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Board of Management-Minutes of Meeting

RNB GLOBAL UNIVERSITY

RNB Global City, Ganganagar Road,
Bikaner, Rajasthan 334601

Notice

Date	24-08-2019	No.	DOC201908240005
Subject	Agenda of the Fourteenth Meeting of Board of Management		

The Fourteenth meeting of the Board of Management will be held on Tuesday, 03.09.2019 in Room Number 4 Admin Block at 1:00 PM to discuss the following agenda items:

- | Item No. | Particular |
|-----------|--|
| ➤ 14(1) | Confirmation of the minutes of the thirteenth meeting of BOM held on 21-1-2019, |
| ➤ 14(2) | To present the Action Taken Report on the previous meeting of BOM held on 21-1-2019, |
| ➤ 14 (3) | Reporting and Ratification items, |
| ➤ 14 (4) | To approve the minutes of VIII AC Meeting held on 17.06.2019 |
| ➤ 14 (5) | To Finalize the schedule of First Convocation of the University, |
| ➤ 14 (6) | Reconstitution of Academic Council, |
| ➤ 14 (7) | Approval of Examination Committee minutes of the Meetings, |
| ➤ 14 (8) | Review of Semester-end Results, |
| ➤ 14 (9) | Reporting Internal Quality Assurance Cell (IQAC) activities, |
| ➤ 14 (10) | Approval of Academic cum Event Calendar for the next session |
| ➤ 14 (11) | Approval of the scholarship to the existing meritorious students as well as to the new students. |
| ➤ 14 (12) | Any other item with the permission of the Chair |



Registrar

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All the Members



Circular

Date	03-09-2019	No.	DOC201909030001
Subject	Minutes of the Fourteenth Meeting of Board of Management		

MINUTES OF FOURTEENTH MEETING OF THE BOARD OF MANAGEMENT HELD IN ROOM NO. 04 ADMIN BLOCK, RNB GLOBAL UNIVERSITY, RNB GLOBAL CITY, GANGANAGAR ROAD, BIKANER (RAJASTHAN) ON TUESDAY 3rd SEPTEMBER 2019 AT 01:00 PM

Fourteenth Meeting of the Board of Management was held on 3rd September 2019 at 1:00 PM in the Admin Block, Room No. 4. The following members were present:

S.No.	Name	Designation
1	Dr. Ram Narayan Bajaj	Chairperson
2	Prof. G S Karkara	President
3	Prof. (Dr) Kumud Sarin	Dean SOBAS
4	Mr. Kishan Kumar Bajaj	Member
5	Mr. Vikram Kumar Bajaj	Member
6	Mr. Pramod Kumar Bajaj	Member
7	Mr. Nirmal Kumar Sarda	Member
8	Mr. Divanshu Chandak	Member
9	Mr. Ramesh Bhattar	Member
10	Dr. Manjoo Saraswat	Member
11	Mr. Sanjay Diddee	Member
12	Dr. Dipali Gupta	Registrar, Ex-officio Secretary
Special Invitees		
13	Dr. Yuvraj Bhatnagar	Dean, Academics
14	Dr. Vikas Sharma	Convener, Event Forum
15	Mr. Sunil Bhardwaj	Convener, Sports Forum
16	Mr. Ashok Prem	Convener, I/B Forum
17	Mr. Pradip Yadav	ACOE

Leave of Absence

Dr. Pravin Kulkarni and Commissioner College Education/ or his nominee were granted leave of absence.

The Chairman welcomed the members to the meeting and after confirming the quorum he asked the Registrar Ex-officio Secretary to take up the agenda of the meeting.

Item No. 14 (1) Confirmation of the minutes of the thirteenth meeting of BOM on 21-01-2019

The minutes of the Thirteenth meeting held on 21-01-2019 were circulated among the Board Members. Since no comments have been received the minutes of the meeting are moved for confirmation.

The Board of Management confirmed the minutes.

Item No. 14 (2) To present the Action Taken on the last meeting of BOM on 21-01-2019

The Registrar and the Ex-Officio Secretary of the Board of Management informed the members that no action is pending therefore the next item on agenda may be taken up.

