MANIPAL UNIVERSITY
JAIPUR

26th MEETING OF BOARD OF MANAGEMENT

The 26th Meeting of Board of Management of Manipal University Jaipur was held on March 16, 2021 in the Board Room, 3rd Floor, Admin Block at MUJ Campus and on WebEx online mode.

Following members were present.

Chairperson:

Dr K Ramnarayan, Chairperson, MUJ

Members:

Dr Gopalakrishna Prabhu K, President, MUJ
Dr Ranjan Pai, Chairman, MEMG
Shri Rajen Padukone, Group President, Corporate Affairs, MEMG
Shri S Vaitheeswaran, Group CEO, MEMG.
Shri Abhay Jain, Advisor, MEMG
Mr. Nishith K. Mohanty, Group President HR & Academia, MEMG
Dr NN Sharma, Pro President, MUJ
Dr Amit Soni, Professor, MUJ

Member Secretary:

Dr H Ravishankar Kamath, Registrar, MUJ

Invitees Present:

Shri TV Mohandas Pai, Chairman, MaGE
CA Rajesh Moorti, Group CF&AO, MEMG
CA Pradeep Chaturvedi, CF&AO, MUJ

Members Granted Leave of Absence:

Dr N Ravichandran, Professor (Retd), IIM Ahmedabad
Mrs. Mira Mehrishi, IAS (Retd.)
Shri Sandesh Nayak, IAS, Commissioner College Education & Special Secretary, Higher Education, Government of Rajasthan.

MANIPAL UNIVERSITY JAIPUR

Manipal University Jaipur, Dehmi Kalan, Jaipur-Ajmer Expressway, Jaipur, Rajasthan 303007
dir. +91-141-3999100 www.jaipur.manipal.edu

The 26th Meeting of the Board of Management began with the Chairperson, MUJ extending a warm welcome to all the members present. He also welcomed the newly joined members of the BoM and thanked the outgoing members for their overall valuable contributions to MUJ.

After the confirmation of the quorum by the Registrar, MUJ, the agenda were taken up for discussion. The discussion on the different agenda and decisions taken thereon during the meeting are as mentioned below:

26 BoM (A1) Nomination, Extension and Conclusion of Members for the Board of Management (BoM):

Registrar informed all the members about the nomination of Mr. Nishith K. Mohanty, Group President HR & Academia, MEMG as Board Member. The Chairperson and the members welcomed him as a full-time member of the MUJ Board of Management.

Registrar further informed about the extension of the tenure of the following members.

- Mr. Abhay Jain, Advisor, MEMG - Extended for a period of three years with effect from December 13, 2020.
- Dr. Niti Nipun Sharma, Pro President, MUJ- Extended for a period of three years, with effect from December 12, 2020

Registrar informed the Board of the conclusion of successful tenure of Lt. Gen. (Dr.) M. D. Venkatesh, VC, MAHE on February 14, 2021, as member, BoM.

The Chairperson and the members thanked Lt. Gen. (Dr.) M. D. Venkatesh for his support and valuable contribution at MUJ.

The inclusion, extension, and conclusion of the members of Board of Management of Manipal University Jaipur are hereby noted.

26 BoM (A-1) Confirmation of Minutes of the 25th Meeting of the Board of Management held on Wednesday, November 18, 2020.

The Registrar informed all the members that the Minutes of the 25th Meeting of the Board of Management held on Wednesday, November 18, 2020 was circulated among members and no comments were received. The Board was requested to confirm the same.

MANIPAL UNIVERSITY JAIPUR

Resolved that the minutes of 25th Meeting of the Board of Management held on Wednesday, November 18, 2020 are hereby confirmed.

26 BoM (A-2) Review of Actions Taken on Minutes of the 25th Meeting of the Board of Management held on Wednesday, November 18, 2020.

The action on the suggestions and the resolutions passed in the 25th Meeting of the Board of Management were briefed to the members of the Board by the Registrar.

Due deliberations were held on the action taken and their implementation part.

Members suggested to activate the Directorate of Alumni for association with alumni and publish periodic newsletter, establish regular communication and an active engagement with them.

With respect to the NEP, members suggested that Manipal University Jaipur, as a leading institution in Central India should organize more such events at regional level.

The members agreed to the suggestions and asked MUJ officials to act on the given inputs.

The Action Taken Report of the 25th Meeting of the Board of Management held on Nov 18, 2020 are hereby noted.

26 BoM (B) Items for Discussion and Decision

26 BoM (B-1) School of Law: Strategic Roadmap.

President MUJ, introduced Dr. Vijay Laxmi Sharma, Director, School of Law (SoL) and asked her to present the details on the agenda. Director, SoL shared the objectives of the agenda and the journey of SoL from initial strength of 47 students to 800 so far.

She presented the details on the Qualitative & Quantitative details on Law Education in India, the SWOC Analysis of the school and achievement of students & faculties of the School. The further action plan along with next 5year road map was presented before the Board.

Members suggested to focus on quality of students and raise the cut off marks for admission while admitting the students based on qualifying exams. Also, to get connected with Law firms

MANIPAL UNIVERSITY JAIPUR

working with Manipal group and associate with them for internship and other academic programs.

