



## **PACIFIC ACADEMY OF HIGHER EDUCATION AND RESEARCH UNIVERSITY, UDAIPUR**

**Minutes of the Meeting of the 39<sup>th</sup> Board of Management or the Senate of the University held on 13-06-2023, 01.30 PM at the Visvesraya Hall, University Campus, Udaipur :**

At the outside Shri Rahul Agarwal, Chairperson of the University extended a hearty welcome to the members present in the meeting.

The Registrar, Shri Sharad Kothari as the Member Secretary, read out the notice of the meeting, sent to the members along with the agenda and read out the list of esteemed members of the Board of Management or the Senate. He introduced the members present and reported to the Chairperson that the quorum of the meeting is present and requested for the permission of the Chairperson to proceed ahead with the agenda. After that the regular agenda of the meeting was taken as under:

1. Considered confirmation of minutes of last meeting of the 36<sup>th</sup> Board of Management or the Senate held on 15-03-2023.

**RESOLVED TO CONFIRM AND APPROVE MINUTES OF LAST MEETING OF THE BOARD OF MANAGEMENT OR THE SENATE HELD ON 15-03-2023.**

2. Considered confirmation of minutes of the meeting of the 38<sup>th</sup> Academic Council of the University held on 06-06-2023 (Annexure-A).

- a) Considered agenda point 7 of 38<sup>th</sup> Academic Council that the action taken by the President and proposal received by faculties to revise the fee structure as per annexure.

**CHAIRPERSON**

Pacific Academy of Higher Education &  
Research University, Udaipur (Rajasthan)

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**REGISTRAR**  
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- b) Considered agenda point 9 of 38<sup>th</sup> Academic Council that a list of candidate who has successfully passed out their diploma, U.G. and P.G. from March 2023 to May 2023.
- c) Considered agenda point 10 of 38<sup>th</sup> Academic Council that conferment of Ph.D. degree to successful candidate from March 2023 to May 2023.
- d) Considered agenda point 11 of 38<sup>th</sup> Academic Council that the action taken by the President, in approving the recommendation received from the Dean P.G. studies granting time to the following Ph.D. students on medical ground / familiarization from March 2023 to May 2023.
- e) Considered agenda point 12 of 38<sup>th</sup> Academic Council that the provision for the award of honorary PhD degree to the renowned personalities for their contribution in society. Three names were identified by the committee for providing Honorary Ph.D. Degree- Doctor of Science (HonorisCausa) as follows:
1. Mr. Rohan Rai
  2. Mr. Manmohan Singh Chawla
  3. Ms. ManogyaLoiwal
- f) Considered agenda point 18 of 38<sup>th</sup> Academic Council that the date of convocation will be 23<sup>rd</sup> June 2023.
- g) Considered agenda point 21 of 38<sup>th</sup> Academic Council that the letter of Rajasthan State Government (Group-4) Education Department, Jaipur letter no. प. ३(२१)शिक्षा-४/२००८पा dated 09/06/2023, the approved courses in the State Govt are to be continued from the session 2023-24 for the approval.

RESOLVED TO CONFIRM AND APPROVE THE MINUTES OF THE  
ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 06-06-2023.

  
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3. Considered of appointment letters issued for the teaching staff in the period of 01-03-2023 to 31-05-2023 as per list (Annexure-B).

RESOLVED TO CONFIRM AND APPROVE FOR THE APPOINTMENT LETTERS ISSUED FOR THE FACULTY STAFF IN THE PERIOD OF 01-03-2023 to 31-05-2023AS PER LIST.

4. Considered of promotion orders issued for the teaching staff in the period of 01-03-2023 to 31-05-2023as per list (Annexure-C).

RESOLVED TO CONFIRM AND APPROVE FOR THE PROMOTION ORDERS ISSUED FOR THE FACULTY STAFF IN THE PERIOD OF 01-03-2023 to 31-05-2023AS PER LIST.

5. Considered of appointment letters issued for the Non-teaching (Admin.) staff in the period of 01-03-2023 to 31-05-2023as per list (Annexure-D).

RESOLVED TO CONFIRM AND APPROVE FOR THE APPOINTMENT LETTERS ISSUED FOR THE NON-TEACHING STAFF IN THE PERIOD OF 01-03-2023 to 31-05-2023AS PER LIST.

**CHAIRPERSON**

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6. Considered the report received from Finance department on resolution passed by the Hon'ble Chairperson in connection with financial matters from 01-04-2022 to 31-03-2023.

RESOLVED THAT THE ACTION TAKEN AS ABOVE BE APPROVED.

7. Considered the Annual Budget for the year 2023-24

RESOLVED THAT THE ANNUAL BUDGET FOR THE YEAR 2023-24 APPROVED.

The meeting ended with a Vote of Thanks to the Chair.

(RAHUL AGARWAL)  
CHAIRPERSON

**CHAIRPERSON**  
Pacific Academy of Higher Education &  
Research University, Udaipur (Rajasthan)

(SHARAD KOTHARI)  
REGISTRAR

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