Item No. 14 (3) Reporting and Ratification items

Minutes of Executive Committee Minutes: Minutes of the Executive Committee meetings held on 11.03.2019, 15.05. 2019 and 19.08.2019 were placed before the Board of Management by Mr. Kishan Kumar Bajaj for ratification.

Board discussed the same and ratified the same

Minutes of the HR Committee Meetings: Minutes of various meetings of the HR Committee held in the month of January, February, March, April, May, June and July 2019 were placed before the Board of Management by Mr. Kishan Kumar Bajaj for ratification.

Board discussed the same and ratified the minutes.

Minutes of the Finance Committee Meetings: Minutes of the meetings of the Finance Committee held on 18.3.2019, 30.04.2019 and 29.07.2019 were placed before the Board of Management by Mr. Kishan Kumar Bajaj for ratification.

Board discussed the same and ratified the minutes.

Report on Academic Activity: A report on academic activity was presented by Dr. Yuvraj Bhatnagar. He Briefed about the initiatives taken by university in the area of research and innovation. He suggested new management courses as; MBA-Corporate Executive, BBA - Executive and B.Com. - Professional. Dr. Bhatnagar informed the Board Members about the Teacher's Talk (every Saturday), Open Ended Debate (SOCM, every Friday), regular ERP sessions for new Faculties, appointment of Class Mentors and Students Class Representatives.



Report on Research Activities: Prof GS Karkara presented the minutes of meetings of Research Board held on 20th May 2019 and 20th August 2019. He informed the Board members about the status of current Ph.D. Students.

Report of School of Law: Report of School of Law was presented by Prof. GS Karkara. He informed the Board Members that BCI has granted permission to admit students this year. He informed that the syllabus for BALLB and BBALLB is updated according to BCI Norms and designed for LLM. Dr. Karkara presented the Academic Event Calendar of SOL for this year in front of Board Members.

Mock Parliament 11th February 2019 A Mock Parliament session was held at RNB Global University to aware students with functioning of Parliament. Eminent Judges from High Courts and Session Courts have witnessed the event and judged the whole session.

Report of Sports Forum: Report of Sports Forum was presented by Mr. Sunil Bhardwaj. He reported that two-days Annual Sports Fest- **Spree 2019** was successfully organised on 8th and 9th February 2019, to encourage students for physical activities and to develop sportsmanship. Mr. Vijendra Ranga, Rajasthan Boxing team was the chief guest of the opening ceremony while Mr. Bhawani Shankar Sharma, Coach of Sports Authority of India was the Guest of honour of the Opening ceremony. This Sports extravaganza ended up with closing ceremony in which Chief Guest, Mr. Manohar Lal Bishnoi, National level Cyclist and Gold Medallist, highlighted the importance of sports for in life.

Report of Event Forum: Report of Event Forum was presented by Dr. Vikas Sharma as follows:

- a) **Free dental check-up and awareness camp:** In continuation of human endeavour by RNB Global University, a free dental check-up and awareness camp was organized at University campus on 23rd January 2019. Dr. Vaibhav Sachdev and Dr. Rachna Sachdev along with Para-medical staff carried out a comprehensive dental check-up for the students and staff members of the University.
- b) **3rd Blood Donation camp:** NSS Club of Event forum under the umbrella of "Manavta ki Unchi Udan" organized 3rd Blood Donation camp, in collaboration Rotary Club and PBM Government Hospital, Bikaner on 19th February 2019. The program witnessed the august presence of Dr. Kuldeep Mehra, members of Rotary Club, Medical officers of PBM Government Hospital along with the Deans and Faculty members of various schools and forums of the University.
- c) **International Women's Day:** RNB Global University organized programme to commemorate the 24th International Women's Day on 8th March 2019. Ms. Mandakani Joshi, Theatre artist and Radio Announcer, Akashvaani was the chief guest of the function. Dr. Nidhi Sharma, Gynaecologist, associated with Fortis and SMS Jaipur, discussed important issues pertaining to women's health to have an understanding of breast cancer and the gynaecologic side effects.



Report of School of Basic and Applied Sciences: Prof Kumud Sarin Presented the report of SOBAS.

