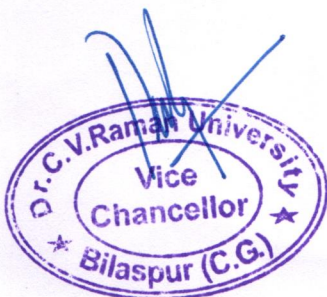


DR. C. V. RAMAN UNIVERSITY
Kargi Road, Kota, Bilaspur, C.G.

**Minutes of the 52nd Meeting of the
Board of Management of
Dr. C. V. Raman University,
Kargiroad, Kota, Bilaspur (C.G)**

Held on 22nd March 2024





22nd, March, 2024

Fifty-Two (52th) Meeting of the Board of Management (BOM)

Minutes of the Fifty-Two 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 22nd 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:

Chairman	Dr. R.P. Dubey
Member (Sponsoring Body Representative)	Mr. Nitin Vats
Member (Sponsoring Body Representative)	Ms. Pushpa Asiwai
Member	Dr. Arvind Tiwari
Member	Dr. Niket Shukla
Member	Mr. R.P. Choudhary
Registrar (Member Secretary)	Mr. Gaurav Shukla

(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:

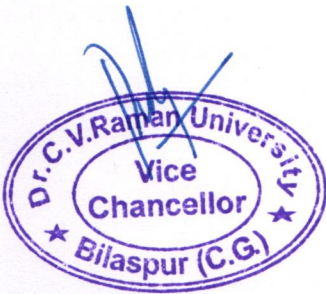
The Agenda Item No.	The Agenda Items	ANNEXURE No.
A. AGENDA'S TO BE TAKEN UP AS UNDER FOR CONSIDERATION		
CVRU/BOM-52.1/2024	Confirmation of the Minutes of the Last Meeting held on 25.07.2023.	ANNEX-BOM-52.1
CVRU/BOM-52.2/2024	To consider for acceptance of the action taken report of the minutes of 51 th meeting of BOM.	ANNEX-BOM-52.2
CVRU/BOM-52.3/2024	To consider for acceptance of minutes of the 30 th meeting of Academic Council held on 18/01/2024.	ANNEX-BOM-52.3
B. ITEMS FOR REPORT- REVIEW & DISCUSSION		
CVRU/BOM-52.4/2024	<p><u>Information/Reporting /Review the report of –</u></p> <p>CVRU/BOM-52.4.1: Important Activities at CVRU for the period July, 2023 –Dec 30, 2023.</p> <p>CVRU/BOM-52.4.2: Update on legal Matters.</p> <p>CVRU/BOM-52.4.3: Update on Infrastructure Matters.</p> <p>CVRU/BOM-52.4.4: Update on MoU with Educational Institutions.</p> <p>CVRU/BOM-52.4.5: An update on Training and Placement.</p> <p>CVRU/BOM-52.4.6: An update on rankings and awards received by the University.</p> <p>CVRU/BOM-52.4.7: Students' Achievements:</p> <p>CVRU/BOM-52.4.8: Update on Compliances:</p> <p>CVRU/BOM-52.4.9: Status of Faculty/Staff:</p> <p>CVRU/BOM-52.4.10: Appointments at Senior Positions:</p>	ANNEX-BOM-52.4



	CVRU/BOM-52.4.11: Sanctioned Research Projects/Consultancy: CVRU/BOM-52.4.12: National Institutional Ranking Framework (NIRF) 2023: CVRU/BOM-52.4.13: Digital Action Plan: CVRU/BOM-52.4.14: Admissions Initiatives: CVRU/BOM-52.4.15: Performance based Appraisal System (PBAS).	
C.ITEMS FOR CONSIDERATION, APPROVAL & RATIFICATION:		
CVRU/BOM-52.5/2024:	Approval of Annual Budget for New Session 2024-2025.	ANNEX-BOM-52.5
CVRU/BOM-52.6/2024:	Consideration of the reports of the Selection Committees for Teaching positions.	ANNEX-BOM-52.6
CVRU/BOM-52.7/2024:	Adoption of National Higher Education Qualification Framework (NHEQF) and New Curriculum and Credit Framework for undergraduate programmes.	ANNEX-BOM-52.7
CVRU/BOM-52.8/2024:	Adoption of UGC Guidelines on Institutional Development Plans for Higher Education Institutions (HEI's)	ANNEX-BOM-52.8
CVRU/BOM-52.9/2024:	Adoption of UGC (Minimum Qualifications for appointment of Teachers and Other Academic Staff in Universities and Colleges and Other measures for the maintenance of standards in Higher Education) (3rd Amendment) Regulations, 2023.	ANNEX-BOM-52.9
CVRU/BOM-52.10/2024:	Approval of the Annual Report for the year 2022-23.	ANNEX-BOM-52.10
CVRU/BOM-52.11/2024:	Holiday List for the Calendar Year 2024.	ANNEX-BOM-52.11
CVRU/BOM-52.12/2024:	Approval of Manpower and Infrastructure list of IODE-CVRU approved by Academic Council.	ANNEX-BOM-52.12
CVRU/BOM-52.13/2024:	Finalization of Course applies in IODE-CVRU for ODL programme approved by Academic Council.	ANNEX-BOM-52.13
CVRU/BOM-52.14/2024:	Approval of updated Programme Project Reports (PPRs) prepared by subject Expert team of CVRU and approved by Academic council and finalized in terms of (as per the UGC/DEB (ODL) regulation 2020) quality, adoption and contextualization of syllabus.	ANNEX-BOM-52.14



