



# K. K. UNIVERSITY

## Office of the Registrar

AT: Berauti, P. O. – Nepura, P. S. – Deep Nagar, Biharsharif, Nalanda-803115 (Bihar)

Ref. No.: KKU/BoG/MOM/07

Date: 3<sup>rd</sup> August, 2022

Minutes of the 7<sup>th</sup> meeting of the Governing Body (GB) of K. K. University, Nalanda held on 3<sup>rd</sup> August, 2022 at 10:30 AM at Board Room K. K. University, Nalanda.

The following members were present in the meeting:

S. No	Name & Designation	Status
01.	Er. Ravi Chaudhary, Chancellor (Ex-Officio)	Chairperson
02.	Prof. (Dr) C. V. Reddy, Vice Chancellor	Member
03.	Prof. (Dr) Rumki Bandyopadhyay, Pro Vice Chancellor	Member
04.	Er. Richee Ravi, Nominated by Sponsoring Body	Member
05.	Er. Kumar Saroj Singh, Nominated by Sponsoring Body	Member
06.	Mrs. Deeksha, Nominated by Sponsoring Body	Member
07.	Prof. (Dr) K. K. Sharma, Retd. Principal (Eminent Educationist) , Nominated by Sponsoring Body	Member
08.	Prof. (Dr) K. K. Sinha, Retd. Principal, (Eminent Educationist), Nominated by Sponsoring Body	Member
09.	Mr. R. K. Patania, Finance Expert	Member
10.	Mr. Kumar Kaushik, Registrar, (Ex-Officio)	Secretary

At the outset, the Hon'ble Chairperson welcomed the esteemed members present in the 7<sup>th</sup> meeting of the Governing Body and subsequently requested the secretary to present the agenda items.

### Agenda items:

**GB 7.1** To confirm the minutes of the 6<sup>th</sup> meeting of the GB, held on 20<sup>th</sup> August, 2021.

**GB 7.2** To note the action taken report on the minutes of the 6<sup>th</sup> meeting of the GB held on 20<sup>th</sup> August, 2021.

**GB 7.3** Procurement of lab equipment's.

**GB 7.4** To build an auditorium for students

**GB 7.5** To procure books and renewal of E-database for the library.

**GB 7.6** To facilitate the university fraternity with open gymnasium in the campus.

**GB 7.7** Provision of faculty & staff accommodation: New Flats.

**GB 7.8 Renovation of Hostel Building (Girls and Boys)**

**GB 7.9 Installation of IndusInd Bank ATM for withdrawal of Cash facility for students and staff.**

**Resolutions:**

**GB 7.1 To confirm the minutes of the 6<sup>th</sup> meeting of the GB held on 20<sup>th</sup> August, 2021.**

The Board unanimously confirmed the minutes of the 6<sup>st</sup> meeting of the GB held on 20<sup>th</sup> August, 2021.

**GB 7.2 To note the action taken report on the minutes of the 6<sup>th</sup> meeting of the GB held on 20<sup>th</sup> August, 2021.**

The Board noted the action taken report on the minutes of the 6<sup>th</sup> meeting of GB held on 20<sup>th</sup> August, 2021

**GB 7.3 Procurement of lab equipment's.**

**Resolved that** the Deans of the academic programmes will submit the list of equipment's to the Purchase Committee. Subsequently, the purchase committee will procure the lab equipment's through the selected suppliers. The approved list of vendors for this purpose;

S.No	Name of the Vendor	Location
1	Agra Psychological Research Cell, Agra	Agra
2	S. K. Appliances, Ambala	Ambala
3	Krishna Scientific and Surgical Works, Patna	Patna
4	S. R. Education Aids, Delhi	Delhi
5	Allied Trade Centre, Patna	Patna
6	Jain Scientific Co., Delhi	Delhi
7	Alpine Infosystem, Patna	Patna
8	Scientific Book Company, Patna	Patna
9	Arihant Trading Corporation, Patna	Patna
10	Kalpurja	Delhi
11	Chadhakalpurja Company	Delhi
12	Hemant Trader	Ranchi

**GB 7.4 To build an auditorium for students**

It was brought to the light that the University regularly organizes programs/events at open stage since its inception. An auditorium was much needed for the University.

**Resolved that** the Board unanimously approved that an auditorium to be built with a minimum 400 seating capacity. Subsequently the university will build a large auditorium with an enhanced capacity in due course.

**GB 7.5 To procure books and renewal of E-database for the library.**

**Resolved that** the Board approved the procurement of books and renewal of E-database (Delnet, AIR Journals, EBSCO through Delnet) for the library.

**GB 7.6 To facilitate the university fraternity with open gymnasium in the campus.**

**Resolved that** the university to build an open gymnasium for the students, faculty members and staff of the University for round the clock. This will accelerate the physical well-being at the fraternity. The Board agreed to build the open gymnasium near the basketball ground.

**GB 7.7 Provision of faculty & staff accommodation: New Flats.**

**Resolved that** the University has reached to the fifth year of its functioning while the demand for campus resident (faculty & Staff) are increasing. Keeping in mind the increasing number of resident fraternities, the need of the hour is to provide accommodation in the campus. Thus, it was decided to build a minimum of 32 resident flats in the campus to accommodate out stationed fraternity.

**GB 7.8 Renovation of Hostel Building (Girl's and Boy's).**

**Resolved that** the all the Hostel Buildings need to renovated to facilitate better living standards of our students. Thus, the Board decided to upgrade hostels with tiles and other essential facilities viz., solar panel, Reverse Osmosis (RO), Water Cooler, Common room, Indoor games facility & generator etc.

**GB 7.9 Installation of IndusInd Bank ATM for withdrawal of cash facility for students and staff.**

**Resolved that** the University is situated 6 KM away from the nearest ATM. An ATM installation is mandatory in the University Campus for the withdrawal of cash for the students and staff. Thus, it was decided that the university shall approach to the IndusInd Bank for installation of an ATM urgently.

The meeting ended with a note of thanks to the members and the Chair.

  
Secretary