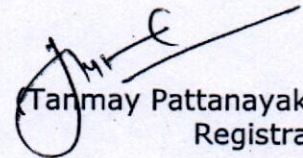


No: JNU/Regr./2019-20/

February 5, 2020

Please find enclosed herewith proceedings of the 39th meeting of the Board of Management of the University held on Tuesday, February 4, 2020 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.

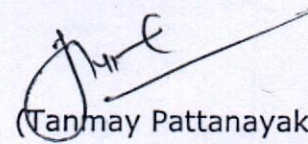


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2019-20/

February 5, 2020

- (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



0 Certified True Copy
Registrar
Jagan Nath University, Jaipur

Confidential
For members only



MINUTES OF THE 39TH MEETING
OF THE
BOARD OF MANAGEMENT

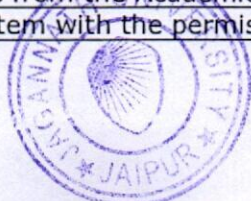
DATE : FEBRUARY 4, 2020
TIME : 2:30 PM
VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR



1
Certified True Copy
Registrar
Jagan Nath University, Jaipur

JAGAN NATH UNIVERSITY, JAIPUR
INDEX OF THE MINUTES OF 39TH MEETING OF THE BOARD OF
MANAGEMENT HELD ON FEBRUARY 4, 2020 at 2:30 PM

S. No	Particulars	Page No
39.01	To confirm the minutes of the 38 th meeting of the Board of Management held on October 19, 2019	4
39.02	Action taken report of the Minutes of the 38 th meeting of the Board of Management held on October 19, 2019.	5
39.03	To report order of the President dated January 2, 2020 approving the Academic Calendar for Engineering & Technology, Management, Law, Architecture, Science, Physiotherapy, Pharmacy, Vocational Studies and Education for the Even Semester January-June, 2020 under section 13(8) of Jagan Nath University, Jaipur Act 2008	5
39.04	To consider and approve the recommendations of the Academic Council for MoUs made between Jagan Nath University, Jaipur and various organizations for academic support as follows: (i) Brainzstorm Technical Excellence, Noida (ii) Department of Plant Pathology, National Institute of Plant Breeding and Acclimatization Radzikow, Poland (iii) Ask Education, Jaipur (iv) Young Nurture Educational Solutions, Jaipur (v) iNurture Education Solutions Pvt Ltd, Bangalore	5
39.05	To consider and approve the recommendations of the Academic Council that the 7 th Convocation of the University is scheduled to be held on February 8, 2020 and to confer Honoris Causa Degree Doctor of Literature (D.Litt.) to the Chief Guest, Mrs. Shuchi Sharma, Secretary, Department of Higher & Technical Education, Government of Rajasthan, Jaipur	6
39.06	To consider and approve the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the different subjects under various Departments/Faculties (List attached).	6
39.07	To consider and approve the recommendations of the Academic Council for approving the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 to establish Dr. T.V Rao Chair in the Faculty of Management and its Regulations.	6
39.08	To consider and approve the recommendations of the Academic Council for approving the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 to establish Dr. Surendra Nath Saxena Chair in the Faculty of Science and its Regulations.	7
39.09	To note the successful submission of requisite data for NIRF -2020 on NIRF Portal.	7
39.10	To note the successful submission of Performance Appraisal Report (PAR) for B.Ed Programme on NCTE Portal for the Academic Session 2018-19	7
39.11	To note the successful submission of CIQA 2018-19 (Annual Report of Distance Education Programme) on UGC-DEB Portal for Academic Session 2018-19	7
39.12	To note the application submitted to UGC-DEB for renewal of Distance Education Programmes for Academic Session 2020-21 onwards	7
39.13	To note the application submitted to Council of Architecture for renewal of B.Arch Programme for Academic Session 2020-21 onwards	7
39.14	To note the application submitted to Pharmacy Council of India for renewal of D. Pharma Programme and the new application form for B. Pharma programme from the Academic Session 2020-21 onwards	8
39.15	Any other item with the permission of the Chair	8



MINUTES OF THE THIRTY NINETH MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON FEBRUARY 4, 2020 AT 2:30 PM IN THE CONFERENCE ROOM ADMINISTRATION BLOCK, SITAPURA CAMPUS, JAIPUR

Members Present:

