



## Minutes of the 11<sup>th</sup> Meeting of Board of Management

The 11<sup>th</sup> meeting of the Board of Management of Anjaneya University, Raipur was held on 24/09/2025 at 02:00 PM in the Board Room, Anjaneya University, Raipur.

The following members were present for the meeting:

Dr. T. Ramarao  
(Vice-Chancellor)  
Chairman

Dr. B.C. Jain,  
Director General,  
Member  
(Nominee of Sponsoring Body)

Dr. Sandhya Verma  
Director Academics  
Member  
(Nominee of Sponsoring Body)

Dr. Sumit Shrivastava  
(Pro Vice-Chancellor)  
Member  
(Nominee of Sponsoring Body)

Dr. Harsh Sharma,  
Professor,  
Govt. Science College, Raipur  
Member  
(Nominee of State Government)



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Dr. Sanjeev Parasar,  
Professor, I.I.M., Nawa Raipur  
Member  
(Nominee of State Government)

Dr. Harish Sharma,  
Dean, Academics  
Member  
(Senior Most Professor)

Dr. Shilpa Sharma  
Member  
(Senior Most Teacher)

Dr. Rupali Chowdhury  
Registrar  
(Member Secretary)

#### **Granted Leave of Absence:**

Dr. Rajesh Kumar  
Member  
(Senior Most Professor)

Dr. Nidhi Shukla,  
Dean, Education  
(Senior Most Teacher)

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#### **Welcome & Opening Remarks**

The Hon'ble Vice-Chancellor chaired the meeting and welcomed all members. With the permission of the Chair, the Registrar noted the quorum of the meeting and placed the agenda before the members.

The Chairperson extended gratitude to all members for their valuable presence and emphasized the significance of the forthcoming academic, administrative, and research-related deliberations.

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#### **Approval of Agenda**

The members reviewed and confirmed the agenda items for discussion and approval.

Item No. 11.1: Approval of Recruitment of Teaching and Non-Teaching Staff & Vacant Positions

The Board considered the proposal for recruitment of teaching and non-teaching staff to fill existing vacancies across various departments. Members emphasized adherence to UGC and State Government norms in the recruitment process to maintain transparency and merit-based selection.

**Resolution BOM/2025/11/11.1**

*Resolved that the recruitment of teaching and non-teaching staff against sanctioned vacant positions, in accordance with UGC and State Government guidelines, be and is hereby approved.*

**Item No. 11.2: Finalization of Academic Calendar for the Upcoming Semester**

The proposed academic calendar for the forthcoming semester, including the schedule for teaching, examinations, and evaluations, was reviewed and unanimously approved.

**Resolution BOM/2025/11/11.2**

*Resolved that the Academic Calendar for the upcoming semester be and is hereby approved.*

**Item No. 11.3: Proposal for Launching Value-Added Courses and MOOCs under SWAYAM/NPTEL**

The Board deliberated on integrating value-added courses and MOOCs under SWAYAM/NPTEL with credit transfer benefits to students. Members appreciated the initiative for promoting flexible learning and skill enhancement.

**Resolution BOM/2025/11/11.3**

*Resolved that the proposal for launching value-added courses and MOOCs under SWAYAM/NPTEL with credit integration be approved.*

**Item No. 11.4: Streamlining ERP Usage for Academic Delivery and Student Monitoring**

Members discussed the need to strengthen ERP utilization for academic management, attendance, and evaluation tracking.

**Resolution BOM/2025/11/11.4**

*Resolved that the proposal for streamlining ERP usage for academic delivery and student monitoring be approved and implemented in a phased manner.*

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**Item No. 11.5: Encouraging Interdepartmental Teaching and Student Exchange**

The Board encouraged interdepartmental collaboration to enrich teaching-learning experiences and promote multidisciplinary exposure.

**Resolution BOM/2025/11/11.5**

*Resolved that interdepartmental teaching and student exchange initiatives be encouraged across faculties to promote academic enrichment.*

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Research and Development (R&D)

**Item No. 11.6: Establishment of a Dedicated Research Laboratory for the Faculty of Science**

The proposal to establish a dedicated Research Laboratory for the Faculty of Science to foster interdisciplinary research and innovation was discussed and approved.

**Resolution BOM/2025/11/11.6**

*Resolved that the establishment of a Research Laboratory for the Faculty of Science be approved.*

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**Item No. 11.7: Procurement of Research Software Tools (MATLAB, LaTeX, Mendeley)**

The Board approved the procurement of essential research software to enhance the quality of academic and research outputs.

