

**Minutes of the 29th meeting of the Board of Management (BoM) held on
3rd August, 2019 at 2.30 pm in the University Office**

Members Present

1. **Dr. C.G. Krishnadas Nair**, Chancellor - Distinguished Visitor
2. **Dr. N. Sundararajan**, Vice Chancellor - Chairman, BoM
3. **Dr. Sandeep Shastri**, Pro Vice Chancellor
4. **Prof. K.R. Sridhara Murthi**, Director, Academics & Planning
5. **Dr. Easwaran Iyer**, Dean, Faculty of Commerce
6. **Dr. Dinesh Nilkant**, Dean, Faculty of Management
7. **Dr. S.A. Hariprasad**, Director, SET
8. **Shri. M.S. Santhosh**, Joint Registrar
9. **Shri. M.S. Parswanath**, Director, Projects & Facilities
10. **Ms. Aparna Prasad**, Director, Corporate Strategy, Human Resources & Communications
11. **Prof. N.S. Manjunath**, Controller of Examinations
12. **Dr. N.V.H. Krishnan**, Registrar - Member Secretary, BoM

External Members :

13. **Prof. E S Dwarakadasa**, Chairman, Karnataka Hybrid Micro Devices Ltd. and Retd. Prof. IISc
14. **Dr. R.S. Deshpande**, Former Director, Institute for Social & Economic Change (ISEC)
15. **Dr. G.S.D. Babu**, Former Director, M.P. Birla Institute of Fundamental Research

Special Invitee :

16. **Dr. B.T. Venkatesh**, Adviser, Examinations Unit, JU

Leave of absence intimated

1. **Dr. S. Sadagopan**, Director, IIIT, Bangalore
2. **Dr. Sudhir Pai**, Senior Consultant Neurosurgeon, Aster RV Hospital
3. **Dr. Mithileshwar Jha**, Pro Vice Chancellor

The Chairman extended a warm welcome to all the members and special invitee to the 29th Meeting of the Board of Management (BoM). He also extended a special welcome to the Chancellor, Dr. C.G. Krishnadas Nair.

The Chairman took up the agenda items for discussion.

Agenda item No. 1 – Confirmation of the minutes of the 28th meeting of the BoM held on 11th May, 2019.

The Chairman informed that the copy of the minutes was circulated to all the members and that there were no suggestions / observations received in this matter. He requested the members to confirm the minutes of the last meeting.

The members confirmed the minutes of the 28th meeting of the Board of Management held on 11th May, 2019.

Agenda item no. 2 – Action taken report :

Ratification of the resolutions and action taken by the Standing Committee during June and July 2019, as follows :

- i. 68th Meeting of the Standing Committee held on 29th June, 2019.
 - a) The Chairman informed that the Standing Committee had reviewed the status on the New Programmes approved and introduced during the AY 2019-20 which were accorded sanction in the last meeting of the Board of Management.
 - b) The Standing Committee had discussed on the Academic and Administrative Audit for the AYs 2017-18 and 2018-19. The Chairman informed that as prescribed by UGC and NAAC, preliminary data has been collected in a required format for Academic and Administrative Audit from the Directors / Center Heads. IQAC team has consolidated the information received and has prepared the SWOC analysis. Dr. Sandeep Shastri has been requested for reviewing the reports. Later on, the Academic and Administrative Audit will be conducted by involving external experts in August, 2019 for the AYs 2017-18 and 2018-19. The Chairman added that the Academic component of Audit will be coordinated by the Director (Academics & Planning), while the Administrative part of Audit by the Joint Registrar and Registrar. Other important aspects for Audit are Examination Reforms, ERP, Extension activities, University administrative activities and IQAC activities whose reports have been separately collected.
 - c) The Standing Committee had preliminary discussions on the conduct of 9th Annual Convocation of the University, which will be taken for discussion under the Agenda no. 4.

d) The Standing Committee had approved the award of PhD Degree to the following 14 Candidates :

