



Venue: 5th Floor Board Room Administrative Building

Dr Ramdas M Pai, Chairperson, MUJ nominated Dr Ranjan Pai, Chairman- 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 Sudhakar Rao, IAS (Retd.), Former Chief Secretary, Government of Karnataka

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

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



At the outset, 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:

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

Confirmed

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

Confirmed

15 BoM (C) REPORTING AND RATIFICATION ITEMS

15 BoM (C-1) Permanent Hoisting of the National Flag:

Approval accorded

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

Noted and appreciated by the Board

15 BoM (C-3) Achievements:

Noted and appreciated by the Board

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

Noted by the Board

15 BoM (C-5) Introduction of New Programme:

Noted the introduction of MA/MSc (clinical psychology) programme with an intake 18 seats.

15 BoM (C-6) Admission Initiatives:

Noted by the Board

15 BoM (C-7) Updates on Training & Placement:

Noted and appreciated by the Board

15 BoM (C-8) Updates on Recruitment:

Noted the same



15 BoM (C-9) Status of Faculty / Staff:

Board noted the status

15 BoM (C-10) Third Meeting of the Academic Advisory Board:

Minutes were approved

15 BoM (C-11) 18th Meeting of the Academic Council:

Minutes were approved

15 BoM (C-12) National Institutional Ranking Framework (NIRF):

Noted and appreciated by the Board

15 BoM (C-13) Academic & Industrial Collaborations:

Noted and appreciated by the Board

15 BoM (C-14) Admission Criteria:

Revised admission criteria as Approved by the Academic Council were noted by the Board.

15 BoM (C-15) Updates on IT Infrastructure:

Noted by the Board

15 BoM (C-16) Infrastructure Updates:

Noted by the Board

15 BoM (C-17) Enterprise Resource Planning (ERP):

Noted by the Board

15 BoM (C-18) Update on Compliances:

Ratified the Compliances

15 BoM (C-19) Short Term Courses for Summer:

The Board was apprised that all logistics arrangements will be provided to students of other Group Institutions.



15 BoM (C-20) Massive Open Online Courses (MOOCs):

Appreciated by the Board

15 BoM (C-21) Sanctioned Research Projects / Consultancy:

Noted by the Board

15 BoM (C-22) PhD Scholarships:

The Board noted

15 BoM (C-23) Endowment Fund 2016-17:

Approved

15BoM (C-24) Verification and Non-retention of Students' Academic and Personal Testimonials:

The Board was apprised about the UGC's notification on Verification

15BoM (C-25) Extra Ordinary Leave:

Extra-ordinary leave granted to Dr Satya Prakash Gupta (Emp. Code CON-014)

15 BoM (C-26) Empowerment of Persons with Disabilities:

The Board noted the provisions of Gazette on Right of Persons with Disabilities Act 2016.

15 BoM (C-27) Updates on Legal Matters:

The Board noted updates on all legal issues

15 BoM (C-28) Students' Council:

Election for Students' Council held on April 22,2017 was noted by the Board

15 BoM (D) ITEMS FOR DISCUSSION AND DECISION

15 BoM (D-1) Strategic Planning for Future:

The Board deliberated upon the draft road map prepared by the University

15 BoM (D-2) Degree Nomenclature:

The Board deliberated upon the proposed degree templates



15 BoM (D-3) Short Term Faculty Exchange:

In order to promote cross-campus activities among the Manipal Group Institutions, in-principle approval was granted by the Board for short term faculty exchange among Group Institution at all levels.

CHRO-MEMG was requested to finalize the modus operandi for the same

15 BoM (D-4) Engaging Faculty with Industrial Background:

The Board also suggested like AICTE and UGC the proposal

15 BoM (D-5) Recruitment Process of Non-teaching Staff:

The proposed amendment pertaining to Selection Of Non-teaching Staff

15 BoM (D-6) Naming of University Blocks:

The proposal for naming of the University blocks was discussed and the Board suggested the following:

- a) Academic Blocks be named as Academic Block - 1, Academic Block - 2 etc.
- b) IC Block be named as Administrative Block

15 BoM (E) Any other matter

15 BoM (E-1) Relinquishing the Post of Chairperson:

The Board requested the President, MUJ to liaise with Government of Rajasthan for early approval.

Sd/-