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

Minutes of the 54th Meeting of the Board of Management of Dr. C. V. Raman University, Kargiroad, Kota, Bilaspur (C.G)

Held on 29th August 2024

**29th, August, 2024Fifty-Fourth (54th) Meeting of the Board of Management (BOM)**

<u>Minutes of the Fifty-Fourth Meeting of the Board of Management (BOM)</u>

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 29th August, 2024 in the board Room of the Administrative Building of the Universityat 12.00 noon.

A. Members Present:
The following members were present in the meeting:

Chairman	Dr. R.P. Dubey
Member (Nominated by Govt.)	Mr. S.R. Deshpande
Member (Nominated by Govt.)	Dr. B.L. Goyal
Member (Sponsoring Body Representative)	Mr. Mahaveer Upadhyay
Member (Sponsoring Body Representative)	Mr. Siddharth Chaturvedi
Member	Dr. Niket Shukla
Member	Dr R P Choudhary
Registrar (Member Secretary)	Dr. Arvind Tiwari
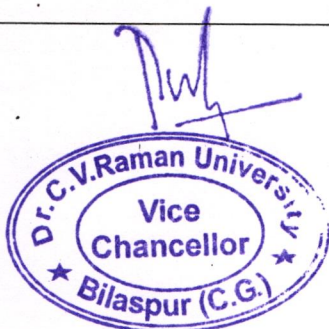
(B) Welcome Address (Opening Remarks) by the Vice Chancellor (Chairman)

Prof. (Dr.) Ravi Prakash Dubey, the Hon'ble Vice-Chancellor and Chairperson of the Board of Management, extended a warm welcome to all the distinguished members of the Board who were present in person and through online mode. He expressed his sincere appreciation for the continued guidance and support of the Board in steering the University towards academic excellence, institutional stability, and regulatory compliance.

At the outset, the Chairperson briefly apprised the Board of the major academic, administrative, and developmental activities undertaken by the University since the last meeting of the Board of Management. He highlighted the University's sustained efforts in strengthening academic delivery, research initiatives, quality assurance mechanisms, and stakeholder engagement, in alignment with national higher education reforms.

The Vice-Chancellor informed the Board that the present meeting held particular significance, as **several** policy-level and implementation-oriented matters related to the National Education Policy (NEP)-2020 were being placed before the Board for consideration, approval, and ratification. He emphasized that the University has proactively undertaken a structured and statutory approach to NEP-2020 implementation by first deliberating the academic dimensions through the Boards of Studies and the Academic Council, and thereafter placing the recommendations before the Board of Management for executive approval and resource authorization.

He specifically drew the attent

ion of the Board to the Unified Ordinance (Ordinance No. 140)**,** adopted in compliance with the notifications and guidelines issued by the University Grants Commission (UGC) and the Chhattisgarh Private Universities Regulatory Commission (CGPURC). He stated that the said Ordinance comprehensively incorporates all essential provisions of NEP-2020, including programme structure reforms, multiple entry and exit options, credit framework, interdisciplinary learning, skill orientation, and flexibility in academic pathways.

The Chairperson further noted that, in addition to policy adoption, the agenda also encompassed financial and infrastructural requirements, faculty capacity building, phased implementation strategies, and quality assurance measures, all of which fall within the executive domain of the Board of Management. He underscored that the Board's approval on these matters would enable the University to operationalize NEP-2020 reforms in a planned, resource-backed, and sustainable manner.

He also informed the members that the agenda included items related to IQAC-led quality initiatives, accreditation alignment with NAAC, NIRF, AISHE, and transparency measures, including statutory disclosures on the University website, which are essential for good governance and public accountability.

In conclusion, the Vice-Chancellor expressed his confidence that the deliberations of the Board would provide strategic direction and formal authorization for advancing the University's academic reforms in accordance with national priorities and regulatory frameworks. He requested the members to offer their valuable suggestions and guidance on the agenda items placed before the Board.

The Chairperson then formally called the meeting to order and requested the Registrar and Secretary, Board of Management, to present the agenda items for consideration.

