
2ND MEETING OF THE BOARD OF GOVERNORS

MINUTES OF PROCEEDINGS

Reference No: VU/BOG/002/MOP/08-2022

FRIDAY, 12TH AUGUST 2022

VENUE: VIDYASHILP UNIVERSITY FOUNDING CAMPUS

**MINUTES OF PROCEEDINGS
OF
2ND MEETING OF THE BOARD OF GOVERNORS**

HELD ON FRIDAY, 12TH AUGUST 2022 AT 10.30 AM

MEMBERS PRESENT:

Sl. No.	Member	Designation	Note
1.	Dr. Kiran Pai Pro-Chancellor, Vidyashilp University, Bangalore.	Chairperson	
2.	Prof. Vijayan Immanuel Vice Chancellor, Vidyashilp University, Bangalore.	Member	
3.	Mr. Chetan Rai CEO, YCRAI Pvt. Ltd.	Member	Nominee of the State Government
4.	Ms. Shilpa Pai, Trustee, Vidyanidhi Education Trust	Member	Nominee of the Sponsoring Body
5.	Mr. P. Ravindra Pai Trustee, Vidyanidhi Education Trust.	Member	Nominee of the Sponsoring Body
6.	Mr. P. Ashwin Pai Trustee, Vidyanidhi Education Trust.	Member	Nominee of the Sponsoring Body
7.	Dr. Kiran D. C. Registrar(i/c), Vidyashilp University, Bangalore.	Secretary	

LEAVE OF ABSENCE:

Sl. No.	Name & Address of the Member(s)	Note
1.	Dr. P. Dayananda Pai, Chancellor Vidyashilp University, Bangalore.	Expressed inability due to indisposition.
2.	Ms. Rashmi V Mahesh., IAS Principal Secretary to Government, Higher Education Department, M. S. Building, Dr. B. R. Ambedkar Veedhi, Bengaluru – 560 001.	Sought leave of absence due to official leave and travel.

AGENDA ITEMS

Agenda Item	Particulars
Agenda 2.1	<p>Welcome Address by the Chairperson.</p> <p>Dr. Kiran Pai, Pro-Chancellor, presided over the meeting as the Chairperson.</p> <p>The Chairperson welcomed all the members present. There was a brief introduction of the members, with a special note of welcome and introduction of Mr. Chetan Rai on being nominated by the Government of Karnataka as a member of the Board.</p> <p>The Chairperson confirmed the presence of quorum of the meeting and called the meeting to order.</p>
Agenda 2.2	<p>Confirmation of the Minutes of Proceedings of the 1st Meeting of the Board of Governors held on 27th May 2021.</p> <p>The Vice Chancellor briefed the Board on the proceedings of the 1st Meeting of the Board of Governors held on 27th May 2021.</p> <p>The Board was apprised on the different agenda items that were discussed and the resolutions recorded during the 1st Meeting.</p> <p>A copy of the Minutes of Proceedings of the 1st Meeting of the Board of Governors held on 27th May 2021 is placed in Annexure 2.2.</p>
Resolution 2.2	<p>Resolved that the Minutes of Proceedings of the 1st Meeting of the Board of Governors held on 27th May 2021 as placed in Annexure 2.2 is hereby confirmed.</p>

Agenda 2.3	<p>Action Taken Report on the Minutes of Proceedings of the 1st Meeting of the Board of Governors held on 27th May 2021.</p> <p>The Board was briefed about the Action Taken on the Minutes of Proceedings of the 1st Meeting of the Board of Governors held on 27th May 2021 as placed in Annexure 2.3.</p> <p>The Board noted the Action Taken on the Minutes of Proceedings of the 1st Meeting of the Board of Governors and expressed that such report shall be helpful in tracking the progress of the University and also maintaining the quality standards at the University.</p>
Agenda 2.4	<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 2.4.</p>
Agenda 2.5	<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 2.5.</p>
Agenda 2.6	<p>Ratification of the Minutes of the Proceedings – 1st meeting of the Board of Management held on 30th July 2022.</p> <p>The Vice Chancellor briefed the Board on the proceedings of the 1st Meeting of the Board of Management held on 30th July 2022.</p> <p>The Board was apprised on the different agenda items that were discussed and the resolutions recorded during the 1st Meeting.</p>

