

Minutes of the First Meeting of the Governing Body of TLSU

The 1st Meeting of the Governing Body of TeamLease Skills University was held on 2nd August 2013, 1 p.m. at Bangalore.

The following members were present.

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

The following members could not attend the meeting -

The Secretary, Higher and Technical Education, Government of Gujarat and
The Additional Chief Secretary, Ministry of Labour, Government of Gujarat

The proceedings of the meeting have been presented below.

Item No.	Item Description
1	<p>Introduction of the Members of the Governing Body</p> <p>The members of the newly constituted Governing Body were introduced.</p> <p>The item placed before was noted.</p>
2	<p>An overview of the TeamLease Skills University Policy</p> <p>The policy of the University being adopted by TLSU to address the gaps in higher education system was appreciated by the members.</p> <p>The item placed before was noted.</p>

3	<p>First part of First Statutes of TeamLease Skills University</p> <p>The draft of first part of first statutes formulated on the functioning of various officers and authorities was presented. (vide Annexure –I)</p> <p>The item presented was approved and recommended for onward transmission to State Government for its approval.</p>
4	<p>Launch of first level Disciplines & Programs through TLSU</p> <p>The following list of programs to be launched in the year 2014-15 was presented.</p> <ul style="list-style-type: none"> • Associate Degree in Finance and Business Operations • B.Com in Finance and Business Operations • Associate Degree in Hospitality and Tourism Management • B.Sc in Hospitality and Tourism Management • Associate Degree in IT-Infrastructure Management Services • B.Sc in IT-Infrastructure Management Services (IT-IMS) • Associate Degree in Applied Science (Mechatronics) • B.Sc in Applied Science (Mechatronics) <p>The item presented was approved.</p>
5	<p>Concept Note on Support of ITIs in Gujarat</p> <p>The concept note on ITI Connect Program in Gujarat for the benefit of pass-outs, trainers and enrichment of ITI curriculum by taking the help of local industry and State Government support was presented.</p> <p>The item presented was noted.</p>
6	<p>Procedure for fixing the tenure of the nominated members</p> <p>The procedure to be adopted to fix the tenure of nominated members to meet the guidelines stipulated in the Act was presented.</p> <p>It is decided to appoint all the nominated members to the Governing Body for a period of one year, initially. The renewal of nominated members will be considered subsequently.</p>
7	<p>Expediting agreement for Acquiring Land and Buildings</p> <p>The members requested the President to discuss with the government to expedite the process of MoU to be signed between TLSU and the State Government in relation to transfer of Land and Building for TLSU Campus. This is required to ensure timely campus renovation and other preparatory activities to start programs in time for academic year 2014-15.</p>
8	<p>Hospitality & Tourism Program</p> <p>The members noted that the University is in dialogue with the Institute of Technical</p>



	Education (ITE), Singapore for a tie up to support Hospitality & Tourism Management programs at TLSU Campus. The proposed agreement is on hold for want of TLSU Campus land and building for execution of the agreement.
9	NTTF-TLSU School of Mechatronics The members noted that the discussions are on with NTTF for a tie up. Draft Agreement has been shared between TLSU and NTTF for setting up of state of the art NTTF-TLSU School of Mechatronics.
10	The proposal to apply to AICTE for utilizing the services of TLSU for initiatives under National Employability Enhancement Mission (NEEM) was approved.

Paresh Vora

**Mr. Paresh Vora,
President
TeamLease Skills University, Vadodara**



**Ashok Kumar K.
Registrar**