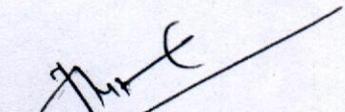


No: JNU/Regr./2016/123400

September 26, 2016

Please find enclosed herewith proceedings of the 28th meeting of the Board of Management of the University held on Saturday, September 24, 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.

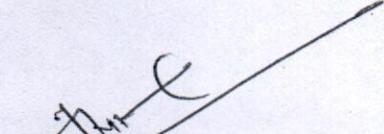


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2016/123400

September 26, 2016

- (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

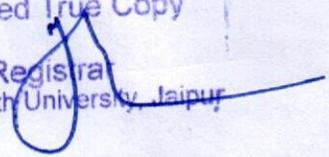


(Tanmay Pattanayak)
Registrar

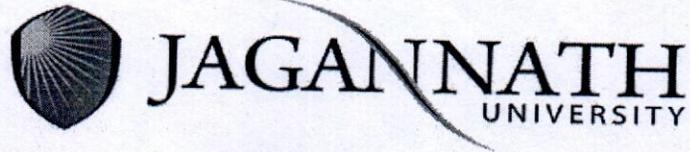


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**Confidential
For members only**



JAIPUR

**MINUTES OF THE 28TH MEETING
OF THE
BOARD OF MANAGEMENT**

DATE : SEPTEMBER 24, 2016
TIME : 2:30 PM
**VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR**

1

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**JAGAN NATH UNIVERSITY
JAIPUR**

**INDEX OF THE MINUTES OF 28TH MEETING OF THE BOARD OF MANAGEMENT
HELD ON SEPTEMBER 24, 2016 at 2:30 PM**

S.No	Particulars	Page No
28.01	To confirm the minutes of the 26 th and 27 th Emergent meeting of the Board of Management held on 28 th May and 2 nd June, 2016	4
28.02	Action taken report of the Minutes of the 26 th meeting of the Board of Management held on 28 th May, 2016	5
28.03	To consider and approve the Annual Report for the Academic Session 2015-16	5
28.04	To consider and approve the minutes of the 13 th meeting of the Finance Committee held on 16 th September, 2016	5
28.05	To consider the physical verification report of Library Stock for the year 2015-16	5
28.06	To note the renewal of tie up arrangements with Narayana Multi Specialty Hospital, Jaipur for the year 2016-17	5
28.07	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	6
28.08	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 Engineering & Technology	6
28.09	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 Science	6
28.10	To note Letter No. CA/5/Academic-RJ04 dated: 9 July, 2016 from Council of Architecture granting approval of 120 seats in B.Arch for the Academic Session 2016-17.	6
28.11	To note Letter No. D:1307/16(LE/Afflin) dated: August 19, 2016 from Bar Council of India granting approval of 120 seats each in B.ALL.B and BBA LL.B for the Academic Session 2016-17.	7



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28.12	To note Corrigendum No. /157489-510 dated: September 5, 2016 received from NRC-NCTE granting approval of 100 seats in B.Ed Programme for the Academic Session 2016-17.	7
28.13	To note Letter No. F.No.17-1/2016(DEB-III) dated June 29, 2016 from Distance Education Bureau granting approval of BBA,MBA,BCA,MCA and PGDCA in ODL mode for 2 academic year i.e. 2016-17 and 2017-18	7
28.14	To consider and approve the recommendations of the Academic Council for Ph.D. Regulations, 2016	7
28.15	To report order of the Vice-Chancellor dated: July 26, 2016 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture for the Odd semester July-Dec. 2016 under section 13(5) of Jagan Nath University Act.	8
28.16	Any other item with the permission of the Chair	8-9



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3
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MINUTES OF THE TWENTY EIGHT MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON SEPTEMBER 24, 2016 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. Sh. K N Mathur	Nominee, Sponsoring Body	Member
6. Prof. Y C Bhatt	Nominee, Sponsoring Body	Member
7. Prof. Vaishali Sharma	Teacher's nominee by VC	Member
8. Prof. Mahendra Tiwari	Teacher's nominee by VC	Member
9. Mr. Tanmay Pattanayak	Registrar	Member Secretary

[The Commissioner, College Education, Government of Rajasthan; Prof. R P Maheshwari, Nominee, Sponsoring Body; Prof. M K Bhargava, Chancellor's nominee (Expert IT) and Mr. Nitin Gupta, Chancellor's nominee (Expert Finance) 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 Anti- Tobacco Day, World Environment Day, Independence Day, Teachers Day, Engineers Day, and World Ozone Day.

