

## Minutes of 40<sup>th</sup> Meeting of Board of Management

The 40<sup>th</sup> Meeting of Board of Management of Manipal University Jaipur was held on November 11, 2025, at Manipal University Jaipur (Hybrid Mode).

Following members were present.

### Chairperson:

Mr S Vaitheeswaran, Chairperson, MUJ

### Members:

Dr N N Sharma, President, MUJ

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

Dr Aravind Chinchure, Founder and CEO QLeap Academy

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

Dr Karunakar A Kotegar, Pro President, MUJ

### Member Secretary:

Dr Amit Soni, Registrar, MUJ

### Invitee Present

Dr H P Khincha, Chief Mentor - MUJ

CA Shridhar Hegde, Sr Vice President - Finance, MEMG

CA Pradeep Chaturvedi, CF&AO, MUJ

### Members Granted Leave of Absence:

Dr Ranjan Pai, Chairman, MEMG

Mr Omprakash Bairwa, IAS, Commissioner College Education, Govt. of Rajasthan

Ms Revathi Kasturi, Founder Laqsh Jobs Skills Academy Pvt Ltd

Mr Somnath Das, Group President - Special Projects, MEMG

Shri TV Mohandas Pai, Aarin Capital Partners, Bangalore

Shri Abhay Jain, Invitee

## 40<sup>th</sup> Board of Management Meeting of MUJ

The 40<sup>th</sup> 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.

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

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

Not Applicable.

#### 40 BoM (A-2) Confirmation of Minutes of the 39<sup>th</sup> Meeting of the Board of Management

Registrar informed all the members that the minutes of the 39<sup>th</sup> Meeting of the Board of Management held on August 28, 2025, was circulated among members and no comments were received. The Board was requested to confirm the same.

*Resolved that the minutes of 39<sup>th</sup> meeting of the Board of Management held on August 28, 2025, are hereby confirmed.*

#### 40 BoM (A-3) Review of Actions Taken on Minutes of the 39<sup>th</sup> Meeting of the Board of Management:

The action on the suggestions and the resolutions passed in the 39<sup>th</sup> Meeting of the Board of Management were briefed to the Board members by the Registrar.

### 1. Admissions - Status update

Pro President requested the Board that the data to increase the cut off for admissions in Computer Science program to be raised to 75% or 80% will be presented in the next Board of Management meeting to have a check if the suggestions have been achieved or else to wait for one more year to get the cut off level to 75% or 80%.

Further, Pro President presented the data on the number of admissions Faculty wise, Gender wise for the AY 2025-2026 followed by comparison of admissions in Management, Law with that of MAHE, TAPMI and Law school in Bengaluru campus.

Members made the following suggestions:

- Academic Performance of those students who got admissions with less than 70% and those with more than 70% must be looked into and analysed for correlation.
- To have a check if the Integrated Program in Management offered at TAPMI, Manipal and MUJ are of the same nature in Fee structure and Program structure.

- To look into the ways to attract more quality admissions in MUJ School of Law by increasing the perception of SoL, it's branding, Placements of Law Students, etc.

## **2. Directorate of Corporate Relations & Placements**

Pro President informed the Board that the Directorate of Corporate Relations and Placements (DoCR&P), MUJ, is in the process of exploring an MoU with Deloitte to strengthen collaboration on students Capstone projects.

## **3. Update from MUJ TEC**

Pro President informed the Board regarding the identification of 7 faculties who will be identifying best practices being adapted by universities in abroad towards integrating AI in Teaching-Learning, developing faculty training modules, and implementing AI-enabled teaching aids for improved teaching and student outcomes.

Members suggested the following:

- To check with the group universities on the same initiative of implementing AI-enabled teaching, procurement of AI software which can be used across the group universities, etc.

## **4. Quality & Compliance**

Pro President appraised the Board that an internal committee has been constituted which will look into the norms of Institute of Excellence (IoE), analyze where MUJ stands and to go forward in achieving IoE and further he requested the Board to give some more time in this regard.

Further, Pro President informed the Board on the digital practices which are being implemented / followed at MUJ both in academics and administration, most of them which are in line with what being followed at MAHE along with scope of improvisations in some verticals.

## **5. Interaction with Board Members**

Registrar presented the visit made by Board member, Dr. Aravind Chinchure from 5<sup>th</sup> to 8<sup>th</sup> November 2025 and his interaction with the Deans of FoSTA, FoMCA, AIC, etc.

