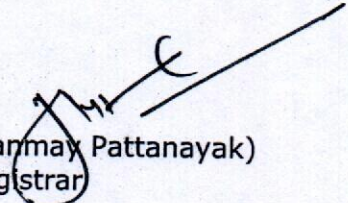


No: JNU/Regr./2015/७१७

September 28, 2015

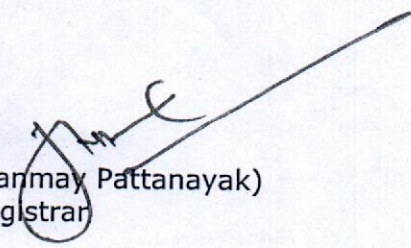
Please find enclosed herewith proceedings of the 23rd meeting of the Board of Management of the University held on Saturday, September 26, 2015 at 2:30 PM in the Conference Room Administration Block of the University Sitapura Campus Jaipur. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2015/७१७

September 28, 2015

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

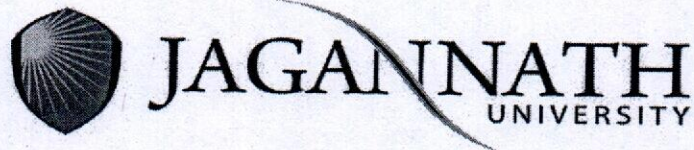

(Tanmay Pattanayak)
Registrar



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For members only**



JAIPUR

**MINUTES OF THE 23RD MEETING
OF THE
BOARD OF MANAGEMENT**

DATE : SEPTEMBER 26, 2015
TIME : 2:30 PM
**VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR**



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JAGAN NATH UNIVERSITY JAIPUR

INDEX OF THE MINUTES OF 23RD MEETING OF THE BOARD OF MANAGEMENT HELD ON SEPTEMBER 26, 2015 at 2:30 PM

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23.11	To report order of the Vice-Chancellor dated: July 15, 2015 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law and Architecture for the Odd semester July-Dec. 2015 under section 13(5) of Jagan Nath University Act.	6
23.12	To note the admission made through CSAB-2015.	7
23.13	To consider and approve the recommendations of the Academic Council to apply for extension of B.ALL.B & BBALL.B 5 year course to BCI for the Academic Session 2016-17.	7
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23.15	To consider & approve the recommendations of the Academic Council for the Course Specific Regulations of Diploma in Engineering, B.Tech., B.Sc., B.Sc.-Ag.(Hons), BCA, MCA, BBA, MBA, B.Arch., M.Plan., BALLB/BBALLB (Integrated) & LLM Programme.	7
23.16	To consider & approve to open an account in the bank for the purpose of Zonal NASA as per the requirement of NASA constitution.	8
23.17	Any other item with the permission of the Chair.	8-9



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MINUTES OF THE TWENTY-THIRD MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON SEPTEMBER 26, 2015 AT 2:30 PM IN THE CONFERENCE ROOM ADMINISTRATION BLOCK, SITAPURA CAMPUS, JAIPUR

Members Present:

1. Dr. Amit Gupta	Chancellor	In Chair
2. Prof. (Dr.) V K Agarwal	Vice Chancellor	Member
3. Sh. Manish Gupta	Nominee, Sponsoring Body	Member
4. Sh. Deepak Gupta	Nominee, Sponsoring Body	Member
5. Sh. K N Mathur	Nominee, Sponsoring Body	Member
6. Prof. M K Bhargava	Chancellor's nominee(Expert IT)	Member
7. Dr. Vaishali Sharma	Teacher's nominee by VC	Member
8. Dr. Anand Prakash	Teacher's nominee by VC	Member
9. Mr. Tanmay Pattanayak	Registrar (Officiating)	Member Secretary

(The Commissioner, College Education, Government of Rajasthan; Prof. Y C Bhatt, Nominee, Sponsoring Body; Mr. Nitin Gupta, Chancellor's nominee ((Expert Finance) and Prof. R P Maheshwari, Nominee, Sponsoring Body 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. He appreciated the efforts of the University in organizing various important events on the occasion of Anti- Tobacco Day, World Environment Day, Independence Day, Teachers Day, Engineers Day, and World Ozone Day.

