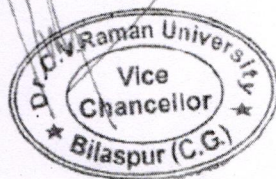


DR. C. V. RAMAN UNIVERSITY
Kargi Road, Kota, Bilaspur, C.G.

**Minutes of the 56th Meeting of the
Board of Management of
Dr. C. V. Raman University,
Kargiroad, Kota, Bilaspur (C.G)**

Held on 17th February 2025





17th, February, 2025 Fifty-sixth (56th) Meeting of the Board of Management (BOM)

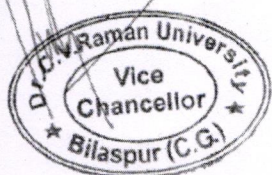
Minutes of the Fifty-Sixth Meeting of the Board of Management (BOM)

The Meeting of Board of Management (BOM)" of Dr. C.V. Raman University was held under the chairmanship of Prof. R.P. Dubey, the Hon'ble Vice Chancellor, on 17th February, 2025 in the board Room of the Administrative Building of the University at 1.00 PM.

A. Members Present:

The following members were present in the meeting:

Chairman	Dr. R.P. Dubey
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)

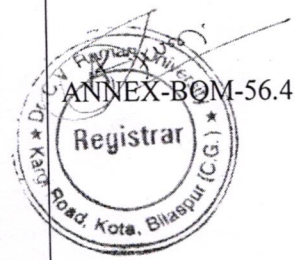
Prof. (Dr.) Ravi Prakash Dubey, Vice Chancellor and Chairperson of the Board of Management, welcomed the members present in person and provided a brief overview of the university's activities and achievements through a VDO presentation. This covered the period from the last Board of Management meeting to the present.

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.

The Registrar began with a brief introduction to Dr. C.V. Raman University, Kota, Bilaspur, Chhattisgarh, highlighting the university's infrastructure, accreditation, achievements, faculty and student status, admission initiatives, grading, research projects, training programs, placements, MoUs, and other key aspects.

The Registrar then proceeded to present the agenda items accordingly.

(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-56.1/2025	Confirmation of the Minutes of the Last Meeting held on 18.10.2024.	ANNEX-BOM-56.1
CVRU/BOM-56.2/2025	To consider for acceptance of the action taken report of the minutes of 55 th meeting of BOM.	ANNEX-BOM-56.2
CVRU/BOM-56.3/2025	To consider for acceptance of minutes of the special meeting of Academic Council held on 18/10/2025.	ANNEX-BOM-56.3
B. ITEMS FOR REPORT- REVIEW & DISCUSSION		
CVRU/BOM-56.4/2025	<u>Information/Reporting /Review the report of –</u> CVRU/BOM-56.4.1: Important Activities at CVRU. CVRU/BOM-56.4.2: Update on legal Matters. CVRU/BOM-56.4.3: Update on Infrastructure Matters. CVRU/BOM-56.4.4: Update on MoU with Educational Institutions.	ANNEX-BOM-56.4 

