

Minutes of First Meeting of Board of Management of Manipal International University, Jaipur held on 21st July 2011 at 2:30 PM at Corporate Office of Manipal Education and Medical Group situated at No.70, Grace Towers, Millers Road, Bangalore – 560 052

Present

MEMBERS OF BOARD OF MANAGEMENT

- | | | | |
|----|-----------------------------|---|--------------|
| 1. | Dr.Ramdas Pai | - | Chairperson |
| 2. | Dr.H.P.Khincha | - | Board Member |
| 3. | Justice (Rtd) Rajendra Babu | - | Board Member |
| 4. | Dr.Kumud Bansal | - | Board Member |
| 5. | Mr.Sudhakar Rao | - | Board Member |

Invitees

- | | | | |
|----|-----------------------|---|--|
| 1. | Dr.Ranjan Pai | - | CEO & MD, MEMG International India Private Limited |
| 2. | Mr.V.Rangarajan | - | Chief Financial Officer (Group), MEMG |
| 3. | Dr. (Brig). S.S.Pabla | - | Officer on Special Duty, Manipal International
University, Jaipur |
| 4. | Mr.P.C.Rastogi | - | Advisor |
| 5. | Mr.Abhay Jain | - | Advisor |
| 6. | Mr.Sandeep Gururaj | - | Sr.Manager Finance – MEMG International India Pvt Ltd. |
| 7. | Mr.Naveen Kumar | - | Manager – Projects, Manipal International
University, Jaipur |
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Item No.1: Appointment of Chairman

Dr.Ramdas Pai, Chairperson too the chair and conducted the proceeds of the meeting of Board of Management of the University.

Item No.2: Declaration of Quorum

The Chairman declared that there was sufficient quorum for the meeting.

Item No.3: Leave of Absence

Granted

Item No.4: Items from Chairperson/Officer on Special Duty

Key Highlights of Ordinance

- i. Officers of the University
 - The Chairperson
 - The President
 - The Pro President
 - The Provost
 - The Proctor
 - The Deans of Faculties
 - The Registrar
 - The Chief Finance and Accounts Officer; and
 - Such other officers as may be declared by the Statutes to be the officers of the University.
- ii. Manner Appointment of officers of University as per statute
- iii. Authorities of the University
 - The Board of Management;
 - The Academic Council;
 - The Faculties; and
 - Such other authorities as may be declared by the Statutes to be the authorities of the University.
- iv. Matters (any or all) on which Statutes are to be made by the Board of Management
- v. Matters (any or all) on which Ordinances are to be made by the Academic Council
- vi. **Regulations;**

For the smooth conduct of their business the Authorities of the University can make Regulations consistent with the Ordinance and the Statutes/ Ordinances made thereunder, with the prior approval of the Board of Management
- vii. **Admissions**

Admissions to be strictly on merit basis.
- viii. **Fee Structure**

Constitute Committee

4B Note on Proposal made for amendments in Ordinance and Status

Amended

4C Discussion and finalization of Statute of University

Approved

4D Compliance Report on Ordinance

Submitted

4E Appointment of President of University.

The Board congratulated Brig (Dr.) S.S. Pabla on his appointment as President of University

Item No. 5: Items from Academics

Approved and Adopted

5B *Statutory Compliance for starting up first Batch of Admissions*

Complied

5C First Batch of Admissions of University for Academic Year 2011-12 & Fee Structure.

Approved

WITHDRAWAL & REFUND OF FEES.

The Board took note of plans for first year admissions, and approved intake of 300 Students for Academic Year 2011

5D Academic Roadmap of University for the Year 2012-13

Approved

Item No.6 : Items from Finance Council

6A Annual Budget for FY 2011-12 (Approved)

6B Projections for FY 2012-13 to FY 2013-14

The board discussed the financial projections.

6C *Approval/Ratification of various agreements/letter of Intent/orders entered/issued by University.*

Approved

6D Approval of Preliminary/Pre-operative & Capital Expenditure Incurred by University till 21st July 2011.

Approved

6E Ratification of all resolutions passed by Executive Committee/Chairperson

- Resolution Passed
- **Opening of Bank Account.**
STATE BANK OF INDIA, OVERSEAS BRANCH, BANGALORE
 - **Opening of Bank Account.**
STATE BANK OF INDIA, BHANKROTA BRANCH, JAIPUR
 - **REGISTRATION UNDER VALUE ADDED TAX IN STATE OF RAJASTHAN.**
Resolved
 - **INTERNET & TELEPHONE SERVICES FOR MANIPAL UNIVERSITY JAIPUR.**
Resolved
 - **AVAILING INTERNET BANKING FACILITY FROM STATE BANK OF INDIA**
Resolved
 - **Availing Vehicle Loan from ICICI Bank.**
Approved
 - **Availing Commercial Vehicle Loan from ICICI Bank.**
Approved
 - **INVESTMENT OF UNIVERSITY FUNDS**
Opening of Savings Bank Account for University
Availing Project Loan from YES Bank Limited, Bangalore.

5F Construction of New Campus

1. Sources of funds for project

INR 202 Cr. Approved

1. Any Other item with the permission of Chairperson

Date : 21 July 2011

Place :

Sd/-