



OPJU

UNIVERSITY OF STEEL TECHNOLOGY  
AND MANAGEMENT

Date: 08/09/2021

## MINUTES OF THE MEETING OF BOARD OF MANAGEMENT

Minutes of the Meeting of Board of Management held on 6<sup>th</sup> October 2021 at 04:00 PM through video conferencing (using zoom) as per the agenda given below:

1. To apprise Hon'ble Members about:
  - (i) Latest Happenings at OPJU
  - (ii) Admissions Overview
  - (iii) Development plans for the financial year 2021-22
  - (iv) Financial Snapshot
2. NAAC Internal Assessment report: Current gaps to achieve and strategy to bridge the gaps to achieve NAAC accreditation
3. Approval to start BA (Hons) in Economics program, B.Sc (Hons) in Agriculture and B.Sc. (Hons) in Agriculture Business Management w.e.f. Academic Year 2022-23.
4. Permission to submit Ordinance of BA (Hons) in Economics, B.Sc (Hons) in Agriculture, B.Sc. (Hons) in Agriculture Business Management and amendment in Ordinance no. 19 and 23 as recommended by the Academic Council.
5. To note and approve the feedback received from various stake holders and action taken report of the same.
6. Approval to open Saving Bank account of the University.
7. To resume of Own Your Car Policy for the employees.
8. Any other point with the permission of the Chair.

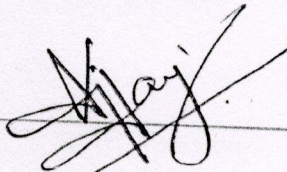
Following members attended the meeting:

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|--|--------------------|
| 1. Dr. R. D. Patidar, Vice Chancellor                | : Chairman         |
| 2. Mr. S. S. Rath, Director, NSPL                    | : Member           |
| 3. Mr. Vikas Goel, EVP, JSPL                         | : Member           |
| 4. Dr. Prashant S. Bokare, Dean, SOE, OPJU           | : Member           |
| 5. Dr. Shesadev Nayak, Prof. & Asso. Dean, SOM, OPJU | : Member           |
| 6. Dr. Ashok Bhansali, Professor, OPJU               | : Member           |
| 7. Dr. Ashok Srivastava, Professor, OPJU             | : Member           |
| 8. Mr. Anurag Vijaywargiya, Registrar, OPJU          | : Member Secretary |

Following proceedings were recorded in the meeting:

1. Mr. Anurag Vijaywargiya, Member Secretary welcomed all the members in the meeting.

The minutes of last meeting were read and confirmed. With the permission of the Chair, Member Secretary started presentation.

  
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2. Member Secretary appraised all the members about the latest activities carried out in the University viz. 1<sup>st</sup> convocation of the University, Scholarship distribution ceremony, Faculty retreat, distribution of research incentives, research contribution by the faculty, Alumni meet, awards & recognition, post-COVID operations of the university, etc.
3. Member Secretary also presented the admission overview before the members with detailed analysis including programs admissions, quality of input, number of admissions from other states, etc.
4. All the members were also appraised about the development plan for the year 2021-22. Financial snapshot was also presented before the members.
5. All the members were apprised about the preparation of the NAAC. It was informed to the members that the University is intended to get a NAAC A+ Progress so far in this respect was also presented.
6. The proposal to start BA (Hons) in Economics, B.Sc. (Hons) in Agriculture and B.Sc. (Hons) in Agriculture Business Management were discussed at length. After thorough discussion and looking towards the paucity of such program within the region, it was unanimously decided to start the program w.e.f. AY 2022-23 with all the desired regulatory approval, if required.
7. Ordinance of BA (Hons) in Economics program, B.Sc (Hons) in Agriculture and B.Sc. (Hons) in Agriculture Business Management and amendment in ordinance of PG diploma program (no. 19) and ordinance of B.Sc.-Hons program (No.23) were unanimously approved by the members. In this regard the Vice Chancellor directed the Registrar to submit all these Ordinances to CGPURC at the earliest.
8. The details of the feedback received from various stakeholders such as, students, parents, employers, and alumni of the OP Jindal University presented before the members, The members opined that this is a very good practice undertaken by OPJU and suggested to continue the same in future. The members approved and noted the feedback received from various stake holders.
9. The action taken report on the feedback received from various stake holders were also presented and discussed. All the members expressed satisfaction over the action taken by OPJU and approved the same.
10. Proposal to open Saving Bank account was presented by the Member Secretary. It was informed to all the members that it is the requirement of various Govt. funding agencies, and they transfer the fund of the approved project in the Saving account only. All the members approved the same with the instruction that existing approved signatory will be the authorised signatory to operate the proposed Saving bank account of the University.

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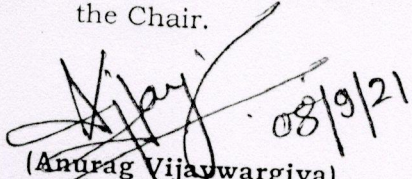


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11. Resumption of Own Your Car Scheme was approved in principle. Mr. S.S. Rathi suggested to take the consent of the Governing Body before resuming the same. The Vice Chancellor directed the Registrar to put-up the same in the next Governing Body meeting.
12. With the permission of the Chair, Member secretary proposed to reduce the intake of B. Tech Civil Engineering from 60 to 30, looking towards the admission scenario of last three years. All the members were agreed upon the same. In view of it Dr. Bokare proposed to enhance the 30 seats in some other stream of Engineering in which we can get the admission.

There being no other points for the discussions, the meeting concluded with thanks to the Chair.

  
(Anurag Vijaywargiya)  
Registrar & Member Secretary