

SAI TIRUPATI UNIVERSITY

Umarda, UDAIPUR-313015

Minutes of the Meeting of the Board of Management of the University held on 30/07/2019 at the University office

Members Present:

1. Shri Ashish Agrawal In Chair
Chairperson
2. Shri B. R Agrawal
3. Dr. Chandra Mathur
4. Dr. B.D. Rai
5. Shri N.K. Khamesra
6. Shri Anupam Bansal
7. Mr. Devendra Jain Member Secretary

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

1. Considered confirmation of minutes of last meeting of the Board of Management held on 20/12/2018
Resolved to confirm the minutes of last meeting of the Board of Management held on 20/12/2018.
2. Considered Annual report of the University for the Academic Session 2018-19 as placed on the table.
Resolved to approve Annual report of the University for the Academic Session 2018-19.
3. Considered budgetary provisions for the financial year 2019-20.
Resolved to approve budgetary provisions for the financial year 2019-20.
4. Received report of orders issued by the office appointing faculty members in various departments of the faculty of Medical Sciences, Nursing and Pharmacy at University Colleges for the period Jan to June 2019. (Annexure I)
Resolved to confirm and orders issued by the office appointing faculty members in various departments of the faculty of Medical Sciences, Nursing and Pharmacy at University Colleges for the period Jan. to June 2019.
5. Considered a proposal for starting B.Pharm Course form the next session from 2020-21 in the University.
Resolved to approve the proposal for starting B.Pharm Course with intake of 60 seats from the next session i.e 2020-21 and the Principal of Venkateshwar Institute of Pharmacy of the University may submit a proposal to the Pharmacy Council of India in this regard.
6. Considered the proposal for recommending a panel of three persons to the Chairperson for appointment on the post of President as per the provision under section 13 of the University Act.



Resolved to recommend a panel of following three names to the Chairperson for appointment on the post of President of the University-

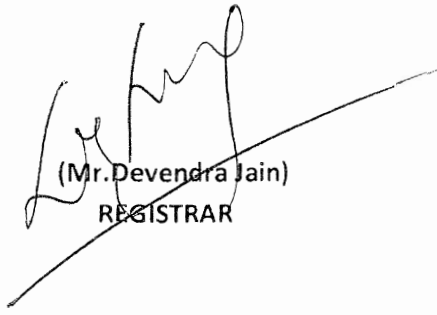
- I. Dr Indrajeet Singhvi
Dean, Faculty of Pharmacy,
Pacific Academy of Higher Education and Research University
Udaipur (Rajasthan)
 - II. Dr B. L. Kumar
Professor, department of Orthopedics,
PIMS, Udaipur (Rajasthan)
 - III. Dr K.C. Vyas
Professor, Department of Surgery,
PMCH, Pacific Medical University,
Udaipur (Rajasthan)
7. Considered an item to nominate Authorized person to apply for Legal Entity Identifier (LEI) on behalf of the Legal Entity.

“RESOLVED THAT Smt Sheetal Agrawal w/o Shri Ashish Agrawal resident of 4 Fatehpura Udaipur, be and is hereby authorized to sign all agreements, power of attorney, documents, writings, applications/online applications, indemnities, undertakings, correspondence and such other documents, as may be required from time to time, for the purpose of obtaining Legal Entity Identifier and to do and perform all such acts, deeds and things and deal with all such matters and take all such steps as may be necessary for the purpose of updating, modifying, renewing, porting or availing any other services with respect to the Legal Entity Identifier”.

8. Received report of the following orders issued by the University:
- i) Order dated 01.04.2019 enhancing salary from Rs.2.00 Lakhs to Rs 5.00 Lakhs per month in respect of the Hon’able Chairperson of the University.
 - ii) Order dated 01.04.2019 appointing Smt. Sheetal Agrawal as an Administrator of Sai Tirupati University on salary payment of Rs.5.00 Lakhs per month.
- Resolved to confirm and approved the above orders.

The meeting ended with vote of thanks to the Chair.


(Shri Ashish Agrawal)
CHAIRPERSON


(Mr. Devendra Jain)
REGISTRAR

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Minutes of the Meeting of the Board of Management of the University held on 23/12/2019 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 Kunwar Shekhawat

8. Mr. Vinod Agarwal

9. Mr. Devendra Jain

Member Secretary

Invitee

Mr. A.L Sahlot

Pro-President

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

1. Considered confirmation of minutes of last meeting of the Board of Management held on 30/07/2019


Resolved to confirm and approve the minutes of last meeting of the Board of Management held on 30/07/2019.

2. Considered minutes of meeting of the Academic Council held on 07.09.2019 and 23.10.2019

Resolved to approve the minutes of meeting of the Academic council held on 07.09.2019 and 23.10.2019

3. Considered conferment of Degree/Diploma certificates to the successful candidates passed out in M.Sc. Nursing and D.Pharm Course during 2019.

Resolved to confer and award Degree/Diploma certificates to the successful candidates passed out in M.Sc. Nursing and D.Pharm Course during 2019.


