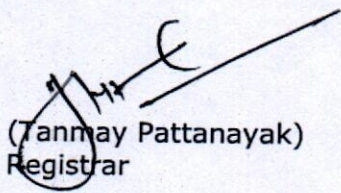


No: JNU/Regr./2017/1307

January 30, 2017

Please find enclosed herewith proceedings of the 29th meeting of the Board of Management of the University held on Saturday, January 28, 2017 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.

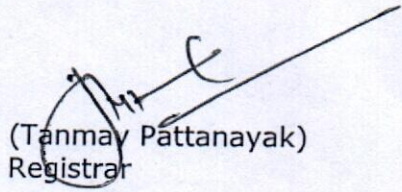


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2017/1307

January 30, 2017

- (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

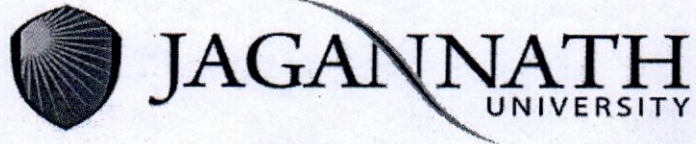


(Tanmay Pattanayak)
Registrar



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JAIPUR

**MINUTES OF THE 29TH MEETING
OF THE
BOARD OF MANAGEMENT**

DATE : JANUARY 28, 2017
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 29TH MEETING OF THE BOARD OF MANAGEMENT
HELD ON JANUARY 28, 2017 at 2:30 PM**

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MINUTES OF THE TWENTY NINTH MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON JANUARY 28, 2017 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. M K Bhargava	Chancellor's nominee (Expert IT)	Member
6. Prof. Y C Bhatt	Nominee, Sponsoring Body	Member
7. Prof. Vaishali Sharma	Teacher's nominee by VC	Member
8. Prof. Mahendra Tiwari	Teacher's nominee by VC	Member
9. Mr. Tanmay Pattanayak	Registrar	Member Secretary

(The Commissioner, College Education, Government of Rajasthan; Prof. R P Maheshwari, Nominee, Sponsoring Body; Sh. K N Mathur, Nominee, Sponsoring Body and Mr. Nitin Gupta, Chancellor's nominee (Expert Finance) 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.

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

Item No.29.01: To confirm the minutes of the 28th meeting of the Board of Management held on 24th September, 2016.

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 28th Meeting of Board of Management were read and confirmed. **(Annexure 29.01)**



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Item No.29.02: Action taken report of the Minutes of the 28th meeting of the Board of Management held on 24th September, 2016.

Resolution: The action taken report on the Minutes of 28th 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 29.02)**

Item No.29.03: To note order of the Vice-Chancellor dated 6th January, 2017 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Science and Architecture & Planning for the Even Semester January-June, 2017.

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, Science and Architecture & Planning for the Even Semester January-June, 2017. **(Annexure 29.03)**

Item No.29.04: To consider and approve the recommendations of the Academic Council to apply to Council of Architecture for extension of approval in B.Arch. programme (120 seats) for the Academic Session 2017-18.

Resolution: The Board considered and approved the recommendations of the Academic Council to apply to Council of Architecture for extension of approval in B.Arch. programme (120 seats) for the Academic Session 2017-18. **(Annexure 29.04)**

Item No.29.05: To consider and approve the recommendations of the Academic Council for some minor modification in Jagan Nath University Examination Regulations incorporating the provision for awarding divisions and distinction.

Resolution: The Board considered and approved the recommendations of the Academic Council for some minor modification in Jagan Nath University Examination Regulations incorporating the provision for awarding divisions and distinction. **(Annexure 29.05)**



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Item No.29.06: 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 approving the recommendations of the Selection Committee for the appointment of the teaching staff in the Faculty of Architecture & Planning. **(Annexure 29.06)**

Item No.29.07: 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 Science in the Department of Agricultural Science.

Resolution: The Board considered and approved the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act approving the recommendations of the Selection Committee for the appointment of the teaching staff in the Faculty of Science in the Department of Agricultural Science. **(Annexure 29.07)**

Item No.29.08: To note that the 4th Convocation of the University is scheduled to be held on February 4, 2017.

