

Ref: Reg./GKU/2023/7930

Dated:10-03-2023

Minutes of the Meeting of the 20th Meeting of the Board of Management held on March, 10, 2023 at 10:00 AM in the Conference Room (Block-A), Guru Kashi University, Talwandi Sabo.

List of members present in the meeting -

Annexure-A

Agenda	Particulars
I. Agenda for Confirmation	
AGENDA:20/2023/1	<p>To confirm the Minutes of Meeting and ATR of last meeting of Board of Management</p> <p>The MoMs and ATR of the last Meeting of the Board of Management held on dated: Sep, 19 ,2021 are attached (Annexure-1). As no observation/comment/ objection were received from any quarter, the same may be confirmed.</p> <p>The Committee resolved that the MoM of last meeting of Board of Management be confirmed.</p>
AGENDA:20/2023/2	<p>To confirm the Minutes of Meeting and ATR of 14th Meeting of Academic Council</p> <p>The MoMs and ATR of 1the 14th Meeting of the Academic Council held on Sep, 8, 2022 are attached (Annexure-2). As no observation/comment/ objection were received from any quarter, the same may be confirmed.</p> <p>The Committee resolved that Minutes of Meeting and ATR of 14th Meeting of Academic Council be confirmed.</p>
II. Agenda for Ratification	
AGENDA:20/2023/3	<p>To ratify the closure of some programmes due to the decline in demand</p> <p>The Academic Council vide its meeting held on 08/09/2022 has also recommended the closure of these programmes and lay focus on starting the programmes related to Food Science and Technology.</p> <p>The list of programmes to be closed is attached (Annexure-3)</p> <p>The committee resolved to ratify the closure of some programmes due to the decline in demand.</p>



<p>AGENDA:20/2023/4</p>	<p>University Calendars for the Session 2022-23</p> <p>For proper planning, implementation, and monitoring of various programmes/ activities, the following year-round calendars are prepared for implementation for the session 2022-23:</p> <ul style="list-style-type: none">• Academic Calendar (Annexure- 4)• Examination Calendar (Annexure- 5)• IQAC Calendar (Annexure- 6)• Activity Calendar of various Departments (Annexure- 7)• Sports Calendar (Annexure- 8) <p>Hon'ble Chancellor suggested that efforts should be made to inform the students about the various university calendars/ programmes/ activities well in advance so that the students can properly follow them and participate in the activities. The committee resolved to ratify the agenda item.</p>
<p>AGENDA:20/2023/5</p>	<p>Constitution of Committees and Cells as per UGC norms have been formed for the smooth functioning and monitoring of various activities undertaken in the university during the Academic year</p> <p>The following committees have been formed and after approval by the competent authority, were notified:</p> <ul style="list-style-type: none">- Academic and Administrative Committee (Annexure- 9)- Code of Conduct Monitoring Committee (Annexure- 10)- IPR Committee (Annexure- 11)- International Students Division (Annexure- 12)- UMC Committee (Annexure- 13)- Internal Complaint Committee (Annexure- 14)- Class Room Preparation Committee (Annexure- 15)- IQAC Committee (Annexure- 16)- Students Counselling Cell (Annexure- 17)- Women Grievance cell (Annexure- 18) <p>The committee resolved to ratify the constitution of committees and cells.</p>
<p>AGENDA:20/2023/6</p>	<p>Restructuring of Examination system</p> <p>As per CBCS, a continuous evaluation system has been introduced in which no separate examination forms would-be required to be submitted with effect from Session 2023-24. Now only Registration will serve as Examination Forms . An enrolment form has been introduced.</p>



	<p>The committee resolved to ratify the Restructuring of Examination system in the university.</p>
<p>AGENDA:20/2023/7</p>	<p>Implementation of Learning Management System (LMS)</p> <p>The University has implemented LMS System for all programmes in which following documents shall be uploaded for providing academic sources to students:</p> <ul style="list-style-type: none">• Digitization of Course Files• Videos• PPTs• e-books• Reference of course material etc.• Links of related content <p>The committee resolved to ratify the Implementation of Learning Management System (LMS).</p>
<p>AGENDA:20/2023/8</p>	<p>Strengthening of e-governance in the University</p> <p>The university has taken effective steps towards paperless functioning. To achieve this goal, 18 new ERP modules have been designed, and after demonstration to the faculty, these modules have been implemented. Resultantly the paper work has almost reduced significantly in its day-to-day functioning. (Annexure-19)</p> <p>The committee resolved to ratify the Strengthening of e-governance in the University.</p>
<p>AGENDA:20/2023/9</p>	<p>Stakeholders Feedback on Curriculum</p> <p>For the collection of feedback from stakeholders (Students, Faculty, Employers & Alumni), proformas were developed (Annexure-20). The feedback links have been uploaded on the university website. The new mechanism has resulted in the effective collection of feedback from the stakeholders.</p> <p>Hon'ble Chancellor suggested that efforts should be made by the faculty to find out the reasons of disagreement of the students while giving their feedback on curriculum. The committee resolved to ratify the Stakeholders Feedback on Curriculum.</p>



