

Minutes of the 24th meeting of the Board of Management (BoM) held on 16th September, 2017 at 12.30 pm in the University Office

Members Present

1. **Dr. Chenraj Roychand**, President, JU Trust - Distinguished Visitor
2. **Dr. C.G. Krishnadas Nair**, Chancellor, JU - Distinguished Visitor
3. **Dr. N. Sundararajan**, Vice Chancellor, JU - Chairman, BoM
4. **Dr. S. Sadagopan**, Director, IIIT, Bangalore
5. **Dr. G.S.D. Babu**, Director, M.P.Birla Institute of Fundamental Research
6. **Dr. R.S. Deshpande**, Former Director, Institute for Social and Economic Change (ISEC)
7. **Dr. Sandeep Shastri**, Pro Vice Chancellor, JU
8. **Dr. Jayagopal Uchil**, Professor & Director (Academics & Planning), JU
9. **Dr. Easwaran Iyer**, Dean, Faculty of Commerce, JU
10. **Prof. Dinesh Nilkant**, Director, CMS, JU
11. **Ms. Aparna Prasad**, Director, Corporate Strategy, Human Resources and Communications, JU
12. **Shri. M.S. Parswanath**, Director, Projects & Facilities, JU
13. **Prof. N.S. Manjunath**, Controller of Examinations, JU
14. **Prof. N.V.H. Krishnan**, Registrar, JU - Member Secretary, BoM

Leave of absence intimated

1. **Prof. E.S. Dwarakadasa**, Chairman, Karnataka Hybrid Micro Devices Ltd. & Retd. Prof. IISc
2. **Dr. Sudhir Pai**, Senior Consultant Neurosurgeon, Vikram Hospital
3. **Dr. Mithileshwar Jha**, Pro Vice Chancellor, JU
4. **Shri. M.S. Santhosh**, Joint Registrar, JU

The Chairman extended a warm welcome to the members and the Chancellor, Dr. C.G. Krishnadas Nair to the 24th Meeting of the Board of Management (BoM).

The Chairman informed the members that Jain University has secured an “A” Grade in the NAAC reassessment exercise with a CGPA score of 3.31 on a seven point scale. He thanked all the members who had actively involved during the NAAC Peer team visit in June 2017 and sought continued guidance and support in future endeavors. He stated that NAAC Peer team was happy to interact with the external members of all the statutory bodies. He also mentioned that the NAAC rating will be valid for a period of 5 years and that the next assessment will be in the year 2022.

Dr. S. Sadagopan, Dr. G.S.D. Babu and Dr. R.S. Deshpande placed on record their appreciation and congratulated the Vice Chancellor and his entire team for the successful outcome.

The Chancellor expressed his happiness and congratulated all the Board of Management Members and Faculty Members of the University for securing ‘A’ grade in the reassessment.

He advised the faculty members / senior officials of the University not to be complacent and emphasized the need for continuous improvement and to have a plan of action to achieve the pinnacles. He also suggested to give more importance to research activities and to introduce more courses in innovative / emerging areas.

The Chairman thanked the Chancellor for his constant support and took up the agenda items for discussion.

Agenda item No. 1 - Confirmation of the minutes of the 23rd meeting held on 27th May, 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 and confirmed the minutes of the 23rd meeting of the Board of Management held on 27th May, 2017.

Agenda item no. 2: Action taken report :

2.1 Introduction of the New courses / programmes for the Academic Year 2017-18.

The Chairman highlighted the new courses/ programmes proposed for the academic year 2017-18 which was discussed in the last Board of Management meeting. He informed them that all the courses have already been introduced in the academic year 2017-18.

2.2 Ratification of the resolutions and action taken by the Standing Committee from July to August 2017.

i. 55th Meeting of the Standing Committee held on 1st July, 2017.

