

SAI TIRUPATI UNIVERSITY
Umarda, UDAIPUR-313015

Minutes of the Meeting of the Board of Management of the University held on 03.09.2020 at the University office.

Members Present:

1. Shri Ashish Agrawal
Chairperson

In Chair

2. Shri B. R Agrawal

3. Dr. Indrajeet Singhvi

4. Ms. Sheetal Agrawal

5. Dr. B.D. Rai

6. Dr. B.L Somani

7. Dr. Kamlesh Kanwar Shekhawat

8. Mr. Vinod Agarwal

9. Dr. Vijay Singh Panwar
Registrar

Member Secretary

Invitee

Mr. A.L Sahlot, Advisor, STU

Dr. P.R Somani, COE, STU

At the outset the Chairperson extended a hearty welcome to the members present in the meeting.

Before taking regular agenda of the meeting, the President of Sai Tirupati University highlighted the progress of work being undertaken by the University office on following matters:-

- Proposal of University for approval under UGC Section 2 (f) has already been submitted and committee has been constituted to visit the University likely in last week of September or early October 2020.
- Approval of the State Govt. has been received including remaining faculties for study and research under Section 4 of the University Act in addition to the courses listed in Schedule-II of the University Act.
- Approval of AIU membership of the University.
- Approval from Pharmacy council of India for starting B.Pharm Course from 2020-21.
- MOU done with Kazakhstan regarding mutual training of MBBS students.



- Academic Audit approved by two eminent educationists of the rank of Vice-Chancellors.
- UGC approval for awarding Degrees as listed under Section 22 of the UGC Act.

1. Considered confirmation of minutes of last meeting of the Board of Management held on 23.12.2019.

Resolved to confirm minutes of last meeting of the Board of Management held on 23.12.2019.

2. Considered minutes of the meeting of the Academic Council held on 13.07.2020.

Resolved to approve minutes of the meeting of the Academic Council held on 13.07.2020 with the following observations:

(i) **Ref. Resolutions No.6 of Academic Council dated 13.07.2020**

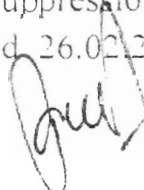
It was unanimously resolved that the University Examinations be conducted through offline with proper guidelines of regulatory bodies and keeping all precautions for Covid-19.

Further, it was resolved that an undertaking be obtained from the candidates taking University examination in the enclosed form at **Annexure –A**

Further resolved that the State Govt. be apprised about the University decision taken in regard to conduct of examinations through offline.

It was also **Resolve** that in case the candidate does not turn up for taking examinations due to any reason, he /she may be given a second opportunity to appear in examination as and when conducted by the University.

3. Received report of University order dated 03.03.2020 notifying the fee structure for the following PG courses in the Faculty of Medical Science at PIMS Udaipur to be started from session 2020-21 as per approval from the regulatory body i.e Board of Governors in suppression of Medical Council of India vide dated 02.01.2020, 14.01.2020 and 26.02.2020.



- (i) General Medicine
- (ii) Radio-Diagnosis
- (iii) Dermatology, Ven and Lep
- (iv) General Surgery
- (v) Autorhinolaryngology
- (vi) Paediatrics
- (vii) Respiratory Medicine
- (viii) Ophthalmology
- (ix) Anesthesiology
- (x) Psychiatry
- (xi) Pathology
- (xii) Orthopedics

Resolved to confirm and approve above University order.

At the time of consideration of above reporting orders it was further

Resolved to appoint a Committee of following persons regarding payment of stipend to the Interns and PG students of the faculty of Medical Science:

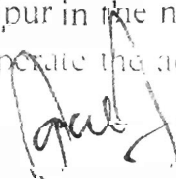
- 1. Dr. Kamlesh Kanwar Shekhawat-
- 2. Shri Vinod Agrawal, F.O.-

Convener
Member

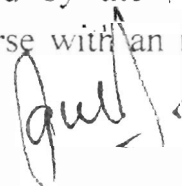
The committee shall discuss all related issues with the management of the University and submit report to University office.

4. Received report of the following orders:

- (i) Order dated 03.04.2020 granting permission to submit proposal to the regulatory body for starting PG courses in the branches of
a) Emergency Medicine and b) Obst. & Gynae.
- (ii) Order dated 20.03.2020 granting approval for submission of a proposal to the INC for starting Post Basic B.Sc. Nursing course from session 2020-21.
- (iii) Resolution dated 27.12.2019 approving proposal for opening a current account with IDBI Bank, Saheli Marg, Udaipur in the name of the Sai Tirupati University with authorization to operate the account by Shri Ashish Agrawal, Chairperson



