

**Minutes of the 25th meeting of the Board of Management (BoM) held on
24th March, 2018 at 3.00 pm in the University Office**

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**, Former Director, M.P. Birla Institute of Fundamental Research
5. **Prof. E S Dwarakadasa**, Chairman & MD, 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. **Dr. Easwaran Iyer**, Dean, Faculty of Commerce, JU
11. **Dr. Dinesh Nilkant**, Director, CMS, JU
12. **Shri. M.S. Santhosh**, Joint Registrar, JU
13. **Shri. M.S. Parswanath**, Director, Projects & Facilities, JU
14. **Ms. Aparna Prasad**, Director, Corporate Strategy, Human Resources and Communications, JU
15. **Prof. N.S. Manjunath**, Controller of Examinations, JU
16. **Dr. N.V.H. Krishnan**, Registrar, JU - Member Secretary, BoM

Leave of absence intimated

1. **Dr. Mithileshwar Jha**, Pro Vice Chancellor, JU
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The Chairman extended a warm welcome to all the members to the 25th Meeting of the Board of Management (BoM). He also extended a special welcome to the Chancellor, Dr. C.G. Krishnadas Nair. He informed that this meeting is primarily held to have discussions on the University Budget estimates for the year 2018-19 and ratify the resolutions of the Standing Committee from September 2017 to February 2018.

The Chairman was very happy to inform the members that Jain University has been granted academic and financial Autonomy by the University Grants Commission (UGC) on 20th March, 2018. He added that UGC has approved granting of autonomy to 52 Universities in different parts of the Country out of which 5 are from Karnataka State including our University. Jain University has been placed in the list of Category-II of the institutions eligible for graded autonomy as it secured "A" Grade with a CGPA of 3.31 in the NAAC Reassessment during June 2017. With this graded autonomy our University can initiate any new programmes, start open & distance-learning centers, hire foreign faculty and admit

foreign students without seeking UGC's permission. Further, our University can establish two campuses outside the State of Karnataka.

The Chairman informed the members that UGC Expert Committee visit during 21st - 23rd December, 2017 went on very well and it is now learnt that the Committee had unanimously and strongly recommended our University to continue with the deemed-to-be University status.

The Chairman thanked all the external and internal members for their constant proactive support. He gave his special thanks to the President, Dr. Chenraj Roychand for constant motivation and the Chancellor, Dr. CG Krishnadas Nair for encouragement and guidance.

The esteemed members of Board of Management placed on record their appreciation and expressed their happiness by congratulating all the Principal Officers, Faculty Members and Administrative Staffs for this achievement.

Agenda item No. 1 - Confirmation of the minutes of the 24th meeting held on 16th September, 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 in this matter and therefore he requested the members to confirm the minutes of the last meeting.

Dr. Sadagopan suggested to place a copy of the minutes of the previous meeting as a supporting document for obtaining confirmation. The Chairman assured that in future meetings a copy of the minutes of the previous meeting would be placed for quick reference while seeking approval.

The members gave their approval and confirmed the minutes of the 24th meeting of the Board of Management held on 16th September, 2017.

Agenda item no. 2: Action taken report :

Ratification of the resolutions and action taken by the Standing Committee from September 2017 to February 2018 :

i. 57th Meeting of the Standing Committee held on 15th November, 2017.

- The Standing Committee had discussed on the preparations for UGC Expert Committee visit in December 2017.

- The Standing Committee approved the notification of award of PhD Degree to the following 8 candidates. These candidates were included in the 7th Annual Convocation of the University so that the candidates can receive their degree certificates. 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	156	Sharadha S	Management	Dr. M M Bagali	A critical analysis of protégé's view on efficacy of mentoring programs: A study on it employees at Bangalore	1st Sept. 2017
2	157	Jagadeesh C B	Civil Engineering	Dr. Nagaraj Sitaram	Urban Flooding: problem and feasible solution for flooding at Gali Anjaneya Temple Bangalore city	22nd Sept. 2017
3	158	Preveena N	Chemistry	Dr. G Nagendra ppa	Synthesis and biological applications of novel quinoline derivatives	26th Sept. 2017
4	159	Pramod K B	Electronics and Communication Engineering	Dr H V Kumarasw may	Hybrid Mic design optimization techniques of noise figure, gain and VSWR in wideband filtered low noise amplifier for L & S band applications	3rd Oct. 2017
5	160	Basavaraj V Hiremath	Electronics and Communication Engineering	Dr S C Prasanna Kumar	Development of an efficient algorithm for the detection of breast cancer using image processing techniques	3rd Oct. 2017

