

Draft minutes of 20<sup>th</sup> meeting of Board of Management held on 16/05/2018

20<sup>th</sup> meeting of Board of Management of Homoeopathy University held on 16<sup>th</sup> May 2018 was attended by following members:

- |                            |                  |
|----------------------------|------------------|
| 1. Dr.Girendra Pal         | On chair         |
| 2. Dr.Manoj Rajoria        | Special Invitee  |
| 3. Dr.C.B.Nayak            |                  |
| 4. Dr.Ramjee Singh         |                  |
| 5. Dr.Farokh J Master      |                  |
| 6. Dr.Amar Singh Shekhawat |                  |
| 7. Mrs.Anita Rathore       |                  |
| 8. Dr.S.Bidwalkar          |                  |
| 9. Dr.Srimohan Sharma      |                  |
| 10.Dr.Tarkeshwar Jain      | Member Secretary |

Leave of absence was granted for following members:

1. Dr.S.K.Godika
2. Mr.N.K.Jain
3. Mr.V.K.Jain
4. Commissioner, College education

Meeting came to order by taking up agenda:

1. **Agenda No. 1: Confirmation of minutes and action taken report of 19<sup>th</sup> meeting of Board of Management held on 05-12-2017: -**

Minutes and action taken report of 19<sup>th</sup> meeting held on 05/12/2017 were read and confirmed by the Board. President of University appraised to the Board about the status of ongoing research activities in line of applying for Centre of Excellence (CoE) and Public Health Initiative (PHI) schemes of Government of India. Board members insisted for applying for these schemes with in a period of one month.

2. **Agenda No. 2: Discussion and approval of Annual Report for financial year 2017-18: -**

Annual Report for the financial year 2017-18 was presented before the Board. Report was approved as presented.

*Hanali*  
Registrar  
Homoeopathy University  
Jaipur

**3. Agenda No. 3: Discussion and approval of balance sheet for financial year 2017-18:-**

Balance sheet for financial year 2017-18 was approved in principle. However, the members gave their consent for any minor amendment in the balance sheet, if required later.

**4. Agenda No. 4: Discussion and approval of proposed annual budget for financial year 2018-19:-**

Annual budget for financial year 2018-19 was presented and approved by all the members. Copy of budget is enclosed.

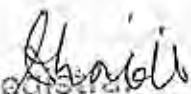
**5. Agenda No. 5: Discussion on revision of tuition fees for BHMS and M.D. (Hom.) courses for the session 2018-19:-**

In view of the recent amendments in the fee structure of BHMS and MD (Hom.) courses by the Government of Rajasthan and comparative fee structure of similar colleges and universities, it was proposed to adopt the following fees for BHMS and M.D.(Hom.) courses under Homoeopathy University from the session 2018-19 onwards: -

Course	Fee (Rs.)	Admission fee (One time) (Rs.)
BHMS	1,30,000/-	50,000/-
M.D.(Hom.)	1,75,000/-	50,000/-

**6. Agenda No. 6: Discussion on report of Finance Committee constituted by the Board of Management in the meeting held on 05.12.2017:-**

Report of the Finance Committee constituted by Board of Management in its meeting held on 05/12/2017 was presented before the Board. Registrar apprised about the salient features of the report in terms of changes in grade pay of some non-teaching staff, financial benefit to the teachers who are eligible for promotion but not being promoted due to unavailability of post in the department and higher education benefits, uniformity in pay structure of various staff, annual increment in the salary of contractual staff etc. Overall financial burden on making above changes from the month of May 2018 are almost equal to saving of

  
 Registrar  
 Homoeopathy University,  
 Jaipur

money by curtailing the salaries of some of the unrequired/retired employees. Report was accepted by Board as presented. However, it was decided to implement these changes/increments from the month of July 2018 due to paucity of funds in the University accounts during the month of May and June. We will start having fees of students from the month of July and changes/increments recommended by finance committee would be disbursed in the salary given in the month of August 2018.

**7. Agenda No. 7: Discussion on growing demands of University employees and remedial measures: -**

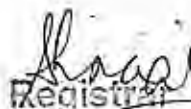
The members of Board took a serious view of the erratic demands and growing indiscipline of some employees working under the University. Board unanimously disapproved the existence of any Union or Association of employees referring to the Clause no. 8.18.2 of University Ordinances. Board constituted the following Disciplinary Committee for observing strict discipline in the campus and address any issue related to indiscipline or misconduct of employees. Following are the members of committee:

- |                                    |          |
|------------------------------------|----------|
| 1. Dr.C.B.Nayak, President :       | Chairman |
| 2. Dr.Tarkeshwar Jain, Registrar:  | Member   |
| 3. Dr.Atul Kumar Singh, Principal: | Member   |

The Committee will examine and prepare a report against any incidence of indiscipline or misconduct by any employee of the University and decide about the nature of punishment under the guidance of Chairman of Committee. Decision taken by the Chairman of committee would be submitted to the Chairperson. Employee of the University will have a right to appeal to the Chairperson of University who has a power to revert the decision of committee or relax/increase the level of punishment. If required, Chairperson may seek advise of President of Sponsoring society in these matters.

**8. Agenda No.8: Discussion for appointment of Auditors for the year 2018-2019.**

It was decided to make appointment of auditors for the year 2018-19 after a meeting of auditors with the President of the Sponsoring society.

  
Registrar

Homoeopathy University  
Jaipur

9. Agenda No.9: Any other matter with the permission of chair:

1. Approval of minutes of Academic Council meeting held on 12/02/2018. Moderator appointment.

Minutes of the Academic Council meeting held on 12/02/2018 were approved except the provision of moderator for question papers, after hearing the views of Controller of Examination that there would be risk of breach of confidentiality of question papers.

2. Application of faculty members regarding superannuation age from 60 to 65 years:

Board of Management did not agree to the proposal for increasing the age of superannuation from 60 to 65 years. However, Board decided to give one year extension up to the age of 65 years on existing terms and conditions, and subject to the satisfactory performance report of employees and requirement of the University.

Meeting ended with thanks to chair.

*Submitted for  
approval*

*2/7/18*

*Approved.*

*[Signature]*  
4/7/18.

*[Signature]*  
Registrar  
Homoeopathy University  
Jaipur



Draft minutes of 21<sup>st</sup> meeting of Board of Management held on 26-12-2018

21<sup>st</sup> meeting of Board of Management of Homoeopathy University held on 26<sup>th</sup> December 2018 was attended by following members:

- |                            |                  |
|----------------------------|------------------|
| 1. Dr.Girendra Pal         | On chair         |
| 2. Dr.C.Nayak              |                  |
| 3. Dr.Farokh J Master      |                  |
| 4. Dr.Amar Singh Shekhawat |                  |
| 5. Mrs.Anita Rathore       |                  |
| 6. Dr.S.Bidwalkar          |                  |
| 7. Dr.Srimohan Sharma      |                  |
| 8. Dr.Tarkeshwar Jain      | Member Secretary |

Leave of absence was granted for following members:

1. Dr.Ramjee Singh,
2. Dr.S.K.Godika
3. Mr.N.K.Jain
4. Mr.V.K.Jain
5. Commissioner, College Education, Govt. of Rajasthan

Meeting came to order by taking up agenda:

1. Agenda No.1: Confirmation of minutes and action taken report on 20<sup>th</sup> meeting of Board of Management held on 16.05.2018:-

Minutes and action taken report on 20<sup>th</sup> meeting of Board of Management held on 16.05.2018 were read and confirmed by the Board.

