

**MINUTES OF THE
20th ACADEMIC COUNCIL MEETING (Special)
MEDICAPS UNIVERSITY, INDORE**

DATE - 7th November 2025
TIME - 11:00 AM
VENUE - CONFERENCE HALL (112)



List of Academic Council Members

S. No.	Name	Designation	Committee Designation
1.	Prof. Dilip Kumar Patnaik	Vice – Chancellor	Chairperson
2.	Prof. Birajashis Pattnaik	Pro Vice – Chancellor	Member
3.	Prof. Prabin Kumar Panigrahi	Professor, IIM Indore	External Expert
4.	Prof. Santosh Kr. Vishwakarma	Professor, IIT Indore	External Expert
5.	Prof. A.A. Koser	Dean – Science, A&H, DOAA	Member
6.	Prof. S.D. Upadhyay	Dean – Agriculture, DOPA	Member
7.	Prof. Sanjay Jain	Dean - Pharmacy & I/c Dean (Management Studies, Commerce & Law)	Member
8.	Prof. V. Ganesan	Dean of Research Affairs	Member
9.	Prof. Pramod S. Nair	Dean of Collaboration Affairs	Member
10.	Prof. Shilpa Tripathi	Dean of Students Affairs	Member
11.	Prof. Preeti Jain	Dean (First Year)	Member
12.	Prof. Ajay Kulkarni	Associate Dean (Engg.)	Member
13.	Prof. Ratnesh Litoriya	Associate Dean (CSE/IT/MCA)	Member
14.	Prof. Rekha Jain	Associate Dean (Science)	Member
15.	Prof. Prashant Panse	Associate Dean (Digitization)	Member
16.	Prof. Vipin Kumar Sharma	Associate Dean (Academic Engg.)	Member
17.	Prof. Juned Ahmed Siddiqui	Associate Dean (T&P)	Member
18.	Prof. Sarita Kansal	HOD	Member
19.	Prof. Kailash Chandra Bandhu	HOD	Member
20.	Prof. Chitresh Nayak	HOD	Member
21.	Prof. Parul Sharda	HOD	Member
22.	Prof. Anita Thakur	HOD	Member
23.	Prof. Dasari Srinivasa Rao	HOD	Member
24.	Prof. Ruby Bhatt	HOD	Member
25.	Prof. Vidhya Samad Barpha	HOD	Member
26.	Prof. Sanjay Singh	HOD	Member
27.	Prof. Ravi Vyas	HOD	Member
28.	Prof. Malyaj Das	HOD	Member
29.	Prof. Anjali Soni	HOD	Member
30.	Prof. Chayan Gupta	HOD	Member
31.	Prof. Mukesh Kumar Patidar	HOD	Member
32.	Prof. Priyamvada Tiwari	HOD	Member
33.	Prof. Rinku Verma	HOD	Member
34.	Prof. Hemant Khambete	HOD	Member
35.	Prof. Santosh Raghuwanshi	HOD	Member
36.	Prof. Sunil Bansal	HOD	Member
37.	Prof. R.K. Pal	Professor	Member
38.	Prof. Rajendra Kumar Shukla	Professor	Member
39.	Prof. Devendra kr. Pandey	Professor	Member
40.	Prof. Rajput Shankar Jaikishan Singh	Professor	Member
41.	Prof. Ravindra Pathak	Professor	Member
42.	Prof. Manoj Kumar Rawat	Professor	Member
43.	Prof. Vibha Tiwari	Professor	Member
44.	Prof. Jagdish Singh	Professor	Member
45.	Prof. Sanjay Mohite	Professor	Member
46.	Prof. Vishal Soni	Professor	Member
47.	Prof. Kavita Sharma	Professor	Member
48.	Prof. Sumeet Prachand	Professor	Member
49.	Dr. Anurag Khare	Librarian	Member
50.	Prof. P. Siluvainathan	Registrar	Member Secretary

AC.20.1 Opening remarks by the Chairman

The Chairman welcomed all the members of Academic council and before taking up the agenda items of the 20th Academic Council meeting, expressed his gratitude to all the members for being present in the Academic council meeting of Medicaps University. He introduced all the newly joined members and thereafter a meeting was held.