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

Item No.28.01: To confirm the minutes of the 26th and 27th Emergent meeting of the Board of Management held on 28th May and 2nd June, 2016.

Resolution: The Minutes of the 26th and 27th (Emergent) Meetings of the Board of Management were circulated amongst the members. No observations have been received. The Minutes of the 26th and 27th Emergent Meeting of Board of Management were read and confirmed. **(Annexure 28.01)**



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Item No.28.02: Action taken report on the minutes of the 26th and 27th Emergent meeting of the Board of Management held on 28th May and 2nd June, 2016.

Resolution: The action taken report on the Minutes of 26th and 27th Emergent Meeting of the Board of Management was discussed and members were satisfied in respect of the follow up action taken by the University authorities. **(Annexure 28.02)**

Item No.28.03: To consider and approve the Annual Report for the Academic Session 2015-16.

Resolution: The Board considered and approved the Annual Report for the Academic Session 2015-16.

The Board appreciated the efforts of the Vice Chancellor in organizing various Academic and extra-curricular activities on the campus including the research contributions made by the faculty members. **(Annexure 28.03)**

Item No.28.04: To consider and approve the minutes of the 15th meeting of the Finance Committee held on September 16, 2016.

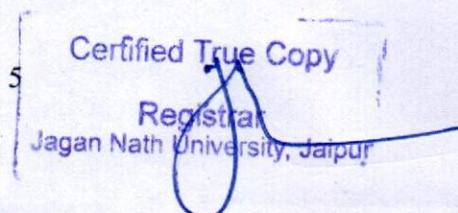
Resolution: The Board considered and approved the minutes of the 15th meeting of the Finance Committee held on September 16, 2016. **(Annexure 28.04)**

Item No.28.05: To consider the physical verification report of Library Stock for the year 2015-16.

Resolution: The stock-check of University library books, journals etc. for the year 2015-16 has been done and as reported by the Librarian, 13 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. **(Annexure 28.05)**

Item No.28.06: To note the renewal of tie up arrangements with Narayana Multi Specialty Hospital, Jaipur for the year 2016-17.

Resolution: The Board noted the renewal of tie-up arrangements with Narayana Multi Specialty Hospital, Jaipur for the year 2016-17 for the benefit of the staff and students. **(Annexure 28.06)**



Item No.28.07: 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.

Resolution: The Board considered and approved the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act approving the recommendations of the Selection Committee for the appointment of the teaching staff in the Faculty of Architecture & Planning. **(Annexure 28.07)**

Item No.28.08: 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 Engineering & Technology.

Resolution: The Board considered and approved the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act approving the recommendations of the Selection Committee for the appointment of the teaching staff in the Faculty of Engineering & Technology. **(Annexure 28.08)**

Item No.28.09: 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 Science.

Resolution: The Board considered and approved the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act approving the recommendations of the Selection Committee for the appointment of the teaching staff in the Faculty of Science. **(Annexure 28.09)**

Item No.28.10: To note Letter No. CA/5/Academic-RJ04 dated: 9 July, 2016 from Council of Architecture granting approval of 120 seats in B.Arch. for the Academic Session 2016-17.

Resolution: The Board noted Letter No. CA/5/Academic-RJ04 dated: 9 July, 2016 from Council of Architecture granting approval of 120 seats in B.Arch for the Academic Session 2016-17. **(Annexure 28.10)**



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Item No.28.11: To note Letter No. D:1307/16(LE/Afflin) dated: August 19, 2016 from Bar Council of India granting approval of 120 seats each in B.ALL.B and BBA LL.B for the Academic Session 2016-17.

Resolution: The Board noted Letter No. D:1307/16(LE/Afflin) dated: August 19, 2016 from Bar Council of India granting approval of 120 seats each in B.ALL.B and BBA LL.B for the Academic Session 2016-17. **(Annexure 28.11)**

Item No.28.12: To note Corrigendum No. 157489-510 dated: September 5, 2016 received from NRC-NCTE granting approval of 100 seats in B.Ed. Programme for the Academic Session 2016-17.

Resolution: The Board noted Corrigendum No. 157489-510 dated: September 5, 2016 received from NRC-NCTE granting approval of 100 seats in B.Ed. Programme for the Academic Session 2016-17. **(Annexure 28.12)**

Item No.28.13: To note Letter No. F.No.17-1/2016 (DEB-III) dated June 29, 2016 from Distance Education Bureau granting approval of BBA, MBA, BCA, MCA and PGDCA in ODL mode for 2 academic years i.e. 2016-17 and 2017-18.