2. Agenda No.2: Approval of expenses incurred during first convocation ceremony of University held on 26.09.2018:-

*Shri*  
Registrar  
Homoeopathy University  
Jaipur

Complete convocation report along with photos and media coverage were circulated among the members. Following expenses were incurred during convocation: -

A. Total amount spent for ceremony:	Rs. 2849079.00
B. Amount received from students:	Rs. 910000.00

Net burden on University A- B = 2849079- 910000 = Rs.1939079/-

Rs. 721850/- were spent on civil work like CC road, ramps etc.

Expenses were approved by the Board.

**3. Agenda No.3: Discussion about construction of Postgraduate block in University campus:-**

In view of the requirement of MSR of Central council of Homoeopathy, it is now essential to designate required space for all existing PG departments. This year we have been permitted to start PG in three new branches admissions are done too. It is imperative to build a new PG block not only for fulfilling the MSR requirements, but also for the smooth functioning of various PG activities.

Board members unanimously approved the proposal and instructed to submit the maps of PG Block for approval of Jaipur Development Authority. Tentative budget for constructing the PG block may range from 1.25 Crore to 1.50 crore.

**4. Agenda No.4: Information about shifting of hospital in newly constructed hospital building named as Dr. Girendra Pal Homoeopathic Hospital and Research Centre, Jaipur:-**

Members were apprised about the shifting of hospital from Boys' Hostel to new constructed building which was inaugurated by Honourable Vice-President of India on 26.09.2018. Members were requested to visit the hospital campus to witness the functioning of hospital in new premises.

**5. Agenda No.5: Information about first campus placement of University held on 29.11.2018:-**

*[Signature]*  
Registrar  
Homoeopathy University  
Jaipur

First campus placement in University took place on 29.11.2018. Members were apprised about the number of institutions participated during this program. Information were also given about the number of selections of our MD and BHMS students. Highest package offered was Rs.35000/- plus accommodation by Madhav University. Members suggested of conducting this essential activity every year with more publicity.

**6. Discussion for initiating process for NAAC and NABH approvals: -**

It was resolved to apply first for NABH and later on for NAAC approval of Homoeopathy University during this financial year. Board directed President and Registrar to start preparation in this regard.

**7. Information regarding various pending/settled court cases: -**

Board members were apprised about the various court cases filed by non-teaching staff and also by University and constituent college during admission process for BHMS and MD (Hom.) courses. Fees paid to lawyers for various cases were approved by the Board.

**8. Any other matter with the permission of Chair:**

**a. Teachers' representation for increase of DA from existing 72% to 110% and promotion of various staff:**

- i. Mrs. Anita Rathore informed that teaching staff gave individual representation to all the Board members for increase in their salaries by revising DA from existing 72% to 110%. Since this matter has not been taken as a part of agenda of current meeting, she suggested for keeping this issue as an agenda item in next meeting of BOM which will focus on financial matters for the coming year.
- ii. It was also suggested to make the revision of D.A. only after thorough review of financial status of University and after receiving the fees from the student in the month of July 2019.

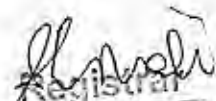



Registrar  
Homoeopathy University  
Jaipur

- iii. Regarding promotion, it was decided that the matter be reviewed by the Committee constituted by Board consisting of President, Registrar and Principal of constituent college and report be submitted to the Chairperson.
- b. Appointment of President of University for term 2019-2022:-
- i. While discussing this matter, existing President Dr.C. Nayak was requested to leave the meeting for few minutes.
  - ii. Chairperson informed that the term of existing President is going to complete in the first week of March 2019. As per University Act, President can remain on post up to two terms. Since the work capacities and leadership qualities of existing President are praiseworthy, it was proposed by Chairperson to give one more term to Dr. Nayak on the post. His proposal was unanimously accepted by all the members of Board.
- c. Controller of Examination raised the issue of revising the examination fees charged by University. He stated that expenses for conducting examination are increased fairly while the fees charged are relatively less. Since the matter was related to finance, it was decided to keep this matter as an agenda item in the next meeting of BOM which focus on financial issues.
- d. Appointment of Principal of Constituent college as Nodal officer for replying and communicating for Adhar based Geo Attendance system of Ministry of AYUSH for teaching and non-teaching staff of our constituent college:

Our constituent college has received letter from Ayush Ministry, Delhi and CCH for implementing Adhar based Geo Attendance system w.e.f November 2018. In order to reply and to communicate further with ministry and CCH in this regard, Principal of constituent college has been appointed Nodal officer w.e.f from the month of November 2018.

Meeting ended with thanks to Chair.

  
Registrar  
Homoeopathy University  
Jaipur

  
11/01/19



Draft minutes of 22<sup>nd</sup> meeting of Board of Management held on 29-03-2019

22<sup>nd</sup> meeting of Board of Management of Homoeopathy University held on 29<sup>th</sup> March 2019 was attended by following members:

- |                             |                  |
|-----------------------------|------------------|
| 1. Dr. Girendra Pal         | On Chair         |
| 2. Dr.C. Nayak              |                  |
| 3. Dr. Ramjee Singh         |                  |
| 4. Dr. Amar Singh Shekhawat |                  |
| 5. Mrs. Anita Rathore       |                  |
| 6. Dr.S. Bidwalkar          |                  |
| 7. Dr.Srimohan Sharma       |                  |
| 8. Dr.Tarkeshwar Jain       | Member Secretary |

Leave of absence was granted for following members:


1. Dr.Farokh J Master, Mumbai
2. Dr.S.K.Godika, Jaipur
3. Mr.N.K. Jain, Jaipur
4. Mr.V.K.Jain, Jaipur
5. Commissioner, College education, Govt.of Rajasthan

Before taking up the agenda, Board members paid homage by observing silence for one minute to Dr Sampat Kumar Jain, a renowned homoeopathic entrepreneur of Rajasthan who left to his heavenly abode on 4<sup>th</sup> March 2019. He was a very close associate of Dr. Girendra Pal and father of Dr. Tarkeshwar Jain.

Meeting came to order by taking up agendas:

1. Agenda No.1.: Confirmation of minutes and action taken report on 21<sup>st</sup> meeting of Board of Management held on 26/12/2018: -

Minutes and action taken report of 21<sup>st</sup> meeting of Board of Management held on 26/12/2018 were read and confirmed by the Board.

