

## MINUTES OF THE 28<sup>TH</sup> GOVERNING BODY MEETING

DATE: FRIDAY, SEPTEMBER 18, 2020

TIME: 9:30 AM TO 11:00 AM

ZOOM CALL: MEETING ID: 947 1644 7517

### ATTENDANCE:

Sr. No.	NAME OF THE MEMBER	DESIGNATION
1.	Prof. Rudrangshu Mukherjee, Chancellor	Chairperson
2.	Prof. Malabika Sarkar, Vice Chancellor	Member
3.	Mr. Ashish Dhawan	Member
4.	Mr. Vineet Gupta	Member
5.	Mr. Deep Kalra	Member
6.	Mr. Puneet Dalmia	Member
7.	Mr. Amit Chandra	Member
8.	Dr. Pramath Raj Sinha	Member
9.	Mr. Siddharth Yog	Member

The following attended the meeting as permanent invitee:

1. Mr. Sanjeev Bikhchandani - Founder and Trustee, Ashoka University
2. Mr. Rajesh Garodia - Pro Vice-Chancellor, Ashoka University

The following attended the meeting as member Secretary:  
Sachin Sharma, Registrar, Ashoka University

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Prof. Rudrangshu Mukherjee, Chancellor of the University and chairperson of the Governing Body welcome all the members. The Chairperson confirmed that the quorum was present. He then permitted the proceedings of the meeting to commence. The Items on the agenda were taken up for the consideration and approval of the Governing Body.

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Leave of absence was granted to the Secretary to Government, Haryana, Education, Department, or in his absence, Director, Higher Education, Haryana, who was unable to attend the meeting.

### Item no. 01

#### **Discussions:**

- **Campus re-opening decision**



Chairperson's  
Initials

Mr. Rajesh Garodia, Pro Vice Chancellor, Ashoka University made the presentation to the members of Governing Body (GB) on background regarding campus re-opening, status on students as on date in Ashoka University, Government directives, Life on campus, protocols regarding incoming students if allowed, accommodation plan, testing and legal safeguards.

Detailed discussion held between the members of the Governing Body on requirements of the programmes and needs of the students, undertaking and concurrence from the parent and student, protocols, testing criteria and duration of testing, infirmary facilities on campus, Government directives and legal opinion.

The Governing Body (GB) noted that in view of the continuing COVID 19 crisis and keeping in mind all precautionary and safety measures required in a residential campus, team of the University will analyse the issues and report back to the next meeting with recommendations for proposed actions. The next meeting may be scheduled by the end of next week.

There being no other item on the agenda, the meeting ended with a vote of thanks to the Chair.

Date: Friday, September 18, 2020  
Zoom Call

Chairperson



Chairperson's  
Initials