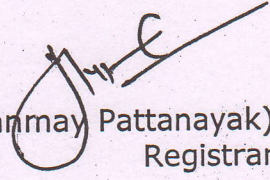


No: JNU/Regr./2021-22/

December 13, 2021

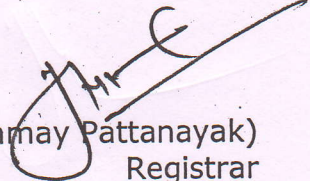
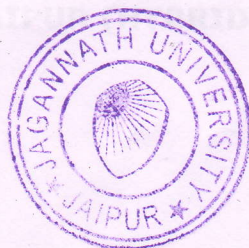
Please find enclosed herewith proceedings of the 44<sup>th</sup> meeting of the Board of Management of the University held on Saturday, December 11, 2021 at 2:30 PM via hybrid mode. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.

  
(Tanmay Pattanayak)  
Registrar

No: JNU/Regr./2021-22/

December 13, 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

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**For members only**



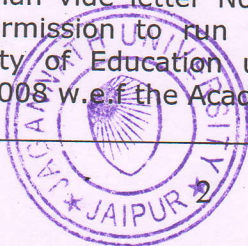
**MINUTES OF THE 44<sup>th</sup> MEETING  
OF THE  
BOARD OF MANAGEMENT**

**DATE : DECEMBER 11, 2021**  
**TIME : 2:30 PM**  
**VENUE : CONFERENCE ROOM,  
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,  
JAIPUR (HYBRID MODE)**

**JAGAN NATH UNIVERSITY JAIPUR**

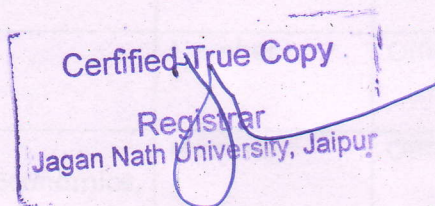
**INDEX OF THE MINUTES OF 44<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON DECEMBER 11, 2021 at 2:30 PM**

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44.03	To Note the approval of the Academic Calendar by the Academic Council for the intermediate batches for the Faculty of Engineering & Technology, Management, Law, Architecture, Agriculture, Education, Department of Physiotherapy, Pharmacy, Physical Science for the Odd semesters from July-December	5
44.04	To Note the approval of the Academic Calendar by the Academic Council for the fresh batches for the Faculty of Engineering & Technology, Management, Law, Architecture, Agriculture, Education, Department of Physiotherapy, Pharmacy, Physical Science, Allied Health Sciences for the Odd semesters from November 2021 to March 2022 as per the directions of the University Grants Commission	6
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44.09	To consider and approve the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 approving the recommendations of the Selection Committee for the appointment of the teaching staff in the different subjects under various Faculties (List attached)	7
44.10	To consider and approve the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 approving the recommendations of the Selection Committee for the appointment of Prof. Rajiv Gulati as Professor Emeritus for the establishment of Innovation, Entrepreneurship and Start up Centre in the University	7
44.11	To note the teaching and non-teaching staff who have been relieved from the date indicated against each consequence upon his/her resignations	8
44.12	To consider and approve the feedback analysis report received from students and various stakeholders for the academic session 2020-21	8
44.13	To note the letter received from the Department of Higher Education, Government of Rajasthan vide letter No. P.3(8) Edu-4/2018 dated July 28, 2021 granting permission to run various programmes under the Faculty of Law; Faculty of Education under section 4 of Jagan Nath University, Jaipur Act,2008 w.e.f the Academic session 2021-22	8



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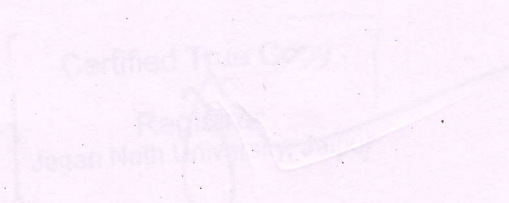
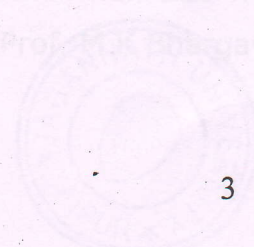
<b>44.14</b>	To consider and approve the recommendations of the Academic Council for the creation of two Faculties namely Faculty of Agriculture; Faculty of Architecture, Planning and Design w.e.f the Academic session 2021-22 as per the approval received from the State Government of Rajasthan vide its letter No.P.3 (8) Edu-4/2018 dated July 28, 2021 under section 4 of Jagan Nath University, Jaipur Act 2008	8
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<b>44.19</b>	Any other item with permission of the Chair	9-10



