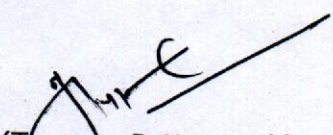


Ref. No: JNU/Regr./2014-15/553

June 1, 2015

Please find enclosed herewith proceedings of the 22nd meeting of the Board of Management of the University held on Saturday, May 30, 2015 at 11:00 AM 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.

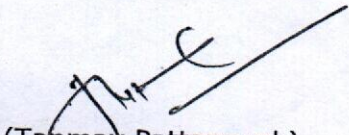


(Tanmay Pattanayak)
Registrar

Ref. No: JNU/Regr./2014-15/553

June 1, 2015

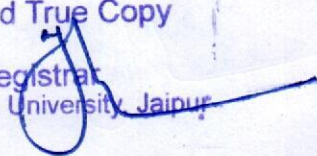
- (i) PS to Chancellor for kind information of the Hon'ble Chancellor
- (ii) PS to Vice Chancellor for kind information of the Vice Chancellor
- (iii) All members of the Board



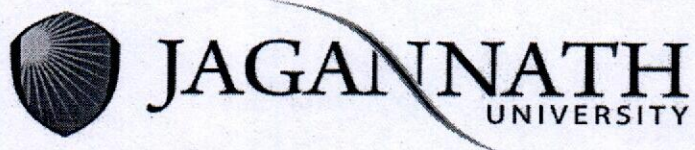
(Tanmay Pattanayak)
Registrar



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Registrar
Jagan Nath University, Jaipur



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For members only



JAIPUR

MINUTES OF THE 22nd MEETING
OF THE
BOARD OF MANAGEMENT

DATE : MAY 30, 2015
TIME : 11:00 AM
VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR



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Registrar
Jagan Nath University, Jaipur

JAGAN NATH UNIVERSITY JAIPUR

INDEX OF THE MINUTES OF 22ND MEETING OF THE BOARD OF MANAGEMENT HELD ON MAY 30, 2015 at 11:00 AM

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MINUTES OF THE 22ND MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON MAY 30, 2015 AT 11:00 AM 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. Sh. K N Mathur	Nominee, Sponsoring Body	Member
6. Mr. Nitin Gupta	Chancellor's nominee ((Expert Finance)	Member
7. Prof. M K Bhargava	Chancellor's nominee ((Expert IT)	Member
8. Dr. Vaishali Sharma	Teacher's nominee by VC	Member
9. Dr. Anand Prakash	Teacher's nominee by VC	Member
10. Mr. Tanmay Pattanayak	Registrar	Member Secretary

(The Commissioner, College Education, Government of Rajasthan; Prof. R P Maheshwari; Prof. Y C Bhatt, Nominee, Sponsoring Body 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 including second University Convocation in which Dr. Madhukar Gupta (IAS), Chairman, Indira Gandhi Canal Board, Jaipur was the Chief Guest. The University organized Sports-Cultural week, SPANDAN-2015; Inter-University Sports Competition, ARMAGEDDON-2015; and Inter-Institutes Moot Court Competition, 2015. Prof. M K Bhargava, Former Vice Chancellor, Jagan Nath University, Jaipur; Shri Satya Prakash Yadav, a renowned player of Basketball of the National and International fame; and Hon'ble Mr. Justice Shashi Kant Sharma, Former Judge Rajasthan High Court, Jaipur were the Chief Guest in these functions. The Chancellor congratulated all the staff members (teaching & non-teaching) for successfully organizing these events.

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



Item No.22.01: To confirm the Minutes of the 21st Meeting of the Board of Management held on February 7, 2015.

Resolution: The Minutes of the 21st Meeting of the Board of Management were circulated amongst the members. No observations have been received.

The Minutes of the 21st Meeting of Board of Management were read and confirmed.

Item No.22.02: Action taken report of the Minutes of the 21st Meeting of the Board of Management held on February 7, 2015.

Resolution: The action taken report on the Minutes of 21st 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.22.03: To consider and approve the MOU signed between Jagan Nath University and TCLL (Times Centre for Learning Limited) from Times of India Group.

Resolution: The Board appreciated the efforts of the University to make an MOU with TCLL (Times Centre for Learning Limited – A Times of India Unit) to start Distributed MBA (Banking and Financial Services) 4 semesters programme from the Academic Session 2015-16. The house was also informed that TCLL will facilitate the University in providing appropriate placement to the students in the banking and financial sectors. The Board approved the MoU signed between Jagan Nath University & TCLL.

