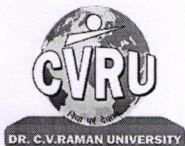


**DR. C. V. RAMAN UNIVERSITY**  
Kargi Road, Kota, Bilaspur, C.G.

**Minutes of the 55<sup>th</sup> Meeting of the  
Board of Management of  
Dr. C. V. Raman University,  
Kargiroad, Kota, Bilaspur (C.G)**

**Held on 18<sup>th</sup> October 2024**





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**18<sup>th</sup>, October, 2024 Fifty-Fifth (55<sup>th</sup>) Meeting of the Board of Management (BOM)**

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**Minutes of the Fifty-Fifth 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 18<sup>th</sup> March, 2024 in the board Room of the Administrative Building of the University at 12.00 noon.

**A. Members Present:**

The following members were present in the meeting:

<b>Chairman</b>	<b>Dr. R.P. Dubey</b>
<b>Member</b> (Nominated by Govt.)	<b>Mr. S.R. Deshpande</b>
<b>Member</b> (Nominated by Govt.)	<b>Dr. B.L. Goyal</b>
<b>Member</b> (Sponsoring Body Representative)	<b>Mr. Mahaveer Upadhyay</b>
<b>Member</b> (Sponsoring Body Representative)	<b>Mr. Siddharth Chaturvedi</b>
<b>Member</b>	<b>Dr. Niket Shukla</b>
<b>Member</b>	<b>Dr R P Choudhary</b>
<b>Registrar (Member Secretary)</b>	<b>Dr. Arvind Tiwari</b>





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

Prof. (Dr.) Ravi Prakash Dubey, the Vice Chancellor and Chairperson, Board of Management welcomed the members present in person and online and gave a brief note on the activities/achievements of the University during the period from last meeting of Board of Management till date.

Then the Chairperson called the meeting in order and invited the Registrar and Secretary, Board of Management to present the agenda items.

The Registrar presented the agenda accordingly:

**(C) The Agenda Items Placed:**

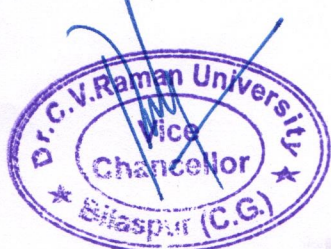
The Agenda Item No.	The Agenda Items	ANNEXURE No.
<b>A. AGENDA'S TO BE TAKEN UP AS UNDER FOR CONSIDERATION</b>		
<b>CVRU/BOM-55.1/2024</b>	Confirmation of the Minutes of the Last Meeting held on 26.08.2024.	ANNEX-BOM-55.1
<b>CVRU/BOM-55.2/2024</b>	To consider for acceptance of the action taken report of the minutes of 54 <sup>th</sup> meeting of BOM.	ANNEX-BOM-55.2
<b>CVRU/BOM-55.3/2024</b>	To consider for acceptance of minutes of the special meeting of Academic Council held on 20/08/2024.	ANNEX-BOM-55.3
<b>B. ITEMS FOR REPORT- REVIEW &amp; DISCUSSION</b>		
<b>CVRU/BOM-55.4/2024</b>	<b><u>Information/Reporting /Review the report of –</u></b>	ANNEX-BOM-55.4
	<b>CVRU/BOM-55.4.1:</b> Important Activities at CVRU.	
	<b>CVRU/BOM-55.4.2:</b> Update on legal Matters.	
	<b>CVRU/BOM-55.4.3:</b> Update on Infrastructure Matters.	
	<b>CVRU/BOM-55.4.4:</b> Update on MoU with Educational Institutions.	
	<b>CVRU/BOM-55.4.5:</b> An update on Training and Placement.	
	<b>CVRU/BOM-55.4.6:</b> An update on rankings and awards	