- (iv) Resolution dated 03.02.2020 granting approval for starting a Paramedical College in the name of Venkateshwar Institute of Paramedical Sciences from session 2020-21 and to submit proposal to the regulatory body ie. Rajasthan Paramedical Council, Jaipur
- (v) Resolution dated 02.05.2020 opening a current account with Central Bank of India in the name of Pacific Institute of Medical Sciences with authorization to Shri Ashish Agrawal and Mrs. Sheetal Agrawal to operate the account.
- (vi) Resolution dated 02.05.2020 for availing corporate Internet Banking Service with Axis Bank, Saheli Marg, Udaipur.
- (vii) The approval letter of MCI for PG courses in the following branches: General Medicine, Radio-Diagnosis, Dermatology Ven and Lep. General Surgery, Autorhinolaryngology, Paediatrics, Respiratory Medicine, Ophthalmology, Anesthesiology, Psychiatry, Pathology and Orthopedics.
- (viii) Letter No. F 3 (18) Edu-4 2014 dated 11.06.2020 received from Joint Secretary Higher Education, Govt. of Rajasthan, Jaipur conveying approval for new disciplines under Section 4 of Sai Tirupati University Act for undertaking research and studies.
- (ix) Order dated 26.02.2020 issued by the UGC empowering the Sai Tirupati University, Udaipur to award Degree as specified under Section 22 of the UGC Act.
- (x) Order dated 18.03.2020 granting membership to the Sai Tirupati University by AUC New Delhi.
- (xi) Order dated 08th and 9th April, 2020 issued by the PCI granting approval to the University for B.Pharm Course with an intake of 60 seats from 2020-21.



- (xii) University order No. STU/P/2019-20 dated 15.06.2020 posting Dr. Vijaysingh Baghel, Prof. of Pharmacology as Principal & Controller, PIMS, w.e.f 04.01.2020.
- (xiii) University order No. STU/R/2019-20/dated 15.06.2020 for starting following new courses in the University from academic Session 2020-21:
- a) Diploma and Under Graduate courses in Paramedical Science (subject to approval of the concerned regulatory body)
 - b) B.Com, M.Com (Faculty of Commerce) and BBA (Global)
 - c) B.Sc., M.Sc. & B.Sc. IT (Faculty of Science)
 - d) Master of Physiotherapy
 - e) Certificate /Diploma /UG/PG courses in Fashion Technology
- (xiv) Order dated 06.07.2020 received from the District Registering Authority, Govt. of Rajasthan, Udaipur granting Provisional Registration as a Clinical Establishment of PIMS for a period of one year.
- (xv) Approval for opening a current bank account in the name and style of Pacific Institute of Medical Sciences, Udaipur at SBI, Madhuban Udaipur with permission to operate the same by Shri Ashish Agrawal and Ms. Sheetal Agrawal.
- (xvi) Order No. STU/VCN/R/2020-21 dated 03.07.2020 subscribing Rs. 80000/- course fee for B.Sc. Nursing and Rs. 1.00 Lakh Hostel Fee for Double sharing.

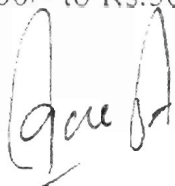
Resolved to confirm and approve the above orders.

5. Considered the Annual Budget for the financial year 2020-21 along with the Audited Report and Balance Sheet of the University for the financial year 2018-19 (AY 2019-20)

Resolved to approve Annual Budget for the financial year 2020-21 along with the Audited Report and Balance Sheet of the University for the financial year 2018-19 (AY 2019-20)

6. Considered letter dated 03.06.2020 received from the Principal, Venkateshwar College of Nursing for revising admission fee for Nursing courses as under from session 2020-21:

- GNM from Rs.70000/- to Rs.50000/-p.a



- Proposed course of Post Basic B.Sc. (N) -Rs.80000/- p.a from academic Session 2020-21

Resolved to approve the proposal for reducing GNM fee from Rs. 70000/- to Rs.50000/-

and admission fee for Post Basic B.Sc. (N) Rs. 80000/- p.a from academic Session 2020-21

- 7 Received report of orders for promoting following faculty members on the posts mentioned against their names:-

S.No.	Name of faculty	Department	Promotion		Date
			From	To	
1.	Dr. Bakul Gupta	Gen. Medicine	Assistant Prof.	Associate Prof.	21.10.2019
2.	Dr. Rambabu Sharma	Microbiology	Tutor	Assistant Prof.	19.02.2020
3.	Dr. Mukesh Sharma	Pediatrics	SR	Assistant Prof.	19.02.2020
4.	Dr. R.K Samar	Gen. Medicine	Assistant Prof.	Associate Prof.	14.01.2020
5.	Dr. Mohini Nainani	Obs. & Gynae	Associate Prof.	Professor	20.12.2019
6.	Dr. Vikas Gupta	Gen. Surgery	Assistant Prof.	Associate Prof.	13.05.2020
7.	Dr. Kamlesh Kanwar Shekhawat	Anesthesia	Assistant Prof.	Associate Prof.	31.03.2020

Resolved to approve the above promotion orders of faculty issued at university level.