2	Prof. Veerendra Sharma Vice President, Jagan Nath University, Jaipur President's Nominee	Member	Offline
3	Prof. A.C. Bohra Professor, Department of Agriculture, Jagan Nath University, Jaipur President's Nominee	Member	Offline
10	Tannu Patareyak Registrar, Jagan Nath University, Jaipur	Member Secretary	Offline

[The Commissioner, College Education, Government of Rajasthan, Sh. K.N. Mathur, Nominee, Spreading Body; Shri Paras Bhatta, Chairperson's nominee could not join the meeting]

At the outset the Chairman extended warm welcome to all the members including new members of the SOM. The Chairman also welcomed Prof. N.K. Sharma, nominated by the Chairperson in place of Prof. A.C. Bohra after the completion of his term.



**MINUTES OF THE 44<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON DECEMBER 11, 2021 AT 2:30 PM IN HYBRID MODE**

**Members Present:**

S.No	Name	Position	Attended Through
1	Dr. Amit Gupta, Chairperson, Jagan Nath University, Jaipur	In Chair	Online Mode
2	Prof. H L Verma, President, Jagan Nath University, Jaipur	Member	Offline
3	Sh. Manish Gupta, Nominee, Sponsoring Body	Member	Online Mode
4	Sh. Deepak Gupta, Nominee, Sponsoring Body	Member	Online Mode
5	Prof. V K Agarwal, Nominee, Sponsoring Body	Member	Online Mode
6	Prof. Y C Bhatt Nominee, Sponsoring Body	Member	Offline
7	Prof. N K Sharma, Former Professor, Department of Economics, University of Rajasthan Chairperson's Nominee	Member	Offline
8	Prof. Vaishali Sharma, Pro-President, Jagan Nath University, Jaipur, President's Nominee	Member	Offline
9	Prof. M C Bohra, Professor, Department of Agriculture, Jagan Nath University, Jaipur, President's Nominee	Member	Offline
10	Tanmay Pattanayak, Registrar, Jagan Nath University, Jaipur	Member Secretary	Offline

[The Commissioner, College Education, Government of Rajasthan; Sh. K N Mathur, Nominee, Sponsoring Body; Shri Paras Bilala, Chairperson's nominee could not join the meeting]

At the outset the Chairman extended warm welcome to all the members including new members of the BOM. The Chairman also welcomed Prof. N K Sharma, nominated by the Chairperson in place of Prof. M K Bhargava after the completion of his term.



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The Chairman extended his hearty welcome to all the members and thanked them for sparing their valuable time for attending the meeting. He also apprised the members various activities in the areas of 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 series, students' support series, etc. successfully organized by the University.

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

**Item No.44.01: To confirm the minutes of the 43<sup>rd</sup> meeting of the Board of Management held on July 3, 2021.**

**Resolution:** The Minutes of the 43<sup>rd</sup> Meeting of the Board of Management were circulated amongst the members. No observations have been received.

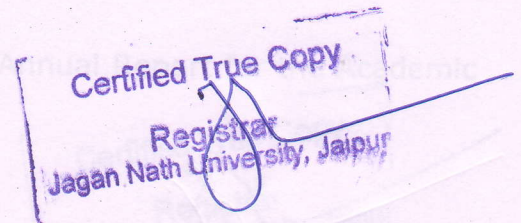
The Minutes of the 43<sup>rd</sup> meeting of the Board of Management held on July 3, 2021 were read out and confirmed (**Annexure 44.01**).

**Item No.44.02: To Note the Action taken report of the Minutes of the 42<sup>nd</sup> meeting of the Board of Management held on January 30, 2021.**

**Resolution:** The action taken report on the Minutes of the 42<sup>nd</sup> meeting of the Board of Management held on January 30, 2021 were discussed and members were satisfied in respect of the follow up action taken by the University authorities (**Annexure 44.02**).

**Item No.44.03: To Note the approval of the Academic Calendar by the Academic Council for the intermediate batches for the Faculty of Engineering & Technology, Management, Law, Architecture, Agriculture, Education, Department of Physiotherapy, Pharmacy, Physical Science for the Odd semesters from July-December.**

**Resolution:** The Board noted the approval of the Academic Calendar by the Academic Council for the intermediate batches for the Faculty of Engineering & Technology, Management, Law, Architecture, Agriculture, Education, Department of Physiotherapy, Pharmacy and Physical Science for the Odd semesters from July-December 2021 (**Annexure 44.03**).



