

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

Held on 27-01-22 at 3 PM

Under the chairmanship of Hon'ble Chairperson in his office.

The following members were present:

1. Dr Ashok Kumar Gadiya, Chairperson. Mewar University	Chairman
2. Prof (Dr) K.S.Rana, President	Member
3. Shri Govind Lal Gadiya, Member BOM	Member
4. Shri Shankar Lal Gadiya, Member, BOM	Member
5. Dr Alka Agarwal, Member BOM	Member
6. Shri D.K.Sharma, Dean, Academics	Member
7. Dr Gulzar Ahmed. HoD, Dept of Physics	Member
8. B.L. Swarankar, Registrar	Member-Secretary

At the outset, the Hon'ble Chairperson thanked all the members for attending the BOM meeting, under the continued shadow of the pandemic disease of Corona-19. The Hon'ble Chancellor informed us that the 2nd phase of this dread caused a lot of human loss, and it was a big blow to the economy of the whole world. So far as the educational society is concerned, it was hit hard financially, and a number of educational institutions are still facing a grave situation. Every challenge gives us an opportunity to learn and innovate new ideas to cope with the situation.

Anyway, we have to live with the situation and face them 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 dt. 25-7-21

The Registrar informed the meeting that the minutes of the last meeting of BOM held on 25-7-21 have been sent to all the members on 26-7-21. Nothing has been heard from any member on the same. It is, therefore, requested that the minutes of the meeting held on 25-7-21 may kindly be approved.

RESOLVED that the minutes of the meeting of the BOM dated 25-7-21 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 25-7-21 are APPROVED.

Agenda No. 2- Action Taken Report of the minutes of the meeting dt 25-7-21

The Registrar placed before the meeting the ATR (Annex 1) of the decisions taken in the BOM meeting held on 25-7-21 and requested for kind perusal and approval.

RESOLVED and after consideration of the ATR the BOM members were satisfied with the


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implementation of the decisions taken in the meeting dt 25-7-21 and APPROVED the same.

Agenda No. 3- Confirmation of the minutes of the AC meeting held on 24-1-22

The Registrar informed the BOM meeting that the Academic Council meeting held on 24-1-22 (Annex 2) 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 24-1-22 including all decisions related to meetings of SCAC held on various dates as mentioned in the AC minutes,

Agenda No. 4 : Appointment of Shri B.L. Swarnkar, IAS (Retd) as Registrar

It was submitted by the Deputy Registrar that Shri B.L. Swarnkar, IAS (Retd) as Registrar, has held many posts in the Government of Rajasthan and is a very senior and experienced officer. He has been appointed as Registrar vide orders dated 03/1/2022. The proposal is submitted for the kind consideration of the BOM. The action taken by the Chairperson is approved.

RESOLVED that the appointment orders dated 03/01/2022 appointing Shri B.L. Swarnkar as Registrar is approved.

Agenda No. 5: To Approve the appointment made from January 2021 to January 2022

The List of appointments of Teaching & Non-Teaching staff from 25 January 2021 to 25 January 2022 was placed before the meeting for consideration and approval.

Resolved that the appointments made during the period from 25 January 2021 to 25 January 2022 per the list placed in the meeting are approved

Agenda No. 6: Consideration of List of Faculty members to provide Financial Assistance for Higher Studies

The Registrar placed a list of faculty/staff Members who wish to take Financial Assistance from the University for higher studies. After deliberated discussion and considering the inputs of individual Faculty members, the proposed List of faculty members was unanimously approved by all the members of the Board of Management.

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

It was also informed to the Registrar to issue the Sanction Letters to all the beneficiaries with a copy to Director -Research & Accounts.

Agenda No. 7 - Approval of scholarship sanctioned to SC/ST/OBC Minority students

The Registrar submitted before the meeting the list of courses and the fees prescribed for each course (Annex.5). It was submitted that in view of the mission of the Management to "Reach to Unreached" and to serve the poorest of the poor section of society especially belonging to SC/ST/OBC/Minority and BPL families, the fees for almost all courses is lowest in the country. Still, there is number of students who are not able to pay the fees prescribed by the University, it has therefore been decided by the Management to Compensate them by the Chairman's Scholarship Scheme so that they may be able to complete their course of study and fulfil their


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dreams and be part of nation building. The list of scholarships given is placed at Annex.6 for kind consideration and approval.

RESOLVED and after consideration, all the members lauded the scheme of scholarship and thanked the Hon'ble Chairperson Chancellor for his very kind and generous consideration for the poor people especially those belonging to SC/ST/OBC/Minority and BPL families. The amount is also huge and it should be brought on record and may be brought to the knowledge of the Government of Rajasthan and local administration.

Agenda No. 8- To consider & approve the seed money grant for the research project

Registrar placed the minutes of the Research advisory committee held on dated 29-9-21 before the Board of Management. Registrar placed before the board that 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 approve the proposal of 17 faculty members. (as enclosed).

After detailed discussions of the board, unanimously RESOLVED and APPROVED total research projects of 74 lack sanctioned to promote Research & development. All researchers/faculty members have to submit utilization certificates from time to time of the sanctioned seed money.

Agenda No. 9: Decision on convocation dates and Chief Guest Invitation

The Registrar requested that due to the dreaded disease of corona-19, the Convocation could not take place last year. It is proposed that this may be considered in the month of February-March, 2022 and a suitable name for the Chief Guest may also be finalized

RESOLVED that the next Convocation may be held in the month of February 2022 and the name of the Chief Guest will be finalized by the Hon'ble Chairperson


Agenda No. 10- Persons for Honorary Degree

The Registrar requested in the meeting that the University may consider the names of persons for the honorary degree of D.Lit at the time of Convocation.

RESOLVED that the name of the person for an honorary degree, if any, will be decided by the Hon'ble Chairperson.

Agenda No 11- Consideration of the progress report of NAAC & NIRF

The Registrar placed before the BOM the progress report of NAAC and NIRF and informed that the team nominated for this purpose is doing their best and all the progress reports will be submitted timely.


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RESOLVED that for the future of the University, it is necessary to make out a strong case so that University gets an A+ grade in NAAC and all the required data for NIRF may also be prepared with meticulous care so that we get a proper place in NIRF also.

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


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Member-Secretary-BOM
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