

No:JNU/DR/2013-14/

September 12, 2012

Please find enclosed herewith proceedings of the 14th meeting of the Board of Management of the University held on Thursday, the September 6, 2012 at 2:30 PM in the conference Room Administration Block of the University Chaksu Campus Jaipur. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.

(Tanmay Pattanayak)
Deputy Registrar (Academic)

No:JNU/DR/2013-14/

September 12, 2012

- (i) All members of the Board
- (ii) PS to Chancellor for kind information of the Hon'ble Chancellor
- (iii) PS to Vice Chancellor for kind information of the Vice Chancellor

(Tanmay Pattanayak)
Deputy Registrar (Academic)

**Confidential
For members only**

JAGAN NATH UNIVERSITY

JAIPUR

MINUTES OF THE 14TH MEETING

OF THE

BOARD OF MANAGEMENT

DATE : 6TH SEPTEMBER, 2012
TIME : 2:30 PM
**VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, CHAKSU
CAMPUS**

JAGAN NATH UNIVERSITY

JAIPUR

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**MINUTES OF THE FOURTEENTH MEETING OF THE BOARD OF
MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON 6TH
SEPTEMBER, 2012 AT 2:30 PM**

Members Present:

1. Shri Manish Gupta	In the Chair	Chancellor
2. Prof. (Dr.) V K Agarwal	Vice Chancellor	Member
3. Dr. Amit Gupta	Nominee, Sponsoring Body	Member
4. Sh. Deepak Gupta	Nominee, Sponsoring Body	Member
5. Prof. R P Maheshwari	Nominee, Sponsoring Body	Member
6. Sh. K N Mathur	Nominee, Sponsoring Body	Member
7. Prof. Y C Bhatt	Nominee, Sponsoring Body	Member
8. Prof.(Dr.) V B Agarwal	Chancellor's nominee (IT Expert)	Member
9. Mr. Nitin Gupta	Chancellor's nominee (Expert Finance)	Member
10. Mr. Navin Kumar	Teacher's nominee by VC [Registrar (offc.) & member Sec.]	Member
11. Dr. Anand Prakash	Teacher's nominee by VC	Member

(The Commissioner, College Education, Government of Rajasthan could not attend the meeting due to his busy schedule)

The Chairman extended his hearty welcome to all the members and thanked them for sparing their valuable time for attending the meeting. He also appraised the members about the progress made by the University with regard to campus development, physical infrastructure, academic progress and other curricular and co-curricular activities, since the last meeting. He appreciated the efforts of the University in organizing various important events on the occasion of World Environment Day, International Day against Drug abuse & Illicit Trafficking, National Sports Day, Independence Day & Teachers Day. The Chairman also expressed his satisfaction for the various academic activities like seminar, extension lecturers, students' paper presentation etc. proposed to be organized in the coming months.

Thereafter, the following agenda items were taken up for consideration:

Item No.14.01: To confirm the minutes of the 13th meeting of Board of Management held on 15th May 2012.

The minutes of the 13th meeting of Board of Management were read and confirmed.

Item No.14.02: Action taken report on the minutes of the 13th meeting of the Board of Management held on 15th May 2012.

The action taken report on the minutes of 13th meeting of the Board of Management was discussed and members were satisfied in respect of the follow up action taken by the University authorities.

ItemNo.14.03: Constitution of Students' Welfare Committee

A Students' Welfare Committee for the session 2012-13 to organize cultural, sports and co-curricular activities of the students was constituted by the Vice Chancellor on June 9, 2012 under the Convener ship of senior Professor, Dr. V P Bhargava. The Board noted with appreciation and approved the action taken by the Vice Chancellor.

Item No.14.04:Tie-up Arrangements with Narayana Hrudayalaya Hospital

The University made a tie-up Arrangement with Narayana Hrudayalaya Hospital, Jaipur for the medical facilities to be available to all the teaching, non teaching staff and the students of the University at concessional rates. The Board approved the same and suggested that such arrangements may also be made with some other leading medical hospitals in Jaipur to further facilitate the medical facilities for the staff and students.

Item No.14.05: To consider the Placement Report of the Students for the year 2011-12.

The Board considered and noted with satisfaction the placement record for the session 2011-12. The members desired that the University may write a letter of gratitude & thanks to the companies which visited the University for the Campus Placement.

ItemNo.14.06: To consider and approve the Annual Report of the University for the year 2011-12.

The Board considered and approved the Annual Report of the University for the year 2011-12. The board appreciated the research contributions made by the faculty members.

Item No.14.07: To consider Physical Verification report of Library stocks for 2011-12.

The stock-check of University library books, journals etc. for the year 2011-12 has been done and as reported by the Librarian, 9 books were found missing. The Board noted the physical verification report of the library and resolved that missing books should be replaced by same or latest edition of those books.

The Board also appreciated that a separate section has been earmarked for display of the faculty publications in the library. This will reflect the research contributions made by the faculty of the University

ItemNo.14.08: To consider letter no BCI: D: 1652:2012(LE/Afflin) dated 17.8.2012 from Bar Council of India regarding the extension of affiliation for BBA LLB 5 years course.

The Board noted the grant of extension of the provisional affiliation of BBA LLB 5 years course for the academic session 2012-13 as communicated vide above letter

Item No.14.09: Faculty Development Programme.

At the commencement of Academic session 2012-13 Faculty Development Programme for each department was organized for the benefit of the faculty members. The Board appreciated the organization of such programmes.

Item No.14.10: Orientation Programme for new students.

With a view to acquaint the freshers with the University system, and facilities available on the campus, an orientation programme was organized in July 2012. The programme was well received by the freshers and was very useful to them. The Board expressed the satisfaction for organizing such programmes.

