



MATS UNIVERSITY

Main Campus – Gullu (Aarang), Raipur – 493 441 CG
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MINUTES OF THE MEETING OF GOVERNING BODY HELD ON AUGUST 12, 2013

A Meeting of the Governing Body was called on August 12, 2013 at 03.00 p.m. in the Board Room of Raipur Campus of the University. Following members were present in the meeting:

SN	Name	Designation	Category
1	Shri Gajraj Pagariya	- Chancellor	Chairman
2	Prof. (Dr.) Byju John	- Vice Chancellor	Member
3	Shri Priyesh Pagariya	- Sponsoring Body Nominee	Member
4	Dr. Sanjay Choudhary	- Sponsoring Body Nominee	Member
5	Shri G. N. Panda	- Registrar	Member Secretary

Following are the Minutes of the meeting:

Proposal 1: Minutes of the last meeting were presented by Prof. Byju John for approval.

Decision: Members went through the minutes in detail and approved them unanimously.

Proposal 2: Dr. Sanjay Choudhary presented Minutes of the Meeting of Academic Council.

Decision: Minutes of the meeting of Academic Council were discussed in detail and they were approved unanimously.

Proposal 3: Approval to Action Taken on Feedback Report

Decision: Prof. Byju John tabled the report on Action Taken on Feedback. Members expressed their satisfaction on the actions taken on feedback. Members inquired of the effectiveness of the steps and they were informed that all the steps taken met with the desired results.

The report was approved unanimously.


Member Secretary
Governing Body


Chairman
Governing Body



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Proposal 4: Approval to the appointments made at various positions in the Academic Session previous

Decision: Shri Priyesh Pagariya presented the list of appointments made at various academic & administrative positions. He informed the members that those appointments were made as per the need of the hour. He assured the members that while giving the appointments, eligibility and quality of the candidates were checked and ensured and no compromise was made.

The Body approved the same with this instruction that the process mentioned in the concerned statute should be followed as soon as possible.

Member Secretary presented Vote of Thanks and Chairman Sir declared the meeting adjourned.


Member Secretary
Governing Body


Chairman
Governing Body