

MINUTES OF THE BOARD OF MANAGEMENT MEETING

The meeting of the Board of Management of OP Jindal University (OPJU) was held on September 23, 2022 (Friday), through video conferencing at 11:00 am as per the agenda given below:

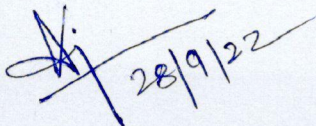
1. To review the half-yearly financial performance of the university.
2. To review the preparation of the 2nd Convocation.
3. Any other Points with the permission of the Chair.

The following members attended the meeting:

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| 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. | Mr. Siddhant Chaturvedi, Head (F & A) | : Special Invitee |
| 07. | Mr. Anurag Vijaywargiya, Registrar, OPJU | : Member Secretary |

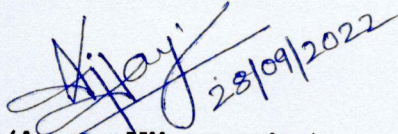
The following proceedings were recorded in the meeting:

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 financial statement was presented to the board members. The Member Secretary provided an overview of the revenue generated from fee collections and other sources. Additionally, the head-wise expenditures to date, as well as the proposed expenditures in line with the approved budget, were explained to the committee members with appropriate justification. The Vice Chancellor directed that the procurement of lab-related equipment, which is essential for the current academic year, be expedited.
3. Planning and preparation of 2nd Convocation which is scheduled on 10th October 2022, was briefed to the members. All the members were informed by the Vice Chancellor that the Hon'ble Governor of the Chhattisgarh State will preside over


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the Convocation ceremony. Consent from the Hon'ble Minister of Higher Education and the Chairman, JSPL is awaited.

4. Dr. Samarendra Singh suggested for adopting Indianness from the future convocation ceremony. His suggestion was welcomed by all the members.
5. There were no other points for the discussion. The meeting concluded with thanks to the chair.



(Anurag Vijaywargiya)

Member Secretary