

## MINUTES OF THE 34<sup>TH</sup> GOVERNING BODY MEETING

DATE: FRIDAY, AUGUST 13, 2021

TIME: 4:00 PM TO 6:00 PM

ZOOM CALL: MEETING ID: 96002653959

ZOOM CALL: LINK: <https://zoom.us/j/96002653959?pwd=MTYwSjZlTGh2UkVScUo0YXZlbnhMdz09>

### ATTENDANCE:

Sr. No.	NAME OF THE MEMBER	DESIGNATION
1.	Prof. Rudrangshu Mukherjee, Chancellor	Chairperson
2.	Prof. Malabika Sarkar, Vice Chancellor	Member
3.	Mr. Puneet Dalmia	Member
4.	Mr. Ashish Dhawan	Member
5.	Mr. Vineet Gupta	Member
6.	Dr. Pramath Raj Sinha	Member
7.	Mr. Deep Kalra	Member
8.	Mr. Siddhartha Yog	Member
9.	the Secretary to Government, Haryana, Education, Department, or in his absence, Director, Higher Education, Haryana [Dr. Hemant Verma] – (joined late)	Member
10.	Mr. Sanjeev Bikhchandani	Permanent Invitee
11.	Ms. Karishma Shanghvi	Permanent Invitee
12.	Ms. Madhu Chandak (joined late)	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)

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. 01**

#### **To grant leave of absence**

Leave of absence was granted to Mr. Amit Chandra who was unable to attend the meeting.

Chairperson's Initials

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Item no. 02

**To confirm** the minutes of the 33<sup>rd</sup> meeting of Governing Body

The minutes of the 33<sup>rd</sup> meeting of Governing Body (GB) held on Thursday, May 13, 2021 from 4:00 pm to 6:00 pm via Zoom Call <https://zoom.us/j/93076693036?pwd=FTA0RWdVODRlTGppSVpRZUYVYVl0PUE0aD09> (Meeting ID: 930 7669 3036) as circulated to the members of the Governing Body were confirmed.

Item no. 03

**To Ratify:**

1. Minutes of the 41<sup>st</sup> and 42<sup>nd</sup> meetings of Board of Management (BOM) of University
2. Resolution by circulation - search-cum-selection committee

1. Minutes of the 41<sup>st</sup> and 42<sup>nd</sup> meetings of Board of Management (BOM) of University

The minutes of the 41<sup>st</sup> 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/93076693036?pwd=FTA0RWdVODRlTGppSVpRZUYVYVl0PUE0aD09>) and minutes of 42<sup>nd</sup> meeting of Board of Management (BOM) of University held on Thursday, May 27, 2021 from 4:00 pm to 6:00 pm via zoom call (<https://zoom.us/j/93076693036?pwd=FTA0RWdVODRlTGppSVpRZUYVYVl0PUE0aD09>) as circulated to the members of the Governing Body ratified by the Governing Body.

2. Resolution by circulation - search-cum-selection committee

The Chairperson informed the members of Governing Body that there was an urgent matter arose between the last Governing Body (GB) meeting and current Governing Body (GB) meeting that could not be postponed so the resolution on that matter was passed by circulation and draft resolution was duly sent to all the members along with the necessary explanatory statement.

The Governing Body (GB) took a note of the same and following resolution was passed.

**RESOLVED THAT** resolution passed by Governing Body (GB) by circulation with respect to "search-cum-selection committee" hereby noted and taken on record and be deemed to be duly passed by the Governing Body (GB).

Item no. 04

**To consider and approve the opening of new saving bank account with the IndusInd Bank at Prashant Vihar Branch, New Delhi in the name of Ashoka University**

The chairperson proposed to open a new saving bank account of the University with IndusInd Bank Limited, Prashant Vihar in the name ASHOKA UNIVERSITY for banking requirements. The Governing Body discussed the proposal and passed the following resolution in this regards.

----- Chairperson's Initials  
Minutes of 34<sup>th</sup> meeting of Governing Body– Friday, August 13, 2021 [4:00 pm to 6:00 pm]



“RESOLVED THAT a new saving Bank Account of ASHOKA UNIVERSITY be opened with IndusInd Bank Limited, Prashant Vihar Branch New Delhi.

