

MALWANCHAL UNIVERSITY

INDORE (MADHYA PRADESH)

[Unit of MAYANK WELFARE SOCIETY]

(A Private University Established by the Madhya Pradesh Niji Vishwavidyalay Adhiniyam No.17 of 2007)

Registration no. : MPPU20

University Address :

Index City, NH-59A,
Nemawar Road,
District Indore-452016 (M.P.),
Ph./Fax : 0731-4013656



Corporate Office Address :

104, Trishul Apartment, 5 Sanghi Colony
A.B. Road, Indore-452008 (M.P.)
Email : info@malwanchaluniversity.com
Website : www.malwanchaluniversity.com

Constituent Units : *Index* Medical/Dental/Nursing/Paramedical Institutions

Ref.No.: MU/RO/2016/224A

Date:12.11.2016

Minutes of Board of Management Meeting

Second Meeting of the Board Management was held on 10.11.2016. It was preceded by the Vice Chancellor.

Agenda of the Meeting-

- 1) Approval of Academic Calendar of the Institutes.
- 2) Discussion about the proposed Budget.
- 3) Establishment of Central Library.
- 4) Regarding HR & Leave policy.
- 5) Uniforms of 3rd and 4th class staff.
- 6) Employee ID card.
- 7) Academic Audit
- 8) Starting of new courses in 2017-18 sessions.
- 9) Infrastructure of new courses.
- 10) Information regarding UGC Performa submitted.
- 11) Information of Examination & Results of 2015-16 batches.
- 12) Recruitment of employees for the vacant post.
- 13) Information regarding subsequent Ordinances from 26 to 53 sent for Gazette Notification.
- 14) Vision and Mission of Malwanchal University.

After discussion following Resolutions were made by the Council-

- 1) Academic calendar submitted by the Institutions were approved.
- 2) The proposed Budget to be put before the Finance Committee.
- 3) Conversion of the current library of the Medical College to be shown as the "Central Library" of the University.
- 4) HR & Leave policy to be put before the Governing Body with the details given below for the approval.
 - i. CL-12 days
 - ii. EL-30 days(Inclusive of Summer Vacation)
 - iii. Sick Leave -20 days (Half pay)
 - iv. Academic Leave -15 days
 - v. Maternity Leave -06 months (without pay)
- 5) Regarding the Uniform of 3rd & 4th class staff to be decided finalized by the Governing Body.
- 6) Identity Cards of the entire employees of Malwanchal University to be provided as early as possible.

Registrar
Malwanchal University
Indore (M P)

- 7) We had discussed about the fixation of Enrollment fee (MBBS) for the Academic Year 2016-17.


It was decided that-

- Rs. 6000/- for National students.
- Rs. 1,24,000/- for NRI students.

Fee should be paid in the Malwanchal University bank account.

- 8) The Vision and Mission of Malwanchal University has been prepared by the Asst. Registrar - Academics and put up before Board of Management for the approval. The Members of the Board of Management went through Vision and Mission point by point and felt it was appropriate and approved the same.

The Meeting concluded with vote of thanks to the Chair.


Member Secretary
Malwanchal University,
Indore (M.P.)


Registrar
Malwanchal University
Indore (M.P.)

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Ref.No.: MU/RO/2017/48A

Date:04.02.2017

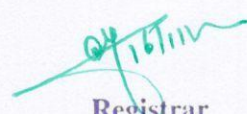
Minutes of Board of Management Meeting

Third Meeting of the Board of Management was held on 01.02.2017. It was presided over by the Vice Chancellor.