AC. 20.2 Leave of Absence

All members of the Academic Council were present.

Minutes of meeting:

AC. 20.3 Confirmation of previous meeting minutes of Academic Council

No comments /observations have been received on minutes of the 19th Academic council meeting held on October 14, 2025; accordingly, the Council has confirmed the minutes.

S.No.	Agenda Item	Minutes
1.	AC 20.6.1.1: Ratification of Submission of Applications for Centre for Distance and Online Education.	The Academic Council deliberated the agenda and ratified.
2.	AC 20.6.1.2: Ratification of programmes to be started under Centre for Distance and Online Education. 1. M.A. (English) 2. M.A. (Sanskrit) 3. M.A. (Psychology) 4. M.A. (Economics) 5. Master of Business Administration (MBA)	The Academic Council deliberated the agenda and ratified.
3.	AC 20.6.1.3: Ratification of Programme Project Report of Centre for Distance and Online Education.	The Academic Council deliberated the agenda and ratified.
4.	AC 20.6.1.4: Ratification of Self Learning Material under Centre for Distance and Online Education.	The Academic Council deliberated the agenda and ratified.
5.	AC 20.6.1.5: Ratification of 40% outsourcing of Self Learning Material under Centre for Distance and Online Education.	The Academic Council deliberated the agenda and ratified.
6.	AC 20.6.1.6: Ratification of partner for programmes of Self Learning Material under Centre for Distance and Online Education.	The Academic Council deliberated the agenda and ratified.
7.	AC 20.6.1.7: Ratification of Ordinances of Centre for Distance and Online Education.	The Academic Council deliberated the agenda and ratified.
8.	AC 20.6.1.8: Ratification of Statutes of Centre for Distance and Online Education.	The Academic Council deliberated the agenda and ratified.


P. Siluvainthan
Registrar & Member Secretary
Academic Council Meeting


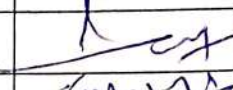
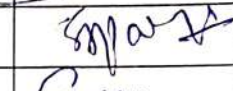
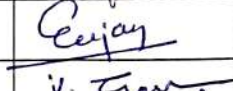
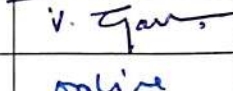



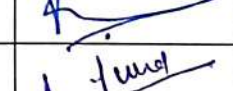
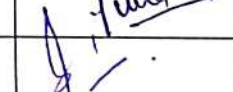
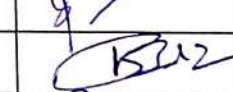
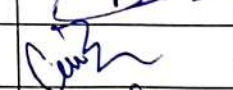
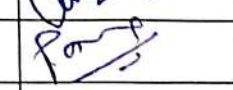
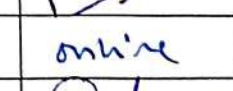
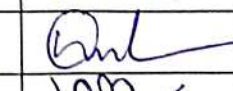
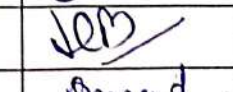
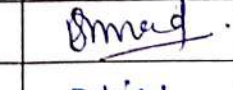
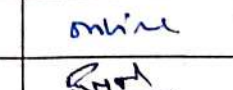
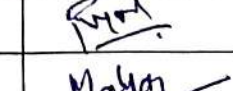
MEDICAPS UNIVERSITY INDORE
20th Academic Council Meeting (Special)

Vide Statute No.11 following shall constitute the Academic Council

Date: - 07.11.2025

Time: - 11:00 AM

Venue : A Block New Conference Room (112)