The Registrar presented the agenda accordingly:

(C)The Agenda Items Placed:

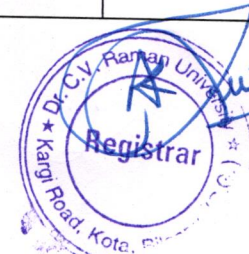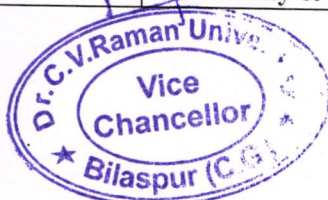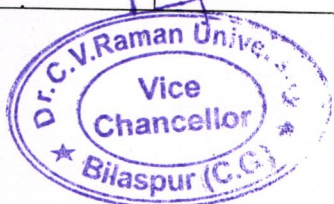| The Agenda Item No.	The Agenda Items	ANNEXURE No.
A. AGENDA'S TO BE TAKEN UP AS UNDER FOR CONSIDERATION		
CVRU/BOM-54.1/2024	Confirmation of the Minutes of the Last Meeting held on 22.03.2024.	ANNEX-BOM-54.1
CVRU/BOM-54.2/2024	To consider for acceptance of the action taken report of the minutes of 52th meeting of BOM.	ANNEX-BOM-54.2
CVRU/BOM-54.3/2024	To consider for acceptance of minutes of the 31st meeting of Academic Council held on 27/08/2024.	ANNEX-BOM-54.3
B. ITEMS FOR REPORT- REVIEW &DISCUSSION		
CVRU/BOM-54.4/2024	**Information/Reporting /Review the report of –** **CVRU/BOM-54.4.1**: Important Activities at CVRU. **CVRU/BOM-54.4.2**: Update on legal Matters. **CVRU/BOM-54.4.3**: Update on Infrastructure Matters. **CVRU/BOM-54.4.4**: Update on MoU with Educational Institutions. **CVRU/BOM-54.4.5**: An update on Training and Placement. **CVRU/BOM-54.4.6**: An update on rankings and awards received by the University. **CVRU/BOM-54.4.7**: Students' Achievements:	ANNEX-BOM-54.4

	CVRU/BOM-54.4.8: Update on Compliances:	
	CVRU/BOM-54.4.9: Status of Faculty/Staff:	
	CVRU/BOM-54.4.10: Appointments at Senior Positions:	
	CVRU/BOM-54.4.11: Sanctioned Research Projects/Consultancy:	
	CVRU/BOM-54.4.12: National Institutional Ranking Framework (NIRF) 2023:	
	CVRU/BOM-54.4.13: Digital Action Plan:	
	CVRU/BOM-54.4.14: Admissions Initiatives:	
	CVRU/BOM-54.4.15: Performance based Appraisal System (PBAS).	

	C.ITEMS FOR CONSIDERATION, APPROVAL& RATIFICATION:

CVRU/BOM-54.5/2024:	**1. NEP-2020 POLICY & ORDINANCE LEVEL ITEMS** **1.1 Ratification of NEP Ordinance** To ratify the adoption of the Unified Ordinance (Ordinance No. 140) incorporating NEP-2020 provisions, as approved by the Academic Council, in compliance with UGC Regulations, 2022 and CGPURC norms. **1.2 Approval for Implementation of NEP Programme Structure** To accord approval for implementation of NEP-2020–based programme structure, including multiple entry–exit, credit framework, and interdisciplinary provisions, as recommended by the Academic Council. **2. FINANCIAL & RESOURCE SANCTION ITEMS (BoM DOMAIN)** **2.1 Infrastructure & Resource Sanction** To approve the financial implications and resource requirements for NEP implementation, including laboratories, digital learning infrastructure, internship support, library augmentation, and industry linkage initiatives, as recommended by the Academic Council. **2.2 Faculty & Human Resource Authorization**	ANNEX-BOM-54.5

To approve the faculty recruitment and capacity-building plan, including hiring, FDPs, and training requirements for NEP-2020 implementation, as recommended by the Academic Council.

3. AUTHORIZATION ITEMS

3.1 Delegation of Powers

To authorize the Vice-Chancellor to issue necessary notifications, amendments, and implementation guidelines for NEP-2020 academic reforms approved by the statutory bodies.