1. Minutes of the 2nd meeting of the Board of Management were approved. Issues requiring sanction were referred to the Governing Body.
2. After a brief discussion with HOIs the summer and Diwali Holidays were approved. Details are as under:-
 - a) Summer Holidays-1st May to 31st May 2017.
 - b) Diwali Holidays- 16th Oct. to 21st Oct. 2017.
 - c) Winter Holidays were scrapped.
3. CAFO presented the budget for the Financial Year 2016-2017. It is approved by the Board of Management. For the next Financial Year the budget on Capital Expenditure will be put up by the HOIs in the 1st week of April. HOIs are required to take the position on the current stock and suggest for the repair or replacement. They may also suggest for the purchase of new equipments which are not there at present. Latest equipments which are required may also be demanded. HOIs are requested to prioritize the requirements of the equipments.
4. Appointments of the experts for the preparation of syllabus for the new courses in referred to the Governing Body.
5. Recruitment of the employees for the vacant post of University is referred to Governing Body.
6. Organ gram of Malwanchal University will be finalized in the next meeting.
7. Formation of Student council is approved.
8. The dates of the cultural program of the various Institutes will be finalized by the Pro- chancellor.
9. HOIs are requested to submit the course file course file to the University as early as possible.
10. The Proposal for institutional strategies for mobilization of funds and the optimal utilization of resources was put up by the chartered accountant for the approval. The Members of committee had a brief discussion and finally approved the same.
11. The Meeting concluded with the vote thanks to the chair.


Member Secretary
Malwanchal University,
Indore (M.P.)

Cc: - All concerned Members.


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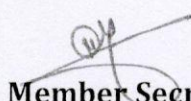
Ref.No.: MU/RO/2017/233A

Date:13.11.2017

Minutes of Board of Management Meeting

Fourth meeting of the Board of Management was held on 11.11.2017 in University conference hall and after discussion following decisions were taken-

- 1) Minutes of the previous meeting were approved.
- 2) The members were informed that UGC expert committee is likely to visit in near future. All members were requested to update their working data and streamline the working.
- 3) Board of Management discussed about the sports and instructed Dr. Priyank Bantia to conduct properly the sports. All Institute were requested to organize conference on professional subject. They were also requested to contribute to Journals.
- 4) The committee noted with satisfaction the declaration of exams results of 1st and 2nd year students and the distribution of mark sheets.
- 5) For deciding the dates of the sports and cultural events the decision was left to the respective committee.
- 6) It was decided that Ms. Chitra Khirwadkar will be responsible for celebrating Independence Day and Republic Day.
- 7) The Organogram, Administrative setup, Appointment and service rules and procedures were put up before the Board of Management for the consideration and approval.
The Members of Board of Management discussed the above points put up and approved the same.
- 8) The meeting concluded with a vote of thanks to the Chair.


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Registrar
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Constituent Units : *Index* Medical/Dental/Nursing/Paramedical Institutions

Ref.No.: MU/RO/2018/141


Date:19.04.2018

Minutes of Board of Management Meeting

The meeting of the Board of Management was held on 18.04.2018. It was presided over by the Vice Chancellor. List of participants is enclosed.

After deliberation following decisions were taken -

- 1) The minutes of the earlier meeting of 11.11.2017 were approved.
- 2) The Vice Chancellor explained to the members present the U.G.C scheme of Choice Based Credit System (CBCS). All the members expressed desire to give some time for considering the proposal of UGC. Registrar will distribute UGC scheme to HOIs for their comments.
- 3) Chairman Proctorial Board and Chief Proctor submitted before the Board of Managements a comprehensive Code of Conduct for students.
- 4) The Board of Management has finally decided the remuneration to be paid to the examiners. The recommendation is to be put before the Governing Body.
- 5) All Institutes were instructed by the Board to submit their requirements of equipments etc with estimates. This will be included in the budget subject to the availability of funds.
- 6) All Institutes were requested to organize Conference/Events to achieve higher Academic Excellence.
- 7) The Board considered for starting new courses. Following new courses were suggested -
 1. Nursing -
 - a. Critical Care Nursing.
 2. Dental -
 - a. Diploma in Dental Mechanics.
 - b. Diploma in Dental Hygienist.
 - c. Diploma in Operating Room Assistant.
- 8) The Meeting concluded with the vote of thanks to the chair.


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Constituent Units : *Index* Medical/Dental/Nursing/Paramedical Institutions

Ref.No.: MU/RO/2018/232

Date:08.07.2018


Minutes of Board of Management Meeting

The meeting of the Board of Management was held on 04.07.2018. It was presided over by the Vice Chancellor. Persons who attended the meeting are as per the list enclosed.


