

## Minutes of the 23<sup>rd</sup> meeting of the Board of Management (BoM) held on 27<sup>th</sup> May, 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, IIT, 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

### Special Invitees

14. **Dr. S.A. Hariprasad**, Director, School of Engineering & Technology, JU
15. **Prof. K.R. Sridhar Murthi**, Director, IIAEM, JU
16. **Shri. Dinesh Kulkarni**, Vertical Head-Animation

### 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 23<sup>rd</sup> Meeting of the Board of Management (BoM).

He introduced the special invitees, Dr. S.A. Hariprasad, Director, School of Engineering & Technology, Prof. K.R. Sridhar Murthi, Director, IIAEM and Shri. Dinesh Kulkarni, coordinator of the proposed programme on B.Sc. in Digital Filmmaking. They have been invited to take part in the discussions on the new programmes to be introduced in the year 2017-18.

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

**Agenda item No. 1 - Confirmation of the minutes of the 22<sup>nd</sup> meeting held on 25<sup>th</sup> February, 2017.**

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 22<sup>nd</sup> meeting of the Board of Management held on 25<sup>th</sup> February, 2017.***

**Agenda item no. 2: Action taken report on :****Ratification of the resolutions and action taken by the Standing Committee in January 2017.****i. 54<sup>th</sup> Meeting of the Standing Committee held on 27<sup>th</sup> April, 2017.**

- The Chairman informed the BoM members that the Standing Committee discussed the preparations for the NAAC visit on 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> June, 2017.
- The Chairman requested Dr. Sandeep Shastri to place before BoM the list of 9 more successful candidates eligible for PhD degree who were recommended by the PhD Registration committee meeting held in the months of February & March 2017.

Dr. Sandeep Sastri presented the list of following 9 successful candidates (3 from Engineering, 1 from Languages, 1 from Management and 4 from Sciences) for the award of Ph.D. who have fulfilled all the requirements :

Sl. No.	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Viva date
1	109	Jayamohan N S	Biotechnology	Dr. Kumudini Belur Satyan	Induction of Resistance in tomato plants against fusarium wilt using Fluorescent Pseudomonads	10th Feb 2017

Sl. No.	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Viva date
2	110	Gilish Jose	Chemistry	Dr Suresha Kumara. T. S	Synthesis and applications of some novel Imidazopyridine and Pyrrolopyridine compounds	11th Feb 2017
3	111	Gururaj Urs	Management	Dr M. M. Bagali	Management Educators and Stakeholders on HR Education in B-Schools	11th Feb 2017
4	112	Prabhavathi C N	Electronics Engineering	Dr. Ravi Kumar. K	Speech enhancement under non stationary and stationary acoustic field noise condition	15th Feb 2017
5	113	Prema	Kannada	Dr. Manjunath	Swathantryottara Kannada Sahityakke Aayda Christa Sahitigala Koduge	25th Feb 2017
6	114	Bhavya J	Biochemistry	Dr. Sunil S More	Screening and Isolation of anti-snake venom Phytochemicals from folk medicinal plants	27th Feb 2017
7	115	Ligi Jose	Biotechnology	Dr. P. P. Sengupta	Development of Diagnostic tests of Surra using Flagellar Antigen of Trypanosoma Evansi and its related Monoclonal Antibody	2nd Mar 2017
8	116	Manjunath S	Mechanical Engineering	Dr. Ajay Kumar B. S	Studies on Deep Cryotreated Molybdenum Based face milling cutters	9th Mar 2017
9	117	C. Gururaj	Electronics Engineering	Dr. D. Jayadevappa	Design & Development of New Algorithmic models for content based image retrieval	14th Mar 2017

He stated that the similarity index of all the above 9 cases were less than 20% as per the norms set for anti-plagiarism and as a mandatory requirement of UGC Guidelines the theses would be uploaded in the INFLIBNET website.

