

Minutes of 36th Meeting of Board of Management

The 36th Meeting of Board of Management of Manipal University Jaipur was held on July 10, 2024, at MEMG office, Bengaluru.

Following members were present.

Chairperson:

Mr S Vaitheeswaran, Chairperson, MUJ

Members:

Dr Ranjan Pai, Chairman, MEMG

Dr Gopalakrishna Prabhu K, President, MUJ

Dr Aravind Chinchure, Founder and CEO QLeap Academy

Ms Revathi Kasturi, Founder Laqsh Jobs Skills Academy Pvt Ltd

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

Cmde (Dr) Jawahar Mal Jangir, Pro President, MUJ

Member Secretary:

Dr Nitu Bhatnagar, Registrar, MUJ

Invitee Present

Dr NN Sharma, Pro VC - Strategy and Planning, MAHE

Shri TV Mohandas Pai, Chairman - Aarin Capital Partners, Bangalore

Dr H P Khincha, Chief Mentor - MUJ

Shri Abhay Jain, Advisor, MEMG

CA Shridhar Hegde, Sr Vice President - Finance, MEMG

CA Pradeep Chaturvedi, CF&AO, MUJ

Members Granted Leave of Absence:

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

Mr Somnath Das, Group President - Special Projects, MEMG

Mr Pukhraj Sen, IAS, Commissioner College Education, Govt. of Rajasthan



36th Board of Management Meeting of MUJ

The 36th 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.

36 BoM (A) Nomination of BoM Members; Confirmation of Minutes and Action Taken

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

Registrar informed all the members about the conclusion of membership of Dr Arun Shanbhag, Dean, FoE, which has been concluded on May 31, 2024.

Manipal University Jaipur places on record the contribution and support provided by Dr Arun Shanbhag and acknowledges his invaluable contributions as member - Board of Management of MUJ.

35 BoM (A-2) Confirmation of Minutes of the 35th Meeting of the Board of Management

Registrar informed all the members that the minutes of the 35th Meeting of the Board of Management held on April 03, 2024, was circulated among members and no comments were received. The Board was requested to confirm the same.

Resolved that the minutes of 35th meeting of the Board of Management held on April 03, 2024, are hereby confirmed.

35 BoM (A-3) Review of Actions Taken on Minutes of the 35th Meeting of the Board of Management:

The action on the suggestions and the resolutions passed in the 35th Meeting of the Board of Management were briefed to the Board members by the Registrar.



1. Admission 2024 - Status update

Member Secretary presented the data received from Director, Admissions, on the MUJ's progression over the years in terms of female students' admission.

Members suggested the following:

- To present a data on the admitted students, coming from Rajasthan, outside Rajasthan and within Jaipur.
- To work on strategies to improve the diversity of students.

2. Student Counselling - DSW

Member Secretary presented the data received from Director, DSW, on devising some measurable parameters for effective counselling of students.

Members appreciated the efforts and suggested the following:

- To appoint more number of professional consultants as student counsellors.
- To ensure their maturity level by analysing their previous records or through personal interviews.

3. Corporate Relations & Placements

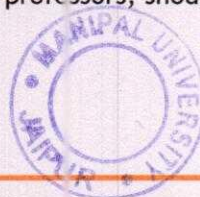
Member Secretary presented the data received from Director, C&P, on strengthening the Master's programs by offering programs in collaboration with some premier industries

Members appreciated the initiatives taken up by the Directorate and suggested the to explore setting up of labs in collaboration with the industries.

4. Update from HR

Members noted the details and suggested the following:

- For all STEM related programs, we should explore collaborating with Universities in Germany or Japan.
- To focus on appointing at least 50 Professors of Practice, especially from Industries. The data on the number of Professors of Practice appointed in each faculty has to be presented before the Board by the next meeting.
- Terms and conditions of appointment of these professors, should be in line with MUJ norms.



Member Secretary also informed the Board that as suggested by the Board in the 34th meeting, a meeting of Prof HP Khincha was scheduled with all the stakeholders of Faculty of Engineering, including the Dean and Directors of Schools.

Prof Khincha informed that he also plans to hold a meeting with IQAC team, and the group involved in bringing Digital transformation.

Prof Aravind Chinchure also informed about his interaction with the faculty members and shared his experiences as a panelist during his visit for the International Conference on Circular Economy, organized by Faculty of Engineering.

Ms Revathi also shared her experience on the workshop conducted on using ChatGpt for teaching and learning, for selected group of faculty members, from departments other than Engineering.

