

MINUTES OF THE MEETING OF BOARD OF MANAGEMENT

Minutes of the Meeting of Board of Management held on 5th July, 2019 in the campus of the University at 11:00 AM as per the agenda given below.

1. To apprise all the members with recent activities of the University
2. Review of Admission status of the university 2019-20
3. Approval for renewal of the contract of following services
 - a) Housekeeping
 - b) Security deployment
 - c) Mess
 - d) Hiring of the buses
 - e) Garden maintenance
4. Accommodation for Vice Chancellor and Registrar in the campus of the university
5. Any other point by the permission of the Chair

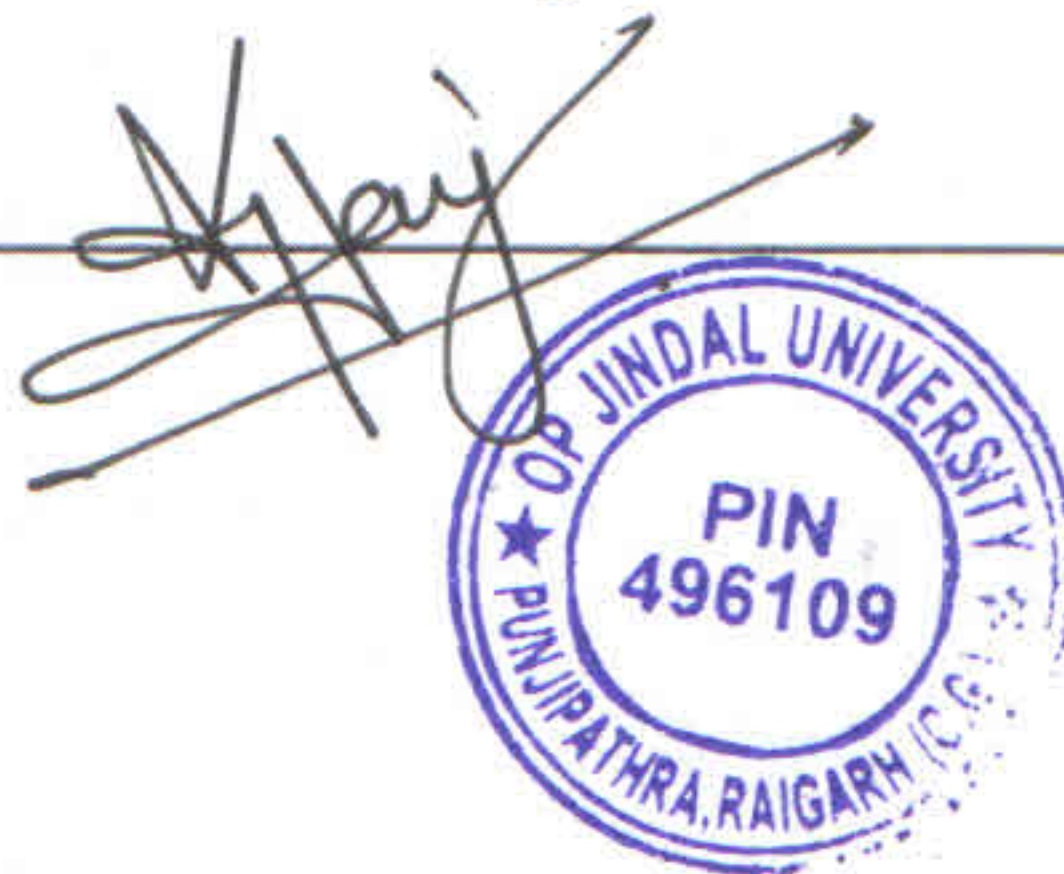
Following members attended the meeting:

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| 1. Dr R. D. Patidar, Officiating Vice Chancellor, | : Chairman |
| 2. Dr S.R. Kamlesh, Addl. Director, Higher Education | : Member |
| 3. Mr S. S. Rathi, Director, NSPL (Nominated by JEWS) | : Member |
| 4. Dr Prashant S. Bokare, Dean, SOE, OPJU | : Member |
| 5. Dr Shesadev Nayak, Professor, SOM, OPJU | : Member |
| 6. Dr Girish Chandra Mishra, Professor, OPJU | : Member |
| 7. Dr Siddharth S. Chakraborty, Assoc. Prof. OPJU | : Member |
| 8. Mr. Claude Mathew, Sr. Manager (Admin), OPJU | : Special Invitee |
| 9. Mr. Siddhant Chaturvedi, Manager (F&A), OPJU | : Special Invitee |
| 10. Mr Anurag Vijaywargiya, Registrar (I/C), 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 2019-20 including collaboration with AHUT University, China for joint B. Tech Programme, recruitment of faculty members, marketing activities and Publication details of the faculty members etc.
2. Admission status of the University for the Period 2019-20 was reviewed. The Officiating Vice Chancellor intimated the members that this year the admission scenario is quite encouraging in comparison to last year (2018-19) achievement. It is expected that this year the total number of admission will go up to 560. The members appreciated the efforts of all the faculty and staff members for such achievement.
3. Dr R. D. Patidar, Officiating Vice Chancellor, was pleased to intimate the members that for the first time some of the International students have taken admission in OPJU from SAARC and other countries. It was also informed that, in coming years, the team will reinforce the endeavor to get more students.
4. The matter regarding renewal of the contracts of the following services was discussed in length and got the approval of the members to go ahead with the same vendors as per 2018-19.

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- I. Housekeeping
- II. Security deployment
- III. Mess
- IV. Hiring of the buses
- V. Garden maintenance

5. During the recent visit of CGPURC Inspection team to OPJU, it was pointed out that the Vice Chancellor and Registrar should stay within the campus of the University and in their inspection report, they specifically mentioned that there should be two separate accommodation for V.C. and Registrar in the campus. It was intimated to them that there is existing accommodation facility for both the officials in the Housing Colony of the University, but they reiterated for the said arrangement. The matter was discussed at length and it was decided to bring the issue into the notice of the Governing Body of OPJU.
6. Dr. Shesadev Nayak, Associate Dean, School of Management proposed to start full time PhD across all the schools. This programme will be strictly as per UGC Regulations. He suggested that this will improve the Research output and establish the brand of OPJU. These scholars can undertake the live problem of JSPL Group of Companies and provide viable solution to the problems.

A consolidated stipend can be paid to the full time Research Scholars for the period of three years under the University Research Assistantship Scheme as per the details given below.

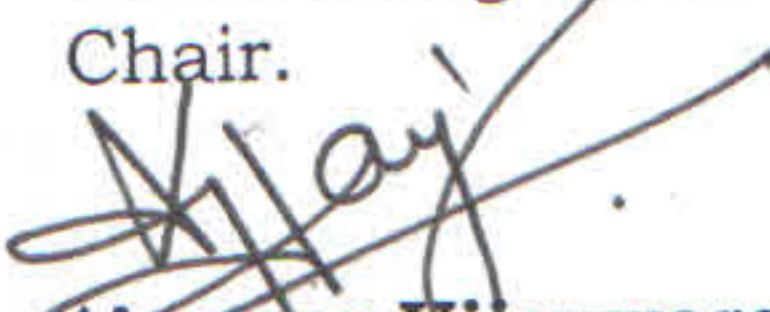
- a) To promote full time research in OPJU
- b) To improve research output in the form of publications, patents IPR etc.,
- c) To establish brand of OPJU
- d) To undertake the problems faced by JSPL/JPL/SSD for research purpose and provide a viable solution to those problems.

A consolidate stipend will be paid to the scholars joining the full time PhD programme under the University Research Assistantship as per the details given below but no financial support is to be made available after 3 years from the date of joining the scheme.

- a) 1st year Rs.25,000/- per month
- b) 2nd year Rs.30,000/- per month
- c) 3rd year Rs.35,000/- per month

All the members were unanimously approved the proposal and it was decided that to start with 04 scholars will be admitted in Academic Year 2019-20 and out of four (04) two (02) will be in SoE, one (01) in SoM and one (01) in SoS.

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


(Anurag Vijaywargiya)
Registrar (I/C)

