

**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 September 26, 2018 in JSPL, Raipur at 06:00 PM as per the given agenda:

1. Introduction and Welcome of Shri Pravin Purang as Chancellor and Chairman of the Governing body of the University
2. To apprise all the members with recent activities of the university
3. Status of Ordinances submitted & approved so far
4. Permission to start new programmes/courses for the session 2019-20 recommended by the Board of Management
5. Recruitment of manpower for the session 2018-19
6. Review budgetary expenditure for 2017-18 and Budget for 2018-2019
7. To change the name of the University from OP Jindal University to Jindal University of Steel Technology and Management
8. Approval for the privileges in tuition fee offered to the students admitted in 2018-19 and also propose the same for the year 2019-20
  - (a) A 20% discount/concession in tuition fee for entire course duration to the following category:
    - Wards of Jindal Group Employees and Employees him/herself
    - Students from all OPJS Schools
    - Alumni and real brother/sister of alumni as well as existing students
    - A candidate secured cutoff in SAT/MAT
  - (b) A 50% off on tuition fee for the Lateral Entry B. Tech candidates
9. Any other point by the permission of the Chair

The following members attended the meeting:

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|--|--------------------|
| 1. Mr. Pravin Purang, Chancellor, OPJU                               | : Chairman         |
| 2. Dr. Prabhu Aggarwal, Vice Chancellor, OPJU                        | : Member           |
| 3. Mr. Rajeev Bhaduria, Director Group HR, JSPL                      | : Member           |
| 4. Dr. B. K. Sthapak, Former V.C., CSVTU                             | : Member           |
| 5. Mr. S. K. Misra, Ex-Chief Secretary,<br>Govt. of Chhattisgarh     | : Member           |
| 6. Mr. Neville P. Jamshedji, CFO and Vice Dean<br>(Admin & HR), OPJU | : Special Invitee  |
| 7. Dr. R. D. Patidar, Registrar, OPJU                                | : Member Secretary |

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Following proceedings were recorded in the meeting:

1. Dr. R. D. Patidar, Registrar (Member Secretary) welcomed all the members of the Governing Body and introduced Mr. Pravin Purang as the Chancellor of the OP Jindal University.
2. The Vice Chancellor, Dr. Prabhu Aggarwal presented the recent activities of the university, which includes the UGC Approval, appointment of the Chancellor, induction of new courses, establishment of school of Science (SOS), research activities carried out by the university faculty, recruitment of new faculty members and the establishment of five centre of excellences in the university.

He was pleased to make a note that despite of tough market conditions nationwide the admission numbers with quality are improved in OPJU this year and he appreciated the efforts of the team for accomplishing the task successfully.

The Vice Chancellor also had given emphasis on the Strategic Vision 2024 of the University and also explains a complete plan to execute and achieve the same. There was a long discussion on the vision, mission, core values, key constituents, pillars of delivery and the aligning the pillars and centers to realize the same.

Dr Aggarwal also appraised the members about the status of ordinances, approval of the new ordinances; the amendment made in the article 2.1 of the statutes 2.0 of the university and also updated all the members with the present courses offered by the university.

3. The Vice Chancellor presented various new courses to be start from the session 2019-20 across all the schools of the university. After a long discussion the following courses are unanimously approved by the members:
  - B. Tech Course in Mining Engineering under SoE
  - Selective PG Diploma courses under SoE and SoM
  - B. Com (Hons), M. Com in SoM
  - B. Sc. (Hons), B. Sc. in AME and M. Sc. in Chemistry under SoS
4. The Vice Chancellor of the university also presented the current manpower status and a further plan for additional recruitment of the manpower for the coming years. Emphasis was given to increase the number of faculty members in all the Schools of the university. All the members were agreed upon the proposal to recruit the additional manpower.
5. The financials snapshot for the year 2017-18 and proposed budget for the year 2019-20 was presented, which was unanimously approved by the members. The Vice Chancellor also projected the fund requirement of Rs.25.00 crores for the development of the infrastructure and facilities for the next three years. Shri Rajeev Bhaduria, Director Group HR and the

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Chancellor Shri Purangji assured to discuss the same with the top management and get sanctioned the same.

6. The Vice Chancellor of the university intimated the members regarding the proposal to change the name of the university from OP Jindal University to **"Jindal University of Steel Technology and Management"**. The matter of change of name was discussed in length with its plus and minus and finally all the members were unanimously agreed. Dr. R. D. Patidar, Registrar was advised to initiate the process with the CGPURC as well as State Government for the same.
7. Dr. R. D. Patidar, Registrar drawn the attention of the members about the privileges in tuition fee offered to the students admitted in 2018-19 and also requested to continue the same for the year 2019-20.

(a) A 20% discount/concession in tuition fee for entire course duration to the following category:

- Wards of Jindal Group Employees and Employees him/herself
- Students from all OPJS Schools
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(b) A 50% off on tuition fee for the Lateral Entry B. Tech candidates

All the members were pleased to agree and approved to continue the above privilege for the students.

8. The Chancellor of the university, Shri Pravin Purang advised to put more emphasis on the placement of the students in reputed corporate. He suggested to make the industry-institute interaction stronger and to impart quality training to the students to increase their employability skills. The Vice Chancellor of the university assured to focus and hasten the activities of Career Services Office (CSO) in the days to come.
9. Mr. Rajeev Bhaduria, Director Group HR appreciated the Strategic Vision 2024 of the university and assured to provide the essential support to achieve the same. Shri Bhaduria along with other members, Shri S K Misra and Dr B K Sthapak has given some valuable suggestions to make it more stronger, powerful and quality oriented. They also advised to strengthen the Industry-Academia relationship to improve the quality of education.
10. 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.

  
(Dr R. D. Patidar)  
Registrar & Member Secretary