Chairperson thanked them for their efforts in aligning the faculty members to the vision of the University. He suggested Ms Revathi to explore conducting a session on the usage of AI tools for a student group too. This will help create a balance between knowledge and skill.

During the presentation of the finance data before the board, it was suggested to include a line item on Research expenses of the University.

The action taken report on the 35th meeting of the Board of Management held on April 03, 2024, is hereby noted.

36 BoM (B) Discussion and Decision

36 BoM (B-1) A Decade of MUJ's Growth & Excellence - The Learning Curve: Presentation by President-MUJ

President-MUJ showcased a small AV clip, a promotional video, embodying the essence of Manipal University Jaipur (MUJ) and showcased the exceptional academic, cultural, and extracurricular aspects of our university.

All the members appreciated the video and congratulated the team of two students who have created the video.

This was followed by a brief presentation on the topic, "Decade of MUJ's Growth & Excellence - The Learning Curve". He presented MUJ's growth, in terms of Key outcomes, Learnings, Challenges faced, in the areas of Academics, Research, student enrolment, Visibility and Rankings, over a period of one decade. He further discussed the way forward in each of the areas.



Chairman MEMG thanked the President for his role in the growth of Manipal University Jaipur. Members extended their heartfelt thanks for his exceptional visionary leadership, innovative thinking and forward-looking approach that helped the University to reach newer heights.

Members appreciated his dedication, foresightedness, and unwavering commitment and wished him the very Best for his future endeavours.

Resolved that the dedication and tireless efforts from President MUJ was appreciated by all the members of Board of Management.

36 BoM (B-2) Research @ MUJ - Status and Way forward: Presented by Director-DoR

Director DoR presented the status of the Research standing of MUJ. The highlights of the presentation included the growth of MUJ in terms of quality publications and its collaborative footprints in the international and national arena. It was conveyed that the number of consultancies and patents have increased over the years, although we are still lagging in terms of the number of projects. Data in terms of active PhD students was also highlighted. Director - DoR also thanked the management for supporting the research initiatives at MUJ by enhancing the scholarship amount apart from the endowment fund support being received from MEMG. In order to enhance the quality and quantity of publications, it was projected that it can be achieved through various initiatives like:

- Group institutional collaborative work through Manipal Research Board
- Improving student research publications through new Honours with Research programmes
- Increasing the number of full-time PhD scholars with scholarships
- Hiring research track faculty members and post-doctoral fellows (PDFs)
- Increasing Industry research tie-ups
- Subscription and tie-ups with some renowned Publishers on OPEN ACCESS publications

Apart from the above, it was also projected to develop a dedicated Hi-tech Building Complex for Multidisciplinary Research & Innovations to be called as 'MUJ Research Park', which can

- Be a one-stop-solution to ideation, project execution, IPRs and commercialization.
- Accommodate the space requirement for projects and grants being sanctioned.
- Seat high-end state-of-the-art research equipment.

Members appreciated the presentation and the efforts put in by the Directorate to take the research of MUJ, to the next level. Members also suggested the following:



- Publications in journals other than Scopus should also be shown, without any duplication of data.
- Benchmarking with other top competing Universities/Institutes in all research parameters should be presented.
- To identify research topics in niche areas, which can have positive impact on the society.
- An FDP on patent Database should be conducted by Dr Aravind Chinchure
- Instead of “Research Park”, focus should be on establishing “Research Centres” in key thrust areas.

Resolved that the agenda from Director, DoR, is hereby noted with the above-mentioned suggestions.

36 BoM (C) Reporting and Ratification

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

Due to paucity of time, the event details in AV mode from April to June 2024, was suggested to be shared to the Board members through email.

The Board members noted the details.

36 BoM (C-2) Ratification of minutes of 18th Meeting of Executive Committee.

Registrar briefed the salient features of the minutes of 18th meeting of the Executive committee held on February 14, 2024. 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 18th meeting of Executive Committee held on February 14, 2024, are hereby ratified.

36 BoM (C-3) Ratification of minutes of Meeting of 40th Academic Council.

Registrar briefed the salient features of the minutes of 40th meeting of the Academic Council held on June 24, 2024. 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 40th meeting of Academic Council held on June 24, 2024, are hereby ratified.



