



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

**Minutes of the 30<sup>th</sup> Meeting of the**  
**Governing Body of**

**Dr. C. V. Raman University,**  
**Kargiroad, Kota, Bilaspur (C.G)**

**Held on**  
**12<sup>th</sup> April 2025**



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**30<sup>th</sup> Governing Body (GB) Meeting of Dr. C. V. Raman University**  
12<sup>th</sup>, April, 2025  
Time: 02.00 PM

(Board Room, Administrative Building, Dr. C. V. Raman University)

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**Minutes of the Thirtieth Meeting of the Governing Body (GB)**

The meeting of the Governing Body was held on Tuesday the 12th April 2025 at 02:00 PM onwards in Board Room, Administrative Building, Dr. C. V. Raman University campus.

**Members Present:**

The following are the members of Governing Body.

<b>Chairman</b>	Mr. Santosh Choubey
<b>Member (Sponsoring Body Representative)</b>	Dr. Nitin Vats
<b>Member (Sponsoring Body Representative)</b>	Dr. Aditi Vats
<b>Member (Sponsoring Body Representative)</b>	Dr. Pushpa Ashival
<b>Member</b>	Dr. Pradeep Kumar Ghosh
<b>Registrar (Member Secretary)</b>	Dr. Arvind Kumar Tiwari

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

The Hon'ble Chancellor welcomed all the members and appreciated the University's continuous efforts toward institutional development. During the address, the Hon'ble Chancellor advised that the University should adopt an integrated and forward-looking approach for strengthening overall governance and academic excellence. The Chancellor emphasized that the following broad directions should be pursued by all departments with priority and commitment:

- 1. Infrastructure Enhancement:** The University must continue to upgrade physical and digital infrastructure, including modern academic spaces, improved campus aesthetics, and the use of technology-enabled facilities to support effective teaching-learning.



## **2. Academic Growth and Human Resource Development:**

Expansion of programmes, enhancement of faculty strength, and timely promotions under statutory provisions should be ensured. Departments were encouraged to align teaching and research with emerging national and global trends.

## **3. Internationalization and Global Engagement:**

The University should intensify its international outreach, promote admission of foreign students, strengthen collaborations with Central Universities and National Institutes, and participate actively in global academic networks.

## **4. Digital Governance and ERP Modernization:**

The Chancellor highlighted the need for a comprehensive, technology-driven ERP system covering academics, examinations, HR, finance, and student services to enable transparent and efficient governance.

## **5. Funding Mobilisation and Research Promotion:**

All departments should proactively submit proposals to national and international funding agencies, strengthen project-based research, and enhance institutional visibility and rankings.

## **6. Quality Assurance and Continuous Monitoring:**

Regular review of NIRF parameters, assessment metrics, and internal quality benchmarks should be performed, with clear reporting and accountability mechanisms across departments.

The Hon'ble Chancellor advised that these directions be implemented in a time-bound manner and that periodic progress reports be placed before the Board in subsequent meetings.

### **Welcome Address by Vice Chancellor of Dr. C. V. Raman University University, Kargi Road, Kota, Bilaspur.**

The Hon'ble Chancellor, Dr. C. V. Raman University Kota, Bilaspur, requested Hon'ble Vice Chancellor Prof. R. P. Dubey to deliver his welcome address.

Hon'ble Vice Chancellor while welcoming the members of the Governing Body gave a brief of the Progress of Dr. C. V. Raman University.

Then the Chairperson called the meeting in order and invited the Registrar and Secretary, Governing Body to present the Agenda items.

**The Registrar presented the agenda accordingly: All the agenda points were discussed chronologically, and discussions and deliberations were recorded as under.**

