

CODE: AU/01/050/550/019	GOVERNING BODY	DATE: 01/08/2025
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MINUTE OF MEETING

Proceedings of the 19th Meeting of Governing Body, AAFT University of Media and Arts, held at 11.00 AM on 01/08/2025

The 19th meeting of the Governing body, held on Friday at 11.00 AM. The following members attended the meeting: -

Sr. No.	Name	Designation	Representing
1.	Dr.Sandeep Marwah	Chancellor, AAFT University of Media and Arts	Chairperson
2.	Dr.Manoj Agrawal	Vice Chancellor, AAFT University of Media and Arts	Member
3.	Mr.Mohit Marwah	Sponsoring Body Nominee	Member
4.	Mr.Akshay Marwah	Sponsoring Body Nominee	Member
5.	Dr.Albeena Abbas	Sponsoring Body Nominee	Member
6.	Mr.Ashwani Kumar Gupta	Chief Finance Officer	Member
7.	Mr.Viney Kumar Sabikhi	Chancellor's Nominee	Member
8.	Prof. (Dr.) G.A. Ghanshyam	State Government's Representative	Member
9.	Prof. (Dr.) D.K. Shrivastav	State Government's Representative	Member
10.	Mr.Sudhir Ranjan	Registrar	Member-Secretary

Welcome address by Chancellor.

The 19th Governing Council meeting took place on 01/08/2025 at 11.00 AM in the Chancellor's office. The Chancellor introduced each member to one another, extended a warm welcome to all attendees, and underscored the significance of the inaugural meeting. The Chancellor conveyed that the Management has furnished excellent infrastructural facilities to the University, marking a promising start. He expressed his hopes for the Institute to sustain its current position and enhance academic outcomes further.

Sudhir Ranjan






AGENDA No. 1: Discussion on the Previously Meeting held on 22/04/2025	
Resolution	The Governing Body reviewed and confirmed the minutes of the previous meeting held on 22 April 2025. Progress on strategic initiatives, infrastructure development, recruitment plans, student welfare activities, and promotional strategies was noted. The minutes were approved unanimously.
AGENDA No. 2: Discussion on Sports Day Celebration (“Ek Ghanta Khel Ke Maidan Mein”) along with Orientation	
Resolution	The Governing Body approved the proposal to organize the Sports Day event “Ek Ghanta Khel Ke Maidan Mein” in conjunction with the Orientation Programme. Departments were directed to coordinate logistics and ensure active student participation.
AGENDA No. 3: Approval of Dubai Trip Proposal	
Resolution	The Governing Body reviewed and approved the Dubai international study tour proposal forwarded by the Board of Management. The visit will proceed subject to submission of a detailed itinerary, safety measures, and financial breakdown.
AGENDA No. 4: Review of AAA Audit Status	
Resolution	The Governing Body reviewed the progress of the Academic and Administrative Audit (AAA) and noted the updates presented by the IQAC. Departments were instructed to complete pending documentation and ensure readiness for the external audit review.
AGENDA No. 5: Approval of Radio Raipur Revamp	
Resolution	The Governing Body approved the revamp plan for Radio Raipur as recommended by the Board of Management. Phase-1 implementation, including equipment procurement and content planning, will be initiated.
AGENDA No. 6: Review of CamU Utilization and Consideration of Continuation	
Resolution	The Governing Body reviewed the utilization of the CamU ERP system across academic and administrative functions. It was resolved to continue monitoring system performance until the next academic year before taking a final decision on continuation.
AGENDA No. 7: Approval of the proposal for Lab Upgradation, Cine Camera and Rendering Machine	
Resolution	The Governing Body approved the proposal for lab upgradation and procurement of a cine camera and rendering machines. Departments were instructed to implement the procurement in a phased manner with proper utilization planning.

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AGENDA No. 8: Convocation-Related Approvals	
Resolution	The Governing Body reviewed the preparations for the upcoming Convocation Ceremony and approved the proposed arrangements, including budget allocation, stage setup, and event coordination.
AGENDA No. 9: Discussion on Internet Issues and Proposal to Shift Leased Line from Elxer to Megatel	
Resolution	The Governing Body reviewed the ongoing internet connectivity issues and approved the proposal to shift the leased line service from Elxer to Megatel, subject to completion of technical and procurement formalities.
AGENDA No. 10: Revision of Fee Due System	
Resolution	The Governing Body approved the proposal to revise the fee due system, including automated reminders, flexible payment options, and ERP integration for improved monitoring.
AGENDA No. 11: Appointment of Pro Vice Chancellor	
Resolution	The Governing Body approved the appointment of Prof. (Dr.) Shikha Verma Kashyap as Pro Vice Chancellor of the University. Her responsibilities will include academic administration, faculty development, and quality assurance initiatives.
AGENDA No. 12: Approval for Change in Degree Design	
Resolution	The Governing Body approved the revised degree design as recommended by the Academic Council in alignment with NEP 2020 guidelines. Departments were directed to update the revised format in official documents and systems.

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PROCEEDINGS FOR NINETEENTH GOVERNING BODY MEETING

Date: 01/08/2025

Venue: Chancellors Office

CHAIRMAN AND MEMBERS PRESENT

Sr. No.	Name	Representing	Signature
1.	Dr.Sandeep Marwah (Chancellor)	Chairperson	
2.	Dr.Manoj Agrawal (Vice Chancellor)	Member	
3.	Mr.Mohit Marwah (Sponsoring Body Nominee)	Member	
4.	Mr.Akshay Marwah (Sponsoring Body Nominee))	Member	
5.	Dr.Albeena Abbas (Sponsoring Body Nominee)	Member	
6.	Mr.Ashwani Kumar Gupta (Chief Finance Officer)	Member	
7.	Mr.Viney Kumar Sabikhi (Chancellors Nominee)	Member	
8.	Prof. (Dr.) G.A. Ghanshyam (State Government's Representative)	Member	
9.	Prof. (Dr.) D.K. Shrivastav (State Government's Representative)	Member	
10.	Mr.Sudhir Ranjan (Registrar)	Member-Secretary	