

DR. C. V. RAMAN UNIVERSITY

Kargi Road, Kota, Bilaspur, C.G.

**Minutes of the 28th Meeting of the
Governing Body of**

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

**Held on
31th August 2024**



28th Governing Body (GB) Meeting of Dr. C. V. Raman University

31th, August, 2024

Time: 12.00 noon

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

Minutes of the Twenty Eighth Meeting of the Governing Body (GB)

The meeting of the Governing Body was held on 31th August 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.

Chairman	Mr.Santosh Choubey
Member (Sponsoring Body Representative)	Mr. Nitin Vats
Member (Sponsoring Body Representative)	Ms.Aditi Chaturvedi
Member (Sponsoring Body Representative)	Ms. Pushpa Asival
Member	Dr. R.P.Dubey
Member	Dr. Arvind Tiwari

L.No. /Reg./CVRU/2024

Bilaspur, Date-/.../2024

28th GOVERNING BODY MEETING OF DR. C.V. RAMAN UNIVERSITY
31/08/2024, TIME 12:00 PM

The 28th Governing Body Meeting of Dr. C.V. Raman University will be held on 31/08/2024, Time 12:00pm to 3:00pm at Board Room, Administrative Building, Dr. C. V. Raman University.

The agenda of the meeting will be as follows:

The Agenda Item No.	The Agenda Items
CVRU/GB-28.1/2024	Approval of Minutes of Governing Body Meeting held on 12 th April 2024, by The Registrar.
CVRU/GB-28.2/2024	To consider for acceptance of the action taken report of the minutes of 27 th meeting of GB.
CVRU/GB-28.3/2024	Approval to re-designation of the departments of Deputy Registrars and Assistant Registrars.
CVRU/GB-28.4/2024	Approval to Start a millet shop at university campus.
CVRU/GB-28.5/2024	Approval of following construction in university campus <ul style="list-style-type: none">Performing Bhoomi Pujan in the month of October for the construction of the temple.Build a new gate in front of university.
CVRU/GB-28.6/2024	Approval to change timing for opening Library and Radio Raman (The library will be open for all from 8 am to 8 pm, The Radio Raman will be also open from 8 am to 8 pm.)
CVRU/GB-28.7/2024	Approval of removing unnecessary encroachments, cleaning and planting saplings in front of the courtyard adjacent to the main road of the university.



CVRU/GB-28.8/2024	To start the Process of Vice Chancellor appointment search committee.
CVRU/GB-28.9/2024	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 reimburse by the University.

For any information at Bilaspur, you may contact Mr. Lokesh Thite, Deputy Registrar, Mobile No. 9617779310.

With warm Regards



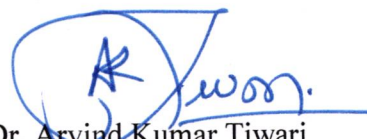
Dr. Arvind Kumar Tiwari
Registrar
Member Secretary

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

Bilaspur, Date:

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

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. Hon'ble Chancellor had a brief and compact discussion with the Board Members. He discussed about the development of the institution. He was informed that the skilled and strong Management of Institution has reduced when compared to the past and was requested to improve it. So, he further instructed to University Administration to plan of new skillful & strong administrative team for the Institution.

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:

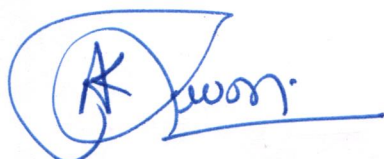
The Agenda Item No.	The Agenda Items	ANNEXURE No.
CVRU/GB-28.1/2024	Approval of Minutes of Governing Body Meeting held on 12 th April 2024, by The Registrar.	ANNEX-GB-28.1
CVRU/GB-28.2/2024	To consider for acceptance of the action taken report of the minutes of 27 th meeting of GB.	ANNEX-GB-28.2
CVRU/GB-28.3/2024	Approval to re-designation of the departments of Deputy Registrars and Assistant Registrars.	ANNEX-GB-28.3
CVRU/GB-28.4/2024	Approval to Start a millet shop at university campus.	ANNEX-GB-28.4
CVRU/GB-28.5/2024	Approval of following construction in university campus <ul style="list-style-type: none">Performing Bhoomi Pujan in the month of October for the construction of the temple. Build a new gate in front of university.	ANNEX-GB-28.5
CVRU/GB-28.6/2024	Approval to change timing for opening Library and Radio Raman (The library will be open for all from 8 am to 8 pm, The Radio Raman will be also open from 8 am to 8 pm.)	ANNEX-GB-28.6



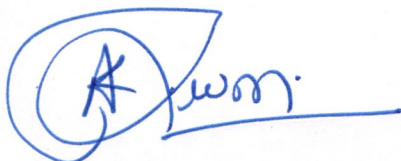
CVRU/GB-28.7/2024	Approval of removing unnecessary encroachments, cleaning and planting saplings in front of the courtyard adjacent to the main road of the university.	ANNEX-GB-28.7
CVRU/GB-28.8/2024	To start the Process of Vice Chancellor appointment search committee.	ANNEX-GB-28.8
CVRU/GB-28.9/2024	Direction to organize Convocation ceremony on upcoming days.	ANNEX-GB-28.9
CVRU/GB-28.10/2024	Any other Item with the permission of Chairman.	

