

Minutes of the Meeting

The meeting of the Board of Management was held on 8th June 2024 (Sat) at 11:00 A.M. in the Board Room of the Administrative Building of the University. The following members were present.

1. Shri Harsh Gautam	:	Hon'ble Pro Chancellor Sir
2. Prof. S. K. Singh (Hon'ble Vice-Chancellor)	:	Chairman
3. Shri Mukesh Shriwastava	:	Member
4. Shri Pankaj Pandey	:	Member
5. Dr. Amitabh Banerji	:	Member
6. Dr. Pradeep Chaubey	:	Member
7. Prof. R.R. Birali	:	Member
8. Prof. Vijay Kr. Singh	:	Member
9. Dr. Ashis Kumar Sarkar	:	Member
10. Dr. Savita Verma	:	Member
11. Dr. Saurabh Kr. Sharma (Registrar)	:	Member Secretary

The Hon'ble Pro-Chancellor Shri Harsh Gautam was present in the meeting as a special invitee.

The following business were transacted.

At the onset Hon'ble Pro-Chancellor welcomed the members by presenting bouquet to the 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 Hon'ble Vice-Chancellor, welcomed all the members of the Board of Management and presented a brief account of the developments that were taken place and the various activities undertaken by the university since the last meeting of the Board of Management on 21.10.2022

The members expressed their satisfaction on the developments made and the initiatives taken by the university to enrich the academic growth. They specially appreciated the efforts of the university to strengthen research eco system. The Hon'ble Vice-Chancellor requested the member secretary to take up the agenda one by one:

Agenda 1: Confirmation of the minutes of the last Meeting of BOM

Resolution: The member secretary read out the minutes of the last meeting of BOM and it was confirmed by the members of the Board.

Annexure- 01

Agenda 2: Action Taken Report on the decisions in the previous meeting.

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. The members unanimously approved the action taken report.

Annexure- 02

Agenda 3: To approve the Selections of the Teaching & Non-Teaching Staff Members on various positions in the Departments

Resolution: The Hon'ble Members of the Board were apprised of the appointments of the Teaching and Non-Teaching staff since the last meeting of BOM.

Annexure- 03

The members appreciated the efforts made by the University for appointing well qualified faculty members and unanimously approved the appointments.

Agenda 4: To consider the proposal for creation of Teaching & Non-Teaching Positions.

Resolution: The proposal for the creation of teaching and non-teaching posts to fulfil the mandatory requirements and for the smooth functioning was placed before the BOM.

Annexure- 04

After having gone through the proposal, the members unanimously accord their approval. Further it was resolved to recommend that in future the appointment must be made in accordance with the approved post.

Agenda 5: To get the approval of Academic Council Meeting held on 8th Sept. 2023.

Resolution: The members of the board were informed that two meetings of Academic Council held on 8th Sept 2023 & 7th June 2024 and the number of decisions were taken for the betterment of the University Academics. The members unanimously accord their consent and advised the university to implement the decisions in spirit and letters.

Annexure- 05

Agenda 6: To approve the Store & Purchase Rule 2024.

Resolution: After the study and meaningful discussions, the members of the board unanimously approved and adopted the Store & Purchase Rules 2024.

Annexure- 06

Agenda 7: To discuss about progress of NAAC preparation.

Resolution: A brief account of the efforts made by the university for NAAC was presented. The members appreciated the efforts taken by the University towards the Progress of NAAC preparation and advised the university to take it in mission mode, so that the university could obtain the highest NAAC Grade. Further, they desired that for successful NAAC accreditation, the university must extend all helps and cooperation to the NAAC Team.

Annexure- 07

Agenda 8: To discuss about the implementation of NEP-20.

Resolution: The steps taken towards implementing the National Education Policy at the university level from the Academic Session 2024-25 were appreciated and approved by the members of the Board.

Annexure- 08

Agenda 9: Planning & Strategy of New Admissions for Upcoming Session 2024-25.

Resolution: While discussing the regulations, planning, and strategy for the admission in academic session 2024-25 to various programmes at Diploma, UG, and PG level, the members of the board unanimously approved and agreed to the decisions made in the interests of the University.

Annexure- 09

Agenda 10: To discuss and approved the Proposed Fee Structure for various programs.

Resolution: In accordance of Statutes 8(d) of the first ordinance & statute- 2018, the propose fee structure for various programmes of the university (w.e.f. academic session 2024-25) was placed before the BOM for their perusal. After in-depth review and fruitful discussions, the members accorded their agreement to the proposed fee structure and resolved to recommend that it be sent to competent authority for onward action and implementation.

Details Enclosed. Annexure- 10

Agenda 11: Discussion on Progress of University- Building Construction: Admin Building Block & UG Boys Hostel

Resolution: The board members discussed about the progress of the Under construction Building of Administrative Block and UG Boys Hostel in campus and gave some suggestions related to the quality and expressed their views on completing the construction work as soon as possible.

Any other items with the permission of the Chairman of the BOM

- Following the proposals from the BoM members, the Pro-Chancellor briefed the BoM members on the University's activities for acquiring ERP software as well as scholarships for 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 appreciate the initiative taken by the university to declare the results within three days, or 72 hours, of the conclusion of the examinations. Further they advised the university to ensure that the quality of examinations and assessment is not compromised with.

Suggestions:

Suggestions made by Hon.ble. Member Dr. Amitabh Banerjee Ji and Dr. Pradeep Chaubey Ji:

- To promote research, start-ups and incubation centers should be established.
- To improve educational quality, the student-to-teacher ratio should be maintained.
- Faculty development programs should be organized more frequently.
- MOU's should be in functional mode.
- Proper determination of salary packages should be provided to the students by the company during the placement drive.
- Student's data should be upload in ABC (Academic Bank of Credit) and NAD (National Academic Depository) as early as possible.
- Promotion policy should be framed and Implemented soon
- The record of achievements of faculty and students should maintain.
- Increase social activities, maintain records, and initiate sensitization initiatives.

Suggestions made by Hon.ble. Member Shri Pankaj Pandey Ji:

- Prioritize the Placements for the students and data should maintained faculty/ depts. wise.
- High-quality research papers should be published and keep detailed records for each department separately.
- Organize a summer school on campus for students and parents to acquire skills and participate in admission drive.
- Organize the industry-academic interaction programs to enhance training and placement opportunities.
- Ensure strict implementation of LMS for smooth functioning of Academic Administration.

The Hon'ble Pro-chancellor thanked all the members present in the meeting and as there was no other points to be discussed the meeting was concluded with vote of thanks to the chair.



(Dr. Saurabh Kr. Sharma)
Registrar

Member Secretary
Registrar

Shri Rawatpura Sarkar
University Raipur (C.G.)



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

Chairman