



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

Chairperson:

Dr K Ramnarayan, Chairperson, MUJ

Members Present:

Dr Ranjan Pai, Chairman, MEMG

Dr Gopalakrishna Prabhu, President, MUJ

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

Lt Gen (Dr) M D Venkatesh (Retd), Vice Chancellor, SMU

Prof N N Sharma, Pro-President, MUJ

Prof Rajesh Solanki, Director IQAC, MUJ

Member Secretary

Dr Vandana Suhag, Registrar, MUJ

Invitees Present:

Shri V Rangarajan, Group Advisor

Members Granted Leave of Absence:

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

Shri Nishith Mohanty, Group President HR, MEMG

At the outset, Chairperson, MUJ extended a warm welcome to 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:



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

The Board of Management (BoM), held on April 03, 2018 were confirmed.

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

Noted and confirmed.

19BoM (C) ITEMS FOR DISCUSSION AND DECISION

19BoM (C-1) Strategic Roadmap of MUJ:

Employability will increase with research based education giving emphasis on applications of research.

Involving industry experts to teach elective courses to make students industry ready.

2 year cycle to experiential learning

19BoM (C-2) Honorary PhD Degree:

The proposal of awarding honorary degree was deliberated upon and the following were suggested:

- a. The Degree will be recommended by the Academic council and awarded after the final approval of Board of Management.
- b. Constitution of the Committee will be as under:
- c. The Nomenclature of the degree be maintained as Degree of Honorary Causa instead of Honorary Ph D Degree

19BoM (C-3) Atal Incubation Centre at MUJ:

The salient points of AIC MUJ were presented before the Board members

19BoM (C-4) Admission Updates:

Admission status across all the programmes for academic year 20178-19 was presented along with comparative analysis with previous years. Board noted and suggested the following:



1. School connect program and extension activities outside Jaipur be strengthened with primary focus on Delhi/NCR & Haryana
2. All-out effort be done to improve the admission status of post graduate program.
3. An analysis be done and presented before the Board on cost of marketing and branding activities. Decreasing trend of the cost indicates the establishment of the brand image of the University.

19BoM (C-5) Dr Ramdas Pai Scholarship:

Based on the recommendation of 22nd Academic Council held on July 07, 2018, the Board approved the proposal to offer scholarship in the name of Dr Ramdas Pai to full-time Ph D scholars. The scholarship will be effective from academic session 2018.

19BoM (D) ITEMS FOR REPORTING AND RATIFICATION

19BoM (D-1) Update on University's Major Activities:

Noted and appreciated by the Board.

19BoM (D-2) Students' Achievements:

The Board noted and appreciated the students' achievements.

19BoM (D-3) Update on Legal Matters:

The Board noted and ratified all the compliances as placed.

19BoM (D-4) Infrastructure Update:

Details of completed and on-going projects related to the infrastructure development were noted by the Board.

19BoM (D-5) Professional Development Activity for Non-Teaching Staff:

Board noted and lauded the initiative to organize professional development programme for NTS.

19 BoM (D-6) CoA approval for 2018-19:

Board noted the proposal to impart 5 yr B Arch degree.



19BoM (D-7) Update on Training and Placement:

The Board advised to present comparative figures for each year so as to help evaluate the growth over a period of time.

19 BoM (D-8) Meeting of the Fee Fixation Committee:

The minutes of Fee Fixation Committee were noted by the Board.

19 BoM (D-9) Establishment Day:

The Board suggested to start a named Lecture in different domains. Commencement of the oration on Foundation Day was also suggested. It was proposed that Senior Academic leaders from vicinal academic institutions be invited for delivering named lecture.

19 BoM (D-10) Minutes of first Meeting of the Executive Committee:

The Board noted and ratified the minutes of first Executive Committee Meeting.

19 BoM (D-11) Minutes of 22nd Meeting of the Academic Council:

The Board ratified the minutes of 22nd meeting of Academic Council.

19 BoM (D-12) The First Meeting of Board of AIC - MUJ Incubation Foundation:

The Board ratified the Minutes of **Board of AIC - MUJ Incubation Foundation**.

19 BoM (E) Any other Agenda / Important matter to be brought to the Notice of the Board with Permission of the Chair

19 BoM (E-1) MUJ TEC:

The activities carried out under MUJ Tec were apprised to all.

19 BoM (E-2) Five Days Week Working:

Proposal on five days working was deliberated upon.

Sd/-