

MINUTES OF THE BOARD OF MANAGEMENT MEETING

The meeting of the Board of Management of OP Jindal University (OPJU) was held on December 17, 2021 (Friday), through video conferencing at 04:00 PM as per the agenda given below:

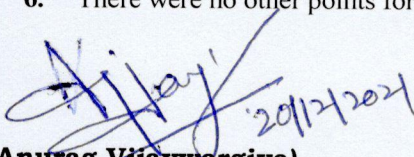
1. To appraise Hon'ble members on various activities of the University.
2. Financial Snapshot and review of 3rd Quarter
3. Any other point, with the permission of the Chair.

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, 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 related to academics, workshops, HR summit, FDPs, examinations etc. All the activities have been conducted smoothly in online mode. It was also informed that end-semester examinations will also be conducted in online mode. Further, it was informed to all the members that the classes in the next semester will be conducted in a physical mode.
4. The financial snapshot presented before the committee. The committee reviewed the income-expenditure w.r.t. approved budget thoroughly and the financial management of the university has been appreciated. Members were happy to note that the sponsoring body is ready to provide financial help to the university operations in case of a shortfall, if any.
5. Shri S.S. Rathi congratulates the university officials for their seamless functioning during the pandemic.
6. There were no other points for the discussion. The meeting concluded with thanks to the chair.


(Anurag Vijaywargiya)
Member Secretary