Sl. No.	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Viva date
6	161	Divyajyothi M G	Computer Science	Dr D H Rao	Optimized authentication protocols for hand held and indentification devices in pervasive computing environments	7th Oct. 2017
7	162	S K Rajendra	Mechanical Engineering	Dr. C M Ramesha	Studies on aluminium based metal matrix composites using beryl as reinforcing particle	12th Oct. 2017
8	163	Umesh Chandra	Management	Dr. Sridharan S	Product positioning strategies of Indian pharmaceutical companies in India: A case study of Bangalore	24th Oct. 2017

- The Standing Committee had discussed on the Swayam Digital initiatives with reference to MHRD notification no.F.No.8-6/2017-TEL dated 16th August 2017, wherein, the Government of India has taken several pro-active steps to increase digital foot prints in all Universities / Colleges, the most significant of which are the launch of a learning platform – Swayam for Massive Open Online Courses (MOOCs) and Swayam Prabha channels. Usage of these resources by both faculty members and students of Jain University will enhance the quality of the teaching-learning process.
- The Standing Committee approved the steps taken to formulate / modify guidelines for the selection of candidates to confer Achievers Award.

ii. 58th Meeting of the Standing Committee held on 16th December, 2017.

- The Standing Committee had reviewed the preparations made for the visit of UGC Expert Committee during 21 – 23 of December 2017.

- The Standing Committee had discussed on the conduct of 7th Annual Convocation of the University on Saturday, 6th January, 2018.
- The Standing Committee accorded approval for the notification of award of PhD Degree to the following 27 candidates. These candidates were included in the 7th Annual Convocation of the University so that the candidates can receive their degree certificates. 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	164	Mouneshachari S	Computer Science and Engineering	Dr. Sanjay Pande	An efficient computing model to quantify human intelligence index using eeg analysis	7th Nov 2017
2	165	Ashwini Skumar	Managemen t	Dr. Ananthapad manabha Achar	Management challenges in information technology services stratups: an exploratory study	8th Nov 2017
3	166	Alamelu K Ramasami	Chemistry	Dr R Geetha Balakrishna Dr. Ramakrishna ppa T	Syntheses and characterization of metal oxides and metal-complex nanomaterials for energy and environmental applications	9th Nov 2017
4	167	Gurumeet Singh	Biotechnol ogy	Dr. Ravi Kumar Kadeppagari	Characterization of lipase inhibitor from streptomyces tendae	10th Nov 2017
5	168	A G Suresh	Electrical Engineering	Dr. Pradipkumar Dixit	Pollution performance studies of outdoor insulators	11th Nov 2017

Sl. No.	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Viva date
6	169	Mallikarjun	Electronics Engineering	Dr N Krishnamurthy, Dr Manjunath Ramachandra	Brain tumor detection and analysis using mri multi slice sequences	14th Nov 2017
7	170	Ramya P	Physics	Dr Priya L	Synthesis and characterization of polymer / 1 dimensional silver nanocomposites	21st Nov 2017
8	171	Deepti S	Psychology	Dr Shailaja Shastri	Social identity of employed, young adults in bangalore city: developing a measurement tool to assess hierarchy	24th Nov 2017
9	172	Yuvraj Chakradhari	Biotechnology	Dr. Aranganathan V	Development of laboratory scale microbial fuel cell with efficient electrogenic bacterial cultures	24th Nov 2017
10	173	Rakshit Ojha	Biotechnology	Dr. S K Jalali	Molecular characterization and phylogenetic analysis of major insect orders of agricultural importance	25th Nov 2017
11	174	Harini Kumari R	Psychology	Dr. Shailaja Shastri	Development & evaluation of an intervention program to manage stress among trainees at the indian defence academy	28th Nov 2017

