



**JAGANNATH**  
UNIVERSITY

No:JNU/DR/2010-11/40

19<sup>th</sup> May, 2011

Please find enclosed herewith proceedings of the 10<sup>th</sup> meeting of the Board of Management of the University held on 11<sup>th</sup> May, 2011 at 02:00 PM in the conference Room of the University Chaksu Campus Jaipur. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.

(Tanmay Pattanayak)  
Deputy Registrar(Academic)

No:JNU/DR/2010-11/40

19<sup>th</sup> May, 2011

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

(Tanmay Hattanayak)  
Deputy Registrar (Academic)



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Jagan Nath University, Jaipur

**Confidential**  
For Members only

**JAGAN NATH UNIVERSITY**  
**JAIPUR (RAJASTHAN)**

**MINUTES OF THE TENTH MEETING**  
**OF THE**  
**BOARD OF MANAGEMENT**

DATE : 11<sup>TH</sup> May, 2011  
TIME : 2.00 PM  
VENUE : Conference Room



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## LIST OF AGENDA ITEMS FOR BOARD OF MANAGEMENT

Item No.	Particulars
1.	To confirm the minutes of the last meeting held on 22 <sup>nd</sup> January, 2011
2.	To approve the minutes of the first meeting of the Research Board held on 12 <sup>th</sup> February, 2011
3.	To consider of the proposal for allowing students with disabilities to use Computers in Examinations in case they cannot write with their hands
4.	Campus Development Plan
5.	Remedial measures to plug the loopholes and laxity in malpractice.
6.	To consider constitution of a Board to punish the student found red handed stealing the book / library material
7.	Setting up the Statutory Committees.
8.	Student Welfare
9.	Strengthening of 'Women Cell'
10.	To consider the Annual Accounts of the University for year 2010-11
11.	Medical facilities for University Employees.



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MINUTES OF THE TENTH MEETING OF THE BOARD OF MANAGEMENT OF  
JAGAN NATH UNIVERSITY HELD ON 11<sup>th</sup> MAY, 2011

Members Present

(i) In the Chair

**Shri Manish Gupta**  
Chancellor

(ii) Members

**Prof. M K Bhargava**  
Vice Chancellor

**Dr. Amit Gupta**  
Nominee, Sponsoring Body

**Shri Deepak Gupta**  
Nominee, Sponsoring Body

**Prof. R P Maheshwari**  
Nominee, Sponsoring Body

**Prof. K N Mathur**  
Nominee, Sponsoring Body

**Dr. Y C Bhatt**  
Nominee, Sponsoring Body

**Dr. V B Agarwal**  
Chancellor's nominee (IT Expert)

**Mr. Nitin Gupta**  
Chancellor's nominee (Expert Finance)

**Mr. Navin Kumar**  
Teacher's nominee by VC  
(Faculty IT & Joint Registrar)

**Dr. Anand Prakash**  
Teacher's nominee by VC

**Mr. Tanmay Patnayak**  
Deputy Registrar & Member Secretary

(The Commissioner, College Education, Government of Rajasthan could not attend the meeting due to pre-occupation)

At the outset the Chairman extended warm welcome to all the members. Before taking up the formal agenda, he briefly appraised the members about the developments taken place since the last meeting highlighting the priorities of the



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university for the year 2011-12. Thereafter, the following items on agenda were taken up for consideration.

**Item No.(1)**

**To confirm the minutes of the last meeting held on 22<sup>nd</sup> January, 2011**

The minutes of the last meeting were read out and confirmed.

**Item No.(2)**

**To approve the minutes of the first meeting of the Research Board held on 12<sup>th</sup> February, 2011**

It was presented that the first meeting of the Research Board of the University was held on **12th February, 2011**. The Research Board is an authority of the University under over all supervision of the Academic Council, therefore, the Minutes of the Research Council are placed before the Academic Council for approval.

The Minutes of the Research Board were considered and approved.

**Item No. (3)**

**To consider of the proposal for allowing students with disabilities to use Computers in Examinations in case they cannot write with their hands.**

The members considered and approved the proposal made by the University Grants Commission vide its letter **No. 6-8/2010(SCT/PWD) dated 27<sup>th</sup> January 2011** regarding use of computers by Persons with Disabilities for writing Examination in case they cannot write with their hands as requested by Chief Commissioner for Persons with Disabilities, New Delhi, vide their letter **No. 13-1(Education Policy)/CCD/2010/324 dated 3.8.2010**

The Candidates who are suffering with writing disabilities and cannot write with their own hands would be entitled to seek assistance of computers for purpose of typing only subject to the condition that the computers/laptops shall be provided by the University on advance intimation of at least two weeks by the concerned candidate.