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

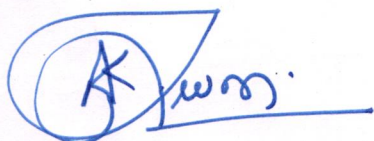
The Agenda Item No.	The Agenda Items	ANNEXURE No.
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<b>CVRU/GB-30.1/2025</b>	Approval of Minutes of Governing Body Meeting held on 22 Oct 2024, by The Registrar.	ANNEX-GB-30.1
<b>CVRU/GB-30.2/2025</b>	To consider for acceptance of the action taken report of the minutes of 29 <sup>th</sup> meeting of GB.	ANNEX-GB-30.2
<b>CVRU/GB-30.3/2025</b>	Information Presented By Registrar: <ul style="list-style-type: none"> <li>• R&amp;D Activities.</li> <li>• Examinations &amp; Evaluation.</li> <li>• Revised Budget.</li> <li>• Infrastructure.</li> <li>• Placement.</li> <li>• Award &amp; Achievement Accreditation details.</li> <li>• AQAR 2023-24.</li> <li>• Faculty Appointment &amp; Relieving.</li> <li>• Minutes of BOM/AC/IQAC.</li> <li>• Details of Functional MoUs.</li> <li>• Progress Report of CVRU-ITBI.</li> <li>• Report of Center for Innovation/Incubation/Entrepreneurship Development.</li> </ul>	ANNEX-GB-30.3
<b>CVRU/GB-30.4/2025</b>	Progress Achieved Details for January 2025 to Till Date.	ANNEX-GB-30.4
<b>CVRU/GB-30.5/2025</b>	Annual Report & Audited Accounts for the Year 2024-25.	ANNEX-GB-30.5
<b>CVRU/GB-30.6/2025</b>	Budget Estimate & Actual Expenditure during the financial Year 2024-25.	ANNEX-GB-30.6
<b>CVRU/GB-30.8/2025</b>	Direct Recruitment 2024-25.	ANNEX-GB-30.7
<b>CVRU/GB-30.9/2025</b>	Programme of Work for the Year 2025-26.	ANNEX-GB-30.8
<b>CVRU/GB-30.10/2025</b>	Presentation on Research Activities and Detailed Project Report (DPRS) completed During the Year of Dr. C. V. Raman University.	ANNEX-GB-30.9
<b>CVRU/GB-30.11/2025</b>	Expansion of Infrastructure in CVRU Campus.	ANNEX-GB-30.10
<b>CVRU/GB-30.12/2025</b>	New Requirement of Lab/Library equipments for the session 2025-26.	ANNEX-GB-30.11
<b>CVRU/GB-30.13/2025</b>	Any other Item with the permission of Chairman.	



**Routine Items:**

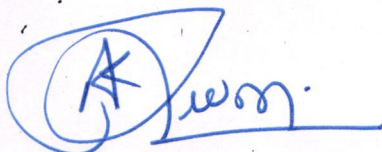
Item No.	Agenda		
<b>CVRU/GB-30.1/2025</b>  <b>Note:</b>	<b>Confirmation of the Minutes of the Last Meeting held on 22.10.2024.</b>  The minutes of the 29 <sup>th</sup> meetings of the Governing Body held on 22.10.2024 have been circulated to all members for perusal and comments, if any.  Since, No further comments were received from any of the members. The minutes as circulated were confirmed by Governing Body.		
<b>Decision:</b>	The Minutes were confirmed.		
<b>CVRU/GB-30.2/2025</b>  <b>Note:</b>	<b>To consider for acceptance of the action taken report of the minutes of 29<sup>th</sup> Meeting of GB.</b>  The Action Taken Report on the minutes of the 29 <sup>th</sup> meetings of the GB held on 22.10.2024 is placed for consideration and acceptance by the Board.		
<b>Decision:</b>	The Action Taken Reports were accepted.		
<b>CVRU/GB-30.3/2025</b>  <b>Note:</b>	<b>Information Presented By Registrar:</b>  Member secretary Shri Arvind Tiwari ji Informed about following Activity status one by one for the information and consideration of Board members: <table><tr><td><b>R&amp;D Activities.</b></td><td>Secretary presented the R &amp; D initiatives status like No. of Sanctioned Projects, No. of Patent, R &amp; D publications (SCOPUS/SCI Journals), journals, Conferences, FDP ,Workshops, Seminars , Guest lectures, Faculty participation in continuing education programmes, NPTEL ONLINE</td></tr></table>	<b>R&amp;D Activities.</b>	Secretary presented the R & D initiatives status like No. of Sanctioned Projects, No. of Patent, R & D publications (SCOPUS/SCI Journals), journals, Conferences, FDP ,Workshops, Seminars , Guest lectures, Faculty participation in continuing education programmes, NPTEL ONLINE
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		<p>CERTIFICATIONS, details for kind information and consideration.</p> <p>Noted and appreciated by Board.</p>
	<b>Examinations &amp; Evaluation.</b>	<p>Secretary presented the detail report of examination and evaluation for the year 2024-25.</p> <p>Noted by board.</p>
	<b>Revised Budget.</b>	<p>Secretary presented the Statement of Accounts for the year 2024-2025 and the Governing Body approved the same.</p>
	<b>Infrastructure.</b>	<p>Secretary briefed the status of infra detail of CVRU.</p> <p>Noted by Board.</p>
	<b>Placement.</b>	<p>Secretary presented placement records as on date for the academic year 2024-25. It is submitted that annexed list for students have been selected in placements.</p>
	<b>Award &amp; Achievement Accreditation details.</b>	<p>Secretary informed about All awards, achievements and Accreditation details to the board for the year 2024-25.</p> <p>Noted and appreciated by board.</p>
	<b>AQAR 2023-24.</b>	<p>Secretary presented the following information regarding Annual Quality Assurance Report (AQAR) of NAAC for the year 2023-24 and the Governing Body approved the same.</p> <p>The following criteria are covered in AQAR 2023-2024.</p> <p>1. Curricular Aspects</p>



