

ANNEXURE 8





**MIND POWER
UNIVERSITY**

Bhimtal, Nainital

(Established by the Government of Uttarakhand as per Section 2(f) of UGC Act-1956)

<https://mindpoweruniversity.ac.in>
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Bohrakoon, Bhimtal, - 088828-22265
Joonstate, Uttarakhand (263136)

Minutes of the First Meeting of the Board of Governors (BoG)

Date: 19/04/2024

Time: 11:00 am

Venue: Conference Hall, Mind Power University

Agenda

1. Welcome and introduction of the members of the Board of Governors
2. Presentation on the Vision, Mission, and Objectives of the University
3. Review and approval of the Statutes and Governance Structure
4. Discussion on academic programmes and statutory approvals (AICTE/PCI/NCTE, etc.)
5. Approval of key administrative appointments
6. Discussion on infrastructure and development plans
7. Presentation and approval of the Annual Budget for FY [2024-25]
8. Any other matter with the permission of the Chair

As the representative from the State Government was appointed with some delay, the University decided to convene the meeting without further postponement, as the commencement of the academic session was getting delayed day by day


CHANCELLOR
Mind Power University
Bohrakoon, Bhimtal
Dist. Nainital (UK)



Minutes of the Meeting

Present Members :

Position in the committee			Name	Profile (Designation)
1	President & Chairperson		Dr. Yogesh Kumar	Chancellor
2	Vice Chancellor & Member Secretary		Dr. Shweta Bhosale	Vice- Chancellor
3	Three persons nominated by Hon'ble President	Member	Dr. Pawan Dasmana	Pro-Vice Chancellor
		Member	Dr. Jagdish Prasad	Director (Mind Power University) Former Director Higher Education Uttarakhand
		Member	Dr. Sunil Yadav (US)	IT & Industry Collaborator
4	Five persons nominated by Promoting Society - Sponsoring Body (out of whom at least one should be an academician)	Member	Dr. Brijesh Yadav	Pro-Chancellor (Educationist)
		Member	Dr. Hirdesh Kumar	Registrar (Educationist)
		Member	Mr. K.D. Singh	Director (Communication) Educationist
		Member	Dr. Suresh Kumar Yadav	NEP & Educationist
		Member	Mr. Sidharth Jain	Industry - University Collaborator

The first meeting of the **Board of Governors of Mind Power University** began at 11:00am under the chairmanship of Dr. Yogesh Kumar, Chancellor Mind Power University.

1. **Welcome Address:**

The Chairperson warmly welcomed all members to the first Board meeting and expressed appreciation for their willingness to guide the University in its formative stage. The Registrar introduced all members and shared brief profiles of each.

2. **Vision and Mission Presentation:**

The Vice-Chancellor presented the University's Vision and Mission statements, focusing on providing quality education, fostering innovation, and promoting research and community development. Members commended the clarity of purpose and unanimously endorsed the statements.

3. **Statutes and Governance Structure:**

The draft Statutes and Governance Structure, prepared in line with UGC guidelines, were presented for discussion. After a brief deliberation and minor suggestions, the Board approved the Statutes.

4. **Academic Programmes:**

The Board reviewed the list of proposed academic programmes and noted that necessary approvals from the respective statutory bodies such as PCI, AICTE, and NCTE had been obtained where



applicable. The Board granted permission to start the approved programmes from the academic year [2024–25].

5. **Administrative Appointments:**

The appointments of the Vice-Chancellor, Registrar, Finance Officer, and Controller of Examinations were placed before the Board. After review, all appointments were ratified and approved.

6. **Infrastructure and Development Plans:**

The Finance Officer presented the University's proposed infrastructure development plan and the annual budget for FY [2024–25]. The Board appreciated the detailed presentation and approved the plans unanimously.


7. **Any Other Matter:**

Members shared valuable suggestions on strengthening academic governance, ensuring transparency, and building strong industry and community linkages. The Chairperson assured that these suggestions would be implemented progressively.

Conclusion

The Chairperson thanked all members for their constructive inputs and active participation. The Board expressed satisfaction with the progress made by the University in a short time and looked forward to continued collaboration for its future growth.

