

**Minutes of the 27th meeting of the Board of Management (BoM) held on
25th August, 2018 at 3.30 pm in the University Office**

Members Present

1. **Dr. N. Sundararajan**, Vice Chancellor - Chairman, BoM
2. **Dr. Sandeep Shastri**, Pro Vice Chancellor
3. **Dr. Easwaran Iyer**, Dean, Faculty of Commerce
4. **Dr. Dinesh Nilkant**, Dean, Faculty of Management
5. **Dr. S.A. Hariprasad**, Director, SET
6. **Prof. N.S. Manjunath**, Controller of Examinations
7. **Dr. N.V.H. Krishnan**, Registrar - Member Secretary, BoM

External Members :

8. **Dr. S. Sadagopan**, Director, IIIT, Bangalore
9. **Dr. G.S.D. Babu**, Former Director, M.P. Birla Institute of Fundamental Research
10. **Prof. E S Dwarakadasa**, Chairman & MD, Karnataka Hybrid Micro Devices Ltd. & Retd. Prof. IISc
11. **Dr. R.S. Deshpande**, Former Director, Institute for Social & Economic Change (ISEC)

Leave of absence intimated

1. **Dr. Sudhir Pai**, Senior Consultant Neurosurgeon, Vikram Hospital (External Member)
 2. **Dr. Mithileshwar Jha**, Pro Vice Chancellor
 3. **Shri. M.S. Santhosh**, Joint Registrar
 4. **Shri. M.S. Parswanath**, Director, Projects & Facilities
 5. **Ms. Aparna Prasad**, Director, Corporate Strategy, Human Resources and Communications
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The Chairman extended a warm welcome to all the members to the 27th Meeting of the Board of Management (BoM).

The BoM observed a two-minute silent prayer as a tribute to the late Dr. Jayagopal Uchil, Director (Academics & Planning) and Dean, Faculty of Sciences who passed away on 17th August, 2018. The Chairman mentioned that Dr. J. Uchil joined Jain Group of Institutions in 2005. He established the PG Department of Physics and was its First HoD. Since inception of our University, Dr. Uchil was an active member of various statutory bodies and contributed significantly in planning agenda and executing decisions. He played a crucial role during NAAC & UGC visits which were held during 2017. As the Director of Academics and Planning, he has made enormous contribution towards building and enhancing the academic edifice at our University. He was mainly responsible for introducing the Choice Based Credit System

(CBCS) for all the programmes of our University strictly as per UGC Guidelines. The Chairman added that his yeomen services to the University will be remembered forever.

Thereafter, the Chairman took up the agenda items for discussion.

Agenda item No. 1 - Confirmation of the minutes of the 26th meeting held on 7th July, 2018.

The Chairman informed that the minutes had been circulated to all the members. He stated that no particular suggestions / observations were received. He requested the members to confirm the minutes of the last meeting.

The members confirmed the minutes of the 26th meeting of the Board of Management held on 7th July, 2018.

Agenda item no. 2: Action taken report :

Ratification of the resolutions and action taken by the Standing Committee during August 2018 :

i. 62nd Meeting of the Standing Committee held on 18th August, 2018.

- The Standing Committee had preliminary discussions on the conduct of 8th Annual Convocation of the University.
- The Standing Committee accorded approval for the notification of award of PhD Degree to the following 24 candidates (9 from Sciences, 7 from Engineering, 3 from Management, 1 from Commerce, 1 from HSS and 3 from Languages) recommended by the Ph.D. Registration Committee on 9th August, 2018. These candidates became eligible after the 26th Board of Management meeting held on 7th July, 2018. The Chairman requested the BoM to ratify the same :

SI	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide (Co-guide)	Title of the Thesis	Date of Viva Voce
1	249	Smita Kavatekar	Commerce	Dr G S Vijaya	SOCIAL RESPONSIBILITY IN HIGHER EDUCATION A MODEL FOR COMMUNITY ENGAGEMENT AT HIGHER EDUCATIONAL INSTITUTIONS	25th May 2018

