



# K. K. UNIVERSITY

Office of the Registrar

AT: Berauti, P. O. – Nepura, P. S. – Deep Nagar, Biharsharif, Nalanda-803115 (Bihar)

Ref. No. : KKU/GB/MOM/01

Date: 16<sup>th</sup> June, 2017

Minutes of the 1<sup>st</sup> meeting of the Governing Body (GB) held on 16<sup>th</sup> June, 2017 at 10:30 AM at Board Room, K. K. University, Nalanda, Bihar.

**The following members were present in the meeting**

S. No.	Name & Designation	Status
1.	Er. Ravi Chaudhary, Chancellor	Chairperson
2.	Prof. (Dr.) Kalyan Kumar, Vice Chancellor	Member
3.	Er. Richee Ravi, Sponsor's Nominee	Member
4.	Er. Kumar Saroj Singh, Sponsor's Nominee	Member
5.	Er. Ravi Shankar Prasad Singh, Sponsor's Nominee	Member
6.	Er. B. K. Sinha, Sponsor's Nominee	Member
7.	Dr. D. N. Singh, Eminent Educationist, Retd. Joint Director, Science & Technology, Patna, Bihar, nominated by sponsoring body	Member
8.	Prof. P. N. Sharma, Eminent Educationist nominated by sponsoring body	Member
9.	Mr. Susanta Saha, Finance Expert	Member
10.	Dr. Ashok Kumar Choudhary, Registrar	Secretary

The Hon'ble Chancellor & Chairperson of the Governing Body, Er. Ravi Chaudhary, extended a warm welcome to the Members and thanked everybody for their contribution on the establishment of the K. K. University, Bihar Sharif, Nalanda, Bihar. After initial introduction of the Board members, the following agenda items were taken up for discussion and resolution;

- GB 1.1** Establishment of the K. K. University and adoption of a Common Seal and Logo.
- GB 1.2** To report the appointment of the Vice Chancellor
- GB 1.3** To report the appointment of the Registrar
- GB 1.4** To consider the First Statutes, First Ordinances and Rules and Regulations of the University
- GB 1.5** Constitution of Board of Management and Academic Council
- GB 1.6** Constitution of Finance Committee

- GB 1.7** Mission and Vision of the University  
**GB 1.8** Organogram of the University  
**GB 1.9** To approve the new programmes of study leading to degree and/or diplomas under the Schools/Departments.

**Resolutions:**

**GB 1.1 Establishment of the K. K. University and adoption of a Common Seal and Logo**

In abidance with the Government of Bihar Gazette notification no 15/M1-38/2014-1147 dated June 8, 2017, the Secretary of the Samajik Kalyan Sanstha (the sponsoring body) and the Chancellor of the K. K University, Er. Ravi Chaudhary, in the exercise of the power vested on the Governing Body vide Section 22 subsection 2(a) of "Bihar Private University Act-2013" is pleased to declare K.K University, Berauti, Nepura, Biharsharif, Nalanda as functional w.e.f. 16<sup>th</sup> June 2017.

**Resolved that** the members applauded the grand declaration which is an adding feather to the higher education in the State and resolved the running of the K. K. University as per the provision and spirit of the Act with effect from the date of Govt. Gazette notification. The K.K University shall have Common Seal and Logo. The University Common Seal and Logo presented on the table, is unanimously approved.

**GB 1.2 Reporting of appointment of the Vice Chancellor**

The Chairman moved the 2<sup>nd</sup> item of the 1<sup>st</sup> Governing Body meeting as "reporting the appointment of "Prof. (Dr) Kalyan Kumar" as the first Vice Chancellor of K.K University, who was the Ex-Vice Chancellor of the Vinayaka Missions Sikkim University, Gangtok and the Ex-Director of NERIST. This selection was from the panel of three renowned educationists viz., (i) Prof. (Dr) N. K. Gupta, (ii) Prof. (Dr) Kalyan Kumar and (iii) Prof. (Dr) Devendra Pathak as suggested by the Sponsoring Body of K.K.U and as per the provision of Section 17 of the Act (Bihar Private University Act 2013).

The Board endorsed the 3-member panel as received by the Chancellor and approved the appointment of Prof. (Dr) Kalyan Kumar as proposed and recommended by the Hon'ble Chancellor and welcomed Dr. Kalyan Kumar as the first Vice Chancellor wishing him all the success for future endeavors.

**GB 1.3 Reporting of appointment of the Registrar**

The Chairperson of the Samajik Kalyan Sanstha (Sponsoring Body) appointed Dr. Ashok Kumar Choudhary as the Registrar of the University.

**The Board** approved the appointment of the Registrar.

#### **GB 1.4 First Statutes, First Ordinances and Policies of the K. K. University**

Conferred by the Section 30 and Section 32, the drafts of the First Statutes and First Ordinances along with the Policies of the University were placed before the Governing Body for perusal and approval.

