

MINUTES OF THE BOARD OF MANAGEMENT MEETING

The meeting of the Board of Management of OP Jindal University (OPJU) was held on February 11, 2022 (Friday), through video conferencing at 02:30 PM as per the agenda given below:

1. Approval of the Mess Contract
2. Approval of the Budget for FY 2022-23
3. Any other Points with the permission of the Chair

The following members attended the meeting:

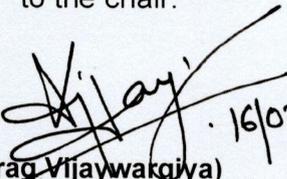
01.	Dr. R. D. Patidar, Vice Chancellor, OPJU	: Chairman
02.	Mr. S. S. Rathi, Director and Plant Head, NSPL	: Member
03.	Mr. Vikas Goel, EVP, JSPL	: Member
04.	Dr. S. Nayak, Professor, OPJU	: Member
05.	Dr. Ashok Srivastava, Professor, OPJU	: Member
06.	Dr. Ashok Bhansali, Professor, OPJU	: Member
07.	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. Minutes of the last meeting were read and confirmed. With the permission of the Chair, the Member Secretary started the presentation.
2. The member secretary informed that all the students will now report to the university in a phased manner and hence functioning of the hostels needs to be started. The purchase committee has identified a suitable vendor for the mess and cafeteria as per the terms and conditions laid down by the university. All the members unanimously approved the proposed vendor to run the mess and cafeteria facilities of the university.
3. The budget for the FY 2022-23 has been discussed at length. Special emphasis has been given to the development of various centers, procurement books and e-resources for the library, IT Infrastructure in addition to lab equipment. After a thorough discussion, it was decided to send it to the Governing Body for final approval.

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4. The Vice-Chancellor informed all the members that with the normalization of the situation and to rejuvenate the students, the Annual tech-fest of the university will be held in the last week of March or 1st week of April. All the members appreciated this step.
5. There were no other points for the discussion. The meeting concluded with thanks to the chair.


(Anurag Vijaywargiya)
Member Secretary
16/02/2022

MINUTES OF THE MEETING OF BOARD OF MANAGEMENT

Minutes of the Meeting of Board of Management held on 12th May, 2022 at 04:00 PM through video conferencing (using zoom) as per the agenda given below.

1. To welcome Dr. Samrendra Singh and Dr. Balwant Singh Thakur as the member of Board of Management.
2. To apprise Hon'ble members about latest happenings at OPJU.
3. Approval of the Intake of various courses for the session 2022-23.
4. Approval of the fee for the admission year 2022-23.
5. Approval to award degrees to the students passed out in 2021.
6. Approval to complete the Appraisal process for the year 2021-22 and implementation of the same.
7. Financial Snapshot (Unaudited 2021-22).
8. Any other point with the permission of the Chair.

List of members attended the meeting:

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| 1. Dr. R. D. Patidar, Vice Chancellor | : Chairman |
| 2. Dr. Samrendra Singh (State NSS Officer & Dy. Secretary, Department of Higher Education, Govt. of Chhattisgarh) | : Member, Nominated by State Govt. |
| 3. Mr. S. S. Rathi, Director and Plant Head, NSPL | : Member Nominated by JEWS |
| 4. Dr. Shesadev Nayak, Professor, SOM, OPJU | : Member |
| 5. Dr. Ashok Bhansali, Professor, OPJU | : Member |
| 6. Dr. Ashok Srivastava, Professor, OPJU | : Member |
| 7. Dr. Mahesh Bhiwapurkar, Professor, OPJU | : Member |
| 8. Prof. Anurag Vijaywargiya | : Member Secretary |

Following proceedings were recorded in the meeting:

Dr. R. D. Patidar, Vice Chancellor welcomed all the members to the meeting. He introduced Dr. Samrendra Singh as the new member of the Board. Members present in the meeting congratulated him. The Hon'ble Vice Chancellor intimated the members that the last BOM was held on 6th October 2021. This is the first meeting of the Board during this year with the agenda points mentioned above. He explained the latest activities and achievements of the University as per the details given below.

