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Office of the Governing Body

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Date: 28-02-2022

Minutes of meeting of the Governing Body

A meeting was held on 26.02.22 under the Chairmanship of Honorable Chancellor madam. All the members of the Governing body except Dr Shalya and Dr Rohit were present. Both had expressed their inability due to personal reasons and had requested leave. Leave was granted.

Registrar of the University and the finance officer were also present.

The following are the minutes of meeting:

1. Agenda 1: The appointment of a new Pro Chancellor:

Names of 3 people had already been circulated on mail by the General Secretary to all the members of the Governing Body. Out of the 7 members of the Governing body 6 members voted in favour of Dr KTS Sarao either through mail or during the meeting. Dr Rohit did not cast a vote. It was decided that Dr Sarao may be appointed on the post off the Pro Chancellor.

2. Agenda 2: The ratification for designation of the Secretary has been changed to General Secretary:

Dr Krishna pointed out that the post of secretary as per the Private University Act 2020 is to given to the Registrar of the university. Hence the previous secretary may be re-designated as General Secretary. All the members agreed to this.

3. Agenda 3: To consider and pass the annual report, annual accounts and audit report of the university 2020-21 and furnish their views to the executive Council:

The finance officer mentioned that as the last date of income tax return was 15th of March the annual accounts report was not yet finalized. It was unanimously decided that this agenda may be postponed for the next meeting that may be kept on the earliest possible date. Hon'ble chancellor madam suggested and it was unanimously agreed that Dr Shalya will get the annual report checked for drafting and grammatical errors by the next meeting.

4. **Agenda 4: Election of the nominee for DCI:**

The Registrar told that out of the five names proposed from the dental college 4 had withdrawn their names and hence the name of Dr. Nikhil Srivastava was finalized as the nominee of the university for DCI.

5. **Agenda 5: Approved list of programs to be run from academic year 2022 - 2023:**

(i) The list of the courses was distributed to all the members. Only one new course that is integrated MBA had been proposed rest all the courses were the already running. Hon'ble chancellor madam asked for details of the redundant courses including number of approved seats and number of admissions on those, which was not available. It was thus decided that a provisional permission may be given to the list till the required data is presented to the governing body. Dr Krishna said that PhD related courses should also be mentioned.

(ii) Dr Heero Hito pointed out that the course content of some of the courses were not as per our University's standards. Dr Asthana suggested that various Advisory boards consisting of senior members may be constituted for various disciplines who should review the content of the teaching material in the courses.

It was unanimously decided that the final decision in this matter will be taken after reviewing a report on redundant courses including those points as described above.

6. **Agenda 6: Any other matter with the permission of the chair:**

a. Rating system of faculty and colleges: Dr Krishna pointed out as per his information there was no robust and quantitative system for routinely rating various faculty members and colleges. Dr Akanksha suggested that as all the faculty members were listed on 'vidwan portal', the score from that could be taken into account when making a final system. Dr Asthana pointed out that the new system must have provision of student feedback, punctuality, involvement in college activities apart from other things.

b. Honorable chancellor madam suggested that all the system of mentors is there in the university it may be extended to the pass outs for a maximum of 5 years to assist them in getting proper jobs.

- c. Dr Krishna informed everyone that a monthly system of presentation of departmental summary by all the departments had been started in the medical college. Doctor Asthana said that it was a very welcome step and would bring about a healthy competition between the departments. The Honorable chancellor suggested that the same should be in place for all the colleges.

It was decided that the above will be put forward as a suggestion to the appropriate body in the university.

- 7. **Agenda 7: Services rendered by Prof. Emeritus Brig (Dr.) V.P. Singh:**
Governing body of the University appreciates and recognizes exemplary Services rendered by Brig. (Dr.) V.P. Singh to the University.

- 8. **Agenda 8: To approve the Faculty Sanctioned post for Academic Year 2022-23 and to ratify the appointment of faculty and staff since the last meeting of the Meeting of the Governing Body held on 21.10.2021.**

The Secretary briefed the members of the Governing Body with respect to the present strength of teaching and non-teaching staff of the University along with new appointments carried out by the University both in Teaching and Non-Teaching staff. Further, he also briefed members with respect to the Teaching and Non-Teaching staff who have left the University since last meeting of Governing Body.

The Governing Body approved the Faculty Sanctioned Posts Academic Year 2022-23 (Appendix-A) and the new appointment of Teaching and Non-Teaching staff as put up in the agenda item was unanimously ratified by the Governing Body.

There being no other item on agenda, the meeting ended with thanks to the Chair.


Secretary