Sl	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide (Co-guide)	Title of the Thesis	Date of Viva Voce
1	344	Shashi Rekha M	Cultural Studies	Dr. Choodamani Nandagopal	Play in Early Childhood Education: Its Importance in Montessori and non-Montessori Approaches	20th April 2019
2	345	Gayathri R	Electronics & Communication Engineering	Dr. P Venkateswara Rao	Design and Development of an Algorithm for the Detection of Glaucoma Abnormality using Wavelet Transforms and ANN	20th April 2019
3	346	Murigendraya M Hiremath	Electrical & Electronics Engineering	Dr. A R Aswatha	Simulation Based System Level Modeling of Embedded Systems	27th April 2019
4	347	G K Venkatesh	Electronics & Communication Engineering	Dr. P Venkateswara Rao	Performance Analysis of A Novel Method for Fast Handovers in TDD and FDD for Long Term Evolution	6th May 2019
5	348	Mohammed Aiyaz Samdani	Management	Dr. M K Purushothama	Medical tourism as a driver of economic growth of Karnataka - with reference to travel and tourism	18th May 2019
6	349	Divya Shet	Biotechnology	Dr. A V Elangovan	Production and evaluation of microbial phytase in the diet of layer chicken	20th May 2019
7	350	Geetha B K	English	Dr. Jayagowri Shivakumar	Towards an Understanding of the Communicative Competence of Students pursuing Business Management Courses in Bangalore: An Ethnographic Study	22th May 2019
8	351	C P Latha	Electronics & Communication Engineering	Dr. M B Manjunatha	Analysis and synthesis of High Definition video streaming for wireless communication	24th May 2019
9	352	Santosh B Kumbalavati	Electronics & Communication Engineering	Dr. Jayashree D. Mallapur	Framework for seamless vertical handover in heterogeneous wireless networks	28th May 2019

SI	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide (Co-guide)	Title of the Thesis	Date of Viva Voce
10	353	Arpita Pattanaik	Biotechnology	Dr. C Aswath	Optimization of sampling size for DNA based PCR assay for hybrid purity test in brinjal & cauliflower	28th May 2019
11	354	Divya Bansal	Management	Dr. Chaya Bagrecha	A Study on the Universalisation of Selected Indian Banks	7th June 2019
12	355	Toa Bi Irie Guy Cedric	Computer Science	Dr. Suchithra R	A Public Key Encryption Scheme for Detection and Prevention Identification of Side Channel Attacks to Ensure Security in Cloud Data Centers	14th June 2019
13	356	Mamtha Mohan	Electronics & Communication Engineering	Dr. B K Sujatha	Digital watermarking for Electronic Health Records-Some Novel Approaches	14th June 2019
14	357	Manjula V	Computer Science and Engineering	Dr. Nanda Kumar A N	CURE_AANN: An Effective Hierarchical Classification in Education Data Mining Techniques to Valuate Student's Performance (Adaptive Artificial Neural Network)	15th June 2019

ii. 69th Meeting of the Standing Committee held on 24th July, 2019.

- a) The Standing Committee had discussed with regard to the Deemed to be Universities Regulations - 2019 notified by UGC on 20th February, 2019. The Chairman informed that all the important changes in the Regulations - 2019 compared to that of 2016 have been taken into account and the University is trying to achieve them. He added that the principal change in the Regulations 2019 is the shift in emphasis from “maintenance of standards” to “performance obligations” and “public disclosure”. A brief note on the Regulations – 2019 is placed before the members for reference. In terms of the 2019 Regulations, UGC shall be monitoring the performance and academic outcomes of Deemed Universities annually based on public disclosures. The compliance of the action taken will be made available on a public domain and all the details pertaining to the parameters will be uploaded in our University website year on year. Awareness programme to discuss on the essence of quality education as per UGC notification is scheduled with all the Center Heads / Deans / Directors on 7th

August, 2019 and this kind of awareness programme will be conducted at least once in a month.

