

MINUTES OF THE BOARD OF MANAGEMENT MEETING

The meeting of the Board of Management of OP Jindal University (OPJU) was held on 27th March 2024, through video conferencing at 03:00 PM as per the agenda given below:

1. To Update the status of NAAC and other important activities.
2. Approval of the Budget for the Financial Year 2024-25.
3. Any other point, 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, JSP	: Member
04.	Dr. Balwant Singh, Professor, Pt. RSU	: Member
05.	Dr. S. Das, Professor, OPJU	: Member
06.	Dr. Mahesh Bhiwapurkar, Professor, OPJU	: Member
07.	Dr. S. Nayak, Professor, OPJU	: Member
08.	Mr. Siddhant Chaturvedi, 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. Minutes of the last meeting were read and confirmed. With the permission of the Chair, the Member Secretary started the presentation.
2. The Member Secretary informed all the members that NAAC DVV has been submitted by 15th February 2024 and based on its university has successfully cleared the pre-qualification of the NAAC on 13th March 2024. It is expected that the NAAC peer team visit will take place between April'24 to June'2024.
The 5th Industry-Academia Conclave (IAC), National Innovation Fest 3.0 (NIF 3.0) during March 15-16, 2024 and National level Techno cultural fest "Technorollix" during March 20-22, 2024 were conducted successfully with a good number of participation from inhouse and outside students along with industry experts and Innovators.
3. The comparative financial statement of the university for the financial year 22-23 audited, 23-24 unaudited, and 24-25 projected were placed before the committee members to

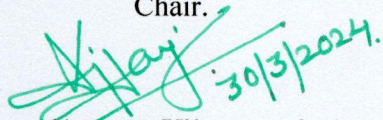
Ki
30/3/24.

understand the financial position of the university. The details contain year-wise student growth, income generated, and expenditure incurred for three years.

The committee after thoroughly analysing the budget placed for the upcoming financial year observed a donation requirement of rupees 4 crores for maintaining the operational quality of the university in terms of promoting high-quality teaching and learning, promoting research and supporting other operations of the university. The committee members were informed by the member secretary that the required funds would be generated through donations from the sponsoring body (JEWS) as per our previous practice.

The committee accepted the budget and directed the member secretary to submit the donation requirement note to the sponsoring body (JEWS) after approval from the Chancellor.

4. There were no other points for discussion and the meeting concluded with thanks to the Chair.


(Anurag Vijaywargiya)
Member Secretary