

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/GOV/2021/120

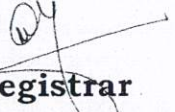
Date:- 14.08.2021

ORDER

Governing Body Meeting has been scheduled on 24th August, 2021 at 2:00 Pm in University Conference hall.

The Agenda is as under:-

1. To confirm the minutes of the Governing Body Meeting held on 21.03.2020.
2. Proposal for the appointment of a consultant for NAAC.
3. Proposal for the purchase of infrastructure for ERP Software system.
4. Review of precautionary measures for COVID-19.
5. Approval to purchase a new camera.
6. Appointment of a Sports Officer.
7. Approval of remuneration of examination.
 - (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
8. Any other point with the permission of the chair.


Registrar
Malwanchal University,
Indore (M.P.)

Copt To:-

- **Chancellor**
- **Pro Chancellor**
- **Vice - Chancellor**
- **Addl. Registrar**
- **Member Secretary**
- **File**

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Ref.No.: MU/RO/GB/2021/130

Date:- 25.08.2021

Minutes of the Governing Body Meeting Held on 24.08.2021

The meeting of the Governor Body was held on 24.08.2021 the following members were present.

- | | |
|------------------------------|-------------------|
| 1) Mr. Suresh Singh Badhoria | - Chancellor |
| 2) Mr. N.K. Tripathi | - Vice Chancellor |
| 3) Dr. Vijendra Singh | - Addl. Registrar |
| 4) Dr. M. Christopher | - Registrar |

After deliberations following decisions were taken.

1. Minutes of the Governing Body meeting held on 21.03.2020 were confirmed.
2. Governing Body discussed the application for NAAC and approved in principle appointment of a consultant for NAAC. Director IQAC will shortlist the list of probable NAAC consultant.
3. The Governing Body approved the proposal for installation of ERP software in the University and Institutes.
4. Governing Body reviewed the precautionary measure for COVID-19 in the campus. Governing Body laid emphasis on strictly following COVID norms to avoid such cases.
5. The Governing Body approved for purchase of a camera to the University.
6. Governing Body the proposal for appointment of full time Sports Officer. Director Planning & Administration will recruit the same.

7. Regarding enhancing remuneration for examination work, the Governing Body felt that a comparative chart should be put up for or these rates in some private and Government Medical Colleges.

The Registrar will put up the chart before the Vice Chancellor and Chancellor.

The meeting ended with vote of thanks to the Chair.



Registrar
Malwanchal University,
Indore (M.P.)

Cc:

- Hon'ble Chancellor
- Vice Chancellor
- Additional Registrar
- File