  
 Registrar  
 Homoeopathy University  
 Jaipur

**2. Agenda No.2: Discussion on annual budget for the financial year 2019-20: -**

Before starting discussion on annual budget for the financial year 2019-20, Chairperson appraised to Board members about his vision for the overall development of University: -

1. Construction of PG Block which is a mandatory requirement in view of CCH guidelines for the PG departments.
2. Construction of one floor in Girls 'hostel building
3. Construction of Guest house
4. Construction of Auditorium of 700 capacity
5. Establishment of Nursing college

Chairperson emphasised on saving the fund by monitoring the recurring expenses so that future development of University may speed up. Development can not be possible without creating optimum infrastructure.

Budget as prepared by accounts section of the University was unanimously approved.

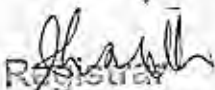
**3. Agenda No.3.: Discussion on revising examination fee for University examination: -**

It has been observed that our examination fees are low in comparison to other private universities of similar faculties. Expenses for conducting examination are also growing day by day. In view of the same, Controller of Examination has submitted revised rates of examination fees and remuneration rates for examiners. Same was approved by the Board with some minor changes.

It was also decided that all the records of examination will be kept for 3 years after award of degree to the students. After completion of 3 years, records will be destroyed.

**4. Agenda no.4.: Consideration on increase in University staff salary: -**

Salary increase request of teaching and non-teaching staff has been discussed sympathetically. Board of members agreed to increase the D.A. from existing 72% to 79% for regular staff. Increased salary would

  
Registrar  
Homoeopathy University  
Jaipur

be payable from the month of August 2019. However, annual increment will be applicable from the month of April 2019.

**5. Agenda No.5.: Discussion on increasing reserve fund for University for essential expenditures with due permission & approval of Board of Management / Chairperson of University: -**

Chairperson emphasised the need for constituting a reserve fund and infrastructure development fund for essential/emergency expenditures of University. As elaborated in agenda number 2, for the construction of various blocks in campus, we need to have sufficient funds in hand. It was suggested to utilize admission fee of Rs.10000/- (charged one time at the time of admission from every student) for the purpose of reserve fund and Rs.40000/- (Charged one time as development fee at the time of admission from every student) to be utilized for the purpose of infrastructure development at University.

**6. Any other matter with the permission of chair: -**

**a. Approval of minutes of 9<sup>th</sup> meeting of Academic Council held on 16-02-2019:**

- i. Minutes were approved by the Board except the suggestion for appointing moderator for university examinations. It has been realized that appointment of moderator will create unnecessary complication in finalizing question papers as well as in conduct of examinations. Hence, the request of Council for appointment of moderator was rejected.
- ii. Honorarium for teaching staff for invigilation/examination duties: This proposal was also rejected by the Board since the examinations are conducted during the college timings only.

**b. Discussion on imposing optimum penalty for the students making undue delay in depositing tuition and other fee: -**

- i. It has come in notice that many students of our constituent college are habitually depositing fees much delayed than given time and schedule. Low penalty structure also makes them relaxed to take undue advantages. Board agreed to revise the penalty structure substantially so that fees could





Draft minutes of 23<sup>rd</sup> meeting of Board of Management held on 02.05.2019

23<sup>rd</sup> meeting of Board of Management of Homoeopathy University held on 2<sup>nd</sup> May 2019 was attended by following members:

- |                            |                  |
|----------------------------|------------------|
| 1. Dr. Girendra Pal        | On Chair         |
| 2. Dr.C.Nayak              |                  |
| 3. Dr.Amar Singh Shekhawat |                  |
| 4. Mrs.AnitaTakru Rathore  |                  |
| 5. Dr.S.Bidwalkar          |                  |
| 6. Dr.Srimohan Sharma      |                  |
| 7. Dr.Tarkeshwar Jain      | Member Secretary |

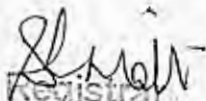
Leave of absence was granted for following members:

1. Dr.Ramjee Singh, Patna
2. Dr.Farokh J Master, Mumbai
3. Dr.S.K.Godika, Jaipur
4. Mr.N.K.Jain, Jaipur
5. Mr.V.K.Jain, Jaipur
6. Commissioner, College Education, Govt. of Rajasthan, Jaipur

Meeting came to order by taking up agendas:

1. **Agenda No.1: Confirmation of minutes and action taken report on 22<sup>nd</sup> meeting of Board of Management held on 29.03.2019:**

Minutes and action taken report of 22<sup>nd</sup> meeting of Board of Management held on 29.03.2019 were read and confirmed by the Board.

  
Registrar  
Homoeopathy University  
Jaipur

**2. Agenda No.2: Discussion and approval of annual balance sheet of University:**


Balance sheet as prepared by our external auditor M/S Jain Dinesh and Associates, Jaipur was presented before the Board. Registrar elaborated the important contents of balance sheet. After going through the same, balance sheet was approved by the Board.

**3. Any other matter with permission of Chair:**

- a. Chairperson recalled the contribution and selfless efforts of former Chairpersons of University Justice V.S.Dave ( Retd.) and Sri S.P.S.Rathore (Retd.DG) for the development of University.
  
- b. **University Ordinance:** President of University gave information about the Ordinances of University which were already submitted to Government of Rajasthan but approval is awaited. While contacting to the relevant department of Government of Rajasthan, it has been informed that Govt. of Rajasthan is preparing a prototype of Ordinances for all the private Universities. Same will be sent to all the Universities so that each University will be empowered to fill up the details according to the nature of faculties and streams of education. Meanwhile, while reviewing the office copy of the Ordinances, some minor errors were detected which need correction. Hence, President was directed to review and amend the errors. With the help of the Registrar, Controller of Examination and Principal of constituent college (Chairman of Board of Studies), Dean, Faculty of Homoeopathy and after approval of them, efforts will be made to replace the copy of ordinances earlier submitted to Government of Rajasthan. Being a long pending issue, this should be given top priority.

Meeting ended with thanks to Chair.

