

PANDIT DEENDAYAL PETROLEUM UNIVERSITY

Minutes of 22nd meeting of the PDPU Board of Governors held on 23rd September 2017 at 3.30 p.m. at PDPU – Gandhinagar - Extract.

Following were present in the meeting:

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|-------------------------------------|---|-----------|
| 1. Dr. Mukesh Ambani | - | Chairman |
| 2. Shri D. Rajagopalan, IAS (Rtd.)- | | Member |
| 3. Dr. T. Kishen Kumar Reddy | - | Member |
| 4. Shri Sudhir Mehta | - | Member |
| 5. Shri Parimal Nathwani | - | Member |
| 6. Shri J.N. Singh, IAS | - | Member |
| 7. Shri Sujit Gulati, IAS | - | Member |
| 8. Smt. Anju Sharma, IAS | - | Member |
| 9. Dr. C. Gopalkrishnan | - | Member |
| 10. Dr. D.M. Parikh | - | Member |
| 11. Prof. Tarun Shah | - | Secretary |

Following were present as special invitees:

1. Shri Nitin Shukla, Former CEO & MD – Hazira LNG Pvt. Ltd.
2. Shri V.C. Shah, Advisor to Chairman – Standing Committee
3. Shri Jayesh Dave, Secretary-GERMI

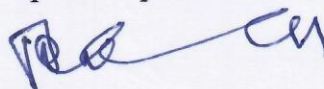
Dr. Mukesh Ambani, Chairman, BoG & President, PDPU chaired the meeting and welcomed the other members of the Board and the special invitees; and thereafter the items were taken up in seriatim for discussion.

Item 22/1 Confirmation of the minutes of the previous meeting of the Board held on 16th September 2016.

The Board approved the minutes of its previous meeting held on 16th September, 2016.

Item 22/2 Review report on the decisions taken at the previous meeting held on 16th September 2016.

The Board noted the action taken report as presented.



Item 22/3 Updates of the University. (Post 5th Convocation)

The Director General briefed on the activities undertaken by PDPU post the 5th Convocation.

Item 22/4 To discuss and decide regarding transfer of assets from GERMI to PDPU.

The agenda item was deferred.

Item 22/5 Ratification of Annual Accounts for F.Y. 2016-17.

The Board approved the Annual Accounts for the financial year 2016-17.

Item 22/6 To consider and approve Lease Agreement transfer for establishment of Technology Business Incubator.

The Board considered the proposal and authorized the Director General and Registrar to finalize Space Allocation and execute lease agreement of PDPU with Innovation and Incubation Center (IIC).

Item 22/7 Approval to award Degrees to Graduating Students at the 6th Convocation.

The Board approved to confer the respective degree/diploma upon 839 qualified students, at the 6th Convocation held on 23rd Sept. 2017 as recommended by the Academic Council.

Item 22/8 To consider and approve minutes of the meetings of Academic Council and Finance Committee.

The Board approved the minutes of the following meetings:

The meeting ended with the DG thanking the Chairman and the Members of the Board including the special invitees for attending the meeting and making their valuable suggestions.



Chairman
Board of Governors-PDPU

PANDIT DEENDAYAL PETROLEUM UNIVERSITY

Minutes of 23rd meeting of the Board of Governors held on 29th August 2019 at PDDU - extract.

Following were present in the meeting:

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|------------------------------------|---|---|
| 1. Dr. Mukesh Ambani | - | Chairman-BoG, PDDU |
| 2. Shri D. Rajagopalan, IAS (Rtd.) | - | Chairman, Standing Committee, PDDU |
| 3. Dr. C. Gopalkrishnan | - | Director General, PDDU |
| 4. Dr. J. N. Singh, IAS | - | Chief Secretary, GoG |
| 5. Shri Pankaj Joshi, IAS | - | Principal Secretary, EPD, GoG |
| 6. Smt. Anju Sharma, IAS | - | Principal Secretary, Education Dept., GoG |
| 7. Shri Sanjeev Kumar, IAS | - | Managing Director, GSPC |
| 8. Dr. R. A. Mashelkar | - | National Research Professor |
| 9. Shri Vikramsingh Mehta | - | Chairman, Brookings India |
| 10. Shri Sudhir Mehta | - | Chairman, Torrent Group |
| 11. Shri Parimal Nathwani | - | Group President, Reliance Ind. Ltd |
| 12. Dr. D. M. Parikh | - | Dean Faculty of Engg. & Tech., PDDU |
| 13. Shri Nitin Shukla | - | Former CEO & MD, Hazira LNG Pvt. Ltd. |
| 14. Dr. Bimal Patel, Director | - | HCP Design, Planning & Mgt. Pvt. Ltd. |
| 15. Shri V. C. Shah | - | Advisor, Chairman – Standing Committee |
| 16. Shri Vinay Kumar | - | Secretary, GERMI |
| 17. Dr. Palak Sheth | - | Director (P & D), PDDU |
| 18. Prof. Tarun Shah | - | Registrar, PDDU |

Dr. Mukesh Ambani, President - PDDU chaired the meeting, and thereafter the items were taken up seriatim for discussion.

