

DR. C. V. RAMAN UNIVERSITY
Kargi Road, Kota, Bilaspur, C.G.

**Minutes of the 57th Meeting of the
Board of Management of
Dr. C. V. Raman University,
Kargiroad, Kota, Bilaspur (C.G.)**

Held on 2nd August 2025





2nd, August, 2025 Fifty-Seventh (57th) Meeting of the Board of Management (BOM)

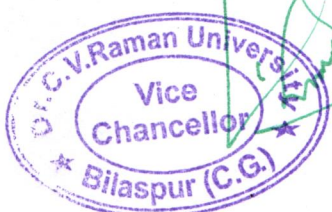
Minutes of the Fifty-Seventh Meeting of the Board of Management (BOM)

The Meeting of Board of Management (BOM)" of Dr. C.V. Raman University was held under the chairmanship of Prof. Pradeep Kumar Ghosh, the Hon'ble Vice Chancellor, on 2nd August, 2025 in the board Room of the Administrative Building of the University at 12:00 PM to 3:00 PM.

A. Members Present:

The following members were present in the meeting:

Chairman	Dr. Pradeep Kumar Ghosh
Member (Nominated by Govt.)	Dr. S.R. Kamlesh
Member (Nominated by Govt.)	Dr. K. K. Bhandari
Member (Sponsoring Body Representative)	Dr. Nitin Vats
Member (Sponsoring Body Representative)	Dr. Pushpa Ashiwal
Member	Dr. Ved Prakash Mishra
Member	Dr. R. P. Choudhary
Member	Dr. Jai Shankar Yadaw
Member	Dr. Anupam Tiwari
Registrar (Member Secretary)	Dr. Arvind Tiwari



(B) Welcome Address (Opening Remarks) by the Vice Chancellor (Chairman)

Prof. (Dr.) Pradeep Kumar Ghosh, Vice Chancellor and Chairperson of the Board of Management, welcomed all the members present in person and provided a brief overview of the University's activities and achievements through a video presentation. The presentation covered the period from the previous Board of Management meeting up to the present meeting.

Following this, the Chairperson formally called the meeting to order and invited the Registrar and Secretary of the Board of Management to present the agenda items.

Opening Remarks by Registrar

The Registrar began with a brief introduction to Dr. C.V. Raman University, Kota, Bilaspur, Chhattisgarh, highlighting the University's infrastructure, accreditation status, major achievements, faculty and student profile, admission initiatives, grading and evaluation reforms, research projects, training and development programs, placement activities, Memoranda of Understanding (MoUs), and other key institutional initiatives.

The Member Secretary extended a warm welcome to all esteemed members and introduced the newly appointed Vice Chancellor, for whom this meeting marked the first session of the Board of Management.

The statutory sequence of meetings was confirmed as: Academic Council → Board of Management → Governing Body.

With the kind permission of the Hon'ble Vice Chancellor, the meeting was initiated.

The Vice Chancellor remarked: "Through this meeting, essential guidance is obtained." and graciously permitted the continuation of the agenda discussions.

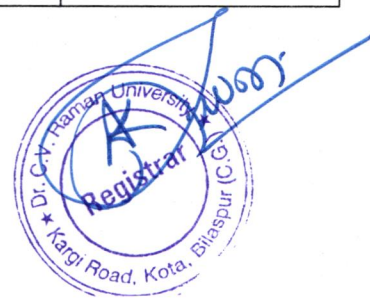
Following this, the Registrar (Member Secretary) proceeded to present the agenda items before the Board.