  
Registrar  
Homoeopathy University  
Jaipur

  
29/05/19

Revised draft minutes of 24<sup>th</sup> meeting of Board of Management held on 31-08-2019

24<sup>th</sup> meeting of Board of Management of Homoeopathy University held on 31<sup>st</sup> August 2019 was attended by following members:

- |                             |                  |
|-----------------------------|------------------|
| 1. Dr. Girendra Pal         | On Chair         |
| 2. Dr. C. Nayak             |                  |
| 3. Dr. V. K. Gupta          |                  |
| 4. Dr. K. C. Bhinda         |                  |
| 5. Dr. R. K. Manchanda      |                  |
| 6. Mrs. Anita Rathore       |                  |
| 7. Dr. Amar Singh Shekhawat |                  |
| 8. Mr. Virendra Singh       |                  |
| 9. Dr. S. Bidwalkar         |                  |
| 10. Dr. Srimohan Sharma     |                  |
| 11. Dr. Tarkeswhar Jain     | Member Secretary |

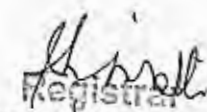
Leave of absence was granted to the following members:

1. Dr. Ramjee Singh, Patna
2. Commissioner, College Education, Govt. of Rajasthan

At the outset, Chairperson informed about the constitution of 4<sup>th</sup> Board since the inception of University. He introduced following new members to the Board:

1. Padma Shri Dr. V. K. Gupta
2. Dr. K. C. Bhinda
3. Dr. R. K. Manchanda
4. Mr. Virendra Singh

All the Board members whole heartedly welcomed the newly inducted members to the Board.

  
 Registrar  
 Homoeopathy University  
 Jaipur

Taking up the agenda, Chairperson initiated the discussions:

**Agenda No.1.: Confirmation of minutes and action taken report on 23<sup>rd</sup> meeting of Board of Management held on 02.05.2019**

Minutes and action taken report on 23<sup>rd</sup> Board meeting were read and confirmed by the board.

**Agenda No.2.: Discussion and approval of annual report of University**

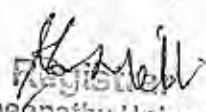
Annual report of University was presented before the Board. President of University apprised about the salient features of report along with major achievements of session 2018-19. Board members approved the annual report with an instruction to submit the same to Government of Rajasthan.

**Agenda No.3.: Report on construction of PG centre in University campus.**

Board members were apprised about the on going progress of construction of PG centre. Construction work is expected to complete within December 2019. It was suggested to prepare a comprehensive plan for infrastructure development in view of financial status of University. Members advised to submit this plan in the next Board meeting.

**Agenda No.4.: Confirmation of Renewal/Appointment/Extension of services of staff of the University.**

Detail of following staff of University were furnished to the Board having new contractual appointment or contractual appointment after superannuation:

  
Registrar  
Homoeopathy University  
Jaipur



Renewal/Appointment/Extension of Staff members of Homoeopathy  
University after last Board Meeting held on 2-05-2019

## RENEWAL

## A) Teaching Staff:-

S.N.	Name	Designation	Contract ended on	Contract renewed from to
1	Dr. Rajesh Kumar Meena	Assistant Professor	17.06.2019	21.06.2019 to 20.06.2020
2	Dr. Rajeev Tambi	Radiologist (Guest Faculty)	08.07.2019	15.07.2019 to 14.07.2020
3	Dr. Pankaj Sharma	Dentist (Guest Faculty)	17.07.2019	22.07.2019 to 21.07.2020

## B) Non-teaching Staff:-

S.N.	Name	Designation	Contract ended on	Contract renewed from to
1	Dr. Vijendra Wadia	Medical Officer	31.05.2019	05.06.2019 to 04.06.2020
2	Mr. Kamlesh Dangi	Peon	04.07.2019	08.07.2019 to 07.07.2020
3	Mr. Tulsi Ram	Guard	22.07.2019	27.07.2019 to 26.07.2020
4	Mrs. Rukmani Saini	Ward Lady	05.08.2019	09.08.2019 to 08.08.2020
5	Mr. Anup Jain	Asst. Accountant	09.08.2019	14.08.2019 to 13.08.2020

## CONTRACTUAL APPOINTMENT AFTER SUPERANNUATION

S.N.	Name	Designation	Superannuation	Reappointed on Fixed term contract, from to
1	Dr. Ashok Bhinda	HOD, Professor - Dept. of Pharmacy	15 <sup>th</sup> July 2019	16.07.2019 to 15.07.2020

## NEW APPOINTMENT

S.N.	Name	Designation	Fixed term contract from to
1	Dr. Aslha Mathur	Pathology	01.08.2019 to 31.07.2020
2	Dr. Aman Deep	Community Medicine	27.08.2019 to 31.07.2020

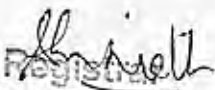
Renewal and new appointments of the staff members of the University were done by the President of the Homoeopathy University on the recommendation of the committee constituted for the same. Contractual appointment after superannuation was done by the Chairperson on the recommendation of the President of Homoeopathy University. Details of the above were presented before the Board for information.

**Agenda No.5.: Any other matter with the permission of chair:**

- a. President and Registrar of University raised the matter of time bound promotion of some of the faculty members of University. It was informed to the Board that many faculty members are given the financial benefits of the posts but couldn't be promoted in their respective departments due to unavailability of post. Such staff is regularly giving representation for promotions. It was decided to obtain necessary guideline from Central Council of Homoeopathy for faculty members who are due for promotions but not getting promotion in absence of vacant post for the cadre of their eligibility.

Meeting ended with thanks to chair.

  
1/10/17

  
Registrar  
Homoeopathy University  
Jaipur

01-11-2020

Ref-No-HU/2020/2368

**Draft minutes of 25<sup>th</sup> meeting of Board of Management held on 28-12-2019**

25<sup>th</sup> meeting of Board of Management of Homoeopathy University held on 28/12/2019 was attended by following members:

- |                       |                  |
|-----------------------|------------------|
| 1. Dr.Girendra Pal    | On chair         |
| 2. Dr.C.Nayak         |                  |
| 3. Dr.K.C.Bhinda      |                  |
| 4. Dr.Ramjee Singh    |                  |
| 5. Mr.Virendra Singh  |                  |
| 6. Dr.S.Bidwalkar     |                  |
| 7. Dr.Srimohan Sharma |                  |
| 8. Dr.Tarkeshwar Jain | Member Secretary |

Leave of absence was granted to the following members:

1. Dr.V.K.Gupta
2. Dr.R.K Manchanda
3. Mrs.Anita Rathore
4. Dr.Amar Singh Shekhawat
5. Commissioner, College Education, Govt. of Rajasthan

Taking up the agenda, Chairperson initiated the discussion:

**Agenda No.1: Confirmation of minutes and action taken report of 24<sup>th</sup> meeting of Board of Management held on 31-08-2019:**

Minutes and action taken report on 24<sup>th</sup> meeting of Board of Management were read and confirmed by the Board with some discussion of Agenda No.4 of last meeting. It was suggested to make a proper review of all the staff appointed on contract basis whether their appointment/ renewal of contract is essential in view of MSR of Central Council of Homoeopathy. Members emphasized on the need of evaluating the staff appointed in Homoeopathy University in context of minimum requirement mentioned in MSR of CCH. It was also suggested to remove any additional staff not mentioned in MSR of CCH in view of the compromised financial situation of University.

**Agenda No.2: Discussion and approval of minutes of 10<sup>th</sup> meeting of Academic council held on 23-12-2019:**

Minutes of 10<sup>th</sup> meeting of Academic council held on 23-12-2019 were unanimously approved.