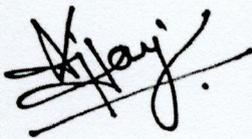
1. The 2nd International Conference on the role of Innovation, Entrepreneurship and Management for sustainable development was organized during November 27-28 with association of AIMA and Chhattisgarh Chamber of Commerce.
2. First time OPJU conducted East zone Interuniversity Chess Tournament under the aegis of AIU from 20th-23rd December 2021 wherein more than 400 students of 25 universities from east zone were participated in the tournament.
3. The Entry Level Scholarship of Rs.1.36 Crore distributed to 506 students on 30th March 2022 during the Technorollix 2022. Presently we are having 1700 plus students from eighteen states of the country. Around 1/3rd students could be able to receive the scholarship.

4. The Annual Tech fest Technorollix 2022 was organized at the campus of the University from 30th March to 1st April 2022 along with the Cultural program JUnoon. Students of Engineering, Management and Science Institutes from all over the country participated in this festival to showcase their prowess.
5. OPJU received various awards and recognition like Internshala Annual Ranking 2021 "Honorary Mention Award for the best performance in Chhattisgarh. It got 28 all India Rank out of 1123 participating colleges across the India. Best Industrial Interface University Award 2021 by Imperial Society of Innovative Engineers (ISIEINDIA). Certificate of Recognition under Atal Ranking of Institutions on Innovation Achievement (ARIIA) by the AICTE.
6. OPJU signed MOU with Sri Sri University, Cuttack, Changwon National University, Korea, Institute of Minerals and Materials Technology, Bhubaneswar, Sohar University, Oman, National Metallurgical Laboratory, Jamshedpur, Council of Scientific and Industrial Research, Bhopal to promote research activities.
7. Placement highlight for the batch 2021-22 is quite inspiring. So far 52 companies conducted campus drive at OPJU. Highest package offered was Rs.10 lacs. 20+ students employed in Jindal group, 30+ in top MNC, 11 in Byju's, 6 in TCS and 10 in WIPRO.
8. OPJU adopted five villages to carry out various developmental work for the benefit of the villagers under CSR. JSPL Foundation approved Rs.2 Crores for the sustainable development of these villages.
9. During AY 2022-23 the intake of Civil Engineering is going to be reduced from 60 to 30 owing to very less number of admission in last few years. The intake of CSE to be increased from 60 to 90 because of good admission response in this branch, keeping the Metallurgy and Mechanical branch intact. Intake capacity of 60 of EE branch has been divided into to two specializations i.e. 30 for Electrical Engineering and 30 for Energy Technology.
10. It is proposed to increase the intake of M. Tech program (Materials Science and Technology) from 24 to 30 and (Power Electronics and Power system) from 18 to 24. This is as per the suggestion given by the Members during the last meeting of BOM & BOG as we are getting good number of application for the above programs.
11. In SOE one new program (M. Tech in Manufacturing Technology and Automation) and SOM the PG program in Management for Working Executives with intake of 30 in each is going to be introduced in 2022-23. In SOS one program B.Sc. (Hons) Biotechnology with intake of 60 in 2022-23 is going to be added.

All the above mentioned intake (S.No. 9-11) is recommended by the Academic Council in its last meeting.
12. It is suggested to make minor changes in academic fee structure of B. Tech, B. Tech (LE), M. Tech and BBA per semester in 2022-23 without any alteration in other courses and increasing of Hostel fee @ Rs.5000/- per semester. Concession in tuition fee for the Diploma Lateral Entry students has been reduced to 40% from 50% for the year 2022-23.

13. Degree to be awarded to a total number of 315 pass out students consisting from three schools for the AY 2021-22.
14. The Financial snapshot was demonstrated. It was also informed to the members regarding implementation of the Appraisal process for the year 2021-22 and its financial impact around 10 to 15%.
15. It was stated that the university is eligible to get Government funds to carry out the project work since last three years it is at profit site.
16. All the members unanimously accorded their approval for the following:
 - Approval of intake for the Session 2022-23 (**Annexure-1**)
 - Approval of fee for the admission year 2022-23 (**Annexure-2**)
 - Approval of Admission Notification for the session 2022-23 (**Annexure-3**)
 - Approval to complete the Appraisal process for the year 2021-22 and implementation of the same (**Annexure-4**)
 - Approval to award the degrees to the students passed out in the Academic year 2021-2022 (**Annexure-5**)

