

MINUTES OF THE BOARD OF MANAGEMENT MEETING

The meeting of the Board of Management of OP Jindal University (OPJU) was held on June 22, 2023 (Thursday), through video conferencing at 05:00 PM as per the agenda given below:

1. To provide updates on recent activities of the university
2. To review the financial performance of the university for FY 2022-23
3. Any other Points with the permission of the Chair

The following members attended the meeting:

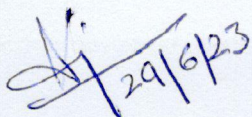
01.	Dr. R. D. Patidar, Vice Chancellor, OPJU	: Chairman
02.	Mr. S. S. Rathi, Director and Plant Head, NSPL	: Member
03.	Mr. Vikas Goel, EVP, JSPL	: Member
04.	Dr. S. Das, Professor, OPJU	: Member
05.	Dr. Mahesh Bhiwapurkar, Professor, OPJU	: Member
06.	Dr. Saket Jeswani, Professor, OPJU	: Member
07.	Mr. Avimanyu Singh, 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. All the members were informed about the recent activities carried out viz. placement of students, admissions, workshops, FDPs etc. Further, the next convocation of the university is scheduled to be held on 9th August 2023. Approximately 525 students will be awarded the degree in this convocation. In this regard, an invitation letter has been sent to the Hon'ble Governor of Chhattisgarh to preside over the convocation ceremony. Confirmation from the Governor House is awaited.

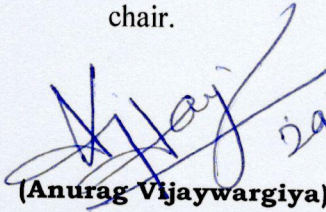
The Members Secretary also informed the board that the annual report of the university is under process and will be finalized by the end of August'2023.

3. The draft financial statement for FY 2022-23 was presented to the board members. The Member Secretary provided an overview of the revenue generated from fee collections and other sources. Additionally, head-wise expenditures were explained to the committee


29/6/23

members with appropriate justification. It was observed that the income for the given year exceeded the expenditure incurred, resulting in a surplus for the university.

4. There were no other points for the discussion. The meeting concluded with thanks to the chair.


(Anurag Vijaywargiya)

Member Secretary