Item 1/23 To note and welcome Dr. Mukesh Ambani for his nomination as the President.

The Board noted the nomination of Dr. Mukesh Ambani as President of PDDU u/s 8(1) (2) of the University Act for a period of three years from 12th July 2019.

Dr. Mukesh Ambani also expressed his gratitude to all members of the Board, and Government of Gujarat for reposing faith in his leadership as President of PDDU.



Item 2/23 Confirmation of the minutes of the previous meeting of the Board held on 23rd September 2017.

The Board approved the minutes of its previous meeting held on 23rd September 2017.

Item 3/23 Presentation by Dr. Bimal Patel – Architect and discussion on Resource Generation for Campus Development Plan.

After discussion and deliberations:

The Chairman suggested that besides the support of GoG, GoI, PSUs, PDPU should develop a strategic model to raise funds from Industries, where by Industries meet their developmental, research, and business expansion goal by creating quality infrastructure for research and Innovation at PDPU.

Item 4/23 Major development – updates of the University.

Shri D. Rajagopalan briefed the Board on major developments and updates of PDPU.

Item 5/23 Appointment of DG Search Committee of the University.

The Board noted and ratified the DG search committee constituted as provided U/S 19 (1) & (2) of the PDPU Act having the following members:

- | | | |
|------|--|---|
| i. | Dr. R. A. Mashelkar, FRS
President - Global Research
Alliance & Former DG-CSIR | Eminent Technologist |
| ii. | Dr. Dipak Chand Jain
Former Dean-INSEAD, France
Former Dean-Kellogg School of Mgt. | Eminent Educationist |
| iii. | Shri D. Rajagopalan-IAS (Retd.)
Chairman-Standing Committee-PDPU | Member of the Board of
Governors, PDPU |

Dr. R. A. Mashelkar is nominated as the Chairman of the Committee.



Item 6/23 Approval of the Annual Accounts for F.Y. 2018-19.

In accordance with Section 27 of the PDU Act 2007, the Board approved the Annual Accounts for the financial year 2018-19.

Item 7/23 Approval to the degrees to Graduating Students at the 7th Convocation.

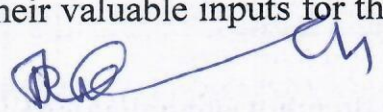
In accordance with Section 30 of the PDU Act 2007, The Board approved that the respective degree, and diploma to be conferred upon 1042 nos. of qualified students, on 29th Aug. 2019 as recommended by the Academic Council during the 7th Convocation of the University

Item 8/23 Nomination on the Academic Council by the Board.

The Board under the provision Section 15(1) (ii) of the PDU Act had re-nominated following members in the Academic Council vide Resolution No. 17/3, dated 23rd July 2015:

Nomination Category	Nomination
Two academicians or professionals to be nominated by the Board	i) Dr. S.A. Bari Vice Chancellor – Central University of Gujarat - Gandhinagar ii) Prof. Indira Parikh President - ANTARDISHA, Former Professor – IIM Ahmedabad
Two academicians or professionals in the field of science, technology or management in relation to the domains of gas, oil or energy to be nominated by the Board	i) Prof. V.P. Sharma Professor & Head Dept. of Petro. Engg. – Indian School of Mines, Dhanbad ii) Dr. Jayant Kelkar President - Process Technology Reliance Industries Ltd. - Mumbai

The Board noted that the three-year term for these members is over. The Board also noted that these members have contributed significantly at the meetings of the Council, through their valuable inputs for the Academics of the University.



In view of this, under the provision of Section 15(1) (ii) of the PDPU Act, the Board re-nominated the above mentioned members for a further period of three years on the Academic Council from the date of their appointment.

Item 9/23 To consider the Minutes of the Meetings of Academic Council, Finance Committee and Standing Committee.

The Board considered and approved the minutes.

The meeting ended with vote of thanks from the Director General to the Chairman, members of the Board, and all Invitees.



Chairman
Board of Governors-PDPU

PANDIT DEENDAYAL PETROLEUM UNIVERSITY

Minutes of 24th (Online) meeting of the Board of Governors held on 21st November 2020.

Following were present in the online meeting:

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| 1. Dr. Mukesh Ambani | - | Chairman-BoG, PDPU |
| 2. Shri D. Rajagopalan, IAS (Rtd.) | - | Chairman, Standing Committee, PDPU |
| 3. Dr. S. Sundar Manoharan | - | Director General, PDPU |
| 4. Smt. Sunaina Tomar, IAS | - | Additional Chief Secretary, EPD, GoG |
| 5. Smt. Anju Sharma, IAS | - | Principal Secretary, Education Dept., GoG |
| 6. Shri Sanjeev Kumar, IAS | - | Managing Director, GSPC |
| 7. Dr. R. A. Mashelkar | - | National Research Professor |
| 8. Shri Sudhir Mehta | - | Chairman, Torrent Group |
| 9. Shri Shashi Shanker | - | Chairman & Managing Director – ONGC |
| 10. Shri Jalaj Dani | - | Chairman, IIM - Trichy |
| 11. Shri Parimal Nathwani | - | Group President, Reliance Ind. Ltd. |
| 12. Dr. Sunil Khanna | - | Director, SoT - PDPU |
| 13. Prof. Tarun Shah | - | Registrar, PDPU |