	received by the University. <b>CVRU/BOM-55.4.7:</b> Students' Achievements: <b>CVRU/BOM-55.4.8:</b> Update on Compliances: <b>CVRU/BOM-55.4.9:</b> Status of Faculty/Staff: <b>CVRU/BOM-55.4.10:</b> Appointments at Senior Positions: <b>CVRU/BOM-55.4.11:</b> Sanctioned Research Projects/Consultancy: <b>CVRU/BOM-55.4.12:</b> National Institutional Ranking Framework (NIRF) 2023: <b>CVRU/BOM-55.4.13:</b> Digital Action Plan: <b>CVRU/BOM-55.4.14:</b> Admissions Initiatives: <b>CVRU/BOM-55.4.15:</b> Performance based Appraisal System (PBAS).	
<b>C.ITEMS FOR CONSIDERATION, APPROVAL&amp; RATIFICATION:</b>		
<b>CVRU/BOM-55.5/2024:</b>	Approval of Details on selection list of regular appointment of faculties.	ANNEX-BOM-55.5
<b>CVRU/BOM-55.6/2024:</b>	To consider for ratification of the reports of the Board of Examiners of viva-voce examinations for award of degree of Doctor of Philosophy (PhD).	ANNEX-BOM-55.6
<b>CVRU/BOM-55.7/2024:</b>	Adoption of UGC (Minimum Qualifications for appointment of Teachers and other Academic Staff in University and Colleges and other measures for the maintenance of Standards in Higher Education), (4th Amendment) Regulations, 2024.	ANNEX-BOM-55.7
<b>CVRU/BOM-55.8/2024:</b>	Any other Agenda with the permission of Chair.	ANNEX-BOM-55.8

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





### Routine Items:

Item No.	Agenda
<b>CVRU/BOM-55.1/2024</b>  <b>Note:</b>	<b>Confirmation of the Minutes of the Last Meeting held on 26.08.2024.</b>  The minutes of the 54th meetings of the Board of Management held on 26.08.2024 have been circulated to all members for perusal and comments, if any.  Placed at <b>Annexure: ANNEX-BOM-55.1.</b>  No comment was received from any of the members.  The Minutes are placed before the Board for consideration and confirmation.
<b>Decision:</b>	The Minutes were confirmed.
<b>CVRU/BOM-55.2/2024</b>  <b>Note:</b>	<b>To consider for acceptance of the action taken report of the minutes of 54<sup>th</sup> Meeting of BOM.</b>  The Action Taken Report on the minutes of the 54 <sup>th</sup> meetings of the Board of Management held on 26.08.2024 is placed for consideration and acceptance by the Board.  Placed at <b>Annexure: ANNEX-BOM-55.2.</b>
<b>Decision:</b>	The Action Taken Reports were accepted.
<b>CVRU/BOM-55.3/2024</b>  <b>Note:</b>	<b>To consider for acceptance of minutes of the special meeting of Academic Council held on 20/08/2024.</b>  The special meeting of the Academic Council of the University was held on 20.08.2024.  Placed at <b>Annexure: ANNEX-BOM-55.3.</b>  The minutes of the said meeting of the Academic Council are placed before the Board for consideration and approval.
<b>Decision:</b>	The minutes of the special meeting of the Academic Council was approved by the Board.