- The Standing Committee had discussion and approved the new Curriculum Matrix and Syllabus of MBA programme for 2017 and forwarded to Academic Council for obtaining final approval.
- The Standing Committee also approved the notification of award of PhD Degree to the following 12 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	128	Mr. Girish B V	Chemistry	Dr. Kathyayini H	Development of ultra-performance liquid chromatography methods for the pharmaceutical formulations by quality by design principles.	4th May 2017
2	129	Ms. Jayasudha Sriram	Physics	Dr. K. T. Vasudevan and Dr. Priya. L	Synthesis and characterization of Pani based nanocomposites	6th May 2017
3	130	Mr. Manjunath R C	Electronics Engineering	Dr. Rekha K R	Detection and alleviation of clone attacks in wireless sensor networks	16th May 2017
4	131	Mr. Basavaraj N Itnal	Civil Engineering	Dr. S M Prakash	Optimization model for sustainable management of municipal solid waste	18th May 2017
5	132	Ms. Ushmben Chandra-kantbhai Dave	Biotechnology	Dr. Ravi Kumar Kadeppagari	Studies on the alanine dehydrogenase of streptomyces anualatus for the development of biosensor	24th May 2017
6	133	Mr. Anni Arnav	Management	Dr. Venkatesha H R	Personal effectiveness competency among information technology (IT) sector employees	26th May 2017
7	134	Mr. Parashuram Baraki	Computer Science Engineering	Dr. V Ramaswamy	Bio-metric authentication system: innovative approaches using dynamic gestures	12th June 2017

Sl. No.	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Viva date
8	135	Mr. Jagadeesh Kumar M	Chemistry	Dr. Krishna Venkatesh & Dr. Kathyayini H	Studies on tribological properties of vegetable oils	17th June 2017
9	136	Mr. Prashanth S	Mechanical Engineering	Dr. K. Gopalakrishna	Mechanical and tribological characterization of alloy steel and tungsten carbide checking probe / finger of an indigenously developed six window checking gauge	17th June 2017
10	137	Mr. Shivaputra	Electronics Engineering	Dr. H S Sheshadri & Dr. V Loksha	Design and development of efficient algorithms for lossless image compression	17th June 2017
11	138	Mr. S. Rohit Raj	Management	Dr. D. H. Rao	A systematic study and analysis of the performance of selected Indian equity mutual funds and analysis of investor attitude towards equity mutual fund investments using left - right brain concept	28th June 2017
12	139	Ms. Saumya Suresh Vasudev	Psychology	Dr. Shailaja Shastri	Effect of reiki on perceived stress, coping and subjective wellbeing of software professionals in Bangalore	28th June 2017

ii. 56th Meeting of the Standing Committee held on 31st August, 2017.

- The Standing Committee had preliminary discussions on the conduct of 7th Annual Convocation of the University.
- The Standing Committee had discussed the proposals received for introduction of new programmes for the year 2018 and recommended to the Academic Council for final approval. The Chairman mentioned that the following new courses were proposed, which will be placed before the Board of Management in the next meeting for discussion and sanction of infrastructure to introduce these courses :

Under Graduate Programmes

i. BMS in Aviation Management

- The Standing Committee accorded approval for the notification of award of PhD Degree to the following 16 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	140	Anupama S B	English	Dr. S Thriyambak a	Communicative Competence in (Spoken) English - An Employability Factor for Management Aspirants	1st July 2017
2	141	Ngenzi Alexander	Computer Science and Engineering	Guide : Dr. Selvarani R Co-Guide : Dr. Suchithra R	Efficient Resource Management in Cloud Data Centers for Server Consolidation	8th July 2017
3	142	Vijay G Padaguri	Management	Dr. Bagali M M	Bridging Employability Gaps in the Higher Education Space Related to Management Sciences	15th July 2017

