

**Minutes of the 32<sup>nd</sup> Meeting of the Board of Management (BoM) held on 29<sup>th</sup> December, 2020 at 11.00 am through online platform.**

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The following members were present :

**Distinguished Invitee :**

1. Dr. N Sundararajan, Pro Chancellor - Chairman

**Members:**

2. Dr. Raj Singh, Vice Chancellor
3. Prof. K.R. Sridhara Murthi, Director (Academics & Planning)
4. Dr. Easwaran Iyer, Dean, Faculty of Commerce
5. Dr. Dinesh Nilkant, Dean, Faculty of Management
6. Dr. S.A. Hariprasad, Director, School of Engineering & Technology
7. Mr. M.S. Parswanath, Director, Projects & Facilities
8. Ms. Aparna Prasad, Director, Communications, HR and Student Fee Services
9. Prof. N.S. Manjunath, Controller of Examinations
10. Dr. N.V.H. Krishnan, Registrar - Member Secretary

**External Members :**

11. Dr. S. Sadagopan, Director, International Institute of Information Technology (IIIT-B)
12. Dr. G.S.D. Babu, Former Director, M.P.Birla Institute of Fundamental Research
13. Prof. E S Dwarakadasa, Chairman, Karnataka Hybrid Micro Devices Ltd. & Retd. Prof. IISc
14. Dr. Sudhir Pai, Senior Consultant Neurosurgeon, Aster RV Hospital
15. Dr. R. S. Deshpande, Former Director, Institute for Social and Economic Change (ISEC)

**Special Invitees :**

16. Dr. Shaji Thomas, Director, School of Allied Healthcare & Sciences
17. Dr. Grace Joseph, School of Allied Healthcare & Sciences

**Leave of Absence :**

1. Mr. M.S. Santhosh, Joint Registrar
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The Pro Chancellor, who chaired this meeting, welcomed all the members and special invitees to the 32<sup>nd</sup> Meeting of the Board of Management (BoM). He also welcomed Dr. Raj Singh, who took charge as the Vice Chancellor of JAIN (Deemed-to-be University) w.e.f 12th November 2020. While introducing him to the members, the Pro Chancellor highlighted the extensive past experience and contributions of the Vice Chancellor in the field of higher education and hoped that the University will continue to see the growth under the leadership of Dr. Raj Singh. The Pro Chancellor also recalled in this context the accomplishments and milestones crossed by the University over the past twelve years since its inception. He expressed his deep gratitude to all the External Members for their wise guidance and support. In response they congratulated the Vice Chancellor and Pro Chancellor and extended their warm wishes for future progress.

At the request of the Chairman, the Vice Chancellor explained the essential elements driving JAIN 2.0. He also highlighted on the rapidly changing environment, expectations of stake holders, the national priorities for Higher Education as reflected in the new National Education Policy and in that context he enlisted the further initiatives being planned by the university in areas such as Outcome Based Education, Evaluation Reforms, Project Centric Learning, research and innovation.

The Chairman took up the agenda items for discussion.

**Agenda item No. 1 - Confirmation of the minutes of the 31<sup>st</sup> meeting of the BoM held on 9<sup>th</sup> September, 2020.**

The Chairman informed that the minutes had been circulated to all the members and that based on the observation of Dr. Sandeep Shastri, then Pro Vice Chancellor, the Minutes of the 31<sup>st</sup> meeting under Agenda 4 have been amended, as follows:

“He stated that the similarity index of all the above 11 cases were less than 10% 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”. (Changes have been underlined)

***The members confirmed the minutes of the 31<sup>st</sup> meeting of the Board of Management held on 9<sup>th</sup> September, 2020, including above revision***

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

**Ratification of the resolutions and action taken by the Standing Committee during December 2020, as follows:**

**i. 78<sup>th</sup> Meeting of the Standing Committee held on 14<sup>th</sup> December, 2020.**

**a) Institution of Endowment Chairs**

The Chairman informed that as part of strengthening linkage between the University and professional bodies / industry, the University has undertaken the initiative to create endowment chairs in specialised areas of academic / research and innovation pursuits.