3.2 Pilot Implementation Approval

To approve the phased / pilot implementation of NEP-2020 curricular structure in selected departments, as recommended by the Academic Council.

4. QUALITY ASSURANCE & ACCREDITATION

4.1 IQAC & NAAC Alignment

To note and approve the IQAC action plan for NEP-2020 compliance and alignment with NAAC, NIRF, AISHE, and UGC quality benchmarks.

5. PROGRAMME & REGULATORY RATIFICATIONS

To ratify the approval of new, revised, and restructured academic programmes for the academic session 2024–25, as recommended by the Academic Council on the basis of BoS recommendations.

6. STATUTORY REPORTING & DISCLOSURE

To approve placing of approved statutory body meeting minutes (BoS, AC, BoM) on the University website in compliance with UGC transparency norms.

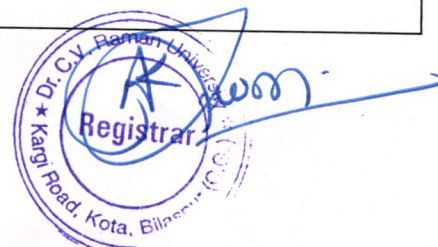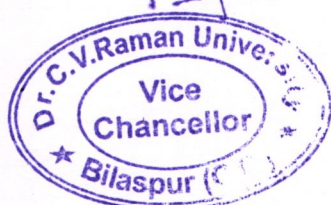|		
CVRU/BOM-54.6/2024:	To consider for ratification of the reports of the Board of Examiners of viva-voce examinations for award of degree of Doctor of Philosophy (PhD).	ANNEX-BOM-54.6
CVRU/BOM-54.7/2024:	Any other Agenda with the permission of Chair.	ANNEX-BOM-54.8

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

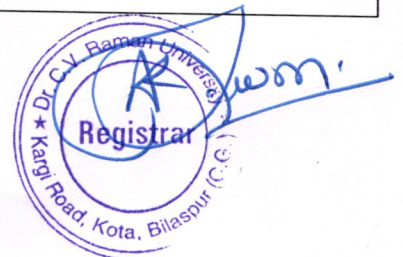| Item No.	Agenda
CVRU/BOM-54.1/2024 Note:	**Confirmation of the Minutes of the Last Meeting held on 22.03.2024.** The minutes of the 54th meetings of the Board of Management held on 22.03.2024 have been circulated to all members for perusal and comments, if any. Placed at **Annexure: ANNEX-BOM-54.1.** 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-54.2/2024 Note:	**To consider for acceptance of the action taken report of the minutes of 54thMeeting of BOM.** The Action Taken Report on the minutes of the 54thmeetings of the Board of Management held on 22.03.2024 is placed for consideration and acceptance by the Board. Placed at **Annexure: ANNEX-BOM-54.2.**
Decision:	The Action Taken Reports were accepted.
CVRU/BOM-54.3/2024 Note:	**To consider for acceptance of minutes of the 31st meeting of Academic Council held on 27/08/2024.** The 31st meeting of the Academic Council of the University was held on 27.08.2024. Placed at **Annexure: ANNEX-BOM-54.3.** The minutes of the said meeting of the Academic Council are placed before the Board for consideration and approval.
Decision:	The minutes of the 31st meeting of the Academic Council was approved by the Board.

B. ITEMS FOR REPORT- REVIEW & DISCUSSION	
CVRU/BOM-54.4.1/2024	**Important Activities at CVRU.**
Note:	The major activities of the University were presented before the Board of Management through audio/video mode.
Decision:	The members noted the details.
CVRU/BOM-54.4.2/2024	**Update on legal Matters.**
Note:.	The details on the legal matters were presented by the Registrar before theBoard.
Decision:	The update on the legal matters was noted by the Board.
CVRU/BOM-54.4.3/2024	**Update on Infrastructure Matters.**
	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-54.4.4/2024	**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-54.4.5/2024	**An update on Training and Placement.**
Note:	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.
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-54.4.6/2024	**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-54.4.7/2024	**Students' Achievements:**
Note:	Appreciated by the Board
CVRU/BOM-54.4.8/2024	**Update on Compliances:**
Note:	The Board noted and ratified the compliances
CVRU/BOM-54.4.9/2024	**Status of Faculty/Staff:**
Note:	Same before the Board.
CVRU/BOM-54.4.10/2024	**Appointments at Senior Positions:**
Note:	Appointments made at senior level positions were noted by the Board.
CVRU/BOM-54.4.11/2024	**Sanctioned Research Projects / Consultancy:**
Note:	Noted
CVRU/BOM-54.4.12/2024	**National Institutional Ranking Framework (NIRF) 2023:**
Note:	Noted by the Board
CVRU/BOM-54.4.13/2024	**Digital Action Plan:**
Note:	Details were noted

