

MINUTES OF THE GOVERNING BODY

The Meeting of the Governing Body of the University was held on **22nd September 2023** at 04:00 PM through video conferencing as per the agenda given below:

- 1) To apprise Hon'ble members about the latest happenings at OPJU
- 2) Discussion on the expansion plan of the university.
- 3) Financial Snapshot of the university.
- 4) Preparation of the 4th International Conference of the School of Management
- 5) Approval of extension activity in association with M/S Vedanta Aluminium Ltd.
- 6) Any other point with the permission of the Chair.

The following members attended the meeting:

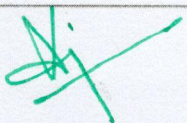
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| 1. Ms. Shallu Jindal, Chancellor, OPJU | : Chairperson |
| 2. Dr. R. D. Patidar, Vice Chancellor, OPJU | : Member |
| 3. Mr. Bimlendra Jha, MD, JSP | : Member |
| 4. Dr. B. K. Sthapak | : Member |
| 5. Dr. Dheeraj Sanghi | : Member |
| 6. Dr. Manju Salil Mitra | : Member |
| 7. Dr. R. N. Baghel | : Member |
| 8. Dr. Saroj Kashyap | : Member |
| 10. Mr. Anurag Vijaywargiya, Registrar | : Member Secretary |

The following proceedings were recorded in the meeting:

1. The member secretary and Dr. Patidar welcomed the 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, Dr. Patidar started the presentation.
2. Dr. Patidar briefed all the members on recent activities carried out at the university. He informed that the maximum number of students admitted this year in the history of the university, first time, three Ph.D. students received the degree in the last convocation, placement statistics of the passed out batch, research progress and incentive distribution to the faculty members during the Faculty and Staff retreat. All the members were informed that the university has given its consent to host the Smart India Hackathon 2023 in the month of December.
3. The master plan proposed by the architect was presented before the members. In this regard Hon'ble Chancellor directed that the Direction of the Main Gate must be changed, and it should not open at the Main Highway. Further, trees should not be harmed. All the trees must be transplanted from their parent locations to the new locations during the

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entire expansion process. Further, she directed that now faculty and staff housing to planned at the 23 Acre land available on the backside of the university so that the maximum utilization of existing additional available land of 15 Acres can be used for academic blocks, centres and other student-centric facilities.

4. The financial snapshots and planning presented by the Vice Chancellor were appreciated by the members.
5. All members were informed that the School of Management is organizing the 4th International Conference on "Role of Innovation, Entrepreneurship & Management for Sustainable Management" in association with the Sohar University (Oman) and Jose Maria College (Philippines) on the 3rd and 4th November 2023 at Raipur. All the preparations related to the conference are going smoothly. Dr. Patidar also extended the invitation to all the members in advance for their gracious presence at the conference.
6. All the members were informed that M/S Vedanta Aluminium Ltd. Wanted to enter into MOU for the higher education of underprivileged Girls at OPJU who could not pursue their higher education due to financial constraints. Their entire cost for higher education will be borne by the M/S Vedanta Aluminium Ltd and they want some relaxation in the Academic Fee for this noble cause. Admission will be given based on the competency of the respective candidate as per the university criteria. In this regard, the Hon'ble Chancellor authorised the Vice Chancellor to make the appropriate decision without compromising the quality and extend full support for this noble cause.
7. There being no other points for the discussions, the meeting concluded with thanks to the Chair.


(Anurag Vijaywargiya)
Members Secretary