*The action taken report on the 39<sup>th</sup> meeting of the Board of Management held on August 28, 2025, is hereby noted.*

## **40 BoM (B) Discussion and Decision**

### **40 BoM (B-1) Progress @ MUJ 2.0 A way forward.**

President presented to the Board on the Admissions for the AY 2025-26 which has crossed what the Board has sanctioned; Research achievements like numbers and quality of peer

reviewed publications, extramural grants received; Status of establishing Research Clusters; 45 President Mandate which will be taken up in the Annual Retreat 7.0; MUJ's achievement in various National and International Rankings; Infrastructure development such as establishment of high end laboratories, Bottling Plant, High Power Computing, 3D Printers lab, AR-VR lab with the support of UNext Learning Pvt Ltd; Students engagements through various activities being conducted through student clubs.

Members suggested the following:

- The Research Clusters to have a Coordinator, proper SOPs, and most importantly to have Research Advisory Committee to monitor the clusters progress with renowned Professors from outside MUJ in that committee.

***Resolved that the agenda from President is hereby noted.***

#### **40 BoM (B-2) Admission Closure Status- 2025**

| Final Admissions @ 2025-26                              |        |                             |                               |                   |                                |                  |             |
|---------------------------------------------------------|--------|-----------------------------|-------------------------------|-------------------|--------------------------------|------------------|-------------|
| Name of Faculty                                         | Intake | AICTE/BCI/CO A/BOM Approved | Total Numbers of applications | I Year Admissions | Admissions in Higher Semesters | Total Admissions | Withdrawals |
| Faculty of Science, Technology and Architecture (FoSTA) | 3829   | 3619                        | 12033                         | 4057              | 33                             | 4090             | 699         |
| Faculty of Management, Commerce and Arts (FoMCA)        | 1010   | 660                         | 3479                          | 1049              | 4                              | 1053             | 203         |
| Faculty of Law (FoL)                                    | 350    | 300                         | 966                           | 307               | 1                              | 308              | 33          |
| Faculty of Health Sciences (FoHS)                       | 315    | 0                           | 994                           | 232               | 0                              | 232              | 54          |
| Grand Total                                             | 5504   | 4579                        | 17472                         | 5645              | 38                             | 5683             | 989         |

***Resolved that the agenda from Director, Admissions is hereby noted.***

#### **40 BoM (B-3) Approval of the Award of Degrees and Medals in different categories to be awarded to Graduating students in the 12<sup>th</sup> Convocation to be held on November 15-16, 2025.**

Registrar presented data on the number of graduating students along with the Gold Medalists in the 12<sup>th</sup> Convocation of MUJ.

| Faculty wise number of Graduating students in Different programs |                                                         |                          |                           |                          |                           |                           |                         |
|------------------------------------------------------------------|---------------------------------------------------------|--------------------------|---------------------------|--------------------------|---------------------------|---------------------------|-------------------------|
| Sl.No.                                                           | Name of Faculty                                         | Under Graduates (UG)     |                           | Post Graduates (PG)      |                           | PhD                       | Awards                  |
|                                                                  |                                                         | No. of Academic Programs | No. of Eligible Graduates | No. of Academic Programs | No. of Eligible Graduates | No. of Eligible Graduates | No. of Eligible Awardee |
| 1                                                                | Faculty of Health Sciences (FoHS)                       | 2                        | 136                       | 1                        | 59                        | 7                         | 202                     |
| 2                                                                | Faculty of Law (FoL)                                    | 3                        | 178                       | 3                        | 40                        | 7                         | 225                     |
| 3                                                                | Faculty of Management, Commerce and Arts (FoMCA)        | 11                       | 636                       | 7                        | 124                       | 39                        | 799                     |
| 4                                                                | Faculty of Science, Technology and Architecture (FoSTA) | 26                       | 2057                      | 10                       | 154                       | 71                        | 2282                    |
| Total                                                            |                                                         | 42                       | 3007                      | 21                       | 377                       | 124                       | 3508                    |

#### Academic Gold Medals:

| Faculty wise Gold Medal Awardees                        |                         |                        |                          |                          |
|---------------------------------------------------------|-------------------------|------------------------|--------------------------|--------------------------|
| Name of Faculty                                         | No. of Gold Medals (UG) | No of Gold Medals (PG) | No. of Gold Medals (PhD) | Total No. of Gold Medals |
| Faculty of Health Sciences (FoHS)                       | 2                       | 1                      |                          | 3                        |
| Faculty of Law (FoL)                                    | 3                       | 3                      |                          | 6                        |
| Faculty of Management, Commerce and Arts (FoMCA)        | 10                      | 5                      |                          | 15                       |
| Faculty of Science, Technology and Architecture (FoSTA) | 20                      | 3                      | 1                        | 24                       |
| Total                                                   | 35                      | 12                     | 1                        | 48                       |