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4. Received report of the following orders issued by the University:-

- (i) Order dated 10.09.2019 constituting an **Internal Quality Assurance Cell (IQAC)** as per the guidelines of the UGC.
- (ii) Orders issued for promotion of following faculty members:

S.no	Name of the faculty	Dept.	Promotion	
			From	To
1.	Dr. Suneeta Meena	ENT	Sr. Resident	Assistant Prof.
2.	Dr. Kaushaliya Bordia	Obst. & Gynae	Assistant Prof.	Associate Prof.
3.	Dr. S.P Mathur	Gen. Surgery	Assistant Prof.	Associate Prof.
4.	Dr. Suman Jain	Biochemistry	Assistant Prof.	Associate Prof.
5.	Dr. Dileep Kumar L.	Community Med.	Assistant Prof.	Associate Prof.
6.	Dr. Suresh Chandra Meghwal	Community Med.	Assistant Prof.	Associate Prof.
7.	Dr. Brijesh Kumar Pushp	Psychiatry	Assistant Prof.	Associate Prof.

- (iii) Order No. STU/R/2019-20 dated 07.08.2019 notifying the fee structure of following courses to be effective from the session 2019-20.

S.No	Name of course	Fee Amount	
		Annual fee of Course	Hostel fee
1.	MBBS	17.00 Lakhs	2.00 Lakhs
2.	B.Sc. (Nursing)	80,000/-	75,000/-
3.	M.Sc. (Nursing)	1.25 Lakhs	75,000/-
4.	D.Pharmacy	60,000/-	75,000/-

Resolved to confirm and approved above orders of the University.


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5. Considered a proposal for approving LOGO of Sai Tirupati University, Udaipur.

Resolved to approve the LOGO of Sai Tirupati University, Udaipur as placed in the meeting.

6. Considered following amendment in the composition of Academic Council as provided in the University Statutes under Section 7.

Existing Composition	Proposed Amendment
7.1.3 The Secretary of the Sponsoring body	To be amended as : One representative of the Sponsoring body to be nominated by the President/Secretary of Sponsoring body
7.1.4 The Finance Secretary of the Sponsoring body	To be deleted

Resolved to approve the above amendment in the Academic Council and the revised composition of the Academic Council be made available and notified among all concerned.

7. Received report of following Resolution dated 02.12.2019 approved and signed by the Chairperson on behalf of Board of Management of the University:

“Considered a proposal to open a Saving Bank Account with Bank of Baroda, Town Hall Branch, Udaipur for conducting its day to day financial transactions. After discussions, the Board of Management unanimously resolved that a Saving Bank Account in the Name & Style of” **VENKATESHWAR SCHOOL OF NURISNG**” be opened with Bank of Baroda, Town Hall Branch, Udaipur for operation of the activities of the University & that Board of Managements hereby authorized to open & operate the said account individually by Mrs. Sheetal Agrawal”

“Resolved further that as and when changes take place in the Board of Management or in the terms of this resolution, the Bank be advised about such changes and a fresh resolution regarding & operation of the account be forwarded to the bank forthwith”


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Resolved further that this resolution be forwarded to the Bank of Baroda and it shall remain in force until the receipt by the Bank. The advice about the changes in the Board of Management in any terms of this resolution together with a fresh resolution referred above."

Resolved to confirm and approved above resolution.

Agenda with the permission of the Chair

8. Considered MOU received from the Principal, Pacific Dental College and Hospital, Udaipur regarding Hospital attachment for teaching and training of his college students studying BDS and MDS Course and working of Doctors in the Hospital for treating patients of PIMS (constituent unit of Sai Tirupati University)

Resolved to approve the above MOU for the students and doctors of Pacific Dental College and Hospital, Udaipur and the same be implemented.

Further resolved that the faculty members of the PDCH be treated as visiting faculty and they may be issued their experience certificates as visiting faculty for the period they work at PIMS, Udaipur.

9. Considered a proposal for starting certificate courses in disciplines specified in sub section (4) of Allied Health of Schedule-II appended with University Act.

Resolved to approve the proposal for starting certificates courses in such disciplines mentioned in Schedule-II of the University Act.

10. In reference to the Board of Management decision taken vide **Resolution** No. 6 dated 20.12.2018 for starting PG courses in the Faculty of Medical Science from the session 2020-21. considered a proposal for Fee structure for the following courses:

- (i) General Medicine
- (ii) Radio-Diagnosis
- (iii) Dermatology, Ven and Lep


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- (iv) General Surgery
- (v) Autorhinolaryngology
- (vi) Paediatrics
- (vii) Respiratory Medicine
- (viii) Ophthalmology
- (ix) Anesthesiology
- (x) Psychiatry
- (xi) Pathology
- (xii) Orthopedics
- (xiii) Obst.& Gynae

Resolved to approve the Fee structure for the above proposed PG courses for the State and All India Quota and NRI quota as per the **Annexure I & II** respectively attached with the minutes.

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



(Shri Ashish Agrawal)
CHAIRPERSON



(Mr. Devendra Jain)
REGISTRAR

Registrar
Sai Tirupati University