- b) The Standing Committee had discussed with regard to the Evaluation Reforms in Higher Education Institutions (HEI) in India – Recommendations notified by UGC on 22nd February, 2019. The Chairman mentioned that the current status on the key recommendations of the Evaluation Reforms - 2019 initiated by UGC has been summarized and circulated to the members. The Evaluation Reforms by the UGC is intended to draw attention to priority areas, and provide ways and means to improve the methods in conduct of evaluation, hence, it is necessary to link evaluation to learning outcomes. One of the major recommendations is the learning under Outcome Based Education framework. He stated that most of the Evaluation Reforms – 2019 has already been implemented by the University. The compliance of the action taken will be made available on our website. A workshop to discuss on the Evaluation Reforms as per UGC notification is scheduled with all the Center Heads / Deans / Directors on 7th August, 2019.
- c) The Standing Committee had discussed with regard to extension of Outcome Based Education to non-professional programmes. The Chairman informed that the University had taken initiative of implementing Outcome Based Education (OBE) practices already in professional programmes of the University including MBA, MCA, B.Tech and M.Tech which comply with the standards of the National Board of Accreditation (NBA). Through the notification No. F.1-2/2018 (CPP-I/DU) dated 20th February 2019, the UGC has included OBE among the performance and academic outcomes of Deemed to be Universities for all programmes of such universities. OBE also forms an integral part of NAAC parameters. In light of these, steps are being taken to implement OBE for all other programmes too in the University. In contrast to the traditional approach of emphasizing the curriculum and delivery from inputs perspective, with teacher at the centre stage, OBE method requires defining and focusing on what all the students should be able to do successfully at the end of their learning experiences and accordingly organizing all educational activities. Knowledge sessions in this regard are being conducted at each Centre for all faculty members in participation with the Heads of the Departments and Deans / Directors. The strategy for implementing OBE is through five steps - Defining, Designing, Delivering, Documenting and Determining. It is significant to note that methodological steps, aided by digital technologies had been developed to assist faculty in both the definition as well as assessments for determination of attainment. Subsequent to the knowledge sessions, the Deans / HoDs / Faculty members will converge to identify and define Topic Learning Outcomes (TLO's) from the curriculum, the Program Outcomes and Course Outcomes in about a

month's time. One of the innovative elements to be implemented by the University is greater reliability, timelines, and economy through the use of ERP system for deriving Program Outcomes and Course Outcomes linkage matrix automatically based on initial inputs of teachers and automated calculation of attainment. Thus actions are contemplated to implement OBE in compliance with the requirements.

- d) The Standing Committee had reviewed on the draft new National Education Policy – 2019 framed by the Ministry of Human Resource Development, Govt. which gives a new and forward looking vision for India's Higher Education System. As a necessary requirement a presentation and discussion was organized by the University on the Draft New Education Policy on 19th June 2019 at the Palace Road campus. One of the key members of the Drafting Committee and a key Coordinator of the Technical Team of the New Education Policy Committee, Dr MK Sridhar gave his views and discussed on the said policy. All the Directors of the constituent units along with deputed faculty members from their campuses attended this important interaction and received good clarity during the session. The Chairman congratulated Dr. Sandeep Shastri for taking this initiative. It was also noted and appreciated that Dr. Sandeep Shastri was one of the Eminent Persons consulted by the Committee which drafted the National Education Policy - 2019 under the chairmanship of Dr. K. Kasturirangan, Former Chairman, ISRO. Our University views on the National Education Policy – 2019 have been prepared and sent to AIU and NAAC.
- e) The Standing Committee had discussed on moving towards Paperless Administration to be implemented in our University from the AY 2019-20. The Chairman informed the members that as per the recommendations by the NAAC, our University is planning to move towards Paperless Administration to be implemented from the AY 2019-20. In this regard a brief note on paperless administration has been circulated to all the members for reference. He requested the Registrar to make a presentation on the paperless administration.

The Registrar briefly highlighted on the following aspects which are made online - admission process, admission approval, creation of curriculum matrix, student attendance, student feedback, auto completion of application for student's examination and result analysis. Programme coordinators are given access to create course matrix & input the student details and all the necessary approvals will be done online at the University Administrative office. He mentioned that paperless administration in our University is aiming to have a work environment in which the use of paper is eliminated or greatly reduced by 85% to 95%. A road map to Paperless Administration is possible through - formation of a team, using

only online dynamic reports or centralized MIS reports, having student's portal and faculty portal, defining frequency of management reports and using e-mailers. As per the Recommendations on Evaluation Reforms made by UGC, our ERP system has been programmed to draw question papers from the question bank and every year 20% new questions are added to the questions bank.

Dr. GSD Babu suggested to take care of the confidentiality in the computer systems that shall allow only authorized users to access sensitive and protected data. Dr. R.S. Deshpande added that password protection must be of at least 2 levels and the server should be installed with anti hacking software. All the members appreciated the implementation of ERP and moving towards paperless administration.

Members ratified the resolutions and actions taken by the Standing Committee at its 68th and 69th meetings.