(C) The Agenda Items Placed:

The Agenda Item No.	The Agenda Items	ANNEXURE No.
A. AGENDA'S TO BE TAKEN UP AS UNDER FOR CONSIDERATION		
CVRU/BOM-57.1/2025	Confirmation of the Minutes of the Last Meeting held on 17.02.2025.	ANNEX-BOM-57.1
CVRU/BOM-57.2/2025	To consider for acceptance of the action taken report of the minutes of 56 th meeting of BOM.	ANNEX-BOM-57.2
CVRU/BOM-57.3/2025	Consideration for acceptance of the minutes of the meeting of the Academic Council held on 11 July 2025.	ANNEX-BOM-57.3
B. ITEMS FOR REPORT- REVIEW & DISCUSSION		



CVRU/BOM-57.4/2025	Information / Reporting / Review of the Following Reports: <ul style="list-style-type: none"> • Key Activities at CVRU (February 2025 – July 2025) • Update on Infrastructure Developments • Status of MoUs with Educational Institutions • Training and Placement Updates • Update on Legal Matters • Compliance and Regulatory Updates • Faculty and Staff Status • Performance-Based Appraisal System (PBAS) Implementation and Review • Senior-Level Appointments(CAS) • Sanctioned Research Projects and Consultancies • Admissions Initiatives and Progress • Student Achievements • Budget estimate & Actual Expenditure during financial year 2024-25. Updates on University Rankings and Awards • National Institutional Ranking Framework (NIRF) 2025 Submission and Progress 	ANNEX-BOM-57.4
C.ITEMS FOR CONSIDERATION, APPROVAL& RATIFICATION:		
CVRU/BOM-57.5/2025:	Adoption of the Revised Ordinance for Doctor of Philosophy (Ph.D.) Programme. (In accordance with the UGC Regulations 2022 and the National Education Policy (NEP) 2020.)	ANNEX-BOM-57.5
CVRU/BOM-57.6/2025:	Adoption of the Draft Statute for the Appointment of Teachers and Other Academic Staff.	ANNEX-BOM-57.6
CVRU/BOM-57.7/2025:	Approval of Newly Introduced Academic Programmes (Undergraduate, Postgraduate, Diploma, Postgraduate Diploma, and Certificate) along with their Seat Allocation and Fee Structure for the Academic Session 2025–26.	ANNEX-BOM-57.7
CVRU/BOM-57.8/2025:	Approval of Revised Fee Structure for B. Vok. (Academic Session 2025-26).	ANNEX-BOM-57.8
CVRU/BOM-57.9/2025:	Approval of the list of new books and journals to be procured for departmental libraries for the academic session 2025–26.	ANNEX-BOM-57.9
CVRU/BOM-57.10/2025:	Approval of research infrastructure requirements , including software, laboratory equipment, apparatus, and instruments essential for departmental research activities.	ANNEX-BOM-57.10
CVRU/BOM-57.11/2025:	Approval of the faculty recruitment plan , detailing sanctioned posts, existing vacancies, and proposed appointments	ANNEX-BOM-57.11
CVRU/BOM-57.12/2025:	Approval of the panel of subject experts for the selection and appointment of faculty across various academic programmes.	ANNEX-BOM-57.12
CVRU/BOM-57.13/2025:	Approval of the University's Annual Report for the period July 2023 to June 2024.	ANNEX-BOM-57.13
CVRU/BOM-57.14/2025:	Adoption of the revised format for mark sheets and degree certificates in alignment with NEP 2020 guidelines.	ANNEX-BOM-57.14
CVRU/BOM-57.15/2025:	Ratification of Reports of external Examiners for Ph.D. Viva-Voce Examinations for award of degree of Doctor of Philosophy.	ANNEX-BOM-57.15



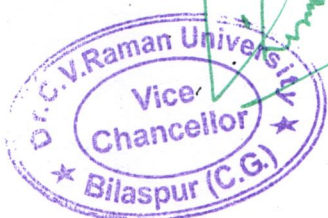
CVRU/BOM-57.16/2025:	Approval for the Constitution of the Panel for Unfair Means (UFM) Cases in Examinations.	ANNEX-BOM-57.16
CVRU/BOM-57.17/2025:	Approval for the Initiation and Implementation of New Infrastructure Development Projects on Campus, Including Discussion on the Proposed Infrastructure Expansion Plan at Dr. C.V. Raman University.	ANNEX-BOM-57.17
CVRU/BOM-57.18/2025:	Approval of the University's Audit Report for the Financial Year 2024-2025.	ANNEX-BOM-57.18
CVRU/BOM-57.19/2025:	Any Other Matter, Including Financial Matters, with the Permission of the Chair.	ANNEX-BOM-57.19

