



मैट्स यूनिवर्सिटी MATS UNIVERSITY



NAAC
GRADE A⁺
ACCREDITED UNIVERSITY

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MINUTES OF THE MEETING OF 54th BOARD OF MANAGEMENT

54th meeting of the Board of Management (BoM) was called on 27th February, 2025, in the Central Board Room of Main Campus of the University, Aarang at 14:30PM. Following members attended the meeting:

S No.	NAME OF THE OFFICIALS	POSITION
1	Prof. (Dr.) K. P. Yadav - Hon'ble Vice-Chancellor	Chairperson
2	Prof. (Dr.) Radha Pandey – Principal, Government Sanskrit PG College, Raipur	State Govt. Nominee
3	Prof. (Dr.) Arun Kumar Mishra – Principal, Late Dau Ramchandra Govt. College, Ranitarai, Durg	State Govt. Nominee
4	Shri Priyesh Pagariya - Director General	Sponsoring Body Nominee
5	CA Sourabh Soni – Chief Finance Officer	Sponsoring Body Nominee
6	Prof. (Dr.) Umesh Gupta - Dean, MSBS and MSMSR	Senior Most Professor
7	Prof. (Dr.) Parvinder Hanspal - Dean, MSED and MSPED	Senior Most Professor
8	Prof. (Dr.) Vishwaprakash Roy – OSD, PhD Cell	Senior Most Professor
9	Shri Gokulananda Panda – Registrar	Member Secretary

The following members could not attend the meeting owing to their pre-occupation:

10	Prof. (Dr.) Deepika Dhand - Pro Vice-Chancellor	Member
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Welcome address by the Chairperson

The Hon'ble Vice-Chancellor of MATS University, Prof. (Dr.) K. P. Yadav, presided over the meeting, during which several key points were discussed and finalized. In his opening address, the Hon'ble Vice-Chancellor warmly welcomed all distinguished members and external members. He began by extending his heartfelt congratulations to the university community, on behalf of the Board, for their consistent efforts in delivering high-quality academic and financial approach.

Following the Vice-Chancellor's remarks, the Registrar Mr. Gokulananda Panda presented a brief overview of the academic enhancement and their functioning to the members of the Board of Management. This presentation provided valuable insights into the financial delegation, academic structure, operational effectiveness, and strategic direction of the university, enabling the BoM members to better understand and contribute to the institution's Vision and Mission.



The subsequent agenda items were deliberated upon:

54BoM/2024-25/01:	Confirmation of the Minutes of the 53 rd BoM meeting.
54BoM/2024-25/02:	Review and discussion on the Action Taken Report based on decisions made in the previous meeting.
54BoM/2024-25/03:	Discussion and acknowledgement on the successful NAAC Peer Team Visit, and the announcement of the NAAC A+ accreditation.
54BoM/2024-25/04:	Ratification and approval of the recommendations submitted by the Board of Studies (BoS) across all school/departments.
54BoM/2024-25/05:	Proposal to start various UG/PG programmes under ODL (Open and Distance Learning) and Online Programs through UGC-Distance Education Board, as per latest NAAC Accreditations.
54BoM/2024-25/06:	Proposal for establishment a Centre for Distance and Online Education (CDOE) and related infrastructure.
54BoM/2024-25/07:	Proposal for recruitment of various Academic and Non-academic positions in CDOE.
54BoM/2024-25/08:	Approval of the PPRs and SLMs of each programme under ODL & Online Education.
54BoM/2024-25/09:	Proposal for the establishment of a Postgraduate Research Centre for M.Pharm and Ph.D. Programs and related infrastructures.
54BoM/2024-25/10:	Proposal for start of New Programmes/Courses and related infrastructures: <ul style="list-style-type: none"> • Master of Physical Education & Sports (MPed&S) ; and Diploma in Naturopathy & Yogic Science under School of Physical Education; • Master of Science in Forensic Science (MSc-FS); and PG Diploma in Forensic Science & Criminology (PGDFSC) under School of Sciences; • PG Diploma in NGO Management (PGDNGO) under School of Arts and Humanities – Social Work; • Bachelor of Veterinary Science and Animal Husbandry (BVSc&AH) under new school.
54BoM/2024-25/11:	Proposal for conducting the PhD Entrance Examination in March-2025.
54BoM/2024-25/12:	Discussion on preparation for UGC-12(B) inspection in the upcoming months.
54BoM/2024-25/13:	Ratification of the proposal for revised remunerations of the Examinations.
54BoM/2024-25/14:	Increase Seat Intakes under MATS School of Engineering and Information Technology: <ul style="list-style-type: none"> • Computer Science Engineering • Mining Engineering • Mechanical Engineering • Aeronautical Engineering.
54BoM/2024-25/15:	Any other agenda with the permission of the Chair.