Agenda item no. 3 - 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 Shastri presented the list of following 19 successful candidates (5 from Engineering, 4 from Management, 9 from Sciences and 1 from Languages) for the award of Ph.D. who have fulfilled all the requirements after the 68th meeting of Standing Committee held on 29th June, 2019 :

Sl	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Date of Viva Voce
1	358	Venkatkista reddy Gaveni	Management	Dr. R Satish Kumar	CONSUMERS' ATTITUDE TOWARDS PRIVATE LABEL BRANDS IN INDIAN RETAIL INDUSTRY WITH REFERENCE TO PERSONAL CARE PRODUCTS	21st June 2019
2	359	D. Manimekalai	Electrical & Electronics Engineering	Dr Pradipkumar Dixit	REDUNDANT ALLOCATION FOR SEMICONDUCTOR INTEGRATED CIRCUITS IN NANO SYSTEMS: OPTIMIZATION AND RELIABILITY MODELING	22nd June 2019

SI	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Date of Viva Voce
3	360	Nanda Kishor S	Electronics Engineering	Dr. G.N. Kodanda Ramaiah	DEVELOPING HYBRID ALGORITHM FOR SECURE DATA TRANSMISSION THROUGH MULTIMEDIA	1st July 2019
4	361	Sanjay Shivkumar Mishra	Electrical & Electronics Engineering	Dr Manjunath Ramachandra	FACE RECOGNITION IN A WILD	6th July 2019
5	362	Sreeja Ajith	Microbiology	Guide: Dr. A V Elangovan, CoGuide: Dr. Jyotirmoy Ghosh,	PURIFICATION AND PROPERTIES OF FUNGAL PHYTASE AND IT'S EVALUATION IN BROILER CHICKEN	9th July 2019
6	363	Pravin Patil	Nanotechnology	Dr. Mahaveer Kurkuri	DEVELOPMENT OF DIATOMS BASED FUNCTIONAL SURFACES FOR WATER PURIFICATION	11th July 2019
7	364	Pavitra Kotari	Biotechnology	Dr. A.Rekha	MOLECULAR ANALYSIS AND MAPPING OF <i>FUSARIUM</i> WILT TOLERANCE IN BANANA (<i>Musa spp.</i>)	12th July 2019
8	365	Anil Dixit	Computer Science	Dr. Suchithra R	ENERGY EFFICIENT VIRTUAL MACHINE (VM) MIGRATION ALGORITHM FOR VIRTUAL MACHINE PLACEMENT IN CLOUD DATA CENTERS FOR GREEN COMPUTING	12th July 2019
9	366	Ashika T R	Biotechnology	Dr. S K Jalali	GENOMIC ANALYSIS OF NUCLEOPOLYHEDROSIS VIRUS (NPV) STRAINS FROM GRAM POD BORER, <i>Helicoverpa armigera</i>	17th July 2019
10	367	Sonia Rathi	Hindi	Dr. Tanuja Rashmi	PRAVASI HINDI KAHANI LEKHAN: EK ADHYAYAN	20th July 2019
11	368	B C Divyashree	Biochemistry	Dr. S C Roy	MOLECULAR CHARACTERIZATION OF SOME MOTILITY-ASSOCIATED PROTEINS IN BUFFALO (<i>Bubalus bubalis</i>) BULL SEMEN	25th July 2019
12	369	Avantika Mor	Biotechnology	Guide: S. Mondal Co-Guide: I. J. Reddy	EXPRESSION PROFILING OF DEVELOPMENTALLY IMPORTANT GENES IN SHEEP EMBRYO DURING DIFFERENT DEVELOPMENTAL STAGES	25th July 2019

