क्र.251(अ) / सीव्हीआरयू / उ.कु.स.(अका) / 2024   करगी रोड कोटा, बिलासपुर, दिनांक 28 / 03 / 2024

::–अधिसूचना–::

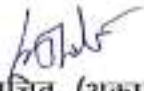विश्वविद्यालय के विभिन्न अध्ययन मंडलों के द्वारा मुक्त एवं दूरवर्ती शिक्षा संस्थान में संचालित किये जाने वाले विभिन्न पाठ्यक्रमों के लिए, "कार्यक्रम परियोजना रिपोर्ट (Programme Porject Report)" को विश्वविद्यालय अनुदान आयोग (मुक्त एवं दूरस्थ ज्ञान अर्जन कार्यक्रम और ऑनलाईन कार्यक्रम) विनियम, 2020 के अनुलग्नक क्रमांक V के निर्देशानुसार / अनुरूप तैयार कर अकादमिक परिषद् की 30 वीं बैठक दिनांक 18 जनवरी 2024 एवं प्रबंध मंडल की 52 वीं बैठक दिनांक 22 मार्च 2024 को अनुमोदित कर दिया गया है।

उप कुलसचिव (अकादमिक)

पृ.क्र.251(ब) / सीव्हीआरयू / उ.कु.स.(अका) / 2024   करगी रोड कोटा, बिलासपुर, दिनांक 28 / 03 / 2024

प्रतिलिपि :–   01.   कुलपति / कुलसचिव के निज सहायक को माननीय कुलपति / कुलसचिव जी के सूचनार्थ प्रेषित।

02.   संचालक, मुक्त एवं दूरवर्ती संस्थान को सादर सूचनार्थ।

03.   संकायाध्यक्ष / विभागाध्यक्ष को सादर सूचनार्थ।

04.   उप कुलसचिव (प्रशासन / वित्त / स्थापना / परीक्षा / मानव संसाधन) को सादर सूचनार्थ।

05.   कार्यालय प्रति।

उप कुलसचिव (अकादमिक)

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

Minutes of 30th Meeting of the Academic Council (Senate)

DR. C.V. Raman University, Kota, Bilaspur

Held on
18th, Jan, 2024

Vice Chancellor

(Chairman, Academic Council)

Registrar

(Member Secretary Academic Council)

Minutes of the Thirtieth (30th Meeting of the Academic Council (Senate)

The "**Annual Meeting of Academic Council (AC)**" of **Dr. C.V. Raman University** was held under the chairmanship of **Prof. R.P. Dubey, the Hon'ble Vice Chancellor, on 18th Jan, 2024 in the Vishvarayya Auditorium of the University Campus** at 01.00 p.m.

A. Members Present:

The following members were present in the meeting:

The following members were present in the meeting:

1. **Prof. R.P. Dubey (Chairman)**
2. **Mr. Gaurav Shukla (Member Secretary)**
3. **Dr. Jayati Chatterjee Mitra (Pro Vice Chancellor, & Co-ordinator, IQAC, Dr. C.V. Raman University, Bilaspur)**
4. **Dr. Priya Rao (Prof. Pt. Ravishankar University, Raipur) Nominated Member**
5. **Dr. Harsha Sharma (C.M.D. PG College, Bilaspur) External Member**
6. **Dr. Arvind Kumar Tiwari (Director, IODE, Dr. C.V. Raman University)**
7. **Dr. M. K. Tiwari (Principal, CVRIST & Dean, Engineering, Dr. C.V. Raman University)**
8. **Dr. Jai Shankar Yadav (Dean, Education & Physical Education, Dr. C. V. Raman University)**
9. **Dr. Vivek Bajpai (Dean, Management, Dr. C. V. Raman University)**
10. **Dr. A. K. Shriwasatava (Dean, Science, Dr. C. V. Raman University)**
11. **Dr. V. P. Mishra (Dean, Arts, Dr. C. V. Raman University)**
12. **Dr. R. P. Choudhary (Dean, Law, Dr. C. V. Raman University)**
13. **Dr. Saket Singh Chandel (Dean, Pharmaceutical Science, Dr. C. V. Raman University)**
14. **Dr. Abhinav Shukla (Dean, Information Technology & Computer Science, Dr. C. V. Raman University)**
15. **Dr. Sourabh Mitra (HOD, Electronics & Communication Engg., Dr. C. V. Raman University)**
16. **Dr. Ritesh Mishra (HOD, Education, Dr. C. V. Raman University)**
17. **Dr. Ayush Agrawal (HOD, IT, Dr. C.V. Raman University)**
18. **Dr. Anshul Srhiawastava (HOD, Commerce & Management, Dr. C.V. Raman University)**

