

Minutes of the meeting of the Board of Management (BOM)
Held under the chairmanship of the Hon'ble Chairperson
on 22-12-2018 Time 3 PM
Venue: Hon'ble Chairperson's Chamber

First of all the Hon'ble Chairperson thanked all the members present for their continued and unstinting support, help, and guidance for the growth of the University. The Hon'ble Chairperson also informed the members of the achievements and future plans of the University and expressed happiness on approval of University u/s 12 B of the UGC Act, 1956, and NAAC accreditation. He thanked all the members of the University for their devoted and tireless efforts in accomplishing the job. He cautioned that the coming days are difficult and competitive, and we have to work more vigorously and sincerely so as to stand in the field of higher education. Following Members attend the Meeting.

1. Dr. Ashok Kumar Gadiya, Chairperson
2. Shri Govind Lal Gadiya, Member BOM
3. Shri Shankar Lal Gadiya, Member BOM
4. Shri R.K Gadiya, Member BOM
5. Prof V. K. Vaidya, President
6. Dr R.K. Paliwal, Dean, Research
7. Dr. D.K. Shrama, Dean, Admission
8. Dr Venkata V.P.R.P, Registrar


He regretted that the meeting of the Board of Management (BOM) is taking place after a long time and it should be ensured that whenever I am here, the meeting of the BOM should be held to take the regular approval of the body of BOM.

The Hon'ble President asked the Registrar to place before the BoM, the agenda items for consideration:

1) Agenda item No.1- Confirmation of the minutes of the 28th meeting of BOM held on dt 25-3-18

The Registrar informed that the last meeting of the BoM was held on 28-12-17 and the minutes of the same were sent to all the members on 30-12-17- and nothing has been heard from any of the members. It is therefore proposed that the minutes of the last 26th meeting of the BOM which took place on 28-12-17 may kindly be approved.

RESOLVED that since the minutes have already been sent to all the members and nothing has been heard from any member, it, therefore, APPROVES the minutes of the meeting of BoM held on 28-12-17.


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2) Agenda item No. 2-Action Taken Report on minutes of the meeting of BOM dt 25-03-18

The Registrar placed before the BOM the ATR on various issues discussed and finalized and requested for its approval.

RESOLVED that the ATR submitted before the BoM is as per the decisions of the BoM and therefore the ATR is APPROVED.

3) Agenda Item No. 3-Approval of the minutes of the Academic Council held on 22-12-18

The Registrar placed before the BOM, the minutes of the meeting of the Academic Council meeting held on 22-12-18. He also requested the BOM for approval of the same.

RESOLVED with appreciation that the minutes of the meeting held today i.e. 22-12-18 have been prepared so fast and placed before the BOM for its approval. The BoM places its appreciation of the AC for the good work done during the period and advised regular meetings of the AC. The minutes of the meeting of the AC dated 22-12-18 are APPROVED.

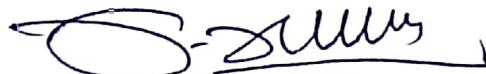
4) Agenda item No. 4-Approval of the application for NAAC accreditation

The Registrar informed the BoM that with the wholehearted support of Hon'ble Chairperson and under the able guidance of the President and the Advisor to Hon'ble Chairperson and with the full support from all the staff we applied for NAAC Accreditation. The Team visited the University in the month of September and have awarded B grade. The Registrar requested that looking at the infrastructure, facilities, labs, etc. the University deserves to be graded with A. The Hon'ble Chairperson has also advised for appeal against the grading and accordingly, we have filed an appeal to the NAAC for reconsideration and re-grading of the University. The proposal is submitted for the kind consideration and approval of the BoM.

RESOLVED with appreciation to all the members of the staff of the University who worked day and night for approval of the University u/s 12 B of the UGC Act and for NAAC accreditation. The BoM places on record the appreciation for all the staff members for this good work and APPROVES the action taken.

Agenda No 5 : To consider & approve the seed money grant for the research project

The registrar placed the minutes of the Research advisory committee held on dated 27/9/2018 before the Board of Management. The registrar placed before the board that


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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 approved the proposal of seventeen(17) faculty members. (as enclosed).

After detailed discussions of the board, unanimously RESOLVED and APPROVED total research projects of 53 lack sanctioned to promote Research & development. All researchers/faculty members must submit utilization certificates from time to time of the or every six month.

Agenda item No. 6-Start of Diploma (Polytechnic course) and earmarking of land

The Registrar placed before the BOM that the Academic Council has already approved to start new courses which has been discussed in detail at agenda item No.6. This includes the courses of Diploma (Polytechnic) course in branches of Civil, Mechanical, Electrical, Computer Science and Mining. It was also requested that as per the requirement of AICTE 5 acres of land is to be earmarked for these courses.

RESOLVED that BOM approves the proposal to start the courses of Diploma (Polytechnic) in Civil, Mechanical, Electrical, Computer Science, and Mining and 5 acres of land out of 30 acres of land allotted in Khasra No. 3686 is earmarked for Mewar Polytechnic College. A sum of Rs. 1.10 crore is also set apart for the course.

✎ Agenda Item No. 7: To Approve the 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. All members of BOM reviewed the list of faculty members after a brief discussion List of faculty members was unanimously approved by all members of the Board.

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

The Registrar also informed to issue sanctioned orders to all beneficiaries with a copy to the accounts & Research section.


✎ Agenda Item No. 8:-Sanctioned Strength of the teaching staff in the University

The Registrar placed before the BoM the list of sanctioned strengths of the teaching staff in various Departments of the University. It was also informed that the list has also been approved by the Academic Council.

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RESOLVED that the list placed before the BOM is APPROVED. The BoM also desired that qualified and talented teachers should be recruited as the strength of the University is "Best Teaching". The Hon'ble Chairperson also remarked that in the subjects of English, Math, and Physics. we may recruit more persons than the required strength as these are the subjects that rural students of the area lack.

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


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