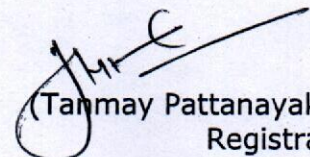


No: JNU/Regr./2019/

June 24, 2019

Please find enclosed herewith proceedings of the 37th meeting of the Board of Management of the University held on Saturday, June 22, 2019 at 2:30 PM in the Conference Room, Administrative 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.

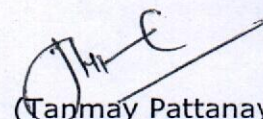


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2019/

June 24, 2019

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



(Tanmay Pattanayak)
Registrar



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**Confidential
For members only**



**MINUTES OF THE 37TH MEETING
OF THE
BOARD OF MANAGEMENT**

**DATE : JUNE 22, 2019
TIME : 2:30 PM
VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR**

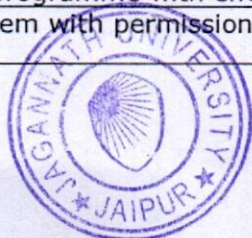


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JAGAN NATH UNIVERSITY, JAIPUR
INDEX OF THE MINUTES OF 37TH MEETING OF THE BOARD OF
MANAGEMENT HELD ON JUNE 22, 2019 AT 2:30 PM

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**MINUTES OF THE THIRTY SEVENTH MEETING OF THE BOARD OF MANAGEMENT OF
JAGAN NATH UNIVERSITY HELD ON JUNE 22, 2019 AT 2:30 PM IN THE CONFERENCE
ROOM ADMINISTRATION BLOCK, SITAPURA CAMPUS, JAIPUR**

Members Present:

1.	Dr. Amit Gupta	Chairperson	In Chair
2.	Prof. (Dr.) M M Goel	President	Member
3.	Sh. Manish Gupta	Nominee, Sponsoring Body	Member
4.	Sh. Deepak Gupta	Nominee, Sponsoring Body	Member
5.	Prof.(Dr.) V K Agarwal	Nominee, Sponsoring Body	Member
6.	Prof. Y C Bhatt	Nominee, Sponsoring Body	Member
7.	Sh. K N Mathur	Nominee, Sponsoring Body	Member
8.	Prof. M K Bhargava	Chairperson's nominee (Expert IT)	Member
9.	Prof. Vaishali Sharma	Teacher's nominee by President	Member
10.	Prof. Geeta Mohan	Teacher's nominee by President	Member
11.	Mr. Tanmay Pattanayak	Registrar	Member Secretary

[The Commissioner, College Education, Government of Rajasthan; Mr. Nitin Gupta, Chairperson'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. The Chairman also expressed his satisfaction for the various academic activities like extension lectures, students' paper presentation, International Conferences, etc. successfully organized on the campus.

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

Item No.37.01: To confirm the minutes of the 36th meeting of the Board of Management held on January 24, 2019.

Resolution: The Minutes of the Board of Management were circulated amongst the members. No observations have been received. The Minutes of the 36th Meeting of the Board of Management were read and confirmed. (Annexure 37.01)



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Item No.37.02: Action taken report of the Minutes of the 36th meeting of the Board of Management held on January 24, 2019.

Resolution: The action taken report on the Minutes of 36th 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 37.02)

Item No.37.03: To consider and approve the recommendations of the Academic Council approving the Minutes of the Fee Committee for the academic session 2019-20 held on February 12, 2019.

Resolution: The Board considered and approved the recommendations of the Academic Council regarding the approval of the Fee Structure of the various existing programmes and new programmes offered by the University for the Academic session 2019-20 (Annexure 37.03).

Item No.37.04: To consider and approve the Minutes of the 20th meeting of the Finance Committee held on April 11, 2019.

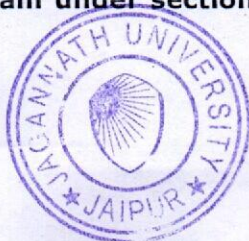
Resolution: The Board considered and approved the Minutes of the 20th meeting of the Finance Committee held on April 11, 2019.

Item No.37.05: To consider and approve the recommendations of the Academic Council approving the Minutes of the Admission Committee for the academic session 2019-20 held on May 30, 2019.