Sl. No.	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Viva date
4	143	Abaho G Gershome	Civil Engineering	Dr M R Pranesh	Assessment of Corrosion in Steel Reinforced Concrete Structures Using Non-Destructive Testing Techniques (NDT)	24th July 2017
5	144	Suhan	Management	Dr. Ananthapadmanabha Achar	Cause Related Marketing in Creation of Trust Through Corporate Social Responsibility and Empirical Study	24th July 2017
6	145	Santhosh Naik	Computer Science and Engineering	Dr. Dinesh R	Classification and Decipherment of Document Images: Approaches Based on Document Layout Analysis	24th July 2017
7	146	H R Ranganatha	Electronics and Communication Engineering	Dr. T.G. Basavaraju	Design and Development of Scalable Routing Protocol in Wireless Mesh Network Considering Different Traffic Loads and Network Scenarios	29th July 2017
8	147	Madhavi R	Commerce	Guide : Dr Easwaran Iyer Co Guide : Dr. Shailaja Shastri	Relationship Between Spirituality, Emotional Intelligence and Productivity Among Academicians - an Exploratory Study	2nd Aug. 2017

Sl. No.	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Viva date
9	148	Smitha Sarma Ranganathan	Management	Dr. Vivekanand	Brand Choice Framework for Drugs: Assessing Prescription Behaviour Among Physicians for Anti-Hypertensive Brands	10th Aug. 2017
10	149	Kirankumar Y Bendigeri	Electronics Engineering	Dr. Jayashree D Mallapur	Energy Efficient Node Connectivity Management and Fault Tolerance With E-Agriculture in Wireless Sensor Networks	10th Aug. 2017
11	150	K Aparna	Mechanical Engineering	Dr. K N Seetharam u	Heat Transfer in Porous Media of Trapezoidal Section	14th Aug. 2017
12	151	Mala Muralidhar	Psychology	Dr Shailaja Shastri	Aggressive Behaviour in Elementary School Children: A Study of The Influence of Parenting Styles and Supervision, Marital Conflict Tactics, TV Watching and Gaming Habits	16th Aug. 2017
13	152	Rachappa	Computer Science	Dr. D. H. Rao	A Novel Encryption Technique using Biometric Approach for Security and Privacy in Pervasive Computing Environments	19th Aug. 2017
14	153	Kabandana Innocent	Computer Science & Engineering	Dr. A N Nanda Kumar	Application of System Engineering in Election System	19th Aug. 2017

Sl. No.	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Viva date
15	154	Sugant R	Management	Dr. Sandhya Anvekar	Service Quality and its Impact on Customer Satisfaction: with Reference to Digital Learning Solutions in Private Schools in Karnataka	22nd Aug. 2017
16	155	Uma Hattikal	Management	Dr. M Prakash	Employee Productivity and Revenue - Based Model in Human Resource Accounting: An Empirical Study in Service Based Industries	23rd Aug. 2017

- The Chairman mentioned that the Standing Committee had discussed issues connected with the UGC Expert Committee scheduled to visit Jain University. He added that a letter has been received from UGC seeking three convenient slots of 3-days each for the visit while submitting the filled in questionnaire. The Chairman mentioned that he would be proposing three slots preferably in the month of November, 2017: (i) 9th, 10th & 11th, (ii) 16th, 17th & 18th and (iii) 23rd, 24th & 25th (These dates fall on Thursday, Friday & Saturday). He requested all the members to spare time to interact with the UGC Expert Committee. The finalized schedule of the UGC Expert Committee will be intimated in due course.

Members ratified the actions taken by the Standing Committee at its 55th and 56th meetings.

Agenda item no. 3: Discussion item :

Agenda item no. 3.1 : Conduct of 7th Annual Convocation of Jain University in September / October 2017.

Agenda item no. 3.2 : To approve the lists of eligible Graduates, Postgraduates, and Ph.D candidates for the 7th Annual Convocation.

Agenda item no. 3.3 : To approve the list of Rank Holders and Gold Medalists.

The Chairman informed the members that the 7th Annual Convocation is being planned in September / October 2017. He added that suitable dates for the 7th Convocation depending on the availability of the Chief Guest will be intimated.

