

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

The meeting of the Board of Management of OP Jindal University (OPJU) was held on March 24, 2023 (Friday), through video conferencing at 04:30 pm as per the agenda given below:

1. Approval of the budget for the Financial Year 2023-24
2. 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. | Mr. Vikas Goel, EVP, JSPL   | : Member           |
| 04. | Dr. Samrendra Singh, Dy Director, Dept. of Higher Education, CG Govt. | : Member           |
| 05. | Dr. Saket Jeswani, Professor, OPJU                                    | : Member           |
| 06. | Dr. Mahesh Bhiwapurkar, Professor, OPJU                               | : Member           |
| 07. | Dr. S. Das, Professor, OPJU   | : Member           |
| 08. | Mr. Avimanyu Singh, Head (F & A)                                      | : Special Invitee  |
| 09. | 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. The minutes of the last meeting were read and confirmed. With the permission of the Chair, the Member Secretary commenced the presentation.
2. The budget prepared by the Budget and Finance committee for FY 2023-24 was discussed in detail, with special emphasis on the development of various centers and their equipment, Digitization of the library and e-resources for the library, enhancement of IT infrastructure, acquisition of lab equipment and recruitment of manpower. The Members Secretary informed that looking towards the past admissions trends, students' strength will increase by 200+ students and accordingly revenue will also increase. After thorough deliberation on income and expenditure, it was decided to forward the budget to the Governing Body for final approval.
3. There were no other points for the discussion. The meeting concluded with thanks to the chair.

  
(Anurag Vijaywargiya)

**Member Secretary**