	A copy of the Minutes of Proceedings of the 1 st Meeting of the Board of Management held on 30 th July 2022 is placed in Annexure 2.6.
Resolution 2.6	Resolved that the Minutes of Proceedings of the 1 st Meeting of the Board of Management held on 30 th July 2022 as placed in Annexure 2.6 is hereby reviewed and approved.
Agenda 2.7	<p>Review and approval of the First Statutes of Vidyashilp University</p> <p>The Vice Chancellor 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 were apprised on the structure and scope of the Statutes. Further, he expressed that the Statutes is framed in a manner that 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 2.7.</p>
Resolution 2.7	<p>Resolved that the First Statutes of Vidyashilp University as placed in Annexure 2.7 is hereby reviewed and approved.</p> <p>Also, resolved to authorize the Vice Chancellor in consultation with the Pro-Chancellor to revise, edit and finalize the First Statutes of Vidyashilp University, duly vetted by the legal advisors.</p>
Agenda 2.8	<p>Review and approval of the programs with revised student intake to be offered from the Academic Year 2022 – 2023 onwards as recommended by the Board of Management.</p> <p>The Vice Chancellor briefed the Board about the programs with student intake to be offered from the Academic Year 2022 – 2023 onwards as recommended by the Board of Management.</p> <p>A copy of the programs with student intake to be offered from the Academic Year 2022 – 2023 onwards is placed in Annexure 2.8.</p>

Resolution 2.8	<p>Resolved that the programs with student intake to be offered from the Academic Year 2022 – 2023 onwards as placed in Annexure 2.8 is hereby reviewed and approved.</p> <p>Also, resolved to authorize the Vice Chancellor to revise the Student Intake if required, in consultation with the Pro-Chancellor.</p>
Agenda 2.9	<p>Review and approval of the University Fee Structure for the Academic year 2022 – 2023 as recommended by the Finance Committee and by the Board of Management.</p> <p>The Vice Chancellor presented the University Fee Structure for the Academic year 2022 – 2023 as recommended by the Finance Committee and by the Board of Management to all the members.</p> <p>The Board was apprised regarding collaboration with Institution Fee Financing Platforms (Education Loan) viz., Financepeer and Eduvanz for assisting students of the University in availing Education Loans.</p> <p>A copy of the University Fee Structure for the Academic year 2022 – 2023 as recommended by the Finance Committee and by the Board of Management is placed in Annexure 2.9.</p>
Resolution 2.9	<p>Resolved that the University Fee Structure for the Academic year 2022 – 2023 as placed in Annexure 2.9 is hereby reviewed and approved.</p>
Agenda 2.10	<p>Review and approval of the University Fee Policy as recommended by the Finance Committee and by the Board of Management.</p> <p>The Vice Chancellor presented the University Fee Policy as recommended by the Finance Committee and by the Board of Management to all the members.</p> <p>A copy of the University Fee Policy as recommended by the Finance Committee and by the Board of Management is placed in Annexure 2.10.</p>
Resolution 2.10	<p>Resolved that the University Fee Policy as placed in Annexure 2.10 is hereby reviewed and approved.</p>

