

**Minutes of the 30<sup>th</sup> meeting of the Board of Management (BoM) held on  
28<sup>th</sup> December, 2019 at 2.30 pm in the University Office**

---

**Members Present**

1. **Col. (Hony.) Dr. N. Sundararajan**, Vice Chancellor - Chairman, BoM
2. **Dr. Sandeep Shastri**, Pro Vice Chancellor
3. **Prof. K.R. Sridhara Murthi**, Director, Academics & Planning
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, International Institute of Information Technology (IIIT-Bangalore)
9. **Prof. E S Dwarakadasa**, Chairman, Karnataka Hybrid Micro Devices Ltd. and Professor (Retired), Indian Institute of Science
10. **Dr. R.S. Deshpande**, Former Director, Institute for Social & Economic Change (ISEC)
11. **Dr. G.S.D. Babu**, Former Director, M.P. Birla Institute of Fundamental Research

**Special Invitees :**

12. **Dr. B.T. Venkatesh**, Adviser, Examinations Unit, JU
13. **Dr. Alok Jain**, Member - Chairman's Council & Head - New Initiatives, The JGI Group
14. **Prof. V. Achutha**, Professor, School of CS&IT, JU
15. **Dr. M. N. Nachappa**, Professor and Head, School of CS&IT, JU

**Leave of absence intimated**

1. **Dr. Sudhir Pai**, Senior Consultant Neurosurgeon, Aster RV Hospital
  2. **Dr. Mithileshwar Jha**, Pro Vice Chancellor
  3. **Dr. Easwaran Iyer**, Dean, Faculty of Commerce
  4. **Shri. M.S. Parswanath**, Director, Projects & Facilities
  5. **Ms. Aparna Prasad**, Director, Corporate Strategy, Human Resources & Communications
  6. **Shri. M.S. Santhosh**, Joint Registrar
- 

The Chairman extended a warm welcome to all the members and special invitees to the 30<sup>th</sup> Meeting of the Board of Management (BoM).

The Chairman took up the agenda items for discussion.

**Agenda item No. 1 – Confirmation of the minutes of the 29<sup>th</sup> meeting of the BoM held on 3<sup>rd</sup> August, 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 29<sup>th</sup> meeting of the Board of Management held on 3<sup>rd</sup> August, 2019.***

**Agenda item no. 2 – Action taken report :**

**Ratification of the resolutions and action taken by the Standing Committee from September to December 2019, as follows :**

**i. 70<sup>th</sup> Meeting of the Standing Committee held on 30<sup>th</sup> September, 2019.**

**a) Planning for the conduct of Academic and Administrative Audit for the AYs 2017-18 and 2018-19.**

The Chairman informed that the Standing Committee had discussed the conduct of Academic and Administrative Audit for the AYs 2017-18 and 2018-19, as prescribed by both UGC and NAAC. Arrangements were made for an External Committee to Audit and tentatively proposed during October, 2019 for the University. A briefing meeting was held with the Heads / Deans of Faculties and Directors of dedicated Research centers on 27th September, 2019 and the Methodology for the conduct of AAA was discussed. The Audit shall have a University overall presentation by the Vice Chancellor, Faculty-wise and Research centres presentations as well as interactions, followed by that on Administration & Governance and Extension Activities. The presentations shall depict the Strength, Weakness, Opportunities and Challenges (SWOC) analysis and the inputs received on the strength of faculty members & students and details of processes and performance of academic programmes / research activities etc.

**b) Composition of Internal Quality Assurance Cell (IQAC).**

The Standing Committee had approved the composition of Internal Quality Assurance Cell (IQAC) of the University that has been constituted and notified as per the new NAAC guidelines for the period 2018-2020.

**c) Reconstitution of Statutory Bodies of the University.**

The Standing Committee had planned the reconstitution of Statutory Bodies of the University as per the UGC Regulations – 2019, namely, Board of Management, Planning and Monitoring Board, Finance Committee, Academic Council and Boards of Studies, as the tenure of 3 years are over for the existing members.

