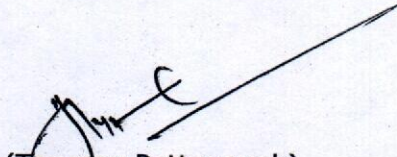


No: JNU/Regr./2016/915

February 1, 2016

Please find enclosed herewith proceedings of the 24th meeting of the Board of Management of the University held on Saturday, January 30, 2016 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.

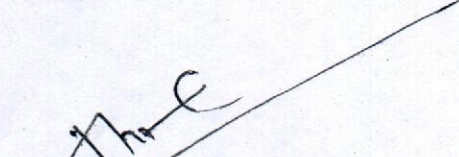


(Tanmay Pattanayak)
Registrar

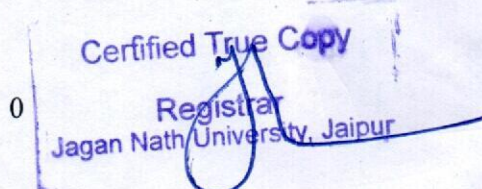
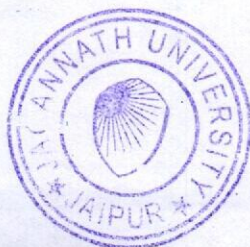
No: JNU/Regr./2016/915

February 1, 2016

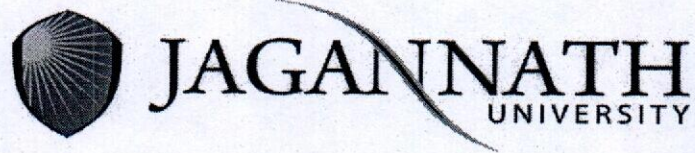
- (i) PS to Chancellor for kind information of the Hon'ble Chancellor
- (ii) PS to Vice Chancellor for kind information of the Vice Chancellor
- (iii) All members of the Board



(Tanmay Pattanayak)
Registrar



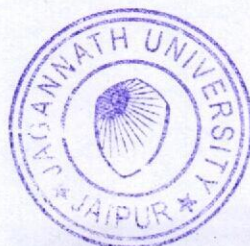
**Confidential
For members only**



JAIPUR

**MINUTES OF THE 24th MEETING
OF THE
BOARD OF MANAGEMENT**

DATE : JANUARY 30, 2016
TIME : 2:30 PM
**VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR**



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Registrar
Jagan Nath University, Jaipur

**JAGAN NATH UNIVERSITY
JAIPUR**

**INDEX OF THE MINUTES OF 24TH MEETING OF THE BOARD OF
MANAGEMENT HELD ON JANUARY 30, 2016 at 2:30 PM**

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Jagan Nath University, Jaipur

MINUTES OF THE TWENTY-FOURTH MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON JANUARY 30, 2016 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. Prof. Y C Bhatt	Nominee, Sponsoring Body	Member
6. Dr. Vaishali Sharma	Teacher's nominee by VC	Member
7. Dr. Anand Prakash	Teacher's nominee by VC	Member
8. Sh. Tanmay Pattanayak	Registrar (Officiating)	Member Secretary

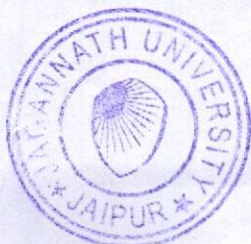
(The Commissioner, College Education, Government of Rajasthan; Prof. M K Bhargava Chancellor's nominee(Expert IT); Sh. Nitin Gupta, Chancellor's nominee ((Expert Finance) and Prof. R P Maheshwari, Sh. K N Mathur Nominees, Sponsoring Body could not attend)

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 Law Day, World Aids Day, Human Rights Day and Republic Day. The Chairman also expressed his satisfaction for the various academic activities like extension lectures, students' paper presentation, etc. successfully organized on the campus. The Chairman congratulated all the staff members on their contribution for award of Grade 'B' (Good) by NAAC.

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

Item No.24.01: To confirm the minutes of the 23rd meeting of the Board of Management held on 26th September, 2015.

Resolution: The Minutes of the last Meeting of the Board of Management were circulated amongst the members. No observations have been received. The Minutes of the 23th Meeting of Board of Management were read and confirmed. **(Annexure 24.01)**



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Item No.24.02: Action taken report of the Minutes of the 23rd meeting of the Board of Management held on 26th September, 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 24.02)**

Item No.24.03: To report order of the Vice-Chancellor dated 28th September, 2015 approving the establishment of Women Cell under section 13(5) of Jagan Nath University Act.