- a. **Visit to Urmul Dairy Plant:** Students of RNB Global University visited Urmul dairy Plant on 22nd January 2019, where students witnessed the making of various processes like Milk powder, Milk and Butter preparation, etc. Students also visited the laboratory where the milk sampled at various instants, is tested for quality and quantity at regular intervals. Mr. Ayub Khan, Manager, Urmul dairy explained the entire process to the students in an interesting manner.
- b. **Visit to SKRAU and CIAH:** On 13th February 2019, Students of Bachelor of Science, visited SKRAU, Bikaner with Prof L.P. Awasthi, Dean School of Agriculture and Mr Mukesh Seetpal where they visited Department of Entomology, Plant Pathology, Soil Science, Horticulture, Bio control lab, Experiential learning lab and Extension Education. The concerned head of departments discussed about research they are conducting.
- c. **National Science Day:** RNB Global University celebrated National Science Day on 28th February 2019, to explore new horizons and push scientific frontiers further with the theme of "Science for the people & people for the science". Aim of the event was to encourage scientific temperament among young students and create curiosity regarding new ideas and explore latest trends in Science and Technology. Mr. Brij Gopal Vyas, Rtd. Senior Scientist, PHED was the chief guest. Other guests were Dr. Pushpendra Pratap Singh, Senior Scientist, CIAH and Dr. Manoj Sanwal.
- d. **Visit to Suratgarh Thermal Power Station (STPS):** RNBGU organized an Industrial visit to Suratgarh Thermal Power Station (STPS), Suratgarh for B. Tech-Mechanical Engineering (VI Sem) and B.Sc. (VI Sem) students on March 14, 2019. The main purpose of the industrial visit is to provide practical exposure of power generation process which helps them to understand their courses. During the visit students were guided by Mr. Manoj Kaushik, Assistant Engineer at STPS Suratgarh.
- e. **One-day Seminar:** One-day Seminar was organized on "Emerging Trends in Science & Technology" at RNB Global University, Bikaner. In the first session, Dr. Tarun Kumar Sharma, Associate Professor, Amity University, Jaipur, Dr. Shailesh Kumar, Associate Professor, Amity University, Jaipur and Dr. Anil Saroliya, Associate Professor, Mody University, Laxmangarh explained about "Bioinformatics and tools for data analysis".
- f. **Three days' Workshop on Cyber Security and Protection Methodologies:** Mr. Harsh Bothra CEO & Founder Cyber Square, Jaipur conducted workshop on "Cyber Security, Penetration Testing and Web Security." at RNB Global University to give hands on training to students.



Report of Admission Cell: Mr. Sanjay Didee presented the report on Admission 2019. He informed that as a result of our 8-step procedure for admission, in this session students from all over India has got admitted, including MP, Bihar, Panjab, Maharashtra, Manipur, Andhra Pradesh and Kerala. All the students were having marks on an average above 65 % at 12th standard. Maximum applications were received for B.Sc. Agriculture followed by BA LLB and BBA. A total of 55 students were given various scholarships provided by University.

Item No. 14 (4) To approve the minutes of VIII AC Meeting:

The minutes of VIII Academic Council were placed in front of Board Members.

Board discussed and approved the minutes of VIII AC meeting.

Item No. 14 (5) To Finalize the schedule of First Convocation of the University:

Board of Management discussed the schedule of first convocation of the University. The Board suggested the names for Chief Guest and the date convenient to the Guest. Meanwhile the Board directed the Registrar for preparation of the function and authorized President to invite and proceed for grand celebration.

Item No. 14 (6) Reconstitution of Academic Council:

The Board was appraised about the revised members of the Academic Council. Following three external members were included in the Academic Council;

Dr. Shekhar Bhargava, Retd. Professor, SKRAU, Bikaner

Dr. Rajesh Sharma, Professor, SKRAU, Bikaner

Dr. Narendra Bhojak, Assoc. Prof. Govt. Dungar College, Bikaner

Board noted and approved the academic Council.

Item No. 14 (7) Examination Committee minutes

Minutes of the meeting of Examination Committee held on 17.05.2019 along with minutes of Moderation Committee held on 17.05.2019 and Unfair Means (UFM) Committee meeting held on 2.5.2019 were tabled and brought to the notice of the Board.

Board discussed and approved the various minutes.

Item No. 14 (8) Review of Semester-end Result:

The members reviewed the result of the semester end examination held in April-May 2019 and expressed satisfaction over the performance of the students.



