

MINUTES OF THE BOARD OF MANAGEMENT MEETING

The meeting of Board of Management of OP Jindal University (OPJU) held on February 02, 2023, through video conferencing at 03:00 PM as per the given agenda:

1. To apprise all the members about the recent happening at OPJU
2. Approval to start new courses and Intake for the admission year 2023.
3. Approval of Admission notification for the year 2023.
4. Approval of fees for the students admitted in the year 2023.
5. Approval to purchase one new ambulance and one electric vehicle.
6. Approval to scrapped off two old vehicles and to hire one suitable vehicle/car for office use.
7. Financial Snapshot.
8. Any other point with the permission of the Chair.

The following members attended the meeting:

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| 01. | Dr. R. D. Patidar, Vice Chancellor, OPJU | : | Chairman |
| 02. | Mr. S.S. Rath, Director & Head – NSPL, Raigarh | : | Member |
| 03. | Dr. Samarendra Singh, State NSS Officer & Dy. Secretary, Dept. of Higher Education, Govt. of C.G. | : | Member |
| 05. | Dr. S. Jeswani, Prof. & Asst. Dean, School of Management, OPJU | : | Member |
| 06. | Dr. S. Das, Professor & Head – Metallurgical, OPJU | : | Member |
| 07. | Dr. S. Nayak, Professor - School of Management & Director, Career Development Center, OPJU | : | Member |
| 08. | Dr. Mahesh Bhiwapurkar, Professor, School of Engineering, OPJU | : | Member |
| 09. | Mr. Anurag Vijaywargiya, Registrar, OPJU | : | Member Secretary |

The following proceedings were recorded in the meeting:

The Member Secretary, welcomed the Chairman, and all distinguished members of Board of Management. He also introduced new members, Dr. S. Das and Dr. Saket Jeswani with other members. With the permission of the Chair, Members Secretary shared the presentation. Following proceedings were recorded:

1. Minutes of last meeting were read and they were confirmed. Member secretary apprised all the members about the latest happening at the university viz., conduction of AIU East Zone Badminton Championship for women, organization of 2nd convocation, receipt of various award such as **“India’s Leading University in Innovation”** award on 30th January 2023 at New Delhi for National Economic & Social Development. **“Best Creative poster”** award of the year in IIC Regional Meet 2022 by MoE’s Innovation Cell and Institution’s Innovation Council. Best Industry Linked Institute in Category **“Degree in Mechanical & Allied Engineering”**. Best Emerging Industry Linked Institute in Category **“Engineering”** out of 1800 institutions from 28 states of the country participated.

K. P. J.
15/2/23

Best university of Experiential Learning Award by "The Progress Global Awards 2021-22. **Best Industrial Interface University** Award 2021-22 by Imperial Society of Innovative Engineers (ISIEINDIA) etc.

Major MoUs signed with leading research and academic institutions, distribution of Entry Level Scholarships, OPJEMS scholarships, faculty growth with significant improvement in Ph.D. qualified faculty.

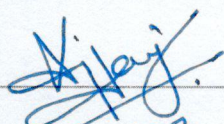
The research activities viz. research articles in journals, conference paper, patent publications, incentives provided by the university were also inspiring and appreciated by all the members. A comparison of R & D activities of last 5 years was also presented before the members. All the members were informed that university has invested Rs. 7.0 Crore for the development of infrastructure in terms of laboratories focusing of R&D and consultancy services. A central instrumental facility has also been developed by the university to promote the research activities. Admission statistics were also presented, and it was observed that intake quality is also increasing year by year.

The Vice Chancellor informed all the members that university has targeted 150 nos. of publication in the current academic year. Placement highlight for the batch 2021-22 and 2022-23 was quite encouraging. Till now 40+ companies conducted campus drive at OPJU. Highest package offered till now was Rs.10 LPA.

OPJU adopted five villages to carry out various developmental work for the benefit of the villagers under CSR. The role of OPJU is to provide Technology enables solution to the people of the adopted villages. Faculties and students are working in this direction under the University Social Responsibility (USR). JSPL Foundation approved Rs. 6.27 Crores for the sustainable development of these villages. Till now total 90 activities conducted in the area of women empowerment, gender Sensitization, health and hygiene, digital literacy, career counselling etc. at the adopted five villages.

2. After thorough discussion, all the members unanimously accorded their approval for the following proposal:

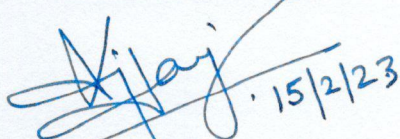
- Approval to start new courses i.e., **BA (Hons.) - Economics (60 seats)** in School of Management and **B.Sc. (Hons) - Computer Science & Data Analytics (30 seats)** in School of Science of Intake for the admission year 2023 along with intake of the existing courses for the year 2023 (Copy attached).
- Approval of Admission notification for the year 2023 (Copy attached).
- Approval of revised fees for the students admitted in the year 2023 (Copy attached).
- Approval to purchase one new ambulance and one electric vehicle - As the vehicle (ambulance) Omni is 15 years old and very soon the vehicle will be declared unfit for use. It was also decided that one electric vehicle shall be made by the University students and faculty in addition to purchase a electric vehicle from the market.
- Approval to scrapped off two old Scorpio, which are not repairable, and hire one suitable vehicle/car for official use in place of that.


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After presentation the session was open to get the valuable suggestion from the distinguished members;

- i. The financial snapshot presented before the members were appreciated. The last three quarter financial data was quite satisfactory.
- ii. Dr. Samarendra Singh appreciated presentation and recognized the able leadership of Dr. R.D. Patidar for overall growth of the University. He suggested that the annual report for CSR activities should be prepared in measureable manner reflecting the percentage of improvement made in the field of literacy, women empowerment education, sanitation etc. at the villages, in this way the contribution made by OPJU for village level development can be reflected. Dr. R. D. Patidar directed the Registrar to decide various parameters under CSR activities and prepare a report in a measurable format i.e. status before adoption and after adoption.
- iii. In line with above suggestion, Mr. S.S. Rathi added that the infrastructure improvement areas at the village level can be measured in the form of capturing pictures of before and after the work done. Mr. Rathi also shared that the University is progressing good and moving as per its vision & mission.

The Chairman proposed his sincere thanks to all the distinguished members of Board of Management for sparing their time from their busy schedule and giving their valuable suggestions. He assured that the University will put best effort to incorporate the suggestions. There being no other points to be discussed, the meeting concluded with thanks to the Chair.


(Anurag Vijaywargiya)
Member Secretary