A. AGENDA'S TO BE TAKEN UP AS UNDER FOR CONSIDERATION

Item No.	Agenda
CVRU/BOM-57.1/2025 Note:	Confirmation of the Minutes of the Last Meeting held on 17.02.2025. The minutes of the 56th meetings of the Board of Management held on 17.02.2025 have been circulated to all members for perusal and comments, if any. Placed at Annexure: ANNEX-BOM-57.1. No comment was received from any of the members. The Minutes are placed before the Board for consideration and confirmation.
Decision:	The Minutes were confirmed and accepted without any modifications.
CVRU/BOM-57.2/2025 Note:	To consider for acceptance of the action taken report of the minutes of 56th meeting of BOM. The Action Taken Report on the minutes of the 56 th meetings of the Board of Management held on 17.02.2025 is placed for consideration and acceptance by the Board. Placed at Annexure: ANNEX-BOM-57.2.
Decision:	The Action Taken Reports were accepted.
CVRU/BOM-57.3/2025 Note:	Consideration for acceptance of the minutes of the meeting of the Academic Council held on 11 July 2025. The meeting of the Academic Council of the University was held on 11.07.2025. Placed at Annexure: ANNEX-BOM-57.3. The minutes of the said meeting of the Academic Council are placed before the Board for consideration and approval.
Decision:	The minutes of the meeting of the Academic Council was accepted by the Board.



B. ITEMS FOR REPORT- REVIEW & DISCUSSION	
CVRU/BOM-57.4.1/2025 Note:	Key Activities at CVRU (February 2025 – July 2025). The Member Secretary elaborated on the key academic activities and initiatives undertaken during February–July 2025. The Board took note of the same and appreciated the university's initiatives in promoting plastic reuse and sustainability.
Decision:	The members noted the details.
CVRU/BOM-57.4.2/2025 Note:	Update on legal Matters. The details on the legal matters were presented by the Registrar before the Board.
Decision:	The update on the legal matters was reviewed and noted by the Board.
CVRU/BOM-57.4.3/2025 Note:	Update on Infrastructure Developments. The registrar presented the update on the physical infrastructure with completion date. Ongoing works including Raman Green Building and Pharmacy Block (to commence post-monsoon). The Board appreciated the efforts for the timely completion of all the project work.
Decision:	The updates on the physical infrastructure presented were noted with satisfaction by the Board.
CVRU/BOM-57.4.4/2025 Note:	Status of MoU with Educational Institutions. The details regarding MoU with institution were presented before the Board. New collaborations with Fintake, MoE, and Melbourne, Australia
Decision:	The Board noted the details.
CVRU/BOM-57.4.5/2025 Note:	Training and Placement updates. Secretary presented the details on the placement of the University, he presented the details on company visited, eligible students and placed students, highest, average and lowest package offered to students by companies.
Decision:	Resolved that the placement details briefed are hereby noted and further resolved that the suggestions given by the members to improve the placements will be implemented.
CVRU/BOM-57.4.6/2025 Note:	An update on rankings and awards received by the University. Registrar briefed the details of the awards, rankings, and ratings from different regulators and agencies. Members congratulated the CVRU team for the achievement and noted the presented details.



