

**Minutes of the meeting of the Board of Management (BOM) held on 25-7-21 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. Dr Alka Agrawal, Member BOM	Member
6. Shri D.K.Sharma, Member, BOM	Member
7. Shri H.Widhani. Acting Registrar	Member-Secy

At the outset, the Hon'ble Chairperson thanked all the members for attending the BOM meeting under the shadow of the pandemic disease of Corona-19 The Chancellor informed that the 2<sup>nd</sup> phase of this dreaded disease caused a lot of human loss and it was a big blow to the economy of the whole world. Anyway, we have to face the situation with confidence and take this challenge to convert it into an opportunity for future courses of action. The Hon'ble Chairperson requested all the members for their continued help, support, and guidance for the growth of the University.

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:

**Agenda No. 1-Confirmation of the minutes of the meeting dr. 22-2-21**

The Registrar informed the meeting that the minutes of the last meeting of BOM held on 22-2-21 have been sent to all the members on 23-2-21. Nothing has been heard from any member on the same. It is, therefore, proposed that the minutes of the meeting held on 22-2-21 may kindly be approved.

RESOLVED that the minutes of the meeting of the BOM dated 22-2-21 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 22-2-21 are APPROVED

**Agenda No. 2-Action Taken Report of the minutes of the meeting dt 22-2-21**

The Registrar placed before the meeting the ATR of the decisions taken in the BOM meeting held on 22-2-21 and requested for kind perusal and approval RESOLVED and after consideration of the ATR the BOM members were satisfied with the implementation of the decisions taken in the meeting dated 22-2-21 and APPROVED the same

**Agenda No. 3-Confirmation of the minutes of the AC meeting held on 25-7-21**

  
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**Mewar University**  
**Gangrar, (Chittorgarh)**

The Registrar informed the BOM meeting that the Academic Council meeting held on 25-7-21 has submitted the minutes of the meeting for consideration and approval of BOM.

RESOLVED that the minutes of the meeting of the Academic Council held on 25-7-21 approved including all decisions related to meetings of SCAC held on various dates as mentioned in the AC minutes BOS meetings for various courses conducted, approved all the appointments made during this period and actions taken by the Hon'ble Chairperson

Agenda No. 4 - Establishment of "Centre of Excellence for Fire Safety and Disaster Management" at Mewar University, Gangrar, Chittorgarh Rajasthan

Mr. Ratinder Singh Jallu, Additional Director, Mewar University, Gangrar, Chittorgarh Rajasthan has submitted a proposal to establish a "Centre of Excellence for Fire Safety and Disaster Management" at Mewar University, Gangrar, Chittorgarh Rajasthan to fulfill the following objectives and needs:

## Objectives

COEs perform various characterizing functions that may range from horizontal to vertical integration of knowledge and flow of information to achieve quality output in the domain of expertise. In the field of Fire Safety and disaster management, a Centre of Excellence can play varied roles. Some of the key areas of their contribution may include, but are not limited to the following aspects:

1. Advance knowledge and expertise in different aspects of FS&DM such as mitigation, preparedness, emergency response, and recovery.
2. Enhance communications for effective DM on the ground across vertical and horizontal scales.
3. Transfer knowledge across local, state, national, and International contexts to create new solutions.
4. Create databases and expertise to be readily used.
5. Identify and document of best practices; and the development of local resources for their implementation.
6. Develop training modules for all levels and train master trainers.
7. Conduct research that is at the forefront of FS&DM in India and create new pathways for further research and applications of the findings.
8. Play the role of an incubator – identifying and nurturing institutions that have the ability to be COEs in long term.
9. Serve as a platform for public policy consultation.
10. Maintain the standards in training and education by providing certificates for quality performance.

  
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ds:

1. Capacity Building with Area and Hazard Specific Expertise
2. Identification and assessment of local and global risks
3. Documentation and developing research agenda
4. Developing advanced methodology and leading innovations in technical social domains
5. Project and process management
6. Expert guidance and specialized training for FS&DM
7. International and national collaborations, strategic partnerships, and networks
8. Efficient use of funding for research and training
9. Knowledge sharing and communication
10. A detailed proposal is enclosed herewith.

The proposal was considered by all the members unanimously and Mr. Ratinder Jallu was advised to prepare a Detailed Project Report and funds required for the establishment of the Centre of Excellence for Fire Safety and Disaster Management.

**Agenda No. 5- Appointment of Prof. (Dr.) K.S. Rana as of the University**

The registrar placed the minutes of the meeting of the search committee constituted by the vide office order No. 850 dated 16 June 2021. The search committee recommended the name of three academicians who were found suitable for the post of president. Registrar presented that on the recommendation of the Search Committee, Hon'ble chairperson of Mewar University, approve the name of Prof. K.S. Rana, Ph.D., D.Sc., and D.Litt. who is a very senior academician and has written many books and presided over many national & International conferences and has already worked as a Vice Chancellor of Kumaon University, Nainital, Uttarakhand for the post of president.

Action taken by the chairperson on the recommendation of the search committee considered unanimously and resolved to be approved.

Resolved and Approved to appoint Prof. (Dr.) K.S. Rana, as president for a period of three years from the date of joining the duty.

**Agenda No. 6: Appointment of Ms. Deepti Shastri, as Deputy Registrar**

It was submitted by the OSD that Ms, Deepti Shastri, who has very rich experience in administration is duly qualified and eligible for the post of Deputy Registrar. She has been appointed as Deputy Registrar vide order no. 816 dated 08/06/2021. The action taken by the president is approved.

RESOLVED that the appointment orders dated 08/06/2021 appointing Ms. Deepti shastri as a Deputy Registrar is approved.

  
**Registrar**  
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Agenda No. 7: To Approve the appointment made from February 2021 to July 2021

The List of appointments of Teaching & Non-Teaching staff from 23<sup>rd</sup> February 2021 to 21<sup>st</sup> July 2021 was placed before the meeting for consideration and approval.

Resolved that the appointments made during the period from 23<sup>rd</sup> February 2021 to 21<sup>st</sup> July 2021 per the list placed in the meeting are approved

The Hon'ble Chairperson emphasized in the meeting that we should now concentrate on the approval of the University for 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 a vote of thanks to the chair

  
Registrar  
Mewar University  
Member-Secretary  
Gangrar, (Chittorgarh)