In this context, he mentioned that, International Skill Development Corporation (ISDC), UK has come forward to establish an Endowed Chair for

a Professor conducting research in “indic studies” at the Centre for Ancient History and Culture (CAHC), under the Faculty of Humanities and Social Sciences of the University. Professor Dr. R.N. Iyengar has been nominated as the first Chair Professor under the Faculty of Humanities and Social Sciences by the Competent Authority of the University. Dr. Iyengar is currently the Director of Centre for Ancient History and Culture (CAHC) who is known for his pre-eminence in studies related to Indian Knowledge Systems (IKS), with the special focus on science and technology in ancient India. The initial corpus provided for the endowment of the Chair is Rs. 75 lakhs (Rupees Seventy Five lakhs) and the endowment position will be named as “ISDC Endowment Chair”. The Chair carries with it an allowance of Rs.25,000 p.m. (fixed) in addition to pay plus allowances and a provision of Rs. 1,00,000 p.a towards contingency expenses. The appointment to the Chair is for a period of 5 years from the date of award.

Further, the Chairman informed that Miles Education, Bangalore has also shown interest in establishing an endowed Chair for a Professor conducting research in “Aerospace Studies” at the International Institute for Aerospace Engineering and Management (IIAEM), under the Faculty of Engineering & Technology of the University. The Competent Authority of the University has nominated Padmashree Dr. B Dattaguru as the first Chair Professor of Department of Aerospace Engineering under the Faculty of Engineering & Technology. Prof. Dattaguru is the distinguished professor at IIAEM is a renowned aerospace scientist, his contribution to research in Theory of Elasticity, Aircraft Structures, Aging structures, Life extension methods, Fracture Mechanics, Finite Element Methods (linear and non-linear), Composites, Smart structures, Aircraft and Missile Design, Experimental Stress Analysis and Non-destructive Testing has been recognized globally and has resulted in 211 research papers in journals and conference proceedings. The initial corpus provided for endowment of the Chair is Rs. 75 lakhs (Rupees Seventy Five lakhs) and the endowment will be named as “Miles-Wiley Chair Endowment”. The Chair carries with it an allowance of Rs.25,000 p.m. (fixed) in addition to pay plus allowances and a provision of Rs. 1,00,000 p.a towards contingency expenses. The Chair is for a period of 5 years from the date of award.

***The Members appreciated the prestigious academic honour that the University can confer on a faculty member through the endowment chair professorship.***

***The members approved the Institution of Endowment Chair by ISDC and also nomination of Dr. R.N. Iyengar as the first endowed chair at the***

**Centre for Ancient History and Culture (CAHC), Faculty of Humanities and Social Sciences.**

***The members also approved the Institution of Endowment Chair by Miles Education and also nomination of Dr. B. Dattaguru as the first endowed chair at the International Institute for Aerospace Engineering and Management (IIAEM), Faculty of Engineering & Technology.***

**b) The Standing Committee had recommended the award of PhD Degree to the following 18 Candidates (sl. 490 to 507) :**

Sl	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide (Co-guide)	Title of the Thesis	Date of Viva Voce
1	490	Pralhad Rao	Computer Science	Guide: Dr. Rohit Kapoor Coguide: Dr. Chandrashekar Shastry	Improving compression for IC testing by analyzing intermediate patterns	15th Sep 2020
2	491	Srinivas D	Mechanical Engineering	Dr. S Ramamurthy, M.Tech, Ph.D.	Experimental and CFD analysis of heat sink with AL-CU alloys in CPU cooling	22nd Sep 2020
3	492	Manjunath B E	Electronics Engineering	Dr. P V Rao	A Novel Approach for Low Power Consumption Data Security Technique in WSN	28th Sep 2020
4	493	Asha G R	Computer Science and Engineering	Dr. Gowrishankar	Machine Learning Approach for Enhancing the Lifetime of the Wireless Sensor Network	30th Sep 2020
5	494	Bhavana G P	Biotechnology	Guide: Dr. Kumudini Belur Satyan, Coguide: Dr. C Aswath,	Somatic Embryogenesis as an Efficient Method for <i>In Vitro</i> Production of Anthurium	1st Oct 2020
6	495	Preetha R Nair	Electronics Engineering	Dr. Suresh H N, M.Tech. Ph.D.	Development of Novel Method for Detection of Gastric Cancer by Hyperspectral Image Technique	1st Oct 2020
7	496	A Sha Arun	Biotechnology	Dr. Veerasamy Sejian	Metagenomic Profiling of Fecal Microbial Community in Carnivorous Leopards ( <i>Panthera pardus</i> ) and Omnivorous Sloth Bears ( <i>Melursus ursinus</i> )	7th Oct 2020