8. Received report of orders appointing faculty members and officers in the University as per the details mentioned against each:

S.no	Name of person	Name of post	Date of appointment
1.	Dr. Amit Khandelwal	Prof. of Cardiology	01.01.2020
2.	Dr. Rachna Singhvi	Principal Physiotherapy	15.01.2020
3.	Dr. M.U Mansuri	Professor of Nursing	03.03.2020
4.	Dr. Vijay Singh Panwar	Registrar, STU	07.05.2020
5.	Shri Devendra Jain	Pro- President, STU	07.05.2020
6.	Dr. Saurabh Goyal	Assistant Prof.	17.01.2020



Resolved to approve the appointment orders of above persons on the post mentioned against their names.

9. Considered letter dated 06.07.2020 received from the Principal, Venkateshwar Institute of Pharmacy proposing Admission Fee for B.Pharm Course amounting to Rs. 60000/- p.a

Resolved to approve the proposal for B.Pharm admission fee @ Rs. 60000/- p.a from session 2020-21.

10. Considered Code of Conduct for students, Principal, Teachers, Head of Depts. Administrative staff etc. to be implemented in the University.

Resolved to approve the Code of Conduct as placed with the agenda for the students, Principal, Teachers, Head of departments, Administrative staff etc.

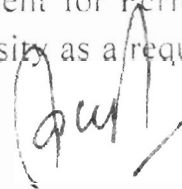
Further Resolved that the above code of conduct be made available to all concerned for its implementation in all respect.

11. Considered letter F18 (2) Edu-4/2019 Part dated 23.06.2020 from Joint Secretary, Higher Education, Govt. of Raj., Jaipur regarding conduct of remaining examination through online due to Covid -19 and also to report reply dated 25.06.2020 sent to the Govt. giving a report in this regard.

Resolved to confirm the reply sent to Govt. regarding remaining University examinations and further action be taken as approved at Resolution No. 2 above.

12. Considered introduction of Self Assessment for Performance Based Appraisal Form for the faculty members of the University as a requirement of their promotion.

Resolved to approve for introduction of Self Assessment for Performance Based Appraisal for the faculty members of the University as a requirement of their promotion.



13. Considered Annual Report of the University for the Academic Session 2019-20.

Resolved to approve the Annual Report of the University for the Academic Session 2019-20.

Table Agenda

14. Considered a proposal moved by the Chairperson of the University to withdraw existing signing authorities for operation of following bank accounts related to Sai Tirupati University and to authorize Mr Ashish Agrawal and Mrs Sheetal Agrawal to operate these bank accounts.

S.No	Name of A/C	Name of Bank	A/c no
1	SAI TIRUPATI UNIVERSITY	Axis Bank Limited	918010022861927
2	PACIFIC INSTITUTE OF MEDICAL SCIENCES	Axis Bank Limited	915010044067881
3	PACIFIC INSTITUTE OF MEDICAL SCIENCES	Bank of Baroda	57050100002884
4	SAI TIRUPATI UNIVERSITY	Bank of Baroda	57050200000155
5	SAI TIRUPATI UNIVERSITY	Central Bank Of India	3800867358
6	PACIFIC INSTITUTE OF MEDICAL SCIENCES	Punjab National Bank	0458002100092496
7	SAI TIRUPATI UNIVERSITY	Punjab National Bank	0458002100090610
8	VENKATESHWAR COLLEGE OF NURSING	Punjab National Bank	0458002100092317
9	VENKATESHWAR COLLEGE OF PHYSIOTHERAPY	Punjab National Bank	0458002100092344
10	VENKATESHWAR INSTITUTE OF PHARMACY	Punjab National Bank	0458000100424543
11	VENKATESHWAR SCHOOL OF NURSING	Punjab National Bank	0458002100090805
12	VENKATESHWAR SCHOOL OF NURSING	Bank of Baroda	46970100006637
13	VENKATESHWAR COLLEGE OF NURSING	Bank of Baroda	46970100006566

Resolved to approve the proposal of the Chairperson withdrawing existing signing authorities of above mentioned bank accounts and authorize Mr Ashish Agrawal and Mrs Sheetal Agrawal to operate the above mentioned bank accounts.

Either Mr. Ashish Agrawal or Mrs. Sheetal Agrawal will operate the above mentioned accounts.

The meeting ended with a Vote of Thanks to the Chair.

Ashish Agrawal

(Ashish Agrawal)
CHAIRPERSON

Dr. Vijay Singh Panwar

(Dr. Vijay Singh Panwar)
REGISTRAR