



VIVEKANANDA GLOBAL UNIVERSITY, JAIPUR

(Established by Act 11/2012 of Rajasthan Govt. Covered u/s 2(f) of UGC Act, 1956)

Recognised by UGC, Council of Architecture (COA), Bar Council of India (BCI), Pharmacy Council of India (PCI) and All India Council for Technical Education (AICTE) for constituent college, Member of AIU, New Delhi

Minutes of the 19th meeting of the Board of Management of the University held at 11:00 am on Sunday, the 4th March, 2018 in the Board Room of the University.

Present:

1	Dr. Adarsh Kishore	Chairperson	In the Chair
2	Prof. (Dr.) M. Raisinghani	Vice Chairperson	Member
3	Sh. Anil Bafna	Chairman, VIT Campus	Member
4	Prof. (Dr.) L K Maheshwari	Former V C, BITS, Pilani	Member
5	Prof. (Dr.) M C Govil	Director, NIT, Sikkim	Member
6	Prof. (Dr.) Y K Vijay	President	Member
7	Prof. Anoop Singh Poonia	Pro-President	Member
8	Er. Gaurav Bagaria	Director, VGU & VIT Campus	Member
9	Prof. (Dr.) Baldev Singh	Dean, Engg., VGU	Member
10	Dr. Praveen Choudhry	Registrar	Member Secretary
Special Invitee			
1	Col. H S Solanki	COE	Special Invitee
2	Prof. (Dr.) Y C Sharma	Dean, R & D, VGU	Special Invitee
3	Mr. Pradeep Jain	CA	Special Invitee

Item No. 1- Leave of absence to members, if any.

Leave of absence was granted to the following members:

1. Nominée of Director, College Education, Government of Rajasthan
2. Sh. Onkar Bagaria, CF & AO, VGU

Sponsored by : Bagaria Education Trust, Jaipur

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Item No. 2 – Confirmation of the draft minutes and consideration of Action Taken Report of last meeting of the Board held on 23rd December, 2017

The Registrar informed that the Draft minutes of the last meeting of the Board held on 23rd December, 2017 had been circulated to members for comments. He requested all members to go through the draft minutes of the last meeting and give their suggestions/observations, if any, on the minutes.

There being no comments, the draft minutes of the last meeting were confirmed and approved.

The Member Secretary briefed the members about the action taken on the decisions taken during the last meeting.

Members expressed satisfaction on the action taken on the decisions of the last meeting.

Item No. 3 – 1st Convocation of the University

The Registrar informed that the Academic Council at its meeting held on 3rd March, 2018 has finalised and approved the Degrees / Diplomas / Certificates/ Ph.D. to be awarded to the graduands, who have successfully completed the academic requirements of their respective programs, at the 1st Convocation of the University. He added that a total of 221 graduands will be awarded Degrees/Diplomas at the Convocation. He further informed that the Academic Council has also approved award of Gold medals to 12 students and Silver medals to 2 students.

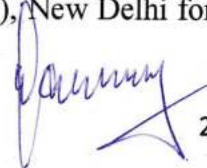
Prof. M Raisinghani informed that one of the PG student who had passed all courses but could not meet the minimum grade required for award of degree. He requested that the matter regarding award of degree to this PG student should be reconsidered by the Academic Council and change, if any, required in the Academic Regulations for such cases should be carried out and placed for approval of the Board. He expressed the view that if the student has cleared all courses of the program, he should be awarded with the degree.

Members noted and considered the recommendation and approval of Academic Council to award 221 degrees at the Convocation. Suggestion of Prof. M Raisinghani was accepted and it was decided to refer the matter back to Academic Council for reconsideration.

Item No. 4 – Any other matter with the permission of the Chair

Signing of MoU

Registrar informed that after having discussion with officials of the University, President has taken the decision to sign an MoU with Engineering Council of India (ECI), New Delhi for





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out of station internship of the students, training of the faculty members, joint workshop/seminars, training of vocational trainees, to organize industry interaction etc. He requested the members to go through the MoU, copies of which were placed on the table.

After a brief discussion, members appreciated the step taken and approved the signing of MoU with ECI.

The meeting ended with a vote of thanks to the Chair.

(Dr. Praveen Choudhry)
Registrar

(Dr. Adarsh Kishore)
Chairperson