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

[The Commissioner, College Education, Government of Rajasthan; Sh. Deepak Gupta, Sh. K N Mathur, Nominee, Sponsoring Body and Mr. Nitin Gupta, Chairperson's nominee (Expert Finance) could not attend]

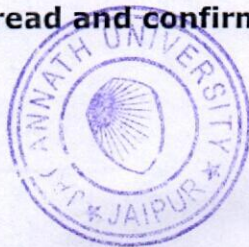
The Chairman extended his hearty welcome to all the members and thanked them for sparing their valuable time for attending the meeting. He also appraised the members about the progress made by the University with regard to campus development, physical infrastructure, academic progress and other curricular 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, etc. successfully organized on the campus.

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

Item No.39.01: To confirm the minutes of the 38th meeting of the Board of Management held on October 19, 2019.

Resolution: The Minutes of the last meeting was circulated among the members. No observations have been received.

The Minutes of the 38th meeting of the Board of Management held on October 19, 2019 were read and confirmed. (Annexure 39.01)



Item No.39.02: Action taken report of the Minutes of the 38th meeting of the Board of Management held on October 19, 2019.

Resolution: The action taken report on the Minutes of 38th meeting of the Board of Management held on October 19, 2019 were discussed and members were satisfied in respect of the follow up action taken by the University authorities. (Annexure 39.02)

Item No.39.03: To report order of the President dated January 2, 2020 approving the Academic Calendar for Engineering & Technology, Management, Law, Architecture, Science, Physiotherapy, Pharmacy, Vocational Studies and Education for the Even Semester January-June, 2020 under section 13(8) of Jagan Nath University, Jaipur Act 2008.

Resolution: The Board noted order of the President dated January 2, 2020 approving the Academic Calendar for Engineering & Technology, Management, Law, Architecture, Science, Physiotherapy, Pharmacy, Vocational Studies and Education for the Even Semester January-June, 2020 under section 13(8) of Jagan Nath University, Jaipur Act 2008 (Annexure 39.03)

Item No.39.04: To consider and approve the recommendations of the Academic Council for MoUs made between Jagan Nath University, Jaipur and various organizations for academic support as follows:

- (i) Brainzstorm Technical Excellence, Noida
- (ii) Department of Plant Pathology, National Institute of Plant Breeding and Acclimatization Radzikow, Poland
- (iii) Ask Education, Jaipur
- (iv) Young Nurture Educational Solutions, Jaipur
- (v) iNurture Education Solutions Pvt Ltd, Bangalore

Resolution: The Board considered and approved the recommendations of the Academic Council for MoUs made between Jagan Nath University, Jaipur and various organizations for academic support as follows :(Annexure 39.04)

- (i) Brainzstorm Technical Excellence, Noida
- (ii) Department of Plant Pathology, National Institute of Plant Breeding and Acclimatization Radzikow, Poland
- (iii) Ask Education, Jaipur
- (iv) Young Nurture Educational Solutions, Jaipur
- (v) iNurture Education Solutions Pvt Ltd, Bangalore



Item No.39.05: To consider and approve the recommendations of the Academic Council that the 7th Convocation of the University is scheduled to be held on February 8, 2020 and to confer Honoris Causa Degree Doctor of Literature (D.Litt.) to the Chief Guest, Mrs. Shuchi Sharma, Secretary, Department of Higher & Technical Education, Government of Rajasthan, Jaipur.

Resolution: The Board considered and approved the recommendations of the Academic Council that the 7th Convocation of the University is scheduled to be held on February 8, 2020 and to confer Honoris Causa Degree Doctor of Literature (D.Litt.) to the Chief Guest, Mrs. Shuchi Sharma, Secretary, Department of Higher & Technical Education, Government of Rajasthan, Jaipur under section 29(1)(i) of Jagan Nath University Jaipur Act 2008 read with statute 29 of the University (Annexure 39.06).

Item No.39.06: To consider and approve the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the different subjects under various Departments/Faculties (List attached).

Resolution: The Board considered and approved the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the different subjects under various Departments/Faculties

Item No.39.07: : To consider and approve the recommendations of the Academic Council for approving the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 to establish Dr. T.V Rao Chair in the Faculty of Management and its Regulations.

