

MINUTES OF THE 27TH GOVERNING BODY MEETING

DATE: FRIDAY, AUGUST 14, 2020

TIME: 4:00 PM TO 5:45 PM

ZOOM CALL: MEETING ID: 967 6899 0154

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. Puneet Dalmia	Member
5.	Mr. Ashish Dhawan	Member
6.	Mr. Vineet Gupta	Member
7.	Mr. Deep Kalra	Member
8.	Dr. Pramalli Raj Sinha	Member
9.	Mr. Siddharth Yog	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 special invitee:

1. 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 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, who was unable to attend the meeting.

Chairperson's
Initials

Item no. 02

To confirm the minutes of the 25th and 26th meeting of Governing Body

The minutes of the 25th meeting of Governing Body (GB) held on Thursday, May 14, 2020 via Zoom Call (Meeting ID: 894 3396 8732) from 4:00 pm to 5:45 pm and 26th meeting of Governing Body (GB) held on Monday, June 29, 2020 via Zoom Call (Meeting ID: 838 4401 5632) from 7:00 pm to 8:00 pm as circulated to the members of the Governing Body were confirmed.

Item no. 03

Action taken report of 25th and 26th meetings of the Governing Body of the University

Action Taken Report of the 25th and 26th meetings of Governing Body (GB) of the University placed at the table of the meeting.

The action taken on various items were noted by the Governing Body (GB).

Item no. 04

To Ratify:

1. **Minutes of the 36th meeting of Board of Management (BOM)**
 2. **Minutes of 26th, 27th and 28th meetings of Finance Audit and Project Committee (FAPC)**
1. **Minutes of the 36th meeting of Board of Management (BOM)**
The minutes of the 36th meetings of Board of Management (BOM) of Ashoka University, held on Wednesday, May 13, 2020 from 4:00 pm to 6:00 pm via Zoom Call (Meeting ID: 811 6863 0840) from 4:00 pm to 6:00 pm, as circulated to the members of Governing Body, ratified by Governing Body.
 2. **Minutes of 26th, 27th and 28th meetings of Finance Audit and Project Committee (FAPC)**
The minutes of the 26th, 27th and 28th meetings of Finance Audit and Project Committee (FAPC), a subcommittee of Governing Body of Ashoka University, held on Wednesday, February 26, 2020 from 1:00 pm to 4:00 pm at CFE, Administrative Block, University Campus; Friday, May 08, 2020 from 9:30 am to 12:30 pm via Zoom Call meeting (Meeting ID: 372 238 3610) and July 15, 2020 from 10:00 am to 12:00 noon via Zoom Call meeting (Meeting ID: 816 7287 4185) as circulated to the members of the Governing Body, ratified by Governing Body.

Item no. 05

Discussions:

1. **Constitution of Alumni Office**
CONFIDENTIAL
 3. **VC reflections on Year1 and priorities for year ahead**
CONFIDENTIAL
1. **Constitution of Alumni Office**

Mr. Eshwara Venkatesam, Vice President, Development, Ashoka University, shared the update on constitution of Alumni Office. He updated the members of the


Chairperson's
Initials



Governing Body that he has taken charge of the office w.e.f. July 2020. The Alumni Association was set up in the year 2016 and the Alumni office was initiated in the year 2018. Mr. Vineet Gupta, Founder and Trustee shared that Alumni Association is in the fourth year, elections of 3rd alumni council held recently, where approximately 70% of the alumni participated and founding batch undergraduate student was elected as President of the alumni council. The members shared inputs on objectives, framework and responsibilities of the office like evaluating alumni as future trustees, presently the focus should be keeping them engaged by getting them back to campus and initiate the habit of annual giving to get them involved.

The Governing Body (GB) took the note of the same.

CONFIDENTIAL

3. VC reflections on Year1 and priorities for year ahead

Vice-Chancellor shared the reflection on year 1 and priorities for year ahead at the meeting.

Discussion held between the members of the Governing Body.

The Governing Body (GB) took the note of the same.

CONFIDENTIAL

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

Date: Friday, August 14, 2020
Zoom Call

Chairperson

Chairperson's

Initials