19. Dr. R. K. Singh (HOD, Life Science, Dr. C.V. Raman University)
20. Dr. Surendra Kumar Tiwari (HOD, Mathematics, Dr. C.V. Raman University)
21. Dr. Rashmi Verma (HOD, Chemistry, Dr. C.V. Raman University)
22. Dr. Ratnesh Tiwari (HOD, Physics, Dr. C.V. Raman University)
23. Dr. Bramhesh Shriwastava (HOD, Physical Education, Dr. C. V. Raman University)
24. Dr. Vijay Yadav (HOD, Law, Dr. C.V. Raman University)
25. Dr. Anupam Tiwari (HOD, Rural Technology, Dr. C. V. Raman University)
26. Dr. Kajal Moitra (HOD, Social Science, Dr. C.V. Raman University)
27. Dr. Gurpreet Kaur Bagga (HOD, Linguistics, Dr. C.V. Raman University)
28. Dr. Durga Sharma (Branch Head, Electrical Engg. Dr. C. V. Raman University)
29. Dr. Vivek Shukla (Branch Head, Computer Science Engg. Dr. C. V. Raman University)
30. Dr. Harsh Pandey (Branch Head, Mechanical Engg. Dr. C. V. Raman University)
31. Dr. Shweta Sao (Branch Head, Biotechnology, Dr. C. V. Raman University)
32. Dr. Amit Sharma (Branch Head, Botany, Dr. C. V. Raman University)
33. Dr. Pratima Bais (Branch Head, Economics, Dr. C. V. Raman University)
34. Dr. Richa Yadav (Branch Head, MSW, Dr. C. V. Raman University)
35. Dr. Reena Tiwari, (Branch Head, Sociology, Dr. C. V. Raman University)
36. Dr. Sandhya Jaiswal, (Branch Head, Political Science, Dr. C. V. Raman University)
37. Dr. Ram Ratan Sahu, (Branch Head, History, Dr. C. V. Raman University)
38. Dr. Sarita Mishra, (Branch Head, Library Science, Dr. C. V. Raman University)
39. Dr. Aanchal Shriwastava, (Branch Head, Hindi, Dr. C. V. Raman University)
40. Dr. Rekha Dubey, (Branch Head, Chhattisgarhi, Dr. C. V. Raman University)
41. Shri Shri Prakash Tiwari (HOD, Performing & Fine Arts, Dr. C.V. Raman University)
42. Dr. Rajiv Peters (TPO, Dr. C.V. Raman University)

(B) Members Sought for Leave of Absence:

These members expressed their inability to attend the said meeting due to their preoccupation & prior commitments, so leave of absence was granted to them.

1. Dr. Priya Rao (Prof. Pt. Ravishankar University, Raipur) Nominated Member
2. Dr. Harsha Sharma (C.M.D. PG College, Bilaspur) External Member
3. Dr. Anupam Tiwari (HOD, Rural Technology, Dr. C. V. Raman University)

(C) Welcome Address (Opening Remarks) by the Vice Chancellor (Chairman)

Prof. (Dr.) Ravi Prakash Dubey, the Hon'ble Vice-Chancellor, (Chairman of the Council), welcomed all the members and thanked them for sparing their valuable time to make it possible to attend this meeting.

In his opening remarks the chairman stated that:

As we know that according to UGC Notification on 30th November 2018, for Approval and Recognition of Open and Distance Learning Programme, the University has to be compulsory taking the essential grade of NAAC 3.26 score and I am glad to inform that, Dr C V Raman University has been accredited with "A" grade with the CGPA of 3.17.

At this blissful moment, we would like to inform that, the University has been already stepped in again the approval of the IODE-CVRU.

Once again, the chairman greets everyone for the respective approval of the IODE-CVRU for the new academic session 2024-25.

Thereafter the Vice Chancellor invited Gaurav Shukla, Registrar-cum-Secretary to present the agenda items of the meeting. The Registrar, Member Secretary of the Academic Council welcomed all and informed that the University (CVRU) has a good mentoring system with qualified full-time counsellors and said that students are attached to each faculty member for mentoring and career guidance.