**d) Initiatives taken for foreign students through ‘Study in India’ programme.**

The Registrar informed that the Standing Committee had approved the initiatives taken for foreign students. The initiative of ‘Study in India’ programme by the Ministry of Human Resource Development has invoked foreign students towards an attractive education destination in India. JAIN has around 984 international students enrolled for various programmes for the AY 2019-20. Considering the challenges faced regarding delayed and staggered admissions by the international students and their poor English language ability, following initiatives have been taken by the University to overcome the problems. (i) Bridge courses comprising English and Soft Skills shall be delivered over a duration of 2-3 weeks (ii) A separate calendar shall be drawn up for the first two Semesters commencing in September. The schedule has been drawn up such that it will enable them to be in synchronous with the regular batches before commencement of the 3rd semester. Dr. Sandeep Shastri added that sessions on Indian Culture are being conducted for foreign students and Language training courses that links into their own country.

**e) Implementing Computer Based Assessment**

The Standing Committee had given approval for implementing Computer Based Assessment in certain courses as a measure of Reforms in the Examination Systems, as prescribed by UGC. The Registrar informed that our University will be implementing Computer Based Assessment in following courses as a measure of Reforms in the Examination Systems : Environmental Studies, Mind Management & Human Values, Computer Fundamentals, Indian Constitution, Diploma Mathematics I, Diploma Mathematics II. Multiple Choice Questions (MCQ) based examinations will be conducted after the completion of each module for these courses. The Software has been designed to generate unique Question papers for any number of students of these courses. In tune with student centric approach, this method allows the results to be declared immediately, thus increasing the pleasure of learning.

f) The Standing Committee had preliminary discussions on the notification on the proposal for introduction of New Programmes for the AY 2020-21, which will be taken for discussion under the Agenda no. 3.

g) The Standing Committee had recommended the award of PhD Degree to the following 11 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	377	Chethana K R	Biochemistry	Dr. Rangappa S. Keri	Anti-Amyloidogenic and Acetylcholinesterase Inhibition activities of plant extracts- relevance to Neuroprotection	6th Aug 2019
2	378	Hemavathi B	Chemistry	Dr. R Geetha Balakrishna	Synthesis of conjugated small molecules and polymers for photovoltaic applications	9th Aug 2019
3	379	Chetan Radder	Electronics Engineering	Dr. B. S. Satyanarayana	Design and Fabrication of plasmonics enabled hydrogenated amorphous silicon solar cells	14th Aug 2019
4	380	Nandini K S	Electronics Engineering	Dr. Hariprasad S A	Spectrum management in wireless mesh network for cognitive radios	31st Aug 2019
5	381	Mahesh Bhat P	Chemistry	Guide- Dr. Mahaveer Kurkuri and Co-Guide- Dr. Madhuprasad	Design and fabrication of disposable devices for quantitative detection of fluoride in field studies	9th Sep 2019
6	382	Nayana D K	Electronics Engineering	Dr. B K Sujatha	Design and FPGA Implementation of Digital Circuits Using Reversible Logic	11th Sep 2019
7	383	Malatesh Akkur	Electronics	Dr. D H Rao	Design, Development and Evaluation of a Novel e-Learning Tool Through Fuzzy Logic Approach	13th Sep 2019
8	384	Santosh Kumar Jaiswal	Commerce	Dr. R B Krishna	Taxation Challenges of the E-Commerce Transactions	19th Sep 2019

SI	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide (Co-guide)	Title of the Thesis	Date of Viva Voce
9	385	Soumya B.R (IIHR)	Life Science (Zoology)	Dr. A Abraham Varghese	Biodiversity and seasonal incidence of lepidopteran pest complex of mango with special reference to mango leaf webber ( <i>Orthaga exvinacea</i> Hampson) in Karnataka, India.	19th Sep 2019
10	386	Nagalakshmi. G (IIHR)	Biotechnology	Guide: Dr A Abraham Varghese Co-guide: Dr. Joshi Sunil Shankar,	Molecular and morphological characterization of major mealybug species (homoptera: pseudococcidae) in selected horticultural crops	19th Sep 2019
11	387	ARTHIKIRUBH A A	Biotechnology	Dr. P D Kamala Jayanthi	Influence of climatic determinants and Host shift on Genetic diversity and population structure of oriental fruitfly, <i>Bactrocera dorsalis</i> (Hendel)	25th Sep 2019

ii. 71<sup>st</sup> Meeting of the Standing Committee held on 2<sup>nd</sup> November, 2019.

