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ANJANEYA
UNIVERSITY
ESTD.2022

Minutes of the 5th Meeting of Governing Body

The 5th meeting of the Governing Body of Anjaneya University, Raipur held on Tuesday 11th November 2025 at 04: 00 PM in the Conference Room, Anjaneya University, Raipur.

The following members were present for the meeting.

Chairman / Member	Designation
Shri Abhishek Agarwal (Chancellor)	Chairman
Dr. T. Rama Rao (Vice-Chancellor)	Member
Dr. B.C. Jain, Director General, Member (Nominee of Sponsoring Body)	Representatives Nominated by the Sponsoring Body
Dr. Sumit Shrivastava (Pro Vice-Chancellor) Member (Nominee of Sponsoring Body)	Representatives Nominated by the Sponsoring Body
Dr. Sandhya Verma	Representative Nominated by the Visitor
Dr Ajay Garg	Representative Nominated by the Visitor
Dr. Manoj Pradhan	Representative Nominated by the Visitor

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Vacant	Representatives Nominated by the State Government
Member Secretary	Registrar

Granted Leave of Absence:

Dr. Manoj Pradhan

Welcome & Opening Remarks

The Hon'ble Chancellor chaired the meeting and welcomed all the esteemed members of the Governing Body.
With the permission of the Chair, the Registrar noted the quorum and placed the agenda items before the members for deliberation.

Approval of Agenda

The members reviewed and confirmed the agenda items circulated prior to the meeting.

Agenda No. 5.1: To Consider and Approve Proposed Building for Faculty of Pharmacy

The Governing Body reviewed the proposal for construction of a dedicated building for the Faculty of Pharmacy to meet academic, laboratory, and administrative requirements as per regulatory standards. The members appreciated the initiative and stressed adherence to PCI and UGC guidelines in infrastructure planning and execution.

Resolution GB/2025/5/5.1

Resolved that the proposal for construction of a new building for the Faculty of Pharmacy be and is hereby approved, subject to compliance with all regulatory norms.

Agenda No. 5.2: To Consider and Approve New Faculty – Faculty of Sports Sciences

The proposal for establishing a new Faculty of Sports Sciences was presented, highlighting the growing scope of physical education, sports management, and sports technology. Members endorsed the proposal, recognizing its relevance to the National Education Policy (NEP) 2020 and emerging industry demand.

Resolved that the proposal for the establishment of the Faculty of Sports Sciences at Anjaneya University be and is hereby approved.

Agenda No. 5.3: To Consider and Approve New Programs – BPES, MPES, and B.Tech (CSE) in Collaboration with IBM

The Governing Body examined the proposal for introduction of new academic programs—Bachelor of Physical Education & Sports (BPES), Master of Physical Education & Sports (MPES) under the Faculty of Sports Sciences, and B.Tech (CSE) in collaboration with IBM. Members appreciated the interdisciplinary and industry-oriented approach of these programs.

Resolution GB/2025/11/5.3
Resolved that the proposed new programs—BPES and MPES under the Faculty of Sports Sciences, and B.Tech (CSE) in collaboration with IBM—be and are hereby approved, subject to necessary regulatory approvals.

Agenda No. 5.4: To Consider and Approve Various Administrative Policies of the University

The Governing Body deliberated upon several proposed research and development policy and hostel policy. Members emphasized transparency, accountability, and alignment with statutory norms.

Resolution GB/2025/5/5.4

Resolved that the proposed administrative policies of Anjaneya University be and are hereby approved and shall come into effect immediately.

Agenda No. 5.5: To Consider and Approve the Selection of the Registrar

The Governing Body reviewed the recommendation of the Selection Committee for the position of Registrar. After detailed discussion, members approved the selection as per prescribed procedure.

Resolution GB/2025/5/5.5

Resolved that the selection of the Registrar, as recommended by the duly constituted Selection Committee, be and is hereby approved.

Agenda No. 5.6: To Consider and Approve Academic Calendar for the Upcoming Session

The proposed Academic Calendar for the forthcoming academic session, detailing semester duration, examination schedules, vacations, and co-curricular activities, was presented for consideration. Members reviewed and approved it.

Resolution GB/2025/5/5.6

Resolved that the Academic Calendar for the upcoming academic session be and is hereby approved.

Agenda No. 5.7: To Consider and Approve Lab and Research Lab Proposals from Various Departments

The Governing Body considered proposals for establishing new laboratories and upgrading existing ones across various faculties to strengthen research infrastructure. Members supported the initiative and recommended prioritization based on academic and research needs.

Resolution GB/2025/5/5.7

Resolved that the proposals for establishment and upgradation of laboratories and research facilities across departments be and are hereby approved.

Agenda No. 5.8: To Consider and Approve Vacant Teaching and Non-Teaching Positions in Various Departments

The Governing Body reviewed the statement of vacant teaching and non-teaching positions and approved filling them as per UGC norms and State Government guidelines.

Resolution GB/2025/5/5.8

Resolved that the recruitment process for filling vacant teaching and non-teaching positions in various departments be and is hereby approved.

Agenda No. 5.9: Any Other Matters

Dr. Garg Sir suggested encouraging students to develop innovative **startup ideas** and to **apply for seed funding** through the *Innovation Cell, Government Engineering College (GEC), Raipur*.
He further emphasized that the **Training and Placement Officer (TPO)** should visit **IIIT Raipur** and other institutions to explore potential collaborations and gain exposure to various startup ecosystems.

The Chairman **noted the point and instructed the Pro Vice-Chancellor to take necessary action** for implementation of the suggestions. Members appreciated the initiative and agreed that promoting innovation and entrepreneurship aligns with the University's vision for holistic student development.

Resolved that the University shall encourage students to participate in startup activities and apply for seed funding opportunities through Innovation Cell, GEC Raipur, and that the TPO shall coordinate visits and collaborative initiatives with IIIT Raipur and other institutions. The Pro Vice-Chancellor is instructed to initiate necessary actions accordingly.

Conclusion and Vote of Thanks

The meeting concluded with a vote of thanks to the Chair.
The Chairperson expressed appreciation to all members for their valuable insights and constructive participation in strengthening the academic and administrative framework of the University.

Chairman / Member	Signature
Shri Abhishek Agarwal (Chancellor)	Abhishek 11-11-25
Dr. T. Rama Rao (Vice-Chancellor)	12/11
Dr. B.C. Jain, Director General, Member (Nominee of Sponsoring Body)	11/11/25
Dr. Sumit Shrivastava (Pro Vice-Chancellor) Member (Nominee of Sponsoring Body)	11/11/25
Dr. Sandhya Verma (Representative Nominated by the Visitor)	11.11.25
Dr Ajay Garg (Representative Nominated by the Visitor)	11/11/25

Member Secretary
Registrar