Sl	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide (Co-guide)	Title of the Thesis	Date of Viva Voce
8	497	Sathish A P	Kannada	Dr Manjunath, MA, Ph.D.	Kannada Pravasa Sahitya: Andaman Samskritiya Binna nelegalu- Ondu Adyayana	12th Oct 2020
9	498	Sundaresh B S	Management	Dr. Mahabalesh wara Bhatta, MBA, Ph.D.	Information Technology Outsourcing - A study of Employee Perspectives on Impact Sourcing	16th Oct 2020
10	499	Noor Nigar	English	Dr. S Venkateswaran	A study of the effectiveness of task-based language teaching (TBLT) to develop oral and aural skills of the students at the tertiary level: An experimental study	16th Oct 2020
11	500	Sapna M Kadakadiyavar	Electrical Engineering	Dr Nagaraj Ramrao, M.Tech., Ph.D.	Automatic Recognition and Analysis of Statistical Process Control Patterns Using Neural Networks	22nd Oct 2020
12	501	J Cruz Antony (NBAII)	Computer Science	Dr. M Pratheepa, M.Sc., Ph.D.	Population dynamics and forewarning the occurrence of soybean grey semi-loopers, <i>Gesonia gemma</i> using machine learning techniques	23rd Oct 2020
13	502	Venkatesh Chari	Management	Dr. Vivekanand	"Modelling the Effect of Multiple Stakeholder Perceptions on Airport Performance"	28th Oct 2020
14	503	Manjunath C R	Computer Science and Engineering	Dr. G S Nagaraja, M.Tech, Ph.D	Efficient Multicast Routing Approaches for Wireless Sensor Networks	12th Nov 2020
15	504	Deepak V Biradar	Computer Science and Engineering	Dr. K R Nataraj	A network lifetime improvement mechanism using node relocation and recovery process for wireless sensor network	28th Nov 2020
16	505	Sunisha C	Biotechnology	Dr.T. R. Usharani	Transformation and evaluation of Anti-apoptosis gene in banana cv. Rasthali for Fusarium wilt resistance	28th Nov 2020

Sl	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide (Co-guide)	Title of the Thesis	Date of Viva Voce
17	506	Sadiq Pasha Shaik	Biotechnology	Dr. Pious Thomas, M.Sc, Ph.D.	Investigations on seed transmission of Endophytic Bacteria in tomato ( <i>Solanum lycopersicum</i> L.)	30th Nov 2020
18	507	Anjana Radhakrishnan	Commerce	Dr M Prakash, MBA, Ph.D.	A study on Self Help Groups (SHGs) as a tool for empowering rural women - with special reference to Chitradurga district	1st Dec 2020

c) **Introduction of new programmes under School of Allied Healthcare and Sciences (SAHS).**

The Chairman informed that the Standing Committee had discussed on the introduction of new programmes under School of Allied Healthcare and Sciences (SAHS) for the AY 2020-21. The details on these new programmes will be dealt with during the discussion on agenda item 3.3 of this meeting.

d) **Conduct of 10th Annual Convocation.**

The Standing Committee had also discussed on the conduct of 10th Annual Convocation for the AY 2019-20 and the details will be presented under agenda item 3.1.

e) **Extension of the ISO 9001:2015 certification.**

The Standing Committee had reviewed the recommendation made by TUV Nord for extension of the ISO 9001:2015 certification based on the stage 2 Surveillance Audit conducted on 16th October, 2020. The Audit Report has highly appreciated the entire process and management of curriculum design and development of courses. He also mentioned that there were no non-conformances observed.

f) **Starting MBA and MCA programmes under ODL mode.**

The Standing Committee had discussed on starting MBA and MCA programmes under Open and Distance Learning (ODL) mode. The Chairman informed that the University had introduced academic programmes under Open and Distance Learning (ODL) in accordance with UGC 2020 Regulations.

From AY 2020-21 onwards MBA and MCA programmes, which are offered in regular mode are also going to be offered under ODL mode.

**g) Plan of action for reopening all the campuses.**

The Standing Committee had planned to reopen academic campuses for face to face instruction and with flexibility of providing instruction in online / offline / blended modes. Accordingly, the University has communicated to all the parents on the plan of action for reopening all the campuses and also started receiving responses on their choice to attend in physical mode or continuing in virtual mode. University is well underway in carrying out necessary preparations for the above transition, following the standard operating procedures and relevant guidelines of the government.