Resolution: The Board noted Letter No. F.No.17-1/2016 (DEB-III) dated June 29, 2016 from Distance Education Bureau granting approval of BBA, MBA, BCA, MCA and PGDCA in ODL mode for 2 academic years i.e. 2016-17 and 2017-18. **(Annexure 28.13)**

Item No.28.14: To consider and approve the recommendations of the Academic Council for Ph.D. Regulations, 2016

Resolution: The Board considered the recommendations of the Academic Council and approved Jagan Nath University Ph.D. Regulations, 2016 framed in consonance with UGC (Minimum Standard and Procedure for Award of M.Phil./Ph.D. Degrees) Regulations, 2016), w.e.f. Academic Session 2016-17. The candidate registered for Ph.D programmes prior to these Regulations shall be governed by the provisions of the UGC (Minimum Standard and Procedure for Award of M.Phil./Ph.D. Degrees) Regulations, 2009). **(Annexure 28.14)**



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Item No.28.15: To report order of the Vice-Chancellor dated: July 26, 2016 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture for the Odd semester July-Dec. 2016 under section 13(5) of Jagan Nath University Act.

Resolution: The Board considered and approved the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law and Architecture for the Odd semester July-Dec. 2016. **(Annexure 28.15)**

Item No.28.16: Any other item with permission of the Chair:

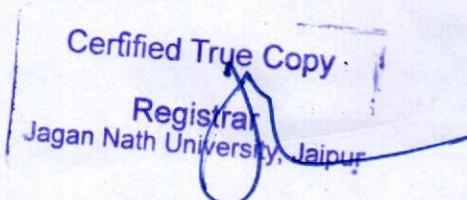
Resolution No. 28.16.1: The Board appreciated the University for organizing the Orientation Program for the benefits of the freshers in August, 2016. **(Annexure 28.16.1)**

Resolution No. 28.16.2: The Board noted the Minutes of the IQAC of its meetings held on May 6, 2016 & September 16, 2016 **(Annexure 28.16.2)**

Resolution No. 28.16.3: The Board considered the bio data of Prof. (Dr.) M S Verma and Prof. (Dr.) K L Batra for their appointment as distinguished Professor in the Faculty of Management of the University. The Board was impressed with the rich bio data of both the Professors and their outstanding contribution in research and teaching in the field of Management studies. It was opined that their association with the University will be a great help to the students of the Department of Management and in furtherance of the Research activities. The Board unanimously resolved that both the Professors be appointed as distinguished Professors in terms of Statutes 20(3) of Jagan Nath University, Jaipur. **(Annexure 28.16.3)**

Resolution No. 28.16.4: The Board noted the status of the admissions made in various programmes offered by the University during the academic session 2016-17**(Annexure 28.16.4)**

Resolution No. 28.16.5: The Board considered and approved the recommendations of the Academic Council for the approval of various Regulations/ Policies/ Guidelines prepared/ amended in accordance with various Regulatory/ Statutory Bodies w.e.f the academic session 2016-17 as follows:



S.No	Name of Regulations/Policy Guidelines	Annexure
1	Resource Mobilization Policy	28.16.5 A
2	Anti Ragging Regulations, 2016	28.16.5 B

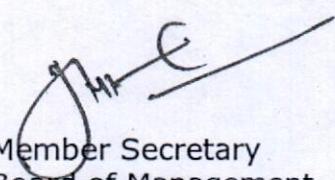
Resolution No. 28.16.6: The Board considered and approved the feedback analysis report forwarded by the Director IQAC received from the students and various stakeholders for the academic session 2015-16. The members appreciated this practice of the University for the all round development in its all processes. Some grey areas were identified and unanimously agreed to work more effectively to overcome with the problems in the ensuing semester (**Annexure 28.16.6**).

Resolution No. 28.16.7: The Board noted the status of scholarships granted to different students (detailed list attached) under the merit -cum means and Balika Shiksha Sambal Yojana for the Academic Session 2016-17. The Board was also informed that 469 students granted scholarships under merit -cum means scheme and 5 students granted scholarships under Balika Shiksha Sambal Yojana scheme. All the members appreciated the initiatives of the University to attract more number of students from socio-economic backgrounds.

Resolution No. 28.16.8: The Board noted the details of the sanctioned teaching positions and filled up positions of the Professors, Associate Professors and Assistant Professors in the various departments of the University for the Academic session 2016-17 (**Annexure 28.16.8**).

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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