After deliberation following decisions were taken -

- 1) The minutes of the previous meeting of the Board of Management were approved.
- 2) Medical reimbursement - There was general agreement that system of Medical Reimbursement may be considered. Director (P & A). Shri R.S. Ranawat, informed that there is a system of providing Medical Assistance to the employees. CFAO, Shri Avinash Badge, suggested that Group Medical Insurance as an alternative may be considered. CFAO has been instructed to examine and put up the proposal.
- 3) For the matter of scholarship the members of the Board of Management stated that the Government of Madhya Pradesh is providing scholarships to large number of students. It was pointed out by Principal Pharmacy the Government Scholarship are not available to students other than Dental, Medical and Nursing. If it is so then the matter will be taken up with be taken up with the Government. It was felt that University may not give scholarship for the time being.
- 4) Regarding the revaluation scheme of MD/MS the Dy. C.O.E. said that there is a similar provision in MPMSU Jabalpur. The registrar of MPMSU has informed that their BOM has passed a resolution for review of result of MD/MS. Matter will be decided accordingly.
- 5) The Board of Management decided to have following fee structure for 2018. This will be put up before the Governing Body.

Ph.D (Medical)	-	Rs. 01 Lakh per year
Ph.D (Non Medical)	-	Rs. 77,500/- per year
Physiotherapy (BPT)	-	Rs. 55,000/- per year
DMLT	-	Rs. 30,000/- per year
BMLT	-	Rs. 50,000/- per year
Pharmacy	-	Rs. 60,000/- per year
- 6) The meeting concluded with the vote of thanks to the chair.


Member Secretary
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Indore (M.P.)

Cc: - All BOM Members.


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Ref.No.: MU/RO/2018/332

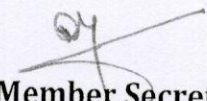
Date:31.10.2018

Minutes of Board of Management Meeting

The meeting of the Board of Management was held on 31.10.2018. It was presided over by the Vice Chancellor. Persons who attended the meeting are as per the list enclosed.

After deliberation following decisions were taken –

- 1) The minutes of the previous meeting of the Board of Management were approved.
- 2) The courses approved in the Academic Council meeting of 16.08.2018 were readout in the meeting and the courses were approved by the Board of Management.
- 3) The decision of the Academic Council Meeting of 16.08.2018 regarding allowing Hindi for writing answers in the examination of paramedical, BMLT and DMLT was approved.
- 4) A two day seminar on training of teachers (ToT) will be organized in the 2nd week of January 2019. A second ToT will be organized in August; Dr. Magesh Kumar (COE) will do the needful.
- 5) The Board of management agreed to send the amendment to MPPURC regarding eligibility for Ph.D as minimum 50% marks in PG for those belonging to SC/ST/OBC (non creamy layer) and challenged categories.
- 6) Dean, Index Medical College Hospital & Research Center, was requested to submit the Academic Audit. For Weekly Workload it was decided that henceforth it will be replaced by Monthly Workload report. All these reports will be submitted in the first week of the next month. All HOIs were instructed to submit the Students feedback form for example – Infrastructure etc. it was also decided that Institutes may submit online some of these form.
- 7) The Board of Management decided to declare 8th and 10th November as Holiday.
- 8) The meeting concluded with the vote of thanks to the chair.


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Ref.No.: MU/RO/2018/368

Date:21.12.2018

Minutes of Board of Management Meeting

The Meeting of Board of Management was held on 21.12.2018 It was presided over by the Vice Chancellor. Persons who attended the meeting are as per the list enclosed.

The Board approved the minutes of previous meeting. Dr. V.K. Arora informed that he has already held meeting for giving awards to research scholars. He further informed that he has already sent recommendation of committee to the University.

After deliberations on the agenda following decisions were taken:

1) Regarding Revolution:

The present situation was explained by Vice Chancellor it was suggested by many members that the system of DAVV Indore may be followed for the third valuator for final valuation. The corresponding provision for DAVV is as under.

In cases in which the average of marks so arrived at exceeds the original marks by more than 20 percent the maximum marks in the paper, the answer book shall be sent for final evaluation to a senior teacher nominated by the kulapati along with the marks awarded by original and other two revalues. The marks awarded finally by the senior teacher shall be taken to represent the correct and final valuation.

