



MATS UNIVERSITY

Main Campus – Gullu (Aarang), Raipur – 493 441 CG
Raipur Campus - MATS Tower, Pandri, Raipur – 492 002 CG
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MINUTES OF THE MEETING OF GOVERNING BODY HELD ON AUGUST 25, 2012

A Meeting of the Governing Body was called on August 25, 2012 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 (I/c)	Member
3	Shri Priyesh Pagariya	- Sponsoring Body Nominee	Member
4	Dr. Sanjay Choudhary	- Sponsoring Body Nominee	Member
5	CA Bankim Shukla	- Sponsoring Body Nominee	Member
6	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: Approved unanimously

Proposal 2: Shri Priyesh Pagariya presented the proposed revised fee structure for the session 2012-13 for all courses offered.

Decision: The members discussed the proposal of increasing the fee in certain courses at length. Members wanted to know the reason for increasing the fee. They were informed that those programs, the fees of which are decided by the Chhattisgarh Fee Regulatory Committee are not included in this. The proposal was approved it unanimously with this instruction that the changes made in the fee structure must be duly communicated to Chhattisgarh Private Universities Regulatory Commission as per the provision of the Chhattisgarh Private University Establishment & Operations Act.

Proposal 3: Shri Priyesh Pagariya presented the proposal to revise the number of sanctioned seats.


Member Secretary
Governing Body


Chairman
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Decision: The members asked the reason for revision in number of seats. They were informed that as per the request submitted by the departments, the number of sanctioned seats needs to be revised. Members discussed the reasons behind the requested change. They were explained the reasons in detail by Shri Priyesh Pagariya satisfied them completely by explaining the reasons behind the change and the proposal was passed unanimously.

Proposal 4: Approval to Action Taken Report on Feedback

Decision: Action taken report on the Feedback was tabled before the Governing Body. CA Bankim Shukla suggested strengthening the feedback mechanism further but was happy with the way the presented feedback was addressed. He was assured that his opinion shall be taken care of in a substantial way. Overall the members expressed their satisfaction over the action taken on the feedback and it was approved.

Proposal 5: Approval to Research & Development Policy

Decision: Dr. Sanjay Choudhary presented Research & Development Policy of the University for Approval. Members discussed all the provisions of it and were satisfied with the provisions made there in for approved it unanimously with this instruction that every possible effort must be made to encourage and enhance Research acumen among faculties.

Proposal 6: Approval to the Budget passed by the Board of Management.

Decision: Prof. Byju John presented the Budget passed by the Board of Management. Members discussed the provisions in it detail and it was approved unanimously.

Proposal 7: Approval to Consultancy Policy


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Decision: Dr. Sanjay Choudhary presented Consultancy Policy of the University for Approval. Members discussed all the provisions of it in detail. Members expressed their pleasure over the commencement of this and opined that the University must explore more such areas of further activities. The proposal was approved unanimously.

Proposal 8: Approval to MATS Fellowship Criteria and Seed Money proposals

Decision: Shri Priyesh Pagariya presented various criteria for granting MATS Fellowship. Members expressed their satisfaction that such fellowship is proposed. Prof. Byju John emphasized that the University must encourage Research and related activities with full thrust. All points were discussed in detail and the proposal was approved unanimously

Proposal 9: Approval to Incubation Center

Decision: Prof. Byju John presented the proposal of starting Incubation Center in the University. Members appreciated the proposal and approved it unanimously.

Proposal 10: Approval to the proposals passed by the Academic Council

Decision: Prof. Byju John presented the minutes passed by the Academic Council and they were passed unanimously.

Proposal 11: Approval to the appointments made at various positions

Decision: Shri Priyesh Pagariya presented the proposal of approval to the appointments made at various positions and it was approved unanimously.

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


Member Secretary
Governing Body


Chairman
Governing Body