<b>B. ITEMS FOR REPORT- REVIEW &amp; DISCUSSION</b>	
<b>CVRU/BOM-55.4.1/2024</b>	<b>Important Activities at CVRU.</b>
<b>Note:</b>	The major activities of the University were presented before the Board of Management through audio/video mode.
<b>Decision:</b>	The members noted the details.
<b>CVRU/BOM-55.4.2/2024</b>	<b>Update on legal Matters.</b>
<b>Note:</b>	The details on the legal matters were presented by the Registrar before the Board.
<b>Decision:</b>	The update on the legal matters was noted by the Board.
<b>CVRU/BOM-55.4.3/2024</b>	<b>Update on Infrastructure Matters.</b>
	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.
<b>Decision:</b>	The updates on the physical infrastructure presented were noted with satisfaction by the Board.
<b>CVRU/BOM-55.4.4/2024</b>	<b>Update on MoU with Educational Institutions.</b>
<b>Note:</b>	The details regarding MoU with institution were presented before the Board.
<b>Decision:</b>	The Board noted the details.
<b>CVRU/BOM-55.4.5/2024</b>	<b>An update on Training and Placement.</b>
<b>Note:</b>	Director Placement 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.
<b>Decision:</b>	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.
<b>CVRU/BOM-55.4.6/2024</b>	<b>An update on rankings and awards received by the University.</b>
<b>Note:</b>	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.
<b>CVRU/BOM-55.4.7/2024</b>	<b>Students' Achievements:</b>
<b>Note:</b>	Appreciated by the Board
<b>CVRU/BOM-55.4.8/2024</b>	<b>Update on Compliances:</b>
<b>Note:</b>	The Board noted and ratified the compliances
<b>CVRU/BOM-55.4.9/2024</b>	<b>Status of Faculty/Staff:</b>
<b>Note:</b>	Same before the Board.
<b>CVRU/BOM-55.4.10/2024</b>	<b>Appointments at Senior Positions:</b>
<b>Note:</b>	Appointments made at senior level positions were noted by the Board.
<b>CVRU/BOM-55.4.11/2024</b>	<b>Sanctioned Research Projects / Consultancy:</b>
<b>Note:</b>	Noted
<b>CVRU/BOM-55.4.12/2024</b>	<b>National Institutional Ranking Framework (NIRF) 2023:</b>
<b>Note:</b>	Noted by the Board
<b>CVRU/BOM-55.4.13/2024</b>	<b>Digital Action Plan:</b>
<b>Note:</b>	Details were noted





<b>CVRU/BOM-55.4.14/2024</b>	<b>Admissions Initiatives:</b>
<b>Note:</b>	Noted by the Board
<b>CVRU/BOM-55.4.15/2024</b>	<b>Performance based Appraisal System (PBAS):</b>
<b>Note:</b>	Noted by the board.
<b>C. ITEMS FOR CONSIDERATION, APPROVAL &amp; RATIFICATION:</b>	
<b>CVRU/BOM-55.5/2024</b>	<b>Approval of Details on selection list of regular appointment of faculties.</b>
<b>Note:</b>	<p>Secretary informed to the board that an interview conducted with the presence of Ayog member and after that the eligible candidates are selected for the regular position in the university.</p> <p>Then he presented the selection list for the post of regular faculties in various departments for the approval and consideration of the Board.</p> <p>Placed at <b>Annexure-ANNEX-55.5</b></p>
<b>Decision:</b>	<b>Approved.</b>
<b>CVRU/BOM-55.6/2024</b>	<b>To consider for ratification of the reports of the Board of Examiners of viva-voce examinations for award of degree of Doctor of Philosophy (PhD).</b>
<b>Note:</b>	<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 <b>Annexure-Annex-55.6.</b></p> <p>Placed before the Board for consideration of ratification.</p>
<b>Decision:</b>	<p>Ratified.</p> <p>The Degrees will be awarded in the next convocation.</p>
<b>CVRU/BOM-55.7/2024</b>	<b>Adoption of UGC (Minimum Qualifications for appointment of Teachers and other Academic Staff in University and Colleges and other measures for the maintenance of Standards in Higher Education), (4th Amendment) Regulations, 2024.</b>