Thereafter, the Member Secretary presented the agenda items one by one. The agenda items and decisions of the meeting are given below:

(D)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/AC-30.1/2024	Confirmation of the Minutes of the Last Meeting held on 20.06.2023.	ANNEX-AC-30.1
CVRU/AC-30.2/2024	Action taken report of the Minutes of the last AC meeting held on 20.06.2023 at 12.30 PM at Board Room of CVRU campus, Kota, Bilaspur (C.G.).	ANNEX-AC-30.2
B. THE AGENDA FOR REVIEW, CONSIDRATION, RATIFICATION & APPROVAL		
	ITEMS MOVED BY THE DEAN ACADEMIC AFFAIRS	
CVRU/AC-30.3/2024	To place before the Academic Council to the approval of the Annual Report 2022-23 of the University for the period from July 2022 to June, 2023.	ANNEX-AC-30.3
CVRU/AC-30.4/2024	To place before the Academic Council the list of Panel of Experts for the Selection of Faculty in various Programmes of Studies of the University for the new session 2024-25.	ANNEX-AC-30.4

CVRU/AC-30.5/2024	To place before the academic council the following agendas items from Examination Cell to present the brief Report of Declaration of End Semester Exams and Results 2023-24.	ANNEX-AC-30.5
CVRU/AC-30.6/2024	Revised Rules on Minimum requirement of students' attendance.	ANNEX-AC-30.6
CVRU/AC-30.7/2024	Updation and approval of Manpower and Infrastructure of IODE-CVRU as per UGC(DEB) Regulation, 2020.	ANNEX-AC-30.7
CVRU/AC-30.8/2024	Finalization of Course applies in IODE-CVRU for ODL programme.	ANNEX-AC-30.8
CVRU/AC-30.9/2024	Review and Approval of updated Programme Project Reports (PPRs)/SLM/SIM prepared by subject Expert team of CVRU aand finalized in terms of (as per the UGC/DEB (ODL) regulation 2020) quality, adoption and contextualization of syllabus.	ANNEX-AC-30.9
CVRU/AC-30.10/2024	Eligibility Criteria for appointment of academic and administrative staff in different departments and for various programmes of ODL.	ANNEX-AC-30.10
	ITEMS MOVED BY DIRECTOR ADMISSION	
CVRU/AC-30.11/2024	Review & Approval of the previous Reports of the admission committee.	ANNEX-AC-30.11
CVRU/AC-30.12/2024	To consider and approve the number of seats in various courses for the Academic Session 2024-25.	ANNEX-AC-30.12
CVRU/AC-30.13/2024	To consider and approve the revised-Fee Structure for admission in each programme offered by the university for the academic session 2024-25	ANNEX-AC-30.13
CVRU/AC-30.14/2024	To consider and approve the mode and strategic plan of publicity for Admission process.	ANNEX-AC-30.14
CVRU/AC-30.15/2024	To consider and approve the Prospectus for the admissions for the Academic Session 2024-25.	ANNEX-AC-30.15
CVRU/AC-30.16/2024	To place before the academic council the minutes of Meeting of Internal Quality Assurance Cell (IQAC).	ANNEX-AC-30.16
CVRU/AC-30.17/2024	Review on the Report of AQAR-2023-24 and NIRF & AISHE Submission status..	ANNEX-AC-30.17
CVRU/AC-30.18/2024	Any other Item with the permission of the Chair	

A. THE STATUTORY AGENDA:

Item: CVRU/AC-30.5/2024

To place before the academic council the following agendas items from Examination Cell to present the brief Report of Declaration of End Semester Exams and Results.

Note on agenda & discussion:

A brief report of declaration of semester exams and results for session **2023-24** of the University is placed at **Annexure ANNEX-AC-30.5**.

Submitted for perusal and consideration of acceptance.

Resolution:

After discussion, the academic council noted the declaration of semester exams results of the Session **2023-24** of the University.

Item: CVRU/AC-30.6/2024

Revised Rules on Minimum requirement of students' attendance.

Discussion & Decision:

In the meeting of Deans and Heads of the Departments held on 02.08.2023 the members observed that students are required to maintain at-least 75% attendance in the class, however, many students are not able to maintain the required percentage of attendance and they are not allowed to seat for the examinations, although the reasons for absence from the class may be genuine.

As per recommendation of the meeting a committee was constituted with Dr. A. K. Shrivastava as Chairperson to review and recommend the revised minimum requirements of attendance. The report of the Committee on the minimum requirement of attendance is placed at annexure.

Subject to ratification by the Academic Council, the revised Rules on attendance have been approved by the Vice Chancellor with minor modification implemented w.e.f the current semester.

Submitted for perusal and consideration of ratification.

Decision: Ratified

Item: CVRU/AC-30.7/2024

Updation and approval of Manpower and Infrastructure of IODE-CVRU as per UGC (DEB) Regulation, 2020.