Sl. No.	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Viva date
12	175	Jyoti Joshi	Management	Dr.V.Vijaya	Diversity management gen y's workplace expectations in the psychological contract implication for gender, disability and regional diversity	30th Nov 2017
13	176	Chetan G K	Management	Dr. Anilkumar G Garag	A study on derivative instruments of india capital market - with reference to futures contracts	4th Dec 2017
14	177	Richa Sharma	Computer Science and Engineering	Dr. T Gopalakrishna Nair	Studies for disease diagnosis using feature extraction and pattern detection by digital signal processing techniques	5th Dec 2017
15	178	Kuldeep Singh	Management	Dr Sheelan Mishra	Applications of theory of constraints in downstream supply chain : a case study of fmcg sector in india	7th Dec 2017
16	179	Soumya R S	Management	Dr. M M Bagali	Leadership development to sustain business growth and people stability	7th Dec 2017
17	180	Priyanka Pachauri	Biotechnology	Guider: Dr. Sudha Deshmukh, Coguider: Dr. V.Aranganathan,	Bioethanol from lignocellulosic biomass through direct fungal colonization	7th Dec 2017

Sl. No.	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Viva date
18	181	Amith R	Computer Science and Engineering	Dr. V N Manjunath Aradhya	Moving object detection and tracking in video: some novel approaches	8th Dec 2017
19	182	Neelam Bhardwaj	Management	Dr. B R Rao	Corporate governance reporting practices in india	8th Dec 2017
20	183	N V H Krishnan	Management	Dr. Sashi Shivaramakrishnan	Impact of microfinance on entrepreneurship capacity building	8th Dec 2017
21	184	Amit B Mirji	Management	Dr Prashanth C	Influence of behavioral biases on investment decisions: a case study of north karnataka	9th Dec 2017
22	185	Aarthi Ganesan	Physics	Guide : Dr. Sudha Deshmukh Co- Guide : Dr. Pranav C Deshmukh	Electron correlation effects in atomic photoionization	9th Dec 2017
23	186	Geetha G A	Life Science (Botany)	Dr K S Shivashankar	Effect of temperature on reproductive physiology, fruit maturity and fruit quality of mango	9th Dec 2017
24	187	S N Prasad	Electronics Engineering	Dr. S Y Kulkarni	Design and implementation of efficient artificial neural network architecture for embedded application	11th Dec 2017
25	188	Mutabaruka Jean de Dieu	Civil Engineering	Dr. M R Pranesh	Investigation on crushed volcanic rocks as aggregates for infrastructure construction	12th Dec 2017

Sl. No.	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Viva date
26	189	Maheshwari Kumari Singh	Biochemistry	Dr. Bindhu O S	Isolation and purification of latex proteases for pharmacological and biotechnological applications	15th Dec 2017
27	190	Shalini Shukla	Management	Dr. M M Bagali	A study on women in corporate : lessons for management studies	15th Dec 2017

Members congratulated Prof. NVH Krishnan, Registrar, Jain University for the award of PhD Degree at the 7th Annual Convocation.

iii. 59th Meeting of the Standing Committee held on 2nd February, 2018.

- The Standing Committee had preliminary discussions on the proposals received for introduction of new programmes for the academic year 2018-19 and passed on to the Planning & Monitoring Board for recommendations and Academic Council for final approval. The Chairman mentioned that there were a large number of proposals for new programmes, only some of the following new programmes were discussed :

Faculty of Commerce

- B.Com (Hons) in Corporate Finance – Integrated with US CPA (Certified Public Accountants) + US EA (Enrolled Agents) (Global Taxation)
- BMS in Strategy & Leadership – Integrated with US CSCA (Certified in Strategy and Competitive Analysis), IMA - USA and ILM-UK
- BMS in International Marketing – Integrated with Certified Digital Marketing Professional from Digital Marketing Institute of Ireland

Faculty of Humanities & Social Sciences

- B.A (Hons) in Economics – Integrated with the Royal Economics Society + Association of Certified Chartered Economists of UK

Faculty of Sciences

- v. B.Sc (Hons) in Data Science and Analytics – Integrated with IoA (Institute of Analytics) + Institute of Mathematics + Royal Statistical Society of UK
- vi. B.Sc in Gaming – Integrated with International Moving Image Society, UK
- vii. Post Graduate Diploma in Information Technology Under University - Industry Interface programme with any one of the following options :
 - a) Big Data (Industry partner Micro Focus)
 - b) Cyber Security (Industry partner EC-Council)
 - c) Cloud Technology with IoT (Industry partner Amazon Web Services Academy)

The Chairman mentioned that all the new programmes for the academic year 2018-19 will be placed before the Board of Management after getting the approval from the Academic Council. Discussions on the infrastructure and other facilities will be taken up while granting sanction for the introduction of the new programmes.

