

MINUTES OF MEETING OF THE GOVERNING BODY

Minutes of the meeting of Governing Body of OP Jindal University (OPJU) held on July 17, 2022, through video conferencing at 02:00 PM as per the given agenda:

1. To apprise Hon'ble members about the latest happenings at OPJU (Awards, Placements, Research, MoUs, Scholarships, NAAC progress, etc.)
2. Program and courses to be offered for the session 2022-23
3. Approval of Manpower (Teaching & Non-teaching) for the Academic year 2022-23
4. Approval of various scholarships and privileges for the session 2022-23
5. Approval of Dr. R. D. Patidar, Vice Chancellor as a Ph.D. Supervisor, in the School of Management
6. Financial Snapshot (unaudited 2021-22)
7. Any other point with the permission of the chair

The following members attended the meeting:

01.	Ms. Shallu Jindal, Chancellor, OPJU	: Chairman
02.	Dr. R. D. Patidar, Vice Chancellor, OPJU	: Member
03.	Dr. B. K. Sthapak, Former V.C. CSVTU	: Member
04.	Dr. Manju Salil Mitra	: Member
05.	Dr. R. N. Baghel	: Member
06.	Dr. Samarendra Singh	: Member
07.	Mr. Anurag Vijaywargiya, Registrar, OPJU	: Member Secretary

The following proceedings were recorded in the meeting:

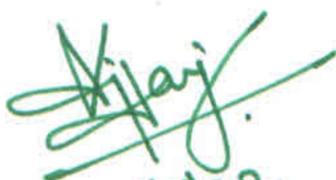
1. Dr. R. D. Patidar, Vice Chancellor welcomed Hon'ble Chancellor Ms. Shallu Jindal, and all distinguished Governing Body members of OPJU.
2. Minutes of last meeting were read, and they were confirmed.
3. With the permission of the Chair, Dr. Patidar shared the presentation comprising of various activities of the University.
4. Dr. Patidar apprised all the members about the latest happening at the University viz. placement, research activities, ongoing projects, admission statistics, conferences/workshops/FDPs organized and planned, CCET activities, various MoUs signed with the leading organizations, cultural & sports events conducted, awards and recognition etc.
5. The growth of students over a period of last 4 years across all the programs were very much appreciated by the members. It is almost double in last 4 years. Similarly, faculty strength has significantly increased along with Ph.D. qualified faculty. All the members were highly impressed. Dr. Patidar informed all the members that our target FSR is 1:15 in next couple of years which is currently 1:18.
6. All the members were highly impressed by seeing the placement statistics for the year 2022-23. More than 70 companies visited in the year 2022-23 and 35+

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- students selected on the package of 10 Lacs in different companies including JSP. 82% students got placed this year till date. Dr. Patidar informed all the members that It could only happened due to industry linked curriculum which university has been offering to its student across all the programs.
7. Vice Chancellor informed all the members about the research contribution of the faculty members. During last year faculty members published 88 research papers in the reputed journals viz SCI, Scopus, ABDC, Web of Science etc. 10 patents filed/published and 3 patent granted. It could happen due to increase in numbers of Ph.D. qualified faculty and good number of Ph.D. Scholars. In addition to this there are four external funded projects of Rs.45.0 Lac undertaken by the faculty members. The funding agencies are DST- India, MSTR- Sri Lanka, UGC-DAE CSR, AICTE. Additionally, Faculty members are also working on 15 live projects with JSP, JPL and NSP. He also informed about the activities carried out under OPJU Innovation Center. At present 6 projects are working under OPJU Innovation Center.
 8. Dr. Patidar also apprised the members about the one complete semester internship policy. He informed that for B. Tech students it is mandatory for the final year students to undergo for long term internship either in 7th Semester or in 8th Semester so that student will learn deeply about the recent trends, technologies, and practices. It was observed that majority of long-term internship gets converted into placement offers and in OPJU 60 to 70% students have got preplacement offer through long term internship.
 9. All the members were informed about the NAAC preparation. It was informed to the members that until and unless the university shall not get A+ rating via internal assessment, SSR form will not be filled. Our "One Thing" for the year 2022-23 is to obtained NAAC A+ rating.
 10. Following approval were sought and approved unanimously by all the members:
 - I. Program /course and no. of seats to be offered for the session 2022-23
 - II. Manpower (Teaching & Non-teaching) required for the Academic year 2022-23
 - III. Approval of various scholarships and privileges for the session 2022-23
 - IV. Approval of Dr. R. D. Patidar, Vice Chancellor as a Ph.D. Supervisor, in the School of Management.
 - V. Budget for the year 2022-23

After that the session was open to have valuable suggestion from the distinguished members.

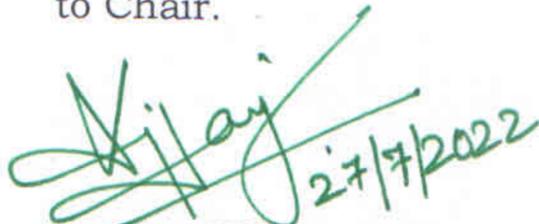
1. Dr. Manju Salil Mitra thanks to Dr. Patidar for the nice presentation She suggested to start the course of Tourism and Travel to make the university a member of Art and culture society. In reply, Vice Chancellor intimated that this course is a part of our Management programs under elective subjects.


