



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/08

Date: 20th August, 2023

The 8th meeting of the Governing Body (GB) held on 20th Day of August, 2023 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) Babulal Arya, Vice Chancellor (Ex-Officio)	Member
03.	Er. Richee Ravi, Nominated by Sponsoring Body	Member
04.	Er. Kumar Saroj Singh, Nominated by Sponsoring Body	Member
05.	Mrs. Deeksha, Nominated by Sponsoring Body	Member
06.	Prof. (Dr) K. K. Sharma, Retd. Principal (Eminent Educationist), Nominated by Sponsoring Body	Member
07.	Prof. (Dr) H. L Verma (Former Vice Chancellor – Guru Jambheshwar University of Science & Technology, Hissar. Presently, Vice Chancellor – Baba Mastnath University, Rohtak (Eminent Educationist) - Nominated by Sponsoring Body	Member
08.	Mr. R. K. Patania, Finance Expert	Member
09.	Prof. (Dr) Rumki Bandyopadhyay, Pro Vice Chancellor & Registrar, (Ex-Officio)	Secretary

At the outset, the Hon'ble Chairperson welcomed the esteemed members present in the 8th meeting and he subsequently requested the secretary to present the agenda items.

Agenda items:

GB 8.1 To confirm the minutes of the 7th meeting held on 3rd August, 2022.

GB 8.2 To note the action taken report on the minutes of the 7th meeting held on 3rd August, 2022.

GB 8.3 Reduction in intake in MBA programme from 60 to 30 and reduction in intake in MCA programme from 60 to 30.

GB 8.4 Closure of Diploma in Mining Engineering under the School of Engineering and Technology

GB 8.5 Additional living facilities at the residential complex of the university fraternity.

GB 8.6 Go green initiative– Plantation drive.

- GB 8.7** Facilitation with Tab for high performer students
- GB 8.8** Installation of Electricity Panel (underground wiring) at the university.
- GB 8.9** Transport service for university students and staff at free of cost
- GB 8.10** University Uniform for the students
- GB 8.11** Installation of laundry facility for Boys and Girls hostel.
- GB 8.12** Procurement of Laptop for employees

Resolutions:

- GB 8.1** **To confirm the minutes of the 7th meeting held on 3rd August, 2022.**

The Board unanimously confirmed the minutes of the 7th meeting held on 3rd August, 2021.

- GB 8.2** **To note the action taken report on the minutes of the 7th meeting held on 3rd August, 2022.**

The Board noted the action taken report on the minutes of the 7th meeting of held on 3rd August, 2022.

- GB 8.3** **Reduction in intake in MBA programme under the School of Commerce and Management from 60 to 30 and reduction in intake in MCA programme under the School of Engineering and Technology from 60 to 30.**

Resolved that the intake of MBA programme running under the School of Commerce and Management will be reduced to 30 instead of 60 from the academic session 2024-2025.

Further Resolved that the intake of MCA programme running under the School of Engineering and Technology will be reduced to 30 instead of 60 from the academic session 2024-2025.

- GB 8.4** **Closure of Diploma in Mining Engineering under the School of Engineering and Technology**

Resolved that Diploma in Mining Engineering running under the School of Engineering and Technology will be discontinued from the academic session 2024-25

GB 8.5 Additional living facilities at the residential complex of the university fraternity.

Resolved that the Board Members believes the well-being of the fraternity is important. Thus, it places the agenda 8.3 as top priority. Keeping this in view the renovation of the staff quarters is essential. Alongside, the installation of Reverse Osmosis (RO) water purifier and geyser for all staff is the need of the hour. The approved vendors for this purpose are;

1. Blue Star, Patna (RO)
2. Sound & Music, Patna (geyser)

GB 8.6 Go green initiative– Plantation drive

Resolved that the university shall take pledge for greenery in the Campus accordingly, herbal plants, ornamental plants, timber trees, flower plants, indoor plants at workspace etc. to be planted in the campus.

GB 8.7 Facilitation with Tab for High performer students

Resolved that the High performing students will be awarded with Tab.

GB 8.8 Installation of Electricity Panel (underground wiring)

Resolved that the electricity wiring of the university campus shall be made underground and electricity panels shall be installed.

GB 8.9 Free transport service for university students and staff at free of cost.

Resolved that the students and staff shall be facilitated with transport service at free of cost keeping in mind the remote location of the university.

GB 8.10 University Uniform for students

Resolved that the university uniform shall be implemented for all students to maintain discipline and student code of conduct.

GB 8.11 Installation of laundry facility for Boy's and Girl's hostel.

Resolved that the laundry facilities to be installed for the university students at their Hostels for their convenience. The prominent supplier will be from Haier, Patna.

GB 8.12 Procurement of Laptop for employees

Resolved that HP laptop shall be provided to higher officials to work at their convenience either from work from home/external meetings/campus.

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


Secretary