

25th MEETING OF BOARD OF MANAGEMENT

The 25th Meeting of Board of Management of Manipal University Jaipur was held online on November 18, 2020 through Microsoft Teams.

Following members were present.

Chairperson:

Dr K Ramnarayan, Chairperson, MUJ

Members:

Dr Gopalakrishna Prabhu K, President, MUJ

Dr Ranjan Pai, Chairman, MEMG

Shri Rajen Padukone, Group President - Academia, MEMG

Dr N Ravichandran, Professor (Retd), IIM Ahmedabad

Shri S Vaitheeswaran, Group CEO, MEMG.

Mrs Mira Mehrishi, IAS (Retd.) & Full-time Member CMAC, Government of Rajasthan

Shri Abhay Jain, Advisor, MEMG

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

Dr NN Sharma, Pro President, MUJ

Dr Amit Soni, Professor, MUJ

Member Secretary:

Dr H Ravishankar Kamath, Registrar, MUJ

Invitees Present:

Shri TV Mohandas Pai, Chairman, MaGE

CA Rajesh Moorti, Group CF&AO, MEMG

CA Pradeep Chaturvedi, CF&AO, MUJ



Dr Ravikant Gupta, Director Admissions, MUJ

Dr C S Lamba, Director Corporate Relations & Placements, MUJ

Dr Santosh Patil, Deputy Director Deputy Director, DoIC, MUJ

Dr Nitu Bhatnagar, Deputy Registrar, Academics, MUJ

Members Granted Leave of Absence:

Shri Sandesh Nayak, IAS, Commissioner College Education & Special Secretary,
Higher Education, Government of Rajasthan.



The 25th Meeting of the Board of Management began with the Chairperson, MUJ extending a warm welcome to all the members present. He also welcomed the newly joined members of the BoM and thanked the outgoing members for their overall valuable contributions to MUJ.

After the confirmation of the quorum by the Registrar, MUJ, agenda were taken up one by one. The discussion on the different agenda and decisions taken thereon during the meeting are as mentioned below:

Section A

25 BoM (A1) Nomination and Conclusion of Members for the Board of Management (BoM) and Finance Committee (FC):

Registrar briefed the Board about the members who have completed their tenure in Board of Management

1. **Dr H P Khincha**, Advisor IISc Bangalore, Chairman Karnataka Innovation Council, Formerly VC VTU.
2. **Shri Sudhakar Rao**, IAS (Retd.), Former Chief Secretary, Karnataka State Government, Bangalore
3. **Prof Rajesh Solanki**, Professor, Dept. of Automobile Engineering, Former Director – Quality & Compliance, Manipal University Jaipur
4. **Shri Pradeep Kumar Borad**, IAS, Commissioner, College Education, Government of Rajasthan

The Chairperson and the members thanked the above members for their valuable contribution at MUJ.

Registrar further introduced the newly joined members of the Board of Management

1. **Mr S Vaitheeswaran** Group CEO, Manipal Education & Medical Group, Bangalore
2. **Dr N Ravichandran**, Professor (Retd), IIM Ahmedabad, Former Director, IIM Indore
3. **Shri Sandesh Nayak**, IAS, Commissioner, College Education, Government of Rajasthan



4. **Dr Amit Soni**, Director, Quality & Compliance, MUJ

The Chairperson and the members welcomed all the new members on Board.

Registrar briefed the Board about the outgoing members of **Finance Committee**

1. **Shri Sudhakar Rao**, IAS (Retd.), Former Chief Secretary, Karnataka State Government, Bangalore.
2. **Shri V Rangarajan**, Advisor, Manipal Education & Medical Group, Bangalore

The Chairperson and the members of the Board thanked the outgoing members for their contribution at MUJ.

The newly joined members with their profile were briefed to the Board by the Registrar

1. **Mr S Vaitheeswaran**, Group CEO, Manipal Education & Medical Group, Bangalore
2. **Mr Rajesh Moorti**, Chief Finance Officer, Manipal Education & Medical Group, Bangalore
3. **Prof Sudhendar Hanumantha Rao**, Dean, Faculty of Management & Commerce, MUJ

The Board members welcomed all the newly joined members and resolved that

The conclusion and inclusion of the members of Board of Management and Finance Committee of Manipal University Jaipur are hereby noted.

25 BoM (A-2) Confirmation of Minutes of the 24th Meeting of the Board of Management held on July 16, 2020.

The Registrar informed all the members that the Minutes of the 24th Meeting of the Board of Management held on July 16, 2020 were circulated among members and no comments were received. The Board was requested to confirm the same.

Resolved that the minutes of 24th Meeting of the Board of Management held on July 16, 2020 be and are hereby confirmed.



25 BoM (A-3) Review of Actions Taken on Minutes of the 24th Meeting of the Board of Management held on 16 July 2020.

The action on the suggestions and the resolutions passed in the 24th Meeting of the Board of Management held on July 16, 2020 were briefed to the members of the Board by the Registrar.

The Action Taken Report of the 24th Meeting of the Board of Management held on July 16, 2020 are hereby noted.

25 BoM (B) Items for Discussion and Decision

25 BoM (B-1) Approval of the Award of Degrees and Medals in different categories to be awarded in 7th Convocation to be held on 28th Nov 2020.

