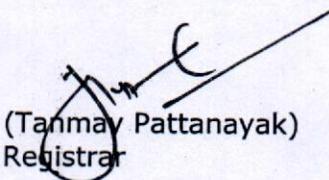
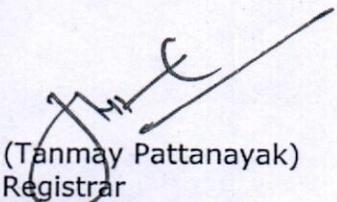


No: JNU/Regr./2018/**May 28, 2018**

Please find enclosed herewith proceedings of the 34th meeting of the Board of Management of the University held on Saturday, May 26, 2018 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.

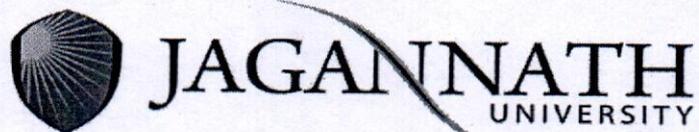

(Tanmay Pattanayak)
Registrar**No: JNU/Regr./2018/****May 28, 2018**

- (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

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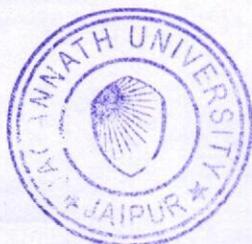
**Confidential
For members only**



JAIPUR

**MINUTES OF THE 34TH MEETING
OF THE
BOARD OF MANAGEMENT**

**DATE : MAY 26, 2018
TIME : 2:30 PM
VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR**



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Jagan Nath University, Jaipur

**JAGAN NATH UNIVERSITY
JAIPUR**

**INDEX OF THE MINUTES OF 34TH MEETING OF THE BOARD OF MANAGEMENT
HELD ON MAY 26, 2018 at 2:30 PM**

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34.07	To note letter No F24(NOC 18-19)/B.Ed/CCE/18/244 dated April 2, 2018 received from the Commissioner, College Education, Jaipur granting NOC for B.Ed programme(2 units 100 students) for 2018-19.	5
34.08	To consider and approve the recommendations of the Sponsoring Body i.e. Jagannath Gupta Memorial Education Society, New Delhi, that Dr. Amit Gupta be continued another term of 05 years as Chairperson of the Jagannath University Jaipur w.e.f. April 28, 2018.	5
34.09	To consider and approve the MoU made between the University and Indian Physiotherapy & Health Science Forum, Kota as skill/ industrial/ practical training partner for Bachelor of Physiotherapy (BPT) and Master of Physiotherapy (MPT) courses from the Academic session 2018-19.	6
34.10	Any other item with the permission of the Chair	6-9



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MINUTES OF THE THIRTY FOURTH MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON MAY 26, 2018 AT 2:30 PM IN THE CONFERENCE ROOM ADMINISTRATION BLOCK, SITAPURA CAMPUS, JAIPUR

Members Present:

1. Dr. Amit Gupta	Chairperson	In Chair
2. Prof. (Dr.) V K Agarwal	President	Member
3. Sh. Manish Gupta	Nominee, Sponsoring Body	Member
4. Sh. Deepak Gupta	Nominee, Sponsoring Body	Member
5. Prof. M K Bhargava	Chairperson's nominee (Expert IT)	Member
6. Prof. Y C Bhatt	Nominee, Sponsoring Body	Member
7. Prof. Vaishali Sharma	Teacher's nominee by President	Member
8. Prof. Mahendra Tiwari	Teacher's nominee by President	Member
9. Mr. Tanmay Pattanayak	Registrar	Member Secretary

[The Commissioner, College Education, Government of Rajasthan; Prof. R P Maheshwari & Sh. K N Mathur, Nominee, Sponsoring Body and Mr. Nitin Gupta, Chairperson'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 for which he congratulated all the staff members (teaching & non-teaching) for successfully organizing these events.

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

Item No.34.01: To confirm the Minutes of the 33rd meeting of the Board of Management held on February 7, 2018.

Resolution: Minutes of the Board of Management were circulated amongst the members. No observations have been received. The Minutes of the 33rd Meeting of the Board of Management were read and confirmed. (Annexure 34.01)



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Item No.34.02: Action taken reports of the Minutes of the 33rd meeting of the Board of Management held on February 7, 2018.

Resolution: The action taken report on the Minutes of 33rd 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 34.02)

Item No.34.03: To consider and approve the Minutes of the 18th meeting of the Finance Committee held on April 10, 2018.

