

Minutes of the 4th Meeting of the Governing Body of TLSU

The 4th Meeting of the Governing Body of TeamLease Skills University was held on 23rd May 2014, 10:30 a.m., through conference call.

The following members were present.

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| (1) | Mr. Paresh Vora, President, TLSU | - Chairperson |
| (2) | Prof. S. Kannan, Provost, TLSU | - Member |
| (3) | Mr. Manish Sabharwal,
Chairman, TeamLease Services Pvt. Ltd. | - Member |
| (4) | Mr. Ashok Reddy,
Managing Director, TeamLease Services Pvt. Ltd. | - Member |
| (5) | Mr. Ashok Kumar, Registrar, TLSU | - Member-Secretary |

Special Invitees:

- (1) Mr. Zarir Batliwala, TeamLease Services, Bangalore
- (2) Mr. Ravi Vishwanath, TeamLease Services, Bangalore
- (3) Mr. Sushobhan Baral, Chief Finance and Accounts Officer, TLSU
- (4) Mr. Harikrishna, TeamLease Services, Bangalore

The following members could not attend the meeting -

- The Joint Secretary/Dy. Secretary, Higher Education, Government of Gujarat and
- The Additional Chief Secretary, Labour & Employment Dept., Government of Gujarat could not attend the meeting as he was preoccupied and recommended Ms. Sonal Mishra, Commissioner, Employment & Training Dept., to attend the meeting. Mr. Pankaj Mistry Dy. Director from Employment & Training Department attended the conference call on behalf of Ms. Sonal Mishra.



The proceedings of the meeting have been presented below:

Item No.	Item Description
1	<p>Confirmation of the Minutes of the 3rd Meeting of Governing Body</p> <p>The Minutes of the 3rd Meeting of GB held on 27th March, 2014 were presented for confirmation.</p> <p>The item placed before the GB was confirmed. The approved version of the Minutes of 3rd Meeting of Governing Body is enclosed as Appendix I.</p>
2	<p>Search Committee Recommendation of Names for Provost Appointment</p> <p>The recommendation of the Search Committee suggesting three persons suitable for provost appointment was presented to the governing body for the appointment of provost.</p> <p>The governing body unanimously recommended the name of Mr. Vikrant Pande as the new Provost of TeamLease Skills University.</p> <p>The members placed on record their appreciation to the existing provost Prof. S. Kannan for his contributions during the period. Commended the efforts initiated by him on academic front and the initiatives in motivating the teams towards the objectives of TLSU. The members expressed that they are happy to note that he will continue his endeavor as Consultant for further nourishment of the university.</p>
3	<p>Publication of TLSU name on UGC website</p> <p>It was informed that University Grants Commission (UGC) has published TLSU name on its website as a first step in response to the communication shared by TLSU on the establishment of TeamLease Skills University at Vadodara.</p> <p>The matter placed before the GB for information was noted.</p>
4	<p>The meeting ended with vote of thanks to the Chair.</p>



Minutes of the 3rd Meeting of the Governing Body of TLSU

The 3rd Meeting of the Governing Body of TeamLease Skills University was held on 27th March 2014, 10 a.m. onwards through video conference.

The following members were present:

(6) Mr. Paresh Vora, President, TLSU	Chairperson
(7) Prof. S. Kannan, Provost, TLSU	Member
(8) Mr. Manish Sabharwal	Member
(9) Mr. Ashok Reddy	Member
(10) Mr. Ashok Kumar, Registrar, TLSU	Member Secretary

Special Invitees:

- (5) Mr. Zarir Batliwala, TeamLease Services Pvt. Ltd., Bangalore
- (6) Mr. Ravi Vishwanath, TeamLease Services Pvt. Ltd., Bangalore
- (7) Mr. Sushobhan Baral, CFAO, TLSU
- (8) Mr. Hari Krishna, TeamLease Services Pvt. Ltd., Bangalore

The following members could not attend the meeting:

- (1) The Secretary, Higher and Technical Education, Government of Gujarat and
- (2) The Secretary, Ministry of Labour, Government of Gujarat

The proceedings of the meeting have been presented below-

Item No.	Item Description
1	<p>Confirmation of the Minutes of the 2nd Meeting of Governing Body</p> <p>The Minutes of the 2nd Meeting of GB held on December 19, 2013 were presented for confirmation.</p> <p>The item placed before the GB was confirmed. The approved version of the Minutes of 2nd Meeting of Governing Body is enclosed as Appendix I.</p>

2	<p>Action Taken Report on the decisions made during the 2nd Meeting of GB</p> <p>Action taken report presented on the following was presented -</p> <ul style="list-style-type: none"> (a) Opening of Current Account for operation and maintenance of General Fund of TLSU at Vadodara; (b) Creation of Academic and Administrative Posts for 2013-14 and 2014-15. (c) Collaboration with NTTF for setting up of Mechatronics Dept <p>The items placed before the GB was noted.</p>
3	<p>Identification of Temporary Campus for TeamLease Skills University at Vadodara</p> <p>The Governing Body was briefed about the hiring of temporary campus as recommended by BoM in its meeting held on January 16, 2014.</p> <p>The item placed before the GB was noted.</p>
4	<p>Sanction of UKERI Project</p> <p>The Governing Body was briefed about the approval of UKERI Project for funding.</p> <p>The item placed before the GB was noted.</p>
5	<p>Matters related to deliberations with the Government of Gujarat for Regular Campus at ITI Tarsali</p> <p>The Governing Body was briefed about the development of dialogue with Labour & Employment Department, Government of Gujarat.</p> <p>The item placed before the GB was noted. Further, the GB suggested sending regular updates on campus development to the Education and Labour & Employment Department on Fortnightly basis.</p>
6	<p>TLSU Participation in Vibrant Gujarat National Education Conference held at Gandhinagar, Gujarat on 10th and 11th January 2014.</p> <p>The participation and outcome of the participation was presented to the Governing Body.</p> <p>The item placed before the GB was noted.</p>
7	<p>Signing of Memorandum of Understanding (MoU) between TLSU and CII Gujarat</p> <p>The item placed before the GB was noted. The GB further suggested for establishing and strengthening network with industries for support in curriculum design, On-Job-Training, Visiting Faculty from Industries, etc.</p>



8	<p>Minutes of the 2nd meeting of BOM for information</p> <p>The minutes of the 2nd meeting of BoM was presented.</p> <p>The item placed before the GB was noted.</p>
9	<p>Establishment of Mechatronics Dept. through Local Universities Support</p> <p>The action initiated with local universities/institutions support for the establishment of TLSU Mechatronics Department was presented.</p> <p>The item placed before the GB was noted.</p>
10	<p>Any other item with the permission of the Chairperson</p> <p>The GB discussed and suggested-</p> <ul style="list-style-type: none"> ▪ Seeking Proposals from firms for Internal & Statutory Auditors. ▪ Finalizing the Campus Layout Plan depending on the launch of Mechatronics Program from Academic Year 2014-15 ▪ Getting the vendors empanelled for launch in July / August 2014
	<p>The meeting ended with vote of thanks to the Chair.</p>

(Chairperson)