		2. Teaching, Learning and Evaluation 3. Research, Consultancy and Extension 4. Infrastructure and Learning Resources 5. Student Support and Progression 6. Governance, Leadership and Management 7. Innovations and Best Practices
	<b>Faculty Appointment &amp; Relieving.</b>	The list of staff members appointed and left after the last meeting was placed before the members and the same was approved.
	<b>Minutes of BOM/AC/IQAC.</b>	Secretary presented the following minutes of BOM, IQAC & Academic Council for ratification and the Governing Body ratified the same. 48 <sup>th</sup> Meeting Minutes of BOM. Minutes of IQAC 2024-25 Meeting Minutes of AC 2024-25  Discussed regarding NIRF ranking, E-Content development - Recording/ Lecture capturing facility, Review of Performance Based Appraisal System. Alumni identification and their diplomatic involvement for R & D and Consultancy. Discussed on Five years Strategy Plan (2025-30), Curriculum, Amendments to academic regulation. Placed at annexure for kind consideration and approval.
	<b>Details of Functional MoUs.</b>	Secretary presented the details of functional MoUs. Noted by Board.



	<b>Progress Report of CVRU-ITBI.</b>	Secretary presented the progress report of CVRU-ITBI. Noted by Board.
	<b>Report of Center for Innovation/Incubation/Entrepreneurship Development.</b>	Secretary presented the report of center for Innovation, Incubation, and entrepreneurship development. Noted by Board.
<b>Decision:</b>	<b>Governing Body took note of the status.</b>	
<b>CVRU/GB-30.4/2025</b>	<b>Progress Achieved Details for January 2025 to Till Date.</b>	
<b>Note:</b>	<p>The detailed Progress achieved were placed/presented before the members of the Governing Body as per summary given below:- (Covering activities from January 2025 to 12 April 2025)</p> <p><b>1. Academic Activities &amp; Events</b></p> <ul style="list-style-type: none"> <li>• Educational Development Initiatives</li> <li>• Guest Lectures on Counselling Skills, Motivation, Curriculum Construction, and IPR in Teacher Education.</li> <li>• Online awareness on Earth Day, value education workshops, skill-development programs.</li> <li>• Technology &amp; Research Orientation</li> <li>• Seminar on IoT Applications with external technical collaboration.</li> <li>• FDP/workshop on Cyber Security.</li> <li>• Science and Research Promotion</li> <li>• National Science Day celebrations.</li> <li>• World Water Day events with awareness and sustainability actions.</li> <li>• Professional Skill Building for Students</li> <li>• Workshop on Three Days Frontiers of Nuclear and Particle Physics.</li> <li>• Research Paper Writing workshop by IT &amp; CS.</li> </ul> <p><b>2. Research and Innovation Output</b></p> <ul style="list-style-type: none"> <li>• Patents granted in March (03 Nos.).</li> <li>• Multiple publications across months (Jan–Apr):</li> <li>• 23 Research Papers, 05 Books, 11 Book Chapters overall.</li> <li>• ICSSR project funding received (Rs. 3,00,000) in Education.</li> </ul> <p><b>3. Administrative Highlights</b></p> <ul style="list-style-type: none"> <li>• Admission Progress (Jan–March consolidated)</li> <li>• UG: 980</li> <li>• PG: 738</li> </ul>	



	<ul style="list-style-type: none"> <li>• Diploma/PhD: 301</li> <li>• Examinations Conducted</li> <li>• 100% appearance in January.</li> <li>• March: results awaited.</li> <li>• Industry &amp; Institutional Collaborations</li> <li>• CYDA, Pune</li> <li>• ThingQbator (NASSCOM)</li> <li>• CTEF &amp; Mahamaya Technical College</li> <li>• Student Support &amp; Community Works</li> <li>• Maternal safety and voters' awareness drive.</li> <li>• Weekly Pond Cleaning activities.</li> </ul> <p><b>4. Internship, Placement &amp; Training</b></p> <ul style="list-style-type: none"> <li>• January: School internships completed by 95 B.Ed. trainees.</li> <li>• March: Student placement with Teleperformance and Teachnook.</li> <li>• April: No new placements (examination period).</li> </ul> <p><b>5. Student Development &amp; Achievements</b></p> <ul style="list-style-type: none"> <li>• Participation in All India Inter-University Kabaddi.</li> <li>• Participation and achievement in workshops, competitions, and industrial visits.</li> </ul> <p><b>6. Infrastructure &amp; Administration</b></p> <p>No new buildings; regular maintenance.</p> <p>Smooth conduct of examinations, workshops, and outreach.</p> <p>Overall Summary (Jan to 12 April 2025):</p> <p>The University achieved strong academic outputs, institutional collaborations, industry exposure, research publications, and significant student engagement across departments. The focus remained on national events, skill development, environmental awareness, and research output, aligned with strategic institutional goals.</p>
<b>Decision:</b>	<b>Noted and appreciated By Board.</b>
<b>CVRU/GB-30.5/2025</b>	<b>Budget Estimate &amp; Actual Expenditure during the financial Year 2024-25.</b>
<b>Note:</b>	Secretary informed the members about the budget estimate and actual expenditure incurred for the financial year 2024-25.
<b>Decision:</b>	Governing Body noted the above information.

