

Minutes of 28th meeting of Board of Management

The 28th Meeting of Board of Management of Manipal University Jaipur was held on November 08, 2021, in hybrid mode through WebEx platform.

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 & Vice Chairman, MEMG.

Shri Abhay Jain, Advisor, MEMG

Mr Nishith K Mohanty, Group President HR & Academia, MEMG

Dr N Ravichandran, Professor (Retd), IIM Ahmedabad

Dr NN Sharma, Pro President, MUJ

Dr Amit Soni, Professor, Dept of EEE, MUJ

Member Secretary:

Dr Nitu Bhatnagar, Registrar, MUJ

Invitees Present:

CA Rajesh Moorti, Group CFO, MEMG

CA Pradeep Chaturvedi, CF&AO, MUJ

Members Granted Leave of Absence:

Mrs. Mira Mehrishi, IAS (Retd.)

Shri Sandesh Nayak, IAS

Shri TV Mohandas Pai, Chairman, MaGE



28th Board of Management Meeting of MUJ on hybrid mode

The 28^h meeting of the Board of Management began with the Chairperson, MUJ, extending a warm welcome to all the members present. 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:

28 BoM (A-1) Confirmation of Minutes of the 27th Meeting of the Board of Management:

Registrar informed all the members that the minutes of the 27th Meeting of the Board of Management held on August 11, 2021, was circulated among members and no comments were received. The Board was requested to confirm the same.

Resolved that the minutes of 27th meeting of the Board of Management held on August 11, are hereby confirmed.

28 BoM (A-2) Review of action taken on Minutes of the 27th meeting of the Board of Management:

The action on the suggestions and the resolutions passed in the 27th Meeting of the Board of Management were briefed to the Board members by the Registrar.

Due deliberations were held on the action taken and their implementation, as suggested.

The action taken report on the 27th meeting of the Board of Management held on August 11, 2021, is hereby noted.

28 BoM (B) Discussion and Decision

28 BoM (B-1) NIRF Ranking 2021: MUJ Status, Analysis and way forward

Pro President, MUJ, gave a detailed presentation on NIRF Ranking 2021: MUJ Status, Analysis and way forward. The presentation was mainly focused on targets to be achieved in the next five years to be in the top 100 universities as mentioned in the table below:





MUJ's Target for Top 100 Rank (University)

Year	MUJ Score	100th Rank University Score	GAP
2021	35.18	38.88	3.70
2020	31.94	39.71	7.77
2019	30.10	38.45	8.35
2018	29.12	37.46	8.34

Year/ Parameter	2021		2020		2019		2018	
	MUJ Score	100th Rank University	MUJ Score	100th Rank University	MUJ Score	100th Rank University	MUJ Score	100th Rank University
TLR	46.20	46.47	47.51	57.40	45.89	63.85	47.42	43.19
RPC	12.10	15.07	7.96	8.36	3.98	1.62	3.99	17.56
GO	59.21	60.13	48.09	60.60	47.26	66.26	40.10	60.5
GR	67.70	61.97	55.78	58.11	54.48	55.61	53.22	53.04
P	21.90	1.06	20.52	2.41	0.00	3.55	18.35	
	38.88	31.94	39.71	30.10	38.45	29.12	37.464	

28th BoM (B-2) Admission 2021: Status and Analysis
19:55
Document, 08 November 2021

In order to achieve the targets for the above parameters, some strategic themes on Academic Excellence, Research Progress, Student Number and Quality, Faculty Excellence, Collaborations, Branding and Visibility, Financial Stability and Infrastructure Growth, were also discussed.

After thorough deliberations on the agenda, members gave the following suggestions:

- Focus on all areas of improvement to achieve the target of being in the top 100 universities.
- Try to reach / approach NIRF Consultants and get an insight into the "Perception" parameter.
- To have a deeper understanding on what is going on at the fundamental levels which drags "Perception" and was suggested to take it to the VC Forum at group level.
- To explore the possibility of launching Medical and other Health Science programs in the next 5 years.
- Possibility of appointing a professional body or agency for Brand promoting which might help in gaining "Perception" as per NIRF criteria.