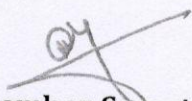
- 2) The Vice Chancellor explain about establishment of a separate cell in the University for all works related to scholarship. Dr. Mahakal Chandel has been appointed as the Nodal Officer for all works regarding scholarship including maintaining of relevant records.
- 3) The Vice Chancellor also explained about creation of separate cell for placement. Dr. Mahakal Chandel has been appointed as incharge of the cell. A formal order in this regard had already been circulated.
- 4) The Vice Chancellor explained the creation of alumni cell. This cell will keep a record of alumni and organize its activities.
- 5) The board agreed with the proposal for increasing infrastructure for new upcoming departments.

A handwritten signature in black ink, appearing to be 'Raj'.

A handwritten signature in green ink, appearing to be 'Raj'.

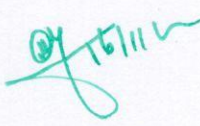
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Malwanchal University
Indore (M P)

- 6) The board approved for the appointment of supervisor for different faculties for Ph.D. remuneration.
- 8) Remuneration for RDC (Research Development Committee) has been accepted under External member (@2000) Internal Member (@1000)
- 9) With the permission of chair the issue of software for checking the research work was raised it was agreed that software for Anti-Plagiarism should be obtained.
- 10) The Vice Chancellor informed that board that the convocation of the University will be held in the month of March. The graduation ceremony if desired by the institute may be held one day before the convocation. The meeting ended with a vote of thanks to the chair.



**Member Secretary
Malwanchal University,
Indore (M.P.)**

Cc- All BOM Members.



**Registrar
Malwanchal University
Indore (M P)**

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Ref.No.: MU/RO/2019/30

Date:25.02.2019

Minutes of Board of Management Meeting

The meeting of the Board of Management was held on 25th Feb 2019. Before the deliberation on the agenda, the Hon'ble Vice Chancellor in front of all the members said that our final compliance of the UGC inspection has been approved by UGC and Malwanchal University will get the recognition. The Vice Chancellor also informed that Dr. M.S. Chandel, Asst. Registrar Academic has been appointed as Nodal Officer for Alumni cell and placement cell. He will also look after as nodal officer for scholarships..


After deliberation following decisions were taken -

1. The Minutes of previous meeting were approved. Some members pointed out that earlier in the meeting decision was taken to give stipulated remuneration to internal examiners for practical examinations. The Hon'ble Vice Chancellor said that the matter will be put up in the Governing body.
2. The Board declared summer holidays form 1st May 2019 to 31st May 2019.
Diwali holidays form 25th Oct 2019 to 31st Oct 2019.
3. The Board accepted the valuation fee of Rs.2500/- form MD/MS Students submitting thesis.
4. The Board accepted to give Rs. 1500/- as remuneration for valuation of thesis to the Evaluator.
5. The Board accepted and recommended to issue tender for complete computerization.
6. The Vice Chancellor laid great emphasis on developing all round personality of students. The HOIs were told to encourage students in sports, Debate and other cultural activities etc.
7. As per the instruction of the H.E. Governor, the Vice Chancellor told All HOIs and Mrs. Chitra Khirwadkar to organize the "Padho Malwanchal" programme in all units under Malwanchal University, and upload the same in University website.
8. The Board was unanimous in proposing instructions for a new examination hall as the no. of students are increasing every year.

A handwritten signature in black ink, appearing to be 'Rajendra', written over a horizontal line.

A handwritten signature in green ink, appearing to be 'Rajendra', written over a horizontal line.
Registrar
Malwanchal University
Indore (M.P.)

9. It was decided by the Board that the Examination copy's should be pulped after 6 months of students out of the students in his/her degree or certificate courses.
10. It was decided that apart from the agenda the issue of BOS/BOE was raised by Prof. Mrs. Y.D. Stella Asst. Registrar Academic. All HOIs were instructed to form the BOS and BOE as per the requirements and the norms. These bodies are formed under statutes 14 and 19 of Malwanchal University.


Member Secretary
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Cc: - All BOM Members.



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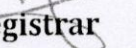
Ref. No.: MU/RO/2019/139

Date: 07.11.2019


Minutes of Board of Management Meeting

The Meeting of the Board of Management was held today on 22.10.2019. It was presided over by Vice Chancellor and members were present as per list enclosed. After deliberations following decisions were taken.

