

SAI TIRUPATI UNIVERSITY

Umarda, UDAIPUR-313015

Minutes of the Meeting of the Board of Management

Minutes of the Meeting of the Board of Management of the University held on 25/06/2018 at the University office

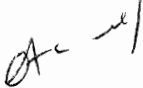
Members Present

1. Shri Ashish Agrawal In Chair
Chairperson
2. Shri B. R Agrawal
3. Dr. Chandra Mathur
4. Dr.B.D. Rai
5. Shri N.K. Khamesra
6. Mr. Devendra Jain Member Secretary

At the outset the Chairperson extended a hearty welcome to the members present in the meeting.

1. Considered confirmation of minutes of last meeting of the Board of Management held on 18/12/2017
Resolved to confirm the minutes of last meeting of the Board of Management held on 18/12/2017.
2. Considered Minutes of the Academic Council of the University held on 15/06/2018 (Annexure I).
Resolved to approve the minutes of the Academic Council of the University held on 15/06/2018.
3. Considered Annual report of the University for the Academic Session 2017-18 as placed on the table.
Resolved to approve Annual report of the University for the Academic Session 2017-18.
4. Considered budgetary provisions for the financial year 2018-19.
Resolved to approve budgetary provisions for the financial year 2018-19.
5. Received report of orders issued by the office appointing faculty members in various departments of the faculty of Medical Sciences, Nursing and Pharmacy at University Colleges for the period Jan to June 2018. (Annexure I)
Resolved to confirm and orders issued by the office appointing faculty members in various departments of the faculty of Medical Sciences, Nursing and Pharmacy at University Colleges for the period Jan to June 2018.
The meeting ended with vote of thanks to the Chair.

(Shri Ashish Agrawal)
CHAIRPERSON




REGISTRAR

SAI TIRUPATI UNIVERSITY

Umarda, UDAIPUR-313015

Minutes of the Meeting of the Board of Management

Minutes of the Meeting of the Board of Management of the University held on 20/12/2018 at the University office

Members Present

1. Shri Ashish Agrawal In Chair
Chairperson
2. Shri B. R Agrawal
3. Dr. Chandra Mathur
4. Dr. B.D. Rai
5. Shri N.K. Khamesra
6. Shri Anupam Bansal
7. Mr. Devendra Jain Member Secretary

At the outset the Chairperson extended a hearty welcome to the members present in the meeting.

1. Considered confirmation of minutes of last meeting of the Board of Management held on 25/06/2018
Resolved to confirm the minutes of last meeting of the Board of Management held on 25/06/2018.
2. Considered the proposal for Expansion of Hospital Building.
Resolved to approve the proposal for Expansion of Hospital Building and appropriate budgetary provision be made.
3. Received report of orders issued by the office appointing faculty members in various departments of the faculty of Medical Sciences, Nursing and Pharmacy at University Colleges for the period July to Dec 2018 (Annexure I)
Resolved to confirm and approve the orders issued by the office appointing faculty members in various departments of the faculty of Medical Sciences, Nursing and Pharmacy at University Colleges for the period July to Dec 2018
4. Considered a proposal for revising Annual fee of MBBS course from Rs.16 .00 Lakhs to Rs.17.00 Lakhs. For NRI/Management quota the annual fee is to be revised to 24.50 lakhs per annum from Session 2019-20.
5. Resolved to approve the proposal for revising Annual fee of MBBS course from Rs.16 .00 Lakhs to Rs.17.00 Lakhs. For NRI/Management quota the annual fee is to be revised to 24.50 lakhs per annum from Session 2019-20
6. Considered a proposal for starting Post-graduate courses in the following branches of Faculty of Medical Science of the University to be started from the Academic Session 2020-21:
 - i. General Medicine
 - ii. Radio-Diagnosis


Registrar
Sai Tirupati University

- iii. Dermatology, Ven and Lep
- iv. General Surgery
- v. Autorhinolaryngology
- vi. Paediatrics
- vii. Respiratory Medicine
- viii. Ophthalmology
- ix. Anesthesiology
- x. Psychiatry
- xi. Pathology
- xii. Orthopedics
- xiii. Obst. & Gynae

Resolved to approve the proposal for starting above PG courses in the Faculty of Medical Science of the University from the Academic Session 2020-21 and the Principal, Pacific Institute of Medical Science (Constituent Unit) be authorized to submit the proposal to the concerned regulatory bodies.

The meeting ended with vote of thanks to the Chair.

Ashish Agrawal
(Shri Ashish Agrawal)
CHAIRPERSON

Devendra Jain
(Mr. Devendra Jain)
REGISTRAR
Registrar
Sai Tirupati University