The meeting ended at [time] with a formal vote of thanks by the Registrar.


Chairperson
Board of Governors
Mind Power University


Registrar (Member Secretary)
Board of Governors
Mind Power University



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Endst. No. MPU/2024-25/RO/270401

Date: 27/04/2024

Minutes of the First Meeting of the Board of Management (BoM)

Date: 27/04/2024

Time: 11:00am

Venue: Conference Hall, Mind Power University

Agenda

1. Welcome and introduction of the members of the Board of Management
2. Presentation on the Vision, Mission, and Objectives of the University
3. Review and adoption of the University Statutes and Regulations
4. Discussion on academic programmes and statutory approvals
5. Approval of key administrative appointments and organizational structure
6. Discussion on infrastructure development and financial planning
7. Approval of the Annual Budget for FY [2024-25]
8. Schedule for future meetings
9. Any other matter with the permission of the Chair


VICE CHANCELLOR
Mind Power University
Bohrakoon, Bhimtal, Dist. Nainital (UK)



Minutes of the Meeting

Present Members:

Name		Designation	Position
1	Dr. Shweta Bhosale	Vice-Chancellor	Chairman
2	Dr. Hirdesh Kumar	Registrar	Member Secretary
3	Dr. Brijesh Yadav	Five eminent persons, nominated by the Sponsoring Body from different fields	Member
	Dr. Suresh Kumar Yadav		Member
	Dr. Uday Pratap Singh		Member
	Mr. Alok Bihari		Member
	Mr. Vikrant Yadav		Member
4	Dr. Pawan Kumar Dashmana (Dean Research)	Four Deans/Principals/Directors on the basis of rotation, nominated by the President	Member
	Mr. Ghanshyam (CoE)		Member
	Dr. Raman Yadav		Member
	Dr. Vikas Kumar		Member
5	Dr. Mohd. Gauhar Siddique	Two Professors, on recommendation of Vice-Chancellor, nominated by the President on the basis of seniority and rotation	Member
	Dr. P. K. Dashmana		Member
6	Mr. Abhishek Singh	Finance Officer	Member

The First Meeting of the Board of Management of Mind Power University was held on 27/04/2024 at 11:00 am in the University Conference Hall under the chairmanship of Dr. Shweta Bhosale, Vice Chancellor Mind Power University.

1. Welcome Address:

The Chairperson extended a warm welcome to all members and thanked them for joining the University's first Board of Management meeting. The Registrar introduced each member and outlined their roles and responsibilities as per the University Statutes.

2. Background Note:

The Chairperson informed the members that the State Government nominee had been appointed with some delay. However, considering that the commencement of the academic session was getting delayed, it was decided to hold the meeting at the earliest to ensure that all important decisions could move forward on time.

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3. **Vision, Mission, and Objectives:**

The Vice-Chancellor presented the Vision and Mission statements of the University, highlighting its commitment to excellence in education, innovation, and holistic student development. The members appreciated the clarity and direction of the statements and approved them unanimously.

4. **University Statutes and Regulations:**

The draft Statutes and Regulations, prepared in accordance with UGC guidelines, were presented for consideration. After discussion and a few minor suggestions, the Board approved them for implementation.

5. **Academic Programmes:**

The Board reviewed the list of academic programmes proposed for the academic year [2024–25]. It was noted that the necessary statutory approvals from respective councils (such as PCI, AICTE, and NCTE) had been obtained. The Board approved the start of the approved programmes.

6. **Administrative Appointments and Structure:**

The Board ratified the appointments of the Vice-Chancellor, Registrar, Finance Officer, and Controller of Examinations. The proposed administrative structure of the University was also approved for smooth functioning.

7. **Infrastructure and Financial Planning:**

The Finance Officer presented an overview of the infrastructure development plan and the proposed annual budget for FY [2024–25]. After detailed discussion, the Board expressed satisfaction and approved the plan unanimously.

8. **Schedule for Future Meetings:**

The members agreed that meetings of the Board of Management should be conducted at least twice a year or more frequently if required for academic and administrative review.

9. **Any Other Matter:**

Members shared their valuable suggestions for strengthening academic quality, improving governance, and building strong partnerships with industry and research institutions.