***Members ratified the resolutions and actions taken by the Standing Committee at its 78<sup>th</sup> meeting.***

**Agenda item no. 3 - To approve the list of successful candidates for the award of Ph.D. Degree.**

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

Dr. Hariprasad presented the list of the following 19 successful candidates (4 from Engineering, 4 from Management, 10 from Sciences and 1 from Languages) recommended by the Ph.D. Registration Committee on 29<sup>th</sup> December, 2020 for the award of Ph.D. who have fulfilled all the requirements subsequent to the 78<sup>th</sup> meeting of Standing Committee held on 14<sup>th</sup> December, 2020. :

SI	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Date of Viva Voce
1	508	N R Solomon Jebaraj	Computer Science	Dr. H R Keshavan, MSc, Ph.D	Energy Efficiency Scheduling Methods for congestion free Wireless Networks	9th Mar 2020
2	509	Joseph Rabinson Francis	Biotechnology	Dr.Arindam Dhali	Effect of Season on Developmental Competence of Oocytes in Sheep	4th Dec 2020



Sl	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Date of Viva Voce
3	510	Kavitha S J	Life Science-Zoology	Dr. P V Rami Reddy	Diversity and foraging behaviour of pollinators on onion ( <i>Allium cepa</i> L.) and their impact on onion seed production	10th Dec 2020
4	511	Lekshmi M	Electrical & Electronics Engineering	Dr M S Nagraj	Electric power system contingency ranking using artificial intelligence techniques	11th Dec 2020
5	512	V Varun Rajan (IIHR)	Life Science (Zoology)	Dr P V R Reddy	Plant pollinator interactions in mango with special reference to dipterans	14th Dec 2020
6	513	Kishan S	Management	Dr B Padma Srinivasan	A Multiple-Stakeholder Attitudinal Study on the Characteristics of Cashless Payment in Urban India	23rd Dec 2020
7	514	Anusha Alamuri	Microbiology	Dr. V Balamurugan	Epidemiology of Bovine and Human Leptospirosis and Development of Diagnostics	23rd Dec 2020
8	515	Hemanth Kumar S	Kannada	Dr. Manjunath	Na. Kasthuriyavara Baduku-Baraha : Ondu Adhyayana	23rd Dec 2020
9	516	Pradeep Krishna Javvaji	Biochemistry	Dr. Arindam Dhali	Effect of cytokine supplementation on the development and quality of in vitro cultured sheep oocytes and embryos	24th Dec 2020
10	517	Rupesh Kumar Sinha	Management	Dr R Satish Kumar	Supply Chain Management as a competitive tool for performance in the Steel Sector	24th Dec 2020
11	518	Manjunath S	Computer Science & Engineering	Dr. Sanjay Pande	Development of Techniques for The Automatic Extraction of Grade Detection of Brain Tumors Using Magnetic Resonance Images	24th Dec 2020
12	519	Archana Bharati	Biotechnology	Dr. Aranganathan Veeramani	Biological Approaches for Improving Biodiesel Production from <i>Jatropha curcas</i>	26th Dec 2020
13	520	Balaji Rao D G	Management	Dr B Raghavendra Rao	A study of investing in equity Mutual Funds as a tool for Wealth Creation	26th Dec 2020
14	521	Nagapooja Y. M	Chemistry	Dr Sudamani Mohaptra	Study of the Behaviour of Fluopyram and Tebuconazole in Tomato, Capsicum, Pomegranate, Soil and Water	28th Dec 2020



Sl	PhD Thesis Number	Name of the PhD Candidate	Area of Subject	Guide	Title of the Thesis	Date of Viva Voce
15	522	Manjula Gururaj	Computer Science & Engineering	Dr. G S Nagaraj	Content Based Information Retrieval for Bone Fracture Using Data Analytics and Multimodal Approaches	28th Dec 2020
16	523	Gummala Nuthana Grace	Life Science (Zoology)	Dr T N Shivananda	Development of protocols for the production of liquid formulations of Paecilomyces lilacinus and Trichoderma spp. for eco-friendly management of root-knot nematode Meloidogyne incognita	28th Dec 2020
17	524	Ananth Y N	Computer Science	Dr. N S Narahari	Design and development of intelligence based decision support systems for post graduate examination processes	28th Dec 2020
18	525	Anantha Subramanya Iyer K N	Management	Dr. R Satish Kumar	Customer preference and value delivery analysis of network marketing companies	28th Dec 2020
19	526	Vijayakumar Bhandi	Computer Science and Engineering	Dr. Sumithra Devi K A	Content Based Image Retrieval Using Features from Deep Convolutional Neural Networks	28th Dec 2020

He stated that the similarity index of all the above 19 cases was less than 10% 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 that the copies of the PhD notifications for the award of PhD degrees may be sent to AIU on a regular basis, as per normal practice. 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.