The Chairman suggested to send the copies of the PhD notifications for the award of PhD degrees to AIU on a regular basis. Dr. Sandeep Shastri pointed out

that the total number of PhD Degrees had already crossed 100 and as suggested by Dr. S. Sadagopan in one of the earlier Board of Management meetings, a proper celebration was called for. He informed that in this connection a booklet of first hundred PhD Theses containing the Title, Name of the PhD holder, Name of the Guide, Abstract of the Synopsis, Publications, Outcome / Impact of the work etc. would be brought out and circulated shortly.

The Chairman requested the Members of BoM to approve the present list of 9 successful candidates for the award of Ph.D through University Notifications.

***Members accorded their approval to the list of 9 successful candidates for the Notifications for the award of PhD Degree.***

- The Standing Committee also had accorded approval for notification of the award of the PhD Degree to the following 10 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	118	Vineetha M. S	Biotechnology	Dr. Sunil S. More	Isolation and purification of herbal bioactive compound as an antidote for snake bite	25th Jan 2017
2	119	Ranjini. R	Microbiology	Dr. T. Padmavathi	Mycorestoration and mycoremediation by hypsizygus ulmarius	17th Mar 2017
3	120	Pushpa Mala. S	Electronics Engineering	Dr. D. Jayadevappa	Design and development of robust digital watermarking algorithms for medical images	17th Mar 2017
4	121	Ramamani. B. S	Sanskrit	Dr. Rajani Jairam	Mahabharatadalli rajadharma - ondu vishleshanaatma ka adhyayana	20th Mar 2017
5	122	Vidya Kumari. S	Cultural Studies	Dr. Choodamani Nandagopal	Kinetics and kinesthetics of indian classical dance with special reference to desi tradition	24th Mar 2017

Sl. No.	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Viva date
6	123	Lakshmi-narayana Subramaniam	Music	Dr. Meera Rajaram Pranesh	Raga harmony: creating symphonic orchestral compositions using implied harmony from the raga system	25th Mar 2017
7	124	Mushimiya-nya Isaie	Microbiology	Dr. T. Padmavathi	Production of bioethanol using potential isolates from agro wastes	28th Mar 2017
8	125	C. K. Suresh	Management	Dr. Vijaya G. S	A study on consumer behaviour amongst youth shopping in malls on branded clothing	7th Apr 2017
9	126	Jonalee Das	Management	Dr. Sandeep Shastri	Impact of social compliance certification on workplace environment of garment manufacturing units in Bengaluru: an assessment of its implications on women sewing operators	10th Apr 2017
10	127	Narendra-nath Alluri	Biotechnology	Dr. Mala Majumdar	Phytochemical analysis and in vitro bioactivity studies of drimia nagarjunae (urgingea nagarjunae )	22nd Apr 2017

- The Standing Committee had also discussed and approved the proposal for an MoU with Silk Board Research Centre. He briefed that the University has identified Seri-Biotech Research Laboratory (SBRL), a Research Division of Central Silk Board (under Ministry of Textiles, Govt. of India), Bengaluru as its Research Center to carry out research work in the disciplines of Biotechnology and Microbiology.

**Members ratified the actions taken by the Standing Committee at its 54<sup>th</sup> meeting.**

**Agenda item no. 3: Discussion item :****Agenda item no. 3.1 : To accord sanction to introduce the following new programmes recommended by Planning & Monitoring Board and approved by Academic Council for the Academic year 2017-18 :**

As a preliminary remark on the agenda point, the Chairman informed that the Director of Academics & Planning, Dr. J. Uchil, had advised through the notification dated 2<sup>nd</sup> November, 2016 to all the Department of Studies of the University to submit proposals for the introduction of new programmes along with detailed background papers. Accordingly, proposals were received & scrutinized by the Standing Committee on 31st January, 2017 based on the course objective, scope of the course, career path & job opportunities. The proposals were placed before the Planning & Monitoring Board on 18th February, 2017 for its observations & recommendations. After thorough discussions on the need, demand & sustainability of the proposed programmes the Planning & Monitoring Board suggested certain changes in the proposed Curriculum Matrix & recommended to forward them to the respective Boards of Studies for taking necessary action. The revised Curriculum Matrix & Syllabus along with supporting documents received from the Boards of Studies were placed before the Academic Council on 25<sup>th</sup> February, 2017 for their approval.

