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

Minutes of the 60th Meeting of the Board of Management of Dr. C. V. Raman University, Kargiroad, Kota, Bilaspur (C.G)

Held on 24th July 2026

Dr. C.V. Raman University ★ Vice Chancellor ★ Bilaspur (C.G.)

Dr. C.V. Raman University ★ Registrar ★ Kargi Road, Kota, Bilaspur (C.G.)

24th July, 2026 SIXTIETH (60th) Meeting of the Board of Management (BOM)

Minutes of the Sixtieth 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. Pradeep Kumar Ghosh, the Hon'ble Vice Chancellor, on 24th July, 2026 in the board Room of the Administrative Building of the University at 12:15 PM to 2:30 PM.

A. Members Present:

The following members were present in the meeting:

Chairman	Dr. Pradeep Kumar Ghosh
Member (Nominated by Govt.)	Dr. S.R. Kamlesh
Member (Nominated by Govt.)	Dr. K. K. Bhandari
Member (Sponsoring Body Representative)	Dr. Samit Tiwari
Member (Sponsoring Body Representative)	Dr. Sanjeev Guptal
Member	Dr.Ved Prakash Mishra
Member	Dr. R. P. Choudhary
Member	Dr. Jai Shankar Yadaw
Member	Dr. Anupam Tiwari
Registrar (Member Secretary)	Dr. Arvind Tiwari

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B. Welcome Address and Opening Remarks

Dr. Arvind Tiwari, the Registrar and Member Secretary welcomed the Chairperson, members of the Board and distinguished invitees. With the permission of the Chair, he initiated the proceedings of the Sixtieth Meeting of the Board of Management.

Prof Pradeep Kumar Ghosh, the Chairperson welcomed the members and emphasized the need for sustained academic excellence, transparent governance, regulatory compliance, digital transformation, research, innovation, employability and inclusive institutional growth. The meeting was thereafter called to order.

With the permission of the Chair, the Registrar and Member Secretary invited Dr. Jyoti Bala Gupta, Deputy Registrar (Academic), to present the agenda items. Dr. Jyoti Bala Gupta presented the agenda sequentially, together with the relevant records and institutional inputs, for deliberation and decision by the Board.

C. Agenda Items Placed Before the Board

Annexure-1

The Agenda Item No.	The Agenda Items
CVRU/BOM-60.1/2026	A. Confirmation of the Minutes of the Last Meeting 18/03/2026.
	B. Consideration for acceptance of the Action Taken Report of the 59th Board of Management (BOM) Meeting.
	C. Consideration for acceptance of the minutes of meeting 35th Academic council Meeting held on 04th July, 2026.
CVRU/ BOM-60.2/2026	**Information/Reporting /Review the report of –** **CVRU/BOM-60.2.1**: Important Activities at CVRU for the period April, 2026 –July 20, 2026. **CVRU/BOM-60.2.2**: Update on legal Matters. **CVRU/BOM-60.2.3**: Update on Infrastructure Matters. **CVRU/BOM-60.2.2**: Update on MoU with Educational Institutions. **CVRU/BOM-60.2.5**: An update on Training and Placement. **CVRU/BOM-60.2.6**: An update on rankings and awards received by the University. **CVRU/BOM-60.2.7**: Students' Achievements: **CVRU/BOM-60.2.8**: Update on Compliances:

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	CVRU/BOM-60.2.9: Status of Faculty/Staff: **CVRU/BOM-60.2.10**: Sanctioned Research Projects/Consultancy: **CVRU/BOM-60.2.11**: Admissions Initiatives. **CVRU/BOM-60.2.12**: Last Construction and Procurement Report.
CVRU/ BOM-60.3/2026	Adoption of the Draft Statute for the Appointment, terms and conditions and powers of the Pro-Chancellor & Pro-Vice Chancellor.
CVRU/ BOM-60.4/202	Adoption of the Draft Ordinance (Faculties and Departments) – Approval of draft ordinance for faculties and departments.
CVRU/ BOM-60.5/2026	Consideration for Approval/Acceptance of the Recommendations of the Academic Council relating to the proposed ODL and Online Programmes
CVRU/ BOM-60.6/2026	Approval for Submission of Annual CIQA Report of the Centre for Distance and Online Education (CDOE)
CVRU/ BOM-60.7/2026	Ratification of Reports of external Examiners for Ph.D. Viva-Voce Examinations for award of degree of Doctor of Philosophy.
CVRU/ BOM-60.8/2026	Ratification of the Recommendations of the 35th Academic Council Meeting held on 04 July 2026.
CVRU/ BOM-60.9/2026	**Approval of Academic Ordinances Recommended by the 35th Academic Council** To consider and approve the following Academic Ordinances as recommended by the 35th Academic Council: • Ordinance for B.Sc. Forestry Programme and MPH programme • Revised Ordinance for Four-Year Integrated Teacher Education Programme (ITEP) • The introduction/reintroduction of Teacher Education Programmes from the Academic Session 2027–28. • Revised Academic Record Formats (Marksheet, Grade Card and Transcript) under NEP-2020
CVRU/ BOM-60.10/2026	**Administrative and Financial Approval for Implementation of New Academic Programmes from Academic Session 2026–27.** • B.Sc. Forestry • Allied Health Sciences Programmes • M.A. Yoga • Ph.D. Yoga • MBA Specializations (Retail , hospitality and Tourism) • Diploma Programmes (Diploma in AI, Diploma in Modern Office Management, Diploma in Banking and Finance (in association with IIBM))