Dr. Deshpande suggested that the norms for number of scholars under a PhD Guide be strictly followed as prescribed by UGC.

***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 10th Annual Convocation of the University on 23rd January, 2021.

The Chairman informed the members that the 10<sup>th</sup> Annual Convocation of the University is scheduled to take place on Saturday, 23rd January, 2021, tentatively during evening hours and for the first time through virtual mode.

##### Agenda item no. 4.2 : To approve the lists of:

- Eligible Graduates, Postgraduates and Ph.D. candidates for the 10<sup>th</sup> Convocation.
- Rank Holders and Gold Medalists.

The total number of eligible candidates to receive their degrees will be 5386 which include 150 PhD Candidates, 198 Rank Holders and 78 Gold Medalists (1 gold medal is for excellence in sports). The Chairman provided a bifurcation of the 150 candidates who are eligible for the PhD degree during the 10<sup>th</sup> Convocation according to each faculty, as follows:

PhD Degrees awarded Faculty wise							
Convocation	Commerce	Engineering & Technology	Humanities & Social Sciences	Languages	Management	Sciences	Total
10th Convocation	4	50	8	6	18	64	150

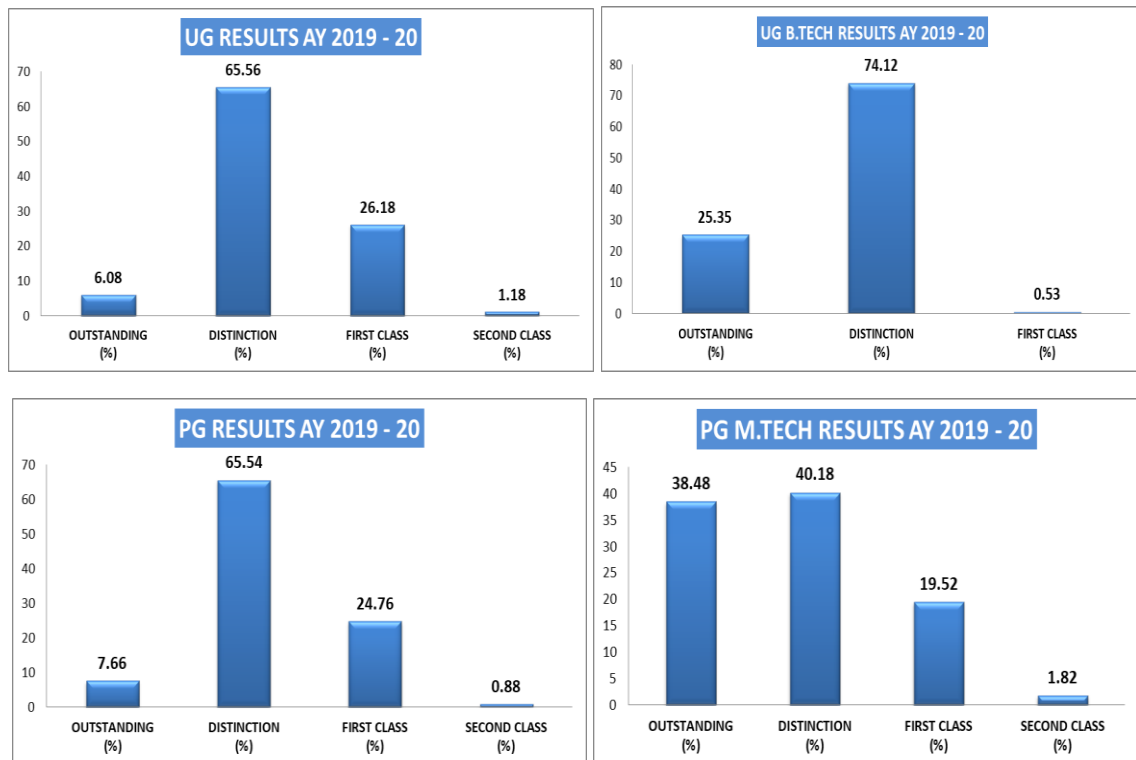
The Registrar informed that considering current pandemic situation the standard operating procedure to be strictly followed, it will be necessary to limit the in-person participation to only Gold Medalists and all other eligible candidates including rank holders can participate through virtual mode. He stated that convocation proceedings will be broadcast online so that large number can join and view. It is proposed that a prominent personality in the Healthcare sector will be invited as the Chief Guest.

