

MINUTES OF THE GOVERNING BODY MEETING

The meeting of Governing Body of OP Jindal University (OPJU) held on May 09, 2023, through video conferencing at 06:30 PM as per the given agenda:

1. To apprise Hon'ble members about the latest happenings at OPJU (Awards, Admissions, Placements, Research, MoUs, Scholarships, and NAAC progress, etc.)
2. Program and courses to be offered for the session 2023-24
3. Approval to start integrated B.Sc. B.Ed., B.Com. B.Ed., BA B.Ed. and B.Ed. M.Ed.in School of Education from the Academic Year 2024-25.
4. Approval of Manpower (Teaching & Non-teaching) for the Academic year 2023-24
5. Approval of various scholarships and privileges for the session 2023-24
6. Approval of budget for the FY 2023-24
7. Financial Snapshot (FY 2022-23)
8. 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, Managing Director, JSP | : Member |
| 4. | Dr. B. K. Sthapak | : Member |
| 5. | Dr. Manju Salil Mitra | : Member |
| 6. | Dr. R. N. Baghel | : Member |
| 7. | Dr. Samarendra Singh | : Member |
| 8. | Dr. Dheeraj Sanghi | : Member |
| 9. | Mr. Anurag Vijaywargiya, Registrar, OPJU | : Member Secretary |

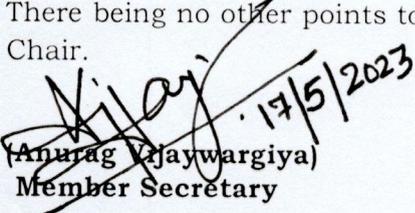
The following proceedings were recorded in the meeting:

1. Vice Chancellor, Dr. R. D. Patidar, welcomed Hon'ble Chancellor Ms. Shallu Jindal, and all distinguished Governing Body members of OPJU. He introduced Mr. Bimlendra Jha as the new member of the Board and members present in the meeting congratulated him. The minutes of the last meeting were read, and they were confirmed. With the permission of the Chair, Dr. Patidar shared the presentation comprising of various activities of the University.
2. Dr. Patidar apprised all the members about the latest happenings at the University viz. placement, research activities, ongoing projects, admission statistics, conferences/workshops/FDPs organized & planned, infrastructure development, CCET activities, various MoUs signed with the leading organizations, cultural & sports events conducted, awards and recognition, USR activities, etc. All the members were impressed by the placement statistics for the ongoing year 2022-23. Till April 2023, more than 70 companies visited and 30+ students selected on the package of 10 Lacs in different companies. 70% of students got placed this year to date.
3. Vice Chancellor informed all the members about the research contribution of the faculty members. The research contribution of the faculty in terms of research publication, Patents, conferences, externally funded projects were quite



- encouraging, and all the members appreciated it. Dr. Patidar also informed that during the last year, the university invested more than Rs. 6.0 crore for the procurement of high-end research-oriented laboratory equipment. Now the faculty members and research scholars are getting more facilities for their research work.
4. All the members were informed about the NAAC preparation. Our "One Thing" for the year 2023-24 is to obtain NAAC A+ rating. It was informed to the members that until and unless the university shall not get A+ rating via internal assessment, the SSR form will not be filled. After rigorous internal assessment and finding the gaps, compilation of the data as per the requirement of NAAC is going on and University is planning to submit the NAAC IIQA and SSR filing before October 30, 2023.
 5. Vice-Chancellor informed that University has taken several steps in the implementation of NEP-2020. All three schools, i.e. School of Engineering, School of Management and School of Science are in the process of revising the syllabus and curriculum of various courses in line with NEP'2020 requirements. Other NEP initiatives like Attainment of Outcome Based Education (OBE) objectives, Choice Based Credit System (CBCS), Scope for multiple entries and exits, Students' registration in the Academic Bank of Credits (ABC), and Developing curriculum on the Indian Knowledge System, etc. have been started in the University.
 6. The Financial Snapshot presented by the Vice Chancellor was quite satisfactory. He informed all the members that year by year cumulative losses of the university are reducing and in a couple of years the university will be in the position to contribute to the infrastructure development activities in addition to operational expenses.
 7. Following approvals were sought and approved unanimously by all the members after a thorough discussion:
 - I. Program/course and no. of seats to be offered for the session 2023-24 (Annexure-I)
 - II. To start integrated B.Sc. B.Ed., B.Com. B.Ed., BA B.Ed. and B.Ed. M.Ed. in School of Education from the Academic Year 2024-25 after the approval of concerned Regulatory Bodies.
 - III. Manpower (Teaching & Non-teaching) required for the Academic year 2023-24 (Annexure-II)
 - IV. Approval of various scholarships and privileges for the session 2023-24 (Annexure-III)
 - V. Budget for the year 2023-24 (Annexure-IV)

There being no other points to be discussed, the meeting concluded with thanks to Chair.


(Anurag Vijaywargiya)
Member Secretary

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:

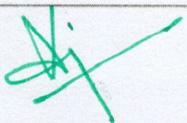
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|---|--------------------|
| 1. Ms. Shallu Jindal, Chancellor, OPJU | : Chairperson |
| 2. Dr. R. D. Patidar, Vice Chancellor, OPJU | : Member |
| 3. Mr. Bimlendra Jha, MD, JSP | : Member |
| 4. Dr. B. K. Sthapak | : Member |
| 5. Dr. Dheeraj Sanghi | : 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

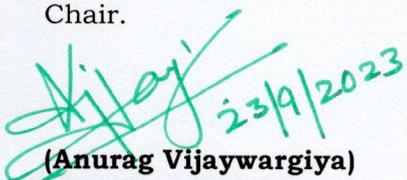
OP JINDAL UNIVERSITY

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



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