The Chairman further reported the list of eligible candidates for 7th Convocation. 2440 graduates are eligible to receive their degrees in the 7th Annual Convocation. Out of this 119 are rank holders (PG - 51 and UG - 68) including 58 gold medalists (1 gold medal is for excellence in sports). 627 candidates will receive their degrees in-person and the remaining 1813 will receive their degrees in-absentia. The Chairman congratulated the Controller of Examinations for his commendable job in compiling and providing all the necessary data to the Board of Management.

Dr. CGK Nair suggested that all First rank holders get gold medals. For this purpose a detailed analysis must be made. He suggested that this analysis will help rationalization of gold medals to ensure that not more than one or two gold medals are granted to a single candidate.

The following suggestions were made by members :

- CGPA of Students with respect to each Department / Faculty to be considered.
- Other criteria such as extracurricular activities, leadership qualities, outbound activities, being a representative of student community etc may be considered.

The above criteria must also be informed to students well in advance.

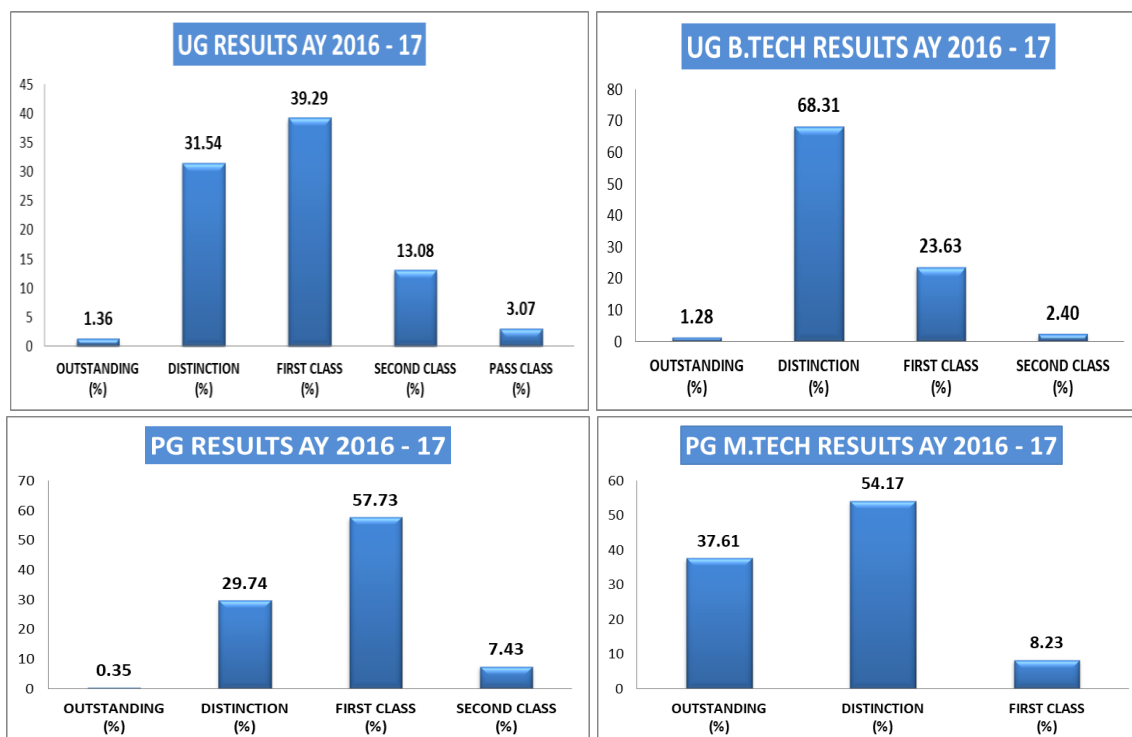
The Chairman thanked the members for their suggestions.

The Chairman requested all the members to be present for the 7th Annual Convocation of Jain University and the date will be intimated shortly.