**a) Conduct of Academic and Administrative Audit (AAA) for AYs 2017-18 and 2018-19 on 16<sup>th</sup> October, 2019**

The Chairman informed that the Standing Committee had reviewed the report on the completion of Academic and Administrative Audit by an External Committee for the AYs 2017-18 and 2018-19 of the University successfully on 16th October, 2019. He mentioned that the External Committee in its observations has conveyed that it is impressed with the high level of positive energy in the Campuses of the University and the University is moving in the right direction. The Chairman thanked Dr. GSD Babu, BoM member for participating as one of the external members during the Audit. The Director (Academics and Planning) briefly explained on the recommendations made by AAA for each Faculty. Members appreciated the conduct of AAA and expressed its importance for overcoming differences in the academic process. They noted that the audit is an important instrument to bridge the gaps and to scale higher performance.

**b) Follow-up action for implementing SWAYAM courses.**

The Standing Committee had discussed on the follow-up action for implementing SWAYAM courses. As the MHRD needed status on the students registered and completed for the Swayam courses, the Chairman had requested the members to coordinate with each centre to follow-up and pursue the same. One coordinator from each centre was identified for the said purpose. Conduct of a workshop was planned to enhance awareness and take it forward. It was informed that Swayam courses can be allotted credits upto 20% in a programme and these could encompass Discipline Specific Elective or Generic Elective or Ability Enhancing Compulsory Courses or Skill Enhancing Courses in appropriate Semesters.

**c) Plan of action for submission of required information to National Institute Ranking Framework (NIRF).**

The Standing Committee had discussed on the plan of action for submission of required information to National Institute Ranking Framework (NIRF). This exercise had been taken up for the 2nd consecutive year in submitting the required details for the NIRF ranking with regard to Engineering, Management and Overall.

**d) Status of application for National Board of Accreditation (NBA).**

The Standing Committee had discussed on the Status of application for National Board of Accreditation (NBA). Five UG Departments, namely, (i) Mechanical Engineering, (ii) Computer Science & Engineering, (iii) Electronics & Communication Engineering, (iv) Information Science & Engineering and (v) Aerospace Engineering, under School of Engineering Technology have applied for NBA accreditation. Out of them, first three departments have submitted necessary documentation during October 2019 and the inspection is going to be in February 2020. The other two departments have applied during November, 2019 and hence the inspection would be during March 2020.

**e) Status on implementation of Outcome Based Education (OBE)**

The Standing Committee had reviewed the status on implementation of Outcome Based Education (OBE) for non-professional courses. The Programme Outcomes (PO), Programme Specific Outcomes (PSO) and Course Outcomes (CO) were examined, documented and started uploading in the ERP. After completion

of uploading in the ERP they could be given a web-link for access in the University website.

**f) Curriculum design in the context of OBE and transforming environment through conduct of a workshop.**

The Standing Committee had discussed on the proposed curriculum design in the context of OBE and transforming environment. A workshop was planned on 6th November, 2019 to discuss on the some of the challenges of Curriculum Design and implementation of OBE. The variables impacting curriculum design and steps for taking education to next level are as follows: (i) Credit allocation for Swayam courses upto 20% in lieu of Generic Elective, Ability Enhancing Compulsory Courses or Skill Enhancing Courses (ii) Flipped classrooms as a learning strategy (iii) Fostering Analytics & Critical thinking abilities (iv) Designing the curriculum to equip students with knowledge of tools for decision making and problem solving (v) Emphasis in the curriculum on experiential learning (vi) Providing opportunities in courses to inculcate leadership qualities (vii) Developing ability in student to explain core concepts / practices in respective domains, (viii) Giving more prominence to Synthesis and Evaluation hierarchy which is set in Bloom's taxonomy (ix) Inculcating ethical and societal responsibility in students etc.