Item No. 14 (9) Reporting Internal Quality Assurance Cell (IQAC) activities

Registrar explained the Board the details of the IQAC activities. Since quality enhancement is a continuous process, the IQAC at the university has become a part of the

institution's system and work towards realisation of the goals of quality enhancement and sustenance.

The prime task of the IQAC is to develop a system for conscious, consistent and catalytic improvement in the overall performance of institutions.

In order to develop the data base, the university promotes online submission of student's problems and maintain all students date on LMS.

Teachers are encouraged to fill Faculty File on regular basis in a uniform format. Students submits online assignments and presentations.

Faculty meetings are held every week.

Item No. 14 (10) Approval of Academic cum Event Calendar for the next session

In order to maintain smooth functioning of the semester an Academic cum Event calendar was prepared and the same was placed before the Board members for approval.

Board approved the same.

Item No. 14 (11) Approval of the scholarship to the existing meritorious students as well as to the new students.

The list of meritorious students, who were able to continue their scholarships was placed in front of Board Members. Board discussed on it and approved. A total of 32 students were found to be able to continue their scholarships; 20 from 2017 batch and 12 from 2018 batch.

Item No. 14 (12) any other item with the permission of the Chair

As there was no other item the meeting ended with vote of thanks to the Chair.


Dr. Dipali Gupta
Registrar
(Ex officio Secretary)





13.
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Notice

Date	10-01-2019	No.	DOC201901100002
Subject	Thirteenth Meeting of Board of Management		

The Thirteenth meeting of the Board of Management will be held on Monday, 21.01.2019 in Room Number 4 Admin Block at 11.30 am to discuss the following agenda items:

- | Item No. | Particular |
|----------|--|
| 13(1) | Confirmation of the minutes of the twelfth meeting of BOM on 12-1-2018 |
| 13(2) | to present the Action Taken report on the last meeting of BOM on 12-11-2018 |
| 13 (3) | Reporting and Ratification items |
| 13 (4) | Policy for Appointment of HoDs/Directors/ Deans at RNB University |
| 13 (5) | To consider I Convocation of the University |
| 13 (6) | To consider the Procedure for the conduct of the Convocation |
| 13 (7) | To consider conferment of Original degrees of the PG (MBA) . UG (B.Tech. B.Sc BBA, BCA) to the candidates who have successfully completed their programmes during the year 2016-17 & 2017-18 and the award of Gold Medal in the first convocation of the RNB Global University, Bikaner. |
| 13 (8) | To discuss and approve constitution of Entrepreneur Development Cell |
| 13 (9) | Changes to be incorporated in the Model Statutes |
| 13 (10) | Examination Committee minutes and Results of ESE |
| 13 (11) | any other item with the permission of the Chair |


Registrar
Bikaner

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All the Members





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MINUTES OF THE THIRTEENTH MEETING OF THE BOARD OF MANAGEMENT HELD IN ROOM NO. 4 ADMIN BLOCK, RNB GLOBAL UNIVERSITY, RNB GLOBAL CITY, GANGANAGAR ROAD, BIKANER (RAJASTHAN) ON 21st JANUARY 2019

Thirteenth Meeting of the Board of Management was held on 21st January 2019 at 11.30 am in the admin Block Room No. 4. The following members were present:

S.No.	Name	Designation
1.	Dr. Ram Narayan Bajaj	Chairperson
2.	Prof. (Dr) Kumud Sarin	President
3.	Mr. Kishan Kumar Bajaj	Member
4.	Mr. Vikram Kumar Bajaj	Member
5.	Mr. Pramod Kumar Bajaj	Member
6.	Mr. Nirmal Kumar Sarda	Member
7.	Mr. Divanshu Chandak	Member
8.	Mr. Ramesh Bhattar	Member
9.	Dr. Manjoo Saraswat	Member
10.	Mr. Sanjay Diddee	Member
11.	Prof. Mahendra Kumar Ghadoliya	Registrar Ex-Officio Secretary

Leave of Absence

Dr. Pravin Kulkarni and Commissioner College Education/ or his nominee were granted leave of absence.

The Chairman welcomed the members to the meeting and after confirming the quorum he asked the Registrar Ex-officio Secretary to take up the agenda of the meeting.