**Resolved that** the First Statutes, First Ordinances and the Policies of the University were considered and also directed to submit the documents to the Higher Education Department, Patna for approval and gazette notification.

#### **GB 1.5 Constitution of Board of Management and Academic Council**

The Hon'ble Chancellor took up the constitution of the Board of Management, Academic Council sec 23, Sec 24 of the Bihar Private University Act 2013) of the K. K. University and had placed the proposed composition before the Governing Body.

**Resolved that** the following dignitaries shall be incorporated as the members of the First Board of Management as per the provisions of the Section 23 of the Bihar Private Universities Act, 2013. The Hon'ble Vice Chancellor of K.K University is also pleased to constitute the Academic Council vide clause 6(c) under First Statutes of K. K. University, Biharsarif, Bihar, as per the provisions of the Government of Bihar Private University Act. 2013.

##### **Board of Management**

<b>S. No.</b>	<b>Name</b>	<b>Member</b>
1.	Prof. (Dr) Kalyan Kumar, Vice Chancellor	Chairman
2.	Er. Kumar Saroj Singh, Nominee by Sponsoring Body	Member
3.	Er. Ravi Shankar Prasad Singh, Nominee by Sponsoring Body	Member
4.	Dr. K. K. Sharma, Retired Professor, VBU, Hazaribagh Chancellor's Nominee (Other University)	Member
5.	Dr. Manoj Kumar, Sponsor's Nominee	Member
6.	Dr. Binay Kumar, Sponsor's Nominee	Member
7.	Prof. S. N. Singh, Sponsor's Nominee	Member
8.	Dr. S. K. Dubey, Vice Chancellor Nominee	Member
9.	Mr. Debasis Mondal, Vice Chancellor Nominee	Member
10.	Dr. Ashok Kumar Choudhary, Registrar	Secretary

##### **Academic Council**

<b>S. No.</b>	<b>Name</b>	<b>Member</b>
1.	Prof. (Dr.) Kalyan Kumar, Vice-Chancellor	Chairman
2.	Dr. S. K. Srivastava, Nominee of VC	Member

3	Prof. S. N. Singh, Nominee of VC	Member
4.	Mr. Subhamoy Banik, Nominee of VC	Member
5.	Er. Ravi Shankar Prasad Singh, Sponsor's Nominee	Member
6.	Dr. Binay Kumar, Chancellor's Nominee	Member
7.	Dr. Ranvijay Kumar, Faculty	Member
8.	Dr. S. K. Dubey, Faculty	Member
9.	Dr. Anurag Bihari, Faculty	Member
10.	Dr. Ashok Choudhary, Registrar	Member Secretary

#### **GB 1.6 Constitution of Finance Committee**

The Hon'ble Vice-Chancellor of K. K University is pleased to constitute the Finance Committee vide clause 10 under First Statutes of K. K. University, Biharsarif, Bihar, and as per the provisions of the Government of Bihar Private University Act, 2013.

#### **Finance Committee**

S. No.	Name	Member
1.	Er. Ravi Chaudhary, Chancellor	Chairman
2.	Prof. (Dr.) Kalyan Kumar Vice –Chancellor (VC)	Member
3.	Dr. Ashok Choudhary, Registrar	Member
4.	Er. Richee Ravi, Sponsor's Nominee	Member
5.	Dr. Binay Kumar, Nominee VC	Member
6.	Mr. Rajesh Bhardwaj, Finance Officer	Secretary

#### **GB 1.7 Mission and Vision of the University**

The Vision and Mission of the University will enable to establish the strategic direction for the University. The Chairperson and the members of the Governing Body collectively stated that the Vision and Mission of the University will play a pivotal role towards the strategic direction of the University. The Learning Outcomes, Course Outcomes, Program Outcomes, Program Specific outcomes and Program Education Objectives of every program will be inclined and aligned towards the mission and vision of the University.

The Board conforms the following vision and mission statement of the university.

#### **Vision:**

To be recognized and known for its contribution towards an inclusive, sustainable and outcome-based education enabling rural upliftment and societal benefit at large. We strive towards developing varied knowledge through inculcating discipline, ethics and moral values among fraternity influencing learner behavior through industry -- academia partnership and technology. We seek to ensure

equitable quality education producing new knowledge towards generating employability.

