

MINUTES OF THE BOARD OF MANAGEMENT MEETING

The meeting of the Board of Management of OP Jindal University (OPJU) was held on February 11, 2022 (Friday), through video conferencing at 02:30 PM as per the agenda given below:

1. Approval of the Mess Contract
2. Approval of the Budget for FY 2022-23
3. Any other Points with the permission of the Chair

The following members attended the meeting:

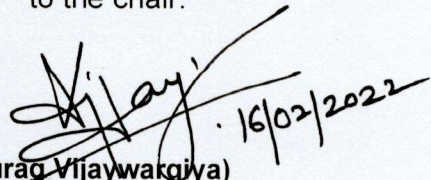
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| 01. | Dr. R. D. Patidar, Vice Chancellor, OPJU | : Chairman |
| 02. | Mr. S. S. Rathi, Director and Plant Head, NSPL | : Member |
| 03. | Mr. Vikas Goel, EVP, JSPL | : Member |
| 04. | Dr. S. Nayak, Professor, OPJU | : Member |
| 05. | Dr. Ashok Srivastava, Professor, OPJU | : Member |
| 06. | Dr. Ashok Bhansali, Professor, OPJU | : Member |
| 07. | Mr. Anurag Vijaywargiya, Registrar, OPJU | : Member Secretary |

The following proceedings were recorded in the meeting:

1. The Member Secretary welcomed the Chairman and all distinguished members of the Board of Management. Minutes of the last meeting were read and confirmed. With the permission of the Chair, the Member Secretary started the presentation.
2. The member secretary informed that all the students will now report to the university in a phased manner and hence functioning of the hostels needs to be started. The purchase committee has identified a suitable vendor for the mess and cafeteria as per the terms and conditions laid down by the university. All the members unanimously approved the proposed vendor to run the mess and cafeteria facilities of the university.
3. The budget for the FY 2022-23 has been discussed at length. Special emphasis has been given to the development of various centers, procurement books and e-resources for the library, IT Infrastructure in addition to lab equipment. After a thorough discussion, it was decided to send it to the Governing Body for final approval.

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4. The Vice-Chancellor informed all the members that with the normalization of the situation and to rejuvenate the students, the Annual tech-fest of the university will be held in the last week of March or 1st week of April. All the members appreciated this step.
5. There were no other points for the discussion. The meeting concluded with thanks to the chair.


(Anurag Vijaywargiya)
Member Secretary