Item No. 13 (1) Confirmation of the minutes of the twelfth meeting of BOM on 12-11-2018

The minutes of the Twelfth meeting held on 12-11-2018 were circulated among the Board Members. Since no comments have been received the minutes of the meeting are moved for confirmation.

The Board of Management confirmed the minutes.

Item No. 13 (2) to present the Action Taken on the last meeting of BOM on 12-11-2018

The Registrar and the Ex-Officio Secretary of the Board of Management informed the members that no action is pending therefore the next item on agenda may be taken up.

Item No. 13 (3) Reporting and Ratification items

- a) **Minutes of Executive Committee Minutes:** Minutes of the Executive Committee meetings held on 05-11-2018 and 07-01-2019 were placed before the Board of Management by Mr. Kishan Kumar Bajaj for ratification. Board discussed the same and ratified the same
- b) **Minutes of the HR Committee Meetings**
Minutes of various meetings of the HR Committee held in the month of November and December 2018 were placed before the Board of Management by Mr. Kishan Kumar Bajaj for ratification. Board discussed the same and ratified the minutes.
- c) **Minutes of the Finance Committee Meetings:** Minutes of the meeting of the Finance Committee held on 10-12-2018 and 07-01-2019 were placed before the Board of Management by Mr. Kishan Kumar Bajaj for ratification. Board discussed the same and ratified the minutes.
- d) **Inspire 2018 was successfully organised from 21-23 Dec 2018.** To foster creativity among students through different means and to cater all kinds of talents, RNB Global University get all prime for three-day Cultural Fiesta-Inspire-2018, dated 21st December to 23rd December 2018.
- e) **Workshop on writing of Research Articles, Reports and Style Sheets. 27-29 Dec. 2019** The Three Days Workshop on "Writing of Research Articles, Report and Style Sheet" was held at RNB Global University. For Three days, eminent experts delivered their session on various components of writing Research Paper.
- f) **Seminar on Cyber Security and Protection Methodologies:** Mr. Hishan Bhatia, CEO & Founder Cyber Square, Jaipur delivered a Seminar on "Cyber Security & Protection Methodologies" at RNB Global University.
- g) **NHRC One Day Training Programme on Rights of Women:** A One-day Training program on "Rights of Women" in collaboration with National Human Rights Commission, New Delhi was organized at University Campus.

Item No. 13 (4) Policy for Appointment of HoDs/Directors/ Deans at RNB University

The University proposes to change in the structure of its academic composition and introduce the policy of Rotation of administrative positions.

To give administrative exposure/ opportunities to the senior faculty and to prevent overcome stagnation, administrative positions such as HoDs/Directors/ Deans rotation

of senior faculty was proposed and the policy for the same was placed before the Board for consideration.

The policy was approved by the Board.

Item No. 13 (5) To consider First Convocation of the University:

Board of Management discussed the proposal to organise the first convocation of the University. The Board approved the proposal and authorised Chairperson to invite the Chief Guest on the dated convenient to the Guest. Meanwhile the Board directed the Registrar to complete the work of preparation of the Degrees.

Item No. 13 (6) To consider the Procedure for the conduct of the Convocation

The Procedure to be adopted for the Convocation was prepared by the Committee of Deans was placed for consideration and approval of the Board of management. The Board discussed the Procedure and approved the same.

Item No. 13 (7) To consider conferment of Original degrees of the PG (MBA), UG (B.Tech. B.Sc BBA, BCA) to the candidates who have successfully completed their programmes during the year 2016-17 & 2017-18 and the award of Gold Medal in the first convocation of the RNB Global University, Bikaner.

The Board considered and approved the award of Degrees and Medals as per the procedure.

Item No. 13 (8) To discuss and approve constitution of Entrepreneur Development Cell

A brief report on establishment of Entrepreneur Development Cell (EDC) at University was presented by Member of the Board. The mission, objective, functions and status of Entrepreneur Development Cell (EDC) were discussed.