Dr. CGK Nair sought to know the status on the history of programmes / innovative programmes introduced in the past and proposals received during the start of the new academic year. The Chairman assured to present the status in the next BoM meeting.

Dr. Nair also requested the members to suggest a few new programmes which are of innovative in nature and socially relevant for development. Members agreed to do so.

- The Standing Committee accorded approval for the notification of award of PhD Degree to the following 13 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	191	Venugopal. K	Civil Engineering	Dr. Radhakrishna	Properties and Applications of Geopolymer Masonry Units	26th Dec. 2017

Sl. No.	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Viva date
2	192	ORUAN Memoye Kepeghom	Computer Science	Dr Madhu B K	Availability and Impact of ICTs in Teaching and Learning	29th Dec. 2017
3	193	R V Srinivasa Murthy	Electronics & Electrical Engineering	Dr Pradipku mar Dixit	Simulation Study of Voltage Surge Distribution in a Transformer Winding	29th Dec. 2017
4	194	Megha.H.S	Biotechnology	Dr K V Ravishankar	Molecular Analysis and Mapping Drought Tolerance Traits in Banana	9th Jan. 2018
5	195	Parthipan S	Biochemistry	Dr. S Selvaraju	Identification of Functional Transcripts Involved in Fertility Regulation of Bull Spermatozoa	10th Jan. 2018
6	196	Somashekar L	Biochemistry	Dr. Ravindra J P	Assessing Bull Fertility Based on Seminal and Sperm Membrane Proteins	10th Jan. 2018
7	197	Krishna Prasad Shetty K	Management	Dr. Hari Krishna Maram	Ethical Dilemmas of Advertisement-Based Communication Affecting the Rights and Preferences of Indian Consumers	11th Jan. 2018
8	198	Satish Tunga	Electronics Engineering	Dr D Jayadeva ppa	Study, Exploration and Development of Efficient Algorithmic Models for Content Based Image Retrieval	17th Jan. 2018
9	199	Ramesh Pai A	Management	Dr. Anantha-padmanabha Achar	An Evaluation of Institutional Support to SMEs - An Empirical Study	19th Jan. 2018
10	200	Padmaja D S	Sanskrit	Dr. Rajani Jairam	Perspectives of Narratology - Vedavyasa as a Story Teller	19th Jan. 2018

Sl. No.	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Viva date
11	201	Sanjay Kumar	Management	Dr. K S Gupta	Impact of Emotional Competency (EC) on Transformational Leadership (TL) and Organisational Performance (OP)	22nd Jan. 2018
12	202	Kariyanna S	Kannada	Dr. Manjunath	Basavaraja Kattimani Mattu Niranjanara Kathrgala Taulanika Adhyayana	24th Jan. 2018
13	203	Basanagouda Ronad	Electronics & Electrical Engineering	Dr. Suresh H Jangamshetti	Optimum Sizing of SVP Powered Irrigation Systems Based on Field Conditions-A Case Study of Riverbed Pumpsets	29th Jan. 2018

- The Standing Committee discussed on the introduction of Choice Based Credit System (CBCS) for PG programmes as suggested by the Review Committee of UGC. He requested Dr. J. Uchil to present the design proposal in this regard.

Dr. J. Uchil mentioned that during 2016 the CBCS pattern was introduced successfully in all the 3-year UG programmes of the University. In the year 2017 CBCS was introduced in the 4-year B.Tech programmes. It is now planned to introduce CBCS pattern in all the non-professional PG programmes (MA / M.Sc. / M.Com. / MPA) in the Academic Year 2018-19. In professional PG programmes (MBA / MCA / M.Tech) it would be introduced in due course.

