

AC

**Confirmation of Minutes of Second Board of Management meeting held on April 24<sup>th</sup> 2018**

Sl No	Agenda	Decision taken	Action Taken/Remarks
1	Confirmation of Minutes of First Board of Management meeting held on April 24 <sup>th</sup> 2018	The members present confirmed the minutes of the 1 <sup>st</sup> Board of Management	No further action required
2	To consider the restructuring of Department of Agriculture Science, Commerce and Basic Science of the university.	The members present in meeting appreciated the move and approved the restructuring of Departments of Agriculture Science, Commerce and Basic Science of the university.	The restructuring of Department of Agriculture Science, Commerce and Basic Science of the university, have been completed.
3	To consider the renaming of various departments as colleges under University.	Renaming of various departments as colleges was resolved to approve in toto.	The Name of constituent colleges has been changed accordingly.
4	To consider the introduction of new courses.	The members approved the introduction of new courses as proposed in toto	No further action required
5	To consider the approval of rules laid down for appointment of paper setter, examiner etc.	It was resolved to approve the rules laid down for appointment of paper setter, examiner etc.	Appropriate action taken.
6	To consider the approval number of seats for various courses conducted by University.	It was resolved to approve number of seats for various courses conducted by University	Admissions taken as per the allotted seats
7	To endorse/approve MOU/Charter signed between Shri Guru Ram Rai University.	The members endorsed/approved all the MOUs / Charter signed	Will act as per MOUs with respective institutions.

8	<p>To endorse/approval the candidature of Pro vice Chancellor to represent the University at Himalayan University consortium (ICIMOD), Kathmandu, Nepal</p>	<p>The members endorsed/approved the candidature of Pro vice Chancellor to represent the University at Himalayan University consortium (ICIMOD), Kathmandu, Nepal.</p>	<p>No further action required</p>
9	<p>Confirmation/approval of the Minutes of Finance Committee meeting of University held on March 15<sup>th</sup>, 2018</p>	<p>Members confirmed and approved the Minutes of Finance Committee meeting of University held on March 15<sup>th</sup>, 2018.</p>	<p>No further action required</p>
10	<p>To review/approve Annual Statement of accounts for financial year-2017-2018</p>	<p>It was resolved to approve Annual Statement of accounts for financial year-2017-2018.</p>	<p>No further action required</p>
11	<p>To review/approve the Annual Report of University (2017-2018)</p>	<p>The members appreciated the efforts laid down in preparing a comprehensive report and unanimously approved the Annual Report of the University.</p>	<p>No further action required</p>
12	<p>Reporting Items</p> <p>(a) Report on end semester exam conducted in December- January 2018. [(Annexure 12(a)].</p> <p>(b) Report on Research Entrance Test (RET) – October 2017 &amp; February 2018.</p> <p>(c) Report on the constitution of Purchase committee &amp; Purchase Procedures of University.</p>	<p>The Board appreciated the efforts done by the exam Dept.</p> <p>The members present, appreciated the move.</p>	<p>No further action required</p>

<p>(d) Report on the meeting of vice Chancellor with all Principals/HOD's of University.</p> <p>(e) Report on Fee Committee Meeting held on March 13<sup>th</sup>, 2018[[Annexure 12(e)].</p> <p>(f) Report on first Foundation Day Celebrations of University (31<sup>th</sup> March -5<sup>th</sup> April, 2018 )</p> <p><u>Any other item with the permission of Chair.</u></p> <p><u>Endorsements:</u></p> <p>1. The Chairman invited the suggestions regarding no. of Meetings to be held in a year, Mr. Arun Dhaundiyal was of the opinion to conduct as per the Act of University but other members present of the opinion to conduct minimum 2 meetings in a year and the maximum no. of meetings may go 5-6 whatever without any limit.</p> <p>2. <u>Special Powers to Honourable Vice Chancellor</u></p>	<p>The report on fee committee meeting was endorsed and approved by the members present in the meeting.</p> <p>The members appreciated the move.</p> <p>The members appreciated the move.</p> <p>The members appreciated the move.</p> <p>Finally all the members present agreed to conduct minimum 2 meetings as being the new budding university</p> <p>The members present approved the resolution</p>	
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