Further different criteria to be followed for setting up of EDC were put forward. Also it was mentioned that RNB Global University will adopt a systematic approach to develop first generation entrepreneurs through curriculum, awareness, motivation programmes and industry interaction on regular basis. Entrepreneurship is thus adopted as one of the processes to prepare students as a leader to take global challenges and to opt for self-employment. After solicitous discussions members approved the constitution of the of Entrepreneur Development Cell (EDC)

Item No. 13 (9) Changes to be incorporated in the Model Statutes

In the last meeting of the Board of Management some changes were suggested to be incorporated in the Common Model Statutes sent to all private universities by the State Government.

The Common Model Statutes after making the changes as suggested by the BOM in its twelfth meeting were placed before the Board for approval to the State Government.



Board approved the Changed Common Model Statutes for sending to state government for approval.

Item No. 13 (10) Examination Committee minutes and Results of ESE

Minutes of the meeting of Examination Committee held on 20-12-2018 and 05-01-2019 along with minutes of Moderation Committee held on 29-12-2018 and Unfair Means (UFM) Committee meeting held on 05-01-2018 were tabled and brought to the notice of the Board.

Board discussed and approved the various minutes.

Item No. 13 (10) any other item with the permission of the Chair

As there was no other item the meeting ended with vote of thanks to the Chair.



Prof. M.K. Ghadoliya
Registrar
(Ex officio Secretary)



Notice

Date	23-08-2017	No.	DOC201708230005
Subject	Eighth Meeting of Board of Management		

Eighth meeting of the Board of Management will be held on Sunday, 03-09-2017 in Room Number 4 Admin Block at 1.30 pm to discuss the following agenda items:

- | Item No. | Particular |
|----------|---|
| 8(1) | Confirmation of the minutes of the meeting of BOM held on 27-03-2017 |
| 8(2) | To present the Action Taken on the last meeting of BOM held on 27-03-2017 |
| 8(3) | Report and Ratification items |
| 8(4) | to review the results of the University |
| 8(5) | Details of the students Debarred from Semester-End Examinations |
| 8(6) | To consider and approve the policy for Attending Seminar Conference by various Faculty members and staff. |
| 8(7) | Report on Moot Court Competition |
| 8(8) | Formation of various committees |
| 8(9) | To consider and approve the Policies for the University |
| 8(10) | Review Committee Report for Irregular Students |
| 8(11) | To approve the Auditor's Report for the Financial Year 2016-17 |
| 8(12) | Admission Report |
| 8(13) | Any other item with the permission of the Chair |



Registrar

(Ex-officio Secretary)



Item No.8(3) Report and Ratification items

- a) **Minutes of Executive Committee Minutes:** Minutes of the Executive Committee meetings held on 01-05-2017, 26-06-2017, 03-07-2017 and 28-08-2017 were placed before the Board of Management by Mr. Kishan Kumar Bajaj for ratification.
Board discussed and ratified the same.
- b) **Minutes of the HR Committee Meetings**
Minutes of various meetings of the HR Committee held in the month of April, May, June, July and August 2017 were placed before the Board of Management by Mr. Kishan Kumar Bajaj for ratification.
Board discussed the same and ratified the minutes.
- c) **Minutes of the Finance Committee Meetings:** Minutes of the meetings of the Finance Committee held on 03-07-2017 were placed before the Board of Management by Mr. Kishan Kumar Bajaj for ratification.
Board discussed the same and ratified the minutes.
- d) **Internal Quality Assurance Cell (IQAC):** The members were informed that the University is giving much emphasis on quality assurance. To ensure the quality the University has established an internal Quality Assurance Cell (IQAC). The cell reviews the Faculty Files and give suggestions for improvement in lesson plans, class diary, PPTs, students' take Home Assignments, etc.
- e) **University assisted in the Internship placements** of management Students for summer internship. The result was that every student was having multiple offers. The Board appreciated the efforts put in for getting the good companies for the summer internship of the students.
- f) CLD Convener reported that the university first MBA Batch of 2015-2017 has got full placements.
- g) **Examination Results:**
The Board noted the results of Even Semester-end examinations held in April May- 2017. The Board noted the result and expressed satisfaction for timely declaration of result.

Item No.8(4) to review the results of the University

The Members of the Board of management reviewed the odd semester result and expressed satisfaction over the timely declaration of result. The members were informed that the university is strictly following the Academic calendar in holding sessional and term end examinations. The Board appreciated the efforts.