<p><b>Note:</b></p>	<p>The University Grants Commission (UGC) has issued a Public Notice vide their letter No. F.9-1/2010(PS/Misc)Pt. Vol. II, dated 20 June 2024 on UGC (Minimum Qualifications for appointment of Teachers and other Academic Staff in University and Colleges and other measures for the maintenance of Standers in Higher Education), (4th Amendment) Regulations, 2024 for extending the time period up to 31% December 2024 to exercise the option to follow either UGC Regulations, 2010 or 2018 for CAS Promotion.</p> <p>The proviso prescribed under Clause 6.3 in the UGC (Minimum Qualifications for appointment of Teachers and other Academic Staff in University and Colleges and other measures for the maintenance of Standers in Higher Education), (3** Amendment) Regulations, 2023 shall be substituted with the following:</p> <p>"The criteria for promotions under Career Advancement Scheme (CAS) laid down under these Regulations shall be effective from the date of notification of these Regulations. However, to avoid hardship to those faculty members who have already qualified or are likely to qualify rill 31" December 2024 as per the UGC Regulations on Minimum Qualifications for appointment of Teachers and other Academic Staff in University and Colleges and other measures for the maintenance of Standers in Higher Education, 2010, a choice may be given to them either for being considered for promotions under the 2010 or 2018 Regulations. The date of eligibility shall be retained as the date of promotions. On the date of submission of the application, the candidate should fulfil all eligibility criteria for promotion.</p> <p>Placed before the Board for consideration of adoption of <b>UGC(4th Amendment) Regulations, 2024.</b></p>
<p><b>Decision:</b></p>	<p><b>Adoption of UGC(4th Amendment) Regulations, 2024 was accepted by the board for the implementation in the University.</b></p>
<p><b>CVRU/BOM-55.8/2024</b></p> <p><b>Note:</b></p>	<p>Any other Agenda with the permission of Chair.</p> <p>As there was no other agenda to discuss, the meeting concluded with a thanking note from the Chair to all the members for their valuable inputs.</p>




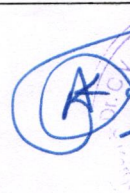


## Action Taken report of Minutes of 55<sup>th</sup> Meeting of BOM

(18 October 2024)

S. No	Agenda Item	Action Taken
1	Confirmation of the Minutes of the Last Meeting held on 26.08.2024.	No action Required
2	To consider for acceptance of the action taken report of the minutes of 54 <sup>th</sup> meeting of BOM.	No Action Required
3	To consider for acceptance of minutes of the special meeting of Academic Council held on 20/08/2024.	No action Required
4	<b>Information/Reporting /Review the report of –</b> <b>CVRU/BOM-55.4.1:</b> Important Activities at CVRU. <b>CVRU/BOM-55.4.2:</b> Update on legal Matters. <b>CVRU/BOM-55.4.3:</b> Update on Infrastructure Matters. <b>CVRU/BOM-55.4.4:</b> Update on MoU with Educational Institutions. <b>CVRU/BOM-55.4.5:</b> An update on Training and Placement. <b>CVRU/BOM-55.4.6:</b> An update on rankings and awards received by the University. <b>CVRU/BOM-55.4.7:</b> Students' Achievements: <b>CVRU/BOM-55.4.8:</b> Update on Compliances: <b>CVRU/BOM-55.4.9:</b> Status of Faculty/Staff: <b>CVRU/BOM-55.4.10:</b> Appointments at Senior Positions: <b>CVRU/BOM-55.4.11:</b> Sanctioned Research Projects/Consultancy: <b>CVRU/BOM-55.4.12:</b> National Institutional Ranking Framework (NIRF) 2023: <b>CVRU/BOM-55.4.13:</b> Digital Action Plan: <b>CVRU/BOM-55.4.14:</b> Admissions Initiatives: <b>CVRU/BOM-55.4.15:</b> Performance based Appraisal System (PBAS).	Noted by the Board
5	Approval of Details on selection list of regular appointment of faculties.	Action already initiated.
6	To consider for ratification of the reports of the Board of Examiners of viva-voce examinations for award of degree of Doctor of Philosophy (PhD).	Action initiated.
7	Adoption of UGC (Minimum Qualifications for appointment of Teachers and other Academic Staff in University and Colleges and other measures for the maintenance of Standards in Higher Education), (4th Amendment) Regulations, 2024.	Action adopted
8	Any other Agenda with the permission of Chair.	No action required

  
 Vice-Chancellor (C.G.)  
 P. Ramam University

  
 Registrar  
 P. Ramam University  
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