



मैट्स यूनिवर्सिटी MATS UNIVERSITY



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MINUTES OF THE MEETING OF BOARD OF MANAGEMENT

52nd Meeting of the Board of Management, MATS University was held under the chairmanship of Prof. (Dr.) K. P. Yadav, Vice Chancellor, MATS University on 30th July, 2024 at 11:30 P.M. at the Board Room of Pandri Campus, Raipur.

The following members were present for the meeting:

S. No.	Name of the Officials	Designation	Role
1.	Prof. (Dr.) K. P. Yadav	Vice Chancellor	Chairperson
2.	Dr. Deepika Dhand	Pro Vice Chancellor	Member
3.	Shri Priyesh Pagariya	Sponsoring Body Nominee	Member
4.	Shri Sourabh Soni	Sponsoring Body Nominee	Member
5.	Dr. Radha Pandey	State Govt. Nominee	Member
6.	Dr. Arun Kumar Mishra	State Govt. Nominee	Member
7.	Dr. Parvinder Hanspal	Senior Most Professor	Member
8.	Dr. Umesh Kumar Gupta	Senior Most Professor	Member
9.	Dr. Vishwaprakash Roy	Senior Most Professor	Member
10.	Shri Gokulananda Panda	Registrar	Member Secretary

At the outset, Shri Gokulananda Panda, Registrar welcomed the Hon'ble Vice Chancellor and Chairperson, Board of Management, Prof. (Dr.) K. P. Yadav and all the other distinguished members. The agenda placed before the board was taken up for deliberations. Agenda item – wise recommendations of the Board of Management are as follows:



Agenda Item No. 01: Information regarding 24th Academic Council Meeting Decisions (29th June 2024).

Discussion:

During the initiation of the meeting, Registrar Gokulananda Panda of MATS University provided information and discussed the decisions made during the Academic Council meeting, offering an update on key decisions approved on 29th June 2024. He informed all members of the Board of Management that the Academic Council had approved the implementation of NEP 2020 across undergraduate and postgraduate programs, with draft ordinances prepared for the 2024-25 academic session, which are to be submitted to the Private University Regulatory Commission for approval. The council also approved the allocation of research supervisors and scholars through the RDC process, ensuring rigorous and quality-focused supervision.

Additionally, the School of Education received approval to launch the Four-Year Integrated Teacher Education Programme (ITEP) as per NEP 2020 guidelines, with an application submitted to the National Council for Teacher Education (NCTE). The Department of Law integrated legal education reforms outlined by the Bar Council of India (BCI) Circular BCID-0468-2024, with curriculum updates approved by the Board of Studies. Furthermore, an Admission Committee has been established for the 2024-25 session to oversee admissions across all departments, ensuring compliance with regulatory standards from UGC, AICTE, PCI, BCI, NCTE, and PURC, thereby promoting fairness and transparency in the admissions process.

Resolution:

The Board of Management reviewed, approved, and appreciated these decisions and their planned implementation, enabling their timely execution.

Agenda Item No. 02: Approval and Action Plan for Second Cycle of NAAC Accreditation Peer Team Visit.

Discussion:

During the meeting, the Board of Management deliberated on the comprehensive plan for the second cycle of NAAC accreditation and unanimously approved it. The primary goal of the plan is to achieve a higher grade (above B++), demonstrating the university's commitment to academic and institutional excellence. The Vice-Chancellor apprised the Board that the university had successfully completed and submitted the Self-Study Report (SSR), a critical document showcasing the institution's strengths, achievements, and areas for improvement, along with the Data



Validation and Verification (DVV), a detailed evaluation of institutional data required by NAAC for the accreditation process.

The successful submission of these documents marked a significant milestone in the accreditation journey, reflecting the university's preparedness and adherence to quality standards. During the discussion, all members of the Internal Quality Assurance Cell (IQAC) and the Director emphasized the importance of meticulous preparation for the upcoming NAAC Peer Team visit. The suggestions aimed to ensure a seamless and successful peer review process, thereby strengthening the university's prospects of achieving the targeted grading.

