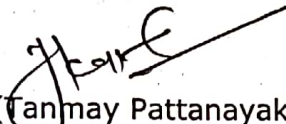




No: JNU/Regr./2015-16/962

March 22, 2016


Please find enclosed herewith proceedings of the Emergent meeting of the Board of Management of the University held on Tuesday, March 22, 2016 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./2015-16/962

March 22, 2016

Proceedings of the Board of Management of the University held on Tuesday, March 22, 2016 at 2:30 PM in the Conference Room Administration Block of the University Sitapura Campus
(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



JAGANNATH
UNIVERSITY

JAIPUR

MINUTES OF THE EMERGENT MEETING

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For members only

OF THE

BOARD OF MANAGEMENT



DATE : MARCH 22, 2016
TIME : 2:30 PM
VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR



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Jagan Nath University, Jaipur

Page No. :
Date :
Time :

MINUTES OF THE EMERGENT MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON MARCH 22, 2016 AT 2:30 PM IN THE CONFERENCE ROOM ADMINISTRATIVE 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. Prof. M K Bhargava	Chancellor's nominee(Expert IT)	Member
8. Prof. Vaishali Sharma	Teachers 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; Dr. Anand Prakash, Teachers Nominee by VC could not attend)

The Chairman extended his hearty welcome to all the members and thanked them for sparing their valuable time for attending the emergent meeting. He informed that the emergent meeting has been called to consider two urgent and important matters relating to the appointment of Teaching and Non-teaching Staff in the Faculty of Education and opening of new account of the University in ICICI Bank, Chaksu, Jaipur.

25.01: The Chairman apprised the members that the NCTE has issued a Letter of Intent to start B.Ed. 2 years course w.e.f. the academic session 2016-17. The University has to submit a compliance report to NCTE. Accordingly, the selection of the Principal, Assistant Professors and Non-Teaching Staff in Faculty of Education has been made by the duly constituted Selection Committees. The Minutes of the Selection Committee with its recommendations are placed before the members for their consideration and approval.



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was unanimously resolved to approve the recommendations of the Selection Committee and to issue appointment letter as follows:

(i) Principal /Dean, Faculty of Education : Dr. Neeru Verma

(ii) Assistant Professor : 1. Mr. Amit Goswami
2. Ms. Vibha Kaushik
3. Mr. Shrikant Sharma
4. Mr. Ankush Sharma
5. Mr. Mukesh Kr. Sharma
6. Ms. Manju Gupta
7. Mr. Hanuman Sahai Sharma
8. Ms. Anjali Singh
9. Mrs. Gombi Sankhla
10. Ms. Jyoti Agrawal
11. Mr. Mayank Dixit
12. Ms. Madhu Gupta
13. Mr. Vivek Mathur
14. Mr. Pawan Kr. Sharma
15. Mr. Avinash Yadav

(iii) Non-Teaching Staff

1. Ghanshyam Sharma	Librarian
2. Kana Ram Saini	Lab Assistant
3. Govind Narayan Sharma	Office-cum-Account Assistant
4. Rajesh Kumawat	Office Assistant cum Computer Operator
5. Kajod mal Kumhar	Store Keeper
6. Yogesh Sharma	Technical Assistant
7. Hari Ram	Lab Attendant/Helper/Support Staff
8. Hanuman Gurjar	Lab Attendant/Helper/Support Staff

25.02: The Chairman informed the members that ICICI Bank has started its new branch at Chaksu, Jaipur and has offered various facilities for the staff of the University and also to install an ATM machine at the gate of the University. It is, therefore, proposed to open a new account in the ICICI Bank Chaksu Branch, Jaipur.

It was unanimously resolved:

(a). that a saving Bank account be opened in ICICI Bank, Branch-Chaksu, Jaipur on behalf of Jagan Nath University, Jaipur.



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(b). That the said saving account be operated upon jointly by two of the following Officers of the University, who are hereby authorized to issue cheque(s) under their signature and issue any other instruction in reference to the said account.

- | | | |
|------|-------------------|-----------------|
| (i) | Dr. V.K. Agarwal | Vice Chancellor |
| (ii) | Tanmay Pattanayak | Registrar |

(c). That whenever there is any change in the authorized names the bank shall be advised in advance about such change and a fresh resolution regarding the operation of the account will be passed by the University and a copy of the same will be submitted to the Bank.

(d). That this resolution be forwarded to the bank for opening of the account under the said name and style as mentioned in para (a) along with specimen signature(s) of the authorized signatory (as mentioned in para b) and shall remain in force till the bank received in writing an advice about the change.

25.03: To consider and approve the closure of the Current Account in UCO Bank Chaksu, Jaipur.

The Members were informed that the Current Account No. 11490210000366 in UCO Bank Chaksu, Jaipur does not require to be continued as the University has opened Current Account No. 4229201000013 in Canara Bank Chaksu, Jaipur. It was approved that the Current Account in UCO Bank be closed and the available balance in the account should be transferred in the Current Account No. 4229201000013 in Canara Bank Chaksu, Jaipur.

25.04: To consider and approve the closure of the Current Account No. 4229201000036 in name of ZO-NASA in Canara Bank Chaksu, Jaipur.

A Current No. 4229201000036 was opened in name of ZO-NASA Jagan Nath University in Canara Bank Chaksu, Jaipur . Now, the event of ZO-NASA is over and the account has become practically inoperative. It was resolved to approve that the account be closed.



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25.05: To consider the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the Faculty of Architecture & Planning.

The Board considered and approved the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act, for the appointment of the teaching staff in the Faculty of Architecture & Planning.

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

S/d -
Chairman
Board of Management.


Member Secretary
Board of Management



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