SI	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Date of Viva Voce
13	370	Rituparna Tewari	Microbiology	Dr. B R Shome	PREVALENCE OF EXTENDED SPECTRUM β - LACTAMASES AND CARBAPENEMASES IN SELECTED GRAM NEGATIVE BACTERIA FROM HUMANS AND ANIMALS	26th July 2019
14	371	Sharat Kumar	Management	Guide: Dr. L. Sudershan Reddy Co-Guide: Dr. H K Maram	MILITARY THEMED PRODUCTS: A RECONNAISSANCE OF MOTIVES AND IMPACT, AMONG NON-MILITARY PEOPLE	27th July 2019
15	372	Pradeep H R	Civil Engineering	Guide: Dr. Shashishan kar Co-Guide: Dr. B R Niranjana	STUDIES ON DEVELOPMENT OF STRENGTH AND DURABILITY OF CLASS - C FLY GEOPOLYMER LIGHTWEIGHT CONCRETE	29th July 2019
16	373	Luna Baruah	Biotechnology	Dr. Rahgavendra Bhatta	METAGENOMIC ANALYSIS OF RUMEN METHANOGEN AND FERMENTATION DYNAMICS USING PLANT PHENOLICS	29th July 2019
17	374	Bharathi T	Management	Dr. K S Gupta	JOB STRESS AND ITS IMPACT ON THE PRODUCTIVITY OF THE WOMEN EMPLOYEES IN IT SECTOR	30th July 2019
18	375	Anitha B	Management	Dr. Manasa nagabhushanam	IMPACT OF CULTURE ON HUMAN RESOURCE MANAGENT PRACTICES: A COMPARATIVE STUDY OF MULTINATIONAL COMPANIES OF DIFFERENT 'COUNTRY-OF-ORIGIN' OPERATING IN INDIA	31st July 2019
19	376	Varun M Deshpande	Computer Science and Engineering	Dr. Mydhili K Nair	FINDING TRUSTABLE SOFTWARE SOLUTIONS FOR SECURED CLOUD BASED SERVICES	31st July 2019

He stated that the similarity index of all the above 19 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.

The Chairman requested the Members of BoM to approve the present list of 19 successful candidates for the award of Ph.D through University Notifications.

Members accorded their approval to the list of 19 successful candidates for the Notifications for the award of PhD Degree.

Agenda item no. 4 – Discussion items :

Agenda item no. 4.1 : Conduct of 9th Annual Convocation of the University on Monday, 26th August, 2019.

Agenda item no. 4.2 : To approve the lists of eligible Graduates, Postgraduates and Ph.D candidates for the 9th Annual Convocation.

Agenda item no. 4.3 : To approve the list of Rank Holders and Gold Medalists.

The Chairman informed the members that 9th Annual Convocation of the University is scheduled to take place on Monday, 26th August, 2019 at 4.00 pm. Dr. K. Sivan, Chairman, Indian Space Research Organization (ISRO) has consented to be the Chief Guest for the Convocation.

The Chairman further presented the provisional list of eligible candidates for 9th Convocation. As on date, a total of 3424 graduates are eligible to receive their degrees in the 9th Annual Convocation. Out of this 170 are rank holders (PG - 78 and UG - 92) including 76 gold medalists (1 gold medal is for excellence in sports). The Chairman provided a bifurcation of the 104 candidates who are eligible for the PhD degree during the 9th Convocation according to each faculty, as follows :

PhD Degrees awarded Faculty wise							
	Commerce	Engineering & Technology	Humanities & Social Sciences	Languages	Management	Sciences	Total
9 th Convocation	1	40	7	4	16	36	104

The Chairman informed that as an experimental basis a few major changes are being made for the conduct of 9th Convocation. This time only PhD scholars, Gold Medalists and Rank Holders are being invited to receive their degrees in person that comes to

around 300 candidates. The venue has been proposed in the Bengaluru City. Chowdiah Memorial Hall has been chosen since it is one of the prominent auditoriums which will accommodate around 1,200 invitees (candidates and their parents) and this will also reduce the travel time, transportation and lunch costs. The convocation function is going to commence from 4.00 pm and concludes by 6.30 pm. As per the UGC circular the graduating students are advised to wear traditional dress with a preferred colour code during the convocation ceremony. Sash made of pure silk incised with University logo would be draped over the candidates' shoulders during the convocation programme, later on the sash can be taken by them as a memorable gift. The convocation programme shall include classical Nadhaswaram, Veda Ghosham and Honours with the Karnataka State Anthem.

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

He added that necessary arrangements have been taken care by the Director (Projects & Facilities) and the Joint Registrar along with the Controller of Examinations and the Advisor (Examinations Unit). Special arrangements shall be made for media persons covering the convocation programme.

Immediately after the Convocation, an alternative arrangement will be made to issue Degree Certificates to other graduating candidates at the respective centers in a specially arranged Graduation Day function.