Resolution: The Board was apprised of the 4th Convocation of the University is scheduled to be held on February 4, 2017. Hon'ble Mrs. Kiran Maheshwari, Higher Education Minister, Government of Rajasthan has very kindly consented to be the Chief Guest. **(Annexure 29.08)**

Item No.29.09: To note that the University has applied to IIT, Bombay to establish a Robotics Lab in the University as a part of E-Yantra project from MHRD, Government of India.

Resolution: The Board noted that the University has applied to IIT, Bombay to establish a Robotics Lab in the University as a part of E-Yantra project from MHRD, Government of India. The members of the Board appreciated the efforts of the University. **(Annexure 29.09)**



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Item No.29.10: To note that the University is organizing various activities as a part of Vitiya Saksharata Abhiyan (Visaka) to make the University a cashless campus by adopting various methods of digital payments.

Resolution: The Board noted that the University is organizing various activities as a part of Vitiya Saksharata Abhiyan (Visaka) to make the University a cashless campus by adopting various methods of digital payments. **(Annexure 29.10)**

Item No.29.11: To note that the University has applied for the ranking to NIRF for the second consecutive year.

Resolution: The Board noted that the University has applied for the ranking to NIRF for the second consecutive year. **(Annexure 29.11)**

Item No.29.12: To note that Faculty of Engineering and Technology is organizing one week National Workshop on LATEX and MATLAB from February 6-10, 2017 in the University Campus.

Resolution: The Board appreciated that Faculty of Engineering and Technology is organizing one week National Workshop on LATEX and MATLAB from February 6-10, 2017 in the University Campus. **(Annexure 29.12)**

Item No.29.13: To note that the University will be observing February 28, 2017 as Science Day for which various activities have been planned.

Resolution: The Board noted that the University will be observing February 28, 2017 as Science Day for which various activities have been planned. **(Annexure 29.13)**

Item No.29.14: Any other item with permission of the Chair:

Resolution No. 29.14.1: The Board of Management has approved the recommendations of the Academic Council to confer Honoris Causa degree of Doctor of Literature (D.Litt.) on Mrs. Kiran Maheshwari, Higher Education Minister, Government of Rajasthan under section 29(1)(i) of Jagan Nath University Jaipur Act 2008 read with statute 29 of the University .



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Resolution No. 29.14.2: The Board of Management approved the addition of Sh. Deepak Gupta as one of the signatory in the Bank Accounts of the University as follows:

(a). That we have two saving Bank account with ICICI Bank, Branch-Chaksu, Jaipur on behalf of Jagan Nath University, Jaipur. (I) Account No. 379001000069 & (II) Account No. 379001000281.

(b). That the said saving accounts be operated upon jointly by **two** of the following Officers of the University, who are hereby authorized to issue cheque(s) under their signature and issue any other instruction in reference to the said account.

- | | | |
|-------|-------------------|-----------------------------|
| (i) | Deepak Gupta | Member, Board of Management |
| (ii) | Dr. V.K. Agarwal | Vice Chancellor |
| (iii) | Tanmay Pattanayak | Registrar |

(c) That whenever there is any change in the authorized names the bank shall be advised in advance about such change and a fresh resolution regarding the operation of the account will be passed by the Board of Management and a copy of the same will be submitted to the Bank.

(d) That this resolution be forwarded to the bank for opening of the account under the said name and style as mentioned in para (a) along with specimen signature(s) of the authorized signatory (as mentioned in para b) and shall remain in force till the bank received in writing an advice about the change.

Resolution No. 29.14.3: The Board considered and approved the recommendations of the President the appointments of the auditors (External & Internal) in the University for the Financial Year 2017-18. The Board informed that Mr. Puneet Mohnot will be continued as Statutory and Tax Auditor (External Auditor) for the Assessment Year 2018-19 in the University (**Annexure 29.14.3**).

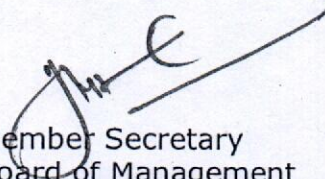
Resolution No. 29.14.4: The Board noted the Audited and Financial Statement for the year 2015-16.

Resolution No. 29.14.5: The Board noted the status of the fixed assets as on March 31, 2016 as per the audited financial statement of the University for the year 2015-16.

Resolution No. 29.14.6: The Board noted the Annual Report of Examination Department, Jagan Nath University, Jaipur for the Academic Session 2015-16.

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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