Conclusion

The Chairperson thanked all members for their thoughtful participation and valuable inputs. The members appreciated the efforts of the University leadership in laying a strong foundation for academic and institutional excellence.

The meeting concluded with a vote of thanks by the Registrar.


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Mind Power University
Bohrakoon, Bhimtal, Dist. Nainital (UK)

Chairperson
Board of Management
Mind Power University


Registrar (Member Secretary)
Board of Management
Mind Power University



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Endst. No. MPU/2024-25/RO/281201

Date: 28/12/2024

Minutes of the Second Meeting of the Board of Management (BoM)

Date: 28/12/2024

Time: 11:00am

Venue: Conference Hall, Mind Power University

Agenda

1. Confirmation of the minutes of the First Board of Management Meeting
2. Review of actions taken on decisions from the previous meeting
3. Discussion on academic progress and admissions for the current session
4. Review of faculty appointments and recruitment process
5. Consideration of infrastructure development progress
6. Presentation and approval of revised budget (if any)
7. Planning for upcoming academic and administrative activities
8. Scheduling of next Board of Management meeting
9. Any other item with the permission of the Chair

VICE CHANCELLOR
Mind Power University
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Minutes of the Meeting

Present Members:

Name		Designation	Position
1	Dr. Shweta Bhosale	Vice-Chancellor	Chairman
2	Dr. Hirdesh Kumar	Registrar	Member Secretary
3	Dr. Brijesh Yadav	Five eminent persons, nominated by the Sponsoring Body from different fields	Member
	Dr. Suresh Kumar Yadav		Member
	Dr. Uday Pratap Singh		Member
	Mr. Alok Bihari		Member
	Mr. Vikrant Yadav		Member
4	Dr. Pawan Kumar Dashmana (Dean Research)	Four Deans/Principals/Directors on the basis of rotation, nominated by the President	Member
	Mr. Ghanshyam (CoE)		Member
5	Dr. Mohd. Gauhar Siddique	Two Professors, on recommendation of Vice-Chancellor, nominated by the President on the basis of seniority and rotation	Member
	Dr. P. K. Dashmana		Member
6	Mr. Abhishek Singh	Finance Officer	Member

The First Meeting of the Board of Management of Mind Power University was held on 27/04/2024 at 11:00 am in the University Conference Hall under the chairmanship of Dr. Shweta Bhosale, Vice Chancellor Mind Power University.

1. **Welcome Address:**

The Chairperson extended a warm welcome to all members and thanked them for joining the University's first Board of Management meeting. The Registrar introduced each member and outlined their roles and responsibilities as per the University Statutes.

2. **Background Note:**

The Chairperson informed the members that the State Government nominee had been appointed with some delay. However, considering that the commencement of the academic session was getting delayed, it was decided to hold the meeting at the earliest to ensure that all important decisions could move forward on time.

3. **Vision, Mission, and Objectives:**

The Vice-Chancellor presented the Vision and Mission statements of the University, highlighting its

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commitment to excellence in education, innovation, and holistic student development. The members appreciated the clarity and direction of the statements and approved them unanimously.

4. **University Statutes and Regulations:**

The draft Statutes and Regulations, prepared in accordance with UGC guidelines, were presented for consideration. After discussion and a few minor suggestions, the Board approved them for implementation.

5. **Academic Programmes:**

The Board reviewed the list of academic programmes proposed for the academic year [2024–25]. It was noted that the necessary statutory approvals from respective councils (such as PCI, AICTE, and NCTE) had been obtained. The Board approved the start of the approved programmes.

6. **Administrative Appointments and Structure:**

The Board ratified the appointments of the Vice-Chancellor, Registrar, Finance Officer, and Controller of Examinations. The proposed administrative structure of the University was also approved for smooth functioning.

7. **Infrastructure and Financial Planning:**

The Finance Officer presented an overview of the infrastructure development plan and the proposed annual budget for FY [2024–25]. After detailed discussion, the Board expressed satisfaction and approved the plan unanimously.

8. **Schedule for Future Meetings:**

The members agreed that meetings of the Board of Management should be conducted at least twice a year or more frequently if required for academic and administrative review.

