



OPJU

UNIVERSITY OF STEEL TECHNOLOGY  
AND MANAGEMENT

### **Minutes of the Meeting of Governing Body**

Minutes of the meeting of the Governing Body held on 22<sup>nd</sup> October 2021 at 04:00 pm through video conferencing (using zoom) as per the agenda given below:

1. Welcome of New Chancellor Ms. Shallu Jindal
2. To apprise Hon'ble members about
  - (i) Latest happenings at OPJU
  - (ii) Admissions overview
  - (iii) Development plans in the Financial Year 2021-22
  - (iv) Financial Snapshot
3. NAAC Internal Assessment report: Current gaps to be achieved and strategy to bridge the gaps to achieve NAAC A+.
4. Approval of Policy for the students and families of employees who have suffered due to this unprecedented COVID-19 pandemic.
5. Approval to recruit Teaching and nonteaching staff in the Academic Year 2021-22 as per the requirement.
6. Any other point with the permission of the Chair.

Following members attended the meeting:

- |   |                    |
|---|--------------------|
| 1. Ms. Shallu Jindal, Chancellor, OPJU      | : Chairperson      |
| 2. Dr. R. D. Patidar, Vice Chancellor, OPJU | : Member           |
| 3. Dr. B. K. Sthapak                        | : Member           |
| 4. Dr. Dheeraj Sanghi                       | : Member           |
| 5. Dr. Saroj Kashyap                        | : Member           |
| 6. Dr. Manju Salil Mitra                    | : Member           |
| 7. Dr. R. N. Baghel                         | : Member           |
| 8. Dr. Samarendra Singh                     | : Member           |
| 9. Anurag Vijaywargiya, Registrar, OPJU     | : Member Secretary |



**OP JINDAL UNIVERSITY**

OP Jindal Knowledge Park, Punjipathra, Raigarh - 496109 (C.G.)

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Following proceedings were recorded in the meeting:

1. Dr. R. D. Patidar, Vice-Chancellor, OPJU welcomed the newly appointed Chancellor Ms. Shallu Jindalji on board of OPJU. He also welcomed all other members and introduced Ms. Shallu Jindal Ji, Chancellor, OPJU before all the members. With the permission of the chair, Dr. Patidar gave a presentation.
2. Dr. Patidar appraised all the members about the latest activities carried out in the University viz. awards & recognition, conferences & workshops organized, 1<sup>st</sup> convocation of the University, Scholarships, during & post-COVID operations of the university, etc.
3. He 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. The Vice-Chancellor also presented the development plan for the year 2021-22. A financial snapshot was also presented before the members.
6. 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.
7. A policy for the students and families of employees who have suffered due to this unprecedented COVID-19 pandemic, were presented before the members. The Vice-Chancellor informed that so far, no employee is falling under this category, only 4 to 5 students lost the parents/ earning member due to COVID-19. As of today, the total impact will be approximately 2.5 Lac towards students. All the members unanimously approved the policy.
8. Approval to recruit teaching and non-teaching staff presented before the members. Dr. Patidar informed all the members that this year student strength has reached approximately 1700 and to maintain the quality education and research outcome it is very much essential to recruit quality faculty by maintaining the cadre ratio as per the need. The projections of the next three years towards faculty requirements were also presented before the members. In addition to teaching staff, the university also required some non-teaching staff including one Assistant Registrar, 2 Assistant Librarians, Asst. Manager in IT, CDC, Admin, and hostel, etc. All the members unanimously approved the same.



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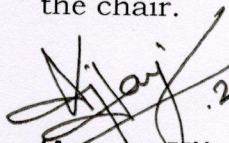
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9. Hon'ble Chancellor appreciated the efforts made by the University towards achieving academic excellence. She suggested the Vice-Chancellor to explore the possibility and include the B. Tech program in Energy Technology in the OPJU curriculum.

The Chancellor also requested the board members to share their views and suggestions for the improvement of the University.

- ❖ Dr. Manju Salil Mitra has come forward to help and guide the university to obtain NAAC by the virtue of her experience. Hon'ble Chancellor and Vice-Chancellor appreciated her concern.
- ❖ Dr. R. N. Baghel appreciated the University's activities and congratulate all the faculty and staff of the University for their phenomenal performance in each area including research. Dr. Baghel also welcomed the generousness of the University by launching a policy for the students and families of employees who have suffered due to this unprecedented COVID-19 pandemic.
- ❖ Dr. Saroj Kashyap congratulated the University for the various achievement. She conveyed her best wishes to the University and was always ready to guide the University as per the need.

There were no other points for discussion. The meeting concluded with thanks to the chair.

  
26/10/2021  
(Anurag Vijaywargiya)  
Members Secretary



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