Registrar briefed that 2156 Students (UG -1979, PG -139, Ph D –38) have met all the criteria for award of degree for Academic Year 2019-20 and hence the degree certificates are to be awarded to these students in the 7th Convocation.

In addition to the above information, he also shared the following details: -

- Chairperson's Gold Medal Award for Overall Excellence is to be awarded to Gaurav Rathish, School of Architecture and Design, FoD
- President's Gold Medal Award for Excellence in Research is to be awarded to Rakesh Kumar, Mechanical Department, SAMM, FoE
- Dr K Kasturirangan Gold Medal Award for Entrepreneurship and Leadership Qualities, Under Innovation Category is to be awarded to Sarthak Agarwal, CCE, SCIT, FoE.
- President's Gold Medal for Extra Curricular Category is to be awarded to Kshitij Gupta, ECE, SEEC, FoE.
- Smt. Chandravati Gold Medal for Excellence in Design Education and Research is to be awarded to Ms. Prerna Totlani. Bachelor of Design (Jewellery Design)
- Gold Medals for Academic Toppers of Respective Programmes is to be given to 41 graduates of Respective Programmes.

The Award of Degrees and Medals in different categories to be awarded in the 7th Convocation be and hereby approved.



25 BoM (B-2) Outcome based Internationalization

Dr. Santosh Patil, Deputy Director, Directorate of International Collaborations (DoIC) presented the details on the Internationalization and the status of MUJ in the area with details like MoU's and MoA's of different Universities with MUJ. Nation wise details, incoming and outgoing student and student under exchange program, collaborations with QS ranked Universities, events undertaken under the Directorate of International Collaborations (DoIC) with outcome were also detailed.

Members noted the details presented and recommended the suggestions for execution.

25 BoM (B-3) NEP 2020 – Action Plan @ MUJ

Dr. Nitu Bhatnagar, Deputy Registrar, Academics presented the details on the National Education Policy and its impact on education scenario nationwide and restructuring of education sector, including its regulation and governance.

She focused on the action plan at MUJ for the NEP, the details were based on parameters like Institutional Restructuring and Consolidation, Holistic Education, Multiple Entry and Exit, Optimal Learning Environments and Support for Students, Promoting High Quality Research, Vocational and Teacher Education.

Members noted the details presented and recommended for submission of strategic road map as suggested by Members.

25 BoM (B-4) Revision in admission intake.

Pro President MUJ, shared the details of the approved intake of 3410 for AY 2020-21 by the Board in the 24th BoM meeting.

After due deliberation it was resolved that

The proposed revised intake of 3140 for Academic Year 2020-21 be and hereby approved.



25 BoM (C) Items for Reporting and Ratification

25 BoM (C-1) Important Events in the University – AV Clip (as prepared by Dept. of Media and Journalism) from June 2020 to till date.

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

The Board noted the details.

25 BoM (C-2) Admission status and analysis for Academic Year 2020-21.

Director Admission presented Faculty wise admission details for the AY 2020-21 and compared the same with that of last year. He briefed the Board about the offline and online leads generated through different platforms and conversions from leads, strategies adopted to achieve the set targets for the admissions, initiatives taken up by team, state-wise admissions for professional and basic degree programs and budget planned for the year etc. The challenges faced by the team during the COVID and restrictions faced during the times were also shared with the members.

Resolved that the admission details presented are hereby noted and further resolved that the suggestions given by the members to be implemented.

25 BoM (C-3) An update on Training and Placement.

Dr C S Lamba, Director Corporate Relations & Placements, presented the details of the placements before the Board. He shared details of students registered for placements, students placed, offers received and the percentage of placed students. He further shared the salary details in terms of maximum, minimum and median offered by the company to the placed students.

Resolved that the placement details briefed are hereby noted.

25 BoM (C-4) Minutes of Meeting of 29th Academic Council

Registrar briefed the salient features of the minutes of the 29th meeting of Academic Council held on Oct 09, 2020. He further informed that the minutes of the meeting were circulated to all the AC members.

He requested the members for ratification of the minutes.



Resolved that the minutes of the 29th meeting of Academic Council held on Oct 09, 2020 are hereby ratified.

25 BoM (C-5) An update on Quality Journey of MUJ

Registrar requested Dr. Amit Soni, Director – Quality & Compliance to present the details on the Quality Journey of MUJ for the current year. Director – Quality & Compliance presented the details of the NAAC AQAR progress and submission timeline. The NBA status, application submission and the timeline for team visit were shared before the members.

Members noted the details.

25 BoM (C-6) An update on legal matters of the University

Registrar presented the details on the status of the legal matters and updated the land transfer status. The details on the Fire renewal were also shared.

Members noted the details and recommended to execute the suggestions given by the members.

25 BoM (C-7) An update on rankings and awards received by the University

Registrar briefed the details of the awards, rankings, and ratings from different regulators and agencies. He informed the members about the Week-Hansa, outlook ICARE, Career 360, Institution of Engineers, IGPC etc.

Members congratulated the MUJ team for the achievement and noted the presented details.

25 BoM (C-8) 26th Board of Management meeting

Registrar requested the Board to suggest the date for the 26th Board of Management meeting. After due deliberation it was proposed to look at a suitable date around mid-April 2021 when meeting can be scheduled.

Members agreed to the suggestion and the date shall be notified soon to all the members.



25 BoM (D) Any Other Agenda

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

Further, with 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

Member Secretary



Dr. K. Ramnarayan

Chairperson