	CVRU/BOM-56.4.5: An update on Training and Placement. CVRU/BOM-56.4.6: An update on rankings and awards received by the University. CVRU/BOM-56.4.7: Students' Achievements: CVRU/BOM-56.4.8: Update on Compliances: CVRU/BOM-56.4.9: Status of Faculty/Staff: CVRU/BOM-56.4.10: Appointments at Senior Positions: CVRU/BOM-56.4.11: Sanctioned Research Projects/Consultancy: CVRU/BOM-56.4.12: National Institutional Ranking Framework (NIRF) 2024: CVRU/BOM-56.4.13: Digital Action Plan: CVRU/BOM-56.4.14: Admissions Initiatives: CVRU/BOM-56.4.15: Performance based Appraisal System (PBAS).	
C.ITEMS FOR CONSIDERATION, APPROVAL& RATIFICATION:		
CVRU/BOM-56.5/2025:	Approval of the Annual Budget for the New Session (2025-26).	ANNEX-BOM-56.5
CVRU/BOM-56.6/2025:	Consideration of Selection Committee Expert List for Teaching Positions (2025-26).	ANNEX-BOM-56.6
CVRU/BOM-56.7/2025:	Admission Analysis (2024-25) and Plan for 2025-26.	ANNEX-BOM-56.7
CVRU/BOM-56.8/2025:	Approval of Seat Allocation for Various Courses (Academic Session 2025-26).	ANNEX-BOM-56.8
CVRU/BOM-56.9/2025:	Approval of Revised Fee Structure (Academic Session 2025-26).	ANNEX-BOM-56.9
CVRU/BOM-56.10/2025:	Approval of Publicity Strategy for the Admission Process.	ANNEX-BOM-56.10
CVRU/BOM-56.11/2025:	Approval of the University Prospectus for Admissions (Academic Session 2025-26).	ANNEX-BOM-56.11
CVRU/BOM-56.12/2025:	Approval of Formation of a Standing Committee for Dissemination of Information Circulated by AGU.	ANNEX-BOM-56.12
CVRU/BOM-56.13/2025:	Approval to Start Publishing University Monthly Newsletters.	ANNEX-BOM-56.13
CVRU/BOM-56.14/2025:	Approval for Installation of Cameras and Biometric Machines in Classrooms.	ANNEX-BOM-56.14

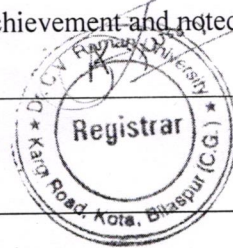
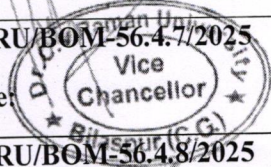
CVRU/BOM-56.15/2025:	Approval to Start an E-Cell on Campus.	ANNEX-BOM-56.15
CVRU/BOM-56.16/2025:	Sanction of Faculty Positions & Current Faculty/Staff Status.	ANNEX-BOM-56.16
CVRU/BOM-56.17/2025:	Ratification of Reports of external Examiners for Ph.D. Viva-Voce Examinations for award of degree of Doctor of Philosophy.	ANNEX-BOM-56.17
CVRU/BOM-56.18/2025:	Approval to Replace "Institute of Distance Education (IODE)" with "Centre for Distance and Online Education (CDOE)" in Official Documents (as per UGC-DEB Guidelines).	ANNEX-BOM-56.18
CVRU/BOM-56.19/2025:	Approval for Creation of Display & Sales Counters for AGI Products Across University Campuses.	ANNEX-BOM-56.19
CVRU/BOM-56.20/2025:	Any Other Matter with the Permission of the Chair.	ANNEX-BOM-56.20

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

Routine Items:

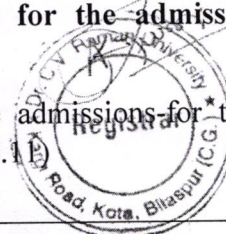
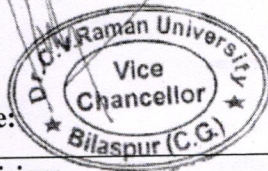
Item No.	Agenda
CVRU/BOM-56.1/2025 Note:	Confirmation of the Minutes of the Last Meeting held on 18.10.2024. The minutes of the 55th meetings of the Board of Management held on 18.10.2024 have been circulated to all members for perusal and comments, if any. Placed at Annexure: ANNEX-BOM-56.1. No comment 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-56.2/2025 Note:	To consider for acceptance of the action taken report of the minutes of 55th Meeting of BOM. The Action Taken Report on the minutes of the 55 th meetings of the Board of Management held on 18.10.2024 is placed for consideration and acceptance by the Board. Placed at Annexure: ANNEX-BOM-56.2.
Decision:	The Action Taken Reports were accepted.
CVRU/BOM-56.3/2025	To consider for acceptance of minutes of the special meeting of Academic Council held on 15/01/2025. The special meeting of the Academic Council of the University was held on 15.01.2025.

