

**Minutes of the 11th Meeting of the Governing Body
of TeamLease Skills University**

The 11th Meeting of the Governing Body of TeamLease Skills University was held on 27th March, 2020 at 1 p.m.

The following members were present.

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| (1) Mr. Manish Sabharwal | - Chairperson |
| (2) Mr. Ashok Reddy, | - Member |
| (3) Mr. Ravi Viswanath | - Member |
| (4) Ms Neeti Sharma | - Member |
| (5) Dr. Avani Umatt | - Member |
| (6) Dr. Nilanjana Bhaduri | - Member |
| (7) Dr. Anupam Mitra | - Member-Secretary |

The proceedings of the meeting have been presented below.

Item No. 1: To ascertain the Quorum and grant leave of absence to the members who have expressed their inability to attend the meeting.

The following members could not attend the meeting:

- 1) The Joint Secretary, Dept. of Higher Education, Govt of Gujarat
- 2) The Additional Chief Secretary, Labour & Employment Dept. GoG
- 3) Mr. V Balasubramanian, Member
- 4) Mr. Ramakrishna Rao, Member
- 5) Mr. Shantanu Rooj, Invitee

The quorum and grant of leave of absence to the above members presented before GB was noted.

Item No. 2: To take on records the Minutes of the previous Governing Body meeting held on Aug 6, 2019

The Minutes of the 10th Governing Body Meeting held on Aug 6, 2019 were presented to the member for approval.

The item placed before the Governing Body was confirmed.

Item No. 3: To take note of Action Taken Report that arose out of the previous meeting held on Aug 6, 2019

Since there were no action items the members were requested to make a note of the same.

The item placed before the Governing Body was noted.

Item No. 4: To take note on Progression of University Examinations held on Dec 2019.

The students' performance results in the recently concluded university examinations along with the students who have become eligible for award of Degree and Diploma Certificate across the programmes was presented to members.

The item placed before the Governing Body was noted.

Item No 5: To take a note on the Appointment of an Interim Provost.

The re-appointment of Dr. Avani Umatt, Dean (Academics) as an acting Provost w.e.f. January 01, 2020 to December 31, 2020 by the President of the University was presented to members for ratification.

The item placed before the Governing Body was ratified.

Item No.6: To take a note on the status update of the TeamLease Corporate University

Various Work integrated programs would be launched in next academic year to target students from corporate. It could be a roadmap to increase degree linked apprentices and employees. Such corporate alliances for the campus would also increase visibility, branding through word of mouth and will generate revenues for TLSU.

The item placed before the Governing Body was noted.

(Chairperson)

**Minutes of the 10th Meeting of the Governing Body
of TeamLease Skills University**

The 10th Meeting of the Governing Body of TeamLease Skills University was held on 6th August 2019 at 10:00 a.m.

The following members were present.

- (1) Mr. Manish Sabharwal - Chairperson
- (2) Mr. Ashok Reddy - Member
- (3) Mr. Ravi Vishwanath - Member
- (4) Ms. Neeti Sharma - Member
- (5) Dr. Avani Umatt - Member
- (6) Dr. Nilanjana Bhaduri - Member
- (7) Mr. K. Ashok Kumar - Member-Secretary

Special Invitees:

- (1) Mr. Sumit Kumar, Vice President, NETAP, TLSU
- (2) Mr. Sushobhan Baral, CFAO, TLSU.

The proceedings of the meeting have been presented below.

Item No. 1: To ascertain the Quorum and grant leave of absence to the members who have expressed their inability to attend the meeting.

The following members could not attend the meeting –

- 1) The Joint Secretary, Dept. of Higher Education and
- 2) The Additional Chief Secretary, Labour & Employment Dept.
- 3) Mr. V Balasubramanian, Member
- 4) Mr. Ramakrishna Rao, Member
- 5) Mr. Shantanu Rooj, Invitee

The quorum and grant of leave of absence to the above members presented before GB was noted.

Item No. 2: To take on records the Minutes of the previous Governing Body meeting held on May 3, 2019

The Minutes of the 9th Governing Body Meeting held on May 3, 2019 were presented to the member for approval.

The item placed before the Governing Body was confirmed.

Item No. 3: To take note of Action Taken Report that arose out of the previous meeting held on May 3, 2019

Since there were no action items the members were requested to make a note of the same.

The item placed before the Governing Body was noted.

Item No 4: To take a note on the Appointment of an Interim Provost.

The appointment of Dr. Avani Umatt as an interim provost by the President of the University till the regular appointment process completion was presented to members for ratification.

The item placed before the Governing Body was ratified.

Item No. 5: To take note on Progression of University Examinations held on May – June 2019.

The students' performance results in the recently concluded university examinations along with the students who have become eligible for award of Degree and Diploma Certificate across the programmes was presented to members. And, the placement particulars of students who have opted for placement assistance was also presented to members for information.

The item placed before the Governing Body for information was noted. It was advised to present feedback from stakeholders like employer, parents, students, etc., to measure academic quality.

Item No. 6: To take note on University Admissions in progress and Students on Rolls at University Campus.

The status of University Admissions for the academic session 2019-20 in progress across 6 degree programmes and one diploma programme along with current students on rolls was presented to member for information.

The item placed before the Governing Body for information was noted.

Further, Dr. Nilanjana Bhaduri suggested that if possible to develop an App which works as a tool to prospective students and parents in obtaining necessary information about the university and programmes offered which can help them in taking a right decision for admission.

Item No. 7: To take a note on the status update of the TeamLease Corporate University

The status update of TeamLease Corporate University i.e., student strength across 4 classrooms and various training modules designed starting from certificate to degree level based on industrial inputs were presented to members.

Similarly, the progress made on initiatives like (i) ITI connectivity for furtherance of higher education as backward linkage, (ii) NAAC (iii) NALSOC and (iv) Shifting of NEEM Scheme to TLSU.

The item placed before the Governing Body for information was noted.

However, Mr. Manish Sabharwal emphasized that the initiatives like ITI connectivity, NAAC accreditation, NEEM Regulations, etc., are key to TLSU to become India's largest University in providing education and employability skills in higher education space. Therefore, it needs special focus, required attention and immediate action from respective team members to take them forward.

Further, it was suggested to prepare the presentation with required information - campus-wise Quarterly progression (students strength based on 4 classrooms, 4 qualifications), progression of quarterly financials, etc.

Item No. 8: To take to note on Audited Financials report of the TeamLease Skills University as on March 31, 2019.

The audited Financials of TLSU as on March 31, 2019 presented to members for approval.

The item placed before the Governing Body Approved.

The next meeting of the Governing Body is scheduled on 11 November 2019. The meeting ended with vote of thanks to the chair.

(Chairperson)