Resolved that the roadmap and proposed strategies to achieve the goals, are hereby noted.

28 BoM (B-2) Admission 2021: Status and Analysis

Registrar placed the agenda and requested Director Admissions to present the details. Director Admission shared the status report of the admission that is ongoing for the AY 2021-22. He shared the data of admission status, state wise, offline and MET admission, with the members.



Members suggested the following:

- To have some data on the number of students who would have taken admission outside Rajasthan but took admission in MUJ because of its quality.
- To find out the median of the 12th cut-off marks of the admitted students to have a check on the students' quality.
- To look into the foreign students' admissions in Online Programmes which might have some weightage in accreditations.

Resolved that the status report of the ongoing admission details briefed is hereby noted.

28 BoM (C) Reporting and Ratification

27BoM (C-1) Important Events in the University - AV

The event details from 11th August 2021 to 31st October 2021, was placed before the board through AV mode.

The Board members noted the details.

28 BoM (C-2) NBA Result

Registrar placed the agenda and deliberated on the highlights of NBA report received on 28th Oct 2021 and status of imbibing of outcome-based accreditation. Few suggestions from the NBA report like improving industry connect and consultancy, improving admissions in core branches like Chemical Engineering, etc., involving UG students in research and developing strong understanding of OBE were also discussed

Resolved that the NBA result details briefed, are hereby noted.

28 BoM (C-3) Minutes of 10th Meeting of Executive Committee

Registrar briefed the salient features of the minutes of 10th meeting of the Executive Committee held on June 04, 2021. She further informed that the minutes of the meeting were circulated among members, and no observations were received for the minutes.

She requested the members to ratify the same.

Resolved that the minutes of the 10th Meeting of Executive Committee held on June 04, 2021, are hereby ratified.



28 BoM (C-4) Minutes of Meeting of 32nd Academic Council.

Registrar briefed the salient features of the minutes of 32nd meeting of the Academic Council held on October 08, 2021. She further informed that the minutes of the meeting were circulated among members and no observations were received for the minutes.

She requested the members for ratification of the minutes.

Resolved that the minutes of the 32nd meeting of Academic Council held on October 08, 2021, are hereby ratified.

28 BoM (C-5) Minutes of Meeting of 24th Finance Committee.

Registrar shared the recommendation of the Finance Committee of Manipal University Jaipur for the statement of Financial Year 2020-21 for approval. She further informed that the same were circulated to BoM members and no comments were received.

She requested the Board for the ratification of the minutes of 24th meeting of the Finance Committee held on August 11, 2021

Resolved that the minutes of the 24th meeting of Finance Committee held on August 11, 2021, are hereby ratified.

28 BoM (C-6) Update on Ranking and Awards received by the University

Registrar presented an update on the ranking and awards received from different regulators and agencies to the members.

Sr. No	Ranking Agency	Category of Ranking	Results
1	CSR GHRDC	Management TAPMI	• 24 in Outstanding B-Schools of Excellence under Top Private B-Schools of India category • 4 in Top Private B-Schools in Rajasthan
2	OUTLOOK- ICARE RANKING	Best College survey 2021	20
3	OUTLOOK- ICARE RANKING	ICARE UNIV SURVEY (top 50 in State Priv Univ All India)	8
4	India Today	Engineering - Best Colleges North India	21



5	Careers360 Rankings 2021	MBA online programs-All India	1
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Members noted the details and congratulated the MUJ team for the achievements.

28 BoM (D) 29th BoM Meeting

Registrar requested the members to discuss on the schedule for the 29th meeting of BoM. Members suggested to have the meeting by the end of February or beginning of March 2022 and advised that the dates to be shared with the members in advance.

28 BoM (E) Any Other Matter with 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 Nitu Bhatnagar
Member Secretary



Dr K Ramnarayan
Chairperson

