



Venue: 5th Floor Board Room, Administrative Building, MUJ

Chairperson:

Dr K Ramnarayan, Chairperson, MUJ

Members Present:

Dr Gopalakrishna Prabhu, President, MUJ

Shri Rajen Padukone, Pro-Chancellor, SMU, Sikkim & Group President Academia, MEMG

Shri H. P. Khincha, Advisor IISc Bangalore, Chairman KIC, Former VC VTU

Shri Abhay Jain, Advisor MEMG

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

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

Lt Gen (Dr) M D Venkatesh, Vice Chancellor, Sikkim Manipal University, Sikkim

Dr Niti Nipun Sharma, Pro-President, Dean FoE, Incharge Dean FoD, MUJ

Prof Rajesh Solanki, Director Quality Assurance, MUJ

Member Secretary:

Dr Vandana Suhag, Registrar, MUJ

Invitees:

Shri Nishith Mohanty, Group President HR, MEMG

Shri V Rangarajan, Group Advisor

Shri Sujiban Ghosh, Chief Finance & Accounts Officer, MUJ

Leave of Absence Granted to:

Dr Ranjan Pai, Chairman, MEMG

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

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

He apprised the members about the merger of Fortis Healthcare into Manipal Healthcare Enterprises and acquisition of a majority stake in SRL, India's largest chain of diagnostic labs.



On behalf of the Board of Management, MUJ, the Chairperson congratulated Dr Ranjan Pai, Chairman MEMG, for this new endeavor.

Further, Chairperson congratulated Shri TV Mohandas Pai, Chairman, Manipal Global Education Services Pvt. Ltd, for IMC Juran Quality Medal, 2017 awarded by Indian Merchant Chambers, Mumbai, in recognition of his outstanding leadership in improving the human aspects of quality. In addition, he was awarded **Sir Jehangir Ghandy Medal for Social and Industrial Peace**, by XLRI School of Management at its annual convocation.

After confirming the quorum, the agenda was taken up for discussion.

18BoM (A) Confirmation of Minutes of the 17th Meeting of the Board of Management

Confirmed

18BoM (B) Review of Action Taken on Minutes of the 17th Meeting of the Board of Management

Confirmed

18BoM (C) ITEMS FOR DISCUSSION AND DECISIONS

18BoM (C-1) Strategic Roadmap of MUJ

The Board also directed that proposed strategic roadmap presented in the meeting be circulated among all the members for perusal.

18BoM (C-2) Appointment: Head of Engineering & Maintenance Cell

In principle approval was accorded to appoint a suitable person as 'Chief of Engineering & Maintenance Cell'. He / She should preferably be from engineering background.

18BoM (C-3) Constitution of Executive Committee (EC)

The Board deliberated on the proposal to form Executive Committee (EC) and appreciated the initiative.



18BoM (C-4) Faculty Recruitment and Promotion Policy

The Board of Management for further consideration and approval.

18 BoM (C-5) MUJ City Office

In- principle approval was accorded to discontinue operation of City Office after expiry of lock- period in August 2018.

18 BoM (C-6) MUJ Convocation 2018

The Board of Management meeting may also be scheduled accordingly.

18 BoM (C-7) Annual Retreat

Annual budget of Rs 25 lakhs was also sanctioned for this.

18 BoM (C-8) Incentivizing Faculty and Student Research

Considering the importance of research for overall growth and development of the University, in-principle approval was accorded for incentivizing faculty & students for research activities. It was suggested that the detailed policy be placed before the Board for approval.

18 BoM (C-9) Closure of the Programme

On basis of recommendations of the Academic Council in its 21st meeting, the Board approved closure of the following combination of courses for B Sc (Pass) programme. It will be applicable from admissions 2018:

- a) Mathematics, Physics, Computer Science
- b) Physics, Chemistry, Geology
- c) Mathematics, Physics, Geology
- d) Chemistry, Botany, Geology

18 BoM (C-10) Authorization to Sign PF and ESI Documents

The Board after due deliberation on the proposal directed that matter be dealt by Finance Section, MUJ, in coordination with HR Section, MUJ. It was emphasized that signing authority for financial component be kept with CF&AO, MUJ.



