

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

**Minutes of the 29<sup>th</sup> Meeting of the  
Governing Body of**

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

**Held on  
22<sup>nd</sup> October 2024**

L.No. /Reg./CVRU/2024

Bilaspur, Date- ...../.../2024

**29<sup>th</sup> GOVERNING BODY MEETING OF DR. C.V. RAMAN UNIVERSITY 22/10/2024,  
TIME 12:00 PM**

The 29<sup>th</sup> Governing Body Meeting of Dr. C.V. Raman University will be held on 22/10/2024, Time 12:00pm to 3:00pm at Board Room, Administrative block, Dr. C. V. Raman University, Kargi Road Kota.

The agenda of the meeting will be as follows:

<b>CVRU/GB-29.1/2024</b>	Approval of Minutes of Governing Body Meeting held on 31 <sup>st</sup> Aug 2024, by The Registrar.
<b>CVRU/GB-29.2/2024</b>	To consider for acceptance of the action taken report of the minutes of 28 <sup>th</sup> meeting of GB.
<b>CVRU/GB-29.3/2024</b>	Information about the selection procedure of vice-chancellor.
<b>CVRU/GB-29.4/2024</b>	Approval of Details on selection list of regular appointment of faculties.
<b>CVRU/GB-29.5/2024</b>	Nomination procedure details of members of Academic Council, Board of Management, Governing body and Finance committee.
<b>CVRU/GB-29.7/2024</b>	Any other Item with the permission of Chairman.

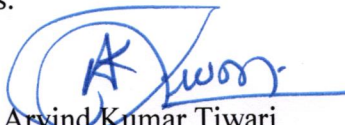
You are requested to kindly make it convenient to attend this meeting.

To and fro second AC fare shall be given to outside participants.

For any information, you may contact Dr. Jyoti Bala Gupta, Deputy Registrar, Mobile No 993867210.

This hard copy for confirmation please.

With warm regards.

  
Dr. Arvind Kumar Tiwari  
Registrar  
Member Secretary

L.N.//Reg./CVRU/2024

Bilaspur, Date:     /     /2024

Copy to: -

1. The Personal Secretary to the Vice-Chancellor sir for the particular kind information.
2. For kind information to the Pro Vice-Chancellor.
3. DR (Academic, Exam, Confidential, Administration, Establishment) to the kind information.
4. For kind information to the Principal.
5. Director IODE/PMKK to the kind information.
6. The staff concerned to the particular departments. (Oral information by the Dean & HOD's)
7. For File.



Dr. Arvind Kumar Tiwari  
Registrar  
Member Secretary





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**29<sup>th</sup> Governing Body (GB) Meeting of Dr. C. V. Raman University**

22<sup>th</sup>, October, 2024

Time: 12.00 noon

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

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**Minutes of the Twenty Ninth Meeting of the Governing Body (GB)**

The meeting of the Governing Body was held on the 22<sup>th</sup> October 2024 at 12:00 Noon 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>	<b>Mr. Santosh Choubey</b>
<b>Member (Sponsoring Body Representative)</b>	<b>Mr. Nitin Vats</b>
<b>Member (Sponsoring Body Representative)</b>	<b>Ms. Aditi Chaturvedi</b>
<b>Member (Sponsoring Body Representative)</b>	<b>Ms. Pushpa Asival</b>
<b>Member</b>	<b>Dr. R.P. Dubey</b>
<b>Registrar (Member Secretary)</b>	<b>Dr. Arvind Tiwari</b>

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

The meeting of Governing Body started with The Chairman of Governing Body the Chancellor of Dr. C. V. Raman University, Shri Santosh Choubey Ji who welcoming all the members of the governing Body.

Then he 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.

**The Agenda Items Placed:**

The Agenda Item No.	The Agenda Items	ANNEXURE No.
CVRU/GB-29.1/2024	Approval of Minutes of Governing Body Meeting held on 31 <sup>st</sup> Aug 2024, by The Registrar.	ANNEX-GB-29.1
CVRU/GB-29.2/2024	To consider for acceptance of the action taken report of the minutes of 28 <sup>th</sup> meeting of GB.	ANNEX-GB-29.2
CVRU/GB-29.3/2024	Information about the selection procedure of vice-chancellor.	ANNEX-GB-29.3
CVRU/GB-29.4/2024	Approval of Details on selection list of regular appointment of faculties.	ANNEX-GB-29.4
CVRU/GB-29.5/2024	Nomination procedure details of members of Academic Council, Board of Management, Governing body and Finance committee.	ANNEX-GB-29.5
CVRU/GB-29.7/2024	Any other Item with the permission of Chairman.	



### Routine Items:

Item No.	Agenda
<b>CVRU/GB-29.1/2024</b>  <b>Note:</b>	<b>Approval of Minutes of Governing Body Meeting held on 31 August 2024, by The Registrar.</b>  The minutes of the 28 <sup>th</sup> meetings of the Governing Body held on 31.08.2024 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-29.2/2024</b>  <b>Note:</b>	<b>To consider for acceptance of the action taken report of the minutes of 28<sup>th</sup> Meeting of GB.</b>  The Action Taken Report on the minutes of the 28 <sup>th</sup> meetings of the GB held on 31.08.2024 is placed for consideration and acceptance by the Board.
<b>Decision:</b>	The Action Taken Reports were accepted.
<b>CVRU/GB-29.3/2024</b>  <b>Note:</b>	<b>Information about the selection procedure of Vice-chancellor.</b>  Secretary informed the board that the advertisement to appoint the Vice chancellor in the university was already released. And the scrutiny procedure was almost done of resumes of VC candidate.
<b>Decision:</b>	Board appreciated and noted the detail.
<b>CVRU/GB-29.4/2024</b>  <b>Note:</b>	<b>Approval of Details on selection list of regular appointment of faculties.</b>  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.  Then he presented the selection list for the post of regular faculties in various departments for the approval and consideration of the Board.
<b>Decision:</b>	Approved.
<b>CVRU/GB-29.5/2024</b>	<b>Nomination procedure details of members of Academic Council, Board of Management, Governing body and Finance committee.</b>

<p><b>Note:</b></p>	<p>The member Secretary informed about the Nomination procedure of members of AC, BOM, GB and FC. And he gave the brief report:</p> <ul style="list-style-type: none"> <li>• Appointment of three sponsoring body nominee in the governing body were already done.</li> <li>• Request seeking nomination of state govt representative are awaited for the response.</li> <li>• Appointment of three sponsoring body nominee in the BOM were already done.</li> <li>• Request seeking nomination of state govt representative on the BOM are in process.</li> <li>• Appointment of three sponsoring body nominee in the AC were already done.</li> <li>• Request seeking nomination of state govt representative on the AC are in process.</li> </ul> <p>The board recommended to issue the notification regarding the AC,BOM,GB and FC.</p>
<p><b>Decision:</b></p>	<p>Approved.</p>
<p><b>CVRU/GB-29.6/2024</b></p> <p><b>Note:</b></p>	<p><b>Any other Item with the permission of Chairman.</b></p> <p>Since there were 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.</p>

