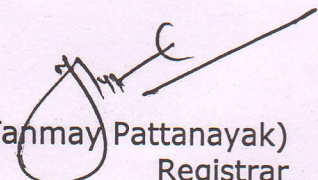


No: JNU/Regr./2021-22/

February 17, 2022

Please find enclosed herewith proceedings of the 45th meeting of the Board of Management of the University held on Tuesday, February 15, 2022 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.

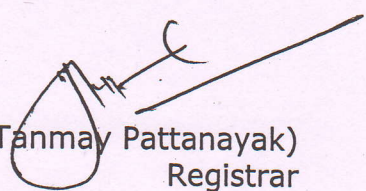
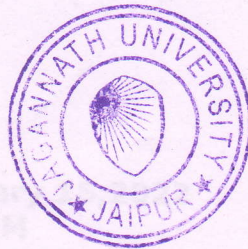


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2021-22/

February 17, 2022

- (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

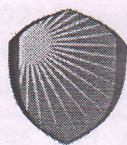


(Tanmay Pattanayak)
Registrar

Certified True Copy
Registrar
Jagan Nath University, Jaipur

Confidential
For members only

INDEX OF THE MINUTES OF 45th MEETING OF THE BOARD OF MANAGEMENT HELD ON FEBRUARY 15, 2022 AT 2:30 PM



JAGANNATH
UNIVERSITY

JAIPUR

MINUTES OF THE 45th MEETING
OF THE
BOARD OF MANAGEMENT

45.01	To confirm the minutes of the 44 th meeting of the Board of Management held on Dec 31, 2021 (Annexure 45.01)
45.02	Action taken by the Board of Management on the recommendations of the Academic Council the various committees and the various Departments in the University (Annexure 45.02)
45.03	To note the MOU signed between Jagannath University and GIT Foundation for the purpose of joint venture (Annexure 45.03)
45.04	To note and express the thanks to the members of the Academic Council for their contribution in teaching staff in the different subjects under various Departments/Faculties (Annexure 45.04)
45.05	To note the MOU signed between Jagannath University and GIT Foundation for the purpose of joint venture (Annexure 45.05)
45.06	To note the Audited Financial Statement for the year 2020-21 (Annexure 45.06)
45.07	To note the status of the Fixed assets as on March 31, 2021 as per the audited financial statement of the University for the year 2020-21 (Annexure 45.07)
45.08	To note the teaching and non-teaching staff who have been relieved from the date indicated against each consequence upon his/her resignation (Annexure 45.08)
45.09	To note the Annual Report of Examination Department, Jagannath University, Jaipur for the Academic Session 2020-21 (Annexure 45.09)
45.10	By other

DATE : February 15, 2022
TIME : 2:30 PM
VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR (HYBRID MODE)

JAGAN NATH UNIVERSITY JAIPUR

INDEX OF THE MINUTES OF 45TH MEETING OF THE BOARD OF MANAGEMENT HELD ON FEBRUARY 15, 2022 at 2:30 PM

S. No	Particulars								
45.01	To confirm the minutes of the 44 rd meeting of the Board of Management held on Dec 11, 2021(Annexure 45.01)								
45.02	Action taken report of the Minutes of the 43 st meeting of the Board of Management held on July 3, 2021(Annexure 45.01)								
45.03	To consider and approve the recommendations of the Academic Council the revised sanctioned teaching positions for various Departments in the University for the Academic Year 2021-22(Annexure 45.03)								
45.04	To consider and approve the recommendations of the Academic Council to approve the selection of teaching staff in the different subjects under various Departments/ Faculties (Annexure 45.04)								
45.05	To note the MoUs signed between Jagan Nath University and GTT Foundation for academic support : <table border="1" style="width: 100%; margin-top: 5px;"> <thead> <tr> <th style="text-align: center;">S.No</th> <th style="text-align: center;">MoU Made with organization</th> <th style="text-align: center;">Purpose</th> <th style="text-align: center;">Remarks</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>GTT Foundation, 10, Talera Park, Kalyani Nagar,Pune-41014</td> <td>The objective of MOU is to enable students of the University to have access to resources that would enhance their employability.</td> <td>MoU signed on 03/01/2022 A copy of MoU is attached (Annexure 45.05)</td> </tr> </tbody> </table>	S.No	MoU Made with organization	Purpose	Remarks	1.	GTT Foundation, 10, Talera Park, Kalyani Nagar,Pune-41014	The objective of MOU is to enable students of the University to have access to resources that would enhance their employability.	MoU signed on 03/01/2022 A copy of MoU is attached (Annexure 45.05)
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45.08	To note the teaching and non-teaching staff who have been relieved from the date indicated against each consequence upon his/her resignations(Annexure 45.08)								
45.09	To note the Annual Report of Examination Department, Jagan Nath University, Jaipur for the Academic Session 2020-21(Annexure 45.09)								
45.10	Any other item with permission of the Chair								