Resolution: The Board considered and approved the Minutes of the 18th meeting of the Finance Committee held on April 10, 2018. (Annexure 34.03)

Item No.34.04: To consider and approve the recommendations of the Academic Council approving the Minutes of the Fee Committee for the academic session 2018-19 held on January 31, 2018.

Resolution: The Board considered and approved the recommendations of the Academic Council approving the Fee structure of the various exiting programmes and new programmes offered by the University during the academic session 2018-19 (Annexure 34.04)

Item No.34.05: To consider and approve the recommendations of the Academic Council approving the Minutes of the Admission Committee for the academic session 2018-19 held on May 3, 2018.

Resolution: The Board considered and approved the recommendations of the Academic Council approving the Minutes of the Admission Committee for the academic session 2018-19. It was further resolved to approve the number of seats in various various exiting programmes and new programmes offered by the University, Prospectus, Application Form & Enrolment Form, Promotional materials for individual departments, Merit-cum Means basis Scholarship, additional Scholarship for Girl students, reservation policy for SC/ST/OBC candidates as per the State of Rajasthan for the academic session 2018-19. The



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number of seats may be increased / decreased depending upon the need and requirement and in the University interest.

The Board also appreciated that the University is starting B.Tech (Aerospace), B.Sc. (Aviation), BBA (Retail) and other new courses.(Annexure 34.05)

Item No.34.06: To consider and approve the MoU made between Jagan Nath University, Jaipur and ST INSTITUTION of Aeronautics, Jaipur as skill/ industrial/ practical training partner for the courses relating to Aerospace, Aviation, etc.

Resolution: The Board considered and approved the MoU made between Jagan Nath University, Jaipur and ST INSTITUTION of Aeronautics, Jaipur as skill/ industrial/ practical training partner for the following courses:

S.No	Course	Faculty/ Disciplines	Duration	Intake
1.	B.Tech (Aerospace)	Engg. & Tech	4 Years	60
2.	B.Sc.(Aviation)	Science	3 Years	30
3.	Diploma in Cabin Crew & Hospitality Management	Management	1 Year	30
4.	Diploma in Airport & Ground Staff Management	Management	1 Year	30

Item No.34.07: To note letter No F24(NOC 18-19)/B.Ed/CCE/18/244 dated April 2, 2018 received from the Commissioner, College Education, Jaipur granting NOC for B.Ed programme(2 units 100 students) for 2018-19.

Resolution: The Board noted the letter no F24(NOC 18-19)/B.Ed/CCE/18/244 dated April 2, 2018 received form Commissioner, College Education, Government of Rajasthan granting NOC for B.Ed. Program (2 Unites-100 Students) w.e.f. academic session 2018-19.Subsequently the requisite counseling fee of Rs.25000/. be submitted to the Coordinator PTET and also informed to the State Government. (Annexure 34.07)

Item No.34.08: To consider and approve the recommendations of the Sponsoring Body i.e. Jagan Nath Gupta Memorial Education Society, New Delhi, that Dr. Amit Gupta be continued another term of 05 years as Chairperson of the Jagan Nath University Jaipur w.e.f. April 28, 2018.



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9.	B.Voc in Graphics & Multimedia	Vocational Studies	3 Years	25
10.	B.Voc in Software Development	Vocational Studies	3 Years	25
11.	B.Voc in Food Processing	Vocational Studies	3 Years	25
12.	B.Voc in BFSI	Vocational Studies	3 Years	25

Resolution No. 34.10.3: The University has two accounts, namely 379001000069 and 379001000281 in ICICI Bank, Chaksu Jaipur. The cheques of these accounts are signed by two authorized signatories.

Resolved that in case of any RTGS/NEFT, the ICICI Bank may accept the signature of any one authorized signatory on RTGS/NEFT sheet.

Resolved further, that in Account No 379001000281 the new mobile number 9460190388 be added as registered mobile no and the earlier mobile number be deleted.

A copy of these resolutions be sent to the Branch Manager of the Bank for necessary action.

Resolution No. 34.10.4: Current account no 4229201000013 in CANARA Bank be closed and the amount available in the said account should be transferred to the SB Account no 4229101005298 in the same bank.

A copy of this resolution be sent to the Branch Manager of the Bank for necessary action.