**Item No.44.04: To Note the approval of the Academic Calendar by the Academic Council for the fresh batches for the Faculty of Engineering & Technology, Management, Law, Architecture, Agriculture, Education, Department of Physiotherapy, Pharmacy, Physical Science, Allied Health Sciences for the Odd semesters from November 2021 to March 2022 as per the directions of the University Grants Commission.**

**Resolution:** The Board noted the approval of the Academic Calendar by the Academic Council for the fresh batches for the Faculty of Engineering & Technology, Management, Law, Architecture, Agriculture, Education, Department of Physiotherapy, Pharmacy, Physical Science and Allied Health Sciences for the Odd semesters from November 2021 to March 2022 as per the directions of the University Grants Commission **(Annexure 44.04).**

**Item No.44.05: To Note Letter No. CA/5/Academic-RJ04 dated September 15, 2021 from Council of Architecture for granting approval of 60 seats in B.Arch degree program for the Academic Session 2021-22.**

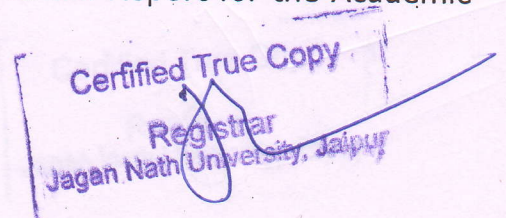
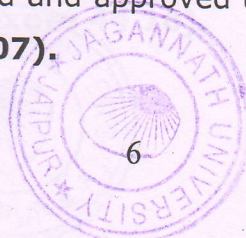
**Resolution:** The Board noted with thanks Letter No. CA/5/Academic-RJ04 dated September 15, 2021 from Council of Architecture for granting approval of 60 seats in B.Arch degree program for the Academic Session 2021-22 **(Annexure 44.05).**

**Item No. 44.06: To Note the BCI approval Letter No. BCI:D:1100/2021(LE/App/Afflin) dated September 17, 2021 granting extension approval in 120 seats each in B.A LL.B and BBA LL.B for the Academic Session 2021-22.**

**Resolution:** The Board noted with thanks the BCI approval Letter No. BCI:D:1100/2021(LE/App/Afflin) dated September 17, 2021 granting extension approval in 120 seats each in B.A LL.B and BBA LL.B for the Academic Session 2021-22 **(Annexure 44.06).**

**Item No.44.07: To consider and approve the Annual Report for the Academic Session 2020-21.**

**Resolution:** The Board considered and approved the Annual Report for the Academic Session 2020-21 **(Annexure 44.07).**



**Item No.44.08:** To Note the recommendations of the Academic Council to approve the Minutes of the Library Committee held on September 3, 2021 regarding Missing of books from the library during 2020-21 as reported by the Librarian; successful registration on the NDLI Portal for a period of one year; successful subscription of the J-Gate database Portal for a period of one year i.e.26.07.2021 to 25.07.2022.

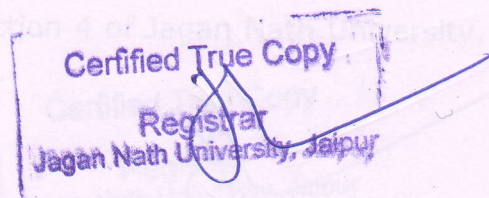
**Resolution:** The Board noted the recommendations of the Academic Council to approve the Minutes of the Library Committee held on September 3, 2021 regarding Missing of 09 books from the library during 2020-21 as reported by the Librarian; successful registration on the NDLI Portal for a period of one year and successful subscription on the J-Gate database Portal for a period of one year i.e.26.07.2021 to 25.07.2022 (**Annexure 44.08**).

**Item No.44.09:** To consider and approve the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 approving the recommendations of the Selection Committee for the appointment of the teaching staff in the different subjects under various 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 2008 approving the recommendations of the Selection Committee for the appointment of the teaching staff in the different subjects under various Faculties (List attached) (**Annexure 44.09**).

**Item No.44.10:** To consider and approve the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 approving the recommendations of the Selection Committee for the appointment of Prof. Rajiv Gulati as Professor Emeritus for the establishment of Innovation, Entrepreneurship and Start up Centre in the University.

**Resolution:** The Board considered and approved the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 approving the recommendations of the Selection Committee for the appointment of Prof. Rajiv Gulati as Professor Emeritus for the establishment of Innovation, Entrepreneurship and Start up Centre in the University (**Annexure 44.10**).





**Item No.44.11: 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 and approved the list of the teaching and non-teaching staff members who have been relieved from the date indicated against each consequence upon his/her resignations (**Annexure 44.11**).

