

Minutes of 31st meeting of Board of Management

The 31st meeting of Board of Management of Manipal University Jaipur was held on November 04, 2022, in offline mode in MUJ campus.

Following members were present.

Chairperson:

Mr S Vaitheeswaran, Chairperson, MUJ

Members:

Dr Gopalakrishna Prabhu K, President, MUJ

Dr H P Khincha, Chief Mentor, MUJ

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

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

CA Pradeep Chaturvedi, CF and AO, MUJ

Members Granted Leave of Absence:

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

Mr TV Mohandas Pai, Chairman, MaGE

CA Rajesh Moorti, Chief Financial Officer, MEMG

Mr Somnath Das, Group President - Special Projects, MEMG

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



31st Board of Management Meeting of MUJ

The 31st 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:

31 BoM (A-1) Confirmation of Minutes of the 30th meeting of the Board of Management

Registrar informed all the members that the minutes of the 30th Meeting of the Board of Management held on August 04, 2022, was circulated among members and no comments were received. The Board was requested to confirm the same.

Resolved that the minutes of 30th meeting of the Board of Management held on August 04, 2022, is hereby confirmed.

31 BoM (A-2) Review of Action Taken on minutes of the 30th Meeting of the Board of Management:

The action on the suggestions and the resolutions passed in the 30th Meeting of the Board of Management were briefed to the Board members by the Registrar.

The action taken report on the 30th meeting of the Board of Management held on August 04, 2022, is hereby noted.

31 BoM (B) Discussion and Decision

31 BoM (B-1) Approval of the Award of Degrees and Medals in different categories to be awarded to Graduating students in the 9th Convocation to be held from November 04-06, 2022

Registrar briefed that 2268 Students (UG - 1941, PG - 282, PhD - 45 till October 18, 2022) have met all the criteria for award of degree during Academic Year 2021-22 and hence the degree certificates are to be awarded to these students in the 9th Convocation.



In addition to the above information, she also shared the following details:

- 51 Students (UG - 36, PG - 14, PhD - 1 till October 18, 2022) have met all the criteria for award of Gold Medals under different categories during Academic Year 2021-22 and hence the Gold medals are to be awarded to these students in the 9th Convocation.
- Chairperson's Gold Medal Award for Overall Excellence, is to be awarded to Ms Saloni Gag, B.Tech (IT).
- President's Gold Medal Award for Excellence in Research is to be awarded to Dr Renuka Suravajhala.
- President's Gold Medal Award for Excellence in Research (in UG) is to be awarded to Mr. Patel Akshet Bharat, B.Tech (Mechatronics Engineering) for his exceptional contribution towards research.
- President's Gold Medal for Excellence in Extra-Curricular Activities, is to be awarded to Mr. Vaibhav Bhat, B.Tech (CCE).
- Dr K Kasturirangan Gold Medal Award for Entrepreneurship and Leadership Qualities, is to be awarded to Mr. Abhirup Chakraborty, B.Tech (CSE).
- Smt. Chandravati Gold Medal for Excellence in Design Education and Research, is to be awarded to Ms. Deepanshi Garg, B.F.A (Applied Art)

Resolved that the award of Degrees and Medals in different categories to Graduating students in the 9th Convocation is hereby approved.

31 BoM (B-2) Engineering Education @ MUJ - Way Forward

Dean, Faculty of Engineering gave a brief presentation on the present situation of the Faculty of Engineering in terms of Admissions, Research, Placements. He also presented the SWOT analysis on FoE and discussed ways to revive Core Engineering.

Members deliberated on the agenda and gave the following suggestions:

- Careful exercise to be done for Curriculum design along with a proper resource planning.
- To explore what modifications have been brought out by IITs/NITs while revamping their own curriculum.
- To explore the current skills required from students in Core Engineering Branches in order to make them Industry ready.
- To look for technology led innovation and collaborate with other Engineering campuses of the Manipal group.
- To create a roadmap to make this implementable.



31 BoM (B-3) School of law @ MUJ - Strategic Roadmap

Dean, Faculty of Law was supposed to present this agenda, but due to paucity of time, it was suggested to get the presentation scheduled online at some convenient time of all the BoM members.

31 BoM (C) Reporting and Ratification

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

The event details from August 2022 to October 2022 was shared online with the Board members.

The Board members noted the details.

31 BoM (C-2) Ratification of minutes of 14th Meeting of Executive Committee.

Registrar briefed the salient features of the 14th meeting of the Executive Committee held on October 11, 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 14th Executive Meeting held on October 11, 2022, is hereby ratified.

31 BoM (C-3) Ratification of minutes of Meeting of 35th Academic Council.

Registrar briefed the salient features of the minutes of 35th meeting of the Academic Council held on October 14, 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 35th meeting of Academic Council held on October 14, 2022, is hereby ratified.

31 BoM (C-4) Minutes of Meeting of 27th Finance Committee.

Registrar shared the recommendation of the Finance Committee of Manipal University Jaipur held on August 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 27th meeting of the Finance Committee held on August 04, 2022.

Resolved that the minutes of the 27th meeting of Finance Committee held on August 04, 2022, is hereby ratified.

31 BoM (C-5) Update on Training & Placements

Registrar presented some highlights campus placements of students from 2022 batch and provided an update on the training and other related activities for students of batch 2023.

Members noted the details.

31 BoM (C-6) 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 from August 2022 to October 2022.

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

30 BoM (D) Conduction of 31st BoM Meeting

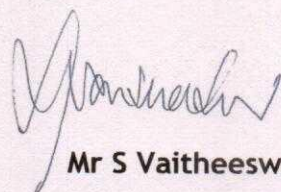
Registrar placed the tentative schedule for the 31st meeting of BoM. Members suggested schedule the meeting in consultation of the BoM members, and the schedule to be shared with the members in advance.

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