S.No.	Name	Designation	Committee Designation	Signature
1	Prof. D.K. Patnaik	Vice-Chancellor	Chairperson	
2	Prof. Birajashis Pattnaik	Pro Vice-Chancellor	Member	online
3	Prof. Prabin Kumar Panigrahi	Professor, IIM Indore	External Member	online
4	Prof. Santosh K. Vishvakarma	Professor, IIT Indore	External Member	online
5	Prof. A.A. Koser	Dean of Academic Affairs (DoAA)	Member	
6	Prof. S.D. Upadhyaya	Dean - Agriculture	Member	
7	Prof. Sanjay Jain	Dean Pharmacy & I/c Dean (Mgmt., Commerce & Law)	Member	
8	Prof. V. Ganesan	Dean of Research Affairs (DoRA)	Member	
9	Prof. Pramod S. Nair	Dean - Collaboration Affairs (DoCA)	Member	online
10	Prof. Shilpa Tripathi	Dean of Students Affairs (DoSA)	Member	online
11	Prof. Preeti Jain	Dean - First Year (Engg.)	Member	online
12	Prof. Ajay Kulkarni	Associate Dean (Engg.)	Member	
13	Prof. Ratnesh Litoriya	Associate Dean (CSE/IT/MCA)	Member	online
14	Prof. Rekha Jain	Associate Dean (Science)	Member	
15	Prof. Prashant Panse	Associate Dean of Digitization	Member	
16	Prof. Vipin Kumar Sharma	Associate Dean (Academic Engg.)	Member	
17	Prof. Juned Ahmed Siddiqui	Associate Dean (Training & Placement)	Member	
18	Prof. Sarita Kansal	HOD	Member	
19	Prof. Kailash Chandra Bandhu	HOD	Member	
20	Prof. Chitresh Nayak	HOD	Member	
21	Prof. Parul Sharda	HOD	Member	
22	Prof. Anita Thakur	HOD	Member	online
23	Prof. Dasari Srinivasa Rao	HOD	Member	
24	Prof. Ruby Bhatt	HOD	Member	
25	Prof. Vidhya Samad Barpha	HOD	Member	
26	Prof. Sanjay Singh	HOD	Member	online
27	Prof. Ravi Vyas	HOD	Member	
28	Prof. Malyaj Das	HOD	Member	

S.No.	Name	Designation	Committee Designation	Signature
29	Prof. Anjali Soni	HOD	Member	<i>Anjali</i>
30	Prof. Chayan Gupta	HOD	Member	<i>Chayan</i>
31	Prof. Mukesh Kumar Patidar	HOD (FS & BT)	Member	<i>Mukesh</i>
32	Prof. Priyamvada Tiwari	HOD	Member	<i>Priyamvada</i>
33	Prof. Rinku Verma	HOD	Member	<i>Rinku</i>
34	Prof. Hemant Khambete	HOD	Member	<i>Hemant</i>
35	Prof. Santosh S. Raghuwanshi	HOD	Member	<i>Santosh</i>
36	Prof. Sunil Bansal	HOD	Member	<i>Sunil</i>
37	Prof. R.K. Pal	Professor	Member	<i>R.K. Pal</i>
38	Prof. Rajendra Kumar Shukla	Professor	Member	<i>Rajendra</i>
39	Prof. Devendra K. Pandey	Professor	Member	<i>Devendra</i>
40	Prof. Rajput Shankar Jaikishan Singh	Professor	Member	<i>Raj. Jaikishan</i>
41	Prof. Ravindra Pathak	Professor	Member	<i>Ravindra</i>
42	Prof. Manoj Kumar Rawat	Professor	Member	<i>Manoj</i>
43	Prof. Vibha Tiwari	Professor	Member	<i>Vibha</i>
44	Prof. Jagdish Singh	Professor	Member	<i>Jagdish</i>
45	Prof. Sanjay Mohite	Professor	Member	<i>Sanjay</i>
46	Prof. Vishal Soni	Professor	Member	<i>Vishal</i>
47	Prof. Kavita Sharma	Professor	Member	<i>Kavita</i>
48	Prof. Sumeet Prachand	Professor	Member	<i>Sumeet</i>
49	Mr. Anurag Khare	Librarian	Member	<i>Anurag</i>
50	Prof. P. Siluvainathan	Registrar	Member Secretary	<i>P. Siluvainathan</i>

