

Date: 31.07.2025

## MINUTES OF THE MEETING OF THE GOVERNING BODY MEETING

Minutes of the meeting of the governing body held on 28<sup>th</sup> July 2025 at 04:00 PM through video conference as per the agenda given below.

### Agenda Points of the meeting

- **University Updates:** To apprise all members of the recent developments, initiatives, and key activities taking place at O.P. Jindal University.
- **Organogram Revision:** To review and update the University's organizational structure in accordance with the requirements outlined by the National Accreditation Board for Testing and Calibration Laboratories (NABL).
- **Amendment in RDC Policy:** To discuss and approve the proposed amendments in the Research and Development Center (RDC) policy to enhance the quality and compliance of research processes.
- **Laboratory Infrastructure Development:** To deliberate on the upgradation and development of the existing lab infrastructure to meet NABL standards.
- **Review of Vision and Mission Statements:** To review and align the Vision and Mission of various departments in preparation for the upcoming NBA accreditation.
- **Procurement of Ambulance:** Approval for the purchase of a new ambulance to strengthen emergency response and medical services on campus.
- Any Other point with the permission of the Chair.

### Members attended the meeting:

- |    |  |                     |
|----|--|---------------------|
| 1. | Dr. B. K. Sthapak, (Founding Chancellor, OPJU)   | : In Chair (Member) |
| 2. | Dr. R.D. Patidar, Vice Chancellor, OPJU  | : Member            |
| 3. | Dr. Dheeraj Sanghi, Dean, Ashoka University  | : Member            |
| 4. | Mr. C.L. Dewangan,<br>(Add. Director, Higher Education Regional Office,<br>Raipur (C.G.))                | : Visitor's Nominee |
| 5. | Dr. S R Kamlesh,<br>(Principal, Govt. Bilasa Govt. PG College, Bilaspur<br>(C.G.))                       | : Visitor's Nominee |
| 6. | Dr. K. Kavindra Bindal,<br>(Professor (Economics), Govt. J.Y. Yoganandam P.G.<br>College, Raipur (C.G.)) | : Visitor's Nominee |
| 7. | Dr. Sanjay Rout,<br>(Founder President, C.V. Raman Global University,<br>Bhubaneswar, Odisha, India).    | : Member            |
| 8. | Dr. Anurag Vijaywargiya, Registrar, OPJU   | : Member Secretary  |

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Following proceedings were recorded in the meeting:

The member secretary welcomed all the members. Dr. Patidar introduced newly inducted members of the governing body as Dr. Sanjay Rout, Dr. C.L. Dewangan, Dr. S.R. Kamlesh, and Dr. K.K. Bindal.

At the outset, it was informed to the members that Hon'ble Chancellor Ms. Shallu Jindal nominated Dr. B.K. Sthapak to Chair the meeting as Chancellor's Nominee. The Minutes of the last meeting were read and confirmed.

1. With due permission of the chair, the Vice Chancellor started the presentation. All members were updated on the latest activities, university achievements, awards and recognitions, admission status to date, placement statistics and students' achievements, among other relevant information.
2. The revised organogram of the university was presented before the members. All the members were informed that the revision has been done as per the requirement of the NABL. The revision in the organogram was approved unanimously by all the members (copy enclosed).
3. The proposed amendments in the research and Development Centre (RDC) policy were discussed and approved as given below:

RDC Policy	Existing	New
Support for conferences/workshops/STTPS (Including full-time research scholars)	Full – time research scholars were not included	Full – Time Research Scholars can avail the facilities
Incentive for Research Papers/Book/Book Chapter Publications (UGC care Journals Excluded)	Maximum of Rs. 10000/- per research article in SCI/ABDC/SSCI/ESCI/ABS/UGC Care journals	Maximum of Rs. 10000/- per research article in SCI/ABDC/SSCI/ESCI/ABS journals

4. Upgradation and development of the existing lab infrastructure to meet NABL by aligning, laboratory infrastructure with ISO/IEC 17025:2017 standards to ensure technical competence, quality assurance, and international recognition was explained and finally approved by the members.
5. Vision & Mission statements of the departments were recommended by the academic council and approved by the Board of Management, in line with NBA, were reviewed and approved.
6. The purchase of the one new ambulance was unanimously approved. The provision of the same in the budget has already been taken by the university.

*[Handwritten Signature]*  
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At the end of the meeting the session was open for the members to provide their valuable suggestions towards further improvement of the University. Dr. Rout suggested to try to incorporate the AI based pattern courses with platforms such as Udemy. Members also suggested that Part time Ph.D. Scholars also should be encouraged, Dr. RD Patidar had informed that the University is already being doing it.

All the members were highly impressed by witnessing the flourishing growth of OPJU under the able guidance of the Vice Chancellor and anticipated more achievements in the near future.

The Member Secretary conveyed his sincere thanks to all the distinguished members for sparing their valuable time in attending the governing body meeting.

There being no other points for the discussion. The meeting concluded with thanks to the chair.

 31/5/2025

(Dr. Anurag Vijaywargiya)  
Member Secretary