SI	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide (Co-guide)	Title of the Thesis	Date of Viva Voce
2	250	Anitha H C	Visual Arts	Dr. Soumya Manjunath C	DAKSHINA BHARATADA BHITHI CHITRAKALA PARAMPAREYALLI SHIVA NIRUPANE MATHU DRUSHYAKALEYA AMSHAGALU - ONDU ADHYAYANA	2nd July 2018
3	251	Hemalatha B S	Kannada	Dr. Talawar Vamadev	ADHUNIKOTTARA KALAGHATTADA KATHEGALLINA VASTU-VISHAYA (1990-2013)	4th July 2018
4	252	Murugaiya Sridar Ilango	Physics	Dr. Sheela K Ramasesha	TEXTURED FABRICATION OF CADMIUM SULPHIDE/CADMIUM TELLURIDE THIN FILM PHOTOVOLTAIC CELL WITH BACK CONTACTS	6th July 2018
5	253	Roopa K B	Microbiology	Dr. Usha M S	STUDY ON INTERMEDIATE COMPOUNDS AND ENZYMES INVOLVED IN DEGRADATION OF REACTIVE BLACK 5 DYE BY AEROMONAS PUNCTATA	7th July 2018
6	254	Anand Poojary	Management	Dr. R Sathishkumar	A STUDY ON "JUST-IN-TIME" INVENTORY MANAGEMENT IN PHARMACEUTICAL INDUSTRY	10th July 2018
7	255	Atul Sen Singh	Management	Dr. R Sathishkumar	A STUDY ON THE IMPACT OF VISUAL MERCHANDISING ON BRAND EQUITY WITH REFERENCE TO PREMIUM APPAREL RETAILERS	10th July 2018
8	256	Reshma Verma	Electronics and Communication Engineering	Dr. J.R.Raol	FUZZY LOGIC AUGMENTED H-INFINITY FILTER FOR TARGET TRACKING	10th July 2018
9	257	Kusumadevi G H	Electrical & Electronics Engineering	Dr. G R Gurumurthy	INVESTIGATIONS ON REDUCTION OF VOLTAGE STRESS ACROSS H. VTRANSFORMER WINDING SECTIONS BY USE OF MOV AND FAULT DIAGNOSTICS	12th July 2018
10	258	Raghavi K Bhujang	Computer Science	Dr. Suma V	AN EFFECTIVE RISK MANAGEMENT MODEL USING ANALYTICAL APPROACH FOR EFFICIENT SOFTWARE DEVELOPMENT	19th July 2018
11	259	Mekhala Venkatesh	English	Dr. M C Prakash	NOT JUST A LOVE POET - A STUDY OF THE KANNADA POET K. S. NARASIMHASWAMY	20th July 2018
12	260	Amit Kumar Tiwari	Chemistry	Dr. G Nagendrappa	MODELING OF ANTI-HIV-1 ACTIVITY BY APPLYING QSAR AND SAR STUDY ON PIPERIDINE-4-CARBOXAMIDE CCR5 ANTAGONIST	20th July 2018
13	261	Megha Shukla	Biotechnology	Dr.Varalakshmi Kilingar Nadumane	EVALUATION OF CYTOTOXIC POTENTIAL OF BACTERIAL PIGMENTS	26th July 2018
14	262	Gourishankar Manikrao	Chemistry	Dr Soudamini Mohaptra	RESIDUE DYNAMICS OF FLUOPICOLIDE IN/ON BRASSICA VEGETABLES AND ITS DEGRADATION IN SOIL	26th July 2018

