



Venue: 5th Floor Board Room Administrative Building

Dr Ramdas M Pai, Chairperson, MUJ nominated Dr Ranjan Pai, MD & CEO, MEMG to chair the meeting in his absence.

Members Present:

Prof Sandeep Sancheti, President, MUJ

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 Rajen Padukone, Group President, MEMG

Shri Abhay Jain, Advisor, MEMG

Dr K. Ramnarayan, Vice President, Faculty Development & Alumni Relations, MU

Prof K Garg, Pro- President, MUJ

Prof B K Sharma, Dean R&I, MUJ

Member Secretary

Dr Vandana Suhag, Registrar, MUJ

Invitees Present:

Shri Nishith Mohanty, CHRO, MEMG

Shri V Rangarajan, CFO, MEMG

Prof Mridul Srivastava, Dean FoA&L

Prof Awdhesh Kumar, Dean-Faculty Affairs

Prof Nilanjan Chattopadhyay, Dean FoM&C

Prof N N Sharma, Dean FoE

Dr G C Tikkiwal, Dean FoS

Mr Virender Yadav, Head HR & CAO

Mr Sujiban Ghosh, CF&AO

Member granted Leave of Absence:

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

Shri Ashutosh AT Pednekar, IAS, Commissioner College Education & Special Secretary, Higher Education, Government of Rajasthan



President MUJ extended a warm welcome to the Chair and all the members. After confirming the quorum, the agenda was taken up for discussion.

The various points discussed and decisions taken thereon during the meeting are as follows:-

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

Confirmed

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

Confirmed

14 BoM (C) REPORTING AND RATIFICATION ITEMS

14 BoM (C-1) Recognition by University Grants Commission (UGC):

Follow Recommendation / Suggestion by the UGC

14 BoM (C-2) Updates on University's Major Activities:

Noted and Appreciated

14 BoM (C-3) Students' Achievements:

Noted and Appreciated

14 BoM (C-4) Appointments at Senior Positions:

Noted

14 BoM (C-5) Training Programme for Non-Teaching Staff:

Noted and Appreciated

14 BoM (C-6) Updates on Training & Placement:

Suggested

14 BoM (C-7) Status of Faculty / Staff:

Noted

14 BoM (C-8) Endowment Fund 2016-17:

Noted and Suggested

14 BoM (C-9) 16th & 17th Meetings of the Academic Council:

Noted



14 BoM (C-10) Meeting of Research Innovation & Promotion Committee:

Noted

14 BoM (C-11) Updates on Compliances:

The Board Noted

14 BoM (C-12) Academic Collaborations:

Noted the Board

14 BoM (C-13) Industrial Collaborations:

Noted and appreciated

14 BoM (C-14) Sanctioned Research Projects / Consultancy:

Noted and Approved

14 BoM (C-15) Award of Scholarships to Meritorious and Deserving Students:

Noted

14 BoM (C-16) Updates on IT-Infrastructure:

Noted and appreciated by the Board

14 BoM (C-17) Updates on Alumni Activities:

Noted

14 BoM (C-18) Introduction of Human Resource Information System (HRIS):

Approved

14 BoM (C-19) Infrastructure Updates:

Noted

14 BoM (C-20) Updates on Legal Matters:

Noted

14 BoM (C-21) Renewal of Approval:

Approved



14 BoM (C-22) Fee Structure for New Programmes:

Approved by the Board

14 BoM (C-23) Extra Ordinary Leave:

Noted and ratified

14 BoM (C-24) Salary Revision:

Approved

14 BoM (D) ITEMS FOR DISCUSSION AND DECISION

14 BoM (D-1) Revision in Intake of LLB Three Year Programme:

Approved

14 BoM (D-2) Tenure of Members of Faculty Boards:

Approved

14 BoM (D-3) Re-allocation of Unutilized Endowment Fund:

Approved

14 BoM (D-4) International Recruitment Drive:

Approved

14 BoM (D-5) Revision in Extra Duty Allowances:

Proposed amount was approved

14 BoM (D-6) Promotion Policy for Non- Teaching Staff:

Approved

14 BoM (D-7) Policy for Adhoc Appointment at Faculty Position:

Approved

14 BoM (D-8) Amendment to Leave Policy:

Approved

14 BoM (D-9) Introduction of NPS Scheme:

Approved. It was suggested that the matter be placed before finance committee for appropriate dealing.



14 BoM (D-10) Appointment of Dean (Student Affairs):

Board empowered the President to appoint Dean Student affair from academic session 2017-18.

14 BoM (D-11) Construction of Essential Housing:

Detailed proposal be placed with due consultation of the Finance Committee for further consideration.

14 BoM (D-12) Verification and Non-retention of Students' Academic and Personal Testimonials and Remittance and Refund of Fees:

Considered and decided comply with UGC regulation.

14 BoM (D-13) Increase in Amount of Caution Deposit:

Approved

14 BoM (D-14) Annual Report 2015-16:

Approved

14 BoM (D-15) National Academic Depository (NAD):

Approved

14 BoM (D-16) Creation of New Departments:

Approved

14 BoM (E) Any other Agenda

Permission of the Chair

14 BoM (E-1) Entry Tax Exemption:

The board was apprised about submission of an application to the Government of Rajasthan for Entry Tax Exemption.

14 BoM (E-2) Space for Incubation:

In-principal approval was given by the Board to make a provision of space for nurturing incubation activities of the Students

Sd/-