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	• Certificate Programmes • Engineering NEP Curriculum • BCA (NASSCOM Framework)
CVRU/ BOM-60.11/2026	Administrative Approval for Establishment of the Department of Forestry, Environment Science, Wildlife and Eco-development.
CVRU/ BOM-60.12/2026	Administrative Approval for Establishment of the Department of Allied Health Sciences.
CVRU/ BOM-60.13/2026	Approval of Budget for Development of Allied Health Sciences Laboratories and Clinical Infrastructure.
CVRU/ BOM-60.14/2026	Approval of Capital Expenditure for Procurement of Laboratory Equipment, Scientific Instruments, Computers and Software.
CVRU/ BOM-60.15/2026	Approval for Procurement of Books, Journals, E-Resources and Digital Library Resources.
CVRU/ BOM-60.16/2026	Approval of Teaching and Non-Teaching Staff Requirements and Permission for Recruitment.
CVRU/ BOM-60.17/2026	**Approval for Engagement of Industry Partners and MoUs.** Administrative approval for collaboration with: • Ethno-Tech Academy • Hospitals • Industries • NASSCOM • Skill Development Partners (including financial commitments wherever applicable.)
CVRU/ BOM-60.18/2026	**Approval for Development of Self Learning Materials (SLMs), LMS and Digital Learning Infrastructure.** Financial approval for: • SLM Development • Video Studio • Video Lecture Recording • LMS Enhancement • Online Proctored Examination System • Digital Content Development
CVRU/ BOM-60.19/2026	**Approval for Digital Infrastructure, Strategic MoUs and Budget for Centre for Distance and Online Education (CDOE)** (including approval for entering into strategic MoUs with technology partners for: • **Academic ERP and Student Life Cycle Management System** • **Learning Management System (LMS) and Digital Content Delivery Platform** • **Online Proctored Examination System**)

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CVRU/ BOM-60.20/2026	**Approval for Establishment of Off-Campus Centres.** Administrative approval in principle for establishment of proposed Off-Campus Centres at: • Surguja • Bastar • Rajnandgaon • Raigarh • Tilda /Kawardha subject to statutory approvals.
CVRU/ BOM-60.21/2026	**Approval of University AI Mission.** Administrative approval for implementation of University's AI flagship mission like **"AI for All"** across all Schools, Departments and outreach programmes.
CVRU/ BOM-60.22/2026	**Approval for AI-based Faculty Development and Student Skill Enhancement Mission.** Approval for annual budget towards. • FDPs • AI Certification • Industry Training • International Expert Lectures • Student Innovation Camps • AI Hackathons
CVRU/ BOM-60.23/2026	**Approval of Annual Budget for Community Outreach, Innovation and Extension Activities.** Including: • God Gram Activities • AI Awareness Campaign • Rural Innovation Camps • Community Radio • School Outreach • Tribal Development Initiatives
CVRU/ BOM-60.24/2026	Any other Item with the permission of the Chair.

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	The recommendations of the 35th Academic Council relating to new programmes, revised curricula under NEP 2020 and other academic reforms were presented for ratification. **Placed at Annexure:** ANNEX-BOM-60.8.
Decision:	The Board ratified the recommendations of the 35th Academic Council Meeting, subject to statutory and regulatory approvals wherever applicable, and authorized their implementation by the competent authorities.
CVRU/BOM-60.9/2026 **Note:**	**Approval of Academic Ordinances Recommended by the 35th Academic Council** To consider and approve the following Academic Ordinances as recommended by the 35th Academic Council: • Ordinance for B.Sc. Forestry Programme • Revised Ordinance for Four-Year Integrated Teacher Education Programme (ITEP) • The introduction/reintroduction of Teacher Education Programmes from the Academic Session 2027–28. • Revised Academic Record Formats (Marksheet, Grade Card and Transcript) under NEP-2020 The following Academic Ordinances and related academic proposals, as recommended by the 35th Academic Council, were placed before the Board of Management for consideration and approval: **1. Ordinance for B.Sc. Forestry Programme** The proposed Ordinance for the B.Sc. Forestry Programme, covering the academic structure and applicable provisions of the programme, was placed before the Board of Management as recommended by the Academic Council. **2. Revised Ordinance for Four-Year Integrated Teacher Education Programme (ITEP)** The Revised Ordinance for the Four-Year Integrated Teacher Education Programme (ITEP), incorporating the applicable academic and regulatory provisions, was placed before the Board of Management for consideration

