowledge of the Government of Rajasthan. MHRD. UGC and other bodies along with a note on the website of Mewar University also.

Agenda No. 4-Reconstitution of Academic Council

It was submitted by the registrar that the last meeting of the academic council was held on 25-2-2020 and it being the principal academic body needs to meet at regular intervals so that all academic matters can be ratified regularly to inculcate quality in academia. Keeping in view, the academic council has been reconstituted as per section (230 of the Mewar University Act 2009 vide orders dated 03/6/2020 and the first meeting of the reconstituted Academic council has also been held on 25-8-2020.

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

Agenda item No. 5-Consideration of fee structure of the various also held on our courses to be run from the academic session 2020-21

Dean- Academics placed the minutes of the last meeting of the fee regulatory committee before the Board of Management and after detailed discussion fee structure recommended by the fee regulatory committee is Resolved to be approved unanimously by all the distinguished members of the board.

It is also suggested by Prof. Kaushal Kishore Chandrul- President (Acting) to give some relaxation in fees to students on the final ground due to the pandemic.


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Simultaneously, it was also decided that all the decisions taken by the Academic Council at their meeting held on 25-8-20 are APPROVED including seat-matrix & eligibility criteria for the year 2020-21, academic calendar, minutes of BOS meetings, etc.

Agenda item No.6 – Approval of All appointments made from July 2020 to August 2020.

The Registrar presented the List of all the teaching and non-teaching staff members who have joined the University from 1st July 2020 to 25th August 2020.

All appointments made were accepted and approved.

The Hon'ble Chairperson emphasized in the meeting that we should now concentrate on the approval of the University for an A+ Grade by NAAC. It was also instructed that the work of NIRF and accreditation of Agriculture by ICAR are also to be taken on a priority basis.

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


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