

MINUTES OF THE MEETING OF GOVERNING BODY OF OPJU

A meeting of the Governing Body of OP Jindal University (OPJU) was held at JSPL, Raipur on January 18, 2018. The agenda of the meeting was as follows:

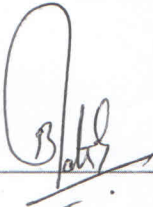
1. To apprise all the members with recent activities of the university
2. Status of Ordinances submitted & approved and further consideration to start new programmes and Schools recommended by the Board of Management
3. Recruitment of manpower over 2017-18
4. Review budgetary expenditure for 2017-18 and proposed Budget for 2018-2019
5. Approval of increment to the Vice Chancellor
6. Any other point by the permission of the Chair

The following members attended the meeting:

- | | |
|--|--------------------|
| 1. Dr B. K. Sthapak, Chancellor, OPJU | : Chairman |
| 2. Dr Prabhu Aggarwal, Vice Chancellor, OPJU | : Member |
| 3. Mr. S. K. Misra, IAS, (Ex-Chief Secretary, Govt. of Chhattisgarh) | : Member |
| 4. Mr Praveen Purang, Head, Group Procurement, JSPL (Presented through Video Conferencing) | : Member |
| 5. Mr Rajeev Bhadauria, Director, Group HR, JSPL (Presented through Conferencing) | : Member |
| 6. Mr Neville P. Jamshedji, CFO and Vice Dean Admin & HR, OPJU | : Special Invitee |
| 7. Dr R. D. Patidar, Registrar, OPJU | : Member Secretary |

Following proceedings were recorded in the meeting:

1. The members were introduced and welcomed by the Registrar (Member Secretary) of the university.
2. The Vice Chancellor of the university presented the recent activities and performance of OPJU including UGC approval, establishment of various Centers of Excellence as well as establishment of IOT Lab with support from INTEL Corporation in length.
3. The Vice Chancellor of the university also presented the status of ordinances and statutes of the university and updated all the members about the present courses offered by the university.
4. The Vice Chancellor of the university also presented the 4 year plan of the university which covers about all programmes and student as well as faculty strength for current schools i.e. School of Engineering, School of Management and School of Science. The presentation envisaged steady increase in quality through strategic investment in faculty, quality of students, infrastructure, information technology, library resources and partnerships.
5. The Vice Chancellor also presented the faculty and other manpower status and plan for addition for the coming years. More emphasis was given on the addition of new faculty members in the School of Management and School of Science.



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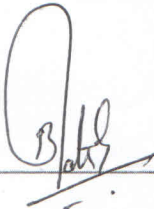
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