The background papers containing brief introduction of the programmes, Curriculum Matrix and Syllabus of the following new programmes, which were approved in Academic Council, are now placed before the Board of Management to accord sanction :

**Faculty of Commerce**

1. B.Com (Hons.) in Logistics & Supply Chain Management
2. BMS in International Finance

**Faculty of Engineering & Technology**

3. B.Tech (Hons.) in Computer Science & Engineering (with Specialisation in Data Science)
4. B.Tech in Computer Science & Engineering (with Specialisation in Internet of Things)

**Faculty of Sciences**

5. B.Sc. (Hons.) in Forensic Science

6. B.Sc. in Digital Filmmaking
7. BCA (with Specialisation in Internet of Things and Services)
8. Renewable Energy as an Optional subject in B.Sc. (Physical Science)

The Chairman requested the members to discuss specifically each programme and provide their suggestions, if any, on sanctioning these new programmes for the Academic year 2017-18.

1. Dr. S. Sadagopan felt that the B.Com. (Hons.) Course in Logistics and Supply Chain Management might be premature at Undergraduate level as it involves several aspects of Engineering & Technology. Dr. Sandeep Shastri clarified that the Course is of non-technical nature and it is designed as per specification of Chartered Institute of Procurement & Supply (CIPS) which is going to recognize the B.Com (Hons.) in Logistics & Supply Chain Management. The course is designed for training in skills of financial management, communication & negotiation understanding of Global Market & procurement environment. On going through the background papers in detail, Dr. Sadagopan accepted the point.
2. Dr. Hariprasad gave a brief introduction on B.Tech (Hons.) in Computer Science & Engineering (with Specialisation in Data Science). He pointed out organisations across the globe are excited by the prospect of “data-driven science” as complement to traditional hypothesis-driven decision making in business.

Dr. Sadagopan suggested to keep open this kind of specialized course for highly merited students. He stressed that the B.Tech (Hons.) course should be in Computer Science and Data Science should be referred only as a subject of specialization.

Dr. J. Uchil pointed out our University has already introduced a number of B.Com (Hons.) Courses and only merited students have been selected for these Honours courses & there has been very good response for Honours courses. However, as a test case, this time only one B.Tech (Hons.) courses is considered under the Faculty of Engineering & Technology.

3. Dr. Hariprasad also dealt upon B.Tech in Computer Science & Engineering (with Specialisation in Internet of Things). He pointed out that Internet of Things involves several technology fields like sensor technologies, communication networks, signal processing, data analytics and so on.
4. A brief background on the BMS course in International Finance was placed before the members. The course is going to be recognized by Chartered Global



Management Accountant (CGMA) & students will gain skills needed in today's fast changing and complex business world, combining financial expertise and business acumen.

5. Dr. Uchil highlighted on the B.Sc. (Hons.) Course in Forensic Science in which Computer Forensics and Forensic Biology are offered as Discipline Specific Electives. He pointed out there has been high demand for Forensic Science course both in UG & PG.
6. There was a discussion on the B.Sc. Course in Digital Filmmaking followed by a brief introduction to the course by Mr. Dinesh Kulkarni. Dr. Sadagopan suggested to look into the possibility of changing the title of the course from Digital Filmmaking to Media or Animation which may be of more relevance. Mr. Dinesh clarified that the course is structured well for the field of digital filmmaking through storytelling and VFX. To consider a wide canvas like Media is highly ambitious. Dr. Sadagopan agreed on this point.
7. A brief background on the BCA course with specialization in Internet of Things & Services was placed before the members. The course is specifically designed to prepare students with theoretical foundations and practical skills of making the world "connected" through this technology i.e. Internet of Things.
8. Dr. Uchil highlighted on the introduction of Optional subject, Renewable Energy in B.Sc. (Physical Science) programme which is going to be one of the optionals along with Chemistry and Computer Science. The new combination will help students deal with the technology and the chemistry behind the utilization of alternative / renewable energy resources. This is the second combination under B.Sc. (Physical Science) in addition to already existing Physics, Mathematics and Computer Science. Dr. GSD Babu appreciated introduction of subject on Renewable Energy as an optional subject in B.Sc. in Physical Science.