*[Signature]*  
 Registered  
 Homoeopathy University  
 Jaipur



**Agenda No.3: Report on construction of PG Centre in University and discussion for its inaugural ceremony;**

Chairperson informed to the Board that construction work of PG Centre is in progress and contractor has assured for completing the work by 31<sup>st</sup> January 2020. For the inauguration of new building, it was suggested to invite either Governor or Chief Minister of Rajasthan. AYUSH minister, Govt of India and Health Minister, Govt of Rajasthan may also be invited as guests of honor.

**Agenda No.4: Review on tuition fees of BHMS and M.D.(Hom.) courses in view of poor admissions in the academic session 2019-20:**

Total number of admissions in BHMS course this year was 97 while in M.D.(Hom.) course it was 23. In session 2019-20, a total number of 11 seats remained vacate in M.D.(Hom.) Course while 03 seats remained vacate in BHMS course.

Since establishment of University, we are charging fee for PG and UG courses as prescribed by Justice Bhargava Committee constituted by Government of Rajasthan. For BHMS course, we have been charging Rs.130000/- per annum while for M.D.(Hom.) Course, we have been charging Rs.175000/- per annum. During the 20<sup>th</sup> meeting of Boar of Management held on 16/05/2018, it was decided that a onetime development fee of Rs.50000/- may be charged for admission in BHMS and M.D.(Hom.) course for the purpose of infrastructure development and other facilities in the University. But in view of poor admission in the current session, onetime development fee of Rs.50000/- may be withdrawn.

**Agenda No.5: Any other matter with the permission of chair:**

1. A brief review was done about the status of foreign collaboration of University. It was decided that in future, no M.O.U with any foreign organization/ institute will be done unless the credentials of the particular Institute are properly verified. While reviewing the existing MOUs with foreign Universities/Institute, it was observed that credentials of London College of Homeopathy, UK are not properly verified, hence, MOU with London College of Homeopathy, UK will be dissolved.
2. Leave calendar for teaching, non-teaching, administrative and hospital staff was proposed and approved by the Board for the year 2020.
3. Table agendas proposed by Dr.Ramjee Singh, Member of Board of Management:
  - a. **To discuss on the matter related to examination- Regarding publication results of the students who failed in violation of the CCH regulations 14.2:**  
An exhaustive discussion was held about the examination pattern of University. It was decided on principle to follow all the guidelines and instructions mentioned in CCH Act and enquire from CCH for clarification of any doubt, if arises. It was also decided to write a letter to CCH regarding policy of revaluation in examinations.

*Ramjee Singh*  
Member of Board of Management  
Homeopathy University  
Jaipur



- b. **To place the minutes of all meetings of the purchase committee held during the last three years:**

Purchase committee files of last three years were placed before the Board. It was decided to apprise Chairperson about proposals received from college, hospital, hostels, examination cell, administrative section etc., before initiating the purchase process.

- c. **To see the status of regular faculty members of college appointed as the regular staff of the Homoeopathy University in accordance with UGC regulations:**

University is following all the guidelines prescribed in the Act and Statutes of University regarding appointment of staff in various cadres.

Work load of teachers as submitted by the Principal of constituent college was also discussed under this agenda. It was observed that many faculty members are having very less workload during the whole day. Board decided to call quarterly report card of teachers about their work load. Quarterly report will be submitted to the Chairperson. It was also decided to submit work load of teachers for last three months before next Board meeting. It was also suggested that any promotion in any department should be openly advertised so that only eligible candidates can be appointed or promoted. Parameters for promotion should be included in University ordinances.

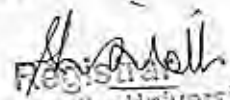
- d. **To see the income and expenditure of the Radical Homoeopathy- Three days scientific seminar organized on 30<sup>th</sup>, 31<sup>st</sup> August and 1<sup>st</sup> September 2019 under Homoeopathy University:**

Audited account report of Radical Homoeopathy – Three day scientific seminar was placed before the Board. University had a net profit of Rs.300000/- after conduct of seminar. It was suggested that any major event being conducted by the University in future should be informed to the Board.

- e. **To see the functioning of the PhD course:**

Functioning pattern of PhD course in relevance of UGC guidelines was explained to the Board. It was suggested to take an affidavit for completing PHD course in prescribed time of University from new PhD Scholar prior to admission. It should be clearly mentioned in the affidavit that if they fail to complete PHD in given time, their admission may be cancelled.

Meeting ended with thanks to the chair.

  
Registrar  
Homoeopathy University  
Jaipur



Ref No- HU/2020/2278

10/4/7/2020

**Draft Minutes of 26<sup>th</sup> meeting of Board of Management of Homoeopathy University held on 13/06/2020 through zoom application.**

26<sup>th</sup> meeting of Board of Management held on 13/06/2020 through Zoom application was attended by following members:

- |                             |                  |
|-----------------------------|------------------|
| 1. Dr. Girendra Pal         | On chair         |
| 2. Dr. Manoj Rajoria        | Special invitee  |
| 3. Dr.K.C.Bhinda            |                  |
| 4. Dr.V.K.Gupta             |                  |
| 5. Dr.Ramjee Singh          |                  |
| 6. Dr.R.K.Manchanda         |                  |
| 7. Dr. Amar Singh Shekhawat |                  |
| 8. Mrs. Anita Rathore       |                  |
| 9. Mr. Virendra Singh       |                  |
| 10. Dr.S. Bidwalkar         |                  |
| 11. Dr.Srimohan Sharma      |                  |
| 12. Dr. Tarkeshwar Jain     | Member Secretary |

Leave of absence was granted to the following members:

1. Commissioner, College Education, Govt.of Rajasthan


Taking up the agenda, Chairperson initiated the discussion:

**Agenda No.1: Confirmation of minutes and action taken report of 25<sup>th</sup> meeting of Board of Management held on 28/12/2020:**

Minutes and action taken report of 25<sup>th</sup> meeting of Board of Management was read and confirmed by the board.

**Agenda No. 2. Discussion and approval of annual budget of the University for the financial year 2020-21.**

Salient features of annual budget in view of crisis developed due to corona impact and uncertainty about admission in BHMS, MD(Hom.) and PhD courses in session 2020 were described before the board by Registrar of University. After thorough discussion, budget was approved as presented.

  
 Registrar  
 Homoeopathy University  
 Jaipur

**Agenda No.3: Discussion and approval of annual report of University:**

Draft copy of annual report was presented before the board. Same was approved by the members for publication.

**Agenda No.4: Discussion on current financial status of the University in view of Corona pandemic and upcoming threats of reduced admission in new batches of BHMS, MD (Hom.) and PHD courses:**

Chairperson informed about the growing financial crisis in University due to late or no submission of Hostel and tuition fee of existing students of the University. He also informed about the negligible income from the constituent hospitals in past three months. There is a possibility of reduced admissions in new batches of BHMS, MD(Hom.) and PHD in session 2020 while we are already sustaining a loss of 25 lacs per annum due to less admission in session 2019.