Agenda 2.11	<p>Review and approval of the Scholarship Policy as recommended by the Finance Committee and by the Board of Management.</p> <p>The Vice Chancellor presented the Scholarship Policy as recommended by the Finance Committee and by the Board of Management to all the members.</p> <p>He further elaborated on the different types of Scholarships to be awarded by the University in order to financially help the student to enhance their learning.</p> <p>A copy of the Scholarship Policy as recommended by the Finance Committee and by the Board of Management is placed in Annexure 2.11.</p>
Resolution 2.11	Resolved that the Scholarship Policy as placed in Annexure 2.11 is hereby reviewed and approved.
Agenda 2.12	<p>Review and approval of the University Annual Budget for the financial year 2022 – 2023 as recommended by the Finance Committee and by the Board of Management.</p> <p>The Vice Chancellor presented the University Annual Budget for the financial year 2022 – 2023 as recommended by the Finance Committee and by the Board of Management to all the members.</p> <p>The Board was apprised on the different types of income and expenses and also on the funds to be sponsored by the Sponsoring Body of the University.</p> <p>A draft copy of the University Annual Budget for the financial year 2022 – 2023 as recommended by the Finance Committee and by the Board of Management is placed in Annexure 2.12.</p>
Resolution 2.12	Resolved that the University Annual Budget for the financial year 2022 – 2023 as placed in Annexure 2.12 is hereby reviewed and approved.
Agenda 2.13	<p>Review and approval of Ph.D. Fellowships and Research Grants to be granted as recommended by the Finance Committee and by the Board of Management.</p> <p>The Vice Chancellor apprised the Board on the Ph.D. Fellowships and Research Grants to be granted as recommended by the Finance Committee and by the Board of Management.</p>

	<p>He further informed the Board that Two (02) Research Projects are already in progress and the University shall be aiming for more projects in future.</p> <p>A copy of the Ph.D. Fellowships and Research Grants to be granted as recommended by the Finance Committee and by the Board of Management is placed in Annexure 2.13.</p>
Resolution 2.13	Resolved that the Ph.D. Fellowships and Research Grants to be granted as placed in Annexure 2.13 is hereby reviewed and approved.
Agenda 2.14	<p>Review and approval of the University People Policy as recommended by the Board of Management.</p> <p>The Vice Chancellor briefed the Board about the structure and emphases in the University People Policy as recommended by the Board of Management.</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 Policy is placed in Annexure 2.14.</p>
Resolution 2.14	<p>Resolved that the University People Policy as placed in Annexure 2.14 is hereby reviewed and approved.</p> <p>Also, resolved to authorize the Vice Chancellor in consultation with the Pro-Chancellor to revise, edit and finalize the University People Policy, duly vetted by the legal advisors.</p>
Agenda 2.15	<p>Review and approval for the programs with student intake to be offered from the Academic Year 2023 – 2024 onwards as recommended by the Board of Management.</p> <p>The Vice Chancellor briefed the Board about the programs with student intake to be offered from the Academic Year 2023 – 2024 onwards.</p> <p>The Vice Chancellor further apprised the members that the University shall be applying to the Bar Council of India (BCI) for approval of undergraduate integrated law programs to be offered from the Academic Year 2023 – 2024 onwards.</p>

	A draft copy of the programs with student intake to be offered from the Academic Year 2023 – 2024 onwards is placed in Annexure 2.15.
Resolution 2.15	<p>Resolved that the programs with student intake to be offered from the Academic Year 2023 – 2024 onwards as placed in Annexure 2.15 is hereby approved.</p> <p>Also, resolved to authorize the Vice Chancellor to revise the Programs/Student Intake if required, in consultation with the Pro-Chancellor.</p>
Agenda 2.16	<p>Notifying the members regarding Registration, Orientation Program (7 days) and Commencement of the classes for the Academic Year 2022 – 2023 from 18th August 2022.</p> <p>The Vice Chancellor briefed the Board regarding Registration, Orientation Program (7 days) and Commencement of the classes for the Academic Year 2022 – 2023 from 18th August 2022.</p> <p>The Vice Chancellor expressed that all faculty members and other necessary infrastructure are put in place in order to commence the orientation program and classes for the Academic Year 2022 – 2023 from 18th August 2022 onwards.</p>
Agenda 2.17	<p>Any other matter with the permission of the Chair.</p> <p>The Chairperson thanked all the members for attending the 2nd Meeting of the Board of Governors and expressing their views and recommendations.</p> <p>She informed the Board that the focus will be more on admitting good quality students rather than going for huge number of admissions. She further elaborated that the University shall strive to imbibe Business, Leadership and Entrepreneurial skills into the students.</p> <p>The Board appreciated the initiative taken by the University and expressed its good wishes for the commencement of the 1st Academic Year.</p>


Dr. Kiran D. C.
 Member Secretary


Dr. Kiran Pai
 Chairperson