Following were present as Special Invitees:

1. Shri V. C. Shah, Advisor, Chairman – Standing Committee
2. Dr. Palak Sheth, Director (P & D) - PDPU
3. Dr. Anirbid Sircar, DG-GERMI
4. Shri Samir Biswal, Director (Exploration), Gujarat State Petroleum Corpn.
5. Shri Rajesh Sivdasan, GERMI Secretary & Trustee
6. Shri Abhinav Kapadia, Chief Finance Officer - PDPU
7. Shri Ankur Pandya, Chief HR Officer - PDPU

The Chairman – Standing Committee welcomed the Board Chairman and the new members namely Shri Jalaj Dani, Shri Shashi Shanker and Smt. Sunaina Tomar; and also other Members of the Board. He said that their rich experience in various fields will be extremely useful and the University would greatly benefit with their advice and suggestions. The Chairman – Standing Committee also expressed, on behalf of the Chairman, the Board of Governors and also on his personal behalf, his appreciations to the contribution made by the outgoing members Shri Vikramsingh Mehta and Prof. N. R. Dave. The Board expressed its desire to convey its appreciations to the outgoing members.

Dr. Mukesh Ambani, President - PDPU appreciated the presence of all Members at the meeting.



Then the agenda were taken up seriatim for discussion.

Item 1/24 Confirmation of the minutes of the previous meeting of the Board of Governors held on 29th August 2019.

The Board approved the minutes of its previous meeting held on 29th Aug. 2019.

Item 2/24 Review report on the decisions taken at the previous meeting held on 29th Aug. 2019.

The Board noted the action taken report as presented.

The Chairman – Standing Committee briefed the Board on the Review Report of the previous meeting. He also mentioned that Dr. S. Sundar Manoharan has joined the University as new Director General on 20/2/2020.

Item 3/24 i) Ratification of the external members nominated by the Chairman – BoG on the Board in consultation with Govt. of Gujarat, and

ii) Ratification of the external member nominated by the Board on the Finance Committee.

The President also made special mention of the new Members nominated on the Board viz. Shri Shashi Shanker (CMD-ONGC) and Shri Jalaj Dani (Chairman – IIT, Trichy and Co-founder Asian Paints) and welcomed them. The Board also took the note of valued contributions made by Shri Vikramsingh Mehta and Prof. N. R. Dave who retired from the Board.


The nomination of Shri Nitin Shukla on the Finance Committee of the University by the Board was also got considered and ratified.

Item 4/24 Consideration and approval of the Annual Accounts for F.Y. 2019-20.

In accordance with Section 27 of the PDPU Act 2007, the Board approved the Annual Accounts for the financial year 2019-20.

Item 5/24 Approval to the degrees to Graduating Students at the 8th Convocation.

The Board approved to confer the respective degree/diploma upon 2608 no. of qualified students, at the 8th Convocation to be held on 21st November 2020 as recommended by the Academic Council.



Item 6/24 To consider the Minutes of the Meetings of Academic Council, Finance Committee and Standing Committee.

The Board considered and approved the minutes of following meetings:

Meeting of	Held on
Academic Council	16 th meeting on 22/11/2019 17 th meeting on 24/06/2020
Finance Committee	33 rd meeting on 16/10/2019 34 th meeting on 19/02/2020 35 th meeting on 24/07/2020
Standing Committee	Meeting on 9/12/2019 Meeting on 18/12/2019 Meeting on 20/06/2020

Any other item with the permission of the Chair:

The Director General – PDPU apprised that

- Curriculum revision has been made for more than 1250 courses spanning over all academic programs of the University.
- The faculty have conducted online teaching successfully under the lockdown period of COVID19 situation and then exams and its results also have been concluded.
- Following new distinct facilities would be getting unveiled by the Hon. Prime Minister of India at the Convocation. This comprises of:
 - i. 45 Mw Production Plant of Monocrystalline Solar Photo Voltaic Panel
 - ii. Technology Business Incubation, supported by DST, Govt. of India
 - iii. Centre of Excellence on Water Technology
 - iv. Translational Research Centre - TREC
 - v. Sports Complex, supported by Sports Authority of Gujarat, Govt. of Gujarat

The Translational Research Centre would have nine verticals of Industry 4.0.

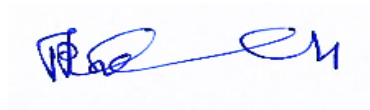


Concluding Remarks:

The Board Chairman acknowledged the efforts put into by the University in pursuant of Industry 4.0 and advised the faculty to continue make the University proud for Gujarat and India. He expressed his sincere thanks to the Board for its resourceful guidance to the University.

The meeting ended with vote of thanks from the Chairman-Standing Committee-PDPU to the Chairman, the Members of the Board, and all Invitees.

Sd/-



Chairman
Board of Governors-PDPU