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DISCUSSION ON THE AGENDA POINTS FOR THE MEETING OF THE BOARD OF MANAGEMENT HELD AT 14:30PM IN THE CENTRAL BOARD ROOM OF THE MAIN CAMPUS, AARANG OF THE UNIVERSITY

Agenda Item No 1: Confirmation of the Minutes of the 53rd Board of Management meeting.

Discussion: Shri Gokulananda Panda – Registrar has presented and briefed the 53rd Minutes of the Board of Management meeting to the floor.

Resolution: *The Board members unanimously approved and announced its official the 53rd Minutes of the Board of Members held on 29th October, 2024.*

Agenda Item No 2: Review and discussion on the Action Taken Report based on decisions made in the previous meeting.

Discussion: Shri Gokulananda Panda – Registrar has presented and shared the Action Taken Reports of the 53th Board of Management meeting.

Resolution: *The details shared were noted by the members of the 53rd Minutes of the Board of Management held on 29th October, 2024.*

Agenda Item No 3: Discussion and acknowledgement on the successful NAAC Peer Team Visit, and the announcement of the NAAC A+ accreditation.

Discussion: The Chairperson opened the meeting by introducing the proposal acknowledgement on the successful NAAC Peer Team Visit, and the announcement of the NAAC A+ accreditation.

Prof. (Dr.) K. P. Yadav – Hon'ble Vice-Chancellor has briefed the recent visit by the NAAC (National Assessment and Accreditation Council) Peer Team marks a significant milestone in our institution's journey towards academic excellence. The visit was a comprehensive evaluation of our infrastructure, faculty, curriculum, student support systems, and research initiatives. The team's valuable feedback and constructive insights were instrumental in identifying our strengths and areas for further improvement, reinforcing our commitment and continuous growth.

We are pleased to announce that, as a result of this successful evaluation, our institution has been awarded the prestigious NAAC A+ accreditation with 3.3 grading out of 04. We are the first and only private university of

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the state that achieved this grade/accreditation. This achievement would not have been possible without the relentless efforts and support of all stakeholders. The recognition also reflects our institution's commitment to maintaining high standards of quality education and promoting holistic development.

Resolution: *The Board of Management members unanimously appreciated it and expressed commitment to maintain the A+ approach and resolved to inspire to achieve A++ achievement.*

Agenda Item No 4: **Ratification and approval of the recommendations submitted by the Board of Studies (BoS) across all school/departments.**

Discussion: Prof. (Dr.) K. P. Yadav – Hon'ble Vice-chancellor has briefed the Board of Studies recommendation on the floor had put forward a special series to start Open and Distance Learning (ODL) and Online Education programs as per latest NAAC A+ (3.30 Grade) accreditation, that required the approval of the Board of Management to proceed further.

The Chairperson keenly overviewed of the key recommendations that were presented by the various BoS, including the following:

1. Make an Ordinance-145 both for ODL and Online Education
2. To prepare PPRs and SLMs for ODL
3. To prepare E-content and E-videos for Online Education
4. Others, as required.

Resolution: *The Board of Management has ratified/approved unanimously all of the recommendations of the Board of Studies on various departments, which has already approved by the Academic Council. Details shared with noted by the members were presented.*

Agenda Item No 5: **Proposal to start various UG/PG programmes under ODL (Open and Distance Learning) and Online Programs through UGC-Distance Education Board, as per latest NAAC Accreditations.**

Discussion: Prof. (Dr.) K. P. Yadav – Hon'ble Vice-chancellor has presented the proposal to introduce a range of Undergraduate and Postgraduate programmes under ODL and Online Education was discussed in detail at the Board of Management meeting. With the changing educational landscape and the increased demand for flexible learning options, it is imperative that our institution embraces modern learning methodologies to expand access to quality education. This initiative aligns with the latest NAAC accreditation standards, which emphasize the importance of



the importance of innovative and inclusive teaching practices. The following programs names as:

OPEN AND DISTANCE LEARNING (ODL)	ONLINE EDUCATION
1. Bachelor of Arts (B.A.)	1. Bachelor of Commerce (B.Com.) -
2. Bachelor of Arts (B.A. Psychology)	2. Bachelor of Business Administration (BBA)
3. Bachelor of Commerce (B.Com.)	3. Bachelor of Computer Application (BCA)
4. Bachelor of Business Administration (BBA)	4. Master of Arts (Psychology)
5. Bachelor of Computer Application (BCA)	5. Master of Arts (English)
6. Master of Arts (Psychology)	6. Master of Commerce (M.Com.)
7. Master of Arts (M.A. English)	7. Master of Social Work (MSW)
8. Master of Arts (M.A. Hindi)	8. Master of Business Administration (MBA)
9. Master of Arts in Education (M.A. Education)	9. Master of Computer Application (MCA)
10. Master of Commerce (M.Com.)	
11. Master of Social Work (MSW)	
12. Master of Business Administration (MBA)	
13. Master of Computer Application (MCA)	
14. B. Lib.	
15. M. Lib.	
16. Bachelor of Science (B.Sc.)	
17. Master of Science in Chemistry (MSc Chem.)	
18. Master of Science in Mathematics (MSc Math)	

The above proposed programs include a variety of disciplines, such as Management, Information Technology, Arts, Humanities, Social Sciences, and more, aimed at catering to a diverse student population. These courses will provide working professionals, non-traditional students, and those from remote areas with an opportunity to pursue higher studies without the constraints of physical classroom attendance.

The Board of Management acknowledges the growing trend of online education and the importance of providing an accessible, affordable, and flexible learning environment. The proposal to offer these programs will enhance the institution's reach and reputation.

Resolution:

The Board of Management resolves to approve the proposal to introduce UG/PG a course under ODL and Online Programs, in line with NAAC's A+ accreditation. A dedicated committee will be formed to start the programmes as per suitability, ensure the effective implementation and compliance with the necessary guidelines and standards.

Agenda Item No 6:

Proposal for establishment a Centre for Distance and Online Education (CDOE) and related infrastructure.

Discussion:

Prof. (Dr.) K. P. Yadav – Vice-chancellor has presented the proposal to suggest the establish of a Centre for Distance and Online Education (CDOE) in the university that will serve as the nucleus for developing,

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managing, and expanding the institution's distance and online learning offerings.

The CDOE would be focus on the several key objectives such as development of online programs and contents, training and support for faculties, provide student support services, quality assurance, and research and innovations.

Resolution: *The Board of Management members unanimously approved this proposal and instructed the Director, CDOE to submit all the necessary requirements.*

Agenda Item No 7: **Proposal for recruitment of various Academic and Non-academic positions in CDOE.**

Discussion: The establishment of the Centre for Distance and Online Education (CDOE) marks a significant step towards expanding the institution's reach, accessibility, and innovation in education. However, the successful launch and ongoing operation of the CDOE will depend heavily on recruiting a skilled, diverse, and dedicated team of academic and non-academic personnel.

Shri Gokulananda Panda – Registrar has presented the proposal to recruitment of various Academic and Non-academic positions such as:

- Professor
- Associate Professor
- Assistant Professor
- Deputy Director/Registrar
- Assistant Director/Registrar
- Section officer
- Clerk/Multi Tasking Staff
- Tele caller/Receptionist
- Other supporting staffs.

Resolution: *The Board of Management members unanimously approved this proposal and instructed the Head, Human Resource to acquire best talent as per UGC-DEB standards.*

Agenda Item No 8: **Approval of the PPRs and SLMs of each programme under ODL & Online Education.**

Discussion: Prof. (Dr.) K. P. Yadav – Hon'ble Vice-Chancellor has presented the proposal of the various Programmes Preparation Reports (PPRs) and Study Learning Materials (SLMs) for Open and Distance Learning Programmes.

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The ODL programs requires a thorough review and approval process to ensure that each program meets academic, pedagogical, and high quality standards. As part of this process, PPRs and SLMs must be carefully crafted, evaluated, and approved before the program can be launched.

The goal is to create comprehensive, accessible, and pedagogically sound online programs that cater to the needs of diverse learners, ensuring that they provide a meaningful and engaging learning experience. The approval of PPRs and SLMs is a critical step in achieving this goal.

Resolution:

The Board of Management members unanimously approved this proposal and instructed the concerned departmental head to formulate once again with best talents as per UGC-DEB standards.

Agenda Item No 9:

Proposal for the establishment of a Postgraduate Research Centre for M. Pharma and Ph.D. Programs and related infrastructures.

Discussion:

Prof. (Dr.) K. P. Yadav – Hon'ble Vice-Chancellor has presented the proposal to establish a Postgraduate Research Centre for M. Pharma and Ph.D. The importance of research in advancing knowledge, driving innovation, and contributing to the development of the pharmaceutical industry was emphasized. Establishing a dedicated research centre will provide a structured platform for postgraduate students to engage in high-quality research, foster interdisciplinary collaborations, and contribute to the academic community.

