

MINUTES OF THE BOARD OF MANAGEMENT MEETING

The meeting of the Board of Management of OP Jindal University (OPJU) was held on August 20, 2023 (Tuesday), through video conferencing at 02:00 PM as per the agenda given below:

1. To appraise Hon'ble members on various activities of the University.
2. Admission overview
3. Financial Snapshot and review
4. Any other point, with the permission of the Chair.

The following members attended the meeting:

- | | | |
|-----|--|--------------------|
| 01. | Dr. R. D. Patidar, Vice Chancellor, OPJU | : Chairman |
| 02. | Mr. S. S. Rathi, Director and Plant Head, NSPL | : Member |
| 03. | Mr. Vikas Goel, EVP, JSPL | : Member |
| 04. | Dr. S. Das, Professor, OPJU | : Member |
| 05. | Dr. Mahesh Bhiwapurkar, Professor, OPJU | : Member |
| 06. | Dr. Saket Jeswani, Professor, OPJU | : Member |
| 07. | Mr. Anurag Vijaywargiya, Registrar, OPJU | : Member Secretary |

The following proceedings were recorded in the meeting:

1. The Member Secretary welcomed the Chairman and all distinguished members of the Board of Management. Minutes of the last meeting were read and confirmed. With the permission of the Chair, the Member Secretary started the presentation.

2. All the members updated about the admission statistics so far, which was quite satisfactory. No. of girls have increased tremendously in the current admission.

The Members Secretary informed that detailed information about them will be provided in next meeting of the board. It was informed to all the members that in 3rd convocation which was held on 9th August 2023, 522 students were conferred the degree in various disciplines, including 3 Ph.D.

Members were also informed about the NAAC preparation. In this regard, it was informed to Hon'ble members that university will file IIQA in October or November'2023 and once it will approve, SSR will be filed. The Vice chancellor informed all the members, that all the preparation of NAAC is going on as per the planning and defined timeline.



3. The financial snapshot was presented before the members. The financial health of the university is robust, reflecting prudent management and strategic allocation of resources. In the current year also, the university demonstrated strategic financial management, showcasing its commitment to sustaining academic excellence while ensuring financial stability. All the members appreciated the financial planning of the university.

 25/8/2023

(Anurag Vijaywargiya)

Member Secretary

MINUTES OF THE BOARD OF MANAGEMENT MEETING

The meeting of the Board of Management of OP Jindal University (OPJU) was held on June 22, 2023 (Thursday), through video conferencing at 05:00 PM as per the agenda given below:

1. To provide updates on recent activities of the university
2. To review the financial performance of the university for FY 2022-23
3. Any other Points with the permission of the Chair

The following members attended the meeting:

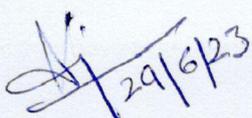
01.	Dr. R. D. Patidar, Vice Chancellor, OPJU	: Chairman
02.	Mr. S. S. Rathi, Director and Plant Head, NSPL	: Member
03.	Mr. Vikas Goel, EVP, JSPL	: Member
04.	Dr. S. Das, Professor, OPJU	: Member
05.	Dr. Mahesh Bhiwapurkar, Professor, OPJU	: Member
06.	Dr. Saket Jeswani, Professor, OPJU	: Member
07.	Mr. Avimanyu Singh, Head (F & A)	: Special Invitee
07.	Mr. Anurag Vijaywargiya, Registrar, OPJU	: Member Secretary

The following proceedings were recorded in the meeting:

1. The Member Secretary welcomed the Chairman and all distinguished members of the Board of Management. Minutes of the last meeting were read and confirmed. With the permission of the Chair, the Member Secretary started the presentation.
2. All the members were informed about the recent activities carried out viz. placement of students, admissions, workshops, FDPs etc. Further, the next convocation of the university is scheduled to be held on 9th August 2023. Approximately 525 students will be awarded the degree in this convocation. In this regard, an invitation letter has been sent to the Hon'ble Governor of Chhattisgarh to preside over the convocation ceremony. Confirmation from the Governor House is awaited.

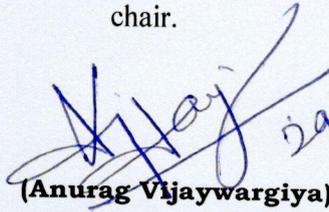
The Members Secretary also informed the board that the annual report of the university is under process and will be finalized by the end of August'2023.

3. The draft financial statement for FY 2022-23 was presented to the board members. The Member Secretary provided an overview of the revenue generated from fee collections and other sources. Additionally, head-wise expenditures were explained to the committee


29/6/23

members with appropriate justification. It was observed that the income for the given year exceeded the expenditure incurred, resulting in a surplus for the university.

4. There were no other points for the discussion. The meeting concluded with thanks to the chair.


(Anurag Vijaywargiya)

Member Secretary

MINUTES OF THE BOARD OF MANAGEMENT MEETING

The meeting of the Board of Management of OP Jindal University (OPJU) was held on March 24, 2023 (Friday), through video conferencing at 04:30 pm as per the agenda given below:

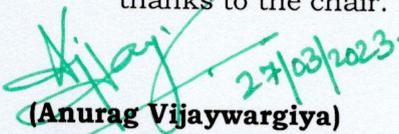
1. Approval of the budget for the Financial Year 2023-24
2. Any other Points with the permission of the Chair.

The following members attended the meeting:

- | | | |
|-----|---|--------------------|
| 01. | Dr. R. D. Patidar, Vice Chancellor, OPJU | : Chairman |
| 02. | Mr. S. S. Rathi, Director and Plant Head, NSPL | : Member |
| 03. | Mr. Vikas Goel, EVP, JSPL | : Member |
| 04. | Dr. Samrendra Singh, Dy Director, Dept. of Higher Education, CG Govt. | : Member |
| 05. | Dr. Saket Jeswani, Professor, OPJU | : Member |
| 06. | Dr. Mahesh Bhiwapurkar, Professor, OPJU | : Member |
| 07. | Dr. S. Das, Professor, OPJU | : Member |
| 08. | Mr. Avimanyu Singh, Head (F & A) | : Special Invitee |
| 09. | Mr. Anurag Vijaywargiya, Registrar, OPJU | : Member Secretary |

The following proceedings were recorded in the meeting:

1. The Member Secretary welcomed the Chairman and all distinguished members of the Board of Management. The minutes of the last meeting were read and confirmed. With the permission of the Chair, the Member Secretary commenced the presentation.
2. The budget prepared by the Budget and Finance committee for FY 2023-24 was discussed in detail, with special emphasis on the development of various centers and their equipment, Digitization of the library and e-resources for the library, enhancement of IT infrastructure, acquisition of lab equipment and recruitment of manpower. The Members Secretary informed that looking towards the past admissions trends, students' strength will increase by 200+ students and accordingly revenue will also increase. After thorough deliberation on income and expenditure, it was decided to forward the budget to the Governing Body for final approval.
3. There were no other points for the discussion. The meeting concluded with thanks to the chair.


(Anurag Vijaywargiya)

Member Secretary