SI	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide (Co-guide)	Title of the Thesis	Date of Viva Voce
15	263	N Shivashankarappa	Electronics Engineering	Dr. J.R.Raol	SYNERGY OF OUT OF SEQUENCE MEASUREMENT AND MISSING DATA IN WIRELESS SENSOR NETWORK	30th July 2018
16	264	Vandana Thammaiah	Biochemistry	Dr. Manpal Sridhar	THE PRODUCTION OF LIGNIN PEROXIDASE FROM WHITE ROT FUNGI AND ITS ROLE IN DELIGNIFICATION OF CROP RESIDUES	29th June 2018
17	265	Shruthi K R	Sanskrit	Dr. Rajani Jairam	AVIATION SCIENCE AND AIRCRAFT AS REFLECTED IN VEDIC AND ANCIENT TEXTS: ANALYSIS IN COMPARISON WITH MODERN AIRCRAFT AND A FEW ASPECTS OF AIRCRAFT TECHNOLOGY	3rd August 2018
18	266	Shivamurthy R C	Computer Science and Engineering	Dr. M B Manjunatha	HYBRID CBIR FRAMEWORK FOR MEDICAL IMAGE DATASET USING KNOWLEDGE BASED RESEMBLANCE SYNTHESIS, FILTERING AND MECHANISM OF CONTRIBUTION	4th August 2018
19	267	Yashoda B S	Electronics Engineering	Dr. K R Nataraj	OPTIMAL SOLUTION FOR MIMO RECEIVER IMPLEMENTATION FOR LTE SYSTEMS	4th August 2018
20	268	Alok Kumar Chhajer	Management	Dr. Easwaran Iyer	IMPACT OF FINANCIAL INCLUSION ON SAVINGS AND INVESTING BEHAVIOR OF RURAL SOCIETY	4th August 2018
21	269	Samarendra Narayanan	Biotechnology	Dr. K V Ramesh	IN SILICO, IN VITRO AND IN VIVO APPROACHES FOR EVALUATING CERTAIN ANTI-TUBERCULAR AND ANTI-TUMOR ACTIVITIES OF (-) - EPIGALLOCATECHIN GALLATE AND ITS DERIVATIVE	4th August 2018
22	270	Vinay Kumar S B	Electronics Engineering	Dr. P V Rao	NATURE INSPIRED COMPUTATION BASED FLOORPLANNING IN VLSI	6th August 2018
23	271	Mary Conice	Microbiology	Dr. Usha M S	PURIFICATION AND CHARACTERIZATION OF SHIGA-LIKE TOXINS FROM FOOD BORNE E. COLI ISOLATES	7th August 2018
24	272	Lokamanya Chikmath	Aerospace Engineering	Dr. B Dattaguru	NON-LINEAR PROGNOSTIC ANALYSIS OF FASTENER JOINTS FOR STRUCTURAL HEALTH MONITORING APPLICATIONS	7th August 2018

Members ratified the decisions taken by the Standing Committee at its 62nd meeting.

Agenda item no. 3: Discussion items :

Agenda item no. 3.1 Conduct of 8th Annual Convocation of the University on Saturday, 1st September, 2018.

Agenda item no. 3.2 To approve the lists of eligible Graduates, Postgraduates and Ph.D candidates for the 8th Annual Convocation.

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

The Chairman informed the members that 8th Annual Convocation of the University is scheduled to take place on Saturday, 1st September, 2018 at 10.30 am. Prof. S.C. Sharma, Director, NAAC has kindly consented to be the Chief Guest for the Convocation.

The Chairman further presented the list of eligible candidates for 8th Convocation. A total of 3067 graduates are eligible to receive their degrees. Out of this 166 are rank holders (PG - 77 and UG - 88) including 74 gold medalists (1 gold medal is for excellence in sports). 886 candidates will receive their degrees in-person and the remaining 2181 will receive their degrees in-absentia. 246 candidates shall receive their medals / certificates on stage.

The Chairman congratulated the Controller of Examinations and his team for doing a commendable job in compiling data and providing all the necessary documents to the Board of Management.

The Chairman mentioned that the endowment Gold medals sponsored by various organizations are encouraged rather than the yearly cash awards towards Gold Medals. This time out of 74 Gold medals, 14 are instituted through Endowment funds, 26 through cash awards and the remaining 34 are sponsored by the University.

The Chairman further informed that the Convocation will be held in an exclusive venue at the Global Campus, which can accommodate around 2000 guests. He added that necessary arrangements have been made by the Director (Projects & Facilities) and the Joint Registrar along with the Controller of Examinations and the Advisor (Examinations). Faculty members have been advised to ensure discipline among candidates, during the entire Convocation proceedings. Dry runs will be held before the convocation programme.