The Centre will offer state-of-the-art research facilities, mentorship opportunities, and a conducive environment for students pursuing M.Pharma and Ph.D. programs. This initiative is in line with the institution's vision to enhance its research profile and contribute to advancements in pharmaceutical sciences. It is also expected to promote industry-academic partnerships, creating avenues for research-driven solutions to contemporary challenges in healthcare and pharmaceuticals.

Furthermore, it was discussed and decided that the Centre would be funded by the Interest amount of the Endowment Fund of the University. It was decided that Registrar will be asked to expediate the process of getting the interest amount from the Joint account of the MATS University and CGPURC. The Centre will help elevate the institution's reputation in the field of research and development, attracting top-tier students and researchers from across the country and abroad.

Resolution:

The Board of Management unanimously approves the establishment of the Research Centre for M. Pharma and Ph.D. programs through interest of Endowment Fund of the University. A task force will be constituted to oversee the setup of the Centre, including infrastructure development, faculty recruitment, and research program design, ensuring it meets global standards of excellence.

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Agenda Item No 10: Proposal for start of New Programmes/Courses and related infrastructures:

- **Master of Physical Education & Sports (MPed&S) ; and Diploma in Naturopathy & Yogic Science (DNYS) under School of Physical Education;**
- **Master of Science in Forensic Science (MSc-FS); and PG Diploma in Forensic Science & Criminology (PGDFSC) under School of Sciences;**
- **PG Diploma in NGO Management (PGDNGO) under School of Arts and Humanities – Social Work;**
- **Bachelor of Veterinary Science and Animal Husbandry (BVSc&AH) under new school.**

Discussion:

Prof. (Dr.) K. P. Yadav – Hon'ble Vice-Chancellor has presented the proposal to introduce new programs and courses across various disciplines were thoroughly discussed at the Board of Management meeting. The proposed programs aim to meet the evolving educational needs and equip students with specialized skills for emerging sectors.

- The introduction of **Master of Physical Education & Sports (MPed&S)** and **Diploma in Naturopathy & Yogic Science (DNYS)** under the School of Physical Education will promote physical fitness and wellness, areas of growing importance in contemporary society.
- Similarly, the **Master of Science in Forensic Science (MSc-FS)** and **PG Diploma in Forensic Science & Criminology (PGDFSC)** under the School of Sciences will cater to the rising demand for professionals in the field of crime investigation, analysis, and criminal law.
- The **PG Diploma in NGO Management (PGDNGO)** under the School of Arts and Humanities – Social Work will provide students with expertise in nonprofit sector management, a critical area for social development.
- Lastly, the **Bachelor of Veterinary Science and Animal Husbandry (BVSc&AH)** program will be launched under a new school, addressing the need for qualified professionals in animal care and management.

Resolution:

The Board of Management approves the proposal for these new programs and related infrastructure development. A task force will be formed to oversee the curriculum design, faculty recruitment, and establishment of necessary facilities to ensure the successful implementation of these programs.

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Agenda Item No 11: Proposal for conducting the PhD Entrance Examination in March-2025.

Discussion:

PhD entrance examination is a critical step in the admission process for prospective doctoral candidates. It serves as a mechanism to assess the academic readiness, research aptitude, and subject-specific knowledge of candidates, ensuring that only those with the necessary qualifications and motivation are admitted into the PhD program.

Shri Gokulananda Panda – Registrar has presented the proposal to conduct the PhD Entrance Examination in March 2025 is a key part of the academic calendar, and it is essential to discuss its feasibility, requirements, and logistical considerations to ensure its smooth execution.

Resolution:

The Board of Management has approved the proposal unanimously and share the details with all the concerned members.

Agenda Item No 12: Discussion on preparation for UGC-12(B) inspection in the upcoming months.

Discussion:

Prof. (Dr.) K. P. Yadav – Hon'ble Vice-Chancellor has express the discussion on preparations for the upcoming UGC-12(B) inspection scheduled in the April-May months as per latest NAAC A+ accreditation. The UGC-12(B) accreditation is a significant milestone for our institution, and ensuring compliance with the UGC guidelines is crucial for maintaining our status as a recognized higher education provider. The inspection will focus on a thorough evaluation of our infrastructure, academic quality, governance, and research initiatives, which will impact our ability to receive funding and recognition for further academic advancements.

