



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 April 12, 2016

A Meeting of the Governing Body was called on April 12, 2016 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	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 Shri Priyesh Pagariya for approval.

Decision: Shri Priyesh Pagariya read out the minutes of the meeting aloud and members discussed them one by one.
The minutes were approved unanimously.


Member Secretary
Governing Body


Chairman
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Proposal 2: Prof. Byju John presented various proposals passed by the Academic Council in its last meeting for approval.

Decision: The members discussed the proposals passed by the Academic Council at length. Their questions regarding them were responded appropriately by the Vice Chancellor and after their getting satisfied the proposals were approved them unanimously.

Proposal 3: Dr. Sanjay Choudhary presented the proposal of revision in number of sanctioned seats for various programs as recommended by the concerned departments.

Decision: Members discussed the proposal minutely considering every aspect and reasons behind the recommendations made by the departments. They were inquisitive about the requirement of change in the number of seats. They were informed that the requests in change of seats are made by the concerned departments. After discussion the proposal was approved unanimously.

Proposal 4: Approval to the number of Academic and Administrative positions

Decision: Shri Priyesh Pagariya presented the proposal to approve the number of positions in Academic and Administrative departments as per the


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requirements in various departments according to number of students in each of them. This proposal was presented to meet the requisite student-teacher ratio in each department. Similarly due to growing size of the University, requirement of Administrative staff is also rising. To meet that demand more appointments are required to be made at Administrative positions. Members stressed on the point that eligibility of the staff for the appointment must meet as per the norms of the concerned Regulatory Bodies and University. They were assured that all norms in this regard shall be observed scrupulously. The proposal was discussed in detail and was approved unanimously.

Proposal 5: Approval to Action Taken on Feedback Report

Decision: Prof. Byju John tabled the report on Action Taken on Feedback. Members expressed their satisfaction on the actions taken on feedback and the report was approved unanimously.

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


Member Secretary
Governing Body


Chairman
Governing Body