Statute – 55

Centre for Distance and Online Education

Along with the objectives of the University as mentioned in the Act and Statutes, the University shall also pursue the following aims and powers:

- (a) To conduct a variety of Academic Programmes, including those offered through Open and Distance Learning (ODL) mode, Online Learning (OL) mode, and e-Learning mode, etc.
- (b) To set up, promote and sustain various Centres and Directorates for the purpose



**MINUTES OF THE
20th BOARD OF MANAGEMENT MEETING (Special)
MEDICAPS UNIVERSITY, INDORE**

DATE - 7th November 2025
TIME - 12:00 (noon)
VENUE - CONFERENCE HALL (112)



List of Board of Management Members

S. No.	Name	Designation	Committee Designation
1.	Prof. Dilip Kumar Patnaik	Vice – Chancellor	Chairperson
2.	Shri Gopal Agrawal	Sponsoring Body Nominee	Member
3.	Shri Palash Garg	Sponsoring Body Nominee	Member
4.	Vacant	State Govt. Nominee	Member
5.	Vacant	State Govt. Nominee	Member
6.	Prof. Birajashis Pattnaik	Pro Vice – Chancellor	Member
7.	Prof. Vibha Tiwari	Sr. Most Teacher	Member
8.	Prof. Sarita Kansal	Sr. Most Teacher	Member
9.	Prof. Sourabh Dave	Sr. Most Teacher	Member
10.	Prof. P. Siluvainathan	Registrar	Member Secretary

BOM 20.1 Opening remarks by the Chairman

The Chairman welcomed all the members of Board of Management and before taking up the agenda items of the 20th Board of Management meeting, expressed his gratitude to all the members for being present in the Board of Management meeting of Medicaps University. He introduced all the newly joined members and thereafter a meeting was held.

BOM 20.2 Leave of Absence

All members of the Board of Management were present.

Minutes of meeting:

BOM 20.3 Confirmation of previous meeting minutes of Board of Management

No comments /observations have been received on minutes of the 19th Board of Management meeting held on October 15, 2025; accordingly, the Council has confirmed the minutes.

S.No.	Agenda Item	Minutes
1.	BOM 20.5.1 Approval of Minutes of Meeting of 20th Academic Council Meeting held on 7th November 2025	The Board of Management deliberated the agenda and approved.


 P. Siluvainthan
 Registrar & Member Secretary
 Board of Management Meeting

MEDICAPS UNIVERSITY INDORE








20th Board of Management Meeting (Special)

Vide Statute No.10 following shall constitute the Board of Management

Date: - 07.11.2025

Time: - 12:00 PM

Venue : Conference Room (112)

S.No.	Name	Designation	Committee Designation	Signature
1	Prof. D. K. Patnaik	Vice-Chancellor	Chairperson	
2	Shri Gopal Agrawal	Sponsoring Body Nominee	Member	
3	Shri Palash Garg	Sponsoring Body Nominee	Member	
4	Vacant	State Govt. Nominee	Member	—
5	Vacant	State Govt. Nominee	Member	—
6	Prof. Birajashish Pattnaik	Pro Vice-Chancellor	Member	
7	Prof. Vibha Tiwari	Sr. Most Teacher	Member	
8	Prof. Sarita Kansal	Sr. Most Teacher	Member	
9	Prof. Sourabh Dave	Sr. Most Teacher	Member	
10	Prof. P. Siluvainathan	Registrar	Member Secretary	

