

**Minutes of Second Meeting of Board of Management of Manipal University Jaipur  
held on 12<sup>th</sup> December 2011 at Jaipur**

**Present**

**MEMBERS OF BOARD OF MANAGEMENT**

- |     |                                  |   |   |
|-----|----------------------------------|---|---|
| 1.  | Dr. Ramdas M. Pai                | - | Chairperson                             |
| 2.  | Dr. H.P.Khincha                  | - | Board Member                            |
| 3.  | Justice (Retd.) S. Rajendra Babu | - | Board Member                            |
| 4.  | Mr. Som Mittal                   | - | Board Member – Granted Leave of absence |
| 5.  | Dr. (Mrs) Kumud Bansal           | - | Board Member                            |
| 6.  | Mr. Sudhakar Rao                 | - | Board Member                            |
| 7.  | Mr. Subir Kumar                  | - | Board Member – Granted Leave of absence |
| 8.  | Brig.(Dr.) S.S. Pabla            | - | Board Member                            |
| 9.  | Brig (Dr.) P.S. Siwach           | - | Board Member                            |
| 10. | Dr. Ajay Kumar                   | - | Board Member                            |
| 11. | Dr. D. Srikanth Rao              | - | Ex-Officio Secretary                    |

**INVITEES**

- |    |                       |   |   |
|----|-----------------------|---|---|
| 1. | Mr. T.V. Mohandas Pai | - | Advisor, MEMG International India Private Limited |
| 2. | Mr. V. Rangarajan     | - | CFO, MEMG – Granted Leave of absence              |
| 3. | Mr. P.C.Rastogi       | - | Advisor, MEMG                                     |
| 4. | Mr. Abhay Jain        | - | Advisor, MEMG                                     |

1. The President Brig. (Dr.) S. S. Pabla welcomed the Chairman to the meeting and requested him to welcome the members and to start the meeting.

2. Chairman, Dr. Ramdas M Pai, welcomed all the Board Members and the Members of Finance Committee to the meeting. After confirming the quorum the Chairman commenced the meeting.

3. The Chairman proposed that Mr. Abhay Jain be included as a member of Board of Management as a nominee of the Sponsoring Body. The Board accepted and approved of the nomination of Mr. Abhay Jain.

**Agenda Points discussed during the Meeting :**

**Item No 1. Confirmation of Minutes of the 1<sup>st</sup> Meeting of the Board of Management held on 21 Jul 2011.**

Confirmed

**Item No 2 : Ratification of Composition of Finance Committee.**

Approved

**Item No 3 : Update of University Activities.**

Updated

**Item No 4. Approval of Calendar of Meetings.**

Approved

**Item No 5. Approval of Financial matters.**

Approved

**Item No 6 : Ratification of Appointment of HODs and Other Office Bearers.**

Approved

**Item No 7 : Approval of Courses to be offered during Academic Year 2012-13.**

Approved

**Item No 8 : Ratification of Minutes of Meeting held on 17 Oct 11 during visit of Dr Ranjan Pai.**

Approved

**Item No 9 : Approval of Rules and Regulations.**

Approved

**Item No 10 : Progress of Construction of Main Campus.**

(a) **Progress of Construction :**

(i) **The Academic Block 1A :**

(ii) **University & Library Block :**

(iii) **Food Court :**

(iv) **Workshop :**

(v) **Water Storage Tank –**

(vi) **Services :**

(1) **STP** : Vendor finalization in progress

(2) **Road works** : Mass excavation in progress

(3) **External Services** : Storm Water Drain, Electric supply, Water Supply, layouts are being finalized.

(4) Boundary wall construction in progress and the Designer Boundary Wall in front of the University Building is being finalized.

(b) **Budget & Estimate Summary :**

(c) **Statutory & Legal Issues :**

**Item No 11. Progress on Regulatory Compliance.**

Discussed and Noted

**Item No 12. Appointment of Assistant Finance Officer at Bangalore.  
Approved**

**Miscellaneous : With the permission of the Chair.**

**Resolution for borrowing from Yes Bank.  
Approved**

**Date : 16<sup>th</sup> January 2012**

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