He explained the distribution of credits based on the following 4 different categories :

- Hard Core** : These are compulsorily studied by a student as a core requirement to complete a programme in a said discipline of study (Credits assigned 70).
- Soft Core** : These courses are core electives and related to the discipline of the programme (Credits assigned 8).
- Open Elective** : A course to be opted by the student from out of the choices offered by other programmes (Credits assigned 4).

iv) **Project work / Internship** : Design of Project work, Dissertation etc. (Credits assigned 8).

The Grand Total of Credits for each PG programme is capped at 90.

Dr. Sadagopan discussed on the need for similar CBCS structure across all the disciplines of the University. He suggested to have more flexibility in Hard core and Soft core.

Dr. CGK Nair suggested that allotting only 4 credits for Open Elective may not be sufficient. He stated that it would be better to have big basket of electives for Open Elective and Hard Core for students to choose.

Dr. Deshpande suggested that the Open Elective must be made attractive for the students from other discipline to select which they want to learn.

Dr. Dwarakadasa opined that 90 credits for the PG programmes seems to be on the higher side and better to reduce the total number of credits.

The Chairman mentioned that the suggestions given by the members are well taken. The Outline designed for the CBCS in PG programmes is to provide strong knowledge to the students in their own discipline and to offer choices in additional subjects from other disciplines. The total credits for any programme is assigned as prescribed by the UGC. The Chairman assured that suggestions will be passed on to the concerned Boards of Studies to discuss and finalise the CBCS Structure for PG Programmes.

- The Standing Committee discussed on the proposal for additional component in Internal Assessment along with the existing ones. The newly proposed component is a teaching assignment for fellow students by choosing certain modules from the prescribed syllabus.
- The Standing Committee discussed with regard to the special agenda on Research Activities for the 26th Academic Council scheduled for Saturday, 10th February, 2018, as suggested by a few respected external members, namely, Prof. E.S. Dwarakadasa, Dr. J. Gururaja and Mr. A.K. Vora.

The Chairman informed the members of BoM the Academic Council dealt exclusively to discuss on the Research activities of the University. The brainstorming session reviewed research activities and gave a lot of introspection. The Chairman thanked all the external members for actively participating in the

discussion and giving valuable suggestions. It is decided to constitute a Committee of Experts for strengthening the research activities of the University.

Members ratified the actions taken by the Standing Committee at its 57th, 58th and 59th meetings.

Agenda item no. 3: Discussion item :

Agenda item no. 3.1 : To approve the University Budget estimates for the year 2018-19.

Dr. N.V.H Krishnan presented the University Budget estimates recommended by the Finance Committee for the year 2018-19 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 2018-19 through the Budget.
2. The Booklet has been documented extremely well.
3. For ease of comparison, previous year's budget estimates under the different head, may be provided. This will enable the Board to provide better directions for the future.
4. Growth Fund has been considered in the Budget as suggested in the 2016 budget meeting.
5. Funds have been earmarked for developing departments and upgrading departmental libraries. This is significant in the light of MHRD's decision to grant graded autonomy to Jain University.

The Board further noted the following highlights of the Budget :

- Salaries for the Academic Year 2018-19 of Rs.5,437 Lakhs, including provision for pay revision.
- Research and Development (R&D) expenditure of Rs.629 Lakhs, including salaries for research personnel as well as a seed fund of Rs.162.00 Lakhs, based on the research proposals received from the Centers.
- Scholarships to the extent of Rs.200.00 Lakhs.
- After catering to the various heads of Recurring Expenditure, transfer of an amount of Rs.6,877 Lakhs to the Infrastructure Fund.

- Appropriation of the Infrastructure Fund towards finance, various capital expenditure proposals amounting to Rs.4302 Lakhs and an amount of Rs.1,795 Lakhs towards repayment of principal.
- Provision of an amount of Rs.575 Lakhs towards Growth Fund.

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

Agenda item no. 3.2 : 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 22 more successful candidates eligible for PhD degree who were recommended by the PhD Registration committee meeting held in the months of February & March 2018.