The members suggested that the University shall ensure that the computer provided to the candidate does not have any data stored in it which is relevant to the examination in which the candidate is appearing, and that it does not have Internet facility. Such benefits to the physically challenged persons shall be allowed on production of a medical certificate from the designated authority.

**Item No.(4)**

**Campus Development Plan**

The members considered and approved the Campus Development Plan proposed to be taken up for 2011-12.



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**Item No.(5)**

**Remedial measures for improvement**

The members suggested the following measures in this regard.

1. That students and teachers should meet as often as possible through seminars, tutorials, etc. so that the identity of students should not remain under a cloud.
2. That there should be effective coordination between Faculties and the Hostel Administration. There should not be any let up or delay in providing information pertaining to students by the School/Centre as the delay results in providing protection to students who are prone to misuse hostel facilities;
3. That the Wardens should devise programmes to ensure increasing personal contacts with the students living in the hostels through appropriate forms of interaction so that they might get to know each other individually
4. That each faculty should prepare a handout or checklist for verification of particulars of students before allowing them to attend classes;
5. To ensure effective monitoring the Admission Branch should provide the basic document to the faculties after proper verification so that it may be used as the authoritative source of all relevant information for extending facilities to students in all branches of the University;
6. That rooms in the hostel should be allotted only after ensuring the identity of the students concerned by scrutinizing the papers in their physical presence.

**Item No. (6)**

**To consider constitution of a Board to punish the student found red handed stealing the book / library material.**

Any member who is found guilty of taking a book out of the library without authorization or found torn pages of the book (s) shall be liable to disciplinary action/withdrawal of library privileges and/or fine. The nature of punishment shall be determined by the Board consisting of the following :

1. Librarian
2. Chairperson/Coordinator of the concerned department
3. Dean of the concerned faculty

**Item No. (7)**

**Setting up the Statutory Committees.**

The members opined that the University should have other Statutory committees such as Stores & Purchase Committee, Students Grievance Committee and also those approved by Hon'ble Court, Central Govt., State Govt., University etc. from time to time to facilitate smooth administration of the university.





**Item No. (8)**

**Student Welfare**

Board noted that only very little progress has been made on students' welfare. The Chairman expressed his concern that even this little progress was possible after continued efforts and reminders from the Board. The area of student's welfare should be taken up on top priority and the following areas have been identified

- Immediate appointment of 'STUDENTS GRIEVANCE CELL' headed by a Senior Faculty.
- Review and improvements in catering and quality of food.
- Immediate steps for improvement of sanitation facility in hostels.

The members suggested that a senior faculty member associated with the university be nominated to vent their grievances for redressal without any apprehension. This will relieve the administration for spending enormous time in dealing with grievances.

**Item No.(9)**

**Strengthening of 'Women Cell'**

It was decided that a Women's Cell already in existence be strengthened to assist the Vice-Chancellor in realising the following aims and objectives.

- Gender sensitization.
- Create awareness on the rights of women.
- Prevention of sex discrimination in job and career opportunities.
- Prevention of sexual harassment in the University campus.
- Mediation and redressal as may be found necessary following any case of sex discrimination or sexual harassment.

**Item No.(10)**

**To consider the Annual Accounts of the University for year 2010-11**

The Board approved the Annual Accounts of the University for the year 2010-11 with the direction that the salient features of the Annual Accounts shall be appended with these Accounts. The members desired that Annual Audited Accounts, details on capital expenditure, University Investments, Periodical Reports/returns be sent to the Government of Rajasthan as per the regulations of the Act.

**Item No.(11)**

**Medical facilities for University Employees**

Resolved to provide medical facilities to the Officers and employees of the University either by entering into an agreement with service oriented hospitals/ nursing homes or by paying the Officers and employees a lump sum amount periodically as a medical allowance in consultation with them according to their Preference, In case of major ailments like cancer, heart, lung, kidney troubles etc., which require costly



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treatment, the University may in addition provide financial assistance to the officers and employees depending upon the nature and cost of such treatment.

With no further business to be brought before the committee, the Meeting ended with a vote of thanks to the chair.

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