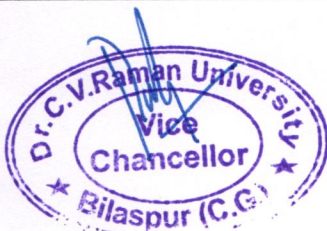
CVRU/BOM-52.15/2024:	Approval of the Award of Degrees and Medals in different categories to be awarded.	ANNEX-BOM-52.15
CVRU/BOM-52.16/2024:	Sanction of Faculty Post and present status of faculty staff.	ANNEX-BOM-52.16
CVRU/BOM-52.17/2024:	Admission 2022-2023 Analysis and plan for 2024-2025.	ANNEX-BOM-52.17
CVRU/BOM-52.18/2024:	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-52.18
CVRU/BOM-52.19/2024:	To consider and approve the number of seats in various courses for the Academic Session 2024-25.	ANNEX-BOM-52.19
CVRU/BOM-52.20/2024:	To consider and approve the revised-Fee Structure for admission in each programme offered by the university for the academic session 2024-25	ANNEX-BOM-52.20
CVRU/BOM-52.21/2024:	To consider and approve the mode and strategic plan of publicity for Admission process.	ANNEX-BOM-52.21
CVRU/BOM-52.22/2024:	To consider and approve the Prospectus for the admissions for the Academic Session 2024-25.	ANNEX-BOM-52.22
CVRU/BOM-52.23/2024:	Any other Agenda with the permission of Chair.	



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

Routine Items:

Item No.	Agenda
CVRU/BOM-52.1/2024 Note:	Confirmation of the Minutes of the Last Meeting held on 25.07.2023. The minutes of the 51 th meetings of the Board of Management held on 25.07.2023 have been circulated to all members for perusal and comments, if any. Placed at Annexure: ANNEX-BOM-52.1. 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.
CVRU/BOM-52.2/2024 Note:	To consider for acceptance of the action taken report of the minutes of 51th Meeting of BOM. The Action Taken Report on the minutes of the 51 th meetings of the Board of Management held on 25.07.2023 is placed for consideration and acceptance by the Board. Placed at Annexure: ANNEX-BOM-52.2.
Decision:	The Action Taken Reports were accepted.
CVRU/BOM-52.3/2024 Note:	To consider for acceptance of minutes of the 30th meeting of Academic Council held on 18/01/2024. The Thirtieth (30 th) meeting of the Academic Council of the University was held on 18.01.2024. Placed at Annexure: ANNEX-BOM-52.3. The minutes of the said meeting of the Academic Council are placed before the Board for consideration and approval.
Decision:	The Controller of Examinations reported the high points of the Minutes of the 30 th meeting of the Academic Council, held on 18.01.2024. The minutes of the 30 th meeting of the Academic Council was approved by the Board.
Decision:	The Board approved the minutes of the 63 rd Meeting of the Finance Committee held on 25.03.2024.



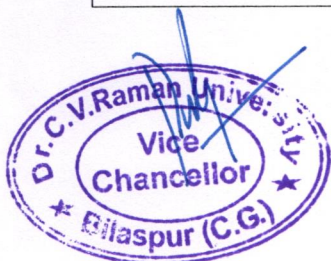
B. ITEMS FOR REPORT- REVIEW & DISCUSSION	
CVRU/BOM-52.4.1/2024	Important Activities at CVRU for the period July, 2023 –Dec 30, 2023.
Note:	The major activities of the University since July, 2023 to Dec 30, 2023 were presented before the Board of Management through audio/video mode.
Decision:	The members noted the details.
CVRU/BOM-52.4.2/2024	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 noted by the Board.
CVRU/BOM-52.4.3/2024	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-52.4.4/2024	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-52.4.5/2024	An update on Training and Placement.
Note:	Director Placement presented the details on the placement of the University for the 2022-23 Batch, 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-52.4.6/2024	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-52.4.7/2024	Students' Achievements:
Note:	Appreciated by the Board
CVRU/BOM-52.4.8/2024	Update on Compliances:
Note:	The Board noted and ratified the compliances