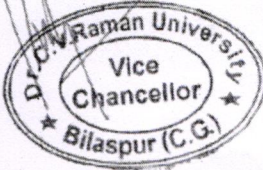
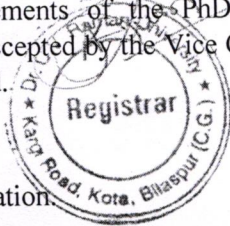
Note:	Placed at Annexure: ANNEX-BOM-56.3. The minutes of the said meeting of the Academic Council are placed before the Board for consideration and approval.
Decision:	The minutes of the special meeting of the Academic Council was accepted by the Board.
B. ITEMS FOR REPORT- REVIEW & DISCUSSION	
CVRU/BOM-56.4.1/2025	Important Activities at CVRU.
Note:	The major recent key activities and initiatives of the University were presented by the secretary before the Board of Management through audio/video mode which was highly appreciated by the board.
Decision:	The members noted the details.
CVRU/BOM-56.4.2/2025	Update on legal Matters.
Note:	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-56.4.3/2025	Update on Infrastructure Matters.
Note:	The registrar presented the update on the physical infrastructure with completion date. 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-56.4.4/2025	Update on MoU with Educational Institutions.
Note:	The details regarding MoU with institution were presented before the Board.
Decision:	The Board noted the details.
CVRU/BOM-56.4.5/2025	An update on Training and Placement.
Note:	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 resolve that the suggestions given by the members to improve the placements will be implemented.
CVRU/BOM-56.4.6/2025	An update on rankings and awards received by the University.
Note:	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-56.4.7/2025	Students' Achievements:
Note:	Appreciated by the Board.
CVRU/BOM-56.4.8/2025	Update on Compliances:



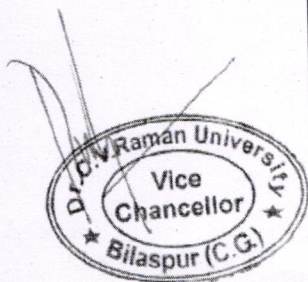
Note:	The Board noted and ratified the compliances
CVRU/BOM-56.4.9/2025	Status of Faculty/Staff:
Note:	Same before the Board.
CVRU/BOM-56.4.10/2025	Appointments at Senior Positions:
Note:	Appointments made at senior level positions were noted by the Board.
CVRU/BOM-56.4.11/2025	Sanctioned Research Projects / Consultancy:
Note:	Noted
CVRU/BOM-56.4.12/2025	National Institutional Ranking Framework (NIRF) 2023:
Note:	Noted by the Board
CVRU/BOM-56.4.13/2025	Digital Action Plan:
Note:	Details were noted
CVRU/BOM-56.4.14/2025	Admissions Initiatives:
Note:	Noted by the Board
CVRU/BOM-56.4.15/2025	Performance based Appraisal System (PBAS):
Note:	Noted by the board.
C. ITEMS FOR CONSIDERATION, APPROVAL & RATIFICATION:	
CVRU/BOM-56.5/2025	Approval of Annual Budget for New Session 2025-2026.
Note:	Subject to ratification by the Board of Management the detailed proposed annual Budget for new session 2025-2026 were presented before the Board and also it was requested to sanction the annual budget. Placed at Annexure-ANNEX-56.5
Decision:	The members deliberated on the agenda with the suggestion to add miscellaneous hostel, and campus maintenance expenditures. The proposed budget was then presented. Also, the members resolved that the requested Annual Budget is hereby approved for the year 2025-2026.
CVRU/BOM-56.6/2025	Consideration of Selection Committee Expert List for Teaching Position (2025-26).
Note:	The reports of the Selection Committee Expert list for the faculty positions of the various Departments after the revision will be placed on the annexed list of tables for consideration and approval. Placed at Annexure-Annex-56.6.
Decision:	The revised expert list was approved by the members.
CVRU/BOM-56.7/2025	Admission Analysis (2024-25) and Plan for 2025-26.
Note:	Member secretary presented the admission details of the year 2024-2025 and the