**Mission:**

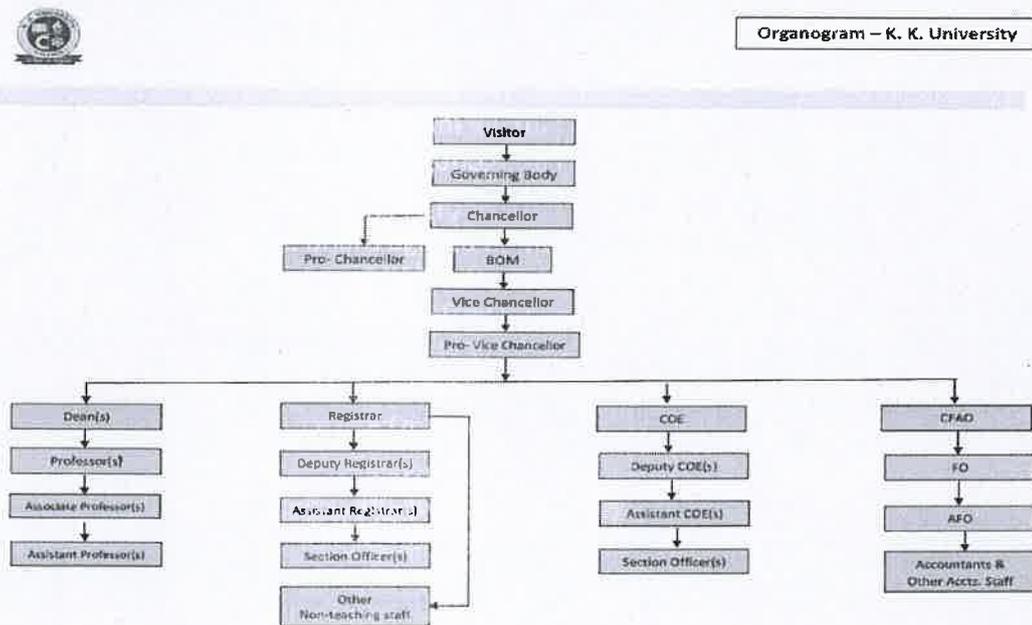
1. To equip students to be familiar with technology enabling competent professional and socially responsible.
2. To envision in creating centers of excellence through transformative knowledge and research.
3. To educate and nurture youth of tomorrow capable and responsible of virtuous leadership.
4. To stimulate thinkers and doers in a pathway to become entrepreneurs.

**GB 1.8**

**Organogram of the University**

In order to providing the strategic and administrative direction along with appropriate cascading of information and workflow among the fraternity, the Organogram of the University is critical. The Chairperson mentioned the need of the hour on the Organogram of the University and thus placed the thought of having a comprehensive Organogram of the University.

**Resolved that** the Board agreed on the following Organogram of the University.



**GB 1.9** To approve the new programmes of study leading to degree and/or diplomas under the Schools/Departments.

**Resolution:** The board resolved that the new programmes of study to degree and/or diplomas are approved. The list of the programmes is annexed in Annexure – 1.

The meeting ended with a note of thanks to the members and the Chair.

  
Secretary

## Annexure-1

Programme Details AY: 2017-18			
SR. NO	NAME OF THE SCHOOL/DEPARTMENT	PROGRAMME	Diploma / UG / PG
1	School of Engineering and Technology	M.Tech Transportation Engg.	PG
		M.Tech Construction Engg.	PG
		M.Tech Power System Engg.	PG
		M.Tech Computer Sc. Engg.	PG
		M.Tech Thermal Engg.	PG
		B.Tech Civil Engg.	UG
		B.Tech Electrical Engg.	UG
		B.Tech Computer Sc. Engineering	UG
		Diploma Civil Engg.	Diploma
		Diploma Electrical Engg.	Diploma
		Diploma Mechanical Engg.	Diploma
		Diploma Mining Engg.	Diploma
2	School of Computer Applications	BCA	UG
		MCA	PG
3	School of Commerce and Management	M.Com	PG
		MBA	PG
4	School of Library and Information Science	M.Lib.I.Sc	PG
		B Lib.I.Sc	UG
5	School of Applied Science	M.Sc Physics	PG
		M.Sc Chemistry	PG
		M.Sc Mathematics	PG
6	School of Arts and Culture	M.A History	PG
		M.A Geography	PG
		M.A English	PG
		M.A Pol. Science	PG



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AT: Berauti, P. O. – Nepura, P. S. – Deep Nagar, Biharsharif, Nalanda-803115 (Bihar)

**Members present in the 1<sup>st</sup> meeting of the Governing Body (GB) of K. K. University, Nalanda held on 16<sup>th</sup> June, 2017 at 10:30 AM at Board Room K. K. University, Nalanda.**

S. No.	Name & Designation	Signature
1.	Er. Ravi Chaudhary, Chancellor	<i>Ravi Chaudhary</i>
2.	Prof. (Dr.) Kalyan Kumar, Vice Chancellor	
3.	Er. Richee Ravi, Sponsor's Nominee	
4.	Er. Kumar Saroj Singh, Sponsor's Nominee	
5.	Er. Ravi Shankar Prasad Singh, Sponsor's Nominee	
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