

**OPJU**UNIVERSITY OF STEEL TECHNOLOGY
AND MANAGEMENT

MINUTES OF THE MEETING OF GOVERNING BODY

Minutes of the meeting of Governing Body of OP Jindal University (OPJU) held on (Thursday) April 25, 2019 in JSPL, Raipur at 11:30 AM as per the given agenda:

1. To apprise all the members with recent activities of the University
2. Approval of the Budget for the financial year 2019-20
3. Approval of Manpower recruitment for the Academic session 2019-20
4. Permission to start Diploma Programme in Engineering
5. OPJU city office at JSPL, Raipur
6. Any other point by the permission of the Chair

The following members attended the meeting:

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| 1. Mr. PravinPurang, Chancellor, OPJU | : Chairman |
| 2. Dr. R. D. Patidar, Officiating Vice Chancellor, OPJU | : Member |
| 3. Dr. B. K. Sthapak, Former V.C., CSVTU | : Member |
| 4. Mr. S. K. Mishra, Ex-Chief Secretary, Govt. of C.G. | : Member |
| 5. Dr. V. H. Radhakrishnan, Professor, NITTTR, Bhopal | : Member |
| 6. Mr. Anurag Vijaywargiya, Addl. Registrar, OPJU | : Member Secretary |
| 7. Mr. Siddhant Chaturvedi, Manager F & A, OPJU | : Special Invitee |

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 started with the vision and mission of the university to infrastructure and facilities, recent achievements, next 5 years plan (strategic vision 2024), courses and intake, manpower status and further requirements, placement statistics, research outcomes, national/international collaborations, workshops/seminars/conferences organized, budget for the financial year 2019-20, priorities, etc. in details.
2. Dr. R. D. Patidar appraised the members regarding starting of the following additional courses for academic session 2019-20:
 - i. Diploma in Engineering (ME, MME and EE) with an intake of 30 each
 - ii. M. Sc. Chemistry and Mathematics with an intake of 18 each
 - iii. OPJU-AHUT joint B. Tech program with an intake of 30 subjected to approval of the Govt. before beginning of the session
 - iv. B. Com. (Hons), M. Com. and B. Sc. (Hons) subjected to approval of the ordinances before the beginning of the session.

All members unanimously approved the above proposed courses.

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3. The Officiating Vice Chancellor of the university presented the current manpower status and further recruitment for the session 2019-20. Looking forward to the budget, the Chairman has instructed that there shall be no addition of manpower. However, replacement if unavoidable can be done.
4. Dr. V. H. Radhakrishnan, member Governing body and Professor, NITTTR, Bhopal suggested the following for achieving academic excellence: Outcome based curriculum that will help in getting accreditation, recasting the vision statement of the university, short term program on emerging technology and given emphasis on to start the unique programs like cloud computing, IOT based, etc. All members supported his views and instructed to the Vice Chancellor to explore the possibilities and adopt these suggestions.
5. Dr B. K. Sthapak, member Governing body and Former V.C., CSVTU also suggested for quality education and branding of the University including membership of CII, adding core values along with vision and mission statement, to start M. Tech program in Steel Technology, the opening of Center of Continuing Education, etc. In this regard, the Vice Chancellor of the University updated the members about the activities in which University already involved in the suggested areas. However, all the suggestions were discussed at length and noted for further course of action
6. Dr. S. K. Mishra, Member Governing body and Ex-Chief Secretary, Govt. of C.G. given emphasis on strengthening the Social Empowerment Cell and its activities through engaging some NGOs and Govt. schemes like Unnat Bharat Abhiyan. He also suggested to adopt some of the nearby villages for the social activities through students and staff members of the University. In this respect, all the members have been educated about the current activities of the cell and his suggestion is noted for further course of action.
7. The proposal for establishing a city office for the OPJU at JSPL, Raipur was intimated by the Officiating Vice Chancellor .The new office will act as a nodal extension office for the Engineering, Management and Science aspirants and their parents in getting information and admission at OPJU. Further the office would enable reduction in frequent visits to Raipur by officials from OPJU Raigarh to Raipur for meetings and work with Govt. officials at Raipur The proposal is accepted by the members.
8. Dr R. D. Patidar informed regarding admission of International students in OPJU from SAARC and other countries. He also intimated that 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 of the selected other countries. A provision of the additional budget is required to meet the expenses of marketing and consultant was proposed. The members were agreed to incorporate additional budget in marketing head.
9. A detail of revenue and expenditure for the year 2018-19 was presented by the Vice Chancellor. Also the proposed budget for the financial year 2019-20 and each head of the proposed budget was discussed at length. In principle, the members were agreed with the proposed budget.



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However, some cost cutting measures and revenue generation activities are suggested by members. Dr. Patidar informed the members about the operation breakeven of the University which is around 1500 students. After a thorough discussion on each head of the budget, the Chairman has instructed to submit the revised proposed budget after incorporating the changes suggested by the members. Accordingly, the budget shall be revised and submitted for the approval. The Chancellor shall subsequently approve the budget.


10. After thorough deliberation on various issues, the Chairman of the Governing Body emphasized on the following points.

- a) Special attention is to be given for promotion of Entrepreneurship and innovation.
- b) Establishment of Technology Incubation Centre.
- c) Analysis of un-placed students.
- d) Proper tracking of the pass out students.
- e) Involvement of external trainers in CCET programme and making a plan to use the Jindal Global University Training Centre, Delhi for NCR region. Also, the remuneration rate to faculty involved has been revised. The new rate will be 50 % of net revenue due to training to faculty involved and 50% to University. Net revenue = total revenue-(direct expense+ 30% of total revenue).
- f) Detailing of the main activities of In-charge professors of various centers and departments, current status of the events and progress of the same should be visualized.

11. Mr. Anurag Vijaywargiya, Member Secretary of the University brought into the notice of the members about the completion of 6 months as Pro Vice Chancellor of Dr. R. D. Patidar and the views of the members for further continuance. All the members unanimously approved to the position of Dr. Patidar as full time Pro Vice Chancellor of the University.

12. After having discussed all the matters the meeting was left open for general discussion and summing up the affairs

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


29/4/19
Member Secretary
(Anurag Vijaywargiya)