Statute – 55

Centre for Distance and Online Education

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- (a) To conduct a variety of Academic Programmes, including those offered through Open and Distance Learning (ODL) mode, Online Learning (OL) mode, and e-Learning mode, etc.
- (b) To set up, promote and sustain various Centres and Directorates for the purpose



**MINUTES OF THE
18th GOVERNING BODY MEETING (Special)
MEDICAPS UNIVERSITY, INDORE**

DATE - 7th November 2025
TIME - 02:00 PM
VENUE - CONFERENCE HALL (112)

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List of Governing Body Members

S.No.	Name	Designation	Portfolio
1	Shri R.C. Mittal	Chancellor	Chairperson
2	Dr. D.K. Patnaik	Vice-Chancellor	Member
3	Shri Aalok Garg	Sponsoring Body Nominee	Member
4	Shri Gopal Agrawal	Sponsoring Body Nominee	Member
5	Shri Palash Garg	Sponsoring Body Nominee	Member
6	Dr. G.S. Parihar	Visitor's Nominee	Member
7	Prof. Premlata Chutel	Visitor's Nominee	Member
8	Dr. Rajesh Verma	Visitor's Nominee	Member
9	Vacant	State Govt. Nominee	Member
10	P. Siluvainthan	Registrar	Member Secretary

GB 19.1 Opening remarks by the Chairman

The Chairman welcomed all the members of Governing and before taking up the agenda items of the 18th Governing Body meeting, expressed his gratitude to all the members for being present in the meeting of Medicaps University. He introduced all the members and thereafter a meeting was held.

GB 19.2 Leave of Absence

All members of the Governing Body were present.

Minutes of meeting:

GB 19.3 Confirmation of previous meeting minutes of Governing Body

No comments /observations have been received in the minutes of the 17th Governing Body meeting held on October 16, 2025; accordingly, the board has confirmed the minutes.

S.No.	Agenda Item	Minutes
1.	GB 18.5.1 Approval of Minutes of Meeting of 20 th Board of Management Meeting held on 7 th November 2025	The Governing Body deliberated the agenda and approved.


 P. Siluvainthan
 Registrar & Member Secretary
 Governing Body


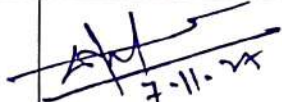


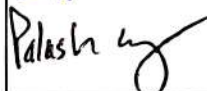

MEDICAPS UNIVERSITY INDORE
18th Governing Body Meeting (Special)

Vide Statute No.9 following members shall constitute the Governing Body

Date: - 07.11.2025

Time: - 2:00 PM

Venue : Conference Hall (112)

S. No.	Name	Designation	Committee Designation	Signature
1	Shri R.C. Mittal	Chancellor	Chairperson	
2	Prof. D.K. Patnaik	Vice-Chancellor	Member	 7-11-25
3	Shri Aalok Garg	Sponsoring Body Nominee	Member	
4	Shri Gopal Agrawal	Sponsoring Body Nominee	Member	
5	Shri Palash Garg	Sponsoring Body Nominee	Member	
6	Prof. G.S. Parihar	Visitor's Nominee	Member	online
7	Prof. Premlata Chautel	Visitor's Nominee	Member	online
8	Dr. Rajesh Verma	Visitor's Nominee	Member	online
9	Vacant	State Government Nominee	Member	—
10	Prof. P. Siluvainathan	Registrar	Member Secretary	

Statute – 55

Centre for Distance and Online Education

Along with the objectives of the University as mentioned in the Act and Statutes, the University shall also pursue the following aims and powers:

- (a) To conduct a variety of Academic Programmes, including those offered through Open and Distance Learning (ODL) mode, Online Learning (OL) mode, and e-Learning mode, etc.
- (b) To set up, promote and sustain various Centres and Directorates for the purpose