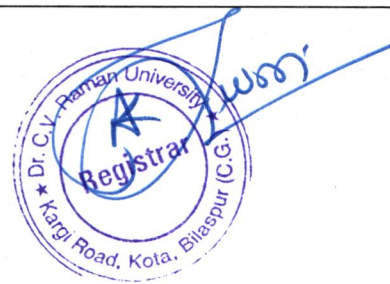
CVRU/BOM-57.4.7/2025 Note:	Students' Achievements: Appreciated by the Board.
CVRU/BOM-57.4.8/2025 Note:	Compliances and regulatory updates : The Board noted and ratified the compliances
CVRU/BOM-57.4.9/2025 Note:	Status of Faculty/Staff: Same before the Board.
CVRU/BOM-57.4.10/2025 Note:	Senior- Level Appointments(CAS): Appointments made at senior level positions were noted by the Board.
CVRU/BOM-57.4.11/2025 Note:	Sanctioned Research Projects / Consultancies: Noted
CVRU/BOM-57.4.12/2025 Note:	National Institutional Ranking Framework (NIRF) 2025 Submission and progress: Noted by the Board
CVRU/BOM-57.4.13/2025 Note:	Admissions Initiatives and Progress: Admissions of students from Nepal and Bhutan were noted with appreciation. Noted by the Board
CVRU/BOM-57.4.14/2025 Note:	Performance based Appraisal System (PBAS) implementation and Review: Noted by the board.
C. ITEMS FOR CONSIDERATION, APPROVAL & RATIFICATION:	
CVRU/BOM-57.5/2025 Note:	Adoption of the Revised Ordinance for Doctor of Philosophy (Ph.D.) Programme. (In accordance with the UGC Regulations 2022 and the National Education Policy (NEP) 2020.) The revised Ph.D. Ordinance, framed in accordance with UGC Regulations 2022 and NEP 2020, was presented. Placed at Annexure-ANNEX-57.5
Decision:	The Board approved and adopted the revised ordinance.
CVRU/BOM-57.6/2025 Note:	Adoption of the Draft Statute for the Appointment of Teachers and Other Academic Staff. The Draft Statute for the Appointment of Teachers and Other Academic Staff were presented before the board. Placed at Annexure-Annex-57.6.
Decision:	The proposed draft statute was adopted and approved unanimously.



CVRU/BOM-57.7/2025	Approval of Newly Introduced Academic Programmes (Undergraduate, Postgraduate, Diploma, Postgraduate Diploma, and Certificate) along with their Seat Allocation and Fee Structure for the Academic Session 2025–26.
Note:	<p>The Board considered proposals for new academic programmes.</p> <p>After deliberation, the following decisions were taken:</p> <p>M.A. Yoga – Approved.</p> <p>Book Binding & Book Publishing (Language Department) – Under consideration.</p> <p>B.Sc. in Nutrition & Dietetics – Approved as UG Degree, not as Diploma.</p>
Decision:	Approved as above.
CVRU/BOM-57.8/2025	Approval of Revised Fee Structure for B. Voc. (Academic Session 2025-26).
Note:	<p>Revised Fee Structure for B.Voc. (Session 2025–26) was placed before the Board for further Approval. Placed at Annexure-Annex-57.8.</p>
Decision:	Approved.
CVRU/BOM-57.9/2025	Approval of the list of new books and journals to be procured for departmental libraries for the academic session 2025–26.
Note:	<p>The list of latest books and journals was presented.</p> <p>(Annexure ANNEX-BOM-57.9).</p>
Decision:	The Board approved the merged and updated list for all departments.
CVRU/BOM-57.10/2025	Approval of research infrastructure requirements, including software, laboratory equipment, apparatus, and instruments essential for departmental research activities
Note:	The proposal was presented before the board.(Annexure ANNEX-BOM-57.10)
Decision:	Proposals for laboratory equipment, software, and instruments were approved by the Board.
CVRU/BOM-57.11/2025	Approval of the faculty recruitment plan, detailing sanctioned posts, existing vacancies, and proposed appointments
Note:	The details presented before the Board for further approval approval.(Annexure ANNEX-BOM-57.11)
Decision:	Both items were reviewed and approved by the Board.
CVRU/BOM-57.12/2025	Approval of the panel of subject experts for the selection and appointment of faculty across various academic programmes.



