

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

**Ref.No: MU/RO/BOM/2021/143(A)**

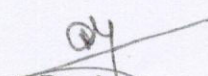
**Date: 22.09.2021**

## **Minutes of Board of Management Meeting**

Meeting of the Board of Management was held today on 22th September 2021. following persons were present as per the list attached. After deliberations **following decisions were taken:-**

1. The Board of Management approved the minutes of the Meeting held on 14.08.2021.
2. The members of the Board of Management approved the agenda to submit the ordinances 88 to 89 (total 02) to MPPURC for the publication in the gazette of Government of Madhya Pradesh.
3. The Board of Management approved to purchase a computer with printer to the NAAC Department.
4. The Board discussed the UGC guidelines on the implementation of Holistic and Multidisciplinary Education with flexible entry and exit academic program offered in higher education institutions.
5. The Board emphasized the need to implement NEP in the Institutions. Vice Chancellor reiterated the necessity of new ideas in the NEP.
6. Research Promotion policy and consultancy policy has been prepared and put up for the approval before Board of Management the committee discussed Research Promotion policy and consultancy policy and approved the same.

The meeting ended with a vote of thanks to the chair.

  
**Registrar**

**Malwanchal University**

**Indore (M.P.)**

**Cc:-**

- Chancellor
- Pro Chancellor
- Vice - Chancellor
- Pro Vice Chancellor
- All the members of the BOM
- File

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