RESOLVED FURTHER THAT IndusInd Bank Limited be and is hereby authorised to honour all cheques, drafts, Bills of Exchange, Promissory Notes and any other orders drawn, made, accepted, endorsed or lodged for collection on behalf of ASHOKA UNIVERSITY by the following officials mentioned below in Group - A, B, C, D and E in tabular form:

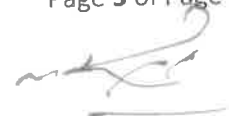
Group	Name	Limit of operating the account (Amount in Rs.)	Mode of Operation
A	Mr. Sachin Sharma (Registrar) and Mr. Manish Gupta (Director - Finance)	Upto Rs. 3,00,000/- (Rupees Three Lakhs only)	Jointly
B	Mr. Rajesh Garodia ( Pro Vice-Chancellor (Administration & Finance)) and Mr. Sachin Sharma (Registrar) or Mr. Manish Gupta ( Director - Finance)	Upto Rs. 10,00,000/- (Rupees Ten Lakhs only)	Jointly
C	Prof. Malabika Sarkar ( Vice-Chancellor) and Mr. Rajesh Garodia ( Pro Vice-Chancellor (Administration & Finance))	Upto Rs. 20,00,000/- (Rupees Twenty Lakhs only)	Jointly
D	Mr. Vineet Gupta or Dr. Pramath Raj Sinha or Mr. Ashish Dhawan or Mr. Sanjeev Bhikhchandani	Upto Rs. 25,00,000/- (Rupees Twenty Five Lakhs only)	Singly
E	Mr. Vineet Gupta or Dr. Pramath Raj Sinha or Mr. Ashish Dhawan or Mr. Sanjeev Bhikhchandani	Greater than Rs. 25,00,000/- (Rupees Twenty Five Lakhs only)	Jointly (Any Two)

RESOLVED FURTHER THAT the said resolutions shall remain in force till rescinded by the passing further resolution by the Governing Body of the University.

Chairperson's Initials

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RESOLVED FURTHER THAT a certified true copy of the resolution and specimen signatures of all authorized signatories be provided to the Bank under the hand of any of the members of the Governing Body.”

Item no. 05

To consider and approve the opening of Demat Account with the NSDL/CDSL in the name of the Ashoka University and availing the facility of e-broking and net banking from HDFC Securities Ltd. & HDFC Bank Limited in the name of the Ashoka University

The chairperson proposed to open a Demat Account with the NSDL/CDSL in the name of the Ashoka University and availing the facility of e-broking and net banking from HDFC Securities Ltd. & HDFC Bank Limited in the name of the Ashoka University.

The Governing Body discussed the proposal and approved the opening of Demat Account with the NSDL/CDSL in the name of the Ashoka University and availing the facility of e-broking and net banking from HDFC Securities Ltd. & HDFC Bank Limited in the name of the Ashoka University.

Item no. 06

**Updates / Discussions:**

- 1. Structure of Schools/Centres**
- 2. Building the academic offices - faculty, research, academic affairs and global education**
- 3. Governance structure**

**1. Structure of Schools / Centres**

The Vice Chancellor apprised the members of the Governing Body regarding Schools, Centres and academic Departments of the University. Detailed discussion held on Centres and Institutes. Further discussion held on process of creation of new school / centre and institute.

The Vice Chancellor briefed the members regarding the current process of creating centre at the University. She shared that proposal for creation of centre will be reviewed by the Ashoka Academic and Research Committee (AARC) and then forwarded to the Governing Body for review and approval. Centres are expected to secure their own funding to maintain their viability.

Discussion held on offering of the elective courses by Centres. It was resolved that centres will bear the faculty cost for offering the courses as concentration, minor or Quest. Further discussion held on offering of the Quest by Centre for Social Impact & Philanthropy (CSIP). It was further resolved that if four year undergraduate programme will be permitted, proposal for the Quest will be presented in the Governing Body for consideration and approval.

Chairperson's Initials

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Regarding the merging of Department of Biology with Trivedi School of Biosciences, it was resolved that Department of Biology will not merge with Trivedi School of Biosciences.

It was further resolved that vision document on the centres will be presented by Pro Vice-Chancellor (Administration & Finance) in consultation with Vice Chancellor in future meeting of the Governing Body for consideration.

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

## **2. Building the academic offices - faculty, research, academic affairs and global education**

Brief discussion held on the structure of academic offices. It was resolved that in future meeting of the Governing Body, detailed presentation will be made with Organogram for academic offices for consideration.

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

## **3. Governance structure**

Discussion held on the Key Managerial Personnel (KMP) for Governance. It was resolved that note on same will be presented in the future meeting in the appropriate board for consideration.

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

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

Date: Friday, August 13, 2021  
Zoom Call



Chairperson