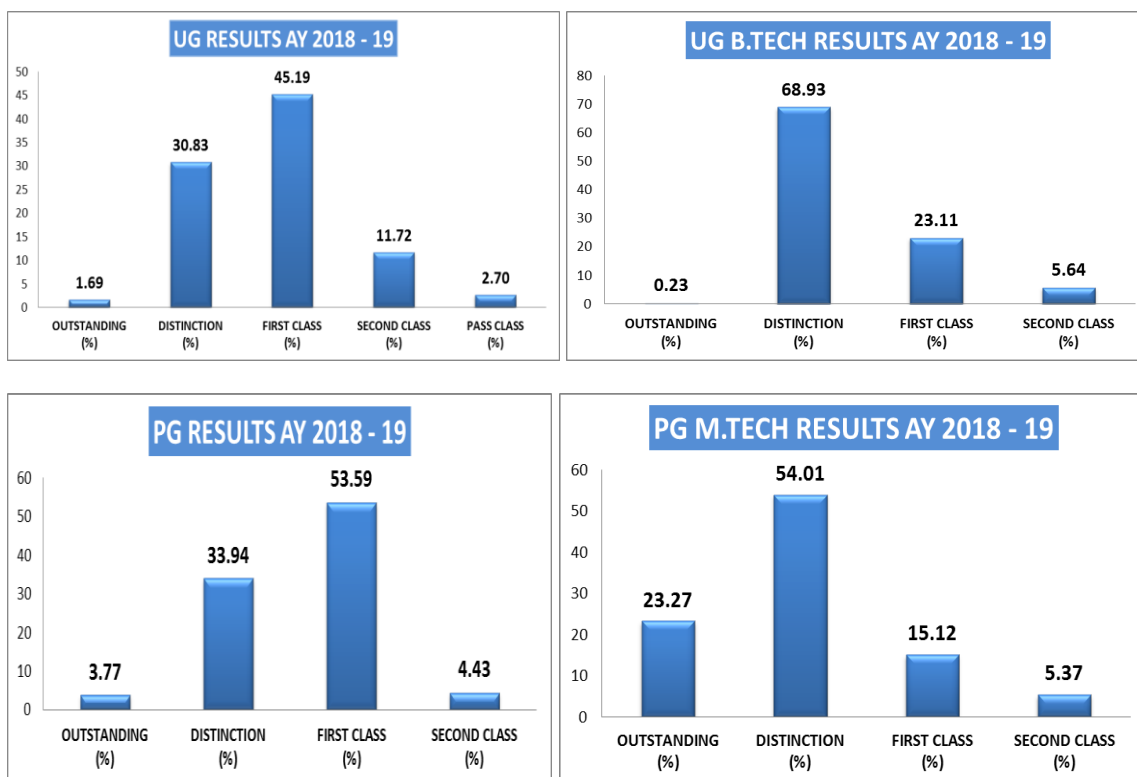
The Chancellor pointed out to look into the cost estimation of sashes which are proposed for distribution to all the graduating students and workout sustainability in the long run. Prof. E.S. Dwarakadasa suggested to mention year of the Convocation on the sash close to the University logo, in case the sash are handed over to all the graduates after the convocation.

The Chairman extended the invitation for all the members to the 9th Annual Convocation of the University and requested them to be present on Monday, 26th August, 2019 at the venue by 3.30 pm and join the Convocation Procession.

The Members accorded approval for all the points pertaining to the conduct of the 9th Annual Convocation and approved the lists of eligible Graduates, Postgraduates, M.Phil. & Ph.D. candidates, Rank Holders and Gold Medalists.

Agenda item no. 4.4 : Result Analysis of AY 2018-19.

The Chairman discussed on the Result Analysis of the outgoing students of AY 2018-19. 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 2018-19.

Agenda item no. 5 – Reporting Items:

Agenda item no. 5.1 – Reconstitution of Statutory Bodies as per UGC Regulations - 2019

The Chairman informed that as per the UGC Regulations - 2019 all the Statutory Bodies will be reconstituted, namely, Board of Management, Planning and Monitoring Board, Finance Committee, Academic Council and Boards of Studies, as the tenure of 2 / 3 years are over for the existing members. In addition, there will be formation of Ethical Committee and Selection Committee.

Agenda item no. 5.2 – External / Statutory Audit for the Year: 2018-19

The Chairman informed the Members that the Statutory Auditors (External) of the University would be auditing the University operations from 21/09/2019. 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 Members noted all the reporting items.

Agenda item no. 6 – Any other matter with the permission of the Chair.