	comparison with last 3 years.
Decision:	After due deliberation on the admission strategy and its implementation, the member passed the following resolution: The proposed activities are duly noted, and the suggestions provided by the Board members regarding admissions shall be executed. It was further resolved that the recommendations made by the members to enhance the admission process will be implemented accordingly.
CVRU/BOM-56.8/2025 Note:	Approval of Seat Allocation for Various Courses (Academic Session 2025-26). The Board considered and approved the recommendations of the admission committee regarding the number of seats and allocated seat matrix for various existing programmes and new programmes (if any) for the programme offered by the university for the academic session 2025-26. The Item was placed before the Board for further Approval.
Decision:	Approved.
CVRU/BOM-56.9/2025 Note:	Approval of revised-Fee Structure for the academic session 2025-26. The Board approved the revised Fee Structure with revision of PhD. Thesis Submission fees and revision of fees for TC/CC/Migration Certificate for various programmes offered by the University for the Academic Session 2025-26. (Annexure ANNEX-BOM-56.9).
Decision:	Approved.
CVRU/BOM-56.10/2025 Note:	To consider and approve the mode and strategic plan of publicity for Admission process. Approved however the members suggested that the comprehensive admission policy may be published in the website of the institute. The members also suggested obtaining a SOP (statement of purpose) from every student before their admission, which will enable the institute to understand the vision of the student and to maintain discipline among the students. The Board unanimously recommended that the University should make due publicity of Admission process through Print Media, Audio-Video Media, and Hoardings etc. Secretary appraised the members regarding various mode of publicity like News Paper advertisements, Digital Marketing. Hoarding in Bilaspur city and advertisements in F.M etc.(Annexure ANNEX-BOM-56.10)
Decision:	Approved.
CVRU/BOM-56.11/2025 Note:	To consider and approve the Prospectus for the admissions for the Academic Session 2025-26. The Board approved the Prospectus for the admissions for the Academic Session 2025-26.(Annexure ANNEX-BOM-56.11)
Decision:	Approved.



<p>CVRU/BOM-56.12/2025</p> <p>Note:</p>	<p>Approval of Formation of a Standing Committee for Dissemination of Information Circulated by AGU.</p> <p>The Board considered and approved the recommendations of the formation of a Standing Committee for dissemination of information circulated by AGU.</p> <p>The Item was placed before the Board for further Approval.(Annexure ANNEX-BOM-56.12)</p>
<p>Decision:</p>	<p>Approved.</p>
<p>CVRU/BOM-56.13/2025</p> <p>Note:</p>	<p>Approval to Start Publishing University Monthly Newsletters.</p> <p>The Board considered and approved to start Publishing University monthly newsletter.</p> <p>The Item was placed before the Board for further Approval.(Annexure ANNEX BOM-56.13)</p>
<p>Decision:</p>	<p>Approved.</p>
<p>CVRU/BOM-56.14/2025</p> <p>Note:</p>	<p>Approval for Installation of Cameras and Biometric Machines in Classrooms.</p> <p>Member secretary presented the proposal of approval for installation of cameras and biometric machines in classrooms. The Item was placed before the Board for further Approval.(Annexure ANNEX-BOM-56.14)</p>
<p>Decision:</p>	<p>The Board considered and approved the recommendations.</p>
<p>CVRU/BOM-56.15/2025</p> <p>Note:</p>	<p>Approval to Start an E-Cell on Campus.</p> <p>The details of report proposal to start E-Cell (Entrepreneur-Cell) on campus was presented before the board for approval and consideration. (Annexure ANNEX BOM-56.15)</p>
<p>Decision:</p>	<p>Board approved the proposal.</p>
<p>CVRU/BOM-56.16/2025</p> <p>Note:</p>	<p>Sanction of Faculty Positions & Current Faculty/Staff Status.</p> <p>The details of the existing staff were presented before the Board and also it was requested to sanction the faculty post for the Academic Year 2025-26.(Annexure ANNEX-BOM-56.16)</p>
<p>Decision:</p>	<p>The members deliberated on the agenda and noted the faculty data.</p> <p>Also, the members resolved that the requested Faculty post with defined cadres be and is hereby approved for the year.</p>
<p>CVRU/BOM-56.17/2025</p> <p>Note:</p> 	<p>Ratification of Reports of external Examiners for Ph.D. Viva-Voce Examination for award of degree of Doctor of Philosophy.</p> <p>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.</p> <p>Placed at Annexure-Annex-56.17.</p> <p>Placed before the Board for consideration of ratification.</p> 