***The members accorded sanction for the introduction for all the above new programmes / courses in the Academic Year 2017-18.***

**Agenda item no. 3.2 : Infrastructure and Human Resource requirement for the above programmes.**

A presentation was made on the expenditures on human resource requirement, infrastructure required, library requirements, laboratory equipments and financial requirements for the New programmes. The Chairman requested the members to



discuss and approve sanction the requirements. He pointed out that these proposed expenditures are reflected in the Budget estimates for 2017-18.

***After detailed discussions, Members approved the requirements on manpower, infrastructure, lab, library and related items.***

The Chairman further informed that considering the ongoing and new programmes approved by the Academic Council that are offered for 2017-18, the department wise sanctioned faculty post is given below :

Sl.	Department	Total Faculty Sanctioned	Professor	Associate Professor	Assistant Professor
1.	Economics & Social Sciences	8	1	2	5
2.	Journalism & Mass Communication	33	4	7	22
3.	Performing Arts & Cultural Studies	4	1	1	2
4.	Languages	14	2	2	10
5.	Computer Science & IT	62	7	14	41
6.	Biotechnology & Genetics	5	1	1	3
7.	Microbiology & Botany	12	1	3	8
8.	Biochemistry	6	1	1	4
9.	Chemistry	6	1	1	4
10.	Art & Design	18	2	4	12
11.	Forensic Science	29	3	6	19
12.	Psychology	9	1	2	6
13.	Physics & Electronics	9	1	2	6
14.	Management Studies	187	20	40	128
15.	Commerce	154	17	34	103
16.	Information Science & Engineering	10	1	2	7
17.	Computer Science & Engineering	40	4	9	27
18.	Aerospace Engineering	23	3	5	15
19.	Civil Engineering	13	1	3	9
20.	Mechanical Engineering	17	2	4	11
21.	Electrical & Electronics Engineering	5	1	1	3
22.	Electronics & Communication Engineering	18	2	4	12
23.	Food Technology	5	1	1	3
	<b>Total</b>	<b>687</b>	<b>78</b>	<b>149</b>	<b>460</b>

***After reviewing, the Members gave approval for the sanctioned faculty post for the academic year 2017-18.***

**Agenda item no. 3.3 : To approve the University Budget estimates for the year 2017-18.**

Prof. N.V.H Krishnan presented the University Budget estimates recommended by the Finance Committee for the year 2017-18 and informed that the booklet for Budget estimates has been placed before the Board for consideration and approval.

During discussions, Members made the following observations/suggestions :

1. Appreciation was expressed on the detailed presentation of the Annual Plan for 2017-18 through the Budget.
2. Accounting treatment for Growth Fund should provide for a tax shield.

The Board further noted the following highlights of the Budget :

- Salaries for the Academic Year 2017-18 of Rs.3,818.66 Lakhs, including provision for pay revision.
- Research and Development (R&D) expenditure of Rs.715.45 Lakhs, including salaries for research personnel as well as a seed fund of Rs.147.00 Lakhs, based on the research proposals received from the Centers.
- Scholarships to the extent of Rs.150.00 Lakhs.
- After catering to the various heads of Recurring Expenditure, transfer of an amount of Rs.3,852.42 Lakhs to the Infrastructure Fund.
- Appropriation of the Infrastructure Fund towards finance, various capital expenditure proposals amounting to Rs.3,270.38 Lakhs and an amount of Rs.527.04 Lakhs towards repayment of principal.
- Provision of an amount of Rs.50.00 Lakhs towards Growth Fund.