*The Chairman extended the invitation for all the members to the 10<sup>th</sup> Annual Convocation of the University and requested them to join through virtual mode on 23rd January, 2021.*

*The Members accorded approval for all the points pertaining to the conduct of the 10th Annual Convocation and approved the lists of eligible Graduates, Postgraduates, Ph.D. candidates, Rank Holders and Gold Medalists.*

### Agenda item no. 4.3 : Result Analysis of AY 2019-20.

The Chairman discussed on the Result Analysis of the outgoing students of AY 2019-20. 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 2019-20.*

**Agenda item no. 4.4 : To accord sanction to introduce the new programmes under School of Allied Healthcare and Sciences (SAHS) recommended by Planning & Monitoring Board and approved by Academic Council for the Academic year 2020-21.**

At the request of the Chairman, Dr. Easwaran Iyer informed that 26 new programmes under SAHS were proposed and discussed in 73rd Standing Committee Meeting on 31st January, 2020 and also in 24th Planning and Monitoring Board Meeting on 29th February, 2020. Further the programmes for SAHS were recommended by Board of Studies, chaired by Dr. I.R. Ravish, Lead consultant- urologist, Aster RV Hospital on 30th July, 2020 under the guidance of Advisory Board, chaired by Dr. Sudhir Pai, Senior Consultant

Neurosurgeon, Aster RV Hospital. Dr. Iyer gave an overview of the campus, its facilities and also the Hospitals that are willing to have collaboration with the University. Dr. Ravish added that there is a huge demand for trained medical technicians with adequate knowledge & skillset for operating medical equipment and also to assist doctors, surgeons and patients.

Due to current pandemic situation the admission process was delayed and hence only 12 programmes were earmarked to start from the AY 2020-21 that were approved by the Academic Council on 28<sup>th</sup> December, 2020. Dr. Easwaran Iyer presented the following list of programmes to be offered by the SAHS:

1. Bachelor of Science  
(Nuclear Medicine Technology)
2. Bachelor of Science  
(Anesthesia Technology)
3. Bachelor of Science  
(Cardiac Technology)
4. Bachelor of Science  
(Nutrition and Dietetics)
5. Bachelor of Science  
(Virology & Immunology)
6. Bachelor of Science  
(Cancer Biology)
7. Bachelor of Science (Honours)  
(Psychology)
8. Master of Science  
(Cellular and Molecular Oncology)
9. Master of Science  
(Molecular Medicine and Stem Cell Technologies)

The Director (Academics and Planning) mentioned that for all the above programmes the BoS has submitted the Curriculum Matrices, their Syllabus for Semesters I & II, the Programme Outcomes, Programme Specific Outcomes and the Course Outcomes conforming to the OBE framework.

Dr. Grace Joseph gave a power point presentation on the Course structure and Curriculum matrix of all the programmes. She informed that all the PG programmes are of 2 year duration and all UG programmes are of 4 years (3 years + 1 year Internship), except BSc. (Nutrition and Dietetics), B.Sc. (Hons) Psychology, BCA (IT for Healthcare) and BMS (Healthcare Management). Programme duration has been defined taking cognizance of the prescribed requirements and high professional quality standards that are desired.

Dr. Sudhir Pai informed on the lab facilities which have been earmarked are of state of the art to provide service to the present medical fraternity. Dr. Deshpande mentioned that the curriculum have been well drafted and designed. Dr. GSD Babu and Dr. Dwarakadasa appreciated all the programmes that are in new area and offered by interfacing with hospitals. Dr. Sadagopan suggested that the proposed School should differentiate through interdisciplinary courses and appreciated all the programmes to be offered under SAHS.

***The members accorded sanction for the introduction of all the above new programmes under School of Allied Healthcare and Sciences (SAHS) in the academic year 2020-21.***

**Agenda item no. 4.5: Infrastructure and Human Resource requirement for the new programmes.**

The Chairman mentioned that the Faculty members and infrastructure have been identified for all the New programmes under SAHS. He requested the members to accord sanction for the requirements.