**iii. 72nd Meeting of the Standing Committee held on 18th December, 2019.**

**a) UGC Expert Committee visit from 8th to 10th December, 2019.**

The Chairman informed that the Standing Committee had discussed on the UGC Expert Committee visit from 8th to 10th December, 2019. A six member committee inspected all facilities at Bengaluru campuses and the proposed Kochi campus. He mentioned that overall the Committee was happy and expressed appreciation for the progress made by the University. A few suggestions were also made regarding strengthening security measures at the examination unit, further encouraging and incentivizing research activities and promoting of SWAYAM courses. Official declaration by the UGC on the status of Kochi off campus would be made in due course of time.

**b) Status of the BoS meetings for AY 2020-21.**

The Standing Committee had reviewed the status of the BoS meetings for AY 2020-21. The Director (Academics and Planning) had been requested to follow-up and pursue with the departments which have not conducted the BoS and not submitted the minutes of the BoS meetings.



- c) The Standing Committee had discussions on the proposals received for introduction of New Programmes for the AY 2020-21, which will be taken for discussion under the Agenda no. 3.

**d) Submission of required details to NIRF.**

The Standing Committee had discussed on the submission of required details to NIRF through online for the 2nd consecutive year with regard to Engineering discipline, Management discipline and Overall University during 1st week of December, 2019. The Registrar, Joint Registrar and their teams have made all the efforts to work on the data and submission. We are hoping higher NIRF Ranking this time.

- e) The Standing Committee had recommended the award of PhD Degree to the following 4 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	388	Sapna Kumari C	Electronics Engineering	Dr. K V Prasad	A novel approach of AES Algorithm and its VLSI implementation	4th Nov 2019
2	389	Shiva Prasad K M	Electronics Engineering	Dr. Kodandaram aiah G. N	Analysis and modelling of vocal tract and emotional speech in Indian native languages	11th Nov 2019
3	390	Subhagya .D.S	Electronics Engineering	Dr. C Keshava Murthy	An Approach for Measurement of SpO2 in presence of Motion Artifact	12th Dec 2019
4	391	Lakshmi B	Mathematics	Dr. K Rama Narasimha	Study of unsteady mixed convection boundary layer flow over a vertical stretching surface	12th Dec 2019

**f) Innovative Teaching Methods adopted.**

The Standing Committee had discussed on the Innovative Teaching Methods adopted by the academic campuses of the University and a workshop was scheduled on 30th December, 2019. The Directors of the Academic campuses of the University are going to make presentations on “Teaching Methods, Best Practices and Innovations” which they have been practicing. All the concerned heads have been requested to make presentations and also expected for active



participation throughout the workshop and absorb the best practices from one another for achieving collective excellence.

***Members ratified the resolutions and actions taken by the Standing Committee at its 70<sup>th</sup>, 71<sup>st</sup> and 72<sup>nd</sup> meetings.***

### **Agenda item no. 3 – New Programmes for AY 2020-21.**

As a preliminary remark on the agenda point, the Chairman informed that the Director (Academics and Planning) had communicated through the notification dated 5<sup>th</sup> October, 2019 to all the Departments of Studies of the University to submit proposals for the introduction of new programmes along with detailed background papers for the AY 2020-21. Accordingly, proposals were received & scrutinized by the Standing Committee on 18<sup>th</sup> December, 2019 in its 72<sup>nd</sup> meeting based on the course objective, scope of the course, career path & job opportunities. The Chairman stated that it is now mandatory to inform the UGC with regard to the new programmes introduced during the given academic year before the month of April, i.e. the new programmes approved by the Statutory Bodies for the AY 2020-21 should be informed to UGC before April 2020. Also it is mandatory to inform the AICTE the new professional programmes before December, 2019 to introduce during AY 2020-21. Hence, the proposals of the new programmes shall be presented in today's meeting for discussions and the BoM is requested to provide tentative approval based on the available background details. This will also help the University admission team to freeze the list of programmes for AY 2020-21 to be marketed. The proposals are yet to be placed before the Statutory Bodies of the University in a usual sequential order for discussion and approval. The detailed background papers of the new programmes will be placed before BoM in the upcoming meeting for final approval and sanction which are duly scrutinized by Planning and Monitoring Board, recommended by respective Boards of Studies and approved by the Academic Council.