<b>CVRU/GB-30.6/2025</b>	<b>Direct Recruitment 2024-25.</b>
<b>Note:</b>	<p>Secretary informed about direct recruitment of officials in CVRU during the year 2024-25 at various Departments of CVRU.</p> <p>He expressed the severity of crisis for middle level officers in CVRU.</p> <p>Chairman asked Secretary, GB to put forth the requirements well in advance so that necessary process for bringing officers on deputation can be completed in time.</p>
<b>Decision:</b>	Governing Body noted the information.
<b>CVRU/GB-30.7/2025</b>	<b>Programme of Work for the Year 2025-26.</b>
<b>Note:</b>	<p>Secretary informed the members about the work programme for year 2023-24 and progress achieved in terms of completion some work on Infrastructure and DPRs and CVRU ongoing Activities for the Students and faculties have also been completed during the this year.</p>
<b>Decision:</b>	<b>Governing Body noted the information.</b>
<b>CVRU/GB-30.8/2025</b>	<b>Expansion of Infrastructure in CVRU Campus.</b>
<b>Note:</b>	<p>Secretary informed the Construction Report and expansion of infra report of CVRU to the Board for approval and consideration;</p> <ol style="list-style-type: none"> <li>1. The new bank building has been completed.</li> <li>2. The Arts building has been demolished and the building work has started.</li> <li>3. The new admission building has been built and all the work is done.</li> <li>4. Repairing work is going on in Girls Hostel.</li> <li>5. The new entrance gate of the university has been made.</li> <li>6. The work of road and new gate in the medicinal garden has started and the work of covering the pond in the medicinal garden itself has started.</li> </ol>
<b>Decision:</b>	<b>Governing Body noted the information. And approved the expansion of Infrastructure.</b>
<b>CVRU/GB-30.9/2025</b>	<b>Approval of Annual Budget for New Session 2024-25.</b>



<b>Note:</b>	<p>Subject to ratification by the GB 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.</p> <p>Placed at <b>Annexure-ANNEX-GB-30.9.</b></p>
<b>Decision:</b>	<p>The members deliberated on the agenda.</p> <p>Also, the members resolved that the requested Annual Budget is hereby approved for the year 2024-2025.</p>
<b>CVRU/GB-30.10/2025</b>	<b>Requirement list to update infrastructure and Lab equipment.</b>
<b>Note:</b>	<p>It is proposed to update infrastructure and lab with modern equipment according to changing needs.</p> <p>The requirement list from various departments is placed at <b>Annexure: ANNEX-GB-30.10.</b></p>
<b>Decision:</b>	Approved
<b>CVRU/GB-30.11/2025</b>	<b>Presentation on Research Activities and Detailed Project Report (DPRS) completed During the Year of Dr. C. V. Raman University.</b>
<b>Note:</b>	<p>Taking the discussion of Governing Body forward, The Registrar presented to the members of The Governing Body, update on the Research activities and detailed Project report at CVRU to include projects, publications and patents submitted by Dr. C. V. Raman University. The Research Activities and DPRS for the year 2024-25 is placed before the Board for consideration..</p>
<b>Decision:</b>	Noted and Appreciated by Board.
<b>CVRU/GB-30.12/2025</b>	<b>Annual Report &amp; Audited Accounts for the Year 2024-25.</b>
<b>Note:</b>	<p>Secretary informed that certification audit had been carried out and received. He explained the major observations of audit and actions taken to comply with them. After completion of audit, the audited accounts, audit report have been included in the Annual Report for the year 2023-24 and are placed before the Governing Body for approval.</p> <p>As per Dr. C. V. Raman University Act, the Annual Report of the University for the year 2023-24 has been prepared for submission to the <b>CGPURC Raipur CG</b> within the stipulated deadline.</p> <p>The Draft Annual Report for the year 2023-24 is placed before the Board for consideration of approval.</p>
<b>Decision:</b>	Approved by Board.

<b>CVRU/GB-30.13/2025</b>	<b>Any other Item with the permission of Chairman.</b>
<b>Note:</b>	Since there was no other points to discuss, The meeting of the Governing Body ended with the Hon'ble Chancellor thanking all the members of the Governing Body for their enthusiastic participation and giving valuable suggestions.

**Chancellor**  
**(Chairman, Board of Management)**

  
**Registrar**  
**(Member Secretary)**