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	and approval. **3. Introduction/Reintroduction of Teacher Education Programmes from the Academic Session 2027–28** The proposal for the introduction/reintroduction of the following Teacher Education Programmes, as recommended by the Academic Council, was placed before the Board of Management: • ITEP (B.A. B.Ed., B.Sc. B.Ed. and B.Com. B.Ed.) • B.P.Ed. • M.P.Ed. • Diploma in Art Education (Performing Arts) The proposed programmes shall be introduced/reintroduced from the Academic Session 2027–28, subject to obtaining the requisite recognition from NCTE and fulfilling all applicable statutory and regulatory requirements. **4. Revised Academic Record Formats under NEP-2020** The revised formats of academic records, namely Marksheet, Grade Card and Transcript, aligned with the provisions of NEP-2020, were placed before the Board of Management for consideration and approval. **Discussion:** The Board of Management considered and deliberated upon the Academic Ordinances and related academic proposals recommended by the 35th Academic Council. The Board reviewed the proposed Ordinance for the B.Sc. Forestry Programme, the Revised Ordinance for the Four-Year Integrated Teacher Education Programme (ITEP), the proposal for introduction/reintroduction of Teacher Education Programmes from the Academic Session 2027–28, and the revised academic record formats under NEP-2020. The Board also considered the applicable academic, statutory and regulatory requirements, particularly the necessity of obtaining requisite recognition from NCTE before commencement of the proposed Teacher Education Programmes. After due deliberation, the Board agreed to approve the recommendations of the Academic Council, subject to compliance with the applicable

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	statutory and regulatory provisions.
Decision:	**Resolved that** the Board of Management hereby approves the recommendations of the 35th Academic Council regarding: 1. **Ordinance for B.Sc. Forestry Programme**, subject to applicable University rules and statutory requirements. 2. **Revised Ordinance for the Four-Year Integrated Teacher Education Programme (ITEP)**, subject to the applicable NCTE regulations and statutory provisions. 3. **Introduction/Reintroduction of Teacher Education Programmes**, namely ITEP (B.A. B.Ed., B.Sc. B.Ed. and B.Com. B.Ed.), B.P.Ed., M.P.Ed. and Diploma in Art Education (Performing Arts), from the Academic Session 2027–28, subject to obtaining the requisite recognition from NCTE and fulfilling all applicable statutory and regulatory requirements. 4. **Revised Academic Record Formats**, namely Marksheet, Grade Card and Transcript, in accordance with NEP-2020 and the applicable academic regulations of the University. **Further resolved that** the concerned University authorities shall take necessary action for implementation of the above approvals in accordance with the applicable statutory and regulatory requirements.
CVRU/BOM-60.10/2026 **Note:**	**Administrative and Financial Approval for Implementation of New Academic Programmes from Academic Session 2026–27.** • B.Sc. Forestry • Allied Health Sciences Programmes • M.A. Yoga • Ph.D. Yoga • MBA Specializations (Retail , hospitality and Tourism) • Diploma Programmes (Diploma in AI, Diploma in Modern Office Management, Diploma in Banking and Finance (in association with IIBM)) • Certificate Programmes • Engineering NEP Curriculum • BCA (NASSCOM Framework)

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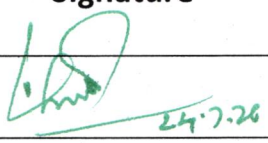
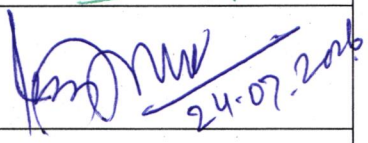
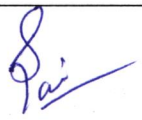
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-: 60th Board of Management Meeting :-

Date – 24 July 2026

Venue – Dr. C.V. Raman University Kota, Bilaspur (C.G.)

Signatures-

S. No.	Name	Designation	Signature
01	**Dr. Pradeep Kumar Ghosh** Vice-Chancellor	**Chairperson**	
02	**Dr. S. R. Kamlesh** Principal, Govt. Bilasa Girls PG College, Bilaspur (C.G.)	**Govt. Nominee Member**	
03	**Dr. K. K. Bhandari** Ex. Principal, Govt. Mata Shabri Naveen Girls PG College, Bilaspur (C.G.)	**Govt. Nominee Member**	
04	**Dr. Sanjeev Gupta** Pro Vice-Chancellor, Rabindranath Tagore University, Raisen (M.P.)	**Sponsoring Body Representative Member**	
05	**Dr. Samit Tiwari** Vice Chancellor, Dr. C.V. Raman University, Vaishali (Bihar)	**Sponsoring Body Representative Member**	
06	**Dr. Jai Shankar Yadav** Prof. & Dean Faculty of Education & Physical Education	**Internal Member**	
07	**Dr. Ved Prakash Mishra** Prof. & Dean Faculty of Arts	**Internal Member**	
08	**Dr. R. P. Choudhary** Associate Prof. & Dean Faculty of Law	**Internal Member**	
09	**Dr. Anupam Kumar Tiwari** Associate Prof. & HoD Faculty of Rural Technology	**Internal Member**	
10	**Dr. Arvind Kumar Tiwari** Registrar	**Member Secretary**	