At the request of the Chairman, Dr. S.A. Hariprasad gave brief details on the following new B.Tech programme :

#### **(1) Bachelor of Technology**

**(Computer Science and Engineering) with specializations in:**

- (i) Machine Learning
- (ii) Robotic Process Automation
- (iii) Data Engineering and Informatics
- (iv) Distributed Computing and Blockchain

(v) Cybersecurity and Digital Forensics

*- integrated with Wiley Industry 4.0 certification*

Dr. Hariprasad informed that the five new specializations offered under B.Tech (Computer Science and Engineering) are industry-integrated in collaboration with Wiley and the course will be delivered using project based learning leading to internships and career opportunities in Industry 4.0 emerging and exponential by growing technologies. The programme is uniquely positioned to keep pace ensuring career opportunities in the emerging skill-sets and prospective job roles. Course Structure will be designed as per the AICTE requirements.

Dr. Sadagopan appreciated the initiative taken and suggested to limit the dependency level with the partnering industry, instead have internal competence and consider starting with a few specializations among the five specializations. Dr. Deshpande added that in-depth distinction / focus is necessary to establish a trademark of the University while offering industry-integrated courses.

At the request of the Chairman, Prof. V. Achutha briefly explained on the following new B.Sc. (Honours) programme :

**(2) Bachelor of Science (Honours)**

**(Computer Science and Information Technology) with specializations in:**

(i) Artificial Intelligence

*- in collaboration with Wiley*

(ii) Cognitive Systems

*- in collaboration with TCS*

(iii) Cybersecurity

*- in collaboration with Quick Heal*

Prof. Achutha informed that all the three new specializations are industry-integrated and will be delivered using project based learning leading to internships and career opportunities in Information Technology. Course Structure will be designed as per the CBCS prescribed by the UGC.

Dr. Dinesh Nilkant pointed out that one of the specializations namely Artificial Intelligence is being offered in B.Tech also and hence he emphasized the need to address on the challenges of the choice between the two programmes by a candidate during admission process. Prof. Achutha clarified that the B.Sc programme delivers more theoretical and application aspects whereas the B.Tech programme concentrates on design and technology. He also mentioned that there is a demand for B.Sc. graduates too since their retention is longer in industry when compared to B.Tech graduates. Members after a detailed discussion suggested differentiated nomenclature for the specialization in different degrees and to workout the sustainability in demand of such

programmes. The Chairman advised that the concerned Boards of Studies should discuss all the points suggested by the BoM, especially with regard to the nomenclature along with the syllabus and to come out with proper solution that satisfies all the stakeholders.

At this juncture, the Vice Chancellor had to leave due to his travel, he requested Dr. Sandeep Shastri, Pro Vice Chancellor to Chair the session and conduct the remaining proceedings.

At the request of the Chairman, the Registrar gave brief details on the following new programmes :

**(3) Bachelor of Commerce (Honours)  
(Financial Technologies)**

*- integrated with "Future of Finance" certifications from AICPA, US*

The Registrar informed that the programme B.Com (Honours) in Financial Technologies is integrated with American Institute of Certified Public Accountants (AICPA), US – Future Finance certifications in Data Analytics, Artificial Intelligence, Cybersecurity, Robotic Process Automation and Blockchain. This programme will be offered for the first time in our University with focus on certain financial technologies, and business applications of emerging technologies. Dr. Sadagopan suggested to start the programme subject to a sustainable level of students as the courses are in niche areas.

**(4) Master of Performing Arts  
(Global Music)**

The Registrar informed that the programme MPA in Global Music is offered in association with Lakshminarayana Global Centre of Excellence (LGCE), founded by legendary violinist Dr. L Subramaniam. This course has been designed with the objective of creating performers who are well-versed not only in Indian music but understand many different global music forms.