***Following the discussions, the Board of Management approved the Annual Budget of Jain University.***

**Agenda item no. 3.4 : Presentation of Annual Report on E-Governance for AY 2016-17.**

The Chairman presented the Annual Report on E-Governance for the AY 2016-17. Members appreciated the efforts made in all aspects.

***The Members approved the same.***

**Agenda item no. 4 – Reporting Items:****Agenda item no. 4.1 – Action Taken Report on the Feedback from the stakeholders for the AY 2016-17.**

The Chairman informed the Members that the structured feedback for design and review of Curriculum was received from stake holders, namely, Students, Faculty members, Potential Employers and Alumni for the AY 2016-17.

The Action Taken Report based on the 2016-17 feedback is given below :

Faculty	Feedback	Action Taken Report
Engineering and Technology	<ul style="list-style-type: none"> <li>Students from Department of Computer Science and Engineering wanted after every module, facilitator from industry for giving inputs on the applied learning components as part of sequencing of syllabus.</li> </ul>	<ul style="list-style-type: none"> <li>Industry facilitators were identified for delivering inputs on skilling on emerging and applied trends after each module for Department of Computer Science and Engineering for the new specializations that were introduced, namely, Cloud Technology and Information Security, Mobile Applications and Cloud Technology, Data Science and Internet of Things.</li> </ul>
	<ul style="list-style-type: none"> <li>Teachers from Departments of Aerospace Engineering, Mechanical Engineering and Electrical &amp; Electronics Engineering needed minor improvement in academics for fulfilling industry needs.</li> <li>Teachers from majority departments suggested to have some more hours of teaching for academic delivery.</li> <li>Teachers from Departments of Civil Engineering, Electrical &amp; Electronics Engineering and Communications Engineering suggested for having industry inputs for the skilling the students including life skills.</li> </ul>	<ul style="list-style-type: none"> <li>Value Added Courses developed by the Department of Industry and Interface were introduced to bridge gap between industry and academia in majority departments of Engineering and Technology, namely, Certification in Unmanned Aerial Vehicle (UAV) Designer, 3D Animation using Blender, Certification in Power Systems Automation Analyst, etc in Aerospace Engineering, Mechanical Engineering and Electrical &amp; Electronics Engineering disciplines and also similar courses for other Engineering Departments.</li> <li>Extra classes were arranged during weekends to deliver more academic inputs based on the students need for all the departments.</li> <li>Sessions on life skills for the courses, namely Business Communication and Presentation skills were arranged along with inputs from industry facilitators.</li> </ul>

Faculty	Feedback	Action Taken Report
Commerce	<ul style="list-style-type: none"> <li>Faculty Members from Department of Commerce suggested for seeking accreditation from Global Professional Bodies for aligning the syllabus contents to suit the current global scenario for academic enhancement.</li> </ul>	<ul style="list-style-type: none"> <li>The courses of the B.Com (Honours) and BMS programmes were accredited with the following global professional bodies to help students to be well prepared and accepted by market / industry, as per the feedback from Faculty Members :                             <ul style="list-style-type: none"> <li>➤ Association of Chartered Certified Accountants (ACCA), UK</li> <li>➤ Chartered Institute of Management Accountants (CIMA), UK</li> <li>➤ Chartered Institute of Procurement &amp; Supply (CIPS), UK</li> <li>➤ Certified Management Accountant (CMA), US</li> <li>➤ Chartered Global Management Accountants (CGMA), UK</li> </ul> </li> </ul>
	<ul style="list-style-type: none"> <li>Employers of the passing out students from the Department of Commerce suggested to include a few modules on skill and analytical abilities and human resources to the existing courses.</li> </ul>	<ul style="list-style-type: none"> <li>A few modules on skill and analytical abilities were included to the existing courses as per the feedback from Employers, by providing more number of guest lectures and hands on training.</li> </ul>
Sciences	<ul style="list-style-type: none"> <li>Teachers from Department of Computer Science and IT suggested some more contact hours for covering the syllabus and skills with practical orientation in real life situation that are of industry standards.</li> </ul>	<ul style="list-style-type: none"> <li>Extra classes were arranged during weekends to deliver more academic inputs based on the students need for the Department of Computer Science and IT.</li> <li>Project based learning was implemented to develop capability to solve real-life problems of industry relevance.</li> <li>Measures were taken so that course contents were in-line with current trends. To adapt to the relevant contents in its curriculum, new courses related to IoT, Block-chain, Mobile and Cloud computing, Cloud Security, Data center Architecture have been introduced in BCA programme.</li> </ul>