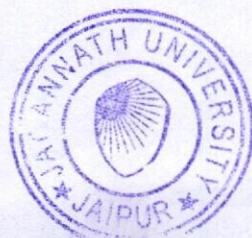
Resolution: The Board noted the action taken by the Vice Chancellor under section 13(5) of Jagan Nath University Act, approving the establishment of Women Cell in the University **(Annexure 24.03)**

Item No.24.04: To note order of the Vice-Chancellor dated 14th January, 2016 approving the Academic Calendar of the Departments of Engineering & Technology, Management, Law, Architecture & Planning and Life and Allied Science for the Even Semester January-June, 2016.

Resolution: The Board noted the action taken by the Vice Chancellor under section 13(5) of Jagan Nath University Act, approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture & Planning and Faculty of Science for the even semester Jan-May, 2016. **(Annexure 24.04)**

Item No.24.05: To note the letter no. F.19.26/EC(SC-10)/DO/2015/28.1 dated 16th November, 2016 by NAAC conveying the grade i.e. Grade 'B' (Good).

Resolution: The Board noted with thanks Letter No. F.19.26/EC (SC-10)/DO/2015/28.1 dated 16th November, 2016 from NAAC conveying the grade i.e. Grade 'B' (Good) **(Annexure 24.05)**



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Jagan Nath University, Jaipur

Item No.24.06: To consider and approve the recommendations of the Academic Council to create a new Faculty in the name of Faculty of Science with Department of Agricultural Sciences and Physical Sciences.

Resolution: The Board considered and approved the recommendations of the Academic Council to create a new Faculty in the name of Faculty of Science with Department of Agricultural Sciences and Physical Sciences.

Item No.24.07: To consider and approve the recommendations of the Academic Council to create a new Faculty in the name of Faculty of Education.

Resolution: The Board considered and approved the recommendations of the Academic Council to create a new Faculty in the name of Faculty of Education under Traditional stream which is enlisted in Schedule II of the University Act. All the three floors of the Academic Block 'A' are earmarked exclusively for the use of Faculty of Education. All the infrastructural, instructional and other facilities of the University e.g. University Auditorium, play grounds (cricket, football, volleyball, basketball etc.), Gyms, Health centre, Ambulance, Boys & Girls Hostels, buses, Canteen, and other etc. will be shared with various programmes including Faculty of Education.

Item No.24.08: Item No. 24.08 : To consider and approve the recommendations of the Academic Council to apply to Distance Education Bureau for introducing some more courses in distance learning mode viz. B.Com., B.Sc(PCM), BJMC, B.Sc.(HCT),B.Sc. (Design), Diploma in Agriculture (after 10th) & MJMC w.e.f. the academic session 2016-17.

Resolution: The Board considered and approved the recommendations of the Academic Council to apply to Distance Education Bureau for introducing some more courses in distance learning mode viz. B.Com., B.Sc(PCM), BJMC, B.Sc.(HCT), B.Sc. (Design), Diploma in Agriculture (after 10th) & MJMC w.e.f. the academic session 2016-17.

Item No.23.09: To note that the 3rd Convocation of the University is scheduled to be held on 06th February, 2016.

Resolution: The Board apprised all the members of the committee that the 3rd Convocation of the University is scheduled to be held on 6th February, 2016. Hon'ble Mr. Justice N K Jain , Former Chief Justice Madras High Court and Karnataka High Court has very kindly consented to be the Chief Guest.



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Jagan Nath University, Jaipur

Item No.24.10: To note that the University has applied for the ranking to NIRF.

Resolution: The Board was apprised that the University has already applied for the ranking to State Government of Rajasthan and also National Institute Ranking Framework (NIRF) as per UGC/ MHRD instructions. **(Annexure 24.10)**

Item No.24.11: To consider and approve the proposal of the Vice Chancellor the appointments of the auditors (External & Internal) in the University for the Financial Year 2016-17.

Resolution: The Board considered and approved the proposal of the Vice Chancellor, the appointments of the auditors (External & Internal) in the University for the Financial Year 2016-17. The Board informed that Mr. Puneet Mohnot is appointed as statutory and Tax Auditor (External Auditor) in the University for the Financial year 2016-17. The Board was also informed that Mr. Paras Jain is appointed as Internal Auditor in the University for a period of next three years.

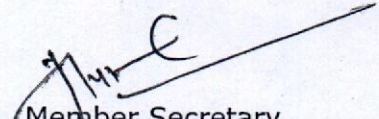
Item No.24.12: Any other Item with permission of the Chair

Resolution No. 24.12.1: The Board considered and approved the Manual for IQAC of the University.

Resolution No. 24.12.2: The Board noted the Audited and Financial Statement for the year 2014-15.

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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