

Minutes of the Meeting
Governing Body, ISBM University

The meeting of the Governing Body was held in virtual mode at 2:00 pm on 12th April 2022.

Following members attended the meeting:

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| 1. Dr. Vinay M. Agrawal
(Hon'ble Chancellor, ISBM University) | - | Chairman |
| 2. Prof. (Dr) Anand Mahalwar
(Hon'ble Vice Chancellor, ISBM University) | - | Member |
| 3. Mrs. Parmila Mahesh Agrawal
(Nominee, Sponsoring Body of ISBM University) | - | Member |
| 4. Shri Mahesh Ratanlal Agrawal
(Nominee, Sponsoring Body of ISBM University) | - | Member |
| 5. Dr. Madan Lal Lakhanpal
(Principal (Retd.), Govt. Danteshwari Girls Post Graduate
College, Jagdalpur (CG)) | - | Member |
| 6. Dr. B. P. Bhol
(Registrar, ISBM University)
Secretary | - | Member |

At the outset, Registrar and Member Secretary welcomed the members. He sought the cooperation of all to achieve the objectives of the University. Registrar and Member Secretary requested Hon'ble Chancellor Sir to chair the meeting.

The below mentioned points were discussed as per the agenda:

1. Approval of Expenditure for the year April 2021 to March 2022

Discussion: The expenditure for the year 2021-2022 from April 2021 to March 2022 was presented by the Registrar and Member Secretary. An inspection into the expenditure statement revealed that the expenses of the University are more than its income. Despite deficit, the sponsoring body is managing the University. **Appendix A**

2. Creation and sanction of teaching posts made by the Board of Management.

Discussion: The Registrar and Member Secretary presented the requirement of teaching staff for the Faculty of Arts & Humanities, Faculty of Science, Faculty of Commerce & Management, Faculty of Law, Faculty of Library & Information Science, Faculty of Health Allied Science, as recommended by the Board of Management. The requirements for



posts of Professor, Associate Professor & Asst. Professor were discussed and approved as appended in **Appendix B**.

3. Creation & sanction of Non teaching posts made by the Board of Management.

Discussion: The requirement of non teaching staff namely Deputy Registrar, Asst. Registrar, HR Manager, Accountant, Librarian, Asst. Librarian, Training and Placement Officer, Workshop Superintendent, Campus Administrator, Cashier, Laboratory Technician, Computer Operator, Students Coordinator, Book Lifter, Driver, House Keeping staff, Security, Multitasking staff was presented by the Member Secretary as recommended by the Board of Management. It was discussed and approved as appended in **Appendix C**.

4. Approval of fees structure for the session 2022 - 2023 recommended by the BOM.

Discussion: The programme wise fee structure for the session 2022 -2023 recommended by the Board of Management was placed before the body. It was discussed and approved as appended in **Appendix D**.

5. To approval the proposals for conducting FDP program

Discussion: Each members of the Faculty has to undergo two FDP during each academic session, The University plans to organize FDP on following captioned subject in the ensuing academic session.

1. " Mentoring Pedagogy and Teaching for Higher Education"
2. "Imparting online teaching – learning Methodology"
3. "Research Methodology"
4. Online teaching Methodology

It is also proposed to organize FDP for all college & University teachers in the University.

8. Any other matter with permission of the chair.

Discussion: Prof (Dr) Madan Lal Lakhanpal, Govt. Nominee to Governing Body appreciated the proposals. He suggested for organizing placement drives for the students. Registrar and member secretary informed that initiatives are taken to enhance the employability skill and soft skill of the students. Training and Placement Cell has been constituted to organize campus drive for the training & placement of the students.



The meeting concluded with a vote of thanks to the chair and members of the Governing Body.

The above mentioned matters are approved by The Governing Body by its members on 12.04.2022. As the meeting was conducted in virtual mode there is no need of signature.



Registrar, ISBM University

& Member Secretary

Governing Body

**REGISTRAR
ISBM UNIVERSITY**

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