9. **Any Other Matter:**

Members shared their valuable suggestions for strengthening academic quality, improving governance, and building strong partnerships with industry and research institutions.

Conclusion

The Chairperson thanked all members for their thoughtful participation and valuable inputs. The members appreciated the efforts of the University leadership in laying a strong foundation for academic and institutional excellence.

The meeting concluded with a vote of thanks by the Registrar.

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Mind Power University
Bohrakoon, Bhimtal, Dist. Nainital (UK)

Chairperson
Board of Management
Mind Power University


Registrar (Member Secretary)
Board of Management
Mind Power University



Ensdt. No. MPU/2024-25/RO/290401

Date:29/04/2024

Minutes of Meeting Academic Council

Agendas:

1.1. Welcome & Opening Remarks

Address by the Vice-Chancellor (Chairperson of the Academic Council).

Introduction of Members of the Academic Council.

1.2. Confirmation of Notification/Constitution of Academic Council

Presentation of official notification/order constituting the Academic Council.

Confirmation of membership as per the Act/Statutes of the University.

1.3. Approval of the syllabus of various program for session 2024-25

Approval of the program for as 2024-25

1.4. Approval Deliberation the falling us

- Academic calendar for the 2024-25.
- Adoption of rules for admissions, examinations, evaluation, and award of degrees.
- Approval of course structures, syllabi, and credit system.

1.6. Research & Innovation after deliberated the program

- Policy framework for promotion of research and consultancy.
- Approval of regulations for Ph.D. programmes, including admission, coursework, evaluation.

1.7. Boards of Faculty

Constitution/approval of Boards of Studies BOF in Various faculty.

1.8. Examinations & Evaluation under Controller of Examination

- Approval of examination rules and moderation system.
- Appointment of examination committees if required.

1.9. Affiliations/Collaborations

Policy on MoUs and academic collaborations with other institutions and industry.

1.10. Any Other Item with the Permission of the Chair

1.11. Concluding Remarks

Vote of Thanks by the Registrar (Secretary, Academic Council).

Present Members :

Name	Designation	Position
Dr. Shweta Bhosale	Vice-Chancellor	Chairperson
Dr. Hirdesh Kumar Yadav	Registrar	Member Secretary
Dr. Suresh Kumar Yadav	Dean Academics	Member
Mr. Ghanshyam	Controller of Examinations	Member
Dr. Pawan Kumar	Dean Research Development Cell	Member
Dr. Uday Pratap Singh	Dean, School of Computer Science, Engineering & Technology	Member
Dr. Shweta Bhosale	Dean,	Member



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	School of Commerce, Management, Tourism & Hospitality Management	
Dr. Raman yadav	Dean, School of Allied Sciences	Member
Dr. Devbrat Singh	Dean, School of Arts, Humanities & Media, Social Science	Member
Dr. Vikash Kumar	Dean, School of Vocational Studies	Member
Mr. Kaladhar Singh	Director Communication	Member

Discussion and Resolutions:

Republic dean gone the presentation highlight the main points.

1. Review and Approval of Syllabi:

- Revised UG and PG syllabi for 2024-25 as per NEP 2020, submitted by all departments after Bos and BOF mechanic.
- Emphasis was laid on enhancing **interdisciplinary electives, skill-based modules, and internship-integrated courses.**
- After delivered syllabi to be implemented from **July 2024**, subject to were approved by the academic.

2. Introduction of New Programs:

- Approved Courses with under the Department :

S. No.	School Name	Courses (2024-25)
1	School of Allied Sciences	B.Sc and M.Sc
2	School of Arts, Humanities & Media, Social Science	B.A
3	School of Commerce, Management, Tourism & Hospitality Management	M.B.A, B.B.A and B.Com
4	School of Computer Science, Engineering & Technology	B.C.A, B.Tech (CSE AI)
6	School of Vocational Studies	B.Voc

- Sanctioned Sheet

S.no.	Programme	Sanctioned Intake	Actual enrolment
1.	UG*		
	B.B.A	60	47
	B.Com	30	26
	B.Sc	90	90
	B.Tech	30	27
	B.C.A	40	36
	B.A	60	55
	B.Voc	90	90
2.	PG*		
	M.Sc	30	24
	M.B.A	30	30


