

23rd MEETING OF BOARD OF MANAGEMENT

The 23rd Meeting of Board of Management held on Nov 08, 2019 at Board Room Level 5, Manipal University Jaipur and the following members were present.

Chairperson:

Dr K Ramnarayan, Chairperson, MUJ

Members:

Dr Gopalakrishna Prabhu, President, MUJ

Dr Ranjan Pai, Chairman, MEMG (Online)

Prof H P Khincha, Advisor IISc Bangalore & Chairman, Karnataka Innovation Council

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

Shri Rajen Padukone, Group President - Academia, 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 Quality & Compliance, MUJ

Member Secretary:

Dr H Ravishankar Kamath, Registrar, MUJ

Invitees Present:

Shri TV Mohandas Pai, Chairman, MaGE

Shri Pradeep Chaturvedi, CF&AO, MUJ

Members Granted Leave of Absence:

Mrs Mira Mehrishi, IAS (Retd.) & fulltime member CMAC,
Government of Rajasthan

Shri Pradeep Kumar Barod, IAS, Commissioner College Education &
Special Secretary, Higher Education, Government of Rajasthan.

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



The Registrar confirmed the quorum and thereon the agenda were taken for discussion.

The following points were discussed, and decisions taken thereon during the meeting are:

Section A Confirmation of Minutes

23BoM (A-1) Confirmation of Minutes of the 22nd Meeting of the Board of Management

The registrar informed all the members that the Minutes of the 22nd Meeting of the Board of Management (BoM), held on July 10, 2019 were circulated among members and no comments received. Hence, the Board was requested to confirm the same.

Resolved that the minutes of 22nd Meeting of the Board of Management held on July 10, 2019 be and are hereby confirmed.

Section B Review of Action Taken

23BoM (B-1) Review of Actions Taken on Minutes of the 22nd Meeting of the Board of Management

The action on the suggestions and the resolutions passed in the 21st Meeting of BoM held on July 10, 2019 were briefed to the members of the Board by the Registrar.

The Action Taken Report of the 22nd Meeting of the Board of Management held on July 10, 2019 are hereby noted.

23BoM (C) Items for Discussion and Decision

23BoM (C-1) Approval of the Award of Degrees and Medals in different categories to be awarded in 6th Convocation to be held on 8th, 9th and 10th Nov 2019.

Registrar briefed the details about the 6th Convocation that 1797 Students (UG - 1651, PG - 119, Ph D - 27) have met all the criteria for award of degree during Academic Year 2018-19 and hence the degree certificates are to be awarded to these students in the 6th Convocation.

All the members endorsed and passed the resolution that

The Award of Degrees and Medals in different categories to be awarded in 6th Convocation be and hereby approved.

23BoM (C-2) Team Excellence Award proposal.



The Team Excellence Award (TEA) proposal was presented before the Board by Pro President, the related database like criteria of awards, incentivization, admissions, revenue generation, expenditure etc. were also presented.

After due deliberation the members concluded to have more thoughts on the presented proposal and resolved that

The proposed Team Excellence Awards to be considered with the given inputs.

23BoM (C-3) NAAC Application

The Director Q&C presented the details of NAAC application IIQA and informed the Board that the application was submitted on Aug 14, 2019 and the SSR was submitted on October 4, 2019. He further presented the tentative dates of the upcoming NAAC activities and assessment schedule by DVV and sit visit.

After discussion on the ongoing process the Board note the details presented related to NAAC.

23BoM (C-4) Admission 2019 Analysis and plan for 2020.

Director Admission presented the admission details of the year 2019 and the comparison with last 3 years.

Due deliberation held on the admission strategy and their implementation for AY 2020-21 and members passed the following resolution

The proposed activities are hereby noted, and the suggestion given by Board members for the admission to be executed.

23 BoM (C-5) E- Governance initiatives at MUJ.

The Registrar requested the Board to place this agenda in the 24th BoM due to shortage of time.

The members agreed to postpone the agenda and place it in 24th BoM.



23BoM (D) Items for Reporting and Ratification

23BoM (D-1) Minutes of Meeting of 4th Executive Committee Meeting

The minutes of the 4th meeting of the Executive Committee held on June 04, 2019 were briefed to the Board and were informed that the minutes of the meeting were confirmed in the 5th Meeting held on Sep 17, 2019.

The members noted the details and resolved that

The minutes of the 4th Executive Committee Meeting held on June 04, 2019 be and are hereby ratified.

23BoM (D-2) Minutes of Meeting of 25th Academic Council

The Minutes 25th meeting of the Academic Council held on June 08, 2019 were briefed and informed that the minutes were confirmed in 26th Academic Council Meeting held on Oct 11, 2019.

The members noted the details and resolved that

The minutes of the 25th Academic Council Meeting held on June 08, 2019 be and are hereby ratified.

23BoM (D-3) Minutes of 20th Finance Committee Meeting

The CF&AO briefed the minutes of the 20th Finance Committee Meeting held on Nov 08, 2019 at MUJ.

The members noted the minutes and resolved that the

The minutes of the 20th Finance Committee Meeting held on Nov 08, 2019 be and are hereby ratified.

23BoM (D-4) Placement and Internship for the AY 2018-19.

The agenda could not be placed before the Board due to shortage of time and Board agreed to take up this agenda in next Meeting.

23BoM (D-5) Important Activities at MUJ for the period April 1, 2019 – October 31, 2019

The major activities of the University since April 01, 2019 to June 30, 2019 were presented before the Board of Management through audio video mode.



The members noted the details.

23BoM (D-6) Sanction of Faculty Post and present status of faculty staff.

The details of the existing staff were presented before the Board and also it was requested to sanction the Faculty post of 516 (Prof 58, Associate Prof 114, Assistant Prof 344) for the Academic Year 2019-20.

The members deliberated on the agenda and noted the faculty data.

Also, the members resolved that the requested Faculty post of 516 with defined cadres be and is hereby approved for the year.

23BoM (D-7) Update on legal Matters

The details on the legal matters were presented by the Registrar before the Board.

The update on the legal matters were noted by the Board.

23BoM (D-8) Update on Infrastructure Matters

The registrar presented the update on the physical infrastructure with completion date. The Board appreciated the efforts of Shri Abhay Jain for the timely completion of all the project work.

The update on the physical infrastructure presented were noted with satisfaction by the Board

23BoM (D-8) Update on MoU with Educational Institutions.

The details regarding MoU with institution were presented before the Board.

The Board noted the details.

23BoM (D-9) 24th Board of Management meeting.

The agenda was placed before the Board to obtain a common concern for the 24th meeting.

The Board agreed on the proposed date of 24th Meeting which is to be held on 24th April 2020.

23BoM (E) Any Other Agenda



23BoM (E-1) Any other Agenda with the permission of Chair.

As there was no other agenda to discuss, the meeting concluded with a thanking note from the Chair to all the members for their valuable inputs.



Prateek

(Dr. H. Ravishankar Kamath)

Member Secretary

K. Ramnarayan

(Dr. K. Ramnarayan)

Chairperson