Members accorded approval for all the points referred to in connection with the conduct of 7th Annual Convocation and approved the lists of eligible Graduates, Postgraduates, Ph.D. candidates, Rank Holders and Gold Medalists.

Agenda item no. 3.4 : Result Analysis of AY 2016-17.

The Chairman discussed on the Result Analysis of the outgoing students of AY 2016-17. He mentioned the total number of candidates appeared for examinations and total passed with percentage of bifurcation for Outstanding, Distinction and First Class as shown below. At the request of the Chairman, the Controller of Examinations presented the result analysis for UG and PG programmes.



The Members noted the Result Analysis of AY 2016-17.

Agenda item no. 3.5 : To approve the list of successful candidates for the award of Ph.D. Degree.

The Chairman requested Dr. Sandeep Shastri to place before BoM the list of successful candidates eligible for PhD degree who were recommended by the PhD Registration committee.

Dr. Sandeep Sastri presented the list of 28 successful candidates for the award of Ph.D. who have fulfilled all the requirements which was approved by the Standing Committee and ratified by the BoM in this meeting at agenda no. 2.2. (55th Standing Committee – 12 Candidates and 56th Standing Committee – 16 Candidates).

The Chairman gave the bifurcation of 82 candidates who are eligible for the PhD degree during the 7th Convocation according to each faculty, as follows :

PhD Degrees awarded Faculty wise							
	Commerce	Engineering & Technology	Humanities & Social Sciences	Languages	Management	Sciences	Total
7th Convocation	1	33	4	3	24	31	96

Agenda item no. 4 – Reporting Items:

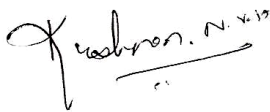
There were no reporting items.

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

The Chairman welcomed the President on behalf of all members of BoM.

At this juncture the President - Jain University Trust joined the meeting. He shared his views on the future of education and initiatives required to meet the challenges. The Chancellor suggested formation of small teams to deliberate about the future of education. He stated that Jain University must be known in due course for its innovations capability. Members also suggested a review with a view to make education contemporary and innovative. The President stated that innovations can be achieved only through greater collaboration.

The meeting concluded with the Registrar giving vote of thanks and expressing his gratitude to the President – JU Trust for sharing his views, the Chancellor for his valuable suggestions, the Chairman for the smooth conduct of the meeting and other members for their active participation and inputs.

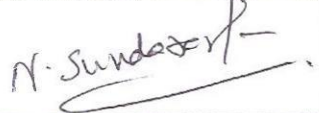

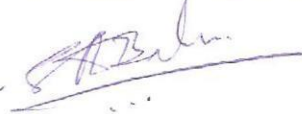


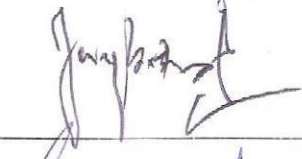
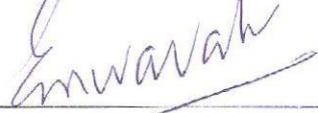



Registrar,
Jain University

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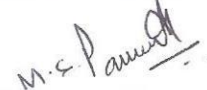
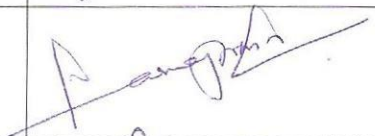
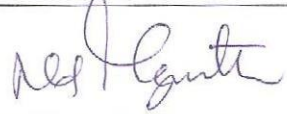

In the August Presence of Dr. C.G. Krishnadas Nair, Chancellor, JU

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

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

Sl	NAME	POSITION	SIGNATURE
13	Shri. M.S. Parswanath Director, Projects & Facilities, JU	Member	
14	Ms. Aparna Prasad Director, Corporate Strategy, Human Resources and Communications, JU	Member	
15	Prof. N.S. Manjunath, Controller of Examinations, JU	Member	
16	Prof. N.V.H. Krishnan Registrar, JU	Member Secretary	
17			
18			
19			