

MINUTES OF THE MEETING OF ACADEMIC COUNCIL

Minutes of the Meeting of Academic Council held on **4th February 2022** at 03:00 PM through video conference (using zoom) as per the agenda given below.

Agenda points of the meeting

- To apprise members about the latest happenings in the University.
- Approval of Intake for the session 2022-23
- Approval of admission notification for the session 2022-23
- Approval to award degrees to the students passed out in the Academic Year 2021-22
- Any other points with the permission of the Chair.

Members attended the meeting:

1.	Dr. R. D. Patidar, Vice Chancellor, OPJU	: Chairman
2.	Dr. Dheeraj Sanghi, V.C. (JKLU)	: Member
3.	Dr. Dheeraj K. Khatod, Assoc. Prof. IIT, Roorke	: Member
4.	Dr. Kamal K. Mehta, Professor, SVKM'S NMIMS	: Member
5.	Dr. Girish Chandra Mishra, Asst. Dean, OPJU	: Member
6.	Dr. Ashok Bhansali, Director CDC & Head CSE	: Member
7.	Dr. Siddharth S. Chakrabarti Prof. & Head ME	: Member
8.	Dr. Ashok K Srivastava, Prof. & Head Metallurgy	: Member
9.	Dr. Srikant Prasad, Prof. & Head Electrical Engg.	: Member
10.	Prof. Vinod Kumar Nagpure, Head Civil Engineering	: Member
11.	Mr. Anurag Vijaywargiya, Registrar, OPJU	: Member Secretary

Following proceedings were recorded in the meeting:

1. The Member Secretary welcomed all the members and introduced newly inducted members of the Academic Council as Dr. Siddharth Chakrabarti, Professor and Head (Mechanical Engineering), Dr Ashok K. Srivastava, Professor and Head of (Metallurgical Engineering), Dr. Srikant Prasad, (Professor and Head Electrical Engineering), Prof. Vinod Nagpure (Head of Civil Engineering). Minutes of last meeting were read, and they were confirmed.
2. With due permission of the Chair, Registrar shared a brief presentation based on the current achievements/activities, admission overview, approval of intake, admission notification for the session 2022-23 and award of degree to the passed-out students of the year 2021-22.
3. The members were intimated about the appointment of Ms. Shallu Jindal the Chancellor of the OP Jindal University after completion of the tenure of the then Chancellor Sri Praveen Purang, entry level scholarship distribution ceremony, recruitment of teaching and non-teaching staff, research contribution by the faculty members, admissions statistics, awards and recognitions, various MoUs signed, placement, conferences and workshop, AIU chess championship, alumni meet, village adoption and other development work etc. All the members appreciated the activities carried out during last couple of months.
4. Member secretary presented the proposed intake for the year 2022-23 for the approval. He presented following variation in intake/ new courses, for the upcoming academic year:

[Signature]
02/03/22

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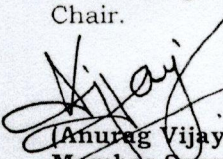
- I. Looking towards the admission scenario of last couple of years in Civil Engg. Department, it was proposed to reduce the intake of B. Tech, Civil Engineering from 60 to 30.
- II. Starting of M. Tech in "Steel Technology" under department of Metallurgical Engineering and M. Tech in "Manufacturing Technology and Automation" under department of Mechanical Engineering with intake of 18 students in each.
- III. Starting of "Post Graduate Program in Management (EMBA)" for working executive under School of Management, with an intake of 30 students.
- IV. Starting of "B.Sc. (Hons.) in Biotechnology" with an intake of 60 students under School of Science, subjected to approval of
- V. Offering specialization of Energy Technology to 30 students of B. Tech Electrical Engineering.
- VI. There will be no changes in the other program/course in intake.

All the members unanimously approved the proposed intake for the session 2022-23. (Copy of intake is attached- Encl-1). However, Prof. Sanghi suggested that intake of all M. Tech program shall be kept 30 as it would occur any additional cost in terms of infrastructure and manpower. In this regard Hon'ble Vice Chancellor asked the Registrar to keep it in mind at the time of filling AICTE application.