At the request of the Chairman, Dr. Alok Jain gave brief details on the Liberal education as follows :

***The members gave above suggestions relating to progressing the afore mentioned new programmes for AY 2020-21, pending the final approval and sanction after the recommendations / approval from the other Statutory Bodies.***

**Agenda item no. 4 - To approve the list of successful candidates for the award of Ph.D. Degree.**

Dr. Sandeep Shastri placed 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 5 successful candidates (2 from Engineering, 1 from Management, 1 from Sciences and 1 from Languages) recommended by the Ph.D. Registration Committee on 28<sup>th</sup> December, 2019 for the award of Ph.D. who have fulfilled all the requirements after the 72<sup>nd</sup> meeting of Standing Committee held on 18<sup>th</sup> December, 2019 :

SI	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Date of Viva Voce
1	392	Venkatesh K	Kannada	Dr. K Gokulanath	Karnatakada Tugaluru - ondu Samskrutika Adhyayana	18th Dec 2019
2	393	Sundar Subramanian	Mechanical Engineering	Dr. K. Gopalakrishna	Modeling and optimization of MOEMS devices for automotive crashworthiness structural application	20th Dec 2019
3	394	Pavan Kumar D	ECE	Guide: Dr. H R Mahadevaswamy Co-Guide: Dr. N Thangadurai	A highly robust node localization scheme for next generation mobile communication network	21st Dec 2019
4	395	G Gnaneswari	Computer Science	Dr. M V Vijayakumar	Building an emotional conversational agent architecture based on principles cognitive pragmatics	23rd Dec 2019
5	396	Naresh Kumar Palta	Management	Dr. C G Krishnadas Nair	Study of Indian Defence offset policy and its impact on growth of aerospace industry	27th Dec 2019

He stated that the similarity index of all the above 5 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 5 successful candidates for the award of Ph.D through University Notifications.

***Members accorded their approval to the list of 5 successful candidates for the Notifications for the award of PhD Degree.***

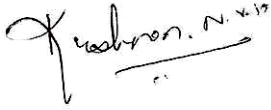
**Agenda item no. 5 – Reporting Item:**

There was no other reporting item.

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

Referring to the diverse and rapid phase of developments in the University during the past one decade since inception, Dr. Sadagopan reminded that as a progressive institution, the time is ripe for the Jain (Deemed to be University) to organize an exercise for serious introspection of past decade's experience to derive lessons and refine the focus for future directions.

**The meeting concluded with the Registrar giving vote of thanks and expressing his gratitude to the Chairman and the Pro Vice Chancellor, who chaired during the final phase of the meeting at the request of the Vice Chancellor for the smooth conduct of the meeting and other members for their active participation and inputs.**

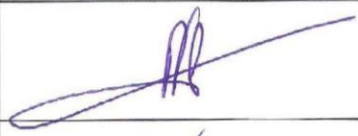
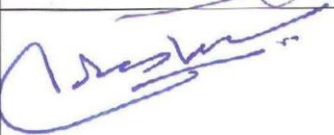



Registrar,  
Jain (Deemed-to-be-University)



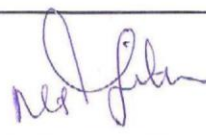

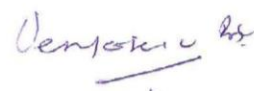


## 30<sup>th</sup> Meeting of the Board of Management

Saturday, 28<sup>th</sup> December 2019

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

## 30<sup>th</sup> Meeting of the Board of Management

Saturday, 28<sup>th</sup> December 2019

SI	NAME	POSITION	SIGNATURE
14	<b>Shri. M.S. Parswanath</b> Director, Projects & Facilities, JU	Member	— ABSENT —
15	<b>Ms. Aparna Prasad</b> Director, Corporate Strategy, Human Resources and Communications, JU	Member	— ABSENT —
16	<b>Prof. N.S. Manjunath,</b> Controller of Examinations, JU	Member	
17	<b>Dr. N.V.H. Krishnan</b> Registrar, JU	Member Secretary	
18	<b>Dr. B.T. Venkatesh,</b> Adviser, Examinations Unit, JU	Special Invitee	
19	<b>Dr. Alok Jain</b> Member - Chairman's Council & Head - New Initiatives, The JGI Group	Special Invitee	
20	<b>Prof. V. Achutha,</b> Professor, School of CS&IT, JU	Special Invitee	
21	<b>Dr. M. N. Nachappa</b> Professor and Head School of CS&IT, JU	Special Invitee	