

**Minutes of the 20th meeting of the Board of Management (BoM) held on
27th August, 2016 at 3.00 pm in the University Office**

Members Present

1. Dr N Sundararajan, Vice Chancellor, JU - **Chairman**
2. Dr S Sadagopan, Director, IIIT
3. Dr Sudhir Pai, Senior Consultant Neurosurgeon, Vikram Hospital
4. Dr M C Radhakrishna, Professor & Former Chairman, Dept of Physics, B'lore University
5. Dr Sandeep Shastri, Pro Vice Chancellor, JU
6. Dr Jayagopal Uchil, Professor & Director (Academics & Planning), JU
7. Dr Easwaran Iyer, Senior most Professor, JU
8. Ms Aparna Prasad, Director, Corporate Strategy, Human Resources & Communications, JU
9. Prof N V H Krishnan, Registrar, JU - **Member Secretary**
10. Prof B T Venkatesh, Adviser, Examinations Unit, JU (Special Invitee)
11. Mr M S Santhosh, Joint Registrar, JU (Special Invitee)
12. Mr N S Manjunath, Controller of Examinations, JU (Special Invitee)
13. Mr M S Parswanath, Director, Projects & Facilities, JU (Special Invitee)

Leave of absence

1. Dr R S Deshpande, Former Director, ISEC
 2. Mr A Srinivas Kumar, IA&AS (Retd.), Adviser, Centre for Budget & Policy Studies
 3. Dr Mithileshwar Jha, Pro Vice Chancellor, JU
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The Chairman extended a warm welcome to all the members and special invitees for the 20th Meeting of the Board of Management.

The agenda items were taken up for discussion.

Agenda item no. 1. Confirmation of the minutes of the 19th meeting of the BoM held on 28th May, 2016.

The Chairman informed that the copy of minutes of the 19th meeting was circulated to all the members and there were no particular suggestions / observations received and therefore he requested the members to confirm the minutes of the last meeting.

The minutes of the 19th meeting of the Board of Management held on 28th May, 2016 were confirmed.

Agenda item no. 2. Action taken Report on :**Ratification of the resolutions and action taken by the Standing Committee during July 2016.****i. 50th Meeting of the Standing Committee held on 1st July, 2016.**

- The Chairman informed the members that he is planning to go for NAAC reassessment shortly, as the appeal made in April, 2016 to NAAC Appeals Committee to review grade B, awarded to our University was deferred.
- The Standing Committee gave its approval for the notification of awarding the PhD Degree to the following 6 candidates, & the Chairman requested the BoM to ratify the same :

Sl. No.	PhD Thesis Number	Name	Subject	Topic	Guide	Viva Date
1	70	SHWETHA -RANI R.	Chemistry	Synthesis and Characterization of Nanomaterials for enhanced Solar Water Disinfection and Energy generation	Dr. Geetha Balakrishna	14 th June 2016
2	71	SOUMYA H. B. V.	Chemistry	Synthesis and Biological Investigation of novel Quinoline and Pyridazinone Compounds	Dr. Nagendrappa	16 th June 2016
3	72	CHANDRIKA N.	Chemistry	Synthesis and Biological Investigation of Quinoline and Pyrroloquiniline derivatives	Dr. Suresha Kumara T.H.	16 th June 2016
4	73	LAVEENA P D'SOUZA	Chemistry	Study of Nano-Scale Semiconductor Crystals as Energy Materials	Dr. Geetha Balakrishna	17 th June 2016

Sl. No.	PhD Thesis Number	Name	Subject	Topic	Guide	Viva Date
5	74	MINCHI-THA K.U.	Chemistry	Preparation, Characterization and Evaluation of Catalytic Activities of Modified Multiwall Carbon Nanotubes and Solid Acid Catalysts in Organic Synthesis	Dr. N. Kathyayini	25 th June 2016
6	75	RAJASHE-KAR J. S.	Electrical and Electronics Engineering	Modeling and Analysis of Effect of Control Loop Components on Process Identification	Dr. Prasanna Kumar	28 th June 2016

Members ratified all the actions taken by the Standing Committee at its 50th meeting.

Agenda item no. 3: Discussion item :

3.1 To approve the initiatives taken to set up Central Instrumentation Facility Unit

The Chairman informed that initiative has been taken in setting up a Central Instrumentation Facility Unit at the University that can be utilized by all the Departments and Centres of the University for their Research Activities and requested the Board of Management to give its approval.

The BoM gave its approval for setting up Central Instrumentation Facility Unit.

