



21<sup>st</sup> March, 2012

**Minutes of Third Meeting of Board of Management of Manipal University Jaipur**

**held on 21<sup>th</sup> March 2012 at Jaipur**

**Present**

**MEMBERS OF BOARD OF MANAGEMENT**

- |                                     |   |   |
|-------------------------------------|---|---|
| 1. Dr. Ramdas M. Pai                | - | Chairperson                             |
| 2. Justice (Retd.) S. Rajendra Babu | - | Board Member – Granted Leave of absence |
| 3. Mr. Sudhakar Rao                 | - | Board Member                            |
| 4. Mr. Som Mittal                   | - | Board Member – Granted Leave of absence |
| 5. Dr. (Mrs) Kumud Bansal           | - | Board Member                            |
| 6. Dr. H.P.Khincha                  | - | Board Member                            |
| 7. Mr. Subir Kumar                  | - | Board Member                            |
| 8. Brig.(Dr.) S.S. Pabla            | - | Board Member                            |
| 9. Mr. Abhay Jain                   | - | Board Member                            |
| 10. Brig (Dr.) P.S. Siwach          | - | Board Member                            |
| 11. Dr. Ajay Kumar                  | - | Board Member                            |
| 12. Dr. D. Srikanth Rao             | - | Ex-Officio Secretary                    |

**INVITEES**

- |                          |   |  |
|--------------------------|---|--|
| 1. Dr. Ranjan Pai        | - | CEO & MD, MEMG International India Private Limited |
| 2. Mr. T.V. Mohandas Pai | - | Advisor, MEMG International India Private Limited  |
| 3. Mr. V. Rangarajan     | - | CFO, MEMG- Granted Leave of absence                |
| 4. Mr. P.C. Rastogi      | - | Advisor, MEMG                                      |
| 5. Dr. Lalita Ledwani    | - | Assistant Registrar (R & D)                        |
| 6. Dr. Richa Arora       | - | Assistant Registrar (Academic)                     |
| 7. Mr. Satyajit Bid      | - | HR Officer   |

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

**Agenda Points discussed during the Meeting:**

**Item No 1 : Review of Minutes of the 2<sup>nd</sup> Meeting of the Board of Management held on 21 Jul 2011.**

**a) Para 6 (c) : Formation of Vice Chancellors Forum.**

Created

**b) Para 6 (d) : Opening of Kasturba Hospital Clinic.**

Foundation Stone laid

**c) Para 9 : Fee Fixation Committee.**

Composition Approved

**d) Para 10 : Ratification of Appointment of HODs and Other Office Bearers.**

Re-Designated

**e) Para 14 : Progress of Construction of Main Campus.**

Construction progress updated to BoM

**f) Para 20 : Issuing of University Ordinances.**

Draft ordinance prepared for approval

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

Updated Major Activities to Board

**4. Item No 4 : Faculty Composition.**

Faculty composition of the University shown to Board members

**5. Item No 5 : Research Initiatives.**

Brief update on Research Initiatives presented to the Board

**6. Item No. 6 : Update on courses being offered during Academic Year 2012-13.**

Admission Plan for the Year 2012-13 approved by the Board

**7. Item No. 7 : Approval of Budget 2012-13.**

Approved

**8. Item No. 8: Progress on construction of Main Campus - By Mr. Abhay Jain.**

Progress Updated

**9. Item No. 9 : Progress on Regulatory Compliance - By Mr. P.C. Rastogi.**

Progress Updated

**10. Miscellaneous: With the Permission of the Chair.**

Escrow account open with Yes Bank

Sd/

**Date : 23<sup>rd</sup> July 2012.**