



## Minutes of the Meeting

The meeting of the Board of Management was held on 25<sup>th</sup> October 2024 (Friday) at 03:00 P.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 Pankaj Pandey	:	Member
4. Dr. Pradeep Chaubey	:	Member
5. Prof. R.R. Birali	:	Member
6. Prof. Vijay Kr. Singh	:	Member
7. Prof. Ashis Kumar Sarkar	:	Member
8. Prof. Anubhuti Koshle	:	Member
9. 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 08.06.2024

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 get the approval of the minutes of the Academic Council Meeting held on 30<sup>th</sup> August 24**

**Resolution:** The members of the board were informed that a meeting of Academic Council held on 30<sup>th</sup> August 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 sprit and letters.

**Annexure- 04**

**Agenda 5: To discuss about progress of NAAC & NIRF preparation.**

**Resolution:** A brief account of the efforts made by the university for NAAC & NIRF was presented. The members commended the University for its Efforts in advancing its NIRF and NAAC preparation and suggested that it pursue it in a mission-oriented manner in order to get the highest NAAC grade.

Additionally, they wished for the university to provide the NAAC Team with all assistance and collaboration in order to achieve successful NAAC accreditation.

**Annexure- 05**

**Agenda 6:** To discuss about the implementation of NEP-20.

**Resolution:** During the Academic Session 2024-25, the Board members approved and expressed appreciation for the actions made to implement the National Education Policy at the University level.

**Annexure- 06**

**Agenda 7:** To discuss regarding releasing of the interest amount of Endowment Fund which is to be spent on the welfare of the students.

**Resolution:** Endowment funds (5 Cr.) are generally structured so that the principal amount remains intact, and only the interest (or earnings) generated from it is available for expenditure. It is resolved that the request regarding releasing of the interest amount of Endowment Fund to CGPURC.

And further resolved that the fund will be utilized for scholarships, student activities, or educational resources towards the welfare of the students.

**Annexure- 07**

**Agenda 8:** Any other items with the permission of the Chairman of the BOM

- Proposed to start offering one-year LLM programs in the forthcoming session.
  - Also discussion in the meeting of Academic Council held on 30<sup>th</sup> August 2024, that one-year LLM program may be taken into consideration in accordance with UGC guidelines/directives (wide letter D.O. No. 5-1/99 (CPP-II), Dated 18 Jan 2013).
  - The members of the board unanimously approved to run the one-year LLM program Due to the demand, the faculty of law and its board of studies after the approval of concern regulatory body/ CGPURC and the Department of Higher Education of Chhattisgarh.
  - Further resolved that the registrar be asked to take necessary steps for the purpose including the amendments in the university statute/ordinance.
- Discussion on the health care facilities (including group Accident) and group Insurance provided to the students and employees.
  - It is resolved to provide the health care facilities (including group Accident) and group insurance to the students and employees at health care center of university i.e. Shri Rawatpura Sarkar Institute of Medical Science & Research (Medical College &

Hospital), Naya Raipur w.e.f. academic year 2025-26 under the aegis of Shri Rawatpura Sarkar Lok Kalyan Trust and shall accordingly allocate required funds.

- Applies for or receives financial assistance from SERB (Science and Engineering Research Board) or similar funding agencies.
  - It is resolved that BOM hereby authorized the Registrar of the University- Dr. Saurabh Kumar Sharma, to receive financial assistance from the **Science and Engineering Research Board (SERB)** for the sanctioned project, as per the terms and conditions specified by SERB.

**FURTHER RESOLVED THAT** the Registrar is authorized to:

- Execute and sign all necessary agreements, documents, and undertakings on behalf of the university.
- Receive and manage the funds in accordance with the terms and conditions of the SERB grant.
- Take any additional actions required to ensure compliance with the guidelines of the funding agency.

#### **Suggestions:**

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

- An industry linkage program should be launched by the university to help students enhance their skills by fostering close ties between academic institutions and industries. This collaboration can enhance practical learning, bridge the skills gap, and improve students' employability.

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

- Prepare a panel of subject-matter experts to engage students in corporate trainings, seminars, and visiting/ guest lectures and among other events.
- Programmes like Artificial Intelligence & Machine Learning, Data Science & Analytics, Programming & Software Development, Cloud Computing, Cybersecurity, Block Chain & Web3, and other Emerging Technologies should be run in accordance with current trends and their needs in order to help students upgrade their technological skills.
- To frame the policies such as the University's Research & Development Policy, IPR Policy, and Research & Development Incentive Policy in order to increase the research environment in the university.

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**