

MINUTES OF THE 33RD GOVERNING BODY MEETING

DATE: THURSDAY, MAY 13, 2021

TIME: 4:00 PM TO 6:00 PM

ZOOM CALL: MEETING ID: 930 7669 3036

ZOOM CALL: LINK: <https://zoom.us/j/93076693036?pwd=FTk5RWpVQUhJTGp0d0VBUkV3Vj0PUE9k>

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.	Mr. Sanjeev Bikhchandani	Permanent Invitee
10.	Ms. Madhu Chandak	Permanent Invitee

The following attended the meeting as special invitee:

1. Mr. Rajesh Garodia - Pro Vice-Chancellor (Administration & Finance)
2. Mr. Eshwara Venkatesam - Pro Vice-Chancellor (Development, Placements and Alumni Relations)
3. Mr. Ali Imran - Vice President, External Engagement

The following attended the meeting as member Secretary:

Sachin Sharma, Registrar, Ashoka University

The Chairperson confirmed that the quorum was present. The Items on agenda were taken up for the consideration and approval of the Governing Body.

Item no. 04

To consider and approve “Financial Aid Policy for Employees”

The Pro Vice-Chancellor (Administration & Finance) presented “*employee benefit policy on fee waiver available to eligible employees in case their ward(s) is/are accepted at*

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any of the academic programmes at Ashoka University” for consideration and approval of the Governing Body (GB).

The Pro Vice-Chancellor (Administration & Finance) apprised the members regarding eligible employees in case their ward(s) is / are accepted at any of the academic programmes in Ashoka University, no waiver in admission criteria, admitted students are eligible for a full waiver on tuition fee as well as security deposit under this policy.

Discussion held between the members on numbers of admitted students of employees of Ashoka University to various academic programmes, disclosure procedure by employee for the admission of their ward(s) at the Board of Management (BOM) / the Governing Body (GB), document regarding related party admission (RPA) includes admissions of the ward(s) of Founders of University at the level of the Vice Chancellor / the Governing Body (GB).

It was further resolved that proposed policy on “Financial Aid Policy for Employees” be approved.

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Item no. 05

Updates / Discussions:

2. Strengthening the Dean’s Offices

The Vice Chancellor apprised the members of the Governing Body regarding Deans’ Offices at Ashoka University. She further shared that the academic governance of Ashoka University is conducted through the offices of the five academic deans (Dean of Faculty, Dean of Research & Development, Dean of Academic Affairs, Dean of Global Education

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and Strategic Programmes, Dean of Young India Fellowship Programme) with the Office of the Dean of Student Affairs as an additional key component.

She further briefed the members regarding duties and responsibilities of deans', existing staff members in the office of the dean and proposed additional staff in future in the office of the deans'.

Discussion held between the members on staffing.

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

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Any other items:

Item no. 07: Discussions:

Academic Advisory Committee:

Discussion held between the members regarding the informal Academic Advisory Committee. The Governing Body (GB) voted to dissolve informal Academic Advisory Committee.

Resolved, that the current, standing, informal Academic Advisory Committee shall be, and is hereby dissolved.

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, Mr. Puneet Dalmia and Ms. Karishma Shanghvi (Permanent Invitee) who were unable to attend the meeting.


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Item no. 02

To confirm the minutes of the 31st and 32nd meeting of Governing Body

The minutes of the 31st meeting of Governing Body (GB) held on Friday, February 12, 2021 from 4:00 pm to 5:45 pm via zoom call <https://zoom.us/j/90123456789> and minutes of 32nd meeting of Governing Body (GB) held on Saturday, March 20, 2021 from 6:30 pm to 7:30 pm via zoom call <https://zoom.us/j/90123456789> as circulated to the members for the confirmation.

Due to paucity of time, the agenda could not be taken in the meeting and resolved that confirmation on the minutes will be done by e-circulation.

Item no. 03

To Ratify:

1. Minutes of the 40th meeting of Board of Management (BOM) of University
2. Minutes of the 33rd meetings of Finance, Audit and Project Committee (FAPC)

1. Minutes of the 40th meeting of Board of Management (BOM) of University

The minutes of the 40th meeting of Board of Management (BOM) of University held on Thursday, January 28, 2021 from 4:00 pm to 6:00 pm via zoom call (<https://zoom.us/j/90123456789>) as circulated to the members for the ratification.

Due to paucity of time, the agenda could not be taken in the meeting and resolved that ratification of the minutes will be done by e-circulation.

2. Minutes of the 33rd meetings of Finance, Audit and Project Committee (FAPC)

The minutes of the 33rd meeting of Finance, Audit and Project Committee (FAPC) held on Thursday, March 18, 2021 11:00 am to 12:30 pm via Zoom Cloud Meeting (Meeting ID- 8579 3595 336) as circulated to the members for the ratification.

Due to paucity of time, the agenda could not be taken in the meeting and resolved that ratification of the minutes will be done by e-circulation.

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

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Zoom Call

 Chairperson

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