CVRU/BOM-54.4.14/2024	Admissions Initiatives:
Note:	Noted by the Board
CVRU/BOM-54.4.15/2024	Performance based Appraisal System (PBAS):
Note:	Noted by the board.

C. ITEMS FOR CONSIDERATION, APPROVAL & RATIFICATION:

| CVRU/BOM-54.5/2024 | **Item No. 1.1: Ratification of NEP Ordinance**

Agenda:
To ratify the adoption of the Unified Ordinance (Ordinance No. 140) incorporating NEP-2020 provisions, as approved by the Academic Council, in compliance with UGC Regulations, 2022 and CGPURC norms.

Discussion:
The Board of Management was informed that the Academic Council, in its 31st meeting, has approved the adoption of the Unified Ordinance (Ordinance No. 140), notified by the Chhattisgarh Private Universities Regulatory Commission (CGPURC), which comprehensively incorporates the academic, curricular, and regulatory provisions of the National Education Policy (NEP)-2020.

It was placed before the Board that the said Unified Ordinance has been framed in strict conformity with the UGC Regulations, 2022 and other statutory advisories issued by UGC from time to time, and covers all major NEP-2020 reforms including multiple entry–exit system, Academic Bank of Credits (ABC), multidisciplinary and interdisciplinary education, skill and vocational integration, outcome-based education, assessment reforms, and quality assurance mechanisms.

The Board noted that adoption of the Unified Ordinance at the executive level is mandatory for institutional compliance and uniform implementation across all academic programmes of the University.

Resolution:
The Board of Management **unanimously ratified** the adoption of the Unified Ordinance (Ordinance No. 140) incorporating NEP-2020 provisions, as |
|---|---|

approved by the Academic Council, and resolved that the same shall be implemented across the University in accordance with UGC Regulations, 2022 and CGPURC norms.

Item No. 1.2: Approval for Implementation of NEP Programme Structure

Agenda:
To accord approval for implementation of NEP-2020–based programme structure, including multiple entry–exit, credit framework, and interdisciplinary provisions, as recommended by the Academic Council.

Discussion:
The Board considered the recommendations of the Academic Council regarding implementation of NEP-2020–based programme structures. It was noted that the proposed framework provides flexibility in academic pathways through multiple entry and exit options, credit accumulation and transfer, interdisciplinary learning opportunities, and integration of skill-based and experiential components.

The Board further noted that the academic design and curricular framework have already been deliberated and approved at the appropriate academic forums, and the present agenda seeks executive approval for institutional implementation.

Resolution:
The Board of Management **approved** the implementation of NEP-2020–based programme structure, including multiple entry–exit system, credit framework, and interdisciplinary provisions, as recommended by the Academic Council, to be implemented in a phased manner in accordance with statutory requirements.
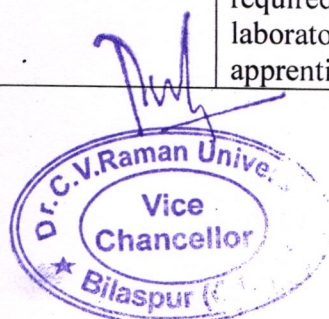
FINANCIAL & RESOURCE SANCTION ITEMS

Item No. 2.1: Infrastructure & Resource Sanction

Agenda:
To approve the financial implications and resource requirements for NEP implementation, including laboratories, digital learning infrastructure, internship support, library augmentation, and industry linkage initiatives.