Resolution:

The Board commended the efforts of all stakeholders involved in the process and encouraged a coordinated approach to further enhance institutional readiness.

Agenda Item No. 03: Approval of Proposed Budget for Session 2024-25 and Presentation of Balance Sheet for FY 2023-24.

Discussion:

During the meeting, detailed information regarding the balance sheet for the financial year 2023-24 was presented. The Board of Management thoroughly reviewed the financial statements and unanimously approved the proposed budget for the 2024-25 session. The approved budget delineates the allocation of resources and funding priorities for the upcoming academic year, ensuring that the university's financial planning is aligned with its strategic objectives and operational requirements. This includes provisions for academic programs, research initiatives, infrastructure development, and other essential activities that support the institution's growth and sustainability.

Resolution:

The Board's unanimous approval underscores their confidence in the university's financial management and strategic planning processes.

Agenda Item No. 04: To get approval of all posts of Non – Teaching Positions.

Discussion:

During the meeting, the Board of Management unanimously approved the need for various non-teaching positions viz:

- Deputy Registrar - Dr. Ramesh Kumar Sahu
- Assistant Registrar – Ms. Urshita Baranwal
- Director, Liasoning and Corporate – Syed Waheed Ziauddin
- Admission Counsellors – Kavya Sharma and Ameetha Dadwani



as discussed and outlined in the presented requirements. It was decided that the necessary steps will be taken to fill these sanctioned positions promptly.

This approval includes creating and filling roles across various departments to support the university's operational efficiency and effectiveness. The sanctioned positions aim to enhance administrative support, student services, maintenance, and other critical functions that contribute to the smooth running of the institution. The process will involve detailed job descriptions, recruitment plans, and timelines to ensure that the best candidates are selected for these roles.

Resolution:

The Board of Management unanimously approved the creation and recruitment of all sanctioned non-teaching positions as outlined in the proposal. It was resolved that the necessary steps would be taken to initiate the recruitment process promptly, ensuring that these positions are filled in a timely manner to support the universities smooth functioning and long-term growth.

Agenda Item No. 05: To get approval for all posts of unfilled Teaching positions.

Discussion:

The Board of Management unanimously approved the necessity for the unfilled non-teaching positions as delineated and deliberated upon during the session. It was thereby decided to initiate and execute the requisite processes for the appointment of individuals to the sanctioned positions as enumerated. In accordance with this decision, the educational qualifications and eligibility criteria for the approved positions shall strictly adhere to the stipulations set forth in the "UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018." This regulatory framework will govern the recruitment process, ensuring that the standards of qualification, experience, and competence are maintained in alignment with national benchmarks for higher education personnel.

Resolution:

The Board of Management unanimously approved the necessity for filling all unfilled non-teaching positions as outlined in the proposal. It was resolved to initiate and execute the recruitment process in strict accordance with the UGC regulations, ensuring that the standards of qualification, experience, and competence are upheld. The Board further instructed the administration to expedite the process while ensuring transparency and adherence to all prescribed guidelines.



Agenda Item No. 06: Approval of Ordinance for Conducting UG & PG Courses as per NEP-2020

Discussion:

The Board of Management reviewed and unanimously approved the proposals from all relevant departments for the implementation of undergraduate and postgraduate programs under the NEP 2020 model. Each department has endorsed the introduction of NEP 2020, as recommended by their respective Boards of Studies. Draft ordinances have been prepared for implementation starting in the 2024-25 academic session. These ordinances will be submitted to the Private University Regulatory Commission for approval and subsequently initiated for publication in the Gazette. This initiative ensures full compliance with the educational reforms and standards mandated by the National Education Policy (NEP) 2020, facilitating comprehensive updates across all UG and PG programs.

Resolution:

The Board of Management unanimously approved these proposals during the meeting.

Agenda Item No 07: Proposal for approval procurement of the books, subscription renewal, IT, ICT, Infra related items and others in the university.

Discussion:

Registrar presented this proposal for the purchase of various items essential for the university's academic, administrative, and infrastructural functions has been presented. The purchases encompass a wide range of items, including books, subscriptions, furniture, IT-related equipment, and other miscellaneous items required across departments, libraries, and administrative units for the academic year 2025-26.

