

Minutes of 30th meeting of Board of Management

The 30th Meeting of Board of Management of Manipal University Jaipur was held on August 04, 2022, in offline mode at the MEMG office, Bangalore.

Following members were present.

Chairperson:

Mr S Vaitheeswaran, Chairperson, MUJ

Members:

Dr Gopalakrishna Prabhu K, President, MUJ

Dr Ranjan Pai, Chairman, MEMG

Dr N Ravichandran, Professor (Retd), IIM Ahmedabad

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

Mr Abhay Jain, Advisor, MEMG

Ms Revathi Kasturi, Founder LAQSH Jobs Skills Academy Pvt Ltd

Dr NN Sharma, Pro President, MUJ

Dr Amit Soni, Professor, Dept of EEE, MUJ

Member Secretary:

Dr Nitu Bhatnagar, Registrar, MUJ

Invitees Present

Mr TV Mohandas Pai, Chairman, MaGE

Dr H P Khincha, Chief Mentor, MUJ

CA Rajesh Moorti, Chief Financial Officer, MEMG

CA Pradeep Chaturvedi, CF & AO, MUJ

Mr Somnath Das, Group President - Special Projects, MEMG

Members Granted Leave of Absence:

Smt Shuchi Tyagi, IAS, Commissioner College Education, Govt. of Rajasthan

Dr Vishwa Mohan Katoch, NASI-ICMR Chair on Public Health Research at RUHS, Jaipur



30th Board of Management Meeting of MUJ

The 30th 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:

30 BoM (A-1) Nomination, Extension and Conclusion of Members for the Board of Management (BoM):

Registrar informed all the members about the nomination of Mr S Vaitheeswaran (Chairperson, MUJ) as Chairman, Board of Management, MUJ. All the members welcomed him to the Board of Management of MUJ.

Members were further informed regarding the conclusion of the tenure of Dr K Ramnarayan, as Chairman, BoM.

The Chairperson and the members thanked Dr K Ramnarayan for their support and valuable contribution to MUJ. It was further suggested to hand over a thanks letter to Dr K Ramnarayan with the signature of Chairman, MEMG.

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

30 BoM (A-2) Confirmation of Minutes of the 29th meeting of the Board of Management

Registrar informed all the members that the minutes of the 29th Meeting of the Board of Management held on April 04, 2022, was circulated among members and no comments were received. The Board was requested to confirm the same.

Resolved that the minutes of 29th meeting of the Board of Management held on April 04, 2022, are hereby confirmed.



30 BoM (A-3) Review of Action Taken on minutes of the 29th Meeting of the Board of Management:

The action on the suggestions and the resolutions passed in the 29th Meeting of the Board of Management were briefed to the Board members by the Registrar.

Due deliberations were held on the action taken, particularly on “offering of specialised programs at MUJ”. It was suggested by the members to initiate specialised/high quality programs/courses in “Design Thinking”, “Behavioural Science” etc. and to hire specialised faculty to teach these courses. It was also suggested to have aspiring focus on having more female enrolment by giving weightage to their %age score in class X and XII board exams. from first-world countries. Members suggested to look for brightest students in the region, specially from Govt. schools and expose them to our fundamental programs and lab infrastructure by engaging them through some short-term courses/workshops. It was also suggested that all the group institutions can come together to float some common programs as has been done for BTech Data Science program.

Members also gave their views on the Action taken report related to Research. The following suggestions were given:

- Reducing teaching load of faculty members showing inclination towards research
- Exploring appointment of Adjunct faculty in specialised areas from Industries who can contribute through online teaching
- Provisioning a separate budget for appointment of Adjunct faculty in each department
- Establishing Center of Excellence in different group institutes

The action taken report on the 29th meeting of the Board of Management held on August 04, 2022, is hereby noted.

30 BoM (B) Discussion and Decision

30 BoM (B-1) Vision 2025: Present, action and future

Pro President, MUJ gave a detailed presentation on the present status and future prospects of Vision 2025.

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

- Focus on all areas of improvement to feature in 50 top universities by 2025.



- To target quality students as per Vision 2025 document
- To recruit atleast 20% Adjunct faculty with more impetus on quality
- Target for admitting International students to be revised to 1000 and International faculty to be revised to 50, by 2030 in the vision document
- To explore offering undergraduate programs in Law integrated with Artificial Intelligence
- To motivate faculty members to apply for research project grants
- To analyse the performance and growth strategy of premier/equivalent institutes in private university category and set our targets accordingly

Resolved that the present status and future prospects of Vision 2025 document is hereby noted.

30 BoM (C) Reporting and Ratification

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

The event details from April 2022 to July 2022 was placed before the board through AV mode.

The Board members noted the details.

30 BoM (C-2) Ratification of minutes of 12th and 13th Meeting of Executive Committee.

Registrar briefed the salient features of the 12th and 13th meeting of the Executive Committee held on February 28, 2022, and June 03, 2022. 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 same.

Resolved that the minutes of the 12th and 13th Executive Meeting held on February 28, 2022, and June 03, 2022, respectively are hereby ratified.

30 BoM (C-3) Ratification of minutes of Meeting of 34th Academic Council.

Registrar briefed the salient features of the minutes of 34th meeting of the Academic Council held on June 10, 2022. 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 34th meeting of Academic Council held on June 10, 2022, are hereby ratified.

30 BoM (C-4) Minutes of Meeting of 26th Finance Committee.

Registrar shared the recommendation of the Finance Committee of Manipal University Jaipur held on April 04, 2022, 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 26th meeting of the Finance Committee held on April 04, 2022

Resolved that the minutes of the 26th meeting of Finance Committee held on April 04, 2022, are hereby ratified.

30 BoM (C-5) Update on rankings and awards received by the University

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

Members noted the details and congratulated the team for their efforts.

30 BoM (D) Conduction of 31st BoM Meeting

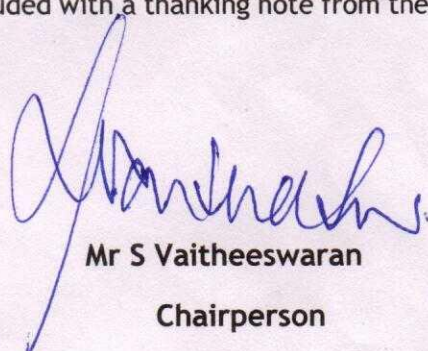
Registrar placed the tentative schedule for the 31st meeting of BoM. Members suggested to have the meeting during Convocation, and the schedule will be shared with the members in advance.

30BoM (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



Mr S Vaitheeswaran
Chairperson