5. The Registrar presented the list of 315 students of different program/courses, passed out in 2020-21 to whom degree to be awarded. It was approved unanimously.
6. Admission notification for the year 2022-23 was approved unanimously.
7. At the end of the meeting, the session was open for the members to contribute their valuable suggestions towards further improvement of the University. All the members were highly impressed in witnessing the flourishing growth of OPJU under the able guidance of the Vice-Chancellor and anticipated more achievements in near future.

The Vice Chancellor once again conveyed his sincere thanks to all the distinguished members for sparring their valuable time in attending the Academic Council Meeting.

There being no other points for the discussion. The meeting concluded with thanks to the Chair.


(Anurag Vijaywargiya)
Member Secretary
02/03/2022.

MINUTES OF THE ACADEMIC COUNCIL MEETING

The Meeting of Academic Council OPJU was held on **23rd August 2022** at 04:00 PM through video conferencing (using zoom) as per the agenda given below:

1. To apprise all the members about the recent happening at OPJU
2. Discussion regarding the preparedness of the upcoming Convocation.
3. Discussion on organizing the 2nd International Conference of School of Science on "Innovation & Research in Science and Technology for Sustainable Development" during May 25-26, 2023.
4. Approval of various schemes/syllabi of courses offered by SOE, SOM and SOS.
5. Any other point with the permission of the Chair.

List of members attended the meeting:

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|--------------------------------------------------------------------------------------|--------------------|
| 1. Dr. R. D. Patidar, Vice Chancellor | : Chairman |
| 2. Dr. Dheeraj Sanghi, Vice Chancellor, JK Lakshmi Pat University, Jaipur, Rajasthan | : Member |
| 3. Dr. Dheeraj K Khatod, Assoc. Prof. IIT Roorkee | : Member |
| 4. Dr. Girish C. Mishra, Head, SoS | : Member |
| 5. Dr. Sidharth Chakrabarti, HoD, Mechanical Engg. | : Member |
| 6. Dr. Ashok Bhansali, HoD, CSE | : Member |
| 7. Dr. Shesadev Nayak, Professor, SoM and Director, CDC | : Member |
| 8. Prof. Vinod Nagpure, Asst. Professor, Civil Engg. | : Member |
| 9. Dr. G. Madhusudan Rao, HoD, Electrical Engg. | : Member |
| 10. Mr. Anurag Vijaywargiya, Registrar | : Member Secretary |

Following proceedings were recorded in the meeting:

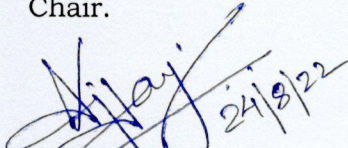
The member secretary welcomed the Chairman and all distinguished members of the Board of Management. Minutes of the last meeting were read and confirmed. With the permission of Chair, the Member Secretary started the presentation.

1. All the members were informed about the A two-day International Conference on 'Innovation and Research in Science and Technology for Sustainable Development' (ICIRSTSD-22) was organized by School of Science, OP Jindal University, Raigarh during 27-28 May 2022. This first international conference of School of Science was organized through virtual medium. In this conference, 21 prominent speakers from India and abroad gave their views and more than 200 academicians, scholars, researchers and students of engineering, science and management participated as delegates.

(Signature)
24/8/22

The admission statistics so far and placement details were also presented before the member. All were satisfied with the data presented.

2. All the members were updated about the preparedness for conducting the 2nd Convocation in the month of October. In this regard an invitation has been sent to the Hon'ble Governor to preside over the Convocation ceremony. Approval from the Governor House is awaited.
3. All the members were informed about the proposed 2nd International Conference of School of Science on "Innovation & Research in Science and Technology for Sustainable Development" during May 25-26, 2023.
4. After thorough discussion, various scheme/syllabi of courses offered by SOE, SOM, and SOS, which was recommended by the respective BOS, were approved by the council (Copy Enclosed).
5. There being no other points for the discussions, the meeting concluded with thanks to the Chair.


(Anurag Vijaywargiya)
Members Secretary