Item No.14.11:To consider the action taken by the Vice Chancellor under section13(5)of the Jagan Nath University Act to approve the recommendations of the Selection Committees (held on June 27 ,2012) for the post of Asst. Professor in the subjects of Civil Engineering, Electronics & Communications Engineering, Electric Engineering. Mechanical Engineering and English.

The Board considered and approved the action taken by the Vice Chancellor under section13 (5) of the Jagan Nath University Act.

Item No.14.12:To consider the action taken by the Vice Chancellor under section13(5)of the Jagan Nath University Act to approve the recommendations of the Selection Committee (held on June 30 ,2012) for the post of Asst. Professor in the Faculty of Architecture.

The Board considered and approved the action taken by the Vice Chancellor under section13 (5) of the Jagan Nath University Act.

Item No.14.13:To consider the action taken by the Vice Chancellor under section13(5)of the Jagan Nath University Act to approve the recommendations of the Selection Committee (held on July 14,2012) for the post of Asst. Professor in the subject of Biotechnology.

The Board considered and approved the action taken by the Vice Chancellor under section13 (5) of the Jagan Nath University Act.

Item No.14.14: To consider the action taken by the Vice Chancellor under section13 (5) of the Jagan Nath University Act to approve the recommendation of the Selection Committee (held on July25, 2012) for the post of Asst. Professor in the Faculty of Management.

The Board considered and approved the action taken by the Vice Chancellor under section13 (5) of the Jagan Nath University Act.

Item No.14.15:To consider the action taken by the Vice Chancellor under section13(5)of the Jagan Nath University Act to approve the recommendation of the Selection Committee (held on July 27 ,2012) for the post of Asst. Professor in the Faculty of Architecture.

The Board considered and approved the action taken by the Vice Chancellor under section13 (5) of the Jagan Nath University Act.

Item No.14.16 :To consider the action taken by the Vice Chancellor under section13(5)of the Jagan Nath University Act to approve the recommendations of the Selection Committees (held on July 28,2012) for the post of Asst. Professor in the subjects of Civil Engineering, Mechanical Engineering and English.

The Board considered and approved the action taken by the Vice Chancellor under section13 (5) of the Jagan Nath University Act.

Item No.14.17: To consider the action taken by the Vice Chancellor under section13 (5) of the Jagan Nath University Act to approve the recommendation of the Selection Committee (held on August 3, 2012) for the post of Asst. Professor in the Faculty of Law.

The Board considered and approved the action taken by the Vice Chancellor under section13 (5) of the Jagan Nath University Act.

Item No.14.18:To consider the action taken by the Vice Chancellor under section13(5)of the Jagan Nath University Act to approve the recommendations of the Selection Committees (held on August 11,2012) for the post of Asst. Professor in the subjects of Civil Engineering, Electrical Engineering and English.

The Board considered and approved the action taken by the Vice Chancellor under section13 (5) of the Jagan Nath University Act.

Item No. 14.19 : To consider the action taken by the Vice Chancellor under section13(5)of the Jagan Nath University Act to approve the amended LLM Regulations w.e.f academic session 2011-12.

The Board considered and approved the action taken by the Vice Chancellor under section13 (5) of the Jagan Nath University Act.

Item No. 14.20 : To consider the action taken by the Vice Chancellor under section13(5)of the Jagan Nath University Act to approve the amended M.Tech Regulations w.e.f academic session 2012-13.

The Board considered and approved the action taken by the Vice Chancellor under section13 (5) of the Jagan Nath University Act.

Item No. 14.21 : To consider the action taken by the Vice Chancellor under section13(5)of the Jagan Nath University Act to approve the amended Ph.D Regulations w.e.f academic session 2012-13.

The Board considered and approved the action taken by the Vice Chancellor under section13 (5) of the Jagan Nath University Act.

Item No. 14.22: To consider the amendments in clause (2) of statute 24 of the Jagan Nath University statute.

Existing Provision		Proposed Amendment
	24(2): Every Selection Committee shall consist of the following members, namely:	No change
Post	Composition of the Selection Committee	
Professor/ Associate Professor/ Assistant Professor/ Lecturer	<ol style="list-style-type: none"> 1. President nominee of the President 2. The Dean of the concerned Constituent College to which the new appointee will report; and 3. Two experts, who are not otherwise employees of the University, who shall be nominated by the Chairperson, out of a panel of names recommended by the Academic Council for their special knowledge of or interest in the subject of the Professor, Associate Professor, Assistant Professor or Lecturer. 	<p>No change</p> <p>The Dean/ Director /Head of the concerned Constituent College /Department to which the new appointee will report; and</p> <p>No change</p>

The Board considered and approved the above amendments in clause (2) of statute 24 of the Jagan Nath University statute. The Board further recommends that the amendments should be sent to the State Government for necessary approval.

Item No. 14.23: To consider the constitution of the Grievance Redressal committee (GRC) by the Vice Chancellor on 15th May 2012.

The Board considered and approved the action taken by the Vice Chancellor.

Item No. 14.24: To consider the action taken by the Vice Chancellor under section 13(5) of the Jagan Nath University Act to approve the Regulations and Procedure of the Gender Sensitisation Committee Against Sexual Harassment (GSCASH) as per the judgment in Vishaka v. State of Rajasthan dated August 13, 1997 .

The Board considered and approved the action taken by the Vice Chancellor under section 13(5) of the Jagan Nath University Act. The Board also appreciated the commitment to make the University free of sexual harassment, intimidation or exploitation of Women.

The Meeting ended with a vote of thanks to the chair.

Chancellor
Chairman
Board of Management

Registrar
Member Secretary
Board of Management