



# SHRI RAWATPURA SARKAR UNIVERSITY

## RAIPUR (C.G.)

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### Minutes of the Meeting

The meeting of the Board of Management was held on 21-10-22 at 11:00 A.M. in the Board Room of the Administrative Building of the University. The following members were present.

1. Mr. Harsh Gautam – Pro-Chancellor
2. Prof. S.K. Singh – Vice-Chancellor (Chairman)
3. Mr. Mukesh Shrivastava – Member
4. Adv. Pankaj Pandey – Member
5. Dr. Amitabh Banerji – Member
6. Dr. Pradeep Chaubey – Member
7. Prof. R.R.L. Birali – Member
8. Dr. Ashish Sarkar – Member
9. Dr. Savita Verma – Member
10. Mr. M.K. Singh – Registrar (I/C) – (Member Secretary)

The Pro-Chancellor Shri Harsh Gautam was present in the meeting as a special invitee. **The following business was transacted.**

At the onset Hon'ble Pro-Chancellor welcomed the members by presenting bouquet to the external members of the Board of Management and requested the Vice-Chancellor to brief about the activities of the University and take up the agenda of the meeting.

The Vice-Chancellor before taking up the agenda, welcomed all the members of the Board of Management and presented a brief account of the developments that have taken place and the various activities undertaken by the university since the last meeting of the Board of Management on 17<sup>th</sup> July 2022.

He explained to the august members that Shri Rawatpura Sarkar University has signed two Memorandums of Understanding with Toyota-Kirloskar and INFLIBNET Centre.

He also shared that the classes of academic session 2022-23 for higher classes were commenced from 1<sup>st</sup> August, 2022 with a program graced by three Vice-Chancellors *viz.* Prof. Ramesh Chandra (Ex Vice-Chancellor of Budelkhand University), Prof. K L Verma (Vice-chancellor of Pt. Ravishankar Shukla University) and Prof. M K Verma (Vice-Chancellor, Chhasttisgarh Swamy Vivekananda Technical University) and he also shared that for newly admitted first year students the classes were commenced from 1<sup>st</sup> September, 2022 with a program **Deeksharambh** graced by Prof. Rajat Moona (Director, IIT Bhilai), Prof. Harikesh Singh (Former Vice-Chancellor, Jaiprakash University) and Prof. Arun T. Dabke (Padma Shri).

He also briefed about the extra-mural lecture series organized by the University to meet high quality benchmarks in teaching, learning process and research. In this series, as on today seven lectures were delivered by eminent Professors and academician. He was glad to share with the



# SHRI RAWATPURA SARKAR UNIVERSITY

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---

members of BoM that two research proposals were submitted to different Govt. Organizations for funding.

The members welcomed and appreciated the initiatives taken by the university to enrich its academic worth.

### **Agenda 1: Minutes of the meeting- Board of Management meeting held on 17/07/2022**

#### **Resolution:**

The members were informed that the draft minutes of the meeting of Board of Management held on 17/07/2022 was sent immediately after the meeting and the comments and suggestions were solicited. Now it is been placed for the formal confirmation, accordingly all the members confirmed the minutes of the last BoM meeting.

### **Agenda 2: Action Taken Report**

#### **Resolution:**

The Action Taken Report on the various decisions that were taken in the last meeting was placed before the board. The member perused the action taken report and expressed their satisfaction over the same. All the members resolved unanimously and approved the action taken report.

### **Agenda 3: Minutes of the selection committee**

#### **Resolution:**

Before placing the Minutes of Selection Committees, Vice-Chancellor informed that the selection of teaching staff was made as per the Statute 15 of the first Ordinance and Statute 2018 of the University. Notifications for inviting application from eligible candidates for the faculty position was advertised in social media/News Papers and a three-member screening committee constituted by the Vice-Chancellor as per Statute 15 scrutinized the applications received for different posts.

Interviews were conducted for eligible candidates by a panel of experts for faculty positions of School of Law, Department of Computer Science and Engineering, Department of Pharmacy, Faculty of Management, Faculty of Commerce and Department of English, and the desirable candidates were selected.

The members appreciated the efforts taken by the University for appointing well qualified faculty members and accorded the approval.



# SHRI RAWATPURA SARKAR UNIVERSITY

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---

### **Agenda 4: Annual Report for the Academic Year 2021-22.**

#### **Resolution:**

The august committee members were happy to note that annual report of the University for the Academic Year 2021-22 was prepared and presented in a beautiful and appreciable manner. Accordingly, they approved the same.

### **Agenda 5: Engagement of Adhoc / Guest faculty**

#### **Resolution:**

The members of BoM appreciated the efforts taking by the university to appoint regular faculty members. As it is time dependent process, the members BoM agreed for engagement of Adhoc/ Guest faculty in the areas where there is an urgent requirement till regular appointments are made as stop gap arrangement.