#### Gold Medal, Nominated Category:

##### Chairperson's Gold Medal Award for Overall Excellence

The committee constituted for scrutinizing and nominating students, graduating this year, for the award of Chairperson's Gold Medal for overall Excellence, has recommended the name of Mr. Manya Goel (Regn. No. 219301436) a student of B.Tech in Computer Science

and Engineering (FoSTA) for the said award for the year 2025. The total number of applications received for the same were 127.

#### **President's Gold Medal Award for Excellence in Research**

The committee constituted for scrutinizing and nominating students, graduating, this year, for the award of President's Gold Medal for Excellence in Research, has recommended the name of Dr Megha (Regn. No. 211051004), a PhD scholar in the Department of Chemistry (FoSTA) for the said award for the year 2025. The total number of applications received for the same were 113.

#### **President's Gold Medal Award for Excellence in Extra-Curricular Activities**

The committee constituted for scrutinizing and nominating students, graduating, this year, for the award of President's Gold Medal for Excellence in Extra-Curricular Activities, has recommended the name of Mariyush Gupta (Regn. No. 219303037), a B.Tech in Information Technology (FoSTA) for the said award for the year 2025. The total number of applications received for the same were 76.

#### **Smt. Chandravati Gold Medal for Excellence in Design Education and Research**

The committee constituted for scrutinizing and nominating students, graduating this year, for the award of Smt. Chandravati Gold Medal for Excellence in Design, has recommended the name of Rishabh Mishra (Regn. No. 210603013), Bachelor of Fine Arts (FoMCA) for the said award for the year 2025.

*Resolved that the agenda from Registrar is hereby noted.*

#### **40 BoM (C) Reporting and Ratification**

##### **40 BoM (C-1) Important Events in the University - AV Clip**

The event details from September 2025 to November 2025, were placed before the Board through AV mode.

*The Board members noted the details.*

##### **40 BoM (C-2) Ratification of minutes of 23<sup>rd</sup> Meeting of Executive Committee.**

Registrar briefed the salient features of the minutes of 23<sup>rd</sup> meeting of the Executive Committee held on September 16, 2025. He further informed that the minutes of the meeting were circulated among members, and no observations were received for the minutes.

He requested the members for ratification of the same.

*Resolved that the minutes of the 23<sup>rd</sup> Executive Meeting held on September 16, 2025, are hereby ratified.*

#### **40 BoM (C-3) Ratification of minutes of Meeting of 44<sup>th</sup> Academic Council.**

Registrar briefed the salient features of the minutes of 44<sup>th</sup> meeting of the Academic Council held on October 10, 2025. He further informed that the minutes of the meeting were circulated among members and no observations were received for the minutes.

He requested the members for ratification of the minutes.

*Resolved that the minutes of the 44<sup>th</sup> meeting of Academic Council held on October 10, 2025, are hereby ratified.*

#### **40 BoM (C-4) Minutes of Meeting of 36<sup>th</sup> Finance Committee**

Registrar shared the recommendation of the Finance Committee of Manipal University Jaipur held on August 28, 2025, for approval. He further informed that the same were circulated to BoM members and no comments were received.

He requested the Board for the ratification of the minutes of 36<sup>th</sup> meeting of the Finance Committee held on August 28, 2025.

*Resolved that the minutes of the 36<sup>th</sup> meeting of Finance Committee held on August 28, 2025, are hereby ratified.*

#### **40 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 from August 2025 to November 2025 to the members.

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

#### **40 BoM (C-6) Update on Training and Placements**

*The Board members noted the details.*

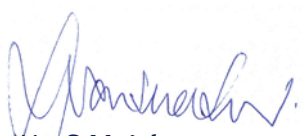
#### **40 BoM (D) Conduction of 41<sup>st</sup> BoM Meeting**

Members suggested to take a call on the forthcoming 41<sup>st</sup> BoM meeting. Once fixed, the dates will be shared with the members in advance.

#### **40 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.

  
**Dr Amit Soni**  
Member Secretary

  
**Mr S Vaitheeswaran**  
Chairperson