36 BoM (C-4) Minutes of Meeting of 32nd Finance Committee and recommendations of 33rd Finance Committee meeting

Registrar shared the recommendation of the Finance Committee of Manipal University Jaipur held on April 03, 2024, 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 32nd meeting of the Finance Committee held on April 03, 2024.

Registrar also shared the recommendation of the 33rd meeting of Finance Committee meeting, held on June 30, 2024, for noting and ratification.

- Consolidated Financial Performance upto Jun 30, 2024.
- Consolidated Projected Cash Flow Statement (Campus and Online).

Resolved that the minutes of the 32nd meeting of Finance Committee held April 03, 2024, and recommendations of 33rd meeting of Finance Committee are hereby ratified.

36 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.

Accreditation, Awards and Ranking (April 2024-till date)						
Sr. No	Ranking Agency	Category of Ranking	year	Result declaration date	Nature of Award	Results
1	NBA	CSE	2024	5 th April 2024	Accreditation	Accredited for 3 Years: till 30-06-2027
2	NBA	IT	2024	5 th April 2024	Accreditation	Accredited for 3 Years: till 30-06-2027
3	Times Higher Education (THE)	Asia Ranking	2024		Rank	401-500
4	Careers360	Law	2024	14th May 2024	Rank	7th as India's Best University in Law (Private)
5	Careers360	Law	2024	14th May 2024	Rank	46th as Top Law Colleges in India 2024 (Public and Private)
6	Careers360	Management	2024	14th May 2024	Rank	9th as India's Best University in Management (Private)
7	Careers360	B School	2024	14th May 2024	Rating	AAA+ Top B Schools in India 2024
8	Careers360	MBA	2024	14th May 2024	Rank	39th as Top MBA Colleges in India 2024 (Public and Private)
9	Careers360	University	2024	14th May 2024	Rank	18th as India's Best Universities (Private)



10	Careers360	University	2024	14th May 2024	Rank	18th Top Universities in India 2024 (Public and Private)
11	Careers360	University	2024	14th May 2024	Rank	15th as India's Best Universities Multidisciplinary (Private)
12	Careers360	University	2024	14th May 2024	Rank	77th as India's Best Universities Research Bank (Public and Private)
13	Careers360	Engineering	2024	14th May 2024	Rank	14th as India's Best Universities in Engineering (Private)
14	Careers360	Engineering	2024	14th May 2024	Rating	AAAA+ as Top Engineering Colleges in India 2024 (Public and Private)
15	CSR Law Schools Survey 2024	Law	2024	14th May 2024	Rank	4th in Ranking of Top Premier Law Schools in India
16	CSR Law Schools Survey 2024	Law	2024	14th May 2024	Rank	1st in Ranking of Top Law Schools by State
17	CSR Engineering Colleges Survey 2024	Engineering	2024	14th May 2024	Rank	5th in Ranking of Top Leading Engineering Colleges of Super Excellence in India
18	CSR Engineering Colleges Survey 2024	Engineering	2024	14th May 2024	Rank	1st in Top Engineering Colleges Ranked by State
19	CSR Engineering Colleges Survey 2024	Engineering	2024	14th May 2024	Rank	4th as Top 20 Engineering Colleges in India Ranked by Faculty, Research, Consultancy, EDP & Other Programmes
20	CSR Engineering Colleges Survey 2024	Engineering	2024	14th May 2024	Rank	6th as Top 20 Engineering Colleges in India Ranked by Placements, USP, Social Responsibility, Networking & Industry Interface
21	Times Higher Education (THE)	Young University	2024	17th May 2024	Rank	351-400 in World
22	CSR Award	University	2024	03rd May 2024	Award	CSR Awards for Excellence 2024 under the category "CSR Top University of India Award"
23	CSR Award	University	2024	03rd May 2024	Award	CSR Awards for Excellence 2024 under the category "Leading University in Branding and Outreach Award"
24	The Week Hansa	University	2024	17th May 2024	Rank	3rd as Multidisciplinary Emerging University (All India)
25	The Week Hansa	University	2024	17th May 2024	Rank	3rd as Multidisciplinary Emerging University (North Zone)
26	The Week Hansa	University	2024	17th May 2024	Rank	6th as Private and Deemed Multidisciplinary University (North Zone)



