

MALWANCHAL UNIVERSITY

INDORE (MADHYA PRADESH)

[Unit of MAYANK WELFARE SOCIETY]

(A Private University Established by the Madhya Pradesh Niji Vishwavidyalay Adhiniyam No.17 of 2007)

Registration no. : MPPU20

University Address :

Index City, NH-59A,
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District Indore-452016 (M.P.),
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Corporate Office Address :

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Website : www.malwanchaluniversity.com

Constituent Units : *Index* Medical/Dental/Nursing/Pharmacy/Paramedical Institutions

Ref.No.MU/RO/BOM/2024/76(A)

Date: 23.03.2024

Minutes of Board of Management Meeting

The meeting of the Board of Management (BOM) was held on 21.03.2024, at 02:00 PM in Conference Hall, Malwanchal University. The list of members attended the meeting is enclosed.

The following points were discussed as under:-

1. Considered confirmation of the last meeting which was held on 18.09.2023.
2. Considered confirmation of the Minutes of the Meeting of Academic Council of the University.
3. The Board also approved the Minutes of the Finance Committee meeting which was held on 06.02.2024.
4. Hon'ble Vice Chancellor discussed about the Budget allocation of the coming session and its significance.
5. The Board approved the forthcoming Activities and Graduation Ceremony and Annual Function.
6. Approval of the Research Proposals of Director - Research & Development with an amount of Rs. 50 Lakh for the upcoming session's research initiatives was provided.
7. Approval of the New Research Advisory Committee's policy which was forwarded by the RAC Committee on 05.03.2024.
8. The Board approved the various BOS and Academic Calendar for the session.
9. Approval of the Annual Report of Examination Section.
10. The Board of Management approved and forwarded the 06 Honorary Degrees to the following candidates:
 - Mr. N.K. Tripathi
 - Dr. Anil Bhandari
 - Dr. Digpal Dharker
 - Mr. Satendra Singh Lohiya
 - Mr. Dharmendra Choudhary
 - Mr. Bidhu Kumar
11. The Board also approved the several approvals which was approved in the recent Academic Council.

The meeting ended with vote of thanks to the Chair.

With kind Regards,

Registrar

**Malwanchal University,
Indore (M.P.)**

Cc:

- Chancellor
- Pro Chancellor
- Vice Chancellor
- Pro Vice Chancellor
- Addl. Registrar
- All the Members of the Committee