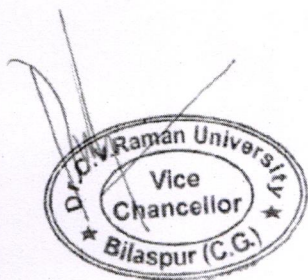
Decision:	Ratified. The Degrees will be awarded in the next convocation.
CVRU/BOM-56.18/2025 Note:	<p>Approval to Replace "Institute of Distance Education (IODE)" with "Centre for Distance and Online Education (CDOE)" in Official Documents (as per UGC DEB Guidelines).</p> <p>Member secretary informed that, The University Grants Commission (UGC) and the Distance Education Bureau (DEB) have issued guidelines [(Open and Distance Learning Programmes and Online Programmes) regulations, 2020 for updating the nomenclature of distance education departments to align with NEP 2020 and UGC-DEB standards. And according to the regulation the proposal to rename "IODE" to "CDOE" ensures compliance with these guidelines.</p> <p>It is necessary to replace "Institute of Distance Education (IODE)" with "Centre for Distance and Online Education (CDOE)" in all formal documents, including:</p> <ul style="list-style-type: none"> ▪ Appointment letters of the Director and faculty members. ▪ Joining reports of newly appointed or transferred personnel. <p>Member secretary also informed that the approval for aforesaid agenda item was already resolved in academic council meeting minutes.</p>
Decision:	The Board unanimously resolved to approved the replacement of "Institute of Distance Education (IODE)" with "Centre for Distance and Online Education (CDOE)" in all official documents, including appointment letters and joining reports of the Director and faculty members.
CVRU/BOM-56.19/2025 Note:	<p>Approval for Creation of Display & Sales Counters for AGI Products Across University Campuses.</p> <p>The Item was placed before the Board for creation of display & sales counter for AGI products in front location of university campus for further Approval.</p>
Decision:	Board considered and approved.
CVRU/BOM-56.20/2025 Note:	<p>Any Other Matter with the Permission of the Chair.</p> <p><i>Approval of University SOPs</i></p> <p>Discussion: The members discussed the necessity of a structured Standard Operating Procedure (SOP) for university operations. It was suggested to integrate more detailed working SOP guidelines based on the ERP system. Decision: The revised SOP with additional working guidelines based on ERP was approved.</p> <p><i>Approval of Infrastructure Expansion</i></p> <p>Discussion: The Board reviewed the proposed infrastructure development, including:</p>



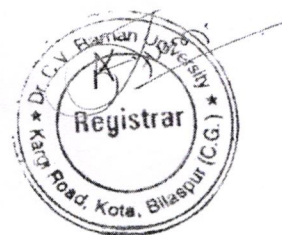
	<ul style="list-style-type: none"> • E-Block Expansion • Guest House Expansion • New B.P.Ed. & M.P.Ed. Building • Auditorium Construction • Level Parking Facility • Postgraduate Level Infrastructure in Pharmacy • Girls' Hostel Infrastructure for 120 Students <p>Decision: The proposed infrastructure expansion projects were approved for next financial year.</p> <p><i>Opening of Millet Café and Open Library</i></p> <p>Discussion: A proposal was presented to open a Millet Café and an Open Library within the university campus to promote health-conscious food choices and encourage reading habits among students.</p> <p>Decision: The Board approved the establishment of the Millet Café and the Open Library.</p>
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Closing Remarks and Adjournment:

The Chairperson thanked all members for their active participation and valuable contributions. The meeting was officially adjourned at **2.30PM**.



Vice Chancellor
(Chairman, Board of Management)



Registrar
(Member Secretary)