

MINUTES OF THE MEETING OF BOARD OF MANAGEMENT

Minutes of the Meeting of Board of Management held on 1st February, 2019 in the campus of the University at 03:00 PM as per the agenda given below.

1. Glimpse on the points of last Minutes of the Meeting of BOM
2. To apprise all the members with recent activities of the University
3. Admission Notification and Eligibility Approval for 2019-20
4. Courses and Intake Approval for 2019-20
5. Approval of fee for 2019-20
6. Approval for International students and approval of the consultant
7. New member in place of Mr. Asheesh Gupta
8. Review of Manpower status
9. Revenue and Expenditure Snapshot
10. Any other point by the permission of the Chair

Following members attended the meeting:

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| 1. Dr R. D. Patidar, Officiating Vice Chancellor, | : Chairman |
| 2. Mr S. S. Rathi, Director, NSPL (Nominated by JEWS) | : Member |
| 3. Dr Prashant S. Bokare, Dean, SOE, OPJU | : Member |
| 4. Dr Shesadev Nayak, Professor, SOM, OPJU | : Member |
| 5. Dr Girish Chandra Mishra, Professor, OPJU | : Member |
| 6. Dr Siddharth S. Chakraborty, Assoc. Prof. OPJU | : Member |
| 7. Prof. Santanu Ray, JSPL Steel Chair Professor | : Special Invitee |
| 8. Mr Anurag Vijaywargiya, Addl. Registrar, OPJU | : Member Secretary |

Following proceedings were recorded in the meeting:

1. Dr R. D. Patidar, Officiating Vice Chancellor, welcomed all the members and presented comprehensive activities of the University for the academic year 2018-19 including collaboration with AHUT University, China for joint B. Tech Programme, collaboration with NASCOM for future skills programme, recruitment of faculty members, marketing activities, amendment in statute, status of ordinances, establishment of School of Science (SOS) and five Centre of Excellence, Research Publication details of the faculty members etc.
2. Admission Notification and Eligibility criteria for each courses has also been presented by Dr R. D. Patidar before the members, which was unanimously approved.
3. Dr R. D. Patidar suggested for the admission of International students in OPJU from SAARC and other countries. He also shared the experience of his recent visit to Nepal. In order to approach International students, separate marketing strategy and involvement of consultant is essential for the initial period of 3-4 years. This year target is SAARC with some selected other countries and for that an additional budget of Rs.40.00 lacs for marketing and consultant expenses was proposed. After through deliberation all the members unanimously accord the approval. A separate Note for Approval for the same was also signed by the members.

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4. Dr Patidar has also intimated about the proposed courses in School of Engineering (SOE), School of Management (SOM), School of Science (SOS) and corresponding intake therein. The intake details in above three schools for the year 2019-20 was discussed in length and got approval of the members.
5. The Fees structure for the year 2019-20 applicable to Indian and International students was presented by the Vice Chancellor before the members. It was approved by the members.
6. The existing manpower status was reviewed. Proposal for recruitment of further Manpower for the period 2019-20 was also discussed in length. It was suggested by the Vice Chancellor to increase recent faculty strength from 61 to 68, which got approval of the members.
7. Dr Patidar briefed the members about the strategic Vision 2024 of the University alongwith the upcoming projects, events other activities etc. The functional plan of OPJU for the period from January to June 2019 was also presented. All the members appreciated the same and recommended their valued suggestion.
8. Snapshot of revenue and expenditure was also presented. Taking into consideration of existing balance sheet some of the cost cutting measures including downsizing non-performing existing manpower, organizing only urgent and important activities were discussed and suggestion of the members was accepted.
9. It was intimated that Mr. Asheesh Gupta, Member, Board of Management, nominated by JEWS is not attending the meetings because of long distance and some personal reasons. Hence he can be replaced by a new member. Members suggested to incorporate the name of the Unit Head, JPL, Tamnar as the new member in BOM. All the members agreed and approved the proposal.

There being no other points to be discussed, the meeting concluded with thanks to Chair.



B. D. Patidar
01/02/19

(Dr R. D. Patidar)
Officiating Vice Chancellor