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MPU/24/RO/180101

Date: 18/01/2025

Second Minutes of Meeting Academic Council

Agendas:

- 2.1 To confirm the minutes of the First meeting of the Academic Council of Mind Power University held on 29/04/2024.
- 2.2 To consider and approve the new programs proposed to be started in Academic Session 2025-26.
- 2.3 To consider and approve the revision in sanctioned intake for the programs started in Academic Session 2024-25.
- 2.4 To consider and approve the proposed sanctioned intake for the new programs planned to be started in Academic Session 2025-26, as approved in Item 2.2 above.
- 2.5 To consider and approve the Prospectus, eligibility criteria and fee structure, for all programs offered during Academic Session 2025-26.
- 2.6 To consider and approve the minutes of admission committee and the final list of students enrolled in the Academic Session 2024-25 in various programs.
- 2.7 To consider and approve the scholarship provided to the students during Academic Session 2024-25.
- 2.8 To consider and approve the Syllabus, credit details for the programs offered by the various colleges in the university.
- 2.9 To consider and approve the Academic Calendar for Academic Session 2025-26.
- 2.10 To apprise the council regarding innovation and research activities planned for Academic Session 2025-26.
- 2.11 To apprise the council regarding recent MoUs, Professional Orientation and the reviewing of the IQAC Cell to move ahead towards NAAC in the near future.
- 2.12 To consider and approve the Ordinances prepared in line with the provisions of the University Act and First Statutes.
- 2.13 Preparation for UGC 2(f) recognition.
- 2.14 To consider and approve the result of the Odd Semester of academics session 2024-25.
- 2.15 Any other matter with permission of the chair.

VICE CHANCELLOR
Mind Power University
Bohrakoon, Bhimtal, Dist. Nainital (UK)



Minutes of Meeting

Present Members:

Name	Designation	Position
Dr. Shweta Bhosale	Vice-Chancellor	Chairperson
Dr. Hirdesh Kumar Yadav	Registrar	Member Secretary
Dr. Suresh Kumar Yadav	Dean Academics	Member
Mr. Ghanshyam	Controller of Examinations	Member
Dr. Pawan Kumar Dasmana	Dean Research Development Cell	Member
Dr. Uday Pratap Singh	Dean, School of Computer Science, Engineering & Technology	Member
Dr. Shweta Bhosale	Dean, School of Commerce, Management, Tourism & Hospitality Management	Member
Dr. Raman yadav	Dean, School of Allied Sciences	Member
Dr. Devbrat Singh	Dean, School of Arts, Humanities & Media, Social Science	Member
Dr. Vikash Kumar	Dean, School of Vocational Studies	Member
Mr. Kaladhar Singh	Director Communication	Member

Implementation Review of Meeting 1 Decisions:

Successfully Implemented:

- UG and PG syllabi across 5 faculties implemented as per the approved structure.
- Ensuring that all the courses at the university are running as per Academic calendar (July 2024–May 2025).
- Research clusters in **Data Analytics** and **Environmental Policy** established.
- University's Learning Management System (LMS) upgraded and rolled out to all departments.

Partially Implemented or Delayed:

- **Faculty Recruitment:** Proposal for recruitments of faculties was consider .

Not Implemented:

- **Digital Library Proposal:** Proposal for digital library was immediately taken into consideration for implementation.

Recommendations for Academic Year 2025–26:

- Immediate prioritization of **faculty recruitment**, especially in high-enrolment disciplines
- Launch **faculty upskilling workshops** in digital content delivery and research methodology
- Allocate dedicated budget for **NAAC and NIRF compliance readiness**
- Schedule **inter-departmental review meeting in March 2025** to track syllabus effectiveness and student feedback.

Conclusion:

The Academic Council commended the partial progress made despite institutional challenges. The Vice Chancellor urged for a more data-driven, inclusive, and transparent academic strategy for the coming year. It was decided that the **next Academic Council Meeting** would be convened in **2025** for interim planning and review.


