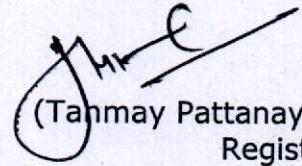


No: JNU/Regr./2020-21/

February 1, 2021

Please find enclosed herewith proceedings of the 42nd meeting of the Board of Management of the University held on Saturday, January 30, 2021 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.

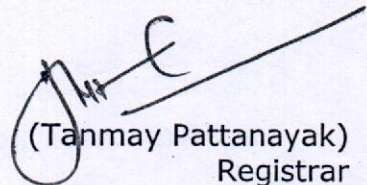


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2020-21/

February 1, 2021

- (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



Confidential
For members only



MINUTES OF THE 42nd MEETING
OF THE
BOARD OF MANAGEMENT

DATE : JANUARY 30, 2021
TIME : 2:30 PM
VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR



Certified True Copy

Registrar
Jagannath University

**JAGAN NATH UNIVERSITY
JAIPUR**

**INDEX OF THE MINUTES OF 42ND MEETING OF THE BOARD OF
MANAGEMENT HELD ON JANUARY 30, 2021 at 2:30 PM**

| S. No | Particulars | Page No | | | | | | | | | | | | |
|-------|--|---|---|---------|---------|----|--|--|---|----|--|---|---|---|
| 42.01 | To confirm the minutes of the 41 st meeting of the Board of Management held on October 26, 2020 and an Emergent Meeting held on December 19, 2020. | 5 | | | | | | | | | | | | |
| 42.02 | Action taken report of the Minutes of the 41 st meeting of the Board of Management held on October 19, 2019 and an Emergent Meeting held on December 19, 2020. | 5 | | | | | | | | | | | | |
| 42.03 | To consider and approve the recommendations of the Academic Council the revised sanctioned teaching positions for various Departments in the University. | 5 | | | | | | | | | | | | |
| 42.04 | To consider and approve the recommendations of the Academic Council the revised Vision, Mission, Quality Policy and Core Values of the University. | 5 | | | | | | | | | | | | |
| 42.05 | To consider and approve the recommendations of the Academic Council for approving the selection of teaching staff in the different subjects under various Departments/ Faculties (List attached). | 5 | | | | | | | | | | | | |
| 42.06 | To note the MoUs signed between Jagan Nath University and various organizations for academic support for the various purposes w.e.f. the academic session 2020-21 as follows: <table border="1" data-bbox="300 1025 1332 1803"> <thead> <tr> <th>S.No</th> <th>MoU Made with organization</th> <th>Purpose</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>YUVA Healthcare Skilling Pvt Ltd, Sector 34, Hero Honda Chowk, Gurgaon</td> <td>To run various programmes in Para Medical Courses as per list attached in MOU in association with YUVA Healthcare Skilling Pvt Ltd, Sector 34, Hero Honda Chowk, Gurgaon as a Skilling Partner</td> <td>MoU signed on 20.01.2021 A copy of MoU is attached</td> </tr> <tr> <td>2.</td> <td>Rajasthan Skill and Livelihoods Development Corporation of Government of Rajasthan, Jaipur</td> <td>To establishes a framework for execution of projects between parties under ELSTP Guidelines issued by RSLDC, Government of Rajasthan and to run various skill programmes mentioned in this MoU.</td> <td>MoU signed on 15.01.2021 A copy of MoU is attached</td> </tr> </tbody> </table> | S.No | MoU Made with organization | Purpose | Remarks | 1. | YUVA Healthcare Skilling Pvt Ltd, Sector 34, Hero Honda Chowk, Gurgaon | To run various programmes in Para Medical Courses as per list attached in MOU in association with YUVA Healthcare Skilling Pvt Ltd, Sector 34, Hero Honda Chowk, Gurgaon as a Skilling Partner | MoU signed on 20.01.2021 A copy of MoU is attached | 2. | Rajasthan Skill and Livelihoods Development Corporation of Government of Rajasthan, Jaipur | To establishes a framework for execution of projects between parties under ELSTP Guidelines issued by RSLDC, Government of Rajasthan and to run various skill programmes mentioned in this MoU. | MoU signed on 15.01.2021 A copy of MoU is attached | 6 |
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| 42.07 | To consider and approve the recommendations of the Alumni Cell to open a Bank account in the name of Jagannath University Alumni Association. | 7 | | | | | | | | | | | | |
| 42.08 | To consider and approve the recommendations of the Alumni Cell to approve transferring of the alumni contribution made so far, to the Alumni Association account. | 7 | | | | | | | | | | | | |
| 42.09 | To consider and approve the recommendations of the Alumni Cell, the proposal of the society to contribute an amount of around 40 lakhs to Jagannath University Alumni Association. | 7 | | | | | | | | | | | | |