**Minutes of
Fifth Meeting of Board of Management of
RNB Global University
held on 25th July 2016**

**RNB GLOBAL UNIVERSITY
RNB GLOBAL CITY, GANGANAGAR ROAD
BIKANER - 334601**



Minutes of Fifth Meeting of Board of Management of RNB Global University held on 25th July 2016 at 01.30 PM at RNB Global University, RNB Global City, Ganganagar Road, Bikaner (Raj)

Present

MEMBERS OF BOARD OF MANAGEMENT

S.No.	Name	Designation
1.	Dr. Ram Narayan Bajaj	Chairperson
2.	Lt. Gen. R.K. Karwal	President
3.	Mr. Kishan Kumar Bajaj	Member
4.	Mr. Vikram Kumar Bajaj	Member
5.	Mr. Pramod Kumar Bajaj	Member
6.	Mr. Nirmal Kumar Sarda	Member
7.	Mr. Divanshu Chandak	Member
8.	Mr. Ramesh Bhattar	Member
9.	Prof. (Dr) Kumud Sarin	Member
10.	Mr. Sanjay Diddee	Member
11.	Dr. Manjoo Saraswat	Registrar (officiating) Secretary

Leave of Absence

Mr. Pravin Kulkarni and Commissioner College Education/ or his nominee were granted leave of absence.

Chairman praised the services of Prof. (Dr.) S. K. Roy as a Board member. He also introduced Mr. Sanjay Diddee in the Board. The new members and the registrar were welcomed by all the Board members.

Chairperson welcomed the members to the meeting and after confirming the quorum he asked the Registrar Ex-officio Secretary to take up the agenda of the meeting.

Item No. 5 (1) Confirmation of the minutes of the fourth meeting of BOM held on 18-01-2016.

The minutes of the fourth meeting held on 18-01-2016 were circulated earlier to all the Board Members. Since no comments have been received the minutes of the meeting are moved for confirmation.

The Board of Management unanimously approved the minutes.

Item No. 5 (2) to approve the Action taken on the minutes of fourth meeting held on 18-01-2016

The Registrar and the Ex-Officio Secretary of the Board of Management presented the action taken on the fourth meeting of Board of Management held on 18-01-2016 before the members. He informed the members that the Ambulance has been purchased in the University.

Members approved the action taken.

Item No. 5 (3) Reporting and Ratification items:



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- a) A "Seminar on Recent Trends in Technology Nano Technology: The Power of Small" was organised by the School of Basic and Applied Sciences on 19th March 2016 to endow the students about the basic concepts of Nanotechnology, the power of today's technology. A revered scientist Dr. H P Vyas, Former Director DRDO, NEW Delhi was invited as the Chief Guest and the Guest Speakers were Mr. Ashish Gupta, Ms. Savita Malik and Ms. Manisha Dhoble.
- b) **International Industry Visit:** The members of Board were informed about the international visit to dubai. The visit was organised from 17th of April to 21st April 2016. It was carefully carved as an extravaganza fused with the concept of an educational trip with industry visits, and leisure visits to some of the most sought-after tourist destinations at Dubai.
- c) **Industrial Trip to Delhi NCR:** The trip on the 20th of April 2016 featured a visit by the students to some of the exotic Malls in Delhi NCR where the footfall is of an appreciable nature. The aim was to study and understand consumer behaviour through Observatory Research and also the effort was made to record their reasons on paper with the help of Questionnaires framed by the students to map the consumer behaviour of people visiting these malls at random hours irrespective of the class. The Questionnaires were not subject to any kind of gender discretion.
- d) **Seminars on CSR, Rich Dad Poor Dad Accounting Myth, and Role and Importance of Manufacturing and Production in Industry** were organised by the SOCM.
- e) **Minutes of Executive Committee Minutes:** Minutes of the Executive Committee meetings held on 07-03-2016, 02-05-2016, 04-07-2016 were placed before the Board of Management by Mr. Kishan Kumar Bajaj for ratification.
Board discussed the same and ratified the same
- f) **Minutes of the HR Committee Meetings**
Minutes of the various meetings of the HR Committee held in the months of January February, March, April, May, June and July were placed before the Board of Management by Mr. Kishan Kumar Bajaj for ratification.
Board discussed the same and ratified the minutes.
- g) **Minutes of the Finance Committee Meetings:** Minutes of the meetings of the Finance Committee held on 07-03-2016 and 04-07-2016 were placed before the Board of Management by Mr. Kishan Kumar Bajaj for ratification.
Board discussed the same and ratified the minutes.
- h) **To discuss the CLD Convener Report regarding summer Internship for students.** The Convener of the Centre for Leadership development presented a report regarding the Summer Internship programme for the students of MBA, BBA, B.Sc. B.Tech. for 45 days during summer semester break. The Internship programme is very beneficial for the students and therefore Board directed that it should be taken seriously.
The Board noted and approved the Programme.



