

## Minutes of the 22<sup>nd</sup> meeting of the Board of Management (BoM) held on 25<sup>th</sup> February, 2017 at 2.30 pm in the University Office

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### Members Present

1. **Dr. C.G. Krishnadas Nair**, Chancellor, JU - Distinguished Visitor
2. **Dr. N. Sundararajan**, Vice Chancellor, JU - Chairman, BoM
3. **Dr. S. Sadagopan**, Director, IIIT, Bangalore
4. **Dr. G.S.D. Babu**, Director, M.P.Birla Institute of Fundamental Research
5. **Prof. E.S. Dwarakadasa**, Chairman, Karnataka Hybrid Micro Devices Ltd. & Retd. Prof. IISc
6. **Dr. R.S. Deshpande**, Former Director, Institute for Social and Economic Change (ISEC)
7. **Dr. Sudhir Pai**, Senior Consultant Neurosurgeon, Vikram Hospital
8. **Dr. Sandeep Shastri**, Pro Vice Chancellor, JU
9. **Dr. Jayagopal Uchil**, Professor & Director (Academics & Planning), JU
10. **Shri. M.S. Santhosh**, Joint Registrar, JU
11. **Shri. M.S. Parswanath**, Director, Projects & Facilities, JU
12. **Prof. N.S. Manjunath**, Controller of Examinations, JU
13. **Prof. N.V.H. Krishnan**, Registrar, JU & Member Secretary, BoM

### Leave of absence intimated

1. **Dr. Mithileshwar Jha**, Pro Vice Chancellor, JU
  2. **Dr. Easwaran Iyer**, Dean, Faculty of Commerce, JU
  3. **Prof. Dinesh Nilkant**, Director, CMS, JU
  4. **Ms. Aparna Prasad**, Director, Corporate Strategy, Human Resources and Communications, JU
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The Chairman extended a warm welcome to all the members and the Chancellor, Dr. C.G. Krishnadas Nair for the 22<sup>nd</sup> Meeting of the Board of Management (BoM). He mentioned that the Board of Management has been reconstituted which is effective from January 2017 and this was the first meeting of the reconstituted BoM.

He welcomed the newly nominated members.

He gave a brief introduction of the two new external members, **Prof. E.S. Dwarakadasa**, Chairman, Karnataka Hybrid Micro Devices Ltd. & Retired Professor, Indian Institute of Science and **Dr. G.S.D. Babu**, Director, M.P.Birla Institute of Fundamental Research who have been nominated to the Board of Management. Previously, they served as the members of our Academic Council and contributed significantly to the proceedings of that Body. He mentioned that Dr. Babu also served as a member in the Planning and Monitoring Board. He thanked both of them for accepting to membership of Board of Management.

Thereafter, the Chairman introduced the new internal members who were inducted into the Board of Management as regular members, namely, **Prof. Dinesh Nilkant**, Director, CMS, **Mr. M.S. Parswanath**, Director, Projects & Facilities, **Mr. M.S. Santhosh**, Joint Registrar and **Prof. N.S. Manjunath**, Controller of Examinations. He pointed out that actually they are not new to the BoM, as they served as special invitees in several previous meetings.

After these preliminary remarks, the Chairman took up the Agenda items for discussion.

**Agenda item No. 1 - Confirmation of the minutes of the 21<sup>st</sup> meeting held on 26<sup>th</sup> November, 2016.**

The Chairman informed that the copy of the minutes had been 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 members gave their approval to confirm the minutes of the 21<sup>st</sup> meeting of the Board of Management held on 26<sup>th</sup> November, 2016.***

**Agenda item no. 2: Action taken report on :**

**Ratification of the resolutions and action taken by the Standing Committee in January 2017.**

i. 53<sup>rd</sup> Meeting of the Standing Committee held on 31<sup>st</sup> January, 2017.

- The Chairman informed the BoM members that the Standing Committee had a preliminary discussion on the new programmes to be introduced in the Academic year 2017-18 prior to placing them before the Planning & Monitoring Board. The details are going to be taken up for discussion in the next BoM meeting.
- The Standing Committee gave its approval for the notification of awarding the PhD Degree to the following 9 candidates, & the Chairman requested the BoM to ratify the same :

Sl. No.	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Viva date
1	100	Suja R Nair	Management	Dr. Hari Krishna Maram	To Examine the Impact of Various Store Attributes on Consumer Retail Choice Behaviour for Food and Grocery Retailing in the Indian Context	29 <sup>th</sup> Dec. 2016
2	101	Swetha S	Micro-biology	Dr. T. Padmavathi	Interactions of Piriformospora Indica with Solanum Melongena L. (Brinjal)	29 <sup>th</sup> Dec. 2016
3	102	Vasant R Kothari	Management	Dr. Soney Mathews	Awareness of Kids Wear Safety Regulation in India	3 <sup>rd</sup> Jan. 2017
4	103	Ravi-shankar T. N	Chemistry	Guide: Dr. T Rama-krishnappa and Co-Guide: Dr. Geetha R Balakrishna	Synthesis and Characterization of Metal Oxide and Doped Metal Oxide Nanomaterials for Photocatalytic and Electrochemical Activities	5 <sup>th</sup> Jan. 2017
5	104	R M Sudhakar	Management	Dr. Y. Vijay Kumar	Studies on Opportunities, Challenges and Cost-Effective Information Technology Practices for Small and Medium-Sized Enterprises	7 <sup>th</sup> Jan. 2017
6	105	Manjunath R	Electronics Engineering	Dr. B. K. Sujatha	Models of Visual Attention using Computational Cognitive Neuroscience in Machine Vision	10 <sup>th</sup> Jan. 2017
7	106	Malini S	Bio-chemistry	Guide: Dr. Sudha Deshmukh, Co-Guide: Dr. G Shivakumar Swamy	Influence of Jasmonic Acid and Triacantanol on Free Radical Signaling and Metabolomics during Organogenesis in Lycopersicon Esculentum, Mill	13 <sup>th</sup> Jan. 2017
8	107	Sudarshan B	Electronics Engineering	Dr. R Manjunath	Analysis of Content Organization and Retrieval in Graded Memory	16 <sup>th</sup> Jan. 2017

