

24th MEETING OF BOARD OF MANAGEMENT

The 24th Meeting of Board of Management of Manipal University Jaipur held on July 16, 2020 on Online platform Microsoft Teams and the following members were present.

Chairperson:

Dr K Ramnarayan, Chairperson, MUJ

Members:

Dr Gopalakrishna Prabhu, President, MUJ

Dr Ranjan Pai, Chairman, MEMG

Dr 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, MAHE, Manipal

Dr N N Sharma, Pro President, MUJ

Shri Rajesh Solanki, Professor, Dept of Automobile, MUJ

Member Secretary:

Dr H Ravishankar Kamath, Registrar, MUJ

Invitees Present:

Shri TV Mohandas Pai, Chairman, MaGE

Shri Nishith K. Mohanty, Group President HR, MEMG



Shri CV. Rangarajan, Advisor Finance, MEMG

Shri Somnath Das, Group Executive VP Special Projects, MEMG

Dr. Mallikarjuna Gadapa, Director ODL & Online Education

Shri Pradeep Chaturvedi, CF&AO, MUJ

Dr Ravikant Gupta, Director Admissions, 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 and appreciated the efforts for the first online BoM meeting of MUJ.

He congratulated Lt Gen (Dr) M D Venkatesh (Retd) on his new appointment as Vice Chancellor, MAHE.

Chairperson thanked the MUJ team and specially President MUJ for leading the MUJ team from front during this COVID-19 time.

Dr Ranjan Pai also congratulated the MUJ President for his commendable job during the COVID-19.

The Registrar confirmed the quorum and meeting was started with a short movie on the journey of NAAC.

All the members congratulated and appreciated the efforts of MUJ teams for the great achievement.

After the short movie, the agenda were taken up and the following points were discussed, and decisions taken thereon during the meeting are:

Section A Confirmation of Minutes

24 BoM (A-1) Confirmation of Minutes of the 23rd Meeting of the Board of Management held on Nov 08, 2019.

The Registrar informed all the members that the Minutes of the 23rd Meeting of the Board of Management (BoM), held on Nov 08, 2019 were circulated among members and no comments were received. The Board was requested to confirm the same.

Resolved that the minutes of 23rd Meeting of the Board of Management held on Nov 08, 2019 be and are hereby confirmed.

Section B Review of Action Taken

24 BoM (A-2) Review of Actions Taken on Minutes of the 23rd Meeting of the Board of Management held on Nov 08, 2019

The action on the suggestions and the resolutions passed in the 23rd Meeting of the Board of Management held on Nov 08, 2019 were briefed to the members of the Board by the Registrar.



The members discussed on the action taken and their implementation part.

The Action Taken Report of the 23rd Meeting of the Board of Management held on Nov 08, 2019 are hereby noted.

24 BoM (B) Items for Discussion and Decision

24 BoM (B-1) Details on ODL & Online Education; a progress presentation by Director ODL.

Registrar briefed that the MUJ is qualified and eligible to offer Online and Distance Education courses based on NAAC score above 3.26 with Grade A+.

President MUJ introduced the newly appointed Director ODL Dr. Mallikarjuna Gadapa and his association with Manipal group.

The detailed presentation was made by the Director ODL on the scope, background, current scenario, the market strategy, and positioning of the courses before the Board.

After due deliberation on the agenda it was resolved that

The details presented on the progress on Online education is noted and suggestion given by the members for the online courses will be executed. Further resolved that the name change proposal is hereby approved.

24 BoM (B-2) Admission intake for the Academic Year 2020-21 and the status as on date.

Director Admission proposed the intake for the AY 2020-21 for 3410 (Faculty of Engineering -1810; Faculty of Arts & Law -680; Faculty of Management & Commerce -450; Faculty of Science -280; Faculty of Design- 190) students under all faculties for programs offered at MUJ for the Year 2020-21. It was also briefed to the members that the proposed intake includes Intake of additional seats in CSE (180), IT(60), CCE (60) and New program in Data Science & Engineering (60), BA- Liberal Arts (30), BBA-H&T (30), MA- English (20) & M.Tech-NSW (10).

The members discussed the programs introduced from AY 2020-21 and approved the intake for 3410.



Further the progress on the admission so far were presented before the members. The members noted the details.

Members enquired the details regarding opening of University and functioning of online classes. Members also suggested to have training for faculties for online classes and fine tune them. Also suggested to make the content rich for delivery.

President MUJ briefed the members that the classes will be starting from Aug 17, 2020 for existing students. He added that the suggestions are noted and will be taken care.

After due deliberation members resolved that

The proposed intake of 3410 for Academic Year 2020-21 be and hereby approved.

24 BoM (B-3) Sanction of Faculty Post for the year 2020-21 and the current status.

Registrar briefed that the faculty position as on 30-Jun-2020 of MUJ is 465 and the proposed for the AY 2020-21 is 526 based on the University requirement.

After due deliberation, the Board sanctioned the proposal for 526 faculty position.

Resolved that the proposed faculty position of 526 number is hereby approved for the AY 2020-21.

24 BoM (C) Items for Reporting and Ratification

24 BoM (C-1) Important Events in the University – AV Clip (as prepared by Dept. of Media and Journalism)

The important events of the University were presented before the Board for an update through audio visual mode.

The Board noted the details.

24 BoM (C-2) Resolution passed by circular for approval of Online and Distance Learning Programs and establishment of Directorate of ODL and Online Education.

MUJ has requested the Board Members to approve the proposal to offer the Online and Distance Learning Programs and establishment of Directorate of ODL and Online Education.

President MUJ proposed to change the name of the Directorate of ODL and Online Education to Directorate of Online Education.



Members recommended the proposal and mutually agreed on the proposed name of the Directorate.