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|-------|--|---|
| 42.10 | To note the Audited and Financial Statement for the year 2019-20. | 8 |
| 42.11 | To note the status of the fixed assets as on March 31, 2020 as per the audited financial statement of the University for the year 2019-20. | 8 |
| 42.12 | Any Other item with the Permission of Chair | 8 |



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 Jagan Nath University, Jaipur

The Minutes of the 41st Meeting of the Board of Management were circulated amongst the members. No observations have been received.

The Minutes of the 41st meeting of the Board of Management held on October 26, 2020 (Annexure 42.01A) and an Emergent Meeting held on December 19, 2020(Annexure 42.01B) were read and confirmed.

Item No.42.02: Action taken report of the Minutes of the 41st meeting of the Board of Management held on October 19, 2019 and an Emergent Meeting held on December 19, 2020.

The action taken report on the Minutes of the 41st meeting of the Board of Management held on October 19, 2019 (Annexure 42.02A) and an Emergent Meeting held on December 19, 2020 (Annexure 42.02B) were discussed and members were satisfied in respect of the follow up action taken by the University authorities.

Item No.42.03: To consider and approve the recommendations of the Academic Council the revised sanctioned teaching positions for various Departments in the University.

The Board considered and approved the recommendations of the Academic Council regarding the revised sanctioned teaching positions for various Departments in the University (Annexure 42.03).

Item No.42.04: To consider and approve the recommendations of the Academic Council regarding the revised Vision, Mission, Quality Policy and Core Values of the University.

The Board considered and approved the recommendations of the Academic Council the revised Vision, Mission, Quality Policy and Core Values of the University (Annexure 42.04).

Item No.42.05: To consider and approve the recommendations of the Academic Council for approving the selection of teaching staff in the different subjects under various Departments/Faculties (List attached).

The Board considered and approved the recommendations of the Academic Council for approving the selection of teaching staff by the Selection Committee in the different subjects under various Departments/Faculties during the interviewing period from October 27, 2020 to January 30, 2021(Annexure 42.05).

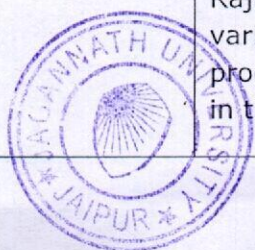


Item No. 42.06: To note the MoUs signed between Jagan Nath University and various organizations for academic support for the various purposes w.e.f. the academic session 2020-21 as follows:

| S.No | MoU Made with organization | Purpose | Remarks |
|------|---|---|---|
| 3. | YUVA Healthcare Skilling Pvt Ltd, Sector 34, Hero Honda Chowk, Gurgaon | To run various programmes in Para Medical Courses as per list attached in MOU in association with YUVA Healthcare Skilling Pvt Ltd, Sector 34, Hero Honda Chowk, Gurgaon as a Skilling Partner | MoU signed on 20.01.2021 A copy of MoU is attached |
| 4. | Rajasthan Skill and Livelihoods Development Corporation Government of Rajasthan, Jaipur | To establishes a framework for execution of projects between parties under ELSTP Guidelines issued by RSLDC, Government of Rajasthan and to run various skill programmes mentioned in this MoU. | MoU signed on 15.01.2021 A copy of MoU is attached |