Routine Items:

Item No.	Agenda
CVRU/GB-28.1/2024	Approval of Minutes of Governing Body Meeting held on 12 Apr 2024, by The Registrar.
Note:	The minutes of the 27 th meetings of the Governing Body held on 12.04.2024 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.
Decision:	The Minutes were confirmed.
CVRU/GB-28.2/2024	To consider for acceptance of the action taken report of the minutes of 27th Meeting of GB.
Note:	The Action Taken Report on the minutes of the 27 th meetings of the GB held on 12.04.2024 is placed for consideration and acceptance by the Board.
Decision:	The Action Taken Reports were accepted.
CVRU/GB-28.3/2024	Approval to re-designation of the departments of Registrar, Deputy Registrars and Assistant Registrars.
	Honble Chancellor informed that, after the long discussion, and A meeting with the Deputy Registrars, and Asst Registrars, it was decided to change the responsibility of administrative officers and then he Announced the following some changes in



<p>Note:</p>	<p>administrative officers and their responsibilities:</p> <ul style="list-style-type: none"> • Chancellor Shri Santosh Choubey • Pro-Chancellor Shri Nitin Vats • Vice- Chancellor Prof. R. P. Dubey • Incharge-Registrar Dr Arvind Tiwari • Pro-VC and Dean Academics Dr. Jayati Mitra • CFAO Sandeep Chaturvedi • Deputy Registrar (Finance) Shri Neeraj Kashyap • Deputy Registrar (Admin) Shri Rakesh Mishra • Deputy Registrar (Academic) Dr. Jyoti Bala Gupta (Replaced: Shri Lokesh Thete) • Deputy Registrar (Establishment) Shri Amit Jaiswal (Replaced: Shri Anup Shukla) • Deputy Registrar (Admission) Shri Devendra Yadaw • Deputy Registrar (HR) Smt. Pushpa kashyap • Deputy Registrar (Exam) Dr. Abhishek Shukla (Replaced: Shri Jay Yadaw) <p><u>Phd. Cell</u></p> <p>Director Prof. R. P. Dubey</p> <p>Coordinator Dr. Vivek Bajpai</p> <p>Board members congratulated to New administrative team and urging them to strive for excellence to enhance their future prospects.</p>
<p>Decision:</p>	<p>Approved.</p>
<p>CVRU/GB-28.4/2024</p> <p>Note:</p>	<p>Approval to Start a Millet shop at University campus.</p> <p>Member secretary represent the brief report of planning to start millet shop at University campus. Which was appreciated by the board members.</p>
<p>Decision:</p>	<p>Approved .</p>
<p>CVRU/GB-28.5/2024</p>	<p>Approval of following construction in university campus</p> <ul style="list-style-type: none"> • Performing Bhoomi Puja in the month of October for the construction of the



<p>Note:</p>	<p>temple.</p> <p>Build a new gate in front of university.</p> <p>Secretary informed the Construction Report and expansion of infra report of CVRU to the Board for approval and consideration;</p> <p>For the construction of the temple and build a new gate in front of the University.</p>
<p>Decision:</p>	<p>Governing Body noted the information. And approved the expansion of Infrastructure.</p>
<p>CVRU/GB-28.6/2024</p> <p>Note:</p>	<p>Approval to change timing for opening Library and Radio Raman (The library will be open for all from 8 am to 8 pm, The Radio Raman will be also open from 8 am to 8 pm.)</p> <p>Secretary informed that to provide the facility to all the student it was decided to plan to change timing for opening Library and Radio Raman (The library will be open for all from 8 am to 8 pm, The Radio Raman will be also open from 8 am to 8 pm.)</p>
<p>Decision:</p>	<p>Approved.</p>
<p>CVRU/GB-28.7/2024</p> <p>Note:</p>	<p>Approval of removing unnecessary encroachments, cleaning and planting saplings in front of the courtyard adjacent to the main road of the university.</p> <p>Member secretary informed the board that it is compulsory to removing unnecessary encroachments, cleaning and planting saplings in front of the courtyard adjacent to the main road of the university. Chancellor sir instructed to do this as soon as possible.</p>
<p>Decision:</p>	<p>Approved.</p>
<p>CVRU/GB-28.8/2024</p> <p>Note:</p>	<p>To start the Process of Vice Chancellor appointment search committee.</p> <p>Secretary informed that the working period of Vice Chancellor is over on December 2024. So, the chairman suggested to start the Process of Vice Chancellor appointment search committee.</p> <p>And release the advertisement of VC appointment ad in all local and national Newspaper.</p>
<p>Decision:</p>	<p>Approved.</p>
<p>CVRU/GB-28.9/2024</p>	<p>Any other Item with the permission of Chairman.</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</p>