After discussion, the Board passed the resolution that

Resolved that the resolution passed by the circular is ratified and the proposed name change from Directorate of ODL and Online Education to Directorate of Online Education is hereby approved.

24 BoM (C-3) Resolution passed by circular for approval of refinancing of existing term loan from IDFC First Bank Ltd to ICICI Bank.

Registrar briefed the details on the agenda.

Resolved that the resolution passed by the circular for refinancing of existing term loan from IDFC First Bank Ltd to ICICI Bank is hereby ratified

24 BoM (C-4) Minutes of Meeting of 5th, 6th and 7th Executive Committee Meeting

Registrar briefed that the 5th, 6th and 7th meeting of the Executive Committee held on Sep 17, 2019, Feb 28, 2020 and June 05, 2020 respectively and the minutes of the meeting were confirmed in the next respective meetings and the minutes of the 7th Meeting were circulated among members and same were accepted.

He briefed the salient features of the resolution passed by the Executive Committee and requested the Board for ratification.

Resolved that the minutes of the 5th, 6th and 7th meeting of the Executive Committee held on Sep 17, 2019, Feb 28, 2020 and June 05, 2020 are hereby ratified.

24 BoM (C-5) Minutes of 20th and 21st Finance Committee Meeting

Registrar briefed the salient features of the minutes of the 20th and 21st meeting of Finance Committee held on Nov 08, 2020 and July 16, 2020, respectively. He informed the members that the minutes of the meeting were approved and accepted by the members and requested the members for ratification.

Resolved that the minutes of the 20th and 21st meeting of Finance Committee held on Nov 08, 2020 and July 16, 2020 are hereby ratified.



24 BoM (C-6) Minutes of Meeting of 26th, 27th and 28th Academic Council

Registrar briefed the salient features of the minutes of the 26th, 27th and 28th meeting of Academic Council held on Oct 11, 2019; Feb 14, 2020 and June 26, 2020, respectively. He further added that the minutes of the meeting were confirmed and accepted by the AC members.

He requested the members for ratification of the minutes.

Members after due deliberations passed the resolution.

Resolved that the minutes of the 26th, 27th and 28th meeting of Academic Council held on Oct 11, 2019; Feb 14, 2020 and June 26, 2020 are hereby ratified.

24 BoM (C-7) An update on approval of AICTE for AY 2020-21.

Registrar informed the University has applied for the Extension of Approval for the year 2020-21 for the existing intake and applied for B. Tech Data Science Engineering Course for an intake of 60 from AY 2020-21 session onwards.

The AICTE approved the Extension and the B. Tech Data Science course for a 60 intake.

The members congratulated the MUJ team and noted the approval details.

24 BoM (C-8) An update on NAAC Grade of University.

Registrar informed the Board that the NAAC Team visited the University in the month of February for onsite inspection and the result were declared after the visit and the University has come up with A+ grade with a score of 3.28.

The members congratulated the MUJ team and noted the NAAC grade details.

24 BoM (C-9) An update on NIRF Ranking of University.

It was briefed to the members that the University applied for the NIRF rankings for the 2020 Year and has been positioned in the Band of 151-200.

He added that to improve the ranking for the upcoming year the MUJ has come up with a strategy and initiated action.

President MUJ informed that a High-Power Committee has been formed to strategize and execute the plan for improving the NIRF ranking. He also shared that the University is planning for NBA also for its Engineering Program.

The MUJ team will regularly update on the progress.

Members noted the details and wished the MUJ team for success.



24 BoM (C-10) An update on GRIHA 5 STAR rating received by MUJ campus.

Registrar informed all the members that Academic Block 2 of Manipal University Jaipur and the complete hostel Blocks has been awarded GRIHA “Five Star” Rating. The entire 2 million sqft. of the MUJ campus has now been awarded the highest rating in GRIHA.

President thanked Shri Abhay Jain for his consistent efforts for achieving the rank. Shri Abhay Jain shared that MUJ is the largest campus in India to have achieved this rating for all its buildings. Also, MUJ Academic Block 2 is a verified as Net Zero Building based on last year’s energy consumption and onsite Solar PV generation and it is the third largest in the world based on published data.

Members congratulated the MUJ Team & Shri Abhay Jain and noted the GRIHA Ratings.

24 BoM (C-11) An update on Training and Placement.

Director Placement presented the details on the placement of the University for the 2020 Batch, he presented the details on company visited, eligible students and placed students, highest, average and lowest package offered to students by companies.

Resolved that the placement details briefed are hereby noted and further resolved that the suggestions given by the members to improve the placements will be implemented.

24 BoM (C-12) An update on MoU initiated with other organizations.

Registrar briefed the members that MUJ has initiated MoU’s with many national and international organization of prominence. From 15 Oct 2019 till 17 June 2020 in total 26 MoU (National -05 and International-21) have been signed.

Members enquired about the number of MoU’s activated so far and the activities conducted for the signed MoU. They enquired more on what has been achieved from the MoU’s and action initiated on the signed MoU.

Members asked the MUJ team to present a detail analysis of the MoU in the next BoM meeting.




24BoM (D) Any Other Agenda

24BoM (D-1) Any other Agenda with the permission of Chair.

The members informed the MUJ to team to present the following agenda in the next BoM meeting

1. A presentation on – An analysis on COVID impact on Finance and Academics.
2. A presentation on – ERP implementation at MUJ.
3. Analysis of MoU done so far at MUJ.

Further there were no other agenda to discuss, the meeting concluded with a thanking note from the Chair to all members for their inputs and valuable time.


Dr. H. Ravishankar Kamath 25/7/2020

Member Secretary




Dr. K. Ramnarayan 25/7/2020

Chairperson