



# UNIVERSITY OF KOTA

M.B.S. Marg, Kota-324005

DR. Arora  
14/10  
26

## Minutes of the meeting of Board of Management held on 14/10/2014

The 26<sup>th</sup> meeting of the Board of Management (BOM) was held on 14.10.2014 at 12:30 p.m. in Vice-Chancellor's Secretariat under the chairmanship of Prof. Madhusudan Sharma, Vice-Chancellor, University of Kota, Kota.

Following were present-

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|---|----------|
| Prof. Madhusudan Sharma<br>Hon'ble Vice-Chancellor,<br>University of Kota, Kota.  | In Chair |
| 2. Shri J.C. Desai<br>Nominee of Principal Secretary,<br>Department of Finance,<br>Govt. of Rajasthan, Jaipur                 | Member   |
| 3. Dr. Venkat Ramnni<br>Nominee of Principal Secretary,<br>Department of Higher Education,<br>Govt. of Rajasthan, Jaipur      | Member   |
| 4. Smt. Manju Sharma<br>Chancellor's Nominee  | Member   |
| 5. Dr. Jagat Narayan<br>Chancellor's Nominee  | Member   |
| 6. Prof. N.K. Jaiman<br>Vice-Chancellor's Nominee &<br>Head, Department of Pure & Applied Physics<br>University of Kota, Kota | Member   |
| 7. Smt. Snigdha Dwivedi<br>State Govt. Nominee &<br>Principal,<br>Govt. College, Bundi  | Member   |

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| 8.  | Smt. Prem Jain<br>State Govt. Nominee &<br>Principal,<br>Maa Bharti PG College, Kota | Member           |
| 9.  | Sh. Heera Lal Nagar<br>State Govt. Nominee &<br>M.L.A.-Sangod, Distt.-Kota           | Member           |
| 10. | Sh. Ram Niwas, I.A.S.<br>Registrar<br>University of Kota, Kota                       | Member-Secretary |

Director, College Education, Rajasthan, Prof. Vijay Shrimali, State Government Nominee, Dr. V.K. Vashista, State Government Nominee and Mrs. Chandrakanta Meghwal, M.L.A.-Ramganjmandi, State Government Nominee could not attend the meeting.

At the very outset Prof. Madhusudan Sharma, Vice- Chancellor and Chairman, Board of Management welcomed all the members of the Board of Management.

Thereafter, the Agenda Items were taken up and it was resolved as under:

**Agenda item no. 1** : **To consider the nomination of one person by the Board of Management on the Selection Committee to be constituted for the appointment of new Vice-Chancellor of the University in terms of provisions of Section-11(1) of the University of Kota Act, 2003.**

**Resolution** : After due deliberation, Dr. Jagat Narayan, Member, Board of Management, proposed the name of Dr. M.L. Sahu, retired HOD-History, Government College, Jalore, 11-A-11, Parijaat Scheme, Mahaveer Nagar III, Kota, as nominee of the Board of Management of the University on the Selection Committee, to be constituted for making recommendation for the

*(Handwritten signatures and initials)*

appointment of new Vice-Chancellor of the University, in terms of provisions of Section-11 (1)(i) of the University of Kota Act, 2003. The proposal of Dr. Jagat Narayan was seconded by Prof. N.K. Jaiman, Member, Board of Management and rest of the members present in the meeting supported the same unanimously. Accordingly, the Board resolved to nominate Dr. M.L. Sahu as the member on the Selection Committee for making recommendation for the appointment of new Vice-Chancellor of the University.

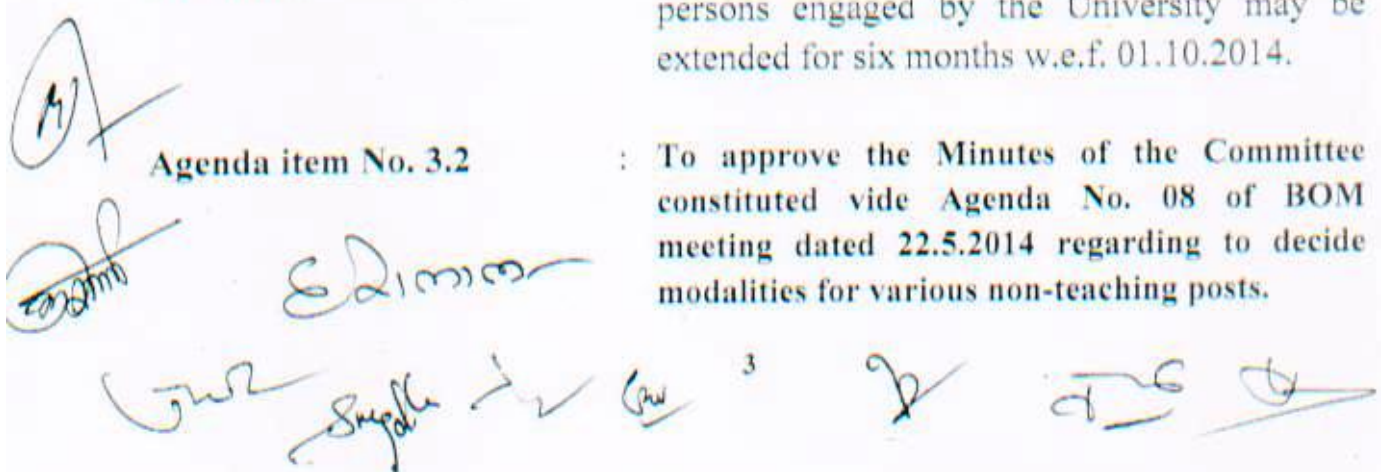
**Agenda item No. 2** : To consider and approve the recommendations of the Selection Committee for the recruitment of posts of Compute Operator, Computer, Stenographer, Driver and LDC.

**Resolution** : It was resolved that looking to the representation of Class IV and opinion of members of Board of Management, all recommendations of Selection Committee for recruitment of all posts including Class IV shall be considered in the next meeting of Board of Management which may be called soon after completion of selection procedure.

**Agenda item No. 3.1** : To consider the extension in the contract period of the persons engaged by the University for smooth functioning of the University.

**Resolution** : It was resolved that the contract period of the persons engaged by the University may be extended for six months w.e.f. 01.10.2014.

**Agenda item No. 3.2** : To approve the Minutes of the Committee constituted vide Agenda No. 08 of BOM meeting dated 22.5.2014 regarding to decide modalities for various non-teaching posts.



Resolution

: It was approved.

Agenda item No. 3.3

: To sanction the additional fund of Rs. 30 lakhs to Sports Board of the University for leveling of outdoor playground of the University.

Resolution

: It was resolved that the additional fund of Rs. 30 lakhs may be sanctioned to the Sports Board of the University. The minutes of the meeting of the Sports Board dated 20.7.2014 are also approved by the Board of Management.

Meeting ended with vote of thanks to the Chair.

  
Shri J.C. Desai


  
Dr. Venkat Ramni 14/10/14

  
Smt. Manju Sharma

  
Dr. Jagat Narayan 14/10/14

  
Prof N.K. Jaiman 14/10

  
Smt. Snigdha Dwivedi

  
Dr. Prem Jain 14/10/2014

  
Shri Heera Lal Nagar

  
Prof. Madhusudan Sharma  
Vice-Chancellor &  
Chairman

  
Ram Niwas, I.A.S.  
Registrar &  
Member-Secretary