Resolution:

The Board of Management has unanimously approved this proposal, and the necessary actions will be taken to facilitate the procurement process.

Agenda Item No. 08: Approval of Revised Fee Structure.

Discussion:

An additional amount of ₹1,000 has been incorporated into the fee structure for each course as part of the revised fee plan. The updated fee structure has been carefully reviewed and aligned with the institution's financial and operational needs. It has now been submitted to the Private University Regulatory Commission (PURC) for formal approval. This revision ensures the university continues to provide quality education while maintaining affordability for students. The adjustment reflects a



balanced approach to meeting the rising costs of academic and administrative services without imposing a significant financial burden on the students.

Resolution:

The Board of Management unanimously approved the revised fee structure. The decision reflects the Board's confidence in the university's financial planning and its commitment to balancing affordability with sustainability. The administration was instructed to proceed with the formal approval process and communicate the revised structure transparently to all stakeholders.

Agenda Item No. 09: Any other with permission from Chair.

- a) The Board of Management suggested prioritizing the development and introduction of new skill development-related programs within the university, emphasizing their importance in enhancing students' employability and aligning with industry demands. Additionally, the Board recommended focusing on creating programs tailored for foreign students to attract international enrollment and promote cultural and academic diversity.

To ensure the successful implementation of these new courses, the Board highlighted the need for substantial investment in infrastructure development. This includes upgrading existing facilities and establishing new, state-of-the-art resources such as specialized laboratories, training centers, and digital tools to support skill-based education effectively. The Board further stressed the importance of fostering collaborations with industries and international academic institutions to design comprehensive and globally relevant programs. These efforts aim to position the university as a leader in providing cutting-edge, practical education that meets both local and international standards.

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


Mr. Gokulamanda Panda
Member Secretary


Prof. (Dr.) K. P. Yadav
Chairperson

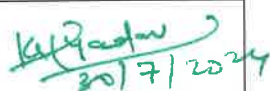

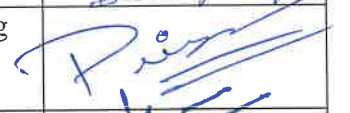


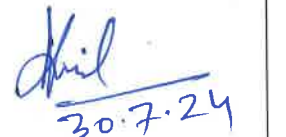

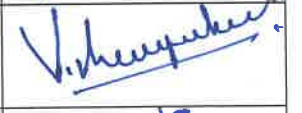
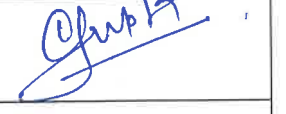
Copy to: All the concerned members
Prepared by: Dr. Ramesh Kumar Sahu – Dy. Registrar





Attendance Sheet of Members of the Board of Management Meeting held at Board Room No. 1, Pandri Campus, MATS University, on July 30, 2024

The following members are present in this meeting:

S.No	Name	Designation	Role	Signature
1.	Prof. (Dr.) K. P. Yadav	Vice Chancellor, MATS University	Chairman	 30/7/2024
2.	Prof. (Dr.) Deepika Dhand	Pro-Vice Chancellor, MATS University	Member	 30/7/24
3.	Mr. Priyesh Pagariya	Director General, MATS University	Sponsoring Body Nominee	
4.	Mr. Sourabh Soni	Chartered Accountant	Sponsoring Body Nominee	
5.	Prof. (Dr.) Radha Pandey	Principal, Government Post Graduate College of Sanskrit, Raipur	Govt. Nominee	 30.07.24
6.	Prof. (Dr.) Arun Kumar Mishra	Professor, Government Danveer Tularam Postgraduate College, Utai, District - Durg	Govt. Nominee	 30.7.24
7.	Prof. (Dr.) Parvinder Hanspal	Senior Most Professor, MATS University	Member	
8.	Prof. (Dr.) Vishwaprakash Roy	Senior Most Professor, MATS University	Member	
9.	Prof. (Dr.) Umesh Gupta	Senior Most Professor, MATS University	Member	
10	Mr. Gokulananda Panda	Registrar, MATS University	Member Secretary	