Resolution: The Board considered and approved the recommendations of the Academic Council for approving the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 to establish Dr. T.V Rao Chair in the Faculty of Management and its Regulations. (Annexure 39.07)

Item No.39.08: To consider and approve the recommendations of the Academic Council for approving the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 to establish Dr. Surendra Nath Saxena Chair in the Faculty of Science and Its Regulations.



Resolution: The Board considered and approved the recommendations of the Academic Council for approving the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 to establish Dr. Surendra Nath Saxena Chair in the Faculty of Science and its Regulations. (Annexure 39.07)

Item No.39.09: To note the successful submission of requisite data for NIRF -2020 on NIRF Portal.

Resolution: The Board noted the successful submission of requisite data for NIRF -2020 on NIRF Portal.

Item No.39.10: To note the successful submission of Performance Appraisal Report (PAR) for B.Ed Programme on NCTE Portal for the Academic Session 2018-19

Resolution: The Board noted the successful submission of Performance Appraisal Report (PAR) for B.Ed Programme on NCTE Portal for the Academic Session 2018-19

Item No.39.11: To note the successful submission of CIQA 2018-19 (Annual Report of Distance Education Programme) on UGC-DEB Portal for Academic Session 2018-19

Resolution: The Board noted the successful submission of CIQA 2018-19 (Annual Report of Distance Education Programme) on UGC-DEB Portal for Academic Session 2018-19

Item No.39.12: To note the application submitted to UGC-DEB for renewal of Distance Education Programmes for Academic Session 2020-21 onwards

Resolution: The Board noted the application submitted to UGC-DEB for renewal of Distance Education Programmes for Academic Session 2020-21 onwards

Item No.39.13: To note the application submitted to Council of Architecture for renewal of B.Arch Programme for Academic Session 2020-21 onwards.

Resolution: The Board noted the application submitted to Council of Architecture for renewal of B.Arch Programme for Academic Session 2020-21 onwards.



Item No.39.14: To note the application submitted to Pharmacy Council of India for renewal of D. Pharma Programme and the new application form for B. Pharma programme from the Academic Session 2020-21 onwards.

Resolution: The Board noted the application submitted to Pharmacy Council of India for renewal of D. Pharma Programme and the new application form for B. Pharma programme from the Academic Session 2020-21 onwards.

Item No.39.15: Any Other item with the Permission of Chair

Resolution No. 39.15.1: The Board noted the report with thanks for successful organization "Two Days National Seminar on Waqf Act and Development of Waqf Properties in India" on January 10-11, 2020 in association with the Ministry of Minority Affairs, Government of India by Department of Law, in which more than 350 participants attended the Seminar across India.

Resolution No. 39.15.2: The members of the Board apprised that the University has organized following Activities successfully. Maximum number of students, teaching and non-teaching staff members enthusiastically participated in these activities and the reports has already been uploaded in the University Activity Monitoring Portal as desired by UGC:

1. Vigilance Awareness Week
2. Rastriya Ekta Divis
3. Ek Bharat Shreshtha Bharat
4. Republic Day Celebration
5. Swachhta Pakhwada

Resolution No. 39.15.3: The Board noted with thanks that the IIC Cell that Jagan Nath University Jaipur is recognized as SWAYAM NPTEL as Local Chapter by MHRD headed by IIT Kanpur

Resolution No. 39.15.4: The Board considered and approved proposal of the President regarding the appointment of the auditors (External & Internal) in the University for the Financial Year 2019-20. Mr. Puneet Mohnot will be as Statutory and Tax Auditor (External Auditor) and Mr. Paras Jain is appointed as Internal Auditor in the University for the Assessment Year 2021-22 for next three years (**Annexure 39.15.4**).

Resolution No. 39.15.5: The Board noted the Audited and Financial Statement for the year 2018-19.



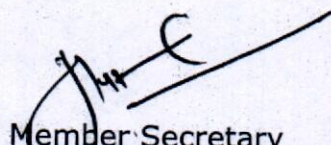
7 Certified True Copy
Registrar
Jagan Nath University, Jaipur

Resolution No. 39.15.6: The Board noted the status of the fixed assets as on March 31, 2019 as per the audited financial statement of the University for the year 2018-19.

Resolution No. 39.15.7: The Board noted the Annual Report of Examination Department, Jagan Nath University, Jaipur for the Academic Session 2018-19.

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

Sd/-
Chairman
Board of Management


Member Secretary
Board of Management