Item No.22.04: To note the action taken by the University for participating in CSAB for the Academic Session 2015-16.

Resolution: The Board noted the action taken by the University for participating in CSAB for the Academic Session 2015-16.

Item No.22.05: To consider and approve the recommendations of the Fee Committee for the Academic Session 2015-16.

Resolution: The Board considered and approved the recommendations of the Fee Committee for the Fee structure of the various programmes offered by the University for the academic session 2015-16 (**Annexure 22.05**).



Item No.22.06: To consider and approve the 12th Meeting of the Finance Committee held on March 25, 2015.

Resolution: The Board considered and approved the recommendations of the 12th Meeting of the Finance Committee held on March 25, 2015 (**Annexure 22.06**).

Item No.22.07: To consider and approve the recommendations of the Finance Committee regarding the approval of the Jagan Nath University Finance Policy.

Resolution: The Board considered and approved the recommendations of the Finance Committee regarding the approval of the Jagan Nath University Finance Policy (**Annexure 22.07**).

Item No.22.08: To consider and approve the recommendations of the Finance Committee the draft annual budget for the year 2015-16.

Resolution: The Board considered and approved the recommendations of the Finance Committee the draft annual budget for the year 2015-16 (**Annexure 22.08**).

Item No.22.09: Any other item with permission of the Chair:

Resolution No. 22.09.1: The Board was apprised that the University has requested to Medical and Health Department, Government of Rajasthan to accord consent to start courses in Medical stream in terms of Schedule -II of the Jagan Nath University, Jaipur, Act. The Board expressed its satisfaction for the move of the University to start the Medical courses.

Resolution No. 22.09.2: The Board was apprised that the University is applying to NCTE for two units (50 students each) of B.Ed two years programme w.e.f the Academic Session 2016-17. Mr. Tanmay Pattanayak, Registrar is recommended to be authorized signatory on behalf of the University. The members of the Board appreciated this step of the University.

Resolution No. 22.09.3: The Board considered and approved the recommendations of the Academic Council to adopt the Guidelines to Check Plagiarism in research.



Resolution No. 22.09.4: The Board considered and approved the recommendations of the Academic Council regarding the introduction of new programmes, number of seats in various programmes with seat matrix, eligibility criteria for admissions in various programmes, Fee Structure for various programmes, Prospectus and promotional materials, Application and Enrolment Forms, Merit-cum Means basis Scholarship, additional Scholarship for Girl students for the academic session 2015-16 (**Annexure 22.09.4**).

Resolution No. 22.09.5: The Board considered and approved the Examinations Regulations in Accordance with in CBCS Scheme w.e.f the academic session 2015-16.

Resolution No. 22.09.6: The Board considered and approved recommendations of the Academic Council Jagan Nath University ICT Policy (**Annexure 22.09.6**).

Resolution No. 22.09.7: The Board considered and approved the recommendations of the Academic Council regarding the various Faculties /Departments to fulfill the vacant position(s) against the sanctioned and available positions of the teaching staff in the University for the academic session 2015-16 as follows:

S.No	Department	Professor		Associate Professor		Assistant Professor		Total
		Sanctioned		Sanctioned		Sanctioned		Sanctioned
		Substantive Posts	Additional/ Upgraded	Substantive Posts	Additional/ Upgraded	Substantive Posts	Additional Created/ Upgraded	
1	Management	1	1	1	0	3	3	9
2	Engineering & Technology	2	6	3	7	16	22	56
3	Architecture	2	4	6	2	18	10	42
4	Law	2	1	1	0	6	0	10
5	Agriculture	2	1	1	1	6	0	11
6	Physical Science	1	0	0	0	1	0	2
7	Total	10	13	12	10	50	35	130



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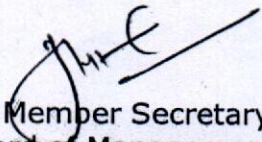
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Registrar
Jagan Nath University, Jaipur

Resolution No. 22.09.8: The Board considered and approved the recommendations of the Finance Committee for the allocation of Library Budget (Rs. 33 Lacs) for the year 2015-16.

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

Sd/-
Chairman
Board of Management


Member Secretary
Board of Management



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