**Item No.43.12: To consider and approve the feedback analysis report received from students and various stakeholders for the academic session 2020-21.**

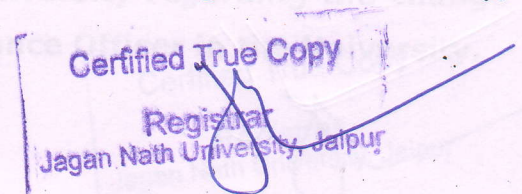
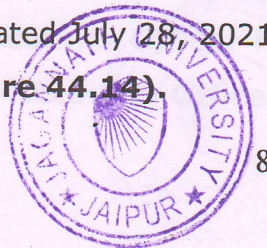
**Resolution:** The Board considered and approved the feedback analysis report received from students and various stakeholders for the academic session 2020-21 (**Annexure 44.12**).

**Item No.44.13: To note the letter received from the Department of Higher Education, Government of Rajasthan vide letter No. P.3(8) Edu-4/2018 dated July 28, 2021 granting permission to run various programmes under the Faculty of Law; Faculty of Education under section 4 of Jagan Nath University, Jaipur Act,2008 w.e.f the Academic session 2021-22.**

**Resolution:** The Board noted letter received from the Department of Higher Education, Government of Rajasthan vide letter No. P.3(8) Edu-4/2018 dated July 28, 2021 granting permission to run various programmes under the Faculty of Law and Faculty of Education under section 4 of Jagan Nath University, Jaipur Act,2008 w.e.f the Academic session 2021-22 (**Annexure 44.13**).

**Item No.44.14: To consider and approve the recommendations of the Academic Council for the creation of two Faculties namely Faculty of Agriculture; Faculty of Architecture, Planning and Design w.e.f the Academic session 2021-22 as per the approval received from the State Government of Rajasthan vide its letter No.P.3 (8) Edu-4/2018 dated July 28, 2021 under section 4 of Jagan Nath University, Jaipur Act 2008.**

**Resolution:** The Board considered and approved the recommendations of the Academic Council for the creation of two Faculties namely Faculty of Agriculture; Faculty of Architecture, Planning and Design w.e.f the Academic session 2021-22 as per the approval received from the State Government of Rajasthan vide its letter No.P.3 (8) Edu-4/2018 dated July 28, 2021 under section 4 of Jagan Nath University, Jaipur Act 2008 (**Annexure 44.14**).



**Item No.44.15: To note the submission of SSR for Cycle-II of NAAC Accreditation on September 11, 2021**

**Resolution:** The Board noted the submission of SSR for Cycle-II of NAAC Accreditation on September 11, 2021. The Board was also informed that Students Satisfaction Survey (SSS) process has been completed successfully and Data Validation and verification (DVV) is in process **(Annexure 44.15)**.

**Item No.44.16: To Note the approval certificate received from United Nations Academic Impact (UNAI) for Jagan Nath University, Jaipur as member of UNAI for the promotion of UN agenda on sharing a culture of intellectual social responsibility.**

**Resolution:** The Board noted the approval certificate received from United Nations Academic Impact (UNAI) for Jagan Nath University, Jaipur as member of UNAI for the promotion of UN agenda on sharing a culture of intellectual social responsibility **(Annexure 44.16)**.

**Item No.44.17: To Note the list of various student activities as reported by the DSW Office during the period from July 1, 2021 to December 10, 2021 towards implementation of academic calendar.**

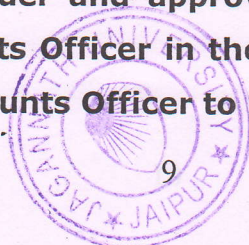
**Resolution:** The Board noted the list of various student activities as reported by the DSW Office during the period from July 1, 2021 to December 10, 2021 towards implementation of academic calendar **(Annexure 44.17)**.

**Item No.44.18: To consider and approve the initiatives taken by the University towards implementation of New Education Policy.**

**Resolution:** The Board noted the initiatives taken by the University towards implementation of New Education Policy **(Annexure 44.18)**.

**Item No.44.19:** Any other item with permission of the Chair

**Item No. 44.19.1: To consider and approve the request of Mr. Dharm Raj Sharma, working as Accounts Officer in the University regarding the change of his designation from Accounts Officer to Finance Officer in the University.**



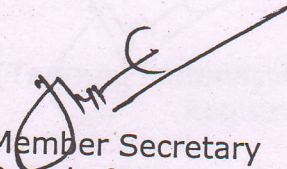
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**Resolution:** Mr. Dharm Raj Sharma is working as Accounts Officer in the University since 2008. He has done his M.Com and has more than 19 years working experience in Accounts, Management and Auditing in various academic Institutions. He is fulfilling all eligibility criteria for the Finance Officer post.

On basis of his experience and qualifications, the Board unanimously accepts his request for changing the designation from Accounts Officer to Finance Officer without any salary implications in the University.

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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