



OPJU

**UNIVERSITY OF STEEL TECHNOLOGY
AND MANAGEMENT**

MINUTES OF THE MEETING OF BOARD OF MANAGEMENT

Minutes of the Meeting of Board of Management held on September 12, 2018 in the campus of the OP Jindal University at 11:00 AM as per the agenda given below.

1. To apprise all the members with recent activities and academic performance of the university
2. To review faculty and other man power status and approval for further recruitment
3. Request to consider the proposal to start following new programs/courses form next session 2019-20:
 - i. Diploma in Engineering and B.Tech in Mining Engineering under SOE
 - ii. PG Diploma in Engineering, Management and Science
 - iii. B. Com. (Hons) and M. Com. under SOM
 - iv. B. Sc. (Hons), in place of B. Sc., and B. Sc. in AME
4. Permission to submit amendments in Ordinances as suggested by AC of the University
5. Any other points by the permission of the Chair

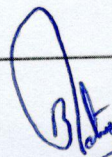
Following members attended the meeting:

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| 1. Dr Prabhu Aggarwal, Vice Chancellor, OPJU | : Chairman |
| 2. Mr S. S. Rathi, Director, NSPL (Nominated by JEWS) | : Member |
| 3. Dr Prashant S. Bokare, Dean, SOE, OPJU | : Member |
| 4. Dr Shesadev Nayak, Professor, SOM, OPJU | : Member |
| 5. Dr Girish Chandra Mishra, Professor, OPJU | : Member |
| 6. Dr Siddharth S. Chakraborty, Assoc. Prof. OPJU | : Member |
| 7. Mr Neville P. Jamshedji, CFAO and Vice Dean
HR & Admin, OPJU | : Special Invitee |
| 8. Mr Anurag Vijaywargiya, Sr. Dy. Registrar, OPJU | : Special Invitee |
| 9. Dr R. D. Patidar, Registrar, OPJU | : Member Secretary |

Following proceedings were recorded in the meeting:

1. Dr R. D. Patidar, Registrar (Member Secretary) welcomed all the members and presented comprehensive activities of the University for the period 2017-18. The presentation also concentrated on recent activities, which includes Approval of new Ordinances, Amendment in Statute, UGC Approval, Appointment of Chancellor and Vice Chancellor, Establishment of School of Science (SOS) and five Centre of Excellence, Research Publication details of the faculty members etc.
2. Manpower status was presented by the Registrar. Proposal for recruitment of further Manpower for the period 2019-20 was also discussed in length. It was suggested to increase recent faculty strength from 58 to 70, which got the approval of the members.

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3. The status of the Ordinance and statute was also presented. The Registrar emphasized on the amendment required in the ordinance no/clause no (copy attached) such as 03/02, 07/07 and 06/07 (as per the attached details). All the members approved the proposal to carry out the necessary amendments.
4. The Registrar intimated the members about the present intake and presented the proposed courses in School of Engineering (SOE), School of Management (SOM) and School of Science (SOS), which got the approval of all the members unanimously.

Proposed Diploma and B. Tech courses of the following branches in School of Engineering:

Diploma course

- Civil Engineering
- Computer Science and Engineering
- Electrical and Electronics Engineering
- Mechanical Engineering
- Metallurgy and Materials Engineering

B. Tech. course

- Mining Engineering
- Two to Three PG Diploma courses

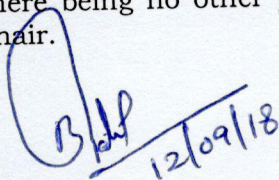
Proposed course in School of Management:

- B.Com (Hons)
- M.Com.
- Two to Three PG Diploma courses

Proposed course in School of Science:

- B.Sc. (Hons)
- B.Sc. in AME
- M.Sc. in Chemistry

There being no other points to be discussed, the meeting concluded with thanks to Chair.


(Dr R. D. Patidar)
Registrar (Member Secretary)