

**No: JNU/Regr./2015/**

**February 10, 2015**

Please find enclosed herewith proceedings of the 21<sup>st</sup> meeting of the Board of Management of the University held on Saturday, the February 7, 2015 at 2:30 PM in the Conference Room Administration Block of the University Sitapura Campus Jaipur. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.

(Tanmay Pattanayak)  
Registrar

**No: JNU/Regr./2015/**

**February 10, 2015**

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

(Tanmay Pattanayak)  
Registrar

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For members only**



**JAIPUR**

**MINUTES OF THE 21<sup>st</sup> MEETING**

**OF THE**

**BOARD OF MANAGEMENT**

**DATE : FEBRUARY 7, 2015**  
**TIME : 2:30 PM**  
**VENUE : CONFERENCE ROOM,**  
**ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,**  
**JAIPUR**

# **JAGAN NATH UNIVERSITY JAIPUR**

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| <b>21.2</b> | Action taken report of the Minutes of the Twentieth Meeting of the Board of Management held on September 27, 2014.   | <b>4</b>       |
| <b>21.3</b> | To note order of the Vice-Chancellor dated 7 <sup>th</sup> January 2015 approving the Academic Calendar for the Departments of Engineering & Technology, Management, Law and Architecture & Planning for the Even Semester January-June, 2015. | <b>4</b>       |
| <b>21.4</b> | To consider and approve the recommendations of the Academic Council regarding the amendment in clause 20.0 of Jagan Nath University Ph.D Regulations   | <b>4</b>       |
| <b>21.5</b> | To consider and approve the recommendations of the Fee Committee for the various courses for the Academic year 2015-16   | <b>4</b>       |
| <b>20.6</b> | Any other item with the permission of the Chair  | <b>6</b>       |

**MINUTES OF THE 21ST MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON FEBRUARY 07, 2015 AT 2:30 PM IN THE CONFERENCE ROOM ADMINISTRATION BLOCK, SITAPURA CAMPUS, JAIPUR**

**Members Present:**

|    |                         |  |                  |
|----|-------------------------|--|------------------|
| 1. | Dr. Amit Gupta          | Chancellor                             | In Chair         |
| 2. | Prof. (Dr.) V K Agarwal | Vice Chancellor                        | Member           |
| 3. | Sh. Manish Gupta        | Nominee, Sponsoring Body               | Member           |
| 4. | Sh. Deepak Gupta        | Nominee, Sponsoring Body               | Member           |
| 5. | Prof. Y C Bhatt         | Nominee, Sponsoring Body               | Member           |
| 6. | Mr. Nitin Gupta         | Chancellor's nominee ((Expert Finance) | Member           |
| 7. | Dr. Vaishali Sharma     | Teacher's nominee by VC                | Member           |
| 8. | Dr. Anand Prakash       | Teacher's nominee by VC                | Member           |
| 9. | Mr. Tanmay Pattanayak   | Registrar                              | Member Secretary |

(The Commissioner, College Education, Government of Rajasthan; Prof. R P Maheshwari, Sh. K N Mathur, Nominees, Sponsoring Body; Prof. M K Bhargava, Chancellor's nominee( Expert IT) could not attend).

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 Law Day, World Aids Day, Human Rights Day and Republic Day. The Chairman also expressed his satisfaction for the various academic activities like extension lectures, students' paper presentation, etc. successfully organized on the campus.

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

**Item No.21.01: To confirm the Minutes of the Twentieth Meeting of the Board of Management held on September 27, 2014.**

The Minutes of the 20<sup>th</sup> Meeting of Board of Management were read and confirmed.

**Item No.21.02: Action taken report of the Minutes of the Twentieth Meeting of the Board of Management held on September 27, 2014.**

The action taken report on the Minutes of 20<sup>th</sup> Meeting of the Board of Management was discussed and members were satisfied in respect of the follow up action taken by the University authorities.

**Item No.21.03: To note order of the Vice-Chancellor dated: 7<sup>th</sup> January, 2015 approving the Academic Calendar for the Departments of Engineering & Technology, Management, Law, Architecture & Planning for the Even Semester January-June, 2015.**

The Board considered and noted the action taken by Vice- Chancellor under section 13(5) of Jagan Nath University Act to approve the Academic Calendar of various faculties for even semester January-June, 2015.

**Item No.21.04: To consider and approve the recommendations of the Academic Council regarding the amendment in clause 20.0 of Jagan Nath University Ph.D Regulations.**

The Board considered and approved the recommendations of the Academic Council regarding the amendment in clause 20.0 of Jagan Nath University Ph.D Regulations.

**Item No.21.05: To consider and approve the recommendations of the Fee Committee for the various courses for the Academic year 2015-16.**

The Board considered and approved the recommendations of the Fee Committee for the various courses for the Academic year 2015-16.

**Item No.21.06: Any other item with the permission of the Chair.**

**21.06.1:** The members were informed about the activity organized on the campus on account of “ **Swachh Bharat Swasth Bharat**” on October 17, 2014.

**21.06.2:** The members were informed regarding the celebration of Birth anniversary of Sardar Vallabhbhai Patel as “**National Unity Day**” on October 31, 2014.

**21.06.3:** The members were informed regarding the celebration of Birth anniversary of Shri Atal Bihari Vajpayee as “**Good Governance Day**” on December 25, 2014.

**21.06.4:** The members were informed regarding the submission of NAAC SSR for the University. The Board appreciated the efforts of the University for preparing and submitting SSR to NAAC well in time.

**21.06.5:** The members were informed that Dr. Madhukar Gupta, Chairman, Indira Gandhi Nahar Board and Principal Secretary to Government, Jaipur will be the Chief Guest in the second Convocation scheduled to be held on February 14, 2015.

The meeting ended with a vote of thanks to the Chair.

Sd/-  
Chairman  
Board of Management

Member Secretary  
Board of Management

# **JAGAN NATH UNIVERSITY**

## **JAIPUR**

### **ACTION TAKEN REPORT**

**OF THE 21<sup>st</sup> MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON February 7, 2015 AT 2:30 PM IN THE CONFERENCE ROOM ADMINISTRATIVE BLOCK, SITAPURA CAMPUS, JAIPUR**

- Agenda Item 21.1** : Minutes Confirmation Item
- Agenda Item 21.2** : Action taken report of previous meeting noted
- Agenda Item 21.3** : Noted
- Agenda Item 21.4** : The approval conveyed to the quarter concerned
- Agenda Item 21.5** : The approval conveyed to the quarter concerned
- Agenda Item 21.6.1** : Noted
- Agenda Item 21.6.2** : Noted
- Agenda Item 21.6.3** : Noted
- Agenda Item 21.6.4** : Noted
- Agenda Item 21.6.5** : Noted