



MINUTES OF THE 1st MEETING OF THE BOARD OF MANAGEMENT HELD ON SEPTEMBER 24, 2018 AT 11.00 A.M. IN THE BOARD ROOM, SARDAR PATEL UNIVERSITY BALAGHAT MADHYA PRADESH.

The following were present:

1	Prof. (Dr) R. K. Singh Vice-Chancellor	Chairman
2	Shri Vireshwar Singh	Member
3	Smt. Seema Singh	Member
4	Dr. Satish Chile	Member
5	Dr. Ranjana Khosala	Member
6	Nominated by Government of Madhya Pradesh	Member
7	Nominated by Government of Madhya Pradesh	Member
8	Dr. Rajesh Mujariya	Member
9	Dr. Raviraji Sing Gabbi	Member
10	Ms. Swati Jaiswal (Registrar)	Member-Secretary

Dr. Ranjana Khosala was absent due to certain unavoidable circumstances. The meeting commenced at 11.10 a.m. and concluded at 8.45 p.m. on 24th September. Other two Honorable members those who are supposed to be nominated by Government of Madhya Pradesh, yet to be nominated.

At the outset, the Chairman welcomed the members to the 1st Meeting of the Board of Management. He specifically welcomed Dr. Satish Chile the new member of the Board.

The Chairman, on behalf of the Board, placed on record the appreciation for the valuable contributions made by Prof. Satish Chile, during his term as the Principal Govt. P.G. College Balaghat to the establishment of Sardar Patel University Balaghat.

The Chairman in his prefatory remarks stated that after he took over as Vice-Chancellor, Sardar Patel University, his main focus was to develop the University as research oriented University in days to come.

Regarding the admission for its first Academic year July, 2018 session, the Chairman informed the Board that a strategy paper was prepared for enhancing enrollment in July 2018 session, it was presented by the Vice-Chancellor to all the Honorable Members that a foolproof strategy adopted including formation of "Admission Monitoring Committee", Regular Weekly Meeting with all members of the Admission Monitoring Committee. Press release to Print media and electronic media, Promotion



of Regional Advertisement and adoption of DAVP rates for Advertisement. The remaining elements of the Admission strategy included the following:

- Reaching out to Secondary/Sr. Secondary Schools passed out in all regions.
- Reaching out through scrolling news in TV channel.
- Reaching out through NGO networks.
- Reaching out through NIOS network,
- and Tapping the corporate organizations.

The other activities taking up included:

- Extensive Meetings with 21 Schools to discuss existing activities and future course of action.
- Advertisement for all vacant academic positions.

The Board appreciated efforts made by the Vice-Chancellor in short span of less than one month and assured him full support of the Board of Management to carry forward SPU mandate.

The Registrar/Secretary, BOM to thereafter presented the agenda items with the permission of the Chair.

The following items were taken up for consideration:

ITEM NO. 1 TO CONSIDER AND APPROVE THE MINUTES OF THE ACADEMIC COUNCIL MEETING HELD ON AUGUST 16, 2018 AND THE ACTION TAKEN REPORT THEREON

BM.01:01 The Secretary informed that the Minutes of 1st Meeting of the Academic Council held on 16.08.2018 were circulated to the Members of the Board of Management on 24.08.2018. No comments on the Minutes have been received. She further informed that Action Taken Report on the Minutes of 1st meeting is placed along with the agenda. She, therefore, proposed that the Minutes of the 1st meeting of the Board of Management may be considered for confirmation.

Then the formal agenda was taken up for ratification.

BM.01:02(a) Items for ratification & further approval.
Referring to the Action Taken Report on the Minutes of the 1st Meeting of Academic Council regarding resolution No. 2(a) the programme structure and Syllabi of Different UG Programme/Courses.



Decision:

The BOM considered and approved the programme structure Syllabi of UG Programme under Choice Based Grading System (CBGS) gracefully.

BM 01:02(b)

With regard to AC resolution No2 (b) the programme structure and Syllabi of different PG Programmes/Courses.

Decision:

Board noted that the programme structure and Syllabi of different PG Programmes/Courses resolved by AC in its first meeting dated 16th August 2018 were well structured and contents are well designed.

The BOM ratified and approved the decision taken by the Academic Council.

BM 01:02(c)

The Board further noted the Action Taken Report, with regard to AC resolution No.2(c) regulation for 8-Semester for some of UG & 4-Semester for PG programmes under Choice Based Grading System (CBGS).

Decision:

The BOM considered and approved the recommendation of the first meeting of the Academic Council held on 16th August 2018 with regard to regulation for 8-Semester some of UG & 4-semester for PG programmes under Choice Based Grading System (CBGS).

M 01:02(d)

The Board of Management observed the proposal to start M.Phil & Ph.D programme in different Departments under different Schools of the University.

Decision:

The BOM considered and approved the proposal to start M.Phil & Ph.D. Programme in different Departments: Physics, Chemistry, Mathematics, Life Sciences, Management, Commerce, Sociology, Polity, Hindi, English, Pharmacy, Engg. & Technology & Education.

The meeting ended with a vote of thanks to the Chair.

(Ms. Swati Jaiswal)
Member Secretary