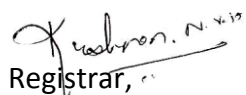
1. The Chancellor discussed with regard to the following :

- i. He suggested that the faculty members at School of Engineering to take up outreach programs / new projects funded by outside agencies or Government bodies for developing rural areas, as goodwill to serve our society and nation. Eg: To undertake projects in water purification and measuring quality of water, To develop techniques for smart agriculture etc.
- ii. He expressed his vision for Jain (Deemed to be University) to become the first private university in India to build solar electrical energy at our global campus.
- iii. He emphasized on the Corporate Social Responsibility and Social Accounting. He suggested to develop a model for social accounting and ethical sustainability balance sheets.

Members endorsed the suggestions made by the Chancellor. The Chairman welcomed the suggestions and mentioned that these suggestions need to be discussed at length with background details which can be taken up as a special agenda for discussion in the next Board of Management Meeting.

2. The Chairman informed that the next meeting of Board of Management is tentatively proposed on Saturday, 12th October, 2019 and requested all the members to make a note of the date.

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


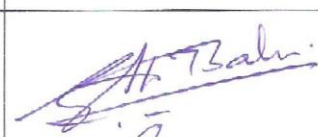
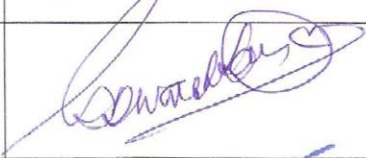
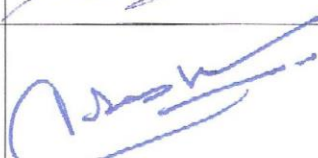


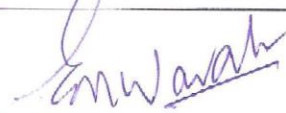



Registrar,

Jain (Deemed-to-be-University)

29th Meeting of the Board of Management

Saturday, 3rd August 2019

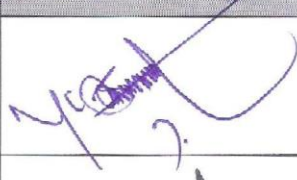
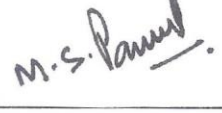
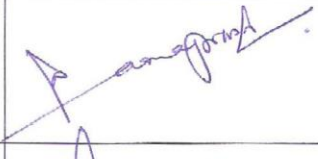
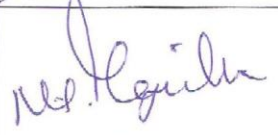

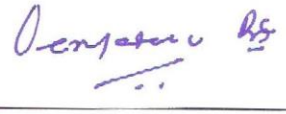
In the August Presence of Dr. C.G. Krishnadas Nair, Chancellor, JU

Sl	NAME	POSITION	SIGNATURE
1	Dr. N. Sundararajan Vice Chancellor, JU	Chairman	
2	Dr. S. Sadagopan Director, IIIT, Bangalore	Member	- ABSENT -
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 Former Director, Institute for Social & Economic Change (ISEC)	Member	
6	Dr. Sudhir Pai Senior Consultant Neurosurgeon, Aster RV Hospital	Member	- ABSENT -
7	Dr. Sandeep Shastri Pro Vice Chancellor, JU	Member	
8	Dr. Mithileshwar Jha Pro Vice Chancellor, JU	Member	- ABSENT -
9	Prof. KR Sridhara Murthi Director (Academics & Planning), JU	Member	
10	Dr. Easwaran Iyer Dean, Faculty of Commerce, JU	Member	
11	Dr. Dinesh Nilkant Dean, Faculty of Management, JU	Member	
12	Dr. S.A. Hariprasad, Director, SET, JU	Member	

29th Meeting of the Board of Management

Saturday, 3rd August 2019

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

Sl	NAME	POSITION	SIGNATURE
13	Shri. M.S. Santhosh Joint Registrar, JU	Member	
14	Shri. M.S. Parswanath Director, Projects & Facilities, JU	Member	
15	Ms. Aparna Prasad Director, Corporate Strategy, Human Resources and Communications, JU	Member	
16	Prof. N.S. Manjunath, Controller of Examinations, JU	Member	
17	Dr. N.V.H. Krishnan Registrar, JU	Member Secretary	
18	Dr. B.T. Venkatesh, Adviser, Examinations Unit, JU	Special Invitee	
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