Following decisions were taken after due deliberations on the agenda:

a) The existing School of Law to be separated from Faculty of Arts and Law and a new faculty i.e., "Faculty of Law" shall be established.
b) Separate infrastructure (Building) to be developed for Law department. The place and architecture will be decided in discussion with members.
c) Personality Development, grooming and Communication Skill courses to be organized for student development and make them highly impactful.

Resolved that the separate "Faculty of Law" to be established in the University. It is also agreed for separate space for Faculty of Law whenever a new Academic Block is constructed.

26 BoM (B-2) TAPMI School of Business: Strategic Roadmap.

Registrar requested Dean Faculty of Management & Commerce (FoM&C) to present the details on the agenda. Dean FoM&C shared the basic details of the Department and SWOC analysis of the department, ranking received by TSB, the reforms done so far in academics for improvement, the specialization offered in course, admission and faculty strength details were placed before the Board.

The strategic road map covering various aspects like admission targets with demographic details and marketing approach, targets set for placements for students were detailed.

Following suggestions were given after due discussion on the agenda:

a) Improvement in cut off marks to be worked out and CAT score shall be kept on higher side for admissions.
b) The counselling data of TAPMI to be shared with MUJ for admission and counselling purpose. Members to facilitate for connecting Dean FoM&C with the counterpart in TAPMI.
c) Placements of the students need to be focused and good companies to be aligned for the purpose.
d) Industrialists, Business Leaders, and Entrepreneurs to be invited to visit the department and interact with students.

MANIPAL UNIVERSITY • JAIPUR •

e) Prof N Ravichandran, Member BoM to be associated with the department and his services to be utilized for the overall improvement of the Department and course. He may be invited to the University for a duration of 2 to 3 days.

f) Dean FoM&C be given time to implement his plans.

Further, Dean FoM&C proposed to change the name of TAPMI School of Business (TSB) to have a separate identity.

Members agreed to the suggestions and

Resolved that the feasibility of launching 5-Year Integrated Program in Management (IPM) need to be examined in consultation with Prof. N Ravichandran. Change of name of TSB to be taken up separately.

26 BoM (B-3) Admission 2020: Status & Analysis.

Registrar placed the agenda and requested Director Admissions to present the details. Director Admissions shared the overview of the admission that took place in the AY 2020-21 and compared it with the AY 2018 -19 and 2019-20. He shared the data of the admission based on different parameters like gender, geography, cut off marks etc. He also shared the strategy adopted for conversion of applications to confirmation.

Further the plans for the upcoming year were shared.

Due deliberations were held on the plans for the next year and how the admissions can be taken forward.

Members appreciated the efforts of the MUJ team for good admission numbers.

Resolved that the admission details briefed are hereby noted and proposed strategies for the AY 2021-22 are hereby approved.

26 BoM (B-4) Approval of Intake for Admission for Academic Year 2021-22.

Registrar shared the details of the proposed admission intake for the AY 2021-22 and compared it with the last year approved intake and admission took place.

Members discussed on the proposed numbers thoroughly and

Resolved that the proposed intake for the AY 2021-22 admission for different faculties is hereby approved.

MANIPAL UNIVERSITY JAIPUR

Sr. No	Faculty	Intake 2021-22
1	Faculty of Engineering	2070
2	Faculty of Arts & Law	600
3	Faculty of Management & Commerce	450
4	Faculty of Science	180
5	Faculty of Design	120
Grand Total		**3420**

26 BoM (B-5) Prof. HP Khincha - Chief Mentor of MUJ - A Proposal

President MUJ proposed to engage Prof. HP Khincha as "Chief Mentor" of MUJ. He shared the value proposition of his association with MUJ in different areas like academics, research, strategic roadmap, guidance to ranking and visibility. He shared the highlights of proposal.

- Prof HP Khincha will be invited to MUJ with mutual convenience at least twice a year, each visit lasting 2 to 5 days.
- Only face to face meetings will take place.
- These visits are preferably around the time of the MUJ Board of Management (BOM) meetings.
- Prof HP Khincha to be made permanent special invitee to the BOM meetings.
- During each visit he will have a chance to interact, formally and informally, with faculty members, PhD research scholars and students of the different academic streams of MUJ. Special meetings with MUJ Leadership regarding the strategic roadmap.
- MUJ will take care of his travel, accommodation, and hospitality during each visit. In addition, an honorarium of Rupees One Lakh per visit will be paid.

  Members agreed to the proposal and

Resolved that the proposal of Prof. HP khincha's engagement with MUJ as Chief Mentor of MUJ is hereby approved.

MANIPAL UNIVERSITY JAIPUR

26 BoM (B-6) Sanction of Faculty post for the Academic Year 2021-22.

Registrar shared the details on the agenda and briefed the sanctioned post of faculty for the last year and compared to the proposed faculty post for the AY 2021-22 for all Faculty.

He shared the proposed numbers for each faculty and total for 543.

