



**Minutes of the 2<sup>nd</sup> University Governing Body meeting**  
**held on Tue, 03 Dec 2013.**

<u>S. No.</u>	<u>Item</u>	<u>Discussions</u>	<u>Decision</u>
1	a) Welcome by The President	The President welcomed all the members of the Governing Body.	The list of members attended the meeting are attached as Annexure-1
	b)	The name of the University was discussed.	It was agreed that we will promote the University as University and Institute of Advanced Research.
2	Minutes and progress of 1 <sup>st</sup> Board of Governors meeting held on Jun 2012	The Provost gave a brief of the progress on last meeting held on 12 Jun 12	
3	a) i) <u>Academic Matters</u>	There were discussions on promoting the education, student enrollment and courses offered.	An Education Advisory Committee to be set up under the chairmanship of Dr. R C Maheshwari
	ii)	A large number of undergraduate programs need to be initiated.	Suggestions of the Education Advisory committee to be invited.
	iii)	Programs for skill development and where job opportunities exist need to be developed and offered.	Suggestions of the Education Advisory committee to be invited.
	iv)	PhD program was discussed. There was a need to increase PhD students. PhD students to get involved in regular training and teaching programs.	The PhD program has to be strengthened further. PhD students to be involved in teaching at undergraduate level.

	v)		To increase the visibility, joint programs with other institutions and universities was discussed.	Mou's with other institutions and Universities to be developed. Joint programs with other organisations to be developed.
	vi)	M. Phil program	There was proposal to start M. Phil program. The proposal was discussed. Dr. GC Mishra advised that there are no takers for the M. Phil program. It was considered more as failed PhD.	It was agreed not to start M Phil program.
	vii)		Marketing and improving the visibility of the University were discussed.	Visibility and connectivity of the university to be improved. Pamphlets for each department and courses offered to be made and circulated with target group.
b)	i)	Minutes of Academic Council	The Minutes of the First Academic Council were discussed.	Minutes approved
	ii)		Dr. B. Rao emphasised the need to validate the courses before developing and offering consistent with the market requirements.	The courses to be validated for demand, employability, feedback from relevant associations and match the requirements to the program.
4	a)	i)	Minutes of The Research Advisory Committee held on 03 Mar 2013	-
		ii)	Alternate funding sources to be evaluated.	Alternate funding agencies like rural development, biodiversity, skill development programs need to be approached for alternate funding for projects and research.
5		<b><u>Financial Matters</u></b>		
	a)	i)	Budget and Income and Expenditure Statement 2013-14	Budget and Accounts for the current year were put up.

	ii)	Accounting policy was discussed.	Depreciation has to be accounted for in the balance sheet.
	iii)		Unspent grants to be reflected in the balance sheet.
6	<b><u>Admin Matters</u></b>		
a)	i)	Salary	The Board of Management has recommended an increase in salary.
			Salary increase proposed in Board of Management approved.
	ii)		There were discussions on how to sustain increase in salary to faculty and staff and keep it comparable to other institutions.
			A 3 yr and 5 year plan to be made for self sustainability.
b)		Promotion	Promotion policy was discussed. Promotions will be on merit and not time scale.
			A draft promotion policy to be made and put up for consideration.
c)		Appointment of Provost	Appointment of Provost was discussed.
			A search and selection committee to be set up for appointment of Provost.
			Dr. GC Mishra suggested Dr Rajendra Prasad, Former Pro VC JNU be involved in University matters.
			Evaluate appointing Dr. Prasad to assist in University functioning.
7		First Board of Management Meeting	The proceedings of the First Board of Management Meeting held on 03 Dec 2013 were discussed.
			The Minutes of the meeting put up for approval.
8	a)	Development Proposal for University	Dr. Rao proposed setting up of Centre of Innovation and Enterprise. Mr. U Puri seconded the proposal.
			The President approved the construction of the Academic Building. For center of Innovation and Enterprise.

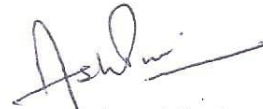
b)

The committee discussed the need for additional hostel facilities.

Detailed architectural drawings to be developed and development budget to be prepared.

An additional student hostel to be built.

Detailed architectural drawings to be developed and development budget to be prepared.



Ashwani Puri  
Acting Provost

23 Dec 2013

for and on behalf of the  
President

