

MINUTES OF THE GOVERNING BODY

The Meeting of the Governing Body of the University was held on **8th December 2022** at 03:00 PM through video conferencing as per the agenda given below:

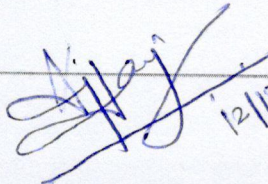
- I. To apprise Hon'ble members about the latest happenings at OPJU.
- II. To discuss and approve the university infrastructure requirements.
- III. Any other point with the permission of the Chair.

The following members attended the meeting:

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|---|--------------------|
| 1. Ms. Shallu Jindal, Chancellor, OPJU | : Chairperson |
| 2. Dr. R. D. Patidar, Vice Chancellor, OPJU | : Member |
| 3. Mr. Bimlendra Jha, MD, JSP | : Member |
| 4. Dr. B. K. Sthapak | : Member |
| 5. Dr. Dheeraj Sanghi | : Member |
| 6. Dr. Manju Salil Mitra | : Member |
| 7. Dr. R. N. Baghel | : Member |
| 8. Mr. Anurag Vijaywargiya, Registrar | : Member Secretary |

The following proceedings were recorded in the meeting:

1. The Vice Chancellor welcomed the Hon'ble Chairman and all the esteemed members of the Governing Body. The Minutes of the last meeting were read and confirmed. With the permission of the Chair, the Vice Chancellor started the presentation.
2. The Vice Chancellor briefed all the members on recent activities carried out at the university. He informed all the members that after COVID-19, all the classes are going smoothly in the physical mode. Still university is taking utmost precautions for the safety of students and staff. However, due to a delay in admissions as per the Government directives, the examination will start in January'2023
3. The vice chancellor presented the infrastructural requirement of the university in days to come. All the members were informed that with the increase in the number of students and employees, the current infrastructure will not serve the purpose. As per our plan, the student strength will reach to 5000 and the teaching staff no. will be appx. 400 by 20230. All the members were informed that 10 acres of land are available on the East side of the University and 5 Acres of land are available on the West side of the University campus and 23 acres of land are available less than 1 km from the university. Given this, he presented the comprehensive phase-wise construction plan which will cover the Academic area,


12/12/2022

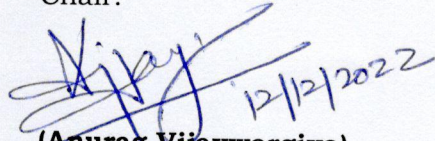


OPJU

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administrative area, amenities, recreation area, and residential area. He suggested that the total construction can be divided into 3 phases and that all three phases will include a portion of all the above-mentioned areas. Appx. 87,000 Sqmt area is required to be constructed in these 3 phases. In this regard, Hon'ble Chancellor directed that the entire construction will be carried out in 2 phases only. She asked the Vice Chancellor to send the plan to the best architect through the JSP Construction department New Delhi and invite the quotation from them at the earliest.

4. There being no other points for the discussions, the meeting concluded with thanks to the Chair.


(Anurag Vijaywargiya)
Members Secretary

OP JINDAL UNIVERSITY

OP Jindal Knowledge Park, Punjipathra, Raigarh - 496109 (C.G.)
t: +91 7767 254000 www.opju.ac.in

Revised in 2 Phases only

Summary of New construction area required at OPJU

Sl. No.		Particulars	Phase I	Phase II	Total Area
			New construction approximate area required in Phase I	New construction approximate area required in Phase II	New construction approximate area required in Phase I & II
			Sq. m	Sq. m	Sq. m
1	A	Academic Area			
	I	Faculty Cabins	1590	945	2535
	II	Lecture Halls/Rooms	2409	832	3241
	III	Laboratories	1775	1425	3200
	IV	Others (Workshop, Central Library etc.)	1500	500	2000
			Total Academic Area	7274	3702
2	B	Administrative area			
	I	Admin offices and others	1525	0	1525
	II	Innovation Centre	1000	0	1000
			Total Administrative Area	2525	0
3	C	Recreation area			
	I	Auditorium	4500	0	4500
	II	Sports and Yoga	1050	0	1050
	III	Cafeteria (expansion)	300	0	300
			Total Recreation Area	5850	0
		University (academic+Admin+Recreation)	15649	3702	19351
4	D	Residential Area			
	I	Boys Hostel	6250	6250	12500
	II	Girls Hostel	7000	2500	9500
	II	Employees Residence	27500	18125	45625
			Total Residential Area	40750	26875
Total Area (sq. m.)			56399	30577	86976

In the above summary, these items are not included: STP, WTP, Main Gate, Shopping complex, Parking for buses and four-wheelers, cycling/pedestrian pathway, Road, drainage system, boundary wall, etc.