CVRU/BOM-52.4.9/2024	Status of Faculty/Staff:
Note:	Same before the Board.
CVRU/BOM-52.4.10/2024	Appointments at Senior Positions:
Note:	Appointments made at senior level positions were noted by the Board.
CVRU/BOM-52.4.11/2024	Sanctioned Research Projects / Consultancy:
Note:	Noted
CVRU/BOM-52.4.12/2024	National Institutional Ranking Framework (NIRF) 2023:
Note:	Noted by the Board
CVRU/BOM-52.4.13/2024	Digital Action Plan:
Note:	Details were noted
CVRU/BOM-52.4.14/2024	Admissions Initiatives:
Note:	Noted by the Board
CVRU/BOM-52.4.15/2024	Performance based Appraisal System (PBAS):
Note:	Noted by the board.

C. ITEMS FOR CONSIDERATION, APPROVAL & RATIFICATION:

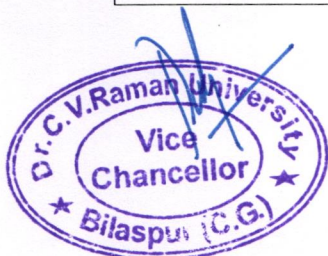
CVRU/BOM-52.5/2024	Approval of Annual Budget for New Session 2024-2025.
Note:	Subject to ratification by the Board of Management the detailed proposed annual Budget for new session 2024-2025 were presented before the Board and also it was requested to sanction the annual budget. Placed at Annexure-ANNEX-52.5
Decision:	The members deliberated on the agenda. Also, the members resolved that the requested Annual Budget is hereby approved for the year 2024-2025.
CVRU/BOM-52.6/2024	Consideration of the reports of the Selection Committees for Teaching positions.
Note:	The reports of the Selection Committee meetings conducted on Mission Mode for the faculty positions of the various Departments will be placed on the annexed list of table for consideration and approval.
Decision:	The Board accepted the Reports of the Selection Committee for the Departments stated above and approved for appointment of candidates as recommended: The Board also resolved that interview for Direct Recruitment may not hold where there is single applicant or only one candidate is shortlisted.
CVRU/BOM-52.7/2024	Adoption of National Higher Education Qualification Framework (NHEQF) and New Curriculum and Credit Framework for undergraduate programmes.



Note:	<p>The University Grants Commission, New Delhi has issued the National Higher Education Qualification Framework (NHEQF) and New Curriculum and Credit Framework for undergraduate programmes.</p> <p>The National Higher Education Qualification Framework (NHEQF) and New Curriculum and Credit Framework for undergraduate programmes (CCFUGP) are placed before the Board for consideration of approval for adoption.</p>
Decision:	Approved for adoption.
CVRU/BOM-52.8/2024 Note:	<p>Adoption of UGC Guidelines on Institutional Development Plans for Higher Education Institutions (HEI's)</p> <p>The University Grants Commission, New Delhi Vide Public Notice dated 06.02.2024 has notified the guidelines on Institutional Development Plans for Higher Education Institutions (HEI's).</p>
Decision:	Approved for adoption.
CVRU/BOM-52.9/2024 Note:	<p>Adoption of UGC (Minimum Qualifications for appointment of Teachers and Other Academic Staff in Universities and Colleges and Other measures for the maintenance of standards in Higher Education) (3rd Amendment) Regulations, 2023</p> <p>The University Grants Commissions has notified the "UGC (Minimum Qualifications for appointment of Teachers and Other Academic Staff in Universities and Colleges and Other measures for the maintenance of standards in Higher Education) (3rd Amendment) Regulations, 2023" vide notification dated 31.07.2023.</p> <p>The UGC (Minimum Qualifications for appointment of Teachers and Other Academic Staff in Universities and Colleges and Other measures for the maintenance of standards in Higher Education) (3rd Amendment) Regulations, 2023 are placed before the Board for consideration of adoption.</p>
Decision:	Approved for adoption.
CVRU/BOM-52.10/2024 Note:	<p>Approval of the Annual Report for the year 2022-23.</p> <p>As per the Dr. C. V. Raman University Act, the Annual Report of the University for the year 2022-23 has been prepared for submission to the Private University Regulatory Commission (PURC), Government of Chhattisgarh for onward submission to the Visitor of the University within the stipulated deadline.</p> <p>The Draft Annual Report for the year 2022-23 is placed before the Board for consideration of approval.</p>
Decision:	Approved.
CVRU/BOM-52.11/2024 Note:	<p>Holiday List for the Calendar Year 2024.</p> <p>The Holiday List for the calendar year 2024 for the University Offices and Academic Departments has been prepared by the Standing Committee constituted for the same.</p> <p>The Draft Holiday List for the Calendar Year 2024 is placed before the Board for consideration of approval.</p>
Decision:	Approved