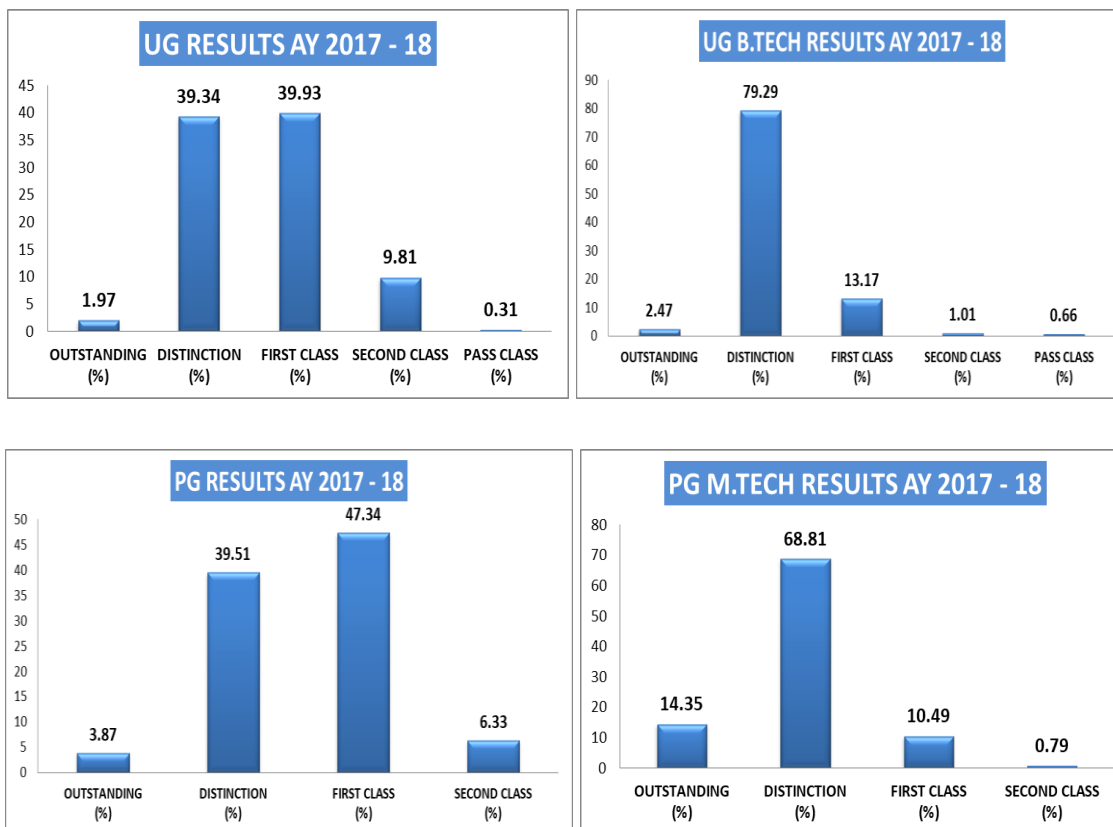
Dr. Sadagopan requested that the officers of the University may affix their signature on the lists of eligible candidates before the same is placed before the BoM for approval. The Chairman advised the Controller of Examinations to do the needful.

The Chairman extended his invitation to all the members to the 8th Annual Convocation of the University and requested them to be present on Saturday, 1st September, 2018 in the Administrative block at Global campus by 9.30 am and join the Convocation Procession.

The Members accorded approval for all the points pertaining to the conduct of the 8th Annual Convocation and approved the lists of eligible Graduates, Postgraduates, M.Phil. & Ph.D. candidates, Rank Holders and Gold Medalists.

Agenda item no. 3.4 : Result Analysis of AY 2017-18.

The Chairman discussed on the Result Analysis of the outgoing students of AY 2017-18. 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 2017-18.

Agenda item no.4 : 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 24 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.i. (62nd Standing Committee – 24 Candidates).

The Chairman provided a bifurcation of the 82 candidates who are eligible for the PhD degree during the 8th Convocation according to each faculty, as follows :

PhD Degrees awarded Faculty wise							
	Commerce	Engineering & Technology	Humanities & Social Sciences	Languages	Management	Sciences	Total
8 th Convocation	1	31	2	5	16	27	82

Agenda item no. 4 – Reporting Items:

- External / Statutory Audit for the Year: 2017-18**

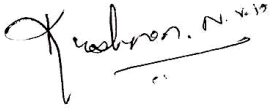
The Chairman informed the Members that the Statutory Auditors (External) of the University would be auditing the University operations from 28/08/2018. The Internal Audit Observations and Actions taken would also be presented to the Auditors for review/ratification. The Auditors Report along-with the observations, if any, would be presented in the ensuring Board of Management Meeting.

The Board of Management Members noted the above Reporting Item.

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

There was no other matter for discussion.

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



Registrar,
Jain (Deemed-to-be-University)

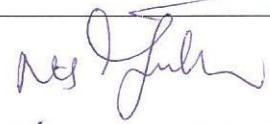

27th Meeting of the Board of Management

Saturday, 25th August 2018

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

27th Meeting of the Board of Management

Saturday, 25th August 2018

Sl	NAME	POSITION	SIGNATURE
14	Ms. Aparna Prasad Director, Corporate Strategy, Human Resources and Communications, JU	Member	— ABSENT —
15	Prof. N.S. Manjunath, Controller of Examinations, JU	Member	
16	Dr. N.V.H. Krishnan Registrar, JU	Member Secretary	
17			
18			
19			
20			