

## **MINUTES OF THE BOARD OF MANAGEMENT MEETING**

The meeting of the Board of Management of OP Jindal University (OPJU) was held on August 18, 2021 (Wednesday), through video conferencing at 03:30 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:**

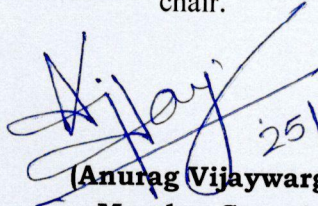
01.	Dr. R. D. Patidar, Vice Chancellor, OPJU	: Chairman
02.	Mr. S. S. Rathi, Director and Plant Head, NSPL	: Member
03.	Mr. Vikas Goel, EVP, JSPL, Raigarh	: Member
04.	Dr. Prashant Bokare, Dean-SOE, OPJU	: Member
05.	Dr. S. Nayak, Professor, OPJU	: Member
06.	Dr. Ashok Srivastava, Professor, OPJU	: Member
07.	Dr. Ashok Bhansali, Professor, OPJU	: Member
08.	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.
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 the proctored mode, the online admission process, and the successful conduction of 1<sup>st</sup> convocation virtually. All the members were informed that now all the staff of the university are functioning physically from the campus by maintaining proper COVID protocols. However, the conduction of the classes is going on in online mode.
4. The admission overview presented before the members was appreciated. It was observed that despite the COVID situation, the diversification of students is increasing along with quality. The final statistics of the admission will be presented in the next meeting as the Government has extended the last date of admission because of the COVID-19 pandemic.

*[Handwritten Signature]*  
25/08/2021

5. The financial snapshot presented before the committee has been appreciated. The members were informed that fee collection is slow due to the pandemic. However, the university is not imposing any fines for delays to the students. This step was appreciated by all the members.
6. There were no other points for the discussion. The meeting concluded with thanks to the chair.

  
25/08/2021  
**(Anurag Vijaywargiya)**  
**Member Secretary**