Discussion:
The Board was apprised of the infrastructural and resource augmentation required for effective implementation of NEP-2020, particularly in relation to laboratory upgradation, digital learning platforms, internship and apprenticeship support, enhancement of library resources, and strengthening of

industry–academia linkages.

It was noted that NEP-2020 emphasizes experiential learning, digital enablement, research orientation, and employability, which necessitate appropriate financial planning and phased resource allocation.

Resolution:
The Board of Management **approved in principle** the proposed infrastructure and resource requirements for NEP-2020 implementation and resolved that the detailed financial implications shall be examined by the Finance Committee / Planning Committee and placed before the Board for final budgetary sanction.

Item No. 2.2: Faculty & Human Resource Authorization

Agenda:
To approve the faculty recruitment and capacity-building plan, including hiring, FDPs, and training requirements for NEP-2020 implementation.

Discussion:
The Board considered the proposal for faculty recruitment and capacity building to support NEP-2020 reforms. It was informed that faculty orientation, pedagogical training, assessment reforms, and interdisciplinary teaching competencies are essential for successful NEP implementation.

Resolution:
The Board of Management **approved** the faculty recruitment and capacity-building plan, including organization of FDPs, training programmes, and hiring of faculty as per norms, subject to availability of resources and approval of the Finance Committee / Governing Body wherever applicable.

AUTHORIZATION ITEMS

Item No. 3.1: Delegation of Powers

Agenda:
To authorize the Vice-Chancellor to issue necessary notifications, amendments, and implementation guidelines for NEP-2020 academic reforms approved by the statutory bodies.

Resolution:
The Board of Management **authorized the Vice-Chancellor** to issue necessary notifications, amendments, circulars, and implementation guidelines for NEP-2020 academic reforms approved by the statutory bodies, ensuring compliance with regulatory requirements.

Item No. 3.2: Pilot Implementation Approval

Agenda:
To approve the phased / pilot implementation of NEP-2020 curricular structure in selected departments.

Resolution:
The Board of Management **approved** the phased and pilot implementation of NEP-2020 curricular structure in selected departments, as recommended by the Academic Council, and resolved that progress reports shall be placed before the Board periodically.

QUALITY ASSURANCE & ACCREDITATION

Item No. 4.1: IQAC & NAAC Alignment

Agenda:
To note and approve the IQAC action plan for NEP-2020 compliance and alignment with NAAC, NIRF, AISHE, and UGC quality benchmarks.

Resolution:
The Board of Management **noted and approved** the IQAC action plan for NEP-2020 compliance and resolved that IQAC shall monitor, document, and report NEP-aligned quality initiatives in line with accreditation and ranking requirements.

PROGRAMME & REGULATORY RATIFICATIONS

Agenda:
To ratify the approval of new, revised, and restructured academic programmes for the academic session 2024–25, as recommended by the Academic Council on the basis of BoS recommendations.

Resolution:
The Board of Management **ratified** the approval of new, revised, and restructured academic programmes for the academic session 2024–25, as recommended by the Academic Council based on BoS deliberations.
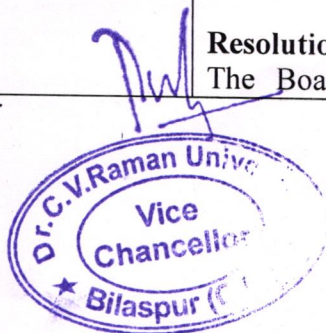
STATUTORY REPORTING & DISCLOSURE

Agenda:
To approve placing of approved statutory body meeting minutes (BoS, AC, BoM) on the University website in compliance with UGC transparency norms.

Resolution:
The Board of Management **approved** the disclosure and uploading of

	approved minutes of statutory bodies (BoS, Academic Council, and Board of Management) on the University website in compliance with UGC transparency and good governance norms.
CVRU/BOM-54.6/2024	**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).**
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.
	Placed at **Annexure-Annex-54.6.**
	Placed before the Board for consideration of ratification.
Decision:	Ratified.
	The Degrees will be awarded in the next convocation.
CVRU/BOM-54.7/2024	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.

The meeting ended with thanks to Chair.

Vice Chancellor

(Chairman, Board of Management)

Registrar

(Member Secretary)