



**VIDYASHILP
UNIVERSITY**

**1ST MEETING OF THE
BOARD OF MANAGEMENT**

MINUTES OF PROCEEDINGS

Reference No: VU/BOM/001/MOP/07-2022

SATURDAY, 30TH JULY 2022

VENUE: VIDYASHILP UNIVERSITY FOUNDING CAMPUS

MINUTES OF PROCEEDINGS

OF

1ST MEETING OF THE BOARD OF MANAGMENT

HELD ON SATURDAY, 30TH JULY 2022 AT 10.30 AM

MEMBERS PRESENT:

Sl. No.	Member	Designation	Note
1.	Prof. Vijayan Immanuel Vice Chancellor, Vidyashilp University, Bangalore.	Chairperson	Ex-Officio
2.	Mr. P. Ravindra Pai Trustee, Vidyanidhi Education Trust.	Member	Nominee of the Sponsoring Body
3.	Mr. P. Ashwin Pai Trustee, Vidyanidhi Education Trust.	Member	Nominee of the Sponsoring Body
4.	Prof. Arvind Lodaya Professor, School of Liberal Arts and Design Studies, Vidyashilp University, Bangalore.	Member	Nominee of the Vice Chancellor
5.	Prof. Radhika Lobo Professor, School of Business Studies, Vidyashilp University, Bangalore.	Member	Nominee of the Vice Chancellor
6.	Prof. Gabrielle Malfatti [#] Director, Global Engagement, University of Missouri.	Advisory Member	Nominee of the Chancellor
7.	Mr. Ravi Machani Managing Director, Machani Group, CORE Experience, Machani Hospitalities and Svasa Homes.	Advisory Member	Nominee of the Chancellor
8.	Dr. Kiran D. C. Registrar(i/c), Vidyashilp University, Bangalore.	Secretary	Ex-Officio

PERMANENT INVITEES:

Sl. No.	Member	Designation	Note
1.	Dr. Kiran Pai Pro-Chancellor, Vidyashilp University, Bangalore.	Permanent Invitee	Nominee of the Chancellor

ADVISORY BOARD INVITEES:

Sl. No.	Member	Designation	Note
1.	Prof. H. A. Ranganath Former Director, NAAC Former Vice Chancellor, Bangalore University.	Invitee	Nominee of the Chancellor
2.	Prof. Devi Singh Former Director, IIM Lucknow Former Vice Chancellor, FLAME University, Pune.	Invitee	Nominee of the Chancellor
3.	Mr. Aprameya Radhakrishna Co-Founder & CEO, Koo Angel Investor, Startups in India	Invitee	Nominee of the Chancellor
4.	Mr. Prashanth Prakash [#] Partner in Accel India	Invitee	Nominee of the Chancellor
5.	Mr. N. Rangachary Former Chairman of CDSL, CBDT and IRDA	Invitee	Nominee of the Chancellor

FACULTY INVITEES:

Sl. No.	Member	Designation	Note
1.	Prof. Smitha Rao, Professor, School of Computational and Data Sciences, Vidyashilp University, Bangalore.	Invitee	Nominee of the Vice Chancellor
2.	Prof. Umesh S. Mahtani Professor, School of Business Studies Vidyashilp University, Bangalore.	Invitee	Nominee of the Vice Chancellor

[#] Attended Online.

LEAVE OF ABSENCE:

Sl. No.	Name & Address of the Member(s)	Position
1.	Mr. Pranav Pai Founding Partner & CIO, 3one4 Capital, Investor - Licious, Open Financial Technologies Pvt. Ltd., Darwinbox, Jupiter	Advisory Member
2.	Dr. Pramath Raj Sinha Founder & Chairman, Harappa Education	Invitee

AGENDA ITEMS

Agenda Item	Particulars
Agenda 1.1	<p>Welcome Address by the Chairperson.</p> <p>Prof. Vijayan Immanuel, the Chairperson of the Board of Management presided over the meeting.</p> <p>The Chairperson welcomed all the members present. There was a brief Introduction of the members.</p> <p>The Chairperson confirmed the presence of quorum of the meeting and called the meeting to order.</p>
Agenda 1.2	<p>Brief presentation about Vidyashilp University by the Chairperson</p> <p>The Chairperson walked the Board through the timeline and significant events commencing from the establishment of Vidyashilp University through the Vidyashilp University Act 2020 (Karnataka Act No. 20 of 2021) to the proposed commencement of the Academic Year. He also briefed the members on the nature of founding Schools and the programs of the University.</p> <p>The Board appreciated the progress made by the University and further expressed that the presentation made by the Chairperson is the best tutorial on how to start a private university.</p> <p>The Board also suggested to set-up an IQAC cell in the University so that the documentation process can be started from the 1st year itself. The</p>