Decision, Discussion & Resolution:

The chairman stated that according to UGC (ODL) regulations, 2020 and its amendments, in this regard there was the matter was considered on requirement of academic staff in Open and Distance Learning (ODL) programmes, so that, as the regulation faculty norms specify requirements we restructured it in IODE-CVRU.

All committee members agreed to 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. so that, as the regulation faculty norms specify requirements, University competent authority will give the permission to restructured it in IODE-CVRU according to which as faculty per discipline or programs 3 faculty members will available in IODE-CVRU.

Resolution: The Item was approved by the Chairman Academic Council and was unanimously confirmed by all.

Item: CVRU/AC-30.8/2024

Finalization of Course applies after the approval from academic council.

Decision & Discussion:

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. The preparation of submit the application which has been submitted along with necessary documents to DEB for approval of these programmes from the session 2024-25. (Annexure ANNEX-AC-30.8)

Resolution: After detailed discussion, the Item was approved by the Chairman Academic Council and was unanimously confirmed by all.

Item: CVRU/AC-30.9/2024

Review and Approval of updated Programme Project Reports (PPRs)/SLM/SIM prepared by subject Expert team of CVRU and finalized in terms of (UGC (ODL) regulation 2020) quality, adoption and contextualization of syllabus.

Discussion and Decision:

PPRs for the 15 programs (list enclosed, vide Annexure-ANNEX-AC-30.9) were reviewed: All PPRs/SLM/SIM were found to be compliant with the requirements of the aforesaid UGC (ODL) regulations 2020.

- A Team of Experts was constituted to formulate the ProgrammeProject Reports (PPRs) cum syllabi for each Programme. The PPRs cum syllabi as well as the fee

structure for each programme were presented before the Academic Council.

- The updated study material (SLM/SIM) was prepared with the help of and in consultation with qualified (as per UGC norms) subject teachers/expert team of CVRU. Guidelines of UGC DEB regarding quality norms were strictly adhered to in preparation of study material.
  The study material is also being translated into bilingual (HINDI/English) with the help of experts to meet the requirements of students who have adopted hindi/english as the medium of instructions.

Resolution:

As per the previously suggestion, The PPRs and study materials of all the UG and PG programmes were approved by the all members of academic council of concern departments.

Therefore, Academic Council resolved to approve these PPR/SLM/SIM mentioned above.

The committee approved the PPR/SLM/SIM.

Item: CVRU/AC-30.10/2024

Eligibility Criteria for appointment of academic and administrative staff in for various programmes and different departments.

Discussion and Decision:

Since most of the programme offered at the IODE-CVRU are at Undergraduate and Postgraduate level which are interdisciplinary in nature and these are offered in modular form. It was felt necessary that eligibility criteria for appointment of academic counsellor in each course may be defined clearly for effective and meaningful counselling and evaluation. The UGC norms prescribed for appointment of teachers for different disciplines needs to be followed. However, teacher fulfilling UGC norms with adequate background in ODL methodology and exposure to educational technology may be considered for the appointment as counsellors.

Resolution: The committee approved the Proposal.

Item: CVRU/AC-30.11/2024

Review & approval of the previous reports of the admission committee.

A brief report of all the admission activities, seat matrix, brochure, prospectus, reservation policy etc. of the admission committee for session **2024-25** of the University is placed at **Annexure ANNEX-AC-30.11**.

Submitted for perusal and consideration of acceptance.

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

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 Asiwal
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 51th meeting of BOM.	ANNEX-BOM-52.2
CVRU/BOM-52.3/2024	To consider for acceptance of minutes of the 30th meeting of Academic Council held on 18/01/2024.	ANNEX-BOM-52.3
B. ITEMS FOR REPORT- REVIEW & DISCUSSION		
CVRU/BOM-52.4/2024	<u>Information/Reporting /Review the report of –</u> CVRU/BOM-52.4.1: Important Activities at CVRU for the period July, 2023 –Dec 30, 2023. CVRU/BOM-52.4.2: Update on legal Matters. CVRU/BOM-52.4.3: Update on Infrastructure Matters. CVRU/BOM-52.4.4: Update on MoU with Educational Institutions. CVRU/BOM-52.4.5: An update on Training and Placement. CVRU/BOM-52.4.6: An update on rankings and awards received by the University. CVRU/BOM-52.4.7: Students' Achievements: CVRU/BOM-52.4.8: Update on Compliances: CVRU/BOM-52.4.9: Status of Faculty/Staff: CVRU/BOM-52.4.10: Appointments at Senior Positions:	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.	

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.