A detailed review of the institution's documentation, including curriculum frameworks, faculty qualifications, financial statements, infrastructure reports, and academic outcomes, was initiated. It was agreed that all departments and administrative sections would cooperate to ensure the submission of accurate and up-to-date records. Special attention will be given to areas such as academic performance, research output, student support services, and adherence to UGC regulations.

Resolution:

The Board of Management unanimously acknowledged and resolves to establish a UGC-12(B) preparation committee comprising senior administrative and academic members to oversee the entire process.

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This committee will ensure all documents and processes align with UGC requirements, and any necessary improvements or modifications will be implemented ahead of the inspection. Additionally, a mock inspection will be conducted to identify areas that require further refinement before the official review.

Agenda Item No 13: Ratification of the proposal for revised remunerations of the Examinations.

Discussion:

Shri Gokulananda Panda – Registrar has proposed the upgraded remunerations for examination-related duties. The increase in remuneration is aimed at recognizing the additional effort and responsibility borne by faculty and staff involved in examination processes, including paper setting, evaluation, invigilation, and other administrative tasks. With the growing complexity of examination procedures, it is essential to ensure that those responsible for these crucial activities are adequately compensated for their time and expertise.

It was noted that the current remuneration rates have not been revised in recent years, despite the increase in the volume of work, the implementation of digital assessments, and the overall rise in the cost of living. By upgrading these remunerations, the institution aims to ensure fairness, motivate faculty and staff, and enhance the quality of examination management.

Resolution:

The Board of Management unanimously approved the ratification of the proposal for revised remunerations for all examination-related duties. The revised remuneration structure will be implemented immediately, with clear guidelines provided to faculty and staff. A committee will be appointed to review and propose future adjustments to the remuneration based on emerging requirements and institutional growth, ensuring it remains competitive and sustainable.

Agenda Item No 14: Increase Seat Intakes under MATS School of Engineering and Information Technology (MSEIT):

- Computer Science Engineering
- Mining Engineering
- Mechanical Engineering
- Aeronautical Engineering.

Discussion:

Shri Gokulananda Panda – Registrar has presented the proposal to increase seat intakes in the MSEIT, specifically for the branches of:



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- Computer Science Engineering - from 30 to 120 seats
- Mining Engineering - from 30 to 60 seats
- Mechanical Engineering - from 30 to 60 seats
- and Aeronautical Engineering - 30 to 60 seats

It was acknowledged that these programs have witnessed significant demand from prospective students, with increasing applications each year, indicating a growing interest in these fields. The decision to expand seat capacities aligns with the institution's goal to cater to this demand while maintaining high standards of quality education.

The CSE, Mining, Mechanical and Aeronautical Engineering departments are critical in addressing current industry needs, particularly in infrastructure development, technology advancements, and resource management. By increasing intake numbers, the institution will not only accommodate more students but also enhance its ability to contribute to workforce development in these key sectors.


Resolution:

The Board of Management has approved the proposal to increase seat intakes for the CSE, Mining, Mechanical and Aeronautical engineering programs under the MSEIT. The increase will be implemented for the upcoming academic year, subject to the availability of necessary resources, including faculty, infrastructure, and facilities. The concerned departments will initiate the required planning to ensure the quality of education and student support is maintained despite the increase in numbers.

Agenda Item No 15: Any other agenda with the permission of the chair.

Discussion: None.

The Member Secretary has expressed his gratitude to all the members present at the meeting.


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


Prof. (Dr.) Radha Pandey
 State Govt. Nominee


Prof. (Dr.) Arun Kumar Mishra
 State Govt. Nominee


Shri Priyesh Pagariya
 Sponsoring Body Nominee


CA Sourabh Soni
 Sponsoring Body Nominee


Prof. (Dr.) Umesh Gupta
 Senior Most Professor


Prof. (Dr.) Parvinder Hanspal
 Senior Most Professor


Prof. (Dr.) Vishwaprakash Roy
 Senior Most Professor


Mr. Gokulananda Panda
 Member Secretary





GPS Map
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6XWX+RF9 School of Engineering and Technology, Gullu, Chhattisgarh
493441, India

Latitude
21.2469857°

Longitude
81.99845721°

Local 03:40:56 PM
GMT 10:10:56 AM

Altitude 271 meters
Thursday, 27.02.2025





 **GPS Map**
Camera Lite

6XWX+RF9 School of Engineering and Technology, Gullu, Chhattisgarh
493441, India

Latitude
21.24708129°

Local 03:00:59 PM
GMT 09:30:59 AM

Longitude
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