It was suggested by all the members to plan for reducing the expenses of University in various heads and also to plan for income growth. Few measures suggested by members are as follows:

1. It was suggested to charge one-year tuition fee if any student fail to clear any examination in main and supplementary exams.
2. It was suggested to work in direction of capacity and value building of University by means of improved academic measures, quality research publications, publication of old thesis manuscripts, work on public fronts through our Hospitals and contribution in health services in our society. University activities must be highlighted in print and social media. Growing name of University in public domain will eventually benefit our admission process.

**Agenda No.5: Discussion on reduction of salary of faculty members, administrative and other staff in view of reduced income sources:**

This agenda was discussed in view of the facts mentioned in agenda number 4 also reduced sources of income in various heads. During the last years' admissions, 3 seats remained vacate in BHMS course and 11 seats remained vacate in M.D.(Hom.) course amounting a loss of 25lacs approx. per annum for five consecutive years. Current situation across the due to corona pandemic, admission may remain only 50% in coming sessions which may amount a huge loss of Rs.50 lacs per annum up to 5 years. Overall, we may remain in deficit of Rs.75 lacs per annum in head of tuition fee only. Moreover, regular tuition and hostel fee recovery is also becoming difficult. University shall be raising funds from its bank overdraft for even regular expenses.

Future status is also uncertain as Corona cases are rapidly increasing all over India and possibility of ZERO session may threaten total loss of revenue in new admissions along with dire impact over the recovery of fee from existing students.

Aforesaid status compels to decide to reduce the duty timing of teaching staff and other staff whose salary is more than Rs.35000/- per month, from existing 9.30 a.m. - 4.30 p.m. to 10.00 a.m. - 4.00 p.m. Accordingly, there salary will be reduced w.e.f.01/07/2020. This reduction will be approximately 14-15 % for each staff. Annual increment of all the staff would also be withheld in current year. All the members

*[Signature]*  
Registrar  
Homoepathy University

gave the acceptance for this arrangement since many Homoeopathic institutes are adopting similar policies during the time of this inadvertent financial crisis. Reduced duty timings will enable teaching staff to pay more attention towards their personal clinics.

**Agenda No.6: Proposal of names for eligible persons for the post of President of University since Dr.C. Nayak, President of the University has resigned from the post due to personal health reasons:**

Following names have been proposed to the Chairperson by Board members:

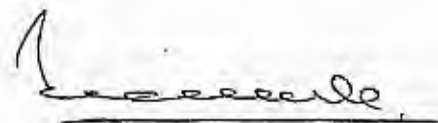
- |                      |                                      |
|----------------------|--------------------------------------|
| 1. Dr.A.N.Mathur :   | Proposed by Dr.Ramjee Singh          |
| 2. Dr.Dinesh Goel:   | Proposed by Dr.K.C.Bhinda            |
| 3. Dr.Mahesh Sharma: | Proposed by Dr. Amar Singh Shekhawat |


Board members gave approval for the above names and requested Chairperson to invite the resume of these persons and appoint the President after analysis of their biodata and other credentials.

**Agenda No.7: Any other matter with the permission of chair:**

1. It was suggested to hold only two examination per session (one main and one supplementary examinations) in University for the purpose of saving time and expenses involved in examination procedures. It was decided that President, Registrar and Controller of Examination would submit a comprehensive report for the implementation of this idea to the Chairperson.
2. Dr. Manoj Rajoria, President, Sponsoring society and special invitee in the meeting extended warm thanks to all the members for active participation and opinions given for the development of University. He also emphasized on qualitative development of University with mutual co-operation and exchange of ideas.

Meeting ended with thanks to chair.

  
6/8/07/2010.

  
Homoeopathy University  
Jaipur



Ref. No - HU/2021/2879/A

DT - 6

Draft Minutes of 27<sup>th</sup> meeting of Board of Management of Homoeopathy University held on 25/06/2021

27<sup>th</sup> meeting of Board of Management held on 25/06/2021 was attended by following members:

- |                       |                  |
|-----------------------|------------------|
| 1. Dr.Girendra Pal    | On chair         |
| 2. Dr.A.N.Mathur      |                  |
| 3. Dr.Manoj Rajoria   | Special invitee  |
| 4. Dr.K.C.Bhinda      |                  |
| 5. Dr.Ramjee Singh    |                  |
| 6. Mr.Virendra Singh  |                  |
| 7. Dr.S.Bidwalkar     |                  |
| 8. Dr.Srimohan Sharma |                  |
| 9. Dr.Tarkeshwar Jain | Member secretary |

Leave of absence was granted for the following members:

1. Commissioner, College education, Govt. of Rajasthan
2. Dr.V.K.Gupta
3. Dr.R.K.Manchanda
4. Mrs. Anita Rathore
5. Dr.Amar Singh Shekhawat

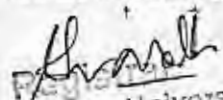
Taking up the agenda, Chairperson initiated the discussions:

**Agenda No.1: Confirmation of minutes and action taken report of 26<sup>th</sup> meeting of Board of Management held on 13/06/2020:**

Minutes and action taken report of 26<sup>th</sup> meeting of Board of Management was read and confirmed by the Board.

**Agenda No.2: Discussion and approval of balance sheet of University for the financial year 2020-21:**

Balance sheet as prepared by the University auditors was presented during the meeting. After thorough discussion on every point of balance sheet, it was approved by the board.

  
 Homoeopathy University  
 Jaipur

100

**Agenda No.3: Discussion and approval of annual budget of University for the financial year 2021-22:**

Annual budget was approved by the board after thorough discussion.

**Agenda No. 4: Discussion and approval of annual report of University:**

Draft copy of annual report was approved by the board and advised to submit copy in various relevant departments.


**Agenda No.5: Information about various activities held in University:**

**1. Virtual inauguration of Post Graduate Institute of Homoeopathy by Honorable Governor of Rajasthan held on 10<sup>th</sup> April 2021.**

University Chairperson Dr.Girendra Pal met to Honorable Governor personally at his residence and requested him to visit the campus and inaugurate the building of PG Institute with his pious hands, but due to COVID protocols, Governor gave consent for virtual inauguration. Chairperson also met Sri Pratap Singh Khachariyawas, Hon'ble Minister of Transport for gracing the occasion as Guest of Honor. Sri Khachariyawas Ji consented for the same but due to sub elections as Rajasthan; he had to leave for some remote area hence participated in the program virtually. Hon'ble Governor virtually inaugurated the building and addressed the audience. He read the lines of constitution and acknowledged the efficacy of Homoeopathy in combating various acute and chronic diseases. He appreciated the efforts of Dr.Pal for establishing world's first Homoeopathy University with an objective of emerging as centre of excellence in education and research. Sri Pratap Singh Khachariyawas, Hon'ble Minister of Transport, Rajasthan Government also addressed the audience conveyed his warm wishes on inauguration of PG Institute of Homoeopathy. In the beginning of program, Chairperson of University welcomed to all the dignitaries. Registrar of University informed about the salient activities of University in session 2021-21. President of Society and Member of Parliament Dr.Manoj Rajoria also gave his best wishes on the occasion. This was followed by speech of Dr.K.C.Bhinda, Secretary Sponsoring society, Dr.A.N.Mathur, President of University, and vote of thanks by Dr.Atul Kumar Singh, Principal of constituent college. Program was organized with strict adherence to COVID protocols. Thousands of our alumni and students watched the program virtually.