***Members gave approval for appointing the required human resources and creating all the necessary infrastructure, lab, library and related items for all these new programmes.***

The Chairman further informed that considering the ongoing and new programmes approved by the Academic Council that are offered for 2020-21, the department wise sanctioned faculty post is given below :

Sl.	Department	Total Faculty Sanctioned	Professor	Associate Professor	Assistant Professor
1.	Economics & Social Sciences	20	2	4	14
2.	Journalism & Mass Communication	40	4	9	27
3.	Performing Arts & Cultural Studies	5	1	1	3
4.	Languages	14	2	2	10
5.	Computer Science & IT	109	12	24	73
6.	Biotechnology & Genetics	21	2	5	14
7.	Microbiology & Botany	15	2	3	10

Sl.	Department	Total Faculty Sanctioned	Professor	Associate Professor	Assistant Professor
8.	Biochemistry	6	1	1	4
9.	Chemistry	6	1	1	4
10.	Art & Design	22	2	5	14
11.	Forensic Science	47	5	11	32
12.	Psychology	23	3	5	15
13.	Physics & Electronics	15	2	4	9
14.	Management Studies	265	29	59	177
15.	Commerce	218	21	42	154
16.	Information Science & Engineering	13	1	3	9
17.	Computer Science & Engineering	107	12	24	71
18.	Aerospace Engineering	31	3	7	21
19.	Civil Engineering	14	2	3	9
20.	Mechanical Engineering	13	1	3	9
21.	Electrical & Electronics Engineering	6	1	1	4
22.	Electronics & Communication Engineering	20	2	4	14
23.	Food Technology	6	1	1	4
24.	Design	9	1	2	6
25.	Allied Healthcare & Sciences	15	2	4	9
	<b>Total</b>	<b>1060</b>	<b>116</b>	<b>228</b>	<b>716</b>

*After reviewing, the Members gave approval for the sanctioned faculty post for the academic year 2020-21.*

**Agenda item no. 4.6 : Presentation of Annual Report on E-Governance for AY 2020-21.**

The Chairman presented the Annual Report on E-Governance for the AY 2020-21. Members noted and appreciated the continuous efforts made by implementing e-governance in all aspects.

*The Members approved the same.*

**Agenda item no. 5 - Reporting Items:**

**Agenda item no. 5.1 - Service rendered by Dr. Sandeep Shastri.**

The Chairman informed that Dr. Sandeep Shastri has joined as the Vice Chancellor of Jagran Lakecity University in Bhopal. The Chairman thanked Dr. Shastri who served the University as Pro Vice Chancellor since inception and contributed immensely during all the Statutory Body meetings till 24<sup>th</sup> December, 2020.

**Agenda item no. 5.2 - Programmes offered in Online Mode.**

The Registrar informed that the University is going to offer a few programmes in Online mode which is distinct from ODL mode, in accordance with UGC Regulations.

**Agenda item no. 5.3 - Internal Audit for the Year: 2020-21.**

The Chairman informed the Members that an Internal Audit of the University is scheduled from 01/02/2021 for the year 2020-21 and an Internal Audit Observations, if any, along-with the Action Points thereof would be presented to the Members of the Board of Management.

***Members noted all the reporting items.***

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

- **Extension of the ISO 9001:2015 certification.**

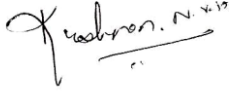
The Chairman informed the members on the recommendation made by TUV Nord for extension of the ISO 9001:2015 certification based on the stage 2 Surveillance Audit conducted on 16th October, 2020. The Audit Report has highly appreciated the entire process and management of curriculum design and development of courses. He also mentioned that there were no non-conformances observed.

He further stated that the internal audit for Academic & Administrative Audit (AAA) is regularly conducted by the Director (Academics and Planning) every year, due to pandemic the AAA Report for 2020-21 is being taken into account on the basis of Surveillance Audit. The recommendations from the Audit Report were circulated across all the Departments / Schools on potential for improvement.

***Members appreciated the conduct of Surveillance Audit successfully and considered the AAA Report for 2020-21 is being taken into account on the basis of Surveillance Audit.***



The meeting concluded with the Registrar giving vote of thanks and expressing his gratitude to the Pro Chancellor for chairing this as well as previous meetings of the Committee and his significant contribution to the University in capacity of then Vice Chancellor. He also thanked the new Vice Chancellor and welcomed his chairmanship of upcoming Statutory Body meetings.



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