Certified True Copy

Registrar
Jagan Nath University, Jaipur

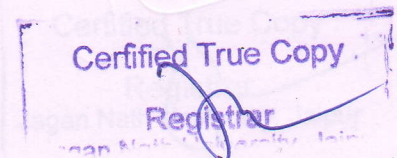
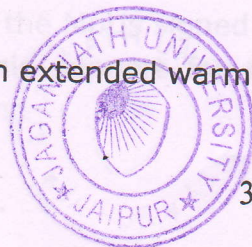
MINUTES OF THE 45TH MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON FEBRUARY 15, 2022 AT 2:30 PM IN HYBRID MODE

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 .



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 44th Meeting of the Board of Management held on December 11, 2021

Resolution: The Minutes of the 44th Meeting of the Board of Management were circulated amongst the members. No observations have been received.

The Minutes of the 44th meeting of the Board of Management held on December 11, 2021 were read out and confirmed (**Annexure 45.01**).

Item No.44.02: To Note the Action taken report of the Minutes of the 43rd Meeting of the Board of Management held on July 3, 2021.

Resolution: The action taken report on the Minutes of the 43rd meeting of the Board of Management held on July 3, 2021 were discussed and members were satisfied in respect of the follow up action taken by the University authorities (**Annexure 45.02**).

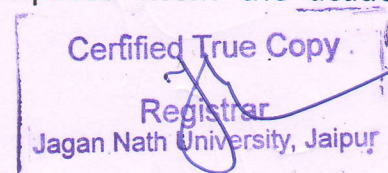
Item No.45.03: To consider and approve the recommendations of the Academic Council the revised sanctioned teaching positions for various Departments in the University for the Academic Year 2021-22

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 (**Annexure 45.03**)

Item No 45.04 To consider and approve the recommendations of the Academic Council to approve the selection of teaching staff in the different subjects under various Departments/ Faculties.

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 (**Annexure 45.04**).

Item No.45.05: 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:



Resolution: The Board considered and approved the recommendations of the Academic Council for MoUs made between Jagan Nath University, Jaipur and GTT foundation for academic support **(Annexure 45.05)**.

Item No. 45.06: To note the Audited Financial Statement for the year 2020-21

Resolution: The Board noted the Audited and Financial Statement for the year 2018-19 **(Annexure 45.06)**

Item No.45.07: To note the status of the fixed assets as on March 31, 2021 as per the audited financial statement of the University for the year 2020-21

Resolution: : The Board noted the status of the fixed assets as on March 31, 2021 as per the audited financial statement of the University for the year 2020-21 **(Annexure 45.07)**

Item No.45.08: To note the teaching and non-teaching staff who have been relieved from the date indicated against each consequence upon his/her resignations

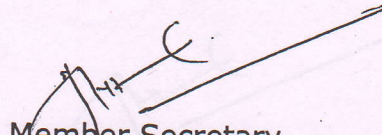
Resolution: The Board noted the teaching and non-teaching staffs who have been relieved from the date indicated against each consequence upon his/her resignations. **(Annexure 45.08)**

Item No.45.09: To note the Annual Report of Examination Department, Jagan Nath University, Jaipur for the Academic Session 2020-21

Resolution: The Board Noted the Annual Report of Examination Department, Jagan Nath University, Jaipur for the Academic Session 2020-21 **(Annexure 45.09)**.

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

Sd/-
Chairman
Board of Management


Member Secretary
Board of Management