3.2 To consider the establishment of Technology Business Incubator (TBI) in the University.

The Chairman informed the BoM about the establishment of Technology Business Incubator (TBI) in Jain University funded by Department of Science & Technology (DST). He requested the Registrar to provide more details to the members.

Prof. NVH Krishnan provided the following information regarding Jain University Incubation Centre (JUIC) :

Jain University Incubation Centre [JUIC] is a joint initiative by the Department of Science and Technology (DST), Govt. of India, ALSTOM India Limited and Jain University and JUIC is registered in February-2015, as not-for-profit company under Section 8 of Companies Act 2013.

DST (NSTEDB) vide in its letter number 22/16/2014-NEB dated 29.09.2015 has approved Rs.160 Lakhs towards non-recurring heads of expenditure and Rs 200 Lakhs towards recurring heads of expenditure for 5 years.

ALSTOM had provided a letter of commitment to the extent of Euros 100,000 on 23rd DEC 2014. JUIC-TBI applied to the Ministry of Home Affairs (MHA) for FCRA clearance on 14th May 2016. A representative from MHA also carried out an inspection during August 2016. FCRA clearance is however still awaited.

JUIC is operational from three locations in Bangalore, namely Registered Office at JGI Global Campus, Kanakapura, City Campus at JP Nagar 6th Phase and Entrepreneurship Factory at Jayanagar 4th Block. At JGI global Campus, JUIC is housed inside Jain University's School of Engineering & Technology, and thus, leverages all the resources that are accessible within the campus, such as laboratory, workshops, development and testing centres, computing resources, internet, library and above all highly experienced and knowledgeable human resource.

JUIC has already incubated the following 5 companies to date, after reviewing 50+ applications :

- SYNk Labs Private Limited
- Passion Connect technologies LLP
- Red Lounge Capital Pvt Ltd.,
- Hachiko Technologies Pvt Ltd.,
- GSeas Technologies LLP

The BoM Members appreciated the work going on in this area and activities of JUIC.

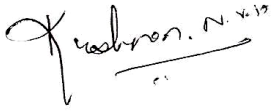
Agenda item no. 4 – Reporting Items:

There were no agenda under reporting items.

Agenda item no. 5 – Any other matter with the permission of the Chair:

There were no agenda items for discussions in the any other matter.

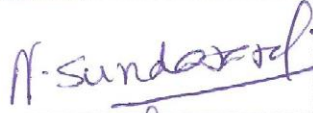
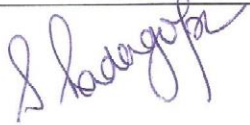
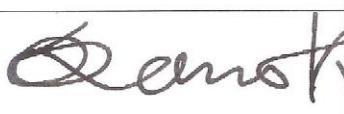
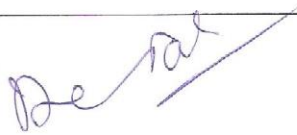

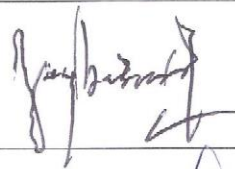
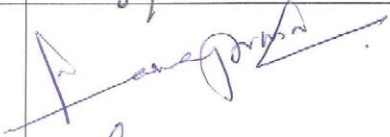
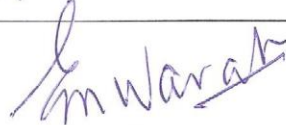

The meeting concluded with the Registrar giving vote of thanks by expressing his gratitude to the Chairman and other members for their active participation, valuable suggestions and guidance.



Registrar
Jain University


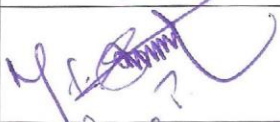
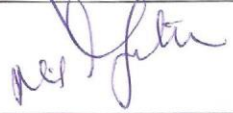

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Saturday, 27th August 2016

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2	Dr. S. Sadagopan Director, IIIT, Bangalore	Member	
3	Dr. R.S. Deshpande Former Director, ISEC	Member	— ABSENT —
4	Dr. Sudhir Pai Senior Consultant Neurosurgeon, Vikram Hospital	Member	
5	Shri. A. Srinivas Kumar, IA&AS (Retd.) Adviser - Centre for Budget and Policy Studies	Member	— ABSENT —
6	Dr. M.C. Radhakrishna Professor & Former Chairman, Dept of Physics, Bangalore University	Member	
7	Dr. Sandeep Shastri Pro Vice Chancellor, JU	Member	
8	Dr. Mithileshwar Jha Pro Vice Chancellor, JU	Member	— ABSENT —
9	Dr. Jayagopal Uchil Professor & Director (Academics & Planning), JU	Member	
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