

MINUTES OF THE 31ST GOVERNING BODY MEETING

DATE: FRIDAY, FEBRUARY 12, 2021

TIME: 4:00 PM TO 5:45 PM

ZOOM CALL: MEETING ID: 98975288494

ZOOM CALL: LINK: <https://ashoka.ac.in/zoom-call>

ATTENDANCE:

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

The following attended the meeting as special invitee:

1. Mr. Rajesh Garodia - Pro Vice-Chancellor, Ashoka University
2. Mr. Eshwara Venkatesam - Vice President, Development, 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 the Secretary to Government, Haryana, Education, Department, or in his absence, Director, Higher Education, Haryana and Mr. Puneet Dalmia who were unable to attend the meeting.


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Item no. 02

To confirm the minutes of the 30th meeting of Governing Body

The minutes of the 30th meeting of Governing Body (GB) held on Wednesday, November 18, 2020 from 4:00 pm to 5:45 pm via Zoom Call <https://zoom.us/j/93223181496?pwd=MkZwalJ6S2YzMGptVTZqcFRUOU9xUT09> as circulated to the members of the Governing Body were confirmed.

Item no. 03

To Ratify:

1. **Minutes of the 38th and 39th meeting of Board of Management (BOM) of University**
 2. **Minutes of the 30th, 31st and 32nd meetings of Finance, Audit and Project Committee (FAPC)**
1. **Minutes of the 38th and 39th meeting of Board of Management (BOM) of University**

The minutes of the 38th meeting of Board of Management (BOM) of University held on Thursday, September 24, 2020 from 4:00 pm to 6:00 pm via zoom call (<https://zoom.us/j/93223181496?pwd=MkZwalJ6S2YzMGptVTZqcFRUOU9xUT09>) and minutes of 39th meeting of Board of Management (BOM) of University held on Thursday, November 26, 2020 from 4:00 pm to 6:00 pm via zoom call (<https://zoom.us/j/91773082709?pwd=d04vVDRZTkIxOTFweUxQck96dWJQdz09>) as circulated to the members of the Governing Body ratified by the Governing Body.

The Vice Chancellor briefed the members of the Governing Body on the main highlights of the minutes of the meetings of Board of Management like COVID Protocols that University is following and Mid Term Review of Faculty Review Process.

2. **Minutes of the 30th, 31st and 32nd meetings of Finance, Audit and Project Committee (FAPC)**

The minutes of the 30th meeting of Finance, Audit and Project Committee (FAPC) held on Monday, November 09, 2020 from 10:30 am to 12:30 pm via Zoom Cloud Meeting (Meeting ID-868 6977 1813); 31st meeting of Finance Audit and Project Committee (FAPC) held on Tuesday, December 15, 2020 from 10:00 am to 12:30 pm via Zoom Cloud Meeting (Meeting ID-831 6775 3263) and in continuation on Tuesday, December 29, 2020 from 10:00 am to 12:00 noon via Zoom Cloud Meeting (Meeting ID-820 9013 7662) and 32nd meeting of Finance Audit and Project Committee (FAPC) held on Tuesday, February 02, 2021 from 10:00 am to 12:30 pm via Zoom Cloud Meeting (Meeting ID-825 8544 3519) as circulated to the members of the Governing Body ratified by the Governing Body.

The Chairperson of Finance, Audit and Project Committee (FAPC) apprised the members of the Governing Body regarding the main highlights of the minutes of the meetings of FAPC like allotment of new land; P&L; off campus housing etc. Mr.


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Siddharth Yog apprised the members of the Governing Body regarding progress on design of new campus; appointment of Project Management Company (PMC) for the development of new campus. Mr. Ashish Dhawan thanked Mr. Siddharth Yog for his valuable inputs in master plan for new campus; selection of PMC / contractors, which will save the institution money. The Chairperson on behalf of Governing Body thanked the members of the committee who are not present for the commendable work done by the committee.

Item no. 04

Review of Universities Activities

The Vice Chancellor apprised the members of the Governing Body regarding the “Diamond” ranking in overall category in QS I-GAUGE; submitted the application for “QS Asia Ranking” and in process of submission of the application for National Institutional Ranking Framework (NIRF), Ministry of Education, Government of India in "OVERALL" category. The Vice Chancellor further briefed that this year we will apply for National Assessment and Accreditation Council (NAAC) accreditation. Discussion held on application process for NAAC.

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The Pro Vice Chancellor apprised the members of the Governing Body regarding the Service Excellence.

The Vice President, Development apprised the members of the Governing Body on the fund raising activities.

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

Item no. 05

To consider and approve the appointment of Mr. Eshwara Venkatesam as Pro Vice-Chancellor (Development, Placements and Alumni Relations), Ashoka University

The chairperson proposed the appointment of Mr. Eshwara Venkatesam as Pro Vice-Chancellor (Development, Placements and Alumni Relations), Ashoka University for consideration and approval.

The Governing Body unanimously approved the appointment of Mr. Eshwara Venkatesam as Pro Vice-Chancellor (Development, Placements and Alumni Relations), Ashoka University w.e.f. February 16, 2021. It was further agreed to have a full discussion on the future organizational structure of the University.


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

Date: Thursday, February 12, 2021
Zoom Call

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