### **Agenda 6: Engagement of Professor of Practices in various disciplines**

#### **Resolution:**

Before placing the agenda item, the Vice-Chancellor has given a brief introduction and guidelines of UGC for engagement of Professors of Practices in Universities and Colleges to august gathering. He also emphasized that engaging Professor of Practices in the University will definitely enhance the academics.

The members were apprised that the recently, the University Grants Commission has permitted the institutions of higher learning to engage the professionals, who has long and rich experience in their profession but do not have necessary academic qualification as per the norms, as professor of practice. The engagement of such professionals in teaching-learning process would help the institutions to bring in real-experiences in the class room teaching.

One of the hon'ble members Adv. Pankaj Pandey has advised that the engagement of Professor of Practices should be in line with the academics of the University and it should benefit the student's community. In response Vice-Chancellor clarified that the Professor of Practices will put additional value to the academics through inputting industry-oriented training and thereby improving the employability quotient of the students.

The members welcome the initiative of the University Grants Commission and appreciated the intention of the University to adopt and implement it instantly. Members resolved unanimously to approve the proposal of the university to engage professors of practice by following strictly the guidelines of the university Grants Commission.



# SHRI RAWATPURA SARKAR UNIVERSITY

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---

### **Agenda 7: Formation of Shri Rawatpura Sarkar University Research Foundation (SRURF)**

#### **Resolution:**

Before placing the agenda item, the Vice-Chancellor has given a brief introduction to BoM members regarding the formation of Shri Rawatpura Sarkar University Research Foundation (SRURF), which will promote research and innovation in the university. He stated that SRURF will be an internal funding programme that will support the research mission of the university and also strengthen the research eco system. He also explained the goals of SRURF to the august gathering.

The members welcome the initiative of the University to form research foundation and appreciated the intention of the University. Members resolved unanimously to approve the proposal of the university for the formation of Shri Rawatpura Sarkar university research foundation. One of the members of the BoM has advised that the decision of the university for formation of SRURF should be communicated to CGPURC for information.

### **Agenda 8: Fee Review Committee – Report**

#### **Resolution:**

The report of the Fee Review Committee was considered and deliberated upon in length. The members noted that the recommendations of the fee review committee were based on the

- (i) Supply-demand ratio of students.
- (ii) The comparison of our fee structure with the fee structure of other universities of the region.
- (iii) Increasing cost of education and
- (iv) the likely impact of fee hike on the admissions of the university.

It was also noted that the committee recommended the increase in fee of a few programmes in which the university has been getting good admissions in the past years and where the number of aspiring students was adequate. The members of board were of the opinion that the recommendations of the committee to raise the fee in the range of 2.5% to 10% in few programmes was not adequate.

It was resolved that the fee review committee be directed to review its recommendations in the light of the discussion held in the meeting and place its recommendations in the next meeting of the Board of Management for consideration and approval.



# SHRI RAWATPURA SARKAR UNIVERSITY

## RAIPUR (C.G.)

---

### **Agenda 9: Examination Committee recommendations regarding Remunerations**

#### **Resolution:**

The recommendations of the Examination Committee on increase in the examination fees and the remunerations paid for evaluation and examination related work was considered and discussed. The members noted that additional cost due to increase in examination remunerations would be less as compared to the additional revenue accrued due to increase in examination fee. In view of the above facts, it was resolved to accept the recommendations of the examination committee on examination fees and remunerations paid for various examination related work. But it has been advised that the examination committee to review again the remunerations paid for various examination related works for possible changes.

Further resolved that increase in examination fee and remunerations would be effective from the next academic sessions.

After having completed the list of agenda of the meeting, the Pro-Chancellor solicited the suggestions from the members of board of management for the further improvement and the development of the university. The following suggestions came forth:

1. The faculty members must be sent outside to spend at least 15 days in an academic year with the leading institutions of the country such as IITs, IIMs, IOE (Institutions of Eminence).
2. In each discipline/department, there must be 1 or 2 senior faculty members who could provide academic as well as administrative leadership to the department.
3. The University must accord priority to the continuous faculty development by organizing FDPs/Workshops/STTPs etc. and also sending the faculty members to attend Seminar / Conferences/ Workshops etc. organized by the different HEI.
4. In university, at least 20 percent of the faculty members who are of high caliber, very good academic record and experience should be paid adequately and they should be treated differently than the remaining 80 percent.

After the suggestions received from the BoM members, the Pro-Chancellor has briefed the BoM members regarding the initiatives taken by the university for procuring ERP software and also scholarship to those meritorious students who are unable to pay their tuition fees for their studies. He asked the august members for their suggestions regarding the same. The BoM members were appreciated the initiative taken by the university and suggested that only the deserve students should get the benefit of scholarship scheme. They also said that guidelines regarding the same should be formulated and implemented meticulously so that no deserved student should deprived of benefit.

The Pro-chancellor thanked all the members present in the meeting and as no other points to be discussed the meeting was concluded.



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M.K.Singh  
Registrar (I/C)  
(Member Secretary)

Prof. S.K. Singh  
Vice-Chancellor  
(Chairman)

Harsh Gautam  
Pro-Chancellor