

MINUTES OF THE BOARD OF MANAGEMENT MEETING

The meeting of the Board of Management of OP Jindal University (OPJU) was held on March 9, 2021 (Tuesday), through video conferencing at 03:00 PM as per the agenda given below:

- I. To provide updates on various activities of the University.
- II. Approval of Budget prepared by the Budget Finance Committee for FY 2021-22
- III. 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. Mr. Vikas Goel, EVP, JSPL, Raigarh	: Member
03.	Dr. S.R. Kamlesh, Addl. Director, Higher Education Department	: Member
04.	Dr. S. Nayak, Professor, SOM, OPJU	: Member
05.	Dr. Girish Mishra, Professor, SOS	: Member
06.	Dr. Siddharth Chakrabarti, Professor, SOE	: Member
07.	Mr. Siddhant Chaturvedi, Head (F &A)	: Special Invitee
08.	Mr. Anurag Vijaywargiya, Registrar (I/C), OPJU	: Member Secretary

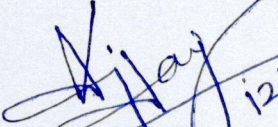
The following proceedings were recorded in the meeting:

1. The Member Secretary welcomed the Chairman and all distinguished members of the Board of Management.
2. Minutes of the last meeting were read and confirmed. With the permission of the Chair, the Member Secretary started the presentation.
3. The member secretary appraised all the members about the latest happenings at the university. He informed the members that all the examinations have been conducted online smoothly in view of COVID pandemic and that all other activities of the university are going well virtually. Faculty members and non-teaching staff are attending their duty on a rotation basis to avoid crowding at the workplace. Further, all the employees of the university are safe from COVID. Liberty has been given to the faculty members to carry on teaching learning activities virtually from their residences.
4. The budget for FY 2021-22, which was prepared by the Budget and Finance Committee, was presented before the members. The committee members analyzed the budget with the previous trends and based on the operational

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requirements of the university, the committee submitted their consent for approval from the Governing Body.

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


12/03/2021
(Anurag Vijaywargiya)
Member Secretary