	<p>Chairperson explained that the process is already in place and a Senior Professor has been identified to lead the IQAC cell.</p> <p>A copy of the presentation is placed in Annexure 1.2.</p>
Agenda 1.3	<p>Notifying the members regarding the appointment of Statutory Officers of the University as appointed by the Chancellor.</p> <p>The Board was briefed about the appointment of Statutory Officers of the University appointed by the Chancellor as placed in Annexure 1.3.</p> <p>The Board expressed that a “Controller of Examination” has to be appointed as Statutory Officer. The Chairperson explained that as per the University Act, “Controller of Examination” is not a statutory position. He further expressed that the same appointment shall be made according to the norms as defined in the University Statutes.</p>
Agenda 1.4	<p>Notifying the members regarding the Inspection by Higher Education Department, Government of Karnataka held on 18th April 2022 and Notification (No: ED/121/URC/2021) from Government of Karnataka dated 20th June 2022.</p> <p>The Board was briefed about the Inspection by Higher Education Department, Government of Karnataka held on 18th April 2022 and also noted the contents of the Notification (No: ED/121/U1RC/2021) from Government of Karnataka dated 20th June 2022 as placed in Annexure 1.4.</p>
Agenda 1.5	<p>Review of the First Statutes (Draft) of Vidyashilp University and recommendation to the Board of Governors for approval.</p> <p>The Chairperson briefed the Board on the development of the First Statutes (Draft) of Vidyashilp University as per the Notification (No: ED/121/U1RC/2021) received from Government of Karnataka dated 20th June 2022. He further expressed that the Statutes has been framed as per Section 33 of the University Act.</p> <p>The Board members concurred on the structure and scope of the Statutes. The members recommended that the Statutes be framed in a manner that</p>

	<p>also provides for every Statutory Authority to frame respective regulations and the flexibility that may be required for a growing university.</p> <p>A draft copy of the First Statutes of Vidyashilp University is placed in Annexure 1.5.</p>
Resolution 1.5	<p>Resolved that the First Statutes (Draft) of Vidyashilp University as placed in Annexure 1.5 is hereby reviewed and recommended to the Board of Governors for approval.</p> <p>Also, resolved to authorize the Vice Chancellor to revise, edit and finalize the First Statutes of Vidyashilp University and recommend to the Board of Governors for approval.</p>
Agenda 1.6	<p>Ratification of the programs with student intake to be offered from the Academic Year 2022 – 2023 onwards.</p> <p>The Chairperson briefed the Board about the programs with student intake to be offered from the Academic Year 2022 – 2023 onwards.</p> <p>A copy of the programs with student intake to be offered from the Academic Year 2022 – 2023 onwards is placed in Annexure 1.6.</p>
Resolution 1.6	<p>Resolved that the programs with student intake to be offered from the Academic Year 2022 – 2023 onwards as placed in Annexure 1.6 is hereby approved.</p> <p>Also, resolved to authorize the Vice Chancellor to revise the Student Intake in consultation with the Pro-Chancellor and recommend to the Board of Governors for approval.</p>
Agenda 1.7	<p>Ratification of the Minutes of the Proceedings – 1st meeting of the Academic Council held on 16th July 2022.</p> <p>The Chairperson briefed the Board on the proceedings of the 1st Meeting of the Academic Council held on 16th July 2022.</p> <p>A copy of the Minutes of the Proceedings – 1st meeting of the Academic Council held on 16th July 2022 is placed in Annexure 1.7.</p>
Resolution 1.7	<p>Resolved that the Minutes of the Proceedings – 1st meeting of the Academic Council held on 16th July 2022 as placed in Annexure 1.7 is hereby approved.</p>

Agenda 1.8	<p>Ratification of the Minutes of the Proceedings – 1st meeting of the Finance Committee held on 2nd July 2022.</p> <p>The Chairperson briefed the Board on the proceedings of the 1st Meeting of the Finance Committee held on 2nd July 2022.</p> <p>A copy of the Minutes of the Proceedings – 1st meeting of the Finance Committee held on 2nd July 2022 is placed in Annexure 1.8.</p>
Resolution 1.8	<p>Resolved that the Minutes of the Proceedings – 1st meeting of the Finance Committee held on 2nd July 2022 as placed in Annexure 1.8 is hereby approved.</p>
Agenda 1.9	<p>Ratification of the appointments of Faculty and Administrative/Technical Staff of the University.</p> <p>The Chairperson briefed the Board on the appointments of Faculty and Administrative/Technical Staff of the University. He further expressed about the special provision for engaging Professor(s) of Practice to bring domain expertise in the design and delivery of the curriculum.</p> <p>The Chairperson also placed before the Board the provision for empanelling Adjunct Faculty who may be required to teach or co-teach specific courses.</p> <p>The Board concurred the appointment of Professor(s) of Practice and Adjunct Faculty as required from time to time.</p> <p>A copy of the details of appointments of Faculty and Administrative/Technical Staff of the University is placed in Annexure 1.9.</p>
Resolution 1.9	<p>Resolved that the appointments of Faculty and Administrative/Technical Staff of the University as placed in Annexure 1.9 is hereby approved.</p>
Agenda 1.10	<p>Notifying the members regarding the appointment of Advisors to the University.</p> <p>The Board was briefed about the appointment of Advisors to the University. The Chairperson expressed his gratitude towards Chancellor and the Pro-Chancellor of the University in appointing the Advisors.</p> <p>The Board noted the details of the appointment of Advisors to the University as placed in Annexure 1.10.</p>

