

SIR PADAMPAT SINGHANIA UNIVERSITY  
Udaipur

**Minutes of the 21<sup>st</sup> meeting of the Board of Management**

**Wednesday, December 12, 2018 – 11.00 hrs**

The Following members were present:

1. Prof. P C Deka, in the Chair
2. Mr. Ashok Ghosh
3. Ms. Rinu Ghosh
4. Prof. Sushil J Lalwani
5. Prof. Arun Kumar
6. Prof. Udayprakash R Singh, Member Secretary

Leave of absence has been granted to the following members:

1. Mr. Y P Singhanian
2. Mr. B K Goswami
3. Mr. Raghavpat Singhanian
4. Mr. Abhishek Singhanian
5. Mr. Ajay Saraogi
6. Mr. Lakshya Raj Singh Mewar
7. Prof. Ulf Hanning
8. Prof. Per-Olof Thang
9. Prof. Deepak Khazanchi
10. Mr. Martin Bowen
11. Mr. Akira Horie
12. Ms. Ilona Rezso
13. Mr. Ashwin Ajila
14. Mr. R P Agrawal
15. Ms. Vrinda Sarup
16. Mr. Mahendra Khari
17. Prof. Pavel Machal
18. Commissioner College Education

The meeting commenced with a welcome address by the President, SPSU and then took the agenda items in seriatim.

### **1. Confirmation of the Minutes of the Twentieth Meeting of the Board of Management**

The minutes of the twentieth meeting of the Board of Management held on Sunday, November 11, 2018 were circulated to all the members. No comments had been received, hence the minutes of the meeting were confirmed (**Annexure 1**).

### **2. Award of Degrees**

The Board considered and approved the names of candidates who have successfully completed their Under-graduate, Post-graduate and Doctoral degree programmes in various Academic Programmes in the Academic Session 2018-19 (November – December). The degrees will be awarded in the seventh convocation of the University (**Annexure - 2**).

### **3. Amendment in Regulations of Academic Matters – 2008 (Amended 2018)**

The Academic Council has approved in its 35<sup>th</sup> meeting held on Wednesday, October 03, 2018 the proposal to incorporate the following in clause No. 1.04.04 of the Regulations on Academic Matters- 2008 (Amended 2018).

“Within the minimum credit required for each programme, equivalent credit weightage shall be given to the students for the credits earned through online learning courses through SWAYAM platform in the credit plan of the programme. However, transfer of credits earned through online SWAYAM portal shall be limited to 20% of the total courses being offered in a particular programme in a semester.”

The proposal were considered, discussed and approved by the Board of Management. .

The meeting concluded with a vote of thanks to and from the Chair.

  
**Udayprakash R Singh**  
Registrar, Member Secretary

  
**P C Deka**  
President & Chairman