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2. Dr. R. N. Baghel opined to maintain a separate data on performance of the students hailing from the Chhattisgarh, so that it can reflect the contribution of the university to the Chhattisgarh State. Dr. Patidar informed that 65% of the students are from Chhattisgarh and data are properly maintain. He also informed that, the OPJU has adopted five nearby villages. The role of OPJU is to provide Technology enables solution to the people of the adopted villages. Faculties and students are working in this direction under the University Social Responsibility (USR).

3. Hon'ble Chancellor, Ms. Shallu Jindal highly appreciated Dr. Patidar for his illustrated presentation and recognized his able leadership for overall growth of the University.

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


(Anurag Vijaywargiya)
Member Secretary



MINUTES OF THE GOVERNING BODY

The Meeting of the Governing Body of the University was held on **8th December 2022** at 03:00 PM through video conferencing as per the agenda given below:

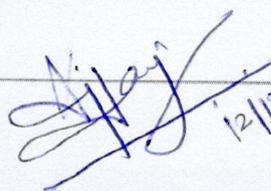
- I. To apprise Hon'ble members about the latest happenings at OPJU.
- II. To discuss and approve the university infrastructure requirements.
- III. Any other point with the permission of the Chair.

The following members attended the meeting:

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|---|--------------------|
| 1. Ms. Shallu Jindal, Chancellor, OPJU | : Chairperson |
| 2. Dr. R. D. Patidar, Vice Chancellor, OPJU | : Member |
| 3. Mr. Bimlendra Jha, MD, JSP | : Member |
| 4. Dr. B. K. Sthapak | : Member |
| 5. Dr. Dheeraj Sanghi | : Member |
| 6. Dr. Manju Salil Mitra | : Member |
| 7. Dr. R. N. Baghel | : Member |
| 8. Mr. Anurag Vijaywargiya, Registrar | : Member Secretary |

The following proceedings were recorded in the meeting:

1. The Vice Chancellor welcomed the Hon'ble Chairman and all the esteemed members of the Governing Body. The Minutes of the last meeting were read and confirmed. With the permission of the Chair, the Vice Chancellor started the presentation.
2. The Vice Chancellor briefed all the members on recent activities carried out at the university. He informed all the members that after COVID-19, all the classes are going smoothly in the physical mode. Still university is taking utmost precautions for the safety of students and staff. However, due to a delay in admissions as per the Government directives, the examination will start in January'2023
3. The vice chancellor presented the infrastructural requirement of the university in days to come. All the members were informed that with the increase in the number of students and employees, the current infrastructure will not serve the purpose. As per our plan, the student strength will reach to 5000 and the teaching staff no. will be appx. 400 by 20230. All the members were informed that 10 acres of land are available on the East side of the University and 5 Acres of land are available on the West side of the University campus and 23 acres of land are available less than 1 km from the university. Given this, he presented the comprehensive phase-wise construction plan which will cover the Academic area,


12/12/2022

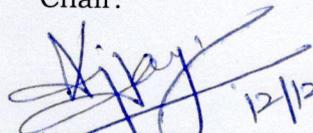


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administrative area, amenities, recreation area, and residential area. He suggested that the total construction can be divided into 3 phases and that all three phases will include a portion of all the above-mentioned areas. Appx. 87,000 Sqmt area is required to be constructed in these 3 phases. In this regard, Hon'ble Chancellor directed that the entire construction will be carried out in 2 phases only. She asked the Vice Chancellor to send the plan to the best architect through the JSP Construction department New Delhi and invite the quotation from them at the earliest.

4. There being no other points for the discussions, the meeting concluded with thanks to the Chair.


12/12/2022
(Anurag Vijaywargiya)
Members Secretary

OP JINDAL UNIVERSITY

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Revised in 2 Phases only

Summary of New construction area required at OPJU

Sl. No.		Particulars	Phase I	Phase II	Total Area
			New construction approximate area required in Phase I	New construction approximate area required in Phase II	New construction approximate area required in Phase I & II
			Sq. m	Sq. m	Sq. m
1	A	Academic Area			
	I	Faculty Cabins	1590	945	2535
	II	Lecture Halls/Rooms	2409	832	3241
	III	Laboratories	1775	1425	3200
	IV	Others (Workshop, Central Library etc.)	1500	500	2000
			Total Academic Area	7274	3702
2	B	Administrative area			
	I	Admin offices and others	1525	0	1525
	II	Innovation Centre	1000	0	1000
			Total Administrative Area	2525	0
3	C	Recreation area			
	I	Auditorium	4500	0	4500
	II	Sports and Yoga	1050	0	1050
	III	Cafeteria (expansion)	300	0	300
			Total Recreation Area	5850	0
		University (academic+Admin+Recreation)	15649	3702	19351
4	D	Residential Area			
	I	Boys Hostel	6250	6250	12500
	II	Girls Hostel	7000	2500	9500
	II	Employees Residence	27500	18125	45625
			Total Residential Area	40750	26875
Total Area (sq. m.)			56399	30577	86976

In the above summary, these items are not included: STP, WTP, Main Gate, Shopping complex, Parking for buses and four-wheelers, cycling/pedestrian pathway, Road, drainage system, boundary wall, etc.