

NEHRU GRAM BHARATI

(DEEMED TO BE UNIVERSITY)

Kotwa-Jamunipur-Dubawal, Prayagraj-221505, Uttar Pradesh (INDIA)

Administrative Office :
Hanumanganj Campus,
G.T. Road, Hanumanganj, Prayagraj-221505,
Uttar Pradesh
Email : info.ngbu@gmail.com

Ref : NGB(DU)-I/GA-4(minutes)/5177

Date : 02.02.2021

06.08.2021

MINUTES OF MEETING OF BOARD OF MANAGEMENT, NGB (DU) (1/2020-21)

Date: 02.02.2021

Time: 01:00 pm

Venue: Research Center, Shashi Campus.

Members present:

1. Prof. Ram Mohan Pathak	Vice Chancellor	Chair person
2. Dr. Suresh Chandra Tiwari	Pro-Vice Chancellor	Member
3. Prof. Vinod Pandey	Dean, Faculty of Science	Member
4. Prof. Rohit Ramesh	Dean, Faculty of Management	Member
5. Prof. K. K. Tiwari	Dean, Faculty of Education	Member
6. Dr. Rudra Prakash Ojha	Asso. Professor, Dept. of Zoology	Member
7. Mrs. Smita Mishra	Director, Thought Spectrum & Innovation Studies	Member (Online Presence)
8. Mr. R. L. Vishwakarma	Registrar	Secretary

Members not present:

1. Dr. Hari Gautam	Ex. Chairman, U.G.C. and Ex. V.C., B.H.U.	Member
2. Prof. Deepak Disuza	Dept. of Computer Science & Automation, Indian Institute of Science, Bengaluru	Member
3. Prof. I. P. Mishra	Chancellor, Shankaracharya Central University, Kunnur, Kerala	Member
4. Mr. Manish Mishra	Secretary, NGB Society	Member
5. Mr. R. P. Bansal	Retd. Bank Manager, Prayagraj	Member
6. Dr. K. D. Tripathi	Medical Practitioner	Member

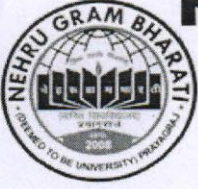
The chairman welcomed all the members and greeted especially newly inducted members of the Board of Management. As the quorum was complete, he instructed the Registrar to present the agenda for consideration. The items on the agenda were taken up as under:

Agenda – 1: Confirmation of Minutes of the meeting no. 01/2019-20 of Board of Management, NGB (DU) held on 18th June, 2019 and Action Taken Report on the decisions taken therein.

Resolution – 1: The Registrar presented the minutes alongwith the Action Taken thereupon. The Board confirmed the minutes (**Annexure – 01**).

02/02/21

1/3



NEHRU GRAM BHARATI

(DEEMED TO BE UNIVERSITY)

Kotwa-Jamunipur-Dubawal, Prayagraj-221505, Uttar Pradesh (INDIA)

Administrative Office :

Hanumanganj Campus,
G.T. Road, Hanumanganj, Prayagraj-221505,
Uttar Pradesh
Email : info.ngbu@gmail.com

Agenda – 2: To consider approval of minutes of the meeting of Academic Council dated 26.08.2020 and 02.02.2021.

Resolution – 2: The resolutions made in both the meetings were discussed in detail. After getting convinced, Board approved the minutes of both the meetings of Academic council (**Annexure – 02 & 03**).

Agenda – 3: To consider the minutes of the meeting of Finance Committee (no. 01/2020-21) held on 01.02.2021.

Resolution – 3: The members deliberated and approved the minutes of the meeting dated 01.02.2021 of the Finance Committee. (**Annexure – 04**)

Agenda – 4: To consider the minutes of the meeting of Planning & Monitoring Board (01/2020-21) held on 01.02.2021.

Resolution – 4: The members went through the content of the minutes and approved the minutes of the meeting dated 01.02.2021 of Planning & Monitoring Board. (**Annexure – 05**)

Agenda – 5: To consider for ex-post facto approval of recommendations of the Selection Committees held in the month of October 2020 for the posts advertised vide advt. no. ADVT/2020/01 dated 16.07.2020 and ADVT/2020/02 dated 29.09.2020.

Resolution – 5: The Registrar put forth the envelopes of the minutes of Selection Committee of following departments for selection and promotion of faculty members. The Board of Management considered the recommendations of the Selection Committees (kept in File No.: NGBU-II/AC-26, **Annexure – 06**) to process the appointment in order of requirement of the Departments amidst present situation:

S. No.	Departments
1	Dept. of English
2	Dept. of Physics
3	Dept. of Chemistry
4	Dept. of Zoology
5	Dept. of Botany
6	Dept. of Law
7	Dept. of Commerce
8	Dept. of Management
9	Dept. of Sanskrit
10	Dept. of Sociology
11	Dept. of Performing Arts
12	Dept. of Ancient History, Culture & Archaeology
13	Dept. of Home Science

02/02/21

2/3



NEHRU GRAM BHARATI

(DEEMED TO BE UNIVERSITY)

Kotwa-Jamunipur-Dubawal, Prayagraj-221505, Uttar Pradesh (INDIA)

Administrative Office :

Hanumanganj Campus,
G.T. Road, Hanumanganj, Prayagraj-221505,
Uttar Pradesh

Email : info.ngbu@gmail.com

14	Dept. of Political Science
15	Dept. of Social Work
16	Dept. of Journalism & Mass Communication
17	Dept. of Teacher Education and Special Education
18	Dept. of Library & Information Science
19	Dept. of Geography

Issues with permission of the Chair:

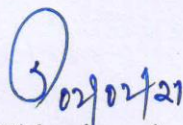
1. Mrs. Smita Mishra, member as the nominee of the sponsoring body NGB Society of NGB (DU) attending the meeting online provided a few valuable suggestion for better functioning of the University. The copy of the suggestion is enclosed as **Annexure – 07**.

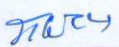
The members appreciated the suggestions and accepted it for implementation.


2. The Board considered the letter/application of Shri Lavlesh Shukla, Adv., High Court of Judicature at Allahabad and approved his name for the panel of Advooates of NGB (DU). (**Annexure – 08**)

3. Shri J. N. Mishra, Hon'ble Chancellor observed the proceedings of the Board meeting online, blessed with his benovelent words greeted the members of the Board, expressed confidence about the leadership of the Vice Chancellor, Prof. Ram Mohan Pathak for striding ahead the University particularly in improvement of grading of NGB (DU) to be accredited by the NAAC, Banglore.

The meeting concluded with thanks to the Chair.


(R. L. Vishwakarma)
Registrar


(Dr. S. C. Tiwari)
Pro-Vice Chancellor


(Prof. Ram Mohan Pathak)
Vice Chancellor