



MINUTES OF 22nd MEETING OF BOARD OF MANAGEMENT

July 10th, 2019

The 22nd Meeting of Board of Management held on July 10th, 2019 Manipal Education and Medical Group, 15th Floor, JW Marriott Bengaluru, 24/1, Vittal Mallya Road, Bengaluru - 560 001, India and the following members were present.

Chairperson:

Dr K Ramnarayan, Chairperson, MUJ

Members:

Dr Gopalakrishna Prabhu, President, MUJ

Dr Ranjan Pai, Chairman, MEMG

Shri Rajen Padukone, Group President - Academia, MEMG

Prof H P Khincha, Advisor IISc Bangalore & Chairman, Karnataka Innovation Council

Shri Sudhakar Rao, IAS (Retd), Former Chief Secretary, Government of Karnataka.

Shri Abhay Jain, Advisor, MEMG

Lt Gen (Dr) M D Venkatesh (Retd), Vice Chancellor, SMU

Prof N N Sharma, Pro President, MUJ

Prof Rajesh Solanki, Director Quality & Compliance, MUJ

Member Secretary:

Dr Ravishankar H Kamath, Registrar, MUJ

Invitees Present:

Shri V Rangarajan, Group Advisor, MEMG

Shri Nishith K. Mohanty, Group President HR, MEMG

Shri Sujiban Ghosh, CF&AO, MUJ



Members Granted Leave of Absence:

Mrs Mira Mehrishi, IAS (Retd.) & fulltime member CMAC, Government of Rajasthan

Shri Pradeep Kumar Barod, IAS, Commissioner College Education & Special Secretary, Higher Education, Government of Rajasthan.

The Chairperson, MUJ, extended a warm welcome to all the members. After confirming the quorum, the agenda was taken up for discussion.

The following points were discussed, and decisions taken thereon during the meeting are:

Section A Confirmation of Minutes

22 BoM (A-1) Confirmation of Minutes of the 21st Meeting of the Board of Management

The minutes of 21st Meeting of the Board of Management held on April 22, 2019 were circulated among the members and registrar informed the board that no comments have been received.

Resolved that the minutes of 21st Meeting of the Board of Management held on April 22, 2019 be and are hereby confirmed.

Section B Review of Action Taken

22 BoM (B-1) Review of Action Taken on Minutes of the 21st Meeting of the Board of Management.

The action taken on the minutes of 21st Meeting of the Board of Management held on April 22, 2019 were presented before the members.

After due deliberation the members passed the resolution that

The Action Taken Report of the 21st Meeting of the Board of Management held on April 22, 2019 are hereby noted.

22 BoM (C) Items for Discussions and Decisions

22BoM (C-1) NAAC Application.

The Director Quality and Compliance presented the details on the Status of the application and the preparation for applying to the NAAC. He also briefed the progress made since the last BOM and the functioning of High-Power Committee constituted to give the pace to NAAC application of the University.

The President informed all the members that the University will file the application for NAAC in the month of August 2019 after review.

After due discussion the Board passed the following resolution

The presented details on the NAAC status are hereby noted and further resolved that the University shall target to achieve the 3.15 score.

22BoM (C-2) Admission Status :

The Pro President presented the details of eth admission with the intake of the courses and the number of students admitted in the respective courses. He also briefed about the initiatives taken so far for the admission.

Section D - Reporting and Ratification

22BoM (D-1) Update on University's Major Activities

The update on the University's Major Activities presented were noted with satisfaction by the Board.

22BoM (D-2) Update on Faculty Members at MUJ

The Registrar presented the details of the faculty members and informed that the guidelines prescribed by the regulatory bodies of all programmes are taken as terms of reference while preparing the sanction strength.

After due discussion the Board passed the resolution

The presented details on the Faculty members of the MUJ for the Academic year 2019-20 for all Faculties be and are hereby approved.



22BoM (D-3) Update on Legal & Compliance Matters:

The details on the legal and compliance matters were presented by the Registrar before the Board.

The Board noted the details on Legal & Compliance Matters.

22BoM (D-4) Infrastructure Update:

The registrar presented the update on the physical infrastructure with completion date, The Board appreciated the efforts of Shri Abhay Jain and President thanked him for the timely completion of all projects of MUJ.

The update on the physical infrastructure presented were noted with satisfaction by the Board

22BoM (D-5) Research Projects:

The details on sanctioned six enhanced seed grant research projects through endowment fund were placed before the Board.

The Board approved the six enhanced seed grant research projects through endowment fund.

22BoM (D-6) Minutes of 3rd Meeting of Executive Committee held on March 06, 2019.

The Registrar shared the minutes of the 3rd Meeting of Executive Committee meeting held on March 06, 2019. He also highlighted the important decisions taken in the meeting along with the proceedings.

The Board discussed the points in detail and passed the resolution

The Minutes of 3rd Meeting of Executive Committee held on March 06, 2019, be and are hereby approved.



22BoM (D-7) Minutes of Meeting of 24th Academic Council held on February 23, 2019.

The Registrar presented the details of the 24th Academic Council meeting before the board and updated the proceedings of the meeting. The members deliberated on the minutes of the meeting and passed the resolution.

Minutes of Meeting of 24th Academic Council held on February 23, 2019 be and are hereby approved.

22BoM (D-8) Minutes of 1st, 2nd and 3rd Meeting of AIC-MUJ IF.

The details of the 1st, 2nd and 3rd Meeting of Atal Incubation Center of MUJ were presented before the Board.

The Board approved the Minutes of 1st, 2nd and 3rd Meeting of AIC-MUJ IF.

22BoM (D-9) Minutes of 19th Meeting of the Finance Committee

The CF&AO briefed the minutes of the 19th Finance Committee Meeting held on July 10, 2019.

The members noted the minutes and resolved that the

The minutes of the 19th Meeting of Finance Committee be and are hereby ratified.

22BoM (D-10) 23rd Meeting of the Board of Management:

The 23rd Board of Management meeting schedule presented was approved by Board.

22BoM (E) Any Other Matter with Permission of Chair

As there was no other agenda to discuss, the meeting concluded with a thanking note from the Chair to all the members for their valuable inputs.



(Dr. H. Ravishankar Kamath)

Member Secretary



(Dr. K. Ramnarayan)

Chairperson