Sr. No	Faculty	Sanctioned Post
1	FoE	334
2	FoD	34
3	FoS	13
4	FoA&L	91
5	FoM&C	71
	Grand Total	543

Due deliberations held on the agenda and resolved that

The proposed number of the Faculty post of 543 for the Academic Year 2021-22 is hereby sanctioned and approved.

26 BoM (B-7) Fee Fixation (Determination) Committee.

The agenda was placed before the Board by Registrar and it was informed that the fee for the various courses of the University for batches commencing from the academic year 2022-23 is to be fixed by the committee. He further informed that as per Sec. 33 of the MUJ Act, a committee is to be constituted and the committee to be headed by a retired High Court Judge and other 3 members. Members discussed thoroughly and suggested the CF&AO to take the constitution of FFC forward.

Members agreed to the suggestion and

Resolved that the Fee Fixation Committee constitution is hereby approved and CF&AO to take the proceedings forward for necessary action.

26 BoM (C) Items for Reporting and Ratification

26 BoM (C-1) Important Events in the University – AV Clip from Dec 2020 to till date.

MANIPAL UNIVERSITY JAIPUR

The important events of the University were presented before the Board for an update through audio visual mode.

The Board noted the details.

26 BoM (C-2) Adoption of Financial Statements FY 2019-20

Registrar shared the recommendation of the Finance Committee of Manipal University Jaipur for the Financial Statement of Financial Year 2019-20 for approval. He further informed that the same were circulated to BoM members on 30 Dec 2020 for approval through circular resolution and were approved.

He requested the Board for the ratification of Financial Statement of Financial Year 2019-20.

The Board ratified the Financial Statement of Financial Year 2019-20.

26 BoM (C-3) An update on Training and Placement.

Registrar briefed the campus placements for 2021 batch started in August 2020 with Global Fortune 500 organizations like Microsoft, Commvault, and Dell. 10 Students got placed with Microsoft and 31 students got offered from Dell and 11 students got offered from ZS Associates. He also shared the major recruiter details and the companies scheduled for the placements in the upcoming month.

The action initiated to improve the placements was based on the suggestions of the Board.

Resolved that the placement details briefed are hereby noted.

26 BoM (C-4) Minutes of Meeting of 8th Executive Committee Meeting

Registrar briefed the salient points of the 8th meeting of the Executive Committee held on 17 Sep, 2020 and informed that the minutes of the meeting were circulated among members and were approved.

He requested the members for ratification of the minutes.

Resolved that the minutes of the 8th Executive Meeting held on Sep 17, 2020 are hereby ratified.

MANIPAL UNIVERSITY JAIPUR

26 BoM (C-5) Minutes of 22nd Finance Committee Meeting

The salient features of the 22nd meeting of the Finance Committee held on 18 Nov 2020 were briefed to members and were informed that the minutes of the meeting were circulated among members and were approved by the Finance Committee Members.

He requested the members for ratification of the minutes.

Resolved that the minutes of the 22nd meeting of Finance Committee held on Nov 18, 2020 are hereby ratified.

26 BoM (C-6) Minutes of Meeting of 30th Academic Council

Registrar briefed the salient features of the minutes of the 30th meeting of Academic Council held on Feb 12, 2021. He further informed that the minutes of the meeting were circulated to all the AC members.

He requested the members for ratification of the minutes.

Resolved that the minutes of the 30th meeting of Academic Council held on Feb 12, 2021 are hereby ratified.

26 BoM (C-7) An update on legal matters of the University.

Registrar presented the details on the status of the legal matters along with the cases closed.

Legal Cases: As on March 2021		
Sl. No.	**Description**	**Count**
1.	Total No. of Cases from the beginning	41
2.	No. of Cases Closed or Cleared	19
3.	Pending Cases/Ongoing Cases	22
	Details of on-going Cases	**22**
	(a) High Court	4
	(b) District Consumer Forum	14
	(c) Joint Labour Commissioner	02
	(d) State Information Commission	01
	(e) Permanent Lok Adalat	01

Members noted the details.

MANIPAL UNIVERSITY JAIPUR

26 BoM (C-8) An update on rankings and awards received by the University.

Registrar briefed the details of the awards, rankings, and ratings from different regulators like Ministry of Education, GoI, and agencies. He informed the members about the outlook ICARE, Career 360, Institution of Engineers, IGPC etc.

Members noted the details and congratulated the MUJ team for the achievements.

26 BoM (D) 27th BoM Meeting

26 BoM (D-1) 27th Board of Management Meeting.

Registrar placed the tentative schedule for the 27th meeting of BoM. Members suggested to have the meeting in the month of July at Bangalore office in physical mode or in online mode. The date will be finalized and will be informed to members well in advance.

26 BoM (E) Any Other Agenda

26 BoM (E-1) Any other Agenda with the permission of Chair.

Further, with no other agenda to discuss, the meeting concluded with a thanking note from the Chair to all members for their inputs and valuable time.

Dr. H. Ravishankar Kamath

Member Secretary

Dr. K. Ramnarayan

Chairperson

MANIPAL UNIVERSITY JAIPUR