Sl. No.	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Viva date
9	108	Rajesh T M	Computer Science & Engineering	Dr. V. N. Manjunath Aradhya	Signature Identification and Verification in Forgery Domain	28 <sup>th</sup> Jan. 2017

***Members ratified the actions taken by the Standing Committee at its 53<sup>rd</sup> meeting.***

**Agenda item no. 3: Discussion item :**

**Agenda item no. 3.1 : To approve the application to be made for the NAAC Reassessment**

The Chairman informed the members that the University is applying 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 Letter of Intent to submit Self Study Report is under process. The requested the members to approve the same.

***The BoM gave its approval for the application to be made for NAAC Reassessment.***

**Agenda item no. 4 – Reporting Items:**

**Agenda item no. 4.1 : Recertification Audit for ISO 9001:2008 conducted on 3<sup>rd</sup> February, 2017.**

The Chairman informed that the Recertification audit of the ISO 9001:2008 certification and was held on 3<sup>rd</sup> February, 2017 and the certificate would be delivered to us by the end of March 2017.

***Members were happy to note the steps taken to continue ISO Certification.***

**Agenda item no. 4.2 : Internal Audit for the Year: 2016-17**

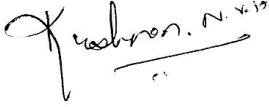
The Chairman informed the Members that an Internal Audit of the University is scheduled from 16-05-2017 for the year 2016-17 and an Internal Audit Observations, if any, along-with the Action Points thereof would be presented to the Members of the Board of Management.

***The Board of Management Members noted the same.***

**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 Chancellor, the Chairman and other members for their active participation, valuable suggestions and guidance.**



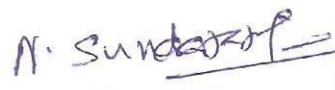


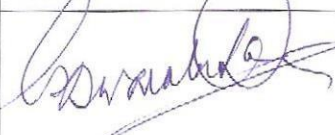



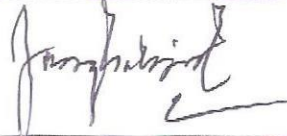
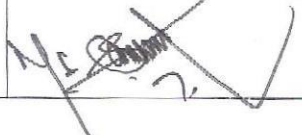
Registrar,  
Jain University



## 22<sup>nd</sup> Meeting of the Board of Management

Saturday, 25<sup>th</sup> February 2017


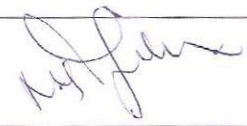
In the August Presence of Dr. C.G. Krishnadas Nair, Chancellor, JU

Sl	NAME	POSITION	SIGNATURE
1	<b>Dr. N. Sundararajan</b> Vice Chancellor, JU	Chairman	
2	<b>Dr. S. Sadagopan</b> Director, IIIT, Bangalore	Member	
3	<b>Dr. G.S.D. Babu</b> Director, M.P.Birla Institute of Fundamental Research	Member	
4	<b>Prof. E S Dwarakadasa</b> Chairman, Karnataka Hybrid Micro Devices Ltd. & Retd. Prof. IISc	Member	
5	<b>Dr. R.S. Deshpande</b> Former Director, Institute for Social and Economic Change (ISEC)	Member	
6	<b>Dr. Sudhir Pai</b> Senior Consultant Neurosurgeon, Vikram Hospital	Member	
7	<b>Dr. Sandeep Shastri</b> Pro Vice Chancellor, JU	Member	
8	<b>Dr. Mithileshwar Jha</b> Pro Vice Chancellor, JU	Member	— ABSENT —
9	<b>Dr. Jayagopal Uchil</b> Professor & Director (Academics & Planning), JU	Member	
10	<b>Dr. Easwaran Iyer</b> Dean, Faculty of Commerce, JU	Member	— ABSENT —
11	<b>Prof. Dinesh Nilkant</b> Director, CMS, JU	Member	— ABSENT —
12	<b>Shri. M.S. Santhosh</b> Joint Registrar, JU	Member	

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Sl	NAME	POSITION	SIGNATURE
13	<b>Shri. M.S. Parswanath</b> Director, Projects & Facilities, JU	Member	
14	<b>Ms. Aparna Prasad</b> Director, Corporate Strategy, Human Resources and Communications, JU	Member	— ABSENT —
15	<b>Prof. N.S. Manjunath,</b> Controller of Examinations, JU	Member	
16	<b>Prof. N.V.H. Krishnan</b> Registrar, JU	Member Secretary	