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Joonstate, Uttarakhand (263136)

Endst. No. MPU/2024-25/RO/050601

Date: 05/06/2024

Minutes of the First Meeting of the Examination Committee

Date: 05/06/2024

Time: 10:00am

Venue: Conference Hall, Mind Power University

Agenda

1. Welcome and introduction of members of the Examination Committee
2. Discussion on roles and responsibilities of the Committee
3. Consideration of the Examination Policy and Regulations
4. Approval of examination calendar for the academic session [2024-25]
5. Discussion on appointment of examiners, moderators, and paper setters
6. Planning for evaluation, result declaration, and confidentiality measures
7. Consideration of infrastructure and logistics for examinations
8. Any other matter with the permission of the Chair



VICE CHANCELLOR
Mind Power University
Bohrakoon, Bhimtal, Dist. Nainital (UK)

Minutes of the Meeting:

Present Members:

Sr.	Name of Member	Designation	Position in Committee
1	Mr. Ghanshyam	Controller of Examinations	Chairperson
2	Dr. Hirdesh Kumar Yadav	Registrar	Member
3	Dr. Suresh Kumar Yadav	Dean Academics	Member
4	Dr. Pawan Kumar Dashmana	Dean, Research Development Cell	Member
5	Dr. Uday Pratap Singh	Dean, School of Computer Science, Engineering & Technology	Member
6	Dr. Shweta Bhosale	Dean, School of Commerce, Management, Tourism & Hospitality Management	Member
7	Dr. Raman Yadav	Dean, School of Allied Sciences	Member

The First Meeting of the Examination Committee of Mind Power University was held on 05/06/2024 under the Chairmanship of Mr. Ghanshyam in the University Conference Hall.

1. Welcome Address:

The Chairperson welcomed all members and thanked them for joining the first meeting of the Examination Committee. The Registrar introduced the committee members and briefed them on their statutory roles and responsibilities.

2. Roles and Responsibilities:

The Chairperson explained that the Examination Committee is responsible for maintaining the integrity and smooth conduct of all university examinations, including the preparation of question papers, evaluation, and result declaration.

3. Examination Policy and Regulations:

The draft Examination Policy and related regulations, framed in accordance with UGC and University Statutes, were placed before the Committee. After discussion and minor modifications, the Committee approved the Examination Policy for implementation from the current academic session.

4. Examination Calendar:

The proposed examination calendar for the academic year [2024–25] was presented, outlining timelines for internal assessments, mid-semester tests, and end-semester examinations. The Committee approved the calendar and recommended its circulation among all departments.

5. Appointment of Examiners and Paper Setters:

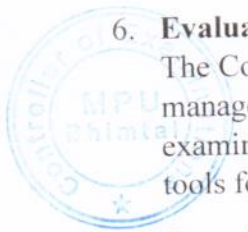
The Committee discussed procedures for appointing examiners, moderators, and paper setters to ensure fairness and confidentiality. It was decided that appointments will be made strictly based on eligibility and experience, as per university norms.

6. Evaluation and Result Declaration:

The Controller of Examinations briefed the Committee on the proposed evaluation process and result management system. It was decided that results should be declared within 30 days of the last examination to maintain academic timelines. The Committee also recommended adopting digital tools for faster tabulation and result publication.

7. Examination Infrastructure and Logistics:

The Committee reviewed the available infrastructure for conducting examinations, including seating



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arrangements, invigilation systems, and secure storage for question papers. The Chairperson instructed that additional resources and training be provided where necessary to ensure smooth operations.

8. **Any Other Matter:**

Members emphasized the need for strict confidentiality, academic integrity, and grievance redressal mechanisms related to examinations. The Committee also suggested conducting orientation sessions for examiners and invigilators before each examination cycle.

Conclusion

The Chairperson appreciated the members for their active participation and valuable suggestions. The Committee expressed satisfaction with the preparations for the first examination session and assured full support to maintain fairness, transparency, and efficiency in the university's examination system.

The meeting concluded with a vote of thanks proposed by the Controller of Examinations.


Chairperson
Examination Committee
Mind Power University




VICE CHANCELLOR
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Bohrakoon, Bhimtal, Dist. Nainital (UK)


Registrar
Mind Power University
(UK)

