

## **MINUTES OF THE BOARD OF MANAGEMENT MEETING**

The meeting of the Board of Management of OP Jindal University (OPJU) was held on July 18, 2022 (Monday), through video conferencing at 04:30 PM as per the agenda given below:

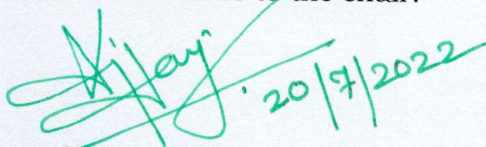
1. To review the financial performance of the university for FY 2021-22
2. Any other Points with the permission of the Chair

### **The following members attended the meeting:**

01.	Dr. R. D. Patidar, Vice Chancellor, OPJU	: Chairman
02.	Mr. S. S. Rathi, Director and Plant Head, NSPL	: Member
03.	Dr. Samrendra Singh, Dy Director, Higher Education	: Member
04.	Dr. S. Nayak, Professor, OPJU	: Member
05.	Dr. Mahesh Bhiwapurkar, Professor, OPJU	: Member
06.	Dr. Ashok Bhansali, Professor, OPJU	: Member
07.	Mr. Siddhant Chaturvedi, Head (F & A)	: Special Invitee
07.	Mr. Anurag Vijaywargiya, Registrar, OPJU	: Member Secretary

### **The following proceedings were recorded in the meeting:**

1. The Member Secretary welcomed the Chairman and all distinguished members of the Board of Management. Minutes of the last meeting were read and confirmed. With the permission of the Chair, the Member Secretary started the presentation.
2. The draft financial statement for FY 2021-22 was presented before the board members. The member secretary briefed the committee members about the revenue generated through collection of the fees and other sources. Also, head-wise expenditures were explained to the members of the committee with justification. It was observed that the income for the given year was over the expenditure incurred and the university was in surplus.
3. There were no other points for the discussion. The meeting concluded with thanks to the chair.

  
20/7/2022

**(Anurag Vijaywargiya)**

**Member Secretary**