**2. Completion of construction of new floor in Girls' hostel:**

It was reported that construction of 12 rooms on 2<sup>nd</sup> floor of Girls' hostel is complete now. Rooms are fully furnished as per standard guide lines and ready for occupancy. Total capacity in Girls' hospital is now reached to 137.

  
Anil  
Homoeopathy University  
Jaipur

**3. Inspection of NABH held on 9-10<sup>th</sup> March 2021:**

Team of 2 assessors and 2 visitors visited our constituent hospital Dr.Girendra Pal Homoeopathic Hospital for the purpose of NABH accreditation. Report submitted by assessors was mostly satisfactory except some compliance. NCs raised by the team were complied and submitted in due time.

**4. Construction of Guest house initiated at University campus:**

Construction of fully furnished Guest house has been started in residential block of University campus on 27<sup>th</sup> April 2021. Hon'ble Member of Parliament and President of Sponsoring society Dr.Manoj Rajoria, President of University Dr.A.N.Mathur and Principal of constituent college Dr.Atul Kumar singh were present during the stone laying ceremony.

**Agenda No.6: Any other matter with the permission of Chair:**

1. Faculty members of constituent college have submitted an application for removing the deduction in salary imposed from July 2020. They have also requested to implement the annual increment on the basic salary. Members have taken the matter sympathetically but in view of second wave of COVID.-19, financial status of University may remain unpredictable. Session 2020-21 has witnessed reduced number of admission in BHMS and M.D. (Hom.) course. This year also situation may remain similar. In view of aforesaid circumstances, Chairperson constituted a high power committee for analyzing the financial status of University. Committee will also meet faculty members to understand their needs, work load and availability in campus.

Following will be the structure of committee:

1. Dr.Manoj Rajoria	Chairman
2. Dr.K.C.Bhinda	Member
3. Dr.Ramjee singh	Member
4. Dr.A.N.Mathur	Member
5. Dr.Tarkeshwar Jain	Secretary

Committee will meet in the month of July 2021 and submit the report to the Chairperson.

2. In compliance of observations made by CCH while granting permission for admission in session 2020-21, following departmental promotions in post graduate departments and new appointments were recommended by selection committee constituted by Chairperson. Promotion of existing faculty members would not incur any extra financial load as these teachers are already on promoted scale due to their eligibility while new appointments would

  
 Homoeopathy University  
 Jaipur



be purely contractual for a period of one year subject to renewal only after their performance report.

**A. Departmental promotions:**

S No.	Name	Department	Current designation	New Designation
1	Dr.Mukesh Sharma	Repertory	Asso.Professor	Professor
2	Dr.Suveera Moolchandani	Practice of Medicine	Asso.Professor	Professor
3	Dr.S.N.Sharma	Organon	Astt.Professor	Asso.Professor
4	Dr.Gajraj singh	Pharmacy	Astt.Professor	Asso.Professor
5	Dr.Abhishek Dalmia	Repertory	Astt.Professor	Asso.Professor
6	Dr.Chandra Shekhar	Practice of Medicine	Astt.Professor	Asso.Professor

**B. New Appointments:**

We have advertised vacancies for the post of Astt.Professor in our constituent college on 05/04/2021 in order to fulfill the requirement of MSR of CCH and to enhance the level of teaching in our institute. We have advertised for 6 posts against which we received 57 applications. Meanwhile, Dr.Ruchi Singh, Associate Professor, resigned from the post on 31/05/2021 due to which one post of Associate Professor also got vacates. It was decided that after reviewing the applications for the posts, if any candidate is found suitable and eligible for the post of Associate Professor during interview conducted by selection committee, may be recruited. It was also decided to conduct interview of such candidate separately. Dr.Sourik Ghosh was found to be eligible for the post of Associate Professor in department of Organon. His credentials and performance in interview was also up to mark. Hence he was selected for the post and beside him, 6 persons were selected for the post of Assistant Professor in various departments.

S No.	Name	Department	Designation
1	Dr.Sourik Ghosh	Organon	Asso.Professor
2	Dr.Abhishek achalpurkar	Pathology	Astt.Professor
3	Dr.Ankita upadhyay	Repertory	Astt.Professor
4	Dr.Richa sharma	Pediatrics	Astt.Professor
5	Dr.Pravesh bhardwaj	Practice of Medicine	Astt.Professor
6	Dr.Kamal pratap	PSM	Astt.Professor
7	Dr.Sheena pal	Organon	Astt.Professor

Board approved the recommendation of selection committee.

Meeting ended with thanks to chair.

Approved.  
*[Signature]*  
5/7/21

*[Signature]*  
*[Signature]*  
7/7/21

*[Signature]*  
Homoeopathy University  
Jaipur



Ref-No - HU/2021/2958

Dt - 31

**Minutes of 28<sup>th</sup> meeting of Board of Management of Homoeopathy University  
held on 28/10/2021**

28<sup>th</sup> meeting of Board of Management held on 28/10/2021 was attended by following members:

- |    |                       |  |
|----|-----------------------|--|
| 1. | Dr.Girendra Pal       | On chair   |
| 2. | Dr.A.N.Mathur         |  |
| 3. | Dr.K.C.Bhinda         |  |
| 4. | Dr.V.K.Gupta          |  |
| 5. | Mr. Virendra Singh    |  |
| 6. | Dr. Surendra Bhardwaj | Representative, Commissioner, College education,<br>Govt. of Rajasthan |
| 7. | Dr.S.Bidwalkar        |  |
| 8. | Dr. Srimohan Sharma   |  |
| 9. | Dr.Shishir Mathur     | Member secretary   |

Leave of absence was granted for the following members:

1. Dr. Amar Singh Shekhawat
2. Dr.Ramjee Singh
3. Dr.R.K.Manchanda
4. Mrs. Anita Rathore

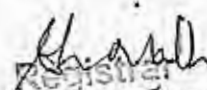
Taking up the agenda, Chairperson initiated the discussions:

**Agenda No.1:** Confirmation of minutes and action taken report of 27<sup>th</sup> meeting of Board of Management held on 25-06-2021.

Minutes and action taken report of 27<sup>th</sup> meeting of Board of Management was read and confirmed by the Board.