Agenda 1.11	<p>Notifying the members of the MoU's signed by the University.</p> <p>The Board was briefed about the MoU's signed by the University. The Board noted the developments and the Advisory members expressed their intent to support the University in building industrial relationships.</p> <p>The Board noted the details of the MoU's signed by the University as placed in Annexure 1.11.</p>
Agenda 1.12	<p>Notifying the members of the Associations entered by the University.</p> <p>The Board was briefed about the Associations entered by the University. The Chairperson further expressed that these Associations will be helpful in enhancing the student life experience at the University as well as promoting research competence amongst the faculty members.</p> <p>The Board noted the details of the Associations entered by the University as placed in Annexure 1.12.</p>
Agenda 1.13	<p>Notifying the members regarding the letter received from University Grants Commission (UGC) F.No.8-13/2021 (CPP-I/PU) dated 24th June 2022.</p> <p>The Board noted the contents of the letter received from University Grants Commission (UGC) F.No.8-13/2021 (CPP-I/PU) dated 24th June 2022 as placed in Annexure 1.13.</p>
Agenda 1.14	<p>Review of the University People's Policy (Draft).</p> <p>The Chairperson briefed the Board about the structure and emphases in the draft of the University People's Policy. The Chairperson further requested the Board for more time to complete certain procedural documents.</p> <p>The Board concurred with the structure of the policy and recommended that the Vice Chancellor to complete the process with guidance from the Pro-Chancellor.</p> <p>A draft copy of the University People's Policy is placed in Annexure 1.14.</p>
Resolution 1.14	<p>Resolved that the University People's Policy (Draft) as placed in Annexure 1.14 is hereby reviewed.</p>

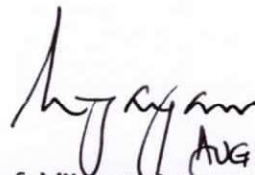
	Further, resolved to authorize the Vice Chancellor to revise and finalize the same and recommend to the Board of Governors for approval.
Agenda 1.15	<p>Review and approval for the programs with student intake to be offered from the Academic Year 2023 – 2024 onwards.</p> <p>The Chairperson briefed the Board about the programs with student intake to be offered from the Academic Year 2023 – 2024 onwards.</p> <p>The Chairperson further apprised the members that the University shall be applying to the Bar Council of India (BCI) for approval of law programs to be offered from the Academic Year 2023 – 2024 onwards.</p> <p>A copy of the programs with student intake to be offered from the Academic Year 2023 – 2024 onwards is placed in Annexure 1.15.</p>
Resolution 1.15	<p>Resolved that the programs with student intake to be offered from the Academic Year 2023 – 2024 onwards as placed in Annexure 1.15 is hereby approved.</p> <p>Also, resolved to authorize the Vice Chancellor to revise the Student Intake in consultation with the Pro-Chancellor and recommend to the Board of Governors for approval.</p>
Agenda 1.16	<p>Review and approval for the appointments of Faculty and Administrative/Technical Staff of the University for the Academic Year 2023 – 2024.</p> <p>The Chairperson briefed the Board on the appointments of Faculty and Administrative/Technical Staff of the University for the Academic Year 2023 – 2024.</p> <p>The Board concurred and also recommended that the University constantly look for exceptional talent at all levels viz., Assistant Professor, Associate Professor and Professor.</p> <p>A copy of the details of the appointments of Faculty and Administrative/ Technical Staff of the University for the Academic Year 2023 – 2024 is placed in Annexure 1.16.</p>

Resolution 1.16	Resolved that the appointments of Faculty and Administrative/Technical Staff of the University for the Academic Year 2023 – 2024 as placed in Annexure 1.16 is hereby approved.
Agenda 1.17	<p>Any other matter with the permission of the Chair.</p> <p>The Chairperson thanked all the members for attending the 1st Meeting of the Board of Management and expressing their views and recommendations.</p> <p>He further informed the Board about the appointment of Program Chairs for various schools/programs which shall come into effect from 1st August 2022.</p> <p>Details of the Program Chairs appointed:</p> <ol style="list-style-type: none"> 1. Prof. Arvind Lodaya – School of Liberal Arts and Design Studies – Bachelor of Design program. 2. Prof. Umesh S. Mahtani – School of Business Studies. 3. Prof. Radhika Lobo – School of Liberal Arts and Design Studies – Bachelor of Arts (Hons.) program. 4. Prof. Smitha Rao – School of Computational and Data Sciences.

The meeting was concluded with a Vote of Thanks by the Chairperson.



Dr. Kiran D. C.
Member Secretary

AUG 05, 2022
Prof. Vijayan Immanuel
Chairperson