Faculty	Feedback	Action Taken Report
Humanities and Social Sciences	<ul style="list-style-type: none"> <li>Students from Department of Economics and Social Sciences suggested for some more courses having applicability to the real-life problems.</li> </ul>	<ul style="list-style-type: none"> <li>To develop capability to solve real-life problems project based learning was introduced into the curriculum. Syllabus of Indian Economic Policy Course of PG programme was revised for Department of Economics and Social Sciences. Projects and internships of industrial relevance, Conferences, presentations, publications and industrial visits were organized for the students.</li> </ul>
Humanities and Social Sciences	<ul style="list-style-type: none"> <li>Teachers from Department of Economics and Social Sciences recommended to relook into evaluation method by providing proper assessment and teachers of Department of Languages needed some more course aspects on life skill.</li> </ul>	<ul style="list-style-type: none"> <li>The evaluation method was relooked to suit the CBCS curriculum at UG level across all departments.</li> <li>Emphasis was given to introduce skill enhancement papers like Translation Studies, Linguistics for Department of Languages.</li> </ul>

***Members expressed their appreciation and approved for implementation.***

#### **Agenda item no. 4.2 – External / Statutory Audit for the Year: 2016-17**

The Chairman informed the Members that the Statutory Auditors (External) of the University would be auditing the University operations from 05-09-2017. The Internal Audit Observations and Actions taken would also be presented to the Auditors for review / ratification. The Auditors Report along-with the observations, if any, would be presented in the ensuring Board of Management.

*The Board of Management noted all the 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 Chancellor, the Chairman and other members for their active participation, valuable suggestions and guidance.**



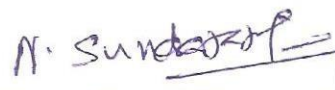


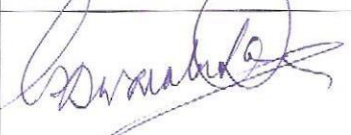


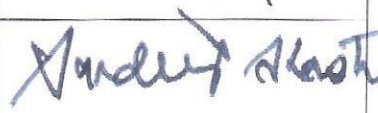
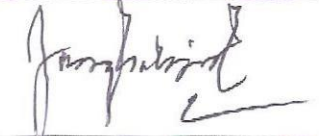

Registrar,  
Jain University



**23<sup>rd</sup> Meeting of the Board of Management**

Saturday, 27<sup>th</sup> May 2017

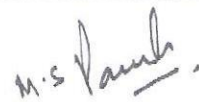


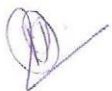

In the August Presence of Dr. C.G. Krishnadas Nair, Chancellor, JU

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	

## 23<sup>rd</sup> Meeting of the Board of Management

Saturday, 27<sup>th</sup> May 2017

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

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	
17	<b>Dr. S.A. Hariprasad,</b> Director, School of Engineering & Technology, JU	Special Invitee	
18	<b>Prof. K.R. Sridhar Murthi,</b> Director, IIAEM, JU	Special Invitee	
19	<b>Shri. Dinesh Kulkarni,</b> Vertical Head-Animation I-Nurture Education Solutions	Special Invitee	