18 BoM (C-11) Concession to the Wards of Kashmiri Migrants

The Board suggested to consider and include it in University admission policy appropriately.

18 BoM (C-12) Consideration of recommendations of 15th meeting of Finance Committee

The Board noted and approved the recommendations of 15th meeting of Finance Committee

18 BoM (D) REPORTING AND RATIFICATION ITEMS

18BoM (D-1) Composition of the Board of Management (BoM)

The Board noted the appointment of Dr G K Prabhu as member of Board of Management, in the capacity of President, Manipal University Jaipur.

The Board also noted the nomination of the following members of Board of Management for a term of 3 years:

- a) Lt Gen (Dr) M D Venkatesh, Vice Chancellor, Sikkim Manipal University, against eminent educationist category.
- b) Prof Rajesh Solanki, Director, Quality Assurance, MUJ, against teacher category.

The Chairperson, MUJ welcomed the new members of the Board of Management.

18BoM (D-2) Nomination of Member of the Finance Committee

The Board noted nomination of Prof Mridul Srivastava, Dean FoA&L, MUJ (against Deans' category) as a member of the Finance Committee and welcomed her in the Committee.

18BoM (D-3) Update on University's Major Activities

The University were noted and appreciated by the Board.

18BoM (D-4) Students' Achievements

The Board noted and appreciated the students' achievements.

18BoM (D-5) Updates on Compliances

The Board ratified all the updates on compliances.

18BoM (D-6) Updates on Legal Matters

The Board noted the updates on all legal issues of the University.



18BoM (D-7) Appointment at Senior Positions

Appointments made at senior level positions were noted by the Board.

18BoM (D-8) Status of Faculty / Staff

Status of teaching and non-teaching staff of the University as on March 22, 2018, was noted by the Board.

18BoM (D-9) Collaborations

To foster academic and industry connect, the initiatives taken by the University in terms of industrial / academic / national / international collaborations, were noted and lauded by the Board.

18BoM (D-10) Utilization of the Endowment Fund 2017-18

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

18BoM (D-11) Infrastructure Updates

Details of completed and on-going projects were apprised to the Board of Management. On behalf of the members.

18BoM (D-12) Update on Training and Placement

Board noted and appreciated the efforts of the University to conduct training programmes facilitating upgradation of students' skills.

18 BoM (D-13) Technology Demonstration & Training Centre at MUJ

Noted and appreciated by the Board.

18 BoM (D-14) Atal Incubation Centre at MUJ

Shortlisting of MUJ to establish the Atal Incubation Centre was noted by the Board.

18BoM (D-15) Sanctioned Research Projects / Consultancy

On-going research projects / funded consultancy work (External) were noted and appreciated by the Board.



18BoM (D-16) Extra - Ordinary Leave (EOL)

Noted and ratified by the Board

18BoM (D-17) Constitution of Structured Committees

Noted by the Board.

18 BoM (D-18) Constitution of Sports Board

Noted by the Board

18 BoM (D-19) Constitution of Students' Counseling Centre

Noted by the Board.

18BoM (D-20) Constitution of Fee Fixation Committee

Constitution of Fee Fixation Committee was noted by the Board.

18BoM (D-21) Legal Aid Clinic

Board noted and appreciated the organization of Legal Aid & Awareness Camp. It was further apprised that Legal Aid Clinic would be established at Manipal University Jaipur shortly.

18 BoM (D-22) 21st Meeting of the Academic Council

The Board ratified the minutes of 21st meeting of Academic Council.

18BoM (D-23) Online course on "Faecal Sludge Management" sponsored by Bill & Melinda Gates Foundation & UNESCO / IHE

The overwhelming response to online course on "Faecal Sludge Management", sponsored by Bill & Melinda Gates foundation & UNESCO / IHE, was lauded by the Board.

Sd/-