27	The Week Hansa	University	2024	17th May 2024	Rank	14th as Multidisciplinary University (North Zone)
28	The Week Hansa	University	2024	17th May 2024	Rank	16th as Private and Deemed Multidisciplinary University (All India)
29	The Week Hansa	University	2024	17th May 2024	Rank	45th as Multidisciplinary University (All India)
30	Times Higher Education (THE) Impact Rankings- Overall World	University	2024	12th June 2024	Rank	Ranked Overall in Band of 601-800 in World
31	Times Higher Education (THE) Impact Rankings SDG 2: Zero Hunger	University	2024	12th June 2024	Rank	401-600 in World
32	Times Higher Education (THE) Impact Rankings SDG 3: Good Health and Wellbeing	University	2024	12th June 2024	Rank	801-1000 in World
33	Times Higher Education (THE) Impact Rankings SDG 6: Clean Water and Sanitation	University	2024	12th June 2024	Rank	101-200 in World
34	Times Higher Education (THE) Impact Rankings SDG 7: Affordable and Clean Energy	University	2024	12th June 2024	Rank	401-600 in World
35	Times Higher Education (THE) Impact Rankings SDG 9: Industry, Innovation and Infrastructure	University	2024	12th June 2024	Rank	301-400 in World
36	Times Higher Education (THE) Impact Rankings SDG 11: Sustainable Cities and Communities	University	2024	12th June 2024	Rank	101-200 in World
37	Times Higher Education (THE) Impact Rankings SDG 12: Responsible Consumption and Production	University	2024	12th June 2024	Rank	101-200 in World
38	Times Higher Education (THE) Impact Rankings SDG 15: Life on Land	University	2024	12th June 2024	Rank	65th in World
39	Times Higher Education (THE) Impact Rankings SDG 16: Peace, Justice and Strong Institutions	University	2024	12th June 2024	Rank	301-400 in World
40	Times Higher Education (THE) Impact Rankings SDG 17: Partnership for the Goals	University	2024	12th June 2024	Rank	401-600 in World
41	The Week Hansa: Best College Survey 2024	Engineering	2024	21st June 2024	Rank	Ranked 76th as India's Best Engineering Colleges by The Week Hansa: Best College Survey 2024
42	The Week Hansa: Best College Survey 2024	Engineering	2024	21st June 2024	Rank	Ranked 51st as Best Private Engineering College in India by The Week Hansa: Best College Survey 2024
43	The Week Hansa: Best College Survey 2024	Engineering	2024	21st June 2024	Rank	Ranked 5th as Emerging Private Engineering College in India by The Week Hansa: Best College Survey 2024



44	The Week Hansa: Best College Survey 2024	Engineering	2024	21st June 2024	Rank	Ranked 9th as Best Private Engineering College in North Zone by The Week Hansa: Best College Survey 2024
45	The Week Hansa: Best College Survey 2024	Engineering	2024	21st June 2024	Rank	Ranked 3rd as Best Private Engineering College in Rajasthan by The Week Hansa: Best College Survey 2024
46	The Week Hansa: Best College Survey 2024	School of Architecture and Design	2024	21st June 2024	Rank	Ranked 24th as Best Architecture Colleges in India by The Week Hansa: Best College Survey 2024
47	India Today	Engineering	2024	26th June 2024	Rank	Ranked 51st as Top Engineering Colleges in India 2024 by India Today
48	India Today	Engineering	2024	26th June 2024	Rank	Ranked 9th as Top 10 Emerging Engineering Colleges in India by India Today
49	India Today	Engineering	2024	26th June 2024	Rank	Ranked 24th as Top Engineering (Private) Colleges in India 2024 by India Today
50	India Today	Law	2024	26th June 2024	Rank	Ranked 34th as Top Law Colleges in India 2024 by India Today
51	India Today	Law	2024	26th June 2024	Rank	Ranked 12th as Top Emerging Law Colleges in India by India Today
52	Rajasthan Leadership Award 2024	University	2024	26th June 2024	Award	Rajasthan Skill Development Leadership Awards
53	The Knowledge Review	School of Hospitality & Tourism Management	2024	27th June 2024	Award	India's Best Institutes for Hospitality and Tourism Management-2024

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

36 BoM (D) Conduction of 37th BoM Meeting

Members suggested to take a call on the forthcoming 37th BoM meeting. Once fixed, the dates will be shared with the members in advance.

36 BoM (E) Any Other Agenda 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. Chairman also extended a warm welcome to Dr NN Sharma, for his new role as President (Designate) - MUJ and wished him the very Best for his future endeavours.

Dr Nit

Dr Nitu Bhatnagar
Member Secretary



Mr S Vaitheeswaran

Mr S Vaitheeswaran
Chairperson