AGENDA:20/2023/10	Implementation of ABC from the Academic Session 2023-24 The University has introduced the Academic Bank of Credits System with effect from the Academic Session 2023-24. The registration process is continued as per the guidelines of New Education Policy-2020. The committee resolved to ratify the implementation of ABC from the Academic Session 2023-24
AGENDA:20/2023/11	Recruitment of Visiting Professors in different domains as per norms of the University To provide international/ National level exposure to the students of this university, twelve Visiting Professors have been appointed from India and one from U.K. All these Professors are renowned educationists having good teaching experience and wide exposure with them. (Annexure-21) Hon'ble Chancellor suggested that more visiting professors of eminence be recruited. The committee resolved to ratify the recruitment of visiting professors in different domains as per norms of the University
III. Agenda for Approval	
AGENDA:20/2023/12	Setting up of Accreditation and Ranking Cell under Planning & Development An accreditation cell has been formed to focus more on accreditation of different disciplines at national and international level which will work under Planning & Development with the following human resources. (Annexure-22) Hon'ble Chancellor directed that a senior faculty member be appointed as Vice Chairman and another member be added in the committee to assist the chairman. The committee resolved to approve the setting up of Accreditation and Ranking Cell under Planning & Development.
AGENDA:20/2023/13	Formation of Quality Assessment Cell To improve teaching, curriculum and evaluation, the internal checks are required through Quality



	<p>Assessment Cell. Therefore, it is proposed to setup a Quality Assessment Cell in the University.</p> <p>(Annexure-23)</p> <p>The committee resolved to approve the formation of Quality Assessment Cell in the university.</p>
AGENDA:20/2023/14	<p>Setting up of Research and Development Cell</p> <p>As per the requirement of UGC and NAAC, the establishment of Research and Development cell in higher education institutions is mandatory. Accordingly, it is proposed to setup a Research and Development cell in the university. It shall help in creating a conducive environment for promoting & conditioning quality research. (Annexure-24)</p> <p>The committee resolved to approve the setting up of Research and Development Cell in the university.</p>
AGENDA:20/2023/15	<p>Introduction of new Programmes</p> <p>The list of new programmes as identified, for the Session 2023-24 is attached. New programmes need to be introduced in the university keeping in view the constant demand and need of the students, corporate houses and industries. (Annexure-25).</p> <p>The committee resolved to approve the introduction of new Programmes from the academic session 2023-24.</p>
AGENDA:20/2023/16	<p>New Policies and Amendments in existing Policies</p> <p>Amendments in the existing policies and even the introduction of new policies has been done. Keeping in view the changing demands and requirements, 19 policies (Annexure-26) have been formulated as well as need-based amendments have been made in existing policies. These have been recommended by the IQAC committee held on 30.08.2022.</p> <p>The committee resolved to approve new Policies and Amendments in existing Policies.</p>



<p>AGENDA:20/2023/17</p>	<p>University Anthem</p> <ul style="list-style-type: none">The Gurbani Shabad <p>ਇਹ ਹੈ ਪ੍ਰਗਟ ਹਮਾਰੀ ਕਾਸ਼ੀ। ਪੜ੍ਹ ਹੈ ਈਹਾਂ ਢੇਰ ਮਤ ਰਾਸੀ।</p> <p>.....</p> <p>ਸਿਖ ਸਖਾ ਸਭ ਪੜ੍ਹੈਗੇ, ਹਮਰੇ ਕਈ ਹਜ਼ਾਰ।</p> <p>(This is the manifestation of our Kashi. Here all will study, who have animal-like intellect. Who are writers of merit, poets having knowledge. All those who come here, will become the ocean of intelligence. For these people, I have prepared and provided a pen of knowledge. Thousands of my disciples and friends will study here) With improvised music has been proposed to be adopted as the University Anthem.</p> <p>The committee resolved to approve new University Anthem.</p>
<p>AGENDA:20/2023/18</p>	<p>Formation of Faculties and Departments</p> <p>The university was running 12 colleges. Different faculties & departments need to be formed as per the structure of the university and ACT of Guru Kashi University. The proposed list is attached.</p> <p>(Annexure-27)</p> <p>The committee resolved to approve the formation of Faculties and Departments.</p>
<p>AGENDA:20/2023/19</p>	<p>Fee Structure for Programmes of 2023-24</p> <p>The recommended fee structure for the programmes running in the university are submitted as Annexure 28 for approval.</p> <p>The committee resolved to approve the new fee structure for programmes for the session 2023-24.</p>
<p>AGENDA:20/2023/20</p>	<p>Grant of Scholarships schemes to the students</p> <p>Various Scholarships have been announced to attract and support the students for admissions.</p> <p>Annexure 29</p>



	The committee resolved to approve grant of scholarships schemes to the students.
AGENDA:20/2023/21	As per CES Examination Manual for 2022-23 Based on Continuous Evaluation System examination manual for the year 2022-23 has been prepared. Annexure 30 The committee resolved to approve CES Examination Manual for 2022-23.
AGENDA:20/2023/22	Introduction of Research Based Programmes As per NEP 2020, the Research Based Programmes are to be offered in the next session. A number of such programmes have been Planned. Annexure 31 The committee resolved to approve the Introduction of Research Based Programmes from the next session.

The meeting ended with vote of thanks to the chair.

Chancellor

Registrar