Dr. Sandeep Shastri presented the list of following 22 successful candidates (8 from Engineering, 7 from Management and 7 from Sciences) for the award of Ph.D. who have fulfilled all the requirements after the 59th Standing Committee held on 2nd February, 2018 :

SI	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Date of Viva Voce
1	204	Sanjay H S	Electronics Engineering	Dr. S. Bhargavi	Psychophysics of auditory temporal resolution in human beings	2nd Feb 2018
2	205	Murthy S V N	Computer Science and Engineering	Dr B K Sujatha	Optimization of video compression standard h.265 to enhance the quality of video for mobile applications	5th Feb 2018
3	206	Radhika.B (IIHR)	Biochemistry	Dr Soudamini Mohapatra	Persistence and dissipation of flubendiamide on capsicum (capsicum annum I), grapes (vitis vinifera I) and soil	9th Feb 2018
4	207	Y A Narayana Swamy	Civil Engineering	Dr. Shashishan kar A Dr. Inayathulla. M	Integrated water resources management for sustainable irrigation: emerging issues and challenges	14th Feb 2018

Sl	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Date of Viva Voce
5	208	N Sivasankara Reddy	Physics	Dr. C. Narayana Reddy	Electrical, optical and spectroscopic investigations on glasses containing sulphate ions	14th Feb 2018
6	209	Rashmi Ainapur	Management	Dr. B Raghavendra Rao	Sustainability reporting practices - it's impact on stakeholders	15th Feb 2018
7	210	Ajit S Sabnis	Civil Engineering	Dr. M R Pranesh Dr. Shashishankar A	Sustainability evaluation of construction materials and buildings	16th Feb 2018
8	211	Avin Thaliath	Management	Dr. D N S Kumar	Benchmarking wine tourism management and development in bangalore	16th Feb 2018
9	212	Gayathri.K.M	Electronics Engineering	Dr. S. Bhargavi	VLSI implementation of papr reduction in of Dm system by combining modified Pts with Dct transforms	20th Feb 2018
10	213	Nita Thomas	Management	Dr. D N S Kumar	Effects of sexual harassment at workplace - evidence from the hotel industry	20th Feb 2018
11	214	Hemanth Kumar S	Management	Dr. Eshwaran Iyer	Adaption and impact of information and communication technology (ict) on logistics indutry	22nd Feb 2018
12	215	Nayak Vignesh Vittal	Chemistry	Dr. Mahesh S Padaki Dr. R Geeta Balakrishna	Development of new nanofiltration and ultrafiltration membranes for desalination and heavy metal removal	2nd Mar 2018
13	216	K Souravi	Biotechnology	Dr. P E Rajasekharan Dr. Viswambharan Sarasan	Back from the brink: biotechnological approaches for integrated conservation of Madhuca Insignis (Radlk.) H.J.Lam	9th Mar 2018
14	217	Lekha.S	Biochemistry	Dr Soudamini Mohapatra	Persistence and dissipation of spiromesifen on cabbage, tomato and its degradation in soil	12th Mar 2018
15	218	Bharathraj Shetty A K	Management	Dr Venkatesha	Employee engagement : A study of middle level managers in automobile sector	12th Mar 2018

SI	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Date of Viva Voce
16	219	N L Udaya Kumar	Computer Science and Engineering	Dr. M. Siddappa	Virtualization security for cloud computing services	17th Mar 2018
17	220	B J Rajesha	Chemistry	Dr. Mahesh S Padaki Dr. R Geeta Balakrishna	Synthesis, characterization and applications of nano metal oxides and its composite membranes for the removal of emerging contaminants from water	23rd Mar 2018
18	221	Jyothish Kumar	Mechanical Engineering	Dr. C G Krishnadas Nair	Characterization of titanium and inconel alloys processed by laser metal deposition additive manufacturing technology	24th Mar 2018
19	222	Sanjana Malhotra	Psychology	Dr. Sherin P Antony	Underprivileged adolescents with type 1 diabetes: the effect of psychoeducation on self-management based on clinical and psychosocial correlates	24th Mar 2018
20	223	Gulnaz Banu P	Management	Dr. Vijaya G S	A study to determine factors affecting product life cycle strategies of fashion products with specific reference to "men's shirts" & "wrist watches" for bangalore city	24th Mar 2018
21	224	C P Aruna Kumari	Management	Dr. Vijay Kumar. Y	An effective way to optimize the key performance factors of supply chain management (scm)	24th Mar 2018
22	225	Chetan S	Electronics Engineering	Dr. H S Sheshadri Dr. V Lokesh	Certain investigations on the development of image processing algorithms for medical image segmentation and analysis	24th Mar 2018

He stated that the similarity index of all the above 22 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 stated that the AIU has confirmed to update the list of PhD holders from the University in its website.

