

MINUTES OF THE 30TH GOVERNING BODY MEETING

DATE: WEDNESDAY, NOVEMBER 18, 2020

TIME: 4:00 PM TO 5:45 PM

ZOOM CALL: MEETING ID: 99633396165

ZOOM CALL: LINK: <https://ashoka-university.zoom.us/j/99633396165>

ATTENDANCE:

Sr. No.	NAME OF THE MEMBER	DESIGNATION
1.	Prof. Rudrangshu Mukherjee, Chancellor	Chairperson
2.	The Secretary to Government Haryana, Education Department or in his absence, Director Higher Education, Haryana [Dr. Hemant Verma]	Member
3.	Prof. Malabika Sarkar, Vice Chancellor	Member
4.	Mr. Ashish Dhawan	Member
5.	Mr. Vineet Gupta	Member
6.	Mr. Puneet Dalmia	Member
7.	Dr. Pramath Raj Sinha	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

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.

Item no. 01

To grant leave of absence

Leave of absence was granted to Mr. Deep Kalra, Mr. Amit Chandra and Mr. Siddharth Yog, who were unable to attend the meeting.

Item no. 02

To confirm the minutes of the 27th, 28th and 29th meetings of Governing Body



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The minutes of the 27th meeting of Governing Body (GB) held on Friday, August 14, 2020 from 4:00 pm to 5:45 pm via zoom call (Meeting ID: 967 6899 0154); 28th meeting of Governing Body (GB) held on Friday, September 18, 2020 from 9:30 am to 11:00 am via zoom call (Meeting ID: 947 1644 7517) and 29th meeting of Governing Body (GB) held on Friday, October 02, 2020 from 7:00 pm to 8:00 pm via zoom call (Meeting ID: 99623281965) as circulated to the members of the Governing Body were confirmed.

Item no. 03

To Ratify:

- 1. Minutes of the 37th meeting of Board of Management (BOM)**
- 2. Minutes of 29th meeting of Finance, Audit and Project Committee (FAPC)**
- 3. Minutes of 2nd and 3rd meeting of Ashoka Academic & Research Committee (AARC)**

1. Minutes of the 37th meeting of Board of Management (BOM)

The minutes of the 37th meeting of Board of Management (BOM) held on Thursday, July 30, 2020 from 4:00 pm to 6:00 pm via Zoom Call (Meeting ID: 931 2561 7520) as circulated to the members of the Governing Body ratified by the Governing Body.

2. Minutes of 29th meeting of Finance Audit and Project Committee (FAPC)

The minutes of the 29th meeting of Finance, Audit and Project Committee (FAPC), a subcommittee of Governing Body of Ashoka University held on Monday, September 21, 2020 from 9:30 am to 12:00 noon via Zoom Cloud Meeting (Meeting ID-848 5440 2268) and in continuation on Wednesday, October 07, 2020 from 9:00 am to 11:30 am via Zoom Cloud Meeting (Meeting ID-853 8149 2818) as circulated to the members of the Governing Body ratified by the Governing Body.

3. Minutes of 2nd and 3rd meeting of Ashoka Academic & Research Committee (AARC)

The minutes of the 2nd meeting of Ashoka Academic & Research Committee (AARC) held on Wednesday May 01, 2020 at 11 am through Video Conferencing and 3rd meeting of Ashoka Academic & Research Committee (AARC) held on Friday, June 12, 2020 at 11:30 am through Video Conferencing as circulated to the members of the Governing Body ratified by the Governing Body.

Item no. 04

Update on Reopening

The Vice Chancellor apprised the members of the Governing Body regarding the steps taken by the University during the coronavirus (COVID-19) pandemic for continuing teaching learning activities through online mode since March 2020. The Vice Chancellor informed that online teaching at University is very good and students are very happy. The Vice Chancellor made a special mention of the efforts of faculty, teaching fellow (TF), teaching assistants (TA) and IT team for the success of online teaching.

The Vice Chancellor further briefed regarding the University Remote Teaching and Learning Handbook that was developed by the faculty to support teaching and learning

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in an online environment. University has received the QS I-Gauge E-LEAD (E-Learning Excellence for Academic Digitisation) Certification and Badge. Economics at Ashoka University has been ranked no 1 in India in terms of research output according to the internationally accepted RePEc rankings.

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Discussion held between the members of Governing Body on the reopening of campus. Dr. Verma shared that guidelines regarding reopening of the college / University have been issued by the Department and the institutions have right to amend the guidelines as per their suitability. In Government institution in Haryana, the students are coming to the institutions w.e.f. November 16, 2020. As per the guidelines, students are allowed to come to the institutions with the consent signed by the parent. In the hostels sharing of the room is not allowed. Only one student per room is allowed and attendance is not compulsory. In Government Institutions if the students would like to come to hostel, they have to show the -ve COVID test.

The members took a note of the same.

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Item no. 06

Campus Expansion Update

The Pro Vice Chancellor apprised the members of the Governing Body regarding the campus expansion. He shared the current status of the new land allotment, reasons for delay and potential risk. He further briefed regarding the decision on Selection of CMC/PMC for the new plot.

The members of the Governing Body took a note of the same.

Item no. 07

Discussion on Risk Management Framework

The Pro Vice Chancellor apprised the members of the Governing Body regarding the Risk Management Framework. He shared that with increasing scale and complexity, there is a need to enhance risk management for the University. He informed about the present system of risk management framework; challenges and various initiatives to be taken to mitigate the risk in the future.

The members of the Governing Body took a note of the same.

Item no. 08

Induction of Permanent Invitees in Governing Body:

The chairperson apprised the members regarding induction of permanent invitees from Board of Trustees in Governing Body. Discussion held between the members of the Governing Body and resolved that Ms. Madhu Chandak and Ms. Karishma Shanghvi be the permanent invitee in the Governing Body of Ashoka University with immediate effect.

The members of the Governing Body took a note of the same.

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

Date: Wednesday, November 18, 2020
Zoom Call

Chairperson



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