- 1) Minutes of the previous meeting were approved in the Meeting.
- 2) Regarding the increase in the remuneration of invigilators the examination section was requested to put up a comparative chart of the rates of comparable University.
- 3) Regarding increase in the enrollment fees from the students of Paramedical, BPT and DMLT it was decided that the matter will be taken in the next meeting with comparable data.
- 4) It was agreed in principle that exam copies of internal and practical exams will also be pulped after 6 month from the date of declaration of result.
- 5) Many suggestions were given for the improvement of infrastructure by the members. It was pointed out that auditorium should be completed. The classes should be made smart. There should be a videographer for the University. Solar energy and water harvesting should be installed. Better disposal of waste material should be ensured.
- 6) After the agenda following other points were discussed:-
 - (a) It was decided that a committee for the pulping of the exam copies be constituted as under.
 - Dr. Javed Khan Pathan
 - Dr. Magesh Kumar
 - Mrs. Pushpendra Kumar Singh
 - (b) The Registrar was requested to call separate meeting of all the Wardens and Guards
 - (c) A sports teacher on part time basis will be taken for sports activities in the University. Registrar will immediately summon the teacher and assign his duties.
 - (d) All HOI were instructed to tell in classes to till the student feedback form on the Website through their mobile/computer.
- 7) The Board of Management approved the Institutional Ethics Committee of Index Medical College, Hospital & Research Centre which was approved in the Academic Council meeting held on 10.10.2019.
- 8) The Meeting ended with vote of the thanks for the chair.


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Ref.No.: MU/RO/2019/70

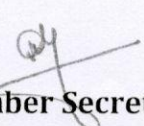
Date:22.06.2019

Minutes of Board of Management Meeting


The meeting of the Board of Management was held on today. It was presided over by Vice Chancellor.

After deliberation following decision were taken.

1. Minutes of the previous meeting were approved in the meeting.
2. It was agreed by everyone that a University library should be created. It will keep books on all subjects to help the examiners and valuers. This library will also keep synopsis thesis.
3. It was felt that no amendment is required in ordinance regarding in late submission of thesis/synopsis. In this regard the decision taken an standing committee on 19.06.2019 should be followed. There it was agreed that regarding synopsis by the students of PG HOIs of Medical, Nursing should, whenever necessary, instruct the students to submit their synopsis/thesis by speed post, E-mail and text message.
4. Dean Medical was requested to suggest the name of the secretary for IQAC (NAAC).
5. The tuition fees are fixed by MPPURC. The issue of collecting 1% of the tuition fees for University development will be put up before the Governing Body.
6. Regarding the enhancement of the examination and Enrolment fees the exam section was asked to put up comparable data from three private Universities. Only then the matter will be put up before the Governing Body.
7. The Board agreed to start online admission and other activities.
8. In the meeting Mrs. Chitra Khirwadkar, Dy. Director suggested that should be a sport teacher so that student can be involved in sports. The matter will be put up before the governing body.
9. Dr. S.M. Holkar Dean Index Institute of Medical Sciences suggest that there should be hostel level activities these should be organized by the respective wardens. The Registrar will instruct for the same.
10. The meeting ended with a vote of thanks for the chair.


Member Secretary
Malwanchal University,
Indore (M.P.)

Cc: - All BOM Members.


Registrar
Malwanchal University
Indore (M P)

MALWANCHAL UNIVERSITY

INDORE (MADHYA PRADESH)

[Unit of MAYANK WELFARE SOCIETY]

(A Private University Established by the Madhya Pradesh Niji Vishwavidyalay Adhiniyam No.17 of 2007)

Registration no. : MPPU20

University Address :

Index City, NH-59A,
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Ph./Fax : 0731-4013656



Corporate Office Address :

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Email : info@malwanchaluniversity.com
Website : www.malwanchaluniversity.com

Constituent Units : Index Medical/Dental/Nursing/Paramedical Institutions

Ref.No.: MU/RO/2020/31

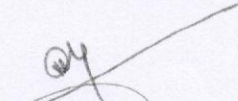
Date:- 13.02.2020

Minutes of Board of Management Meeting

The meeting of the Board of Management was held on 12th February 2020. The members present were as per the list attached following deliberation were held