The Board noted the MoUs signed between Jagan Nath University and various organizations for academic support for the various purposes w.e.f. the academic session 2020-21 as follows:

| S.No | MoU Made with organization | Purpose | Remarks |
|------|---|---|---|
| 1. | YUVA Healthcare Skilling Pvt Ltd, Sector 34, Hero Honda Chowk, Gurgaon | To run various programmes in Para Medical Courses as per list attached in MOU in association with YUVA Healthcare Skilling Pvt Ltd, Sector 34, Hero Honda Chowk, Gurgaon as a Skilling Partner | MoU signed on 20.01.2021 A copy of MoU is attached(Annexure 42.06A) |
| 2. | Rajasthan Skill and Livelihoods Development Corporation Government of Rajasthan, Jaipur | To establishes a framework for execution of projects between parties under ELSTP Guidelines issued by RSLDC, Government of Rajasthan and to run various skill programmes mentioned in this MoU. | MoU signed on 15.01.2021 A copy of MoU is attached(Annexure 42.06B) |



Item No.42.07: To consider and approve the recommendations of the Alumni Cell to open a Bank account in the name of Jagannath University Alumni Association.

Resolution: Though the Alumni Cell was activated since 2010 and alumni were contributing Rs.1000 as Alumni Membership Fee but the Association was formally registered on 13th February, 2020. The Board considered and approved the recommendations of the Alumni Cell to open a Bank account in the name of Jagannath University Alumni Association, for the maintenance of separate funds for the alumni welfare.

Item No.42.08: To consider and approve the recommendations of the Alumni Cell to approve transferring of the alumni contribution made so far, to the Alumni Association account.

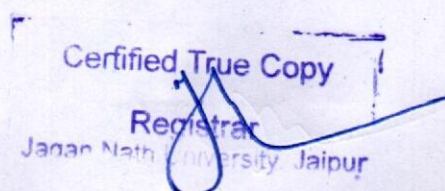
Resolution: During the last 5 years the total contribution made by the Alumni is aprox. 34 lakhs. However, the Alumni Cell is functioning since 2010 and a total amount of approx 60lakhs have been contributed by the alumni so far.

The Board considered and approved the recommendations of the Alumni Cell to transfer the alumni contribution made so far, to the Alumni Association account.

Item No.42.09: To consider and approve the recommendations of the Alumni Cell, the proposal of the society to contribute an amount of around 40 lakhs to Jagannath University Alumni Association.

Resolution: To further strengthen the Association by conducting various activities for the alumni and considering the philosophy of the Jagannath Gupta Memorial Education Society, the Society has proposed to contribute aprox. 40 lakhs to Jagannath University Alumni Association.

The Board considered and unanimously approved the recommendations of the Alumni Cell, to contribute an amount of around 40 lakhs to Jagannath University Alumni Association.



Item No.42.10: To note the Audited and Financial Statement for the year 2019-20.

Resolution: The Board noted the Audited and Financial Statement for the year 2019-20.

Item No.42.11: To note the status of the fixed assets as on March 31, 2020 as per the audited financial statement of the University for the year 2019-20.

Resolution: The Board noted the status of the fixed assets as on March 31, 2020 as per the audited financial statement of the University for the year 2019-20.

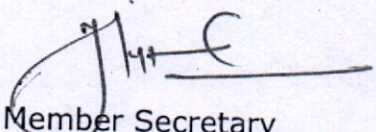
Item No.42.12: Any other item with permission of the Chair

Resolution No. 42.12.1: The Board considered and approved proposal of the President regarding the appointment of the external auditor(s) in the University for the Financial Year 2020-21. The Board was informed that Mr. Puneet Mohnot will be continued as Statutory and Tax Auditor (External Auditor) in the University for the Financial Year 2020-21.

Resolution No. 42.12.2: The Board noted the Annual Report of Examination Department, Jagan Nath University, Jaipur for the Academic Session 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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