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



ANURAG
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(Anurag Vijaywargiya)

Registrar & Member Secretary

MINUTES OF THE BOARD OF MANAGEMENT MEETING

The meeting of the Board of Management of OP Jindal University (OPJU) was held on July 18, 2022 (Monday), through video conferencing at 04:30 PM as per the agenda given below:

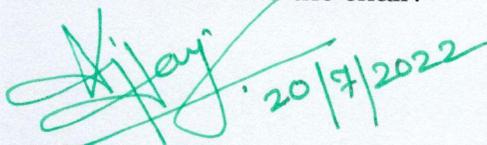
1. To review the financial performance of the university for FY 2021-22
2. Any other Points with the permission of the Chair

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.	Dr. Samrendra Singh, Dy Director, Higher Education	: Member
04.	Dr. S. Nayak, Professor, OPJU	: Member
05.	Dr. Mahesh Bhiwapurkar, Professor, OPJU	: Member
06.	Dr. Ashok Bhansali, Professor, OPJU	: Member
07.	Mr. Siddhant Chaturvedi, Head (F & A)	: Special Invitee
07.	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. Minutes of the last meeting were read and confirmed. With the permission of the Chair, the Member Secretary started the presentation.
2. The draft financial statement for FY 2021-22 was presented before the board members. The member secretary briefed the committee members about the revenue generated through collection of the fees and other sources. Also, head-wise expenditures were explained to the members of the committee with justification. It was observed that the income for the given year was over the expenditure incurred and the university was in surplus.
3. There were no other points for the discussion. The meeting concluded with thanks to the chair.


20/7/2022

(Anurag Vijaywargiya)

Member Secretary

MINUTES OF THE BOARD OF MANAGEMENT MEETING

The meeting of the Board of Management of OP Jindal University (OPJU) was held on September 23, 2022 (Friday), through video conferencing at 11:00 am as per the agenda given below:

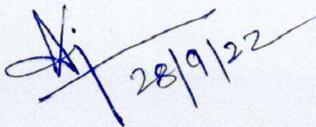
1. To review the half-yearly financial performance of the university.
2. To review the preparation of the 2nd Convocation.
3. Any other Points with the permission of the Chair.

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.	Dr. Samrendra Singh, Dy Director, Higher Education	: Member
04.	Dr. S. Nayak, Professor, OPJU	: Member
05.	Dr. Mahesh Bhiwapurkar, Professor, OPJU	: Member
06.	Mr. Siddhant Chaturvedi, Head (F & A)	: Special Invitee
07.	Mr. Anurag Vijaywargiya, Registrar, OPJU	: Member Secretary

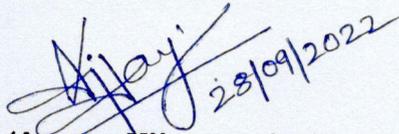
The following proceedings were recorded in the meeting:

1. The Member Secretary welcomed the Chairman and all distinguished members of the Board of Management. Minutes of the last meeting were read and confirmed. With the permission of the Chair, the Member Secretary started the presentation.
2. The financial statement was presented to the board members. The Member Secretary provided an overview of the revenue generated from fee collections and other sources. Additionally, the head-wise expenditures to date, as well as the proposed expenditures in line with the approved budget, were explained to the committee members with appropriate justification. The Vice Chancellor directed that the procurement of lab-related equipment, which is essential for the current academic year, be expedited.
3. Planning and preparation of 2nd Convocation which is scheduled on 10th October 2022, was briefed to the members. All the members were informed by the Vice Chancellor that the Hon'ble Governor of the Chhattisgarh State will preside over


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the Convocation ceremony. Consent from the Hon'ble Minister of Higher Education and the Chairman, JSPL is awaited.

4. Dr. Samarendra Singh suggested for adopting Indianness from the future convocation ceremony. His suggestion was welcomed by all the members.
5. There were no other points for the discussion. The meeting concluded with thanks to the chair.


28/09/2022

(Anurag Vijaywargiya)

Member Secretary