The Chairman requested the Members of BoM to approve the present list of 22 successful candidates for the award of Ph.D through University Notifications.

Members accorded their approval to the list of 22 successful candidates for the Notifications for the award of PhD Degree.

Agenda item no. 3.3 : Presentation of Annual Report on E-Governance for AY 2017-18.

The Chairman presented the Annual Report on E-Governance for the AY 2017-18. Members noted and appreciated the continuous efforts made in all Modules.

The Members approved the same.

Agenda item no. 4 – Reporting Items:

Agenda item no. 4.1 : Outcome of UGC Expert Committee visit during 21st to 23rd December, 2017.

The Chairman has already discussed with regard to the UGC Expert Committee visit in his preliminary remarks.

Agenda item no. 4.2 : Internal Audit for the Year: 2017-18.

The Chairman informed the Members that an Internal Audit of the University is scheduled from 02/06/2018 for the year 2017-18 and an Internal Audit Observations, if any, along-with the Action Points thereof would be presented to the Members of the Board of Management.

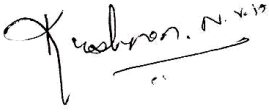
The Board of Management Members noted all the Reporting Items.

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

Dr. NVH Krishnan mentioned that he was happy to report to the BoM that Department of Science & Technology (DST), GoI has approved grants of a seed fund for Technology Business Incubator (TBI) to the tune of about Rs.3.5 crores. This will enable the University's TBI (Jain University Incubation Center - JUIC) to extend seed capital support

to business ventures incubated by JUIC. He stated that, in addition to seed fund, the DST had approved conduct of two accelerator programmes by JUIC, one in collaboration with CMS Business School & Kautilya Entrepreneurship & Management Institute (KEMI) of Jain University and the other in the FinTech areas in collaboration with a specialist training partner. The accelerator programme enables deserving startups to scale up their business ventures to the greater level.

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



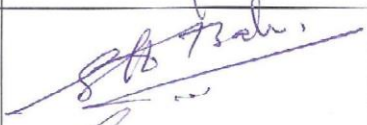
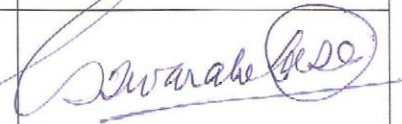
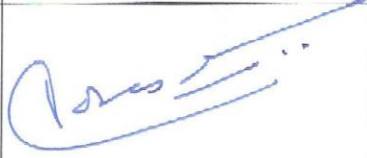
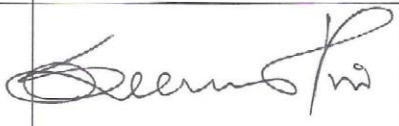

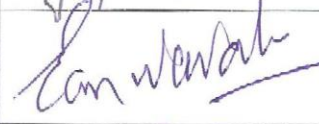




Registrar,
Jain University

25th Meeting of the Board of Management

Saturday, 24th March 2018

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, IIIT, Bangalore	Member	
3	Dr. G.S.D. Babu Former Director, M.P. Birla Institute of Fundamental Research	Member	
4	Prof. E S Dwarakadasa Chairman & MD, Karnataka Hybrid Micro Devices Ltd. & Retd. Prof. IISc	Member	
5	Dr. R.S. Deshpande Director, Dr. B.R. Ambedkar School of Economics (BASE) & Former Director, ISEC	Member	
6	Dr. Sudhir Pai Senior Consultant Neurosurgeon, Vikram Hospital	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	
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	

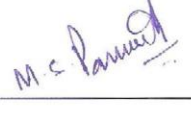

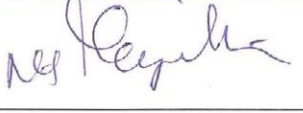
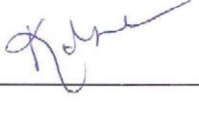
JAIN UNIVERSITY

Declared as Deemed-to-be University u/s 3 of the UGC Act 1956

25th Meeting of the Board of Management

Saturday, 24th March 2018

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	Dr. N.V.H. Krishnan Registrar, JU	Member Secretary	
17			
18			
19			