**Agenda No.2:** Discussion and approval of minutes of 11<sup>th</sup> meeting of Academic Council held on 30-09-2021.

Minutes of 11<sup>th</sup> meeting of Academic council held on 30-09-2021 were approved with suggestions made by board members. It was decided that the post of " Head of the Department" of various departments of constituent college shall be made rotatory. Rotation of post will be among available Professors and Associate professors within same department for period of three years.

  
 Registrar  
 Homoeopathy University  
 Jaipur

**Agenda No.3: Discussion about proposed project of construction of Auditorium at university campus.**

Chairperson informed the board members that an auditorium is to be constructed in university campus. It will be of a capacity of 700 seats, with an estimated cost of Rs. 10 Crores, to be constructed in a period of two years. construction of Auditorium will be managed from donations and from University funds.

**Agenda No. 4: Information about proposed new courses namely B. Sc. (Nursing), Diploma in homoeopathic Pharmacist and short term certificate courses.**

Details of B.Sc. (Nursing) course were presented during the meeting, members of the board agreed to start B.Sc (nursing) course.

For "Diploma in Homoeopathic Pharmacist" course, it was pointed out that there are not many vacancies available with Government and within private sector for such posts so government should be approached to appoint Homoeopathic pharmacist at Govt. Homoeopathic dispensaries as currently Pharmacist in Ayurveda are appointed to these posts. Currently either Ayurvedic pharmacist or simple graduates are working on post of Pharmacist in private sector hospital/ dispensaries and at private clinics. This course will provide opportunity for trained youngsters to get job on such places and will help to improve the quality of dispensing system. Minimum eligibility shall be secondary school certificate/matriculation for this course.

Short term certificate courses may be started as per requirement in the future.

**Agenda No.5: Any other matter with permission of chair**

**1. Donation of Rs. 5 lakh received from Dr. S.M.Singh of Prayaagraj (U.P.)**

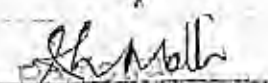
Chairperson informed the members that eminent physician Dr. S.M. Singh has donated 5 lakh rupees to the University. A monetary award is to be announced for first and second rank holders of final BHMS examination from the interest income of the donation received every year.

Board members appreciated S.M.Singh for his kind gesture for donation to the University.

Meeting ended with thanks to chair.



8.11.2021.

  
Homoeopathy University  
Jaipur

Minutes of 29<sup>th</sup> meeting of Board of Management of Homoeopathy  
University  
held on 06-05-2022 through zoom application

29<sup>th</sup> meeting of Board of Management held on 06-05-2022 was attended by following members

- |     |                          |                  |
|-----|--------------------------|------------------|
| 1.  | Dr. Girendra Pal         | On chair         |
| 2.  | Dr. Manoj Rajoria        | Special invitee  |
| 3.  | Dr. A.N. Mathur          |                  |
| 4.  | Dr. K.C. Bhinda          |                  |
| 5.  | Dr. V.K. Gupta           |                  |
| 6.  | Mr. Virendra Singh       |                  |
| 7.  | Dr. Amar Singh Shekhawat |                  |
| 8.  | Dr. Ramjee Singh         |                  |
| 9.  | Dr. S. Bidwalkar         |                  |
| 10. | Dr. Srimohan Sharma      |                  |
| 11. | Dr. Shishir Mathur       | Member secretary |

Leave of absence was granted for the following members:

1. Dr. R.K. Manchanda
2. Mrs. Anita Rathore
3. *Commissioner, College Education*

Taking up the agenda, Chairperson initiated the discussions:

**Agenda No.1:** Confirmation of minutes and action taken report of 28<sup>th</sup> meeting of Board of Management held on 28-10-2021.  
Minutes and action taken report of 28<sup>th</sup> meeting of Board of Management was read and confirmed by the Board.

**Agenda No.2:** Discussion and approval of balance sheet of University for financial year 2021-22.  
Balance sheet as prepared by external auditor was presented before the board. After going through the same, balance sheet was approved by the board.

**Agenda No.3:** Discussion and approval of annual budget of University for financial year 2022-23.  
Salient features of annual budget were described before the Board members. After discussion, budget was approved as presented.



**Agenda No. 4: Discussion and approval of annual report of the University.**

Draft copy of annual report of the university was presented before the board. Same was approved by members for publication.

**Agenda No.5: Discussion and approval of renewal of Contractual Staff of the University.**

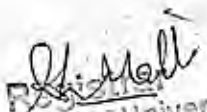
Renewal and new appointments of the staff members of the University were done by the President of the Homoeopathy University on the recommendation of the committee constituted for the same. Contractual appointments were done by chairperson on the recommendation of the president of Homoeopathy University. Details of above were presented before the Board for approval & same was approved as presented. (List Enclosed)

**Agenda 6 : Discussion on follow up of NAAC accreditation process.**

Board was informed that the process of NAAC accreditation is in progress since February 2022. A consultant (skilling us) was hired. The process is covered under 7 criteria. All criteria heads (along with committee members) are formed in consultation with the consultant. list of requirements needs to be fulfilled was submitted during meeting for approval.

**Agenda 7 : Any other matter with permission of chair.**

- A. Approval and conferment of degrees of students passed various examinations (UG, PG, PhD) of the university since last convocation. The matter was discussed during meeting. The list of passed out students as enclosed was conferred by the Board members and it was decided that process of printing of Degrees may be initiated and degree may be issued to a student requesting for the degree as the convocation is not held in past 4 years. List Enclosed)
- B. Report of Inauguration of New guest House was presented before the board for information.
- C. Information about NABH Certification of Dr. Girendra Pal Homoeopathy Hospital and Research Center. Board members were informed that Dr. Girendre Pal Homoeopathy Hospital and Research Center has been accredited with NABH (National Accreditation Board of Hospitals) on 10<sup>th</sup> August 2021. This is first Homoeopathic Hospital in Rajasthan to get this accreditation.

  
President  
Homoeopathy University  
Jaipur



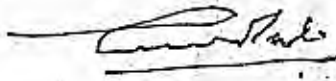
D. Representation given by staff members (teaching and Nonteaching staff) about salary increment. This issue was raised by Dr. Ramjee Singh sir. Chairperson informed the board members that till the date of meeting held, there was no admission (UG and PG) last year (2021) as the admission process of year 2021-22 is late and is under process now; the fee collection was greatly hampered. As soon as the financial condition will improve, decision may be taken sympathetically for the staff members.

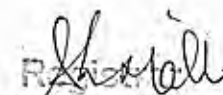
E. Dr. A. N. Mathur, President Homoeopathy University had proposed that New Nursing course for AYUSH system may be started in University. Board had suggested this course may be started after fulfilling all legal requirements

Meeting ended with thanks to chair.

Submitted for approval to  
chairperson sir.

Dr. Shashank



  
Registrar  
Homoeopathy University  
Jaipur