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

Item No.23.01: To confirm the Minutes of the 22nd meeting of the Board of Management held on May 30, 2015.

Resolution: The Minutes of the 22nd Meeting of the Board of Management were circulated amongst the members. No observations have been received.

The Minutes of the 23rd Meeting of Board of Management were read and confirmed.

(Annexure 23.01)



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Item No.23.02: Action taken report of the Minutes of the 22nd meeting of the Board of Management held on May 30, 2015.

Resolution: The action taken report on the Minutes of 23rd Meeting of the Board of Management was discussed and members were satisfied in respect of the follow up action taken by the University authorities. **(Annexure 23.02)**

Item No.23.03: To consider and approve the Annual Report for the Academic Session 2014-15.

Resolution: The Board considered and approved the Annual Report for the Academic Session 2014-15.

The Board appreciated the efforts of the Vice Chancellor in organizing various Academic and extra-curricular activities on the campus including the research contributions made by the faculty members. **(Annexure 23.03)**

Item No.23.04: To consider and approve the minutes of the 13th meeting of the Finance Committee held on September 16, 2015.

Resolution: The Board considered and approved the Minutes of the Thirteenth Meeting of the Finance Committee held on September 16, 2015. **(Annexure 23.04)**

Item No.23.05: To consider the physical verification report of Library Stock for the year 2014-15.

Resolution: The stock-check of University library books, journals etc. for the year 2014-15 has been done and as reported by the Librarian, 11 books were found missing. The Board noted the physical verification report of the library and resolved that missing books should be replaced by same or latest edition of those books. **(Annexure 23.05)**

Item No.23.06: To note the Orientation Programme organized for the benefits of the Fresher's in August, 2015.

Resolution: The Board appreciated the University for organizing the Orientation Program for the benefits of the freshers in August, 2015. **(Annexure 23.06)**

Item No.23.07: To note the renewal of tie up arrangements with Narayana Multi Specialty Hospital, Jaipur for the year 2015-16.

Resolution: The Board noted the renewal of tie-up arrangements with Narayana Multi Specialty Hospital, Jaipur for the year 2015-16. **(Annexure 23.07)**



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Item No.23.08: To consider the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the Faculty of Architecture & Planning.

Resolution: The Board considered and approved the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act, for the appointment of the teaching staff in the Faculty of Architecture & Planning. **(Annexure 23.08)**

Item No.23.09: To consider the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the Faculty of Engineering & Technology.

Resolution: The Board considered and approved the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act, for the appointment of the teaching staff in the Faculty of Engineering & Technology. **(Annexure 23.09)**

Item No.23.10: To note Letter No. CA/5/Academic-RJ04 dated: 26th July, 2015 from Council of Architecture granting approval of 120 seats in B.Arch. for the Academic Session 2015-16.

Resolution: The Board noted Letter No. CA/5/Academic-RJ04 dated: 26th July, 2015 from Council of Architecture granting approval of 120 seats in B.Arch. for the Academic Session 2015-16. The Board expressed its gratitude to the Council. **(Annexure 23.10)**

Item No.23.11: To report order of the Vice-Chancellor dated: July 15, 2015 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture for the Odd semester July-Dec. 2015 under section 13(5) of Jagan Nath University Act.

Resolution: The Board noted the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act, approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law and Architecture for the Odd semester July-December, 2015. **(Annexure 23.11)**



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Item No.23.12: To note the admissions made through CSAB-2015.

Resolution: The report of CSAB-2015 indicated that only 04 students opted for B.Arch. course out of which only 03 reported to the University. The Members of the Board were seriously concerned with such a decline in number of admissions as compared to last year where 47 students opted for the University. This has happened because of change of schedule of counseling by CSAB-2015 again and again. Accordingly, the University has taken up this matter with the CSAB. **(Annexure 23.12)**

Item No.23.13: To consider and approve the recommendations of the Academic Council to apply for extension of B.ALL.B & BBALL.B 5 year course to BCI for the Academic Session 2016-17.

Resolution: The Board considered and approved the recommendations of the Academic Council to apply for extension of B.ALL.B & BBALL.B 5 year course to BCI for the Academic Session 2016-17.

Item No.23.14: To consider and approve the minutes of Examinations Committee held on 9th September, 2015.