Resolution No. 34.10.5: One Day Training Programme was organized by the Faculty of Law, Jagan Nath University, Jaipur on February 17, 2018 in collaboration with the NHRC, New Delhi. The training programme was inaugurated by the Hon'ble Mr. Justice Prakash Tatia, Chairman, Rajasthan State Human Rights Commission.

Resolution No. 34.10.6: 5th Annual Convocation of the University on February 10, 2018 was successfully held in which Honoris Causa degree of Doctor of Laws (LL.D) was conferred on Dr. Sunil Kumar Mehrotra, Commissioner, Rajasthan Foundation, Jaipur, Government of Rajasthan under section 29(1)(i) of Jagan Nath University Jaipur, Act 2008 read with Statute 29 of the University.

Resolution No. 34.10.7: Annual Festival "SPANDAN-2018" was held from February 20-24, 2018 which was inaugurated by Pt. Kailash Sharma, Moti Dungri Ganesh Temple. Ms Usha, a renowned Rajasthan National TV artist along with her team gave inaugural performance on Radha-Krishan dance in the cultural part of the programme.



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Resolution No. 34.10.8: Five Days SUPW camp was successfully organized by the Department of Education from May 8-12, 2018 in which various sports, campaigning, cultural activities, etc were held.

Resolution No. 34.10.9: The Board was informed that the University has been honored the following Awards / Achievements in 2018:

S.NO	Name of Award/ Achievements	BY Agencies
1.	INTERNATIONAL GOLD STAR AWARD FOR OUTSTANDING ACHIEVEMENTS IN EDUCATION	GLOBAL ACHIEVERS FOUNDATION 2018
2.	ASIA EDUCATION SUMMIT & AWARD FOR ACHIEVING BEST PRIVATE UNIVERSITY WITH ACADEMIC EXCELLENCE IN RAJASTHAN	WORLDWIDE ACHIEVERS 2018
3.	THE UNIVERSITY AWARDED WITH EXCELLENCE IN ACADEMICS AND BEST PRIVATE UNIVERSITY IN RAJASTHAN	MY FM EDUCATION EXCELLENCE AWARD 2018
4.	THE UNIVERSITY RANKED 24 WITH MULTIDISCIPLINARY UNIVERSITIES IN NORTH ZONE	THE WEEK MAGAZINE - HANSA RESEARCH SURVEY 2018
5.	THE UNIVERSITY RANKED 23 PRIVATE & DEEMED MULTIDISCIPLINARY UNIVERSITIES IN ALL INDIA	THE WEEK MAGAZINE -HANSA RESEARCH SURVEY 2018
6.	THE UNIVERSITY RANKED 9 PRIVATE & DEEMED MULTIDISCIPLINARY UNIVERSITIES IN NORTH ZONE	THE WEEK MAGAZINE -HANSA RESEARCH SURVEY 2018

Resolution No. 34.10.10: The Board was informed that 80 students have already registered for Swacch Bharat Summer Internship. Many more students are in the processes of registering themselves for the said programmes.

Resolution No. 34.10.11: The proposal received from the various Departments for approval of Substantive and Additional positions of the Professors, Associate Professors and Assistant Professors for the Academic session 2018-19 were considered and approved by the Board of Management (**Annexure 34.10.11**).

Resolution No. 34.10.12: The Board considered and approved the recommendations of the Academic Council for the approval of various Regulations/ Policies/ Guidelines prepared/ amended in accordance with various Regulatory/ Statutory Bodies w.e.f the academic session 2018-18 as follows:



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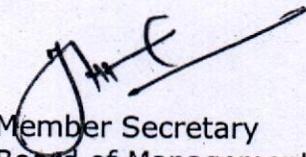
S.No	Name of Regulations/Policy Guidelines	Annexures
1	HR Policy (Staff Recruitment, PF, ESI, Group Insurance, etc)	34.10.12 A
2	Manual for Slow and Advanced Learners	34.10.12 B
3	Guidelines for HRD Centre	34.10.12 C
4	Guidelines for Guidance and Career Counseling Cell	34.10.12 D
5	Environment Consciousness and Sustainability Policy	34.10.12 E
6	Guidelines for Value-Added Courses	34.10.12 F
7	Strategic Plan	34.10.12 G

Resolution No. 34.10.13: The Board considered and approved the recommendations of the Finance Committee the annual budget for the year 2018-19.

Resolution No. 34.10.14: The Board considered and approved the recommendations of the Finance Committee for the allocation of the Library Budget (Rs. 25 Lacs) for the year 2018-19.

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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