- i) **Constitution of various Forums:** Board was informed that the university as per the practice adopted in the last year has continued the system of establishing various Forums and the clubs for the holistic development of the students. The forums constituted are:

1. Information and Broadcasting Forum
2. Event Forum
3. Sports Forum

Each Forum has various clubs e.g. Radio club, social media club, Theatre club, Cultural club, NSS/ NCC club, Outdoor sports club, and indoor sports club. Students have to participate in any one of the forum and club. The response from the student was very positive.

Board appreciated the efforts and noted it.

Item No. 5 (4) Admission Report:

Board Members were informed about the progress of admission numbers in various programmes for the Academic Year 2016-17 and informed the Board that the admissions are still open, and efforts are made to increase the numbers.

Minutes of the Various meetings of Admission Committee were tabled for notice and approval of the Board. The Members of Board took a note of it and praised the efforts made by the faculty and students.

Board noted the Admission Report and approved the various minutes.

Item No. 5 (5) to report the new appointments

Board was informed about the new appointments of the following officials:

- | | |
|------------------------------|------------------------|
| 1. Dr. Vikas Kaushik | Dean Students' Affairs |
| 2. Prof. (Dr.) Chatter Singh | Dean, SOASS |

The Board approved the appointment.

Item No. 5. (6) to approve the Academic Calendar

The Calendar for the year 2016-17 was reviewed by the members and approved.

Item No. 5 (7) to review the results of the examinations

Board reviewed the meetings of the Examination Committee held on 18-06-2016, and the results. Board also reviewed the minutes of the Moderation Committee meetings held on 21-05-2016 and 15-06-2016. The Board expressed satisfaction over it.

Board noted and approved the same.

Item No. 5 (8) Internship Felicitation Function for MBA Students

University organised Internship Felicitation Function for MBA Students on 21st May 2016 to celebrate the students' placements for summer internship. The Board appreciated the efforts put in for getting the good companies for the summer internship of the students.



A handwritten signature in black ink, appearing to be 'Nag' or similar, located at the bottom center of the page.

Item No. 5 (9) Attendance Criteria

Board discussed the attendance criteria as per the UGC guidelines and recommended the extra marks for those students who have more than 80% attendance and medical leave criteria. The extra marks will be given @ 0.25 marks for every extra percentage attendance.

Item No. 5 (10) to approve the Auditor's Report for the Financial Year 2015-16

The Auditor's report for the financial year 2015-16 along with the Balance Sheet was placed before the Board. The Board members discussed the Balance Sheet and approved the audited report.

Item No. 5 (11) Formation of various committees:

Board members were informed that the following committees, cell have been formed for the academic year 2016-17

Examination Committee

Faculty and Staff welfare Committee

Student Welfare Cell

women welfare Cell

Games and Sports Forum

Academic Affairs

CLD and Training & Placement Cell

Proctorial Board/ Anti Ragging/ Discipline Committee

Admission Cell

IT Cell

The Board noted & approved.


Item No. 5 (12) Approval of Trust Deed for formation of RNB Temple Trust:

President Lt. Gen. R.K. Karwal, RNB Global University, placed before the Board the Draft of Trust Deed for formation of RNB Temple Trust. The Board has discussed the same and decided to approve the draft of Trust Deed for RNB Temple Trust.

The Board has also authorised Assistant Registrar Ms. Ishneet Gandhi to Execute this Trust Deed.

Item No. 5 (13) Any other item with the permission of the Chair

As there was no other item to be discussed the meeting ended with the Vote of Thanks to the Chair.


Dr. Manjoo Saraswat
Officiating Registrar
(ex-officio Secretary)

