



MATS UNIVERSITY

Main Campus – Gullu (Aarang), Raipur – 493 441 CG
Raipur Campus - MATS Tower, Pandri, Raipur – 492 002 CG
Tel: 0771 – 4078995, 4078996 Fax: 0771 – 4078997

E-mail: info@matsuniversity.ac.in, Website: www.matsuniversity.ac.in

MINUTES OF THE MEETING OF GOVERNING BODY HELD ON

AUGUST 12, 2017

A Meeting of the Governing Body was called on August 12, 2017 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 Prof. Byju John for approval.

Decision: Prof. Byju John read out the Minutes and all members of the Governing Body Approved them unanimously

Proposal 2: Approval to the Minutes of last meeting of Academic Council.

Decision: Prof. Byju John presented the Minutes of last meeting of Academic Council. The proposal was passed unanimously.

Proposal 3: Approval to the Report on Action Taken on Feedback.

Decision: Dr. Sanjay Choudhary tabled the report on Action taken on the Feedback. Members expressed their happiness on the effective working



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of the feedback mechanism. They deliberated on each point of the report thoroughly. Members expressed their satisfaction on the steps taken on the feedback and approved the report unanimously.

Proposal 4: Approval to the proposed budget

Decision: Shri Priyesh Pagariya presented the proposed Budget passed by the Board of Management and submitted to the Governing Body for approval. Members discussed on each point of the Budget and were satisfied with it. Members urged to explore new avenues for increasing the revenue so that the development process of the University could be speeded up. They were informed that the University is already working on it and soon a concrete plan in this regard shall be submitted. CA Bankim Shukla suggested to enhance the scope of Consultancy Services. His suggestion was recorded by the member secretary and the Budget was approved unanimously.

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


Member Secretary
Governing Body


Chairman
Governing Body