



Minutes of the 1st Meeting of the BOARD OF MANAGEMENT

Held on 06/08/2024 at 11:00 AM at Shri Davara University Campus

The following Members were present in the meeting:

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| 1. Dr. R V Shukla | Vice Chancellor cum Chairman |
| 2. Dr. Charmi Davara | Director General |
| 3. Shri Chinmoy Davara | Chief Executive Officer |
| 4. Dr. Varun Ganjir | Controller of Examination |
| 5. Dr. Manish Verma | Asso. Professor, Faculty of Arts |
| 6. Mr. Devendra Gulhare | Asst. Professor, Faculty of Arts |
| 7. Mr. Bhagwat Shivare | Asst. Professor, Faculty of Science |
| 8. Mr. Kumar Shwetabh | Registrar and Member Secretary |

The Chairman extended a warm welcome and thanked each member for sparing their valuable time to attend the meeting.

After this, the Agenda was taken up for discussion.

1. Welcome to the members of the Board:

The Chairperson welcomed all the newly appointed members to the Board.

2. Progress Report by the Registrar:

The Registrar presented the progress report, highlighting key achievements and ongoing initiatives within the University. The Board noted and expressed satisfaction with the progress made.

3. Approval to Start New Faculties:

The Board discussed the proposal to start following new Faculties in the University:

- Faculty of Engineering and Technology
- Faculty of Pharmacy



iii. Faculty of Rehabilitation Science

After deliberation, the proposal was approved unanimously by the Board.

4. Approval of New Ordinances:

Ordinances for the following new Programs were presented to the Board for approval:

- i. Bachelor of Technology (B. Tech.)
- ii. Diploma Engineering
- iii. Master of Technology (M. Tech.)
- iv. Post Graduate Diploma in Computer Applications (PGDCA)
- v. Diploma in Computer Applications (DCA)
- vi. Bachelor of Library and Information Science (B. Lib. & Info. Sc.)
- vii. Master of Library and Information Science (M. Lib. & Info. Sc.)
- viii. Bachelor of Journalism (BJ)
- ix. Master of Journalism (MJ)

The Board reviewed and approved the Ordinances as presented.

5. Proposal to Apply for Approval of Pharmacy and Law Programs:

The Board discussed and approved the proposal to submit applications for approval of Pharmacy Programs from the Pharmacy Council of India (PCI) and Law Programs from the Bar Council of India (BCI).

6. Approval to Create Multiple Units in UG and PG Programs:

The Board approved the creation of multiple units in both Undergraduate and Postgraduate programs to accommodate the maximum number of students interested in taking admission to the University, provided that all the basic infrastructure and other facilities are available in the University to smoothly run the additional units.

7. Nomination of the member for the Selection Committee for the appointment of the Chief Finance and Accounts Officer:

The Board nominated Shri Chinmoy Davara, Chief Executive Officer, Shri Davara University, as the member of the Selection Committee for the appointment of the Chief Finance and Accounts Officer.



8. Nomination of the member for the Selection Committee for the appointment of the Controller of Examination:

The Board nominated Dr. Charmi Davara, Director General, Shri Davara University as the member of the Selection Committee for the appointment of the Controller of Examination.

9. Authorization for Operations of Bank Accounts of the University:

The Board authorized the following three signatories to operate the bank accounts of the University:

- i. Mrs. Preeti Davara, Chancellor, Shri Davara University
- ii. Dr. Charmi Davara, Director General, Shri Davara University
- iii. Shri Chinmoy Davara, Chief Executive Officer, Shri Davara University

10. Appointment of the Auditors for the Financial Year 2024 – 25 and determination of their remuneration:

The Board appointed M/s. Acharya Associates as the Auditors for the Financial Year 2024 – 25 and approved Rs. 10,000/- as their remuneration.

11. Nomination of 2 two academicians from outside the University for the constitution of the Academic Council:

The Board nominated the following two academicians from outside the University as members of the Academic Council:

- i. Dr. R K Agrawal, Retd. Principal, Govt. College, Khertha
- ii. Shri Sanjeevan Prasad Shrivastava, Retd. Principal, Govt. Girls Higher Secondary School, Navapara Rajim

12. Approval of Appointment of Teaching Staff:

List of all the newly appointed staff members was presented to the Board. The Board reviewed and approved the appointment of the teaching staff.

13. Discussion about offering DCA and PGDCA Programs:

The Board discussed the proposal of offering Diploma in Computer Applications (DCA) and Post Graduate Diploma in Computer Applications (PGDCA) programs. After deliberations and considering the fact that a large number of students are approaching the University to pursue these programs. The Board approved the proposal to offer Post



Graduate Diploma in Computer Applications (PGDCA) and Diploma in Computer Applications (DCA) programs as per the provisions of Ordinance No. 4 and Ordinance No. 5, respectively.

14. Discussion on Examination Pattern:

The Board reviewed the current examination pattern and noted that the current Examination Pattern reserves more than 30% of marks for continuous evaluation, which is not aligned with the provisions of UGC and NEP 2020.

After deliberations, the Board approved that each course will be assessed for 100 marks, out of which 70 marks will be for the end-semester examination and 30 marks will be for continuous evaluation. The Board further recommended to apply for the necessary amendments in the Ordinance No. 3 of the University.

15. Approval of Fee Structure for 2024-25 Session:

The proposed Fee Structure for the Session 2024-25 was presented to the Board. The Board reviewed and approved the Fee Structure for the Session 2024-25.

16. Approval of Syllabus:

The syllabus of the various Programs being offered by the university for the Session 2024-25 was presented to the Board. The Board reviewed and approved the same.

17. Any Other Item with the Permission of the Chair:

No additional items were brought forward for discussion.

The meeting was concluded with a vote of thanks to the Chair.

Minutes noted by

Registrar and Ex-officio
Member Secretary
(Kumar Shwetabh)

Minutes approved by

Vice Chancellor and Ex-
officio Chairman
(Dr. R V Shukla)