Note:	The Item was placed before the Board for further Approval.(Annexure ANNEX-BOM-57.12)
Decision:	The Annual Report was presented and approved.
CVRU/BOM-57.13/2025	Approval of the University's Annual Report for the period July 2023 to June 2024.
Note:	The Item was placed before the Board for further Approval.(Annexure ANNEX-BOM-57.13)
Decision:	The Annual Report was presented and approved.
CVRU/BOM-57.14/2025	Adoption of the revised format for mark sheets and degree certificates in alignment with NEP 2020 guidelines.
Note:	Member secretary presented the proposal of approval Revised Format of Mark Sheets and Degree Certificates The Item was placed before the Board for further Approval.(Annexure ANNEX-BOM-57.14)
Decision:	The Ph.D. mark sheet for coursework and new formats were approved in line with NEP 2020.
CVRU/BOM-57.15/2025	Ratification of Reports of external Examiners for Ph.D. Viva-Voce Examinations for award of degree of Doctor of Philosophy.
Note:	Viva-voce examinations of the annexed-enlisted candidates for the degree of Doctor of Philosophy (PhD) were held as per requirements of the PhD Regulations. Recommendations of the Board of Examiners as accepted by the Vice Chancellor are placed for consideration of ratification by the Board. (Annexure ANNEX-BOM-57.15)
Decision:	The reports of external examiners for the award of Ph.D. degrees were ratified.
CVRU/BOM-57.16/2025	Approval for the Constitution of the Panel for Unfair Means (UFM) Cases in Examinations.
Note:	The details of the panel for UFM were presented before the Board.(Annexure ANNEX-BOM-57.16)
Decision:	The proposal for the UFM Panel was approved.
CVRU/BOM-57.17/2025	Approval for the Initiation and Implementation of New Infrastructure Development Projects on Campus, Including Discussion on the Proposed Infrastructure Expansion Plan at Dr. C.V. Raman University.
Note:	The following were discussed and approved: Construction of Pharmacy Building Development of Distance Education Unit



	<p>Establishment of Campus Temple (Mandir)</p> <p>Collaboration with Brainy Bear</p> <p>Chain-Link Fencing of university land</p> <p>Placed before the Board for consideration of ratification.</p>
Decision:	Approved with recommendations for timely execution.
CVRU/BOM-57.18/2025	Approval of the University's Audit Report for the Financial Year 2024-2025
Note:	<p>The audit report was presented and approved.</p> <p>It was also informed that 179 patents have been filed, with ongoing efforts to link patents and publications through Ph.D. research outputs.</p>
Decision:	Approved.
CVRU/BOM-57.19/2025	Any Other Matter, Including Financial Matters, with the Permission of the Chair.
Note:	<p>Prof. Nitin Sir: Suggested focus on micro-courses in emerging domains like AI, ML, and Data Science, especially for rural skill development; increase peer learning through international students; and design socially impactful programmes.</p> <p>Prof. Jaishankar Sir: Emphasized enhancement of sports facilities, construction of a multipurpose indoor stadium for B.P.Ed. and M.P.Ed., procurement of Kabaddi mats, and collaboration with government agencies for a sports hostel.</p> <p>Prof. Anupam Sir: Recommended initiatives in agriculture, medicinal plant processing (e.g., Chyawanprash), sericulture, and IKS & community-based programmes, engaging students in practical community learning.</p> <p>Suggestions for Future:</p> <p>Drone Technology Academy for training local women.</p> <p>Certificate Course in Drone Operation & Photography.</p> <p>Establishment of a Photography Club.</p> <p>Distribution of 1000 radios and adoption of "God Grame" Village for community development.</p>
Decision:	Board considered.



Closing Remarks and Adjournment:

The Chairperson thanked all members for their active participation and valuable contributions. The meeting was officially adjourned at **2.00PM**.


Vice Chancellor

(Chairman, Board of Management)



Registrar

(Member Secretary)

