



**RNB**

GLOBAL UNIVERSITY

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## **Executive Committee-Minutes of Meeting**

**RNB GLOBAL UNIVERSITY**

RNB Global City, Ganganagar Road,  
Bikaner, Rajasthan 334601

MINUTES OF SEVENTEENTH MEETING OF THE EXECUTIVE COMMITTEE OF RNB GLOBAL UNIVERSITY, BIKANER, HELD ON 28<sup>TH</sup> AUGUST 2017 AT ITS BIKANER CAMPUS AT RNB GLOBAL CITY, GANGANAGAR ROAD, BIKANER-334601

Following members were present in the meeting:

S.No.	Name	Designation
1.	Dr. Ram Narayan Bajaj	Chairman
2.	Mr. Kishan Kumar Bajaj	Member
3.	Mr. Pramod Kumar Bajaj	Member
4.	Mr. Vikram Kumar Bajaj	Member
5.	Ms. Ishneet Gandhi	Member Secretary

Initiating the discussions, the Chairman welcomed all the members and hoped that the members will give their valuable input during the course of deliberations. The Chairman, thereafter, requested Member Secretary to present the Agenda Items for discussion.

The brief of meeting is as follows:

**Item No.1 : Review of the Functioning of University**

The report was presented by member secretary on the various functioning of the University and the detailed list of Administrative and Academic Programs were put for the committee's consideration and Approval.

The Executive Committee, after detailed discussions and need of programs approved the same.

**Item No. 2 : Approval and Noting of Human Resources Matters**

The report presented by member secretary for the Appointment, Resignation, offer letter, appraisals and relieving of the Employees for the approval of the members of Executive Committee.

The Executive Committee took note on the same.

**Item No. 3: To Finalise the Incubation Policy**

The Member secretary presented the final Incubation Policy which was discussed between the members, the Executive Committee voted unanimously to approve the policy.

**Item No. 4: To finalise yearly appraisals**

The Member secretary presented the final appraisal reports of the employees eligible for appraisal this year. The Committee after having detailed discussion on their performances approved the same to be effective from September this year.



**Item No. 5: To approve the Consultancy Policy**

The Policy was presented by the Member Secretary, after deliberation the members of Executive Committee approve the same.

**Item No. 6: Seed Money Policy**

The Member Secretary presented the policy after detailed discussion, the Policy is unanimously accepted and approved by the Committee members.

**Item No. 7: Student Feedback Policy**

The Member Secretary presented the revisions in student feedback policy which was approved last year. The Committee reviewed the changes with respect to previous year's policy and after deliberation the members of Executive Committee approved the revised Student feedback policy.

**Item No. 8: Any other item, with the permission of Chair.**

No item taken for consideration.

The Meeting ended with Vote of Thanks to the chair.

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MINUTES OF TWENTY THIRD MEETING OF THE EXECUTIVE COMMITTEE OF RNB GLOBAL UNIVERSITY, BIKANER, HELD ON 7<sup>th</sup> JANUARY 2019 AT ITS BIKANER CAMPUS AT RNB GLOBAL CITY, GANGANAGAR ROAD, BIKANER-334601

Following members were present in the meeting:

S.No.	Name	Designation
1.	Dr. Ram Narayan Bajaj	Chairman
2.	Mr. Kishan Kumar Bajaj	Member
3.	Mr. Pramod Kumar Bajaj	Member
4.	Mr. Vikram Kumar Bajaj	Member
5.	Ms. Ishneet Gandhi	Member Secretary

Initiating the discussions, the Chairman welcomed all the members and hoped that the members will give their valuable input during the course of deliberations. The Chairman, thereafter, requested Member Secretary to present the Agenda Items for discussion.

The brief of meeting is as follows:

**Item No.1: Finalisation of Research Policy**

The Research Policy document was presented by member secretary which was discussed in detail among the members and after analysing certain changes were made and put for the committee consideration and Approval.

The Executive Committee, after much deliberation, unanimously to approve the same.

**Item No. 2: Approval and Noting of Human Resources Matters**

The report presented by member secretary for the Appointment, Resignation, offer letter and relieving of the Employees for the approval of the members of Executive Committee.

The Executive Committee took note on the same.

**Item No. 3: Any other item, with the permission of Chair.**

No item taken for consideration.

The Meeting ended with Vote of Thanks to the chair.



MINUTES OF TWENTY SIXTH MEETING OF THE EXECUTIVE COMMITTEE OF RNB GLOBAL UNIVERSITY, BIKANER, HELD ON 19<sup>TH</sup> AUGUST 2019 AT ITS BIKANER CAMPUS AT RNB GLOBAL CITY, GANGANAGAR ROAD, BIKANER-334601

Following members were present in the meeting:

S.No.	Name	Designation
1.	Dr. Ram Narayan Bajaj	Chairman
2.	Mr. Kishan Kumar Bajaj	Member
3.	Mr. Pramod Kumar Bajaj	Member
4.	Mr. Vikram Kumar Bajaj	Member
5.	Ms. Ishneet Gandhi	Member Secretary

Initiating the discussions, the Chairman welcomed all the members and hoped that the members will give their valuable input during the course of deliberations. The Chairman, thereafter, requested Member Secretary to present the Agenda Items for discussion.

The brief of meeting is as follows:

**Item No.1 : Review of the Functioning of University**

The report was presented by member secretary on the various functioning of the University and the detailed list of Administrative and Academic Programs were put for the committee's consideration and Approval.

The Executive Committee, after detailed discussions and need of programs approved the same.

**Item No. 2 : Approval and Noting of Human Resources Matters**

The report presented by member secretary for the Appointment, Resignation, offer letter, appraisals and relieving of the Employees for the approval of the members of Executive Committee.

The Executive Committee took note on the same.

**Item No. 3: To discuss and Finalise Environment and Sustainability Policy**

The Member secretary presented the Environment and Sustainability Policy which was discussed between the members, the Executive Committee voted unanimously to approve the policy.

**Item No. 4: To Finalise Environment Governance Policy**

The Policy was presented by the Member Secretary, after discussion with the members, the Policy is unanimously accepted and approved by the Executive Committee.



**Item No. 5 : Consultancy Policy**

The Member Secretary presented the revised Consultancy policy which was approved earlier. The Committee discussed the changes with respect to previous policy and after deliberation the members of Executive Committee approved the same.

**Item No. 6: Any other item, with the permission of Chair.**

No item taken for consideration.

The Meeting ended with Vote of Thanks to the chair.

