



Venue:

Manipal Education and Medical Group, 15th Floor, JW Marriott Bengaluru

Chairperson:

Dr K Ramnarayan, Chairperson, MUJ

Members Present:

Dr Ranjan Pai, Chairman, MEMG

Prof Sandeep Sancheti, President, MUJ

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

Mrs Mira Mehrishi, IAS (Retd.) and full time member CMAC, Government of Rajasthan

Shri Rajen Padukone, Group President, MEMG

Shri Abhay Jain, Advisor, MEMG

Dr Gopalakrishna Prabhu, Pro Vice Chancellor (Technology & Management), MAHE

Prof N N Sharma, Pro-President, MUJ

Prof Rajesh Solanki, Director IQAC, MUJ

Member Secretary

Dr Vandana Suhag, Registrar, MUJ

Invitee Present:

Shri Nishith Mohanty, Group President HR, MEMG

Member Granted Leave of Absence:

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

At the outset, Chairperson, MUJ extended a warm welcome to all the members.

President MUJ apprised the members about recent progress and activities carried out by the University including awards / recognitions received, nurturing Entrepreneurship and innovation, promoting Training & Placement, enhancing quality for accreditation etc. After, confirming the quorum, the agenda was taken up for discussion.



17 BoM (A) Confirmation of Minutes of the 16th Meeting of the Board of Management:
Confirmed

17 BoM (B) Review of Action Taken on Minutes of the 16th Meeting of the Board of Management:
Confirmed

17 BoM (C) REPORTING AND RATIFICATION ITEMS

17BoM (C-1) Extension of Tenure / Nomination of Member(s) in the Board of Management & Finance Committee:
The Board noted

17BoM (C-2) Updates on University's Major Activities:
Noted and appreciated by the Board.

17BoM (C-3) Students' Achievements:
Appreciated by the Board

17BoM (C-4) Appointments at Senior Positions:
Appointments made at senior level positions were noted by the Board

17BoM (C-5) Recognitions / Awards Received by the University:
Noted and appreciated

17BoM (C-6) Status of Faculty / Staff:
Same before the Board

17BoM (C-7) Remittance of Fee in Respect of OCI Children:
The Board advised that the matter be placed before 3rd Fee Fixation Committee of the University for appropriate consideration.

17BoM (C-8) Industrial Collaborations:
Noted and lauded by the Board

17BoM (C-9) Update on Compliances:
The Board noted and ratified the compliances.

17BoM (C-10) Infrastructure Update:
Noted by the Board



17BoM (C-11) Board Resolutions / Agreements:

Noted by the Board

17BoM (C-12) Updates on Training & Placement:

Noted by the Board

17BoM (C-13) Sanctioned Research Projects / Consultancy:

Noted

17BoM (C-14) Utilization of the Endowment Fund 2017-18:

Noted

17BoM (C-15) Updates on Legal Matters:

Endowment Fund (2017-18) allotted under different heads and its utilization was noted by the Board

17BoM (C-16) Recognition of MUJ as an Accredited Training Center by EC - Council:

Noted by the Board

17 BoM (C-17) Self-financing Unit of NSS:

Noted by the Board

17 BoM (C-18) Commissioning of Underpass:

Apprised to the Board

17 BoM (C-19) 4th DST INSPIRE Camp:

Noted by the Board

17 BoM (C-20) Performance Management System (PMS):

Noted by the Board

17 BoM (C-21) Extra Ordinary Leave:

Noted by the Board

17 BoM (C-22) National Institutional Ranking Framework (NIRF) 2018:

Noted by the Board

17 BoM (C-23) Digital Action Plan:

Details were noted

17 BoM (C-24) Admissions Initiatives:

Noted by the Board



17 BoM (C-25) Extension of Approval for Integrated 5 Year BA LLB and Three Year LLB

Programmes:

The Board noted the extension of approval.

17 BoM (C-26) National Academic Depository (NAD):

The Board noted the same

17 BoM (C-27) Fatal Casualty of Faculty Member:

The Board expressed grief on the sad demise of Mr. Abhay Pratap Singh, Assistant Professor Dept ME. The board was informed that all the benefits due to the decease, have been released to his next of kin (NoK)

17BoM (D) ITEMS FOR DISCUSSION AND DECISION

17BoM (D-1) Tenure of Academic Advisory Board:

The Board approved that tenure of member of AAB fixed for three year.

17BoM (D-2) Faculty Recruitment:

The Board sanctioned recruitment of 35 faculty member in AY 2018-19.

17BoM (D-3) Setting up of Teacher Empowerment Centre at Manipal University Jaipur (MUJ-TEC):

The Board advised that teacher training programme be organized regularly by TEC and participation from both public and private sector should be encouraged. Budget allocation is to be made annually to meet the objectives of TEC

17BoM (D-4) Seat Reservation for Specially Abled Students:

The Board further directed that the un-utilized seats in this category will be offered to general category aspirants.

17 BoM (D-5) Closure of the Programmes:

Since inception, BA (Hons.) Philosophy and B Des (Jewellery Design) programmes could Not attract / enroll sufficient number of students. The Board approved the same.



17 BoM (D-6) Seat Matrix 2018:

The Board approved the proposed seat matrix for the year 2018 with a total intake of 2670.

17 BoM (E) ANY OTHER AGENDA

17 BoM (E-1) Hostel Fee:

Noted

17 BoM (E-2) Completion of Tenure: President, MUJ

Chairman MUJ, on behalf of the Board of Management, read out letter of appreciation for Dr Sandeep Sancheti, who will complete his tenure as president MUJ on 13 Feb 2018.

Sd/-