Resolution: The Board considered and approved the minutes of Examinations Committee held on 9th September, 2015. **(Annexure 23.14)**

Item No.23.15: To consider and approve the recommendations of the Academic Council for the Course Specific Regulations of Diploma in Engineering, B.Tech., B.Sc., B.Sc.-Ag.(Hons), BCA, MCA, BBA, MBA, B.Arch., M.Plan., BALLB/BBALLB (Integrated) & LLM Programme.

Resolution: The Board considered and approved the recommendations of the Academic Council for the University Examinations Regulations (UGC-CBCS) and Course Specific Regulations of Diploma in Engineering, B.Tech., B.Sc., B.Sc.-Ag.(Hons), BCA, MCA, BBA, MBA, B.Arch., M.Plan., BALLB/BBALLB (Integrated) & LLM Programme. **(Annexure 23.15)**



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Item No.23.16: To consider and approve to open an account in the Bank for the purpose of Zonal NASA-2015 as per the requirement of NASA Constitution.

Resolution: The Board considered and approved to open an account in the Bank for the purpose of Zonal NASA-2015 as per the requirement of NASA Constitution. **(Annexure 23.16)**

Item No. 23.17: Any Other Item with permission of the Chair

Resolution No. 23.17.1 The Regulations and Guidelines for Best Researchers Award were placed before the Board. All the members of the Board appreciated the introduction of Best Researchers Award which will motivate the faculty to go for more and more research work. The Regulations and Guidelines for the Best Researchers Award were considered and approved. **(Annexure 23.17.1)**

Resolution No. 23.17.2: The Board considered and approved the recommendations of Admission Committee made in its meeting held on June 12, 2015. **(Annexure 23.17.2)**

Resolution No. 23.17.3: The Policy for Consultancy Work by the Academic/Technical Staff of Jagan Nath University, Jaipur was placed before the Board. The Board praised the efforts to allow the teachers to be involved in consultancy work with outside agencies. The members of the Board unanimously approved Jagan Nath University, Jaipur Consultancy Policy for Consultancy work by the Academic/Technical Staff of Jagan Nath University, Jaipur. **(Annexure 23.17.3)**

Resolution No. 23.17.4: Considered and approved the action taken by the Vice Chancellor under section 13(5) of the Jagan Nath University Act, upgrading six positions of Assistant Professors to Professors to meet the requirement of senior faculty with the following break up from the academic session 2015-16:(**Annexure 23.17.4)**

Faculty / Department	Professor	Associate Professor	Asstt. Professor
Engineering and Technology	9	10	39
Architecture	6	8	28
Law	3	1	6
Management	2	1	6
Life & Allied Sciences	3	2	6
Total	23	22	85



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Resolution No. 23.17.5: The Board was informed about the constitution of Peer Team of NAAC visiting the University on October 8-10, 2015 (**Annexure 23.17.5**).

Resolution No. 23.17.6: The Board considered and approved the recommendations of Library Committee made in its meeting held on June 12, 2015 (**Annexure 23.17.6**).

Resolution No. 23.17.7: The Board noted the status of the admissions made in various programmes offered by the University including the category wise list for during the academic session 2015-16 (**Annexure 23.17.7**)

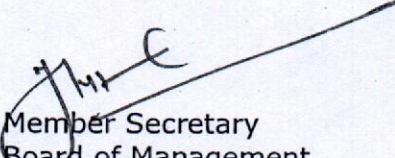
Resolution No. 23.17.8: The Board considered and approved the draft Financial Statement by the Finance Committee for the Financial Year 2015-16 (**Annexure 23.17.8**).

Resolution No. 23.17.9: The Board considered and approved the feedback analysis report received from the students and various stakeholders for the academic session 2014-15. The member noted the certain grey areas and unanimously agreed to work more effectively to overcome with the problems in the current semester.

Resolution No. 23.17.10: The Board noted the status of scholarships granted to different students (detailed list attached) under the merit -cum means and Balika Shiksha Sambal Yojana for the Academic Session 2015-16. The Board was also informed that 325 students granted scholarships under merit -cum means scheme and 5 students granted scholarships under Balika Shiksha Sambal Yojana scheme.

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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