

## MINUTES OF THE BOARD OF MANAGEMENT MEETING

The meeting of the Board of Management of OP Jindal University (OPJU) was held on August 20, 2023 (Tuesday), through video conferencing at 02:00 PM as per the agenda given below:

1. To appraise Hon'ble members on various activities of the University.
2. Admission overview
3. Financial Snapshot and review
4. Any other point, 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. S. Das, Professor, OPJU                    | : Member           |
| 05. | Dr. Mahesh Bhiwapurkar, Professor, OPJU        | : Member           |
| 06. | Dr. Saket Jeswani, Professor, OPJU             | : Member           |
| 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.

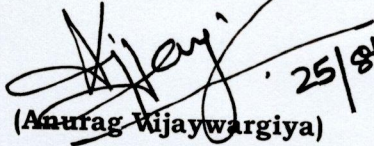
2. All the members updated about the admission statistics so far, which was quite satisfactory. No. of girls have increased tremendously in the current admission.

The Members Secretary informed that detailed information about them will be provided in next meeting of the board. It was informed to all the members that in 3<sup>rd</sup> convocation which was held on 9<sup>th</sup> August 2023, 522 students were conferred the degree in various disciplines, including 3 Ph.D.

Members were also informed about the NAAC preparation. In this regard, it was informed to Hon'ble members that university will file IIQA in October or November'2023 and once it will approve, SSR will be filed. The Vice chancellor informed all the members, that all the preparation of NAAC is going on as per the planning and defined timeline.



3. The financial snapshot was presented before the members. The financial health of the university is robust, reflecting prudent management and strategic allocation of resources. In the current year also, the university demonstrated strategic financial management, showcasing its commitment to sustaining academic excellence while ensuring financial stability. All the members appreciated the financial planning of the university.

 25/8/2023

(Anurag Vijaywargiya)

**Member Secretary**