Resolution: The Board considered and approved the recommendations of the Academic Council approving the Minutes of the Admission Committee for the academic session 2019-20 held on May 30, 2019. It was resolved to approve the number of seats and Fee structure in various programmes offered by the University for the academic session 2019-20. Further was resolved to approve the Prospectus, Application Form & Enrolment Form, Promotional materials for individual departments, Merit-cum Means basis Scholarship, additional Scholarship for Girl students and reservation policy for SC/ST/OBC candidates as per the State of Rajasthan for the academic session 2019-20. The Board also authorized to the President that he may be increased / decreased the number of seats depending upon the need and requirement in interest of the university.

Item No.37.06: To consider and approve the recommendations of the Academic Council to apply to the State Government to incorporate B.Sc (Agriculture) as a separate stream under section-4 of the Jagan Nath University, Jaipur Act 2008.

Resolution: The Board considered and approved the recommendations of the Academic Council to apply to the State Government to incorporate B.Sc (Agriculture) as a separate stream under section-4 of the Jagan Nath University, Jaipur Act 2008 as follows:



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- (i) The Board was informed that the State Government is not accepting B.Sc. (Ag.) under Traditional & General Science Stream as stipulated in Schedule-II of the Act and therefore, we have to request the State Government to include Agriculture Stream in Schedule-II of the Act separately under section 4 of the Act.
- (ii) The Board considered and approved the recommendations of the Academic Council to apply to the State Government to incorporate B.Sc (Agriculture) as a separate stream under section-4 of the Jagan Nath University, Jaipur Act 2008.
- (iii) Also the Board considered and approved the constituted committee comprising of senior faculty members, recommended by the Academic Council to have a meeting with the Department of Higher Education to map the courses with Schedule-II of the Act, and if there is any mismatch, the University may apply to the Department of Higher Education under Section 4 of the Act for inclusion of those courses in Schedule-II (Annexure 37.06).

Item No.37.07: To note the MoU signed between Jagan Nath University and various organizations for academic support for the different courses as per annexure w.e.f. the academic session 2019-20.

Resolution: The Board noted the MoU signed between Jagan Nath University and various organizations for academic support for the different courses as per annexure w.e.f. the academic session 2019-20 (Annexure 37.06).

Item No.37.08: To note the MoU signed between Jagan Nath University and industry/firms as skilling partner to apply for B.Voc in various programmes to UGC -AICTE as per annexure w.e.f. the academic session 2019-20.

Resolution: The Board noted the MoU signed between Jagan Nath University and industry/firms as skilling partner to apply for B.Voc in various programmes to UGC - AICTE as per annexure w.e.f. the academic session 2019-20.

Item No.37.09: To note Letter No. CA/5/Academic-RJ04 dated May 27, 2019 from Council of Architecture granting approval of 60 seats in B.Arch course for the Academic Session 2019-20.

Resolution: The Board noted with thanks the Letter No. CA/5/Academic-RJ04 dated May 27, 2019 from Council of Architecture granting approval of 60 seats in B.Arch course for the Academic Session 2019-20(Annexure 37.09).



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Item No.37.10: To note Letter No. PCI3272/2019/D/RAJ/2200-01 dated June 15, 2019 from Pharmacy Council of India granting approval of 60 seats in D Pharma course for the Academic Session 2019-20.

Resolution: The Board noted with thanks the Letter No. PCI3272/2019/D/RAJ/2200-01 dated June 15, 2019 from Pharmacy Council of India granting approval of 60 seats in D Pharma course for the Academic Session 2019-20 (Annexure 37.09).

Item No.37.11: To consider the action taken by the President under section 13(8) of Jagan Nath University Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the subject of English.

Resolution: The Board considered and approved the action taken by the President under section 13(8) of Jagan Nath University Act approving the recommendations of the Selection Committee for the appointment of the teaching staff in the subject of English. (Annexure 37.11)

Item No.36.12: To consider the action taken by the President under section 13(8) of Jagan Nath University Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the subject of Agriculture.

Resolution: The Board considered and approved the action taken by the President under section 13(8) of Jagan Nath University Act approving the recommendations of the Selection Committee for the appointment of the teaching staff in the subject of Agriculture. (Annexure 37.12)

Item No.37.13: To consider the action taken by the President under section 13(8) of Jagan Nath University Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the subject of Management.

Resolution: The Board considered and approved the action taken by the President under section 13(8) of Jagan Nath University Act approving the recommendations of the Selection Committee for the appointment of the teaching staff in the subject of Management. (Annexure 37.13)

Item No.37.14: To consider the action taken by the President under section 13(8) of Jagan Nath University Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the subject of Law.