CVRU/BOM-52.12/2024	Approval of Manpower and Infrastructure list of IODE-CVRU approved by Academic Council.
Note:	Member secretary, submit all the necessary requirement list of manpower and infrastructure as per the guideline of UGC (ODL) regulations, 2020 and its amendments, in Open and Distance Learning (ODL) programmes placed before the board for consideration and approval.
Decision:	Approved.
CVRU/BOM-52.13/2024	Finalization of Course applies in IODE-CVRU for ODL programme approved by Academic Council.
Note:	IODE-CVRU will be offered 9 courses from the Session 2024-25. Approval of these programmes along with the fee structure of these programmes was duly attached here. (Annexure ANNEX-BOM-52.13)
Decision:	Approved.
CVRU/BOM-52.14/2024	Approval of updated Programme Project Reports (PPRs) prepared by subject Expert team of CVRU and approved by Academic council and finalized in terms of (as per the UGC/DEB (ODL) regulation 2020) quality, adoption and contextualization of syllabus.
Note:	PPRs for the 15 programs (list enclosed, vide Annexure) were reviewed: All PPRs were found to be in updated and prepared format. The PPRs and study materials of all the UG and PG programmes were approved by the committee.
Decision:	The committee approved the PPR.
CVRU/BOM-52.15/2024	Approval of the Award of Degrees and Medals in different categories to be awarded.
Note:	Registrar briefed the details about the award of degree during Academic Year 2022-23 and hence the degree certificates are to be awarded to these students in the next Convocation.
Decision:	All the members endorsed and passed the resolution that, The Award of Degrees and Medals in different categories to be awarded in next Convocation be and hereby approved.
CVRU/BOM-52.16/2024	Sanction of Faculty Post and present status of faculty staff.
Note:	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 2024-25.
Decision:	The members deliberated on the agenda and noted the faculty data. Also, the members resolved that the requested Faculty post with defined cadres be and is hereby approved for the year.
CVRU/BOM-52.17/2024	Admission 2022-2023 Analysis and plan for 2024-2025.
Note:	Director Admission presented the admission details of the year 2022-2023 and the comparison with last 3 years.



Decision:	<p>Due deliberation held on the admission strategy and their implementation, the members passed the following resolution</p> <p>The proposed activities are hereby noted, and the suggestion given by Board members for the admission to be executed.</p>
CVRU/BOM-52.18/2024 Note:	<p>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).</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-52.18.</p> <p>Placed before the Board for consideration of ratification.</p>
Decision:	<p>Ratified.</p> <p>The Degrees will be awarded in the next convocation.</p>
CVRU/BOM-52.19/2024 Note:	<p>To consider and approve the number of seats in various courses for the Academic Session 2024-25.</p> <p>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) & the fees structure for the programmes offered by the university for the academic session 2024-25.</p> <p>The Item was placed before the Board for further Approval.</p>
Decision:	Approved.
CVRU/BOM-52.20/2024 Note:	<p>To consider and approve the revised-Fee Structure for admission in each programme offered by the university for the academic session 2024-25.</p> <p>The Board approved of the Fee Structure for various programmes offered by the University for the Academic Session 2024-25. (Annexure ANNEX-BOM-52.20).</p>
Decision:	Approved.
CVRU/BOM-52.21/2024 Note:	<p>To consider and approve the mode and strategic plan of publicity for Admission process.</p> <p>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.</p>



	<p>The Board unanimously recommended that the University should make due (publicity of Admission process through Print Media, Audio-Video Media, Hoardings etc.</p> <p>(Director Admissions) appraised the members regarding various mode of publicity like, News Paper advertisements, Digital Marketing. Hoarding in Bilaspur city and advertisements in F.M etc.</p>
Decision:	Approved.
CVRU/BOM-52.22/2024	To consider and approve the Prospectus for the admissions for the Academic Session 2024-25.
Note:	The Board approved the Prospectus for the admissions-for the Academic Session 2024-25.
Decision:	Approved.
CVRU/BOM-52.23/2024	Any other Agenda with the permission of Chair.
Note:	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.

