

Minutes of the meeting of the Board of Management (BOM)

**held on 26-8-22 at 4:00 PM
under the chairmanship of the Hon'ble Chairperson**

The following members were present:

Dr. Ashok Kumar Gadiya, Chairperson, Mewar University	Chairman
Prof (Dr) Sarvottam Dixit, President (Officiating)	Member
Shri Govind Lal Gadiya	Member
Shri Shankar Lal Gadiya	Member
Mrs. Sudha Agarwal	Member
Dr. Alka Agarwal	Member
Shri Sameer Garg	Member
Mr. Arpit Maheshwari	Member
Shri D.K. Sharma, Dean-Academics	Member
Dr. Gulzar Ahmed, Teacher Nominee	Member
Deepti shastri, Deputy Registrar	Member Secretary

At the very outset, Chairman welcomed all the members for taking out their valuable time for attending the Board of Management Meeting. He expressed his happiness over efforts made for admissions, and the conduction of classes during this session 2022-23 and expressed his need that the faculty and other staff should put out all their concerted efforts about teaching and other activities so that students must be satisfied with the standards of education adopted in the University.

The Hon'ble Chancellor asked the Registrar to place before the meeting the Agenda items for consideration and decisions. Accordingly, the Agenda items were placed before the meeting, and decisions were taken as under:

Agenda item No. 1-confirmation of the minutes of meeting dt. 15/4/22

The Registrar informed the in the meeting that the minutes of the meeting have been sent to all the members and nothing has been heard so far from any member. It is, therefore, proposed that the minutes of the meeting of the BOM dt. 15/4/22 may kindly be approved.

RESOLVED after discussion that since nothing has been heard against the minutes sent to all members and the minutes are as per the decisions taken in the meeting, therefore the minutes of the meeting dated 15/4/22 is APPROVED.

Agenda item No. 2-Action Taken Report (ATR) of minutes of 15/4/22

The Registrar read the Action Taken Report (ATR) in the meeting and informed that action on all the decisions have been taken and therefore the ATR of the minutes of the meeting dated 15/4/22 may kindly be approved.

RESOLVED and the meeting expressed its satisfaction that the concerned Departments have taken quick action on the decisions of the BOM meeting held on 15/4/22 and are APPROVED.

Agenda item No. 3-Approval of the Minutes of the Meeting of the Academic Council held on dated 13/4/2022


Registrar
Mewar University
Gangrar, (Chittorgarh)



The Registrar placed the minutes of the AC before the BOM meeting held on 13/4/2022 and requested its confirmation and approval. The minutes of the Academic Council were approved unanimously.

Agenda item No.4 Appointment of Prof. (Dr.) Alok Misra as a President (Vice Chancellor) of the University

The registrar placed the minutes of the search committee constituted by the vide office order dated 29th July 2022. 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, the Hon'ble chairperson of Mewar University, approve the name of Prof. (Dr.) Alok Misra who is very experienced and has written many books and presided over many national & International conferences is suitable for the post of president, at Mewar University. Gangrar, Chittorgarh, Rajasthan

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

Resolved and approved to appoint Prof. (Dr.) Alok Misra, as president for a period of three years from the date of joining the duty.

Agenda item No. 5: To Approve the appointment made from April 2022 to August 2022

The List of appointments of Teaching & Non-Teaching staff from 1st April 2022 to 20th August 2022 was placed before the meeting for consideration and approval.

Resolved that the appointments made during the period from 1st April 2022 to 20th August 2022 per the list placed in the meeting are approved

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


Registrar
Member Secretary-BOM
Mewar University
Gangrar, (Chittorgarh)