1. Minutes of the previous meeting dated 22th October, 2019 were approved by the board. However a chart was put up comparing the remuneration for conducting exams. As per chart it was evident that our University is paying more in written examination but for practical's and internal it was decided to put the matter before the Governing Body.
2. The Board approved the following circulars:
 - (i) The codes of conduct for different category of people in the University are to be followed. Separate codes were approved for the Governing Body, Teaching Faculty, Vice Chancellor, Non-Teaching Staff, and Students.
 - (ii) System of mentoring has been systematized and a new directive was approved by the board.
 - (iii) The board approved a circular regarding code of ethics to check malpractice and plagiarism in research.
 - (iv) The board also approved the Core values of Malwanchal University to achieve its vision
3. The board did not approve the present circular of choice based credit system (CBCS). A fresh circular was approved by the board in its place which will be circulated shortly.
4. The board was satisfied with the introduction and activities of the N.S.S. the HOIs were instructed to write and motivate N.S.S. coordinator.
5. A proposal was put up by Controller of Examinations regarding automation of the whole of Examination department.
All the members of committee approved the proposal so that the condition of Examination and declaration of results will be on time without any mistakes.

The meeting ended with a vote of thanks for the chair.


Registrar
Malwanchal University
Indore (M.P.)


Registrar
Malwanchal University
Indore (M.P.)

Cc:- All BOM Members.

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Constituent Units : *Index* Medical/Dental/Nursing/Paramedical Institutions

Ref.No.: MU/RO/BOM/2021/11

Date:- 03.02.2021

Minutes of Board of Management Meeting

The Meeting of the Board of Management was held today on 28th January, 2021. The members present were as per the list attached. Following deliberations were held:-

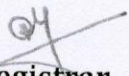
1. The minutes of the Board of Management meeting held on 12.02.2020 were approved.
2. The minutes of the Finance Committee meeting held on 13.10.2020 were approved.
3. The minutes of the Academic Council meeting held on 10.12.2020 were approved.
4. The Members were informed about the Finalization and distribution of Scholarships based on 2019 exam.
Dr. Prem Nyati pointed out that there is large difference in the number of students of the different Institutes. Now Medical College has 250 students in first year. He wanted more scholarships for medical college. The Dean medical college was requested to submit a self contained proposal.
5. The list of the Holidays was approved.
6. The members of the Board of Management approved the agenda to submit the ordinances 63 to 87 (total 25) to MPPURC for the publication in the gazette of Government of Madhya Pradesh.
7. The committee was informed about two days of training and workshop on Ethics organized by Index Medical College.
8. The committee was informed about the approval of the fee by MPPURC and the same was approved by Board of Management.
9. The committee approved for applying in NAAC.
10. Regarding NEP, the Vice-Chancellor reminded the HOIs regarding the letter issued by the University. The HOIs were requested to see and point out that part of the policy which can be implemented in their Institutes.
11. Apart from the above points, the HOIs were requested to nominate and send the names of the students for students council as per University order no. MU/RO/2020/02 dated 06.01.2020.

A handwritten signature in black ink, appearing to be 'A. J.' or similar.

A handwritten signature in blue ink, appearing to be 'A. J.' or similar.
Registrar
Malwanchal University
Indore (M P)


12. The Vice Chancellor emphasized the due precaution to be taken for COVID – 19 as per the instructions issued. The HOIs may refer to his office order no. MU/RO/Cir/2020/187 dated 17.12.2020.
13. The Board of Management felt the need for a full time photographer and sports Officer for the University. This matter will be put up before the governing body.
14. Mrs. Chitra Khirwadkar (Deputy Director P&A) was requested to present to the University a short proposal about the skill development of different categories of persons working in index hospital.
15. All HOIs were requested to organize as many seminars/ workshops etc as possible on subjects of their choice.
16. The HOIs will contribute for the development of ERP (Software) as directed in by Vice Chancellor
17. The Board of Management approved Institutional Ethics Committee of Index Institute of Dental Sciences which was approved in Academic Council meeting held on 10.12.2020.
18. The Board of management felt the need for a separate Asst. Registrar & Stenographer for the preparation for NAAC. The matter will be put up before the Governing Body for the approval.

The Meeting ended with a vote of thanks to the chair.


Registrar
Malwanchal University
Indore (M.P.)

