

MINUTES OF THE BOARD OF MANAGEMENT MEETING

The meeting of the Board of Management of OP Jindal University (OPJU) was held on January 17, 2024 (Wednesday), through video conferencing at 03:00 PM as per the agenda given below:

1. To Update the status of NAAC, NIRF and AICTE applications and other important activities conducted.
2. Financial Snapshot and review of 3rd quarter
3. Any other point, with the permission of the Chair.

The following members attended the meeting:

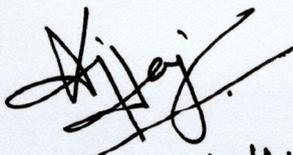
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| 01. | Dr. R. D. Patidar, Vice Chancellor, OPJU | : Chairman |
| 02. | Mr. S. S. Rathi, Director and Plant Head, NSPL | : Member |
| 03. | Dr. Balwant Singh, Professor, Pt. RSU | : Member |
| 04. | Dr. S. Das, Professor, OPJU | : Member |
| 05. | Dr. Mahesh Bhiwapurkar, Professor, OPJU | : Member |
| 06. | Dr. S. Nayak, Professor, OPJU | : Member |
| 07. | Dr. Saket Jeswani, Professor, OPJU | : Member |
| 08. | 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. The Member Secretary informed all the members that NAAC SSR was successfully submitted on 31st December 2023 and after the DVV process, NAAC inspection will be carried out. It is expected that NAAC inspection will be held in April-May 2024.

All the members were informed that the University is submitting the NIRF application in 4 categories i.e. Overall, Engineering, Management and Innovation and it will be submitted well before the due date.

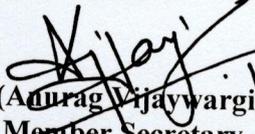
Further, as per the approval in November 2023, the University is applying for B. Tech-Mining Engineering along with the EOA of B.Tech., M. Tech. and MBA programs. The online application of the same will be submitted to AICTE by 28th January 2024.


19/1/24.

OPJU got recognition as the Nodal Centre for conducting the reputed national level event Smart India Hackathon (Software Edition) on 1 December 2023 and successfully conducted it on 19 and 20 December 2023. 28 teams, 7 to 8 members each, participated in the event from across the country, who were judged by reputed evaluators to shortlist the best five.

Department of Computer Science & Engineering successfully conducted the 6th International Conference on Information Systems and Management Science (ISMS 2023) jointly organized by OP Jindal University Raigarh, India and the University of Malta, Malta at IIT Bhilai on 23-24 December 2023. In this event, Prof. Rajiv Prakash, Director of IIT Bhilai was the Chief Guest; Prof. Ram Kumar Kakani, Director, IIM Raipur, Dr. Pradeep Kumar Sinha, Director-IIIT, Naya Raipur, Prof. Anupam Shukla, Director SVNIT Surat, Dr. B.K. Sthapak, (Founding Chancellor, OPJU), Dr. Lalit Garg, University of Malta, Information & Comm. Tech., Malta were the Guests of Honor. Prof. Ing. Carl James Debono, Professor, ICT University of Malta and Prof. Brij Bhooshan Gupta, Professor, Aisa University, Taiwan were the Keynote Speakers.

3. The financial snapshot was presented before the members. The figures show that the university is focused on sustaining its financial health while pursuing growth and development. The utilization of budget till 3rd quarter was quite satisfactory and appreciated by the board members.
4. There were no other points for discussion and meeting concluded with thanks to the Chair.


(Anurag Vijaywargiya)
Member Secretary
19/1/2024.

MINUTES OF THE BOARD OF MANAGEMENT MEETING

The meeting of the Board of Management of OP Jindal University (OPJU) was held on 27th March 2024, through video conferencing at 03:00 PM as per the agenda given below:

1. To Update the status of NAAC and other important activities.
2. Approval of the Budget for the Financial Year 2024-25.
3. 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, JSP	: Member
04.	Dr. Balwant Singh, Professor, Pt. RSU	: Member
05.	Dr. S. Das, Professor, OPJU	: Member
06.	Dr. Mahesh Bhiwapurkar, Professor, OPJU	: Member
07.	Dr. S. Nayak, Professor, OPJU	: Member
08.	Mr. Siddhant Chaturvedi, 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. Minutes of the last meeting were read and confirmed. With the permission of the Chair, the Member Secretary started the presentation.
2. The Member Secretary informed all the members that NAAC DVV has been submitted by 15th February 2024 and based on its university has successfully cleared the pre-qualification of the NAAC on 13th March 2024. It is expected that the NAAC peer team visit will take place between April'24 to June'2024.
The 5th Industry-Academia Conclave (IAC), National Innovation Fest 3.0 (NIF 3.0) during March 15-16, 2024 and National level Techno cultural fest "Technorollix" during March 20-22, 2024 were conducted successfully with a good number of participation from inhouse and outside students along with industry experts and Innovators.
3. The comparative financial statement of the university for the financial year 22-23 audited, 23-24 unaudited, and 24-25 projected were placed before the committee members to

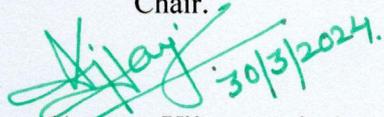
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understand the financial position of the university. The details contain year-wise student growth, income generated, and expenditure incurred for three years.

The committee after thoroughly analysing the budget placed for the upcoming financial year observed a donation requirement of rupees 4 crores for maintaining the operational quality of the university in terms of promoting high-quality teaching and learning, promoting research and supporting other operations of the university. The committee members were informed by the member secretary that the required funds would be generated through donations from the sponsoring body (JEWS) as per our previous practice.

The committee accepted the budget and directed the member secretary to submit the donation requirement note to the sponsoring body (JEWS) after approval from the Chancellor.

4. There were no other points for discussion and the meeting concluded with thanks to the Chair.


(Anurag Vijaywargiya)
Member Secretary