

**Minutes of Fourth Meeting of Board of Management of Manipal University Jaipur  
held on 30<sup>th</sup> Oct 2012 at Jaipur in the Board Room, Dehmi Kalan Campus**

**Members Present**

1. Dr. Ramdas M. Pai - Chairman
2. Justice (Retd.) S. Rajendra Babu - Member – Granted Leave of absence
3. Mr. Sudhakar Rao - Member- Granted Leave of absence
4. Mr. Som Mittal - Member – Granted Leave of absence
5. Dr. H.P. Khincha - Member- Granted Leave of absence
6. Mr. Sunil Kumar Sharma - Member (GoR Representative)
7. Mr. Abhay Jain - Member
8. Dr. Kumkum Garg - President Incharge
9. Brig (Dr.) P.S. Siwach - President's nominee
10. Dr. Ajay Kumar - President's nominee
11. Dr. V.I George - Registrar, 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. P.C. Rastogi - Advisor, MEMG International India  
Private Limited
4. Mr V. Rangarajan - CFO, MEMG – Granted Leave of Absence
5. Dr. Richa Arora - Assistant Registrar (Academics &  
Admissions)

**SPECIAL INVITEES**

1. Dr. Sandeep Sancheti - Director, NIT Delhi
  2. Mr. M. L. Mehta - Ex- Chief Secretary, Govt. of Rajasthan.
  3. Dr. N. K. Garg - Director, School of Architecture & Design
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**Agenda Points discussed during the Meeting:**

**Item No 1. Review of Minutes of the 3<sup>rd</sup> Meeting of the Board of Management**

The President In-charge presented a review of the minutes of the Third Meeting of the Board of Management held on 21<sup>st</sup> March, 2012 at Hotel Royal Orchid, Jaipur

**Item No 2. Update of University Activities**

The President In-charge Dr Kumkum Garg presented to the Board a brief update of the academic, faculty and student activities (both academic and extra- curricular), conducted since the last Board meeting

**Item No 3. Faculty Composition**

Dr V.I. George, Registrar, presented to the Board a brief update on faculty composition of the University

**Item No 4. Presentation on Proposed Faculty of Design by Dr N.K. Garg, Director, School of Architecture and Design:**

The Board appreciated the presentation and approved the Faculty of Design and the starting of different Schools in it.

**Item No. 5. Update on courses offered and admissions given during Academic Year 2012-13**

The President In-charge presented before the Board an update on the admissions for the year 2012-2013, giving details of the intake and the proposed new courses

**Item No. 6. Progress on Construction of Main Campus**

Mr. Abhay Jain presented to the Board the progress on construction of the Main Campus

**Item No. 7. Progress on Regulatory Compliance**

Mr. PC Rastogi presented the Compliance on UGC Inspection.

**Item No. 8. Approval of Minutes of the 4<sup>th</sup> Academic Council Meeting**

The Ordinances made/framed by the Academic Council as per section 30.2 of MU Act no. 21 of 2011, were put up in the Board meeting for approval. Members discussed the draft ordinances and after incorporating the suggestion by Mr. Rastogi that the Ordinance regarding BOS is already covered in the Statutes and need not be repeated again, the members approved the Ordinances to be submitted to the state Government for its approval.

**The Minutes of the Academic Council were also approved by the Board.**

**Item No. 9 Review of Finance Committee Meeting**

Dr Kumkum Garg presented before the Board a review of Finance Committee Meeting held on the same day. The decisions of the Finance Committee Meeting were approved by the Board.

**Item no. 10. Any other matter with the permission of the Chair**

The Board of Management ratified the following resolutions earlier passed by circulation :-

**A. RESOLVED** that the University will avail new credit facility of Rs. 50,00,00,000/- (Rupees Fifty Crores only) and continue to avail the existing credit facility of Rs. 130,00,00,000/- (One Hundred and Thirty Crores Only) from YES Bank Limited.

## **INVESTMENT OF UNIVERSITY FUNDS**

In partial modification to the resolution passed in the Executive Meeting of Manipal University Jaipur on 5<sup>th</sup> September 2011,

As there were no other issues, the meeting was concluded with thanks to the Chair. Chairman Dr. Ramdas Pai thanked all Board members for their presence and valuable inputs.

**Date: 4<sup>th</sup> Dec. 2012**

**(Sd/-)**

**Place : Jaipur**