Cc:-

- Chancellor
- Pro Chancellor
- Vice – Chancellor
- All HOIs
- Direcotr (P&A)
- Dy. Direcotr (P&A)
- Addl. Registrar
- Dy. Registrar
- COE
- Dy. COE
- Asst.Registrar
- File


Registrar
Malwanchal University
Indore (M P)

MALWANACHAL UNIVERSITY

INDORE (MADHYA PRADESH)

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Constituent Units : *Index* Medical/Dental/Nursing/Paramedical Institutions


Ref.No.: MU/RO/BOM/2021/121

Date: 14.08.2021

Minutes of Board of Management Meeting

Meeting of the Board of Management was held on today on 13th August, 2021. Following persons were present as per the list attached. After deliberations following discussion were taken:-

1. The Board of Management approved the Minutes of the Meeting held on 28.01.2021. Dr. Prem Nyati had pointed out regarding less no of scholarship for Medical Students, he has sent a proposal which will be examined.
2. The Board approved the Minutes of the Academic Council Meeting held on 14/7/2021.
3. The Registrar explained the UGC guidelines on examinations and academic calendar. It was decided to follow these guidelines where there are no guidelines of statutory bodies.
4. The Board of Management was informed about the formation of a committee under Chairmanship of Dr. Ram Ghulam Razdan regarding collaboration and grants from various bodies. On the request of Dean, Medical (Dr. G.S. Patel), his name was excluded from the committee. Orders will be issued for the same.
5. The Board of Management was informed about the approval of Research policy by Research Advisory Committee chaired by Dr. Sanjeev Narang. Committee Members of Board of Management after discussion approved the Research Promotion Policy henceforth instructed the Registrar to upload the policy on the University website.
6. Board of Management was informed about submission of ordinance 63-87 (Total 25 No.) to MPPURC.
7. A detailed discussion was held about organizing various programs and academic activities in the institutions.
8. The Board was appraised about the submission of fee review to MPPURC.
9. Principal, Nursing College informed that instructions regarding semester system have been put on hold by Indian Nursing Council.
10. The Board discussed the UGC guidelines on the Implementation of Holistic and Multidisciplinary Education with flexible Entry Exit Academic programs offered in Higher Education Institutions.


Registrar
Malwanchal University
Indore (M.P.)

11. Dy. COE proposed to increase some remuneration as under was approved.

- (a) Paper Valuation : Rs. 25 to 35
(b) Paper Setting without MCQs : Rs. 500 to 700
(c) Paper Setting with MCQs : Rs. 500 to 1000

12. It was decided that Dean, Medical College will guide the conduct of training to lower staff of the Hospital.

13. The requirement of sport officer was emphasized again.

14. A new camera should be purchased as the old camera has been out of use.


15. The Board emphasized the need to implement NEP in the Institutions. Vice Chancellor reiterated the necessity of new ideas in the NEP.

16. The Controller of Examination has put up a proposal for the submission of annual reports to be uploaded on the website.

The proposal was accepted and approved.


17. The proposal put up by the Assistant Registrar (Academics) regarding the formation of a committee for preparation of NAAC, the committee is named as Internal Quality Assurance Cell (IQAC) which was approved in the Academic Council meeting held on 10.12.2020. The Committee members anonymously approved the formed IQAC Committee under the Chairmanship of the Vice Chancellor.

The Meeting ended with a vote of thanks to the chair.


Registrar
Malwanchal University
Indore (M.P.)

Cc:-

- Chancellor
- Pro Chancellor
- Vice - Chancellor
- Pro Vice Chancellor
- All HOIs
- Director (P&A)
- Dy. Director (P&A)
- Addl. Registrar
- Dy. Registrar
- COE
- Dy. COE
- Asst. Registrar
- All the members of the committee
- Fil


Registrar
Malwanchal University
Indore (M.P.)