Resolution: The Board considered and approved the action taken by the President under section 13(8) of Jagan Nath University Act approving the recommendations of the Selection Committee for the appointment of the teaching staff in the subject of Law (Annexure 37.14).



Item No.37.15: To note the teaching and non-teaching staff who have been relieved from the date indicated against each consequence upon his/her resignations.

Resolution: The Board noted the teaching and non-teaching staffs who have been relieved from the date indicated against each consequence upon his/her resignations (Annexure 37.15).

Item No.37.16: To consider and approve the Course Specific Regulations for BBA (Logistics) programme with effect from academic session 2019-20.

Resolution: The Board considered and approved the Course Specific Regulations for BBA (Logistics) programme with effect from academic session 2019-20. (Annexure 37.16).

Item No.37.17: Any other item with permission of Chair

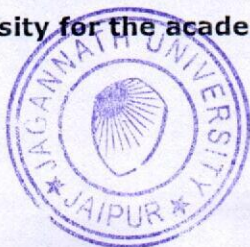
Resolution No. 37.17.01: The Board noted with thanks for successful organization of 6th Annual Convocation of the University on February 9, 2019 in which Dr. (Mrs.) Pankaj Mittal, Additional Secretary, University Grants Commission, New Delhi, was the Chief Guest and delivered the convocation address.

Resolution No. 37.17.02: The Board appreciated Departments of Physiotherapy and Department of Agriculture jointly organized one day International Conference on February 21, 2019 on "Role of Physiotherapeutic and Nutritional Interventions towards Human Reproductive Health". Also the Board apprised all the members that the Faculty of Engineering & Technology and Faculty of Management jointly organized a two days International Conference on "Advancements in Computing & Management" (ICACM-2019) on February 13-14, 2019. The Board further appealed to all Departments they may also organize such events.

Resolution No. 37.17.03: The Board appreciated the University for organizing various activities like Blood Donation camp, General health Check up camp, Dental Camp, SPANDAN (Intra University Sports and Cultural Event), etc.

Resolution No. 37.17.04: The Board apprised all the members regarding successful celebration of International Yoga Day on 21 June, 2019 in the university campus. In lieu of the same, a free yoga camp in the university campus was organized for about fifty days for the benefits of the students, staff and the nearby villagers.

Resolution No. 37.17.05: 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 2019-20 as follows:



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S.No	Department	Professor		Associate Professor		Assistant Professor		Total	
		Sanctio ned	Available	Sanctio ned	Available	Sanctio ned	Available	Sanctio ned	Available
1	Management	1	4	2	0	5	4	8	8
2	Engineering & Technology	2	5	6	1	18	22	26	28
3	Architecture	3	3	6	4	20	21	29	28
4	Law	2	2	4	1	13	10	19	13
5	Education	1	2	2	3	13	10	16	15
6	Agriculture	2	7	4	0	17	15	23	22
7	Physical Science	1	1	0	0	1	1	2	2
8	Pharmacy	1	1	2	0	3	3	6	4
9	Physiotherapy	1	1	2	1	3	5	6	7
10	Total	14	26	28	10	93	91	135	127

Resolution No. 37.17.06: The Board considered and approved the recommendations of the Academic Council for approval of the various Regulations/ Policies/ Guidelines prepared/ amended in accordance with various Regulatory/ Statutory Bodies w.e.f the academic session 2019-20 as follows:

S.No	Name of Regulations/Policy Guidelines	Annexures
1	Policy for Students Council	37.17.06 A
2	Guidelines for Grievance Redressal Mechanism for the Students	37.17.06 B
3	Finance Policy (Accounts & Purchase)	37.17.06 C
4	Guidelines for Minority Cell	37.17.06 D
5	Guidelines for OBE Framework	37.17.06 E
6	Jagan Nath University (Equity, Diversity and Non-discriminatory Policy) Guidelines, 2019	37.17.06 F

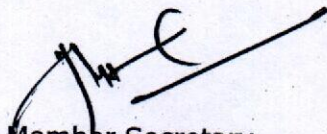
Resolution No. 37.17.07: The Board considered and approved the recommendations of the Finance Committee, the annual budget for the year 2019-20.



Resolution No. 37.17.08: The Board considered and approved the recommendations of the Finance Committee for the allocation of Library Budget (Rs. 15 Lacs) for the year 2019-20.

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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