**Resolution BOM/2025/11/11.7**

*Resolved that the procurement of MATLAB, LaTeX, and Mendeley software tools for research and academic use be approved.*

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**Item No. 11.8: Setting up of Institutional Research Ethics Committee (IREC)**

Members recognized the need for ethical review of research involving human and animal subjects.

**Resolution BOM/2025/11/11.8**

*Resolved that an Institutional Research Ethics Committee (IREC) be constituted as per national ethical guidelines.*

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**Item No. 11.9: Organization of Annual Research Conclave**

The Board supported organizing an Annual Research Conclave to showcase interdisciplinary research and foster collaboration.

**Resolution BOM/2025/11/11.9**

*Resolved that an Annual Research Conclave be organized every academic year under the supervision of the R&D Cell.*

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Faculty of Engineering

**Item No. 11.10: Commencement of B.Voc. in Fire and Industrial Safety**

**Resolution BOM/2025/11/11.10**

*Resolved that the proposal for commencement of B.Voc. in Fire and Industrial Safety be approved.*

**Item No. 11.11: Commencement of B.Tech. (CSE) in Collaboration with IBM**

**Resolution BOM/2025/11/11.11**

*Resolved that the proposal for starting B.Tech. (CSE) in collaboration with IBM be approved, subject to necessary regulatory compliance.*

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Faculty of Pharmacy

**Item No. 11.12: Procurement of UV-Visible Spectrophotometer and HPLC System**

**Resolution BOM/2025/11/11.12**

*Resolved that the procurement of UV-Visible Spectrophotometer and HPLC system for research and academic purposes be approved.*

**Item No. 11.13: Establishment of Animal House Facility (as per CPCSEA Guidelines)**

**Resolution BOM/2025/11/11.13**

*Resolved that the establishment of Animal House Facility as per CPCSEA guidelines be approved.*

**Item No. 11.14: Upgradation of Pharmaceutics and Pharmacognosy Labs**

**Resolution BOM/2025/11/11.14**

*Resolved that the proposal for upgradation of Pharmaceutics and Pharmacognosy Laboratories with modern instruments be approved.*

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Faculty of Design

**Item No. 11.15: Introduction of M.Sc. in Fashion Communication and M.Sc. in Fashion Management**

**Resolution BOM/2025/11/11.15**

*Resolved that the introduction of M.Sc. in Fashion Communication and M.Sc. in Fashion Management programs be approved.*

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Faculty of Journalism and Mass Communication

**Item No. 11.16: Introduction of Bachelor of Journalism (BJ) and Master of Journalism (MJ)**

**Resolution BOM/2025/11/11.16**

*Resolved that the introduction of Bachelor of Journalism (BJ) and Master of Journalism (MJ) programs be approved.*

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**Item No. 11.17: In Proposed Ordinance as per UGC (Minimum Standards of Instruction for the Grant of Undergraduate Degree and Postgraduate Degree) Regulations, 2025.**

*Resolved that the Council reviewed and found the proposed Ordinance as per UGC Regulations 2025 appropriate and recommended its timely implementation..*

**Item No. 11.18: Establishment of Research & Innovation Cell**

**Resolution BOM/2025/11/11.18**

*Resolved that a Research & Innovation Cell be established under IQAC for enhancing academic quality indicators.*

**Item No. 11.19: Introduction of Faculty Development Programs (FDPs) and Capacity-Building Workshops**

**Resolution BOM/2025/11/11.19**

*Resolved that regular FDPs and capacity-building workshops for faculty members be organized for continuous quality enhancement.*

**Item No. 11.20: Green Campus, Energy Audit, and Waste Management Initiatives**

**Resolution BOM/2025/11/11.20**

*Resolved that the proposal to initiate Green Campus, Energy Audit, and Waste Management programs under IQAC sustainability goals be approved.*

Proposal of New Faculty & Programs

**Item No. 11.21: Establishment of Faculty of Sports Sciences**

**Resolution BOM/2025/11/11.21**

*Resolved that the proposal for establishment of a new Faculty of Sports Sciences at Anjaneya University be approved.*

**Item No. 11.22: Introduction of New Programs – BPES and MPES**

**Resolution BOM/2025/11/11.22**

*Resolved that the proposal for introducing BPES and MPES programs under the Faculty of Sports Sciences be approved.*

Item No. 11.23: Any Other Matters

No additional matters were raised.

**Conclusion**

The meeting concluded with a vote of thanks to the Chair.

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(Vice-Chancellor)  
Chairman

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