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Constituent Units : Index Medical/Dental/Nursing/Paramedical Institutions

Ref.No: MU/RO/BOM/2021/143(A)

Date: 22.09.2021

Minutes of Board of Management Meeting

Meeting of the Board of Management was held today on 22th September 2021. following persons were present as per the list attached. After deliberations following decisions were taken:-

1. The Board of Management approved the minutes of the Meeting held on 14.08.2021.
2. The members of the Board of Management approved the agenda to submit the ordinances 88 to 89 (total 02) to MPPURC for the publication in the gazette of Government of Madhya Pradesh.
3. The Board of Management approved to purchase a computer with printer to the NAAC Department.
4. The Board discussed the UGC guidelines on the implementation of Holistic and Multidisciplinary Education with flexible entry and exit academic program offered in higher education institutions.
5. The Board emphasized the need to implement NEP in the Institutions. Vice Chancellor reiterated the necessity of new ideas in the NEP.
6. Research Promotion policy and consultancy policy has been prepared and put up for the approval before Board of Management the committee discussed Research Promotion policy and consultancy policy and approved the same.

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



Registrar

Malwanchal University

Indore (M.P.)

Cc:-

- Chancellor
- Pro Chancellor
- Vice - Chancellor
- Pro Vice Chancellor
- All the members of the BOM
- File


Registrar
Malwanchal University
Indore (M.P.)

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Constituent Units : Index Medical/Dental/Nursing/Paramedical Institutions


Ref.No.MU/RO/BOM/2022/33 (A)

Date: - 05.02.2022

Minutes of the Board of Management Meeting

Meeting of the Board of Management was held on 03.02.2022 at 11:30 AM in Malwanchal University Conference Hall.

1. Minutes of the previews Board of Management Meeting held on 14.12.2021 was approved.
2. The members were informed that the 1st convocation of the University will be held in the last week of March 2022. There was a general discussion about the preparation for convocation, it was agreed that the dress order for the convocation will be in traditional Indian style, its design will be finalized by the Registrar in consultation with the people involved. Anchoring will be done by the students.
3. The progress of preparation of NAAC is behind the expected schedule and certain issues were raised by HOIs. The Vice Chancellor assured to look into that and take approval steps.
4. The members were informed that all enrollments are being done on ERP.
5. All work regarding examination including examination forms is being done on ERP.
6. The remuneration to the examiners and paper setters will be done by UPI Mode.
7. The Board of Management approved code of Ethics and conduct for research scholars and anti- plagiarism policy for the University.
8. The Board of Management agreed to have unified system maintaining record of purchase in the central store.
9. A proposal put up to discuss about the change of Malwanchal University to Index University. The board of management after discussion has decided to change the name of Malwanchal University to Index University.
10. The meeting ended with the vote of thanks to the Chair.


Registrar

**Malwanchal University,
Indore (M.P.)**

Copt To:-

- Chancellor
- Pro Chancellor
- Vice Chancellor
- Addl. Registrar
- All the Members of the BOM Committee
- File


**Registrar
Malwanchal University
Indore (M.P.)**

MALWANCHAL UNIVERSITY

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Constituent Units : *Index* Medical/Dental/Nursing/Paramedical Institutions

Date: 20.05.2016

Minutes of Board of Management Meeting

A Meeting of the Governing Body of Malwanchal University was held at Malwanchal University conference hall on 20/05/2016 at 2:00 PM.

The following members were present-

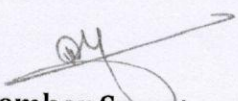
- | | |
|------------------------|------------------|
| 1) Mr. N.K. Tripathi- | Chairperson |
| 2) Dr. M.R. Kural- | Member |
| 3) Dr. Milind- | Member |
| 4) Dr. V.K. Arora- | Member |
| 5) Dr. S.K. Nema- | Member |
| 6) Dr. M. Christopher- | Member Secretary |


Agenda-

- 1) To constitute various committees such as Board of Management, Academic Council, Board of studies and Finance committee.
- 2) To consider the recommendation for starting faculty of pharmacy.
- 3) Discussion & approval on subsequent Ordinances from 26-53.
- 4) Any other matter with the permission of chair.

Decisions -

- 1) Board of Examination was constituted and Dean faculties were appointed.
- 2) The board considered the recommendation to apply to the PCI for starting D. Pharmacy courses in 2017-18 & approved it.
- 3) The Subsequent Ordinances from 26-53 were approved.
- 4) The meeting ended with thanks to the chair.


Member Secretary
Malwanchal University,
Indore (M.P.)


Registrar
Malwanchal University
Indore (M.P.)