



Venue: 5th Floor Board Room, Administrative Building

Chairperson:

Dr Ramdas M Pai, Chairperson, MUJ

Members Present:

Prof Sandeep Sancheti, President, MUJ

Shri Rajen Padukone, Group President, MEMG

Mrs Mira Mehrishi, IAS (Retd), Full Time Member, CMAC, Vice Chairman, ADMA

Prof H P Khincha, Advisor IISc Bangalore, Chairman Karnataka Innovation Council,
Former VC, VTU

Shri Anoop Khinchi, IAS, Commissioner College Education, Govt. of Rajasthan

Shri Sudhakar Rao, IAS (Retd.), Former Chief Secretary, Govt. of Karnataka

Prof K Garg, Pro- President, MUJ

Prof B K Sharma, Dean R&I, MUJ

Member Secretary:

Dr Vandana Suhag, Registrar, MUJ

Invitees:

Shri Nishith K Mohanty, CHRO, MEMG

Shri V Rangarajan, CFO, MEMG

Prof Niti Nipun Sharma, Dean FoE & Director SAMM

Prof Gopi Chand Tikkiwal, Dean FoS

Prof Nilanjan Chattopadhyay, Dean FoM&C

Prof Awdhesh Kumar, Dean FA

Leave of Absence granted to:

Shri Abhay Jain, Advisor, MEMG

Dr Ranjan Pai, MD & CEO, MEMG

Prof K Ramnarayan, Vice President, Faculty Development & Alumni Relations, MU

The Chairperson welcomed all the members. After confirming the quorum, the agenda was taken up for discussion.



13 BoM (A) Confirmation of Minutes of the 12th Meeting of the Board of Management:

Confirmed

13BoM (B) Review of Action Taken on Minutes of the 12th Meeting of the Board of Management:

Confirmed

13 BoM (C) REPORTING AND RATIFICATION ITEMS

13 BoM (C-1) Update on University's Activities:

Noted

13 BoM (C-2) UGC Expert Committee Visit:

Efforts of faculty and staff members in this regard were appreciated.

13 BoM (C-3) Skill Based Courses:

Noted and Appreciated

13 BoM (C-4) Appointment at Senior Positions:

Noted by the Board.

13 BoM (C-5) Faculty Status:

Noted by the Board.

13 BoM (C-6) Update on Research Projects:

The Board was appreciative of the efforts made by the faculty members for submitting research proposals for external funding

13 BoM (C-7) 15th & 16th Meetings of the Academic Council:

Noted

13 BoM (C-8) Update on Compliances:

Noted and ratified

13 BoM (C-9) Academic Collaborations:

Noted and lauded by the Board

13 BoM (C-10) Awards & Recognitions:

Noted and appreciated by the Board.

13 BoM (C-11) Segregation of Department of Business & Commerce:

Noted

13 BoM (C-12) Creation of Departments:

Noted and ratified by the Board

13 BoM (C-13) Legal Matters Update:

Noted

13 BoM (C-14) Professional Development Allowance (PDA):

Noted the revised policy

13 BoM (C-15) Policy Guidelines for Quality Assurance:

Approved the policy guidelines on IQAC

13 BoM (C-16) Academic Audit:

Noted

13 BoM (C-17) ERP Implementation for MUJ:

Noted the same

13 BoM (C-18) Update on Training & Placements:

Apprised of the updates

13 BoM (C-19) Infrastructure Update:

Noted by the Board

13 BoM (C-20) Use of Hindi in official correspondence:

Noted and ratified

13 BoM (C-21) Admissions 2016-17:

Noted

13 BoM (C-22) Utilization of the Endowment Fund:

The Board noted and ratified the policy guidelines on Utilization of the Endowment Fund.

13 BoM (C-23) Revised Intake:

Noted

13 BoM (D) ITEMS FOR DISCUSSION AND DECISION

13 BoM (D-1) Consideration of Recommendations of the 12th Meeting of the Finance Committee:

Noted and approved

13 BoM (D-2) Award of Degrees to the Graduate Students:

Approved

13 BoM (D-3) Chairperson's Gold Medal Award for Overall Excellence:

The Board approved the same

13 BoM (D-4) Gold Medals for Academic Toppers of Respective Programmes:

Approved by the Board

13 BoM (D-5) Additional Gold Medals:

- **Dr K Kasturirangan Gold Medal** to Mr. Shubham Agarwal, B. Tech – ECE, for entrepreneurship and leadership qualities
- **Brig (Dr) S S Pabla Gold Medal** to Mr. Siddharth Srivastava, B. Tech – ECE, for

The award will be conferred during the 3rd Convocation of MUJ

13 BoM (D-6) Convocation Attire:

Deliberated

13 BoM (D-7) Change of Nomenclature of SJMC:

The Board approved

13 BoM (D-8) Hoisting of the National Flag:

Deliberated on the Notification

13 BoM (D-9) New Logo & Brand Manual:

The Board approved adoption

13 BoM (D-10) Panel of Legal Experts:

Approve the panel

13 BoM (D-11) Service Rules:

Approved

13 BoM (D-12) Faculty Recruitment for Next Academic Session:

Approved the proposal

13 BoM (D-13) Creation of New Departments:

Board approved the creation of new department

13 BoM (D-14) Admission 2017:

Approved

13 BoM(D-15) Declaration of Closure / Zero Session

Approved

13 BoM (D-16) Nomenclature of M Tech Programme:

Approved the proposal

13 BoM (D-17) Proposal for New Programmes / Increase in Intake:

Approved the proposal

Sd/-