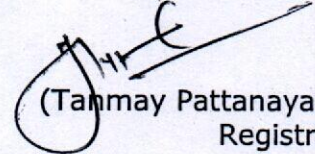


**No: JNU/Regr./2018/**

**October 8, 2018**

Please find enclosed herewith proceedings of the 35<sup>th</sup> meeting of the Board of Management of the University held on Saturday, October 6, 2018 at 3:00 PM in the Conference Room, Administrative 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.

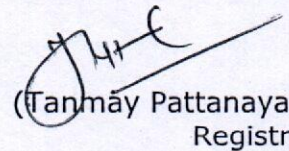


(Tanmay Pattanayak)  
Registrar

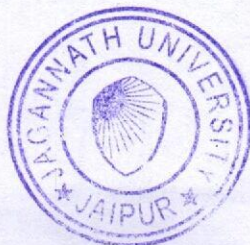
**No: JNU/Regr./2018/**

**October 8, 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

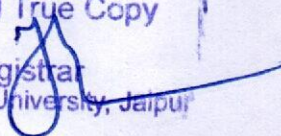


(Tanmay Pattanayak)  
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For members only**



**MINUTES OF THE 35<sup>TH</sup> MEETING  
OF THE  
BOARD OF MANAGEMENT**

**DATE : OCTOBER 6, 2018  
TIME : 3:00 PM  
VENUE : CONFERENCE ROOM,  
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,  
JAIPUR**



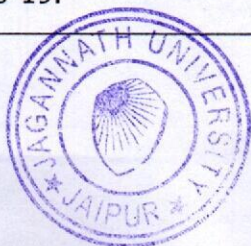
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**JAGAN NATH UNIVERSITY  
JAIPUR**

**INDEX OF THE MINUTES OF 35<sup>TH</sup> MEETING OF THE BOARD OF  
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35.04	To consider and approve the minutes of the 19 <sup>th</sup> meeting of the Finance Committee held on September 25, 2018.	05
35.05	To consider the physical verification report of Library Stock for the year 2017-18.	05
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35.23	To consider and approve the recommendations of the Academic Council for approving the Grace Marks Policy for Jagan Nath University.	09
35.24	To consider and approve the recommendations of the Academic Council for approving the IPR Policy of the University.	09
35.25	To note orders of the president dated: July 20, 2018 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science, Physiotherapy and Education for the Odd semester July-Dec. 2018 under section 13(5) of Jagan Nath University Act.	09
35.26	To note the teaching and non-teaching staff who have been relieved from the date indicated against each consequence upon his/her resignations.	09
35.27	Any other item with the permission of the Chair.	10





**MINUTES OF THE THIRTY FIFTH MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON OCTOBER 6, 2018 AT 3:00 PM IN THE CONFERENCE ROOM ADMINISTRATION BLOCK, SITAPURA CAMPUS, JAIPUR**

**Members Present:**

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

[The Commissioner, College Education, Government of Rajasthan; Sh. K N Mathur, Nominee, Sponsoring Body and Mr. Nitin Gupta, Chairperson's nominee (Expert Finance); Prof. M K Bhargava, Chairperson's nominee (Expert IT) could not attend]

At the outset the Chairman extended warm welcome to all the members of the Board of Management and introduced the newly appointed President, Prof. (Dr.) M M Goel, who has joined the University on August 16, 2018 .All the members felicitated him. The Chairman also placed the recommendations of the Expert Committee for the appointment of the new President and the Board unanimously approved the same. The Chairman along with other members appreciated the contribution made by the outgoing President Prof.(Dr.) V K Agarwal for his constant efforts in the development of the University.

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, Yoga Day, Independence Day, Teachers Day, Engineers Day, and World Ozone Day.





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

**Item No.35.01:** To confirm the minutes of the 34<sup>th</sup> meeting of the Board of Management held on May 26, 2018.

**Resolution: The Minutes of the 34<sup>th</sup> Meeting of the Board of Management were read and confirmed. (Annexure 35.01)**

**Item No.35.02:** Action taken report of the Minutes of the 34<sup>th</sup> meeting of the Board of Management held on May 26, 2018.

**Resolution: The action taken report on the Minutes of 34<sup>th</sup> 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 35.02)**

**Item No.35.03:** To consider and approve the Annual Report for the Academic Session 2017-18.

**Resolution: The Board considered and approved the Annual Report for the Academic Session 2017-18. The Board appreciated the efforts of the President in organizing various Academic and extra-curricular activities on the campus including the research contributions made by the faculty members.**

**Item No.35.04:** To consider and approve the minutes of the 19<sup>th</sup> meeting of the Finance Committee held on September 25, 2018.

**Resolution: The Board considered and approved the minutes of the 19<sup>th</sup> meeting of the Finance Committee held on September 25, 2018.**

**Item No.35.05:** To consider the physical verification report of Library Stock for the year 2017-18.

**Resolution: The stock-check of University library books, journals etc. for the year 2017-18 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.**





**Item No.35.06:** To note the renewal of tie up arrangements with Narayana Multi Specialty Hospital, Jaipur for the year 2018-19.

**Resolution:** The Board noted the renewal of tie-up arrangements with Narayana Multi Specialty Hospital, Jaipur for the year 2018-19 for the benefit of the staff and students.

**Item No.35.07:** To consider the action taken by the President 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 the President 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.

**Item No.35.08:** To consider the action taken by the President 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 the President 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 Engineering & Technology.

**Item No.35.09:** To consider the action taken by the President 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.

**Resolution:** The Board considered and approved the action taken by the President 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.

**Item No.35.10:** To consider the action taken by the President 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 Management.



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**Resolution: The Board considered and approved the action taken by the President 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 Management.**

**Item No.35.11:** To consider the action taken by the President 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 Education.

**Resolution: The Board considered and approved the action taken by the President 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 Education.**

**Item No.35.12:** To consider the action taken by the President 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 Law.

**Resolution: The Board considered and approved the action taken by the President 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 Law.**

**Item No.35.13:** To note Letter No. CA/5/Academic-RJ04 dated June 18, 2018 from Council of Architecture granting approval of 80 seats in B.Arch for the Academic Session 2018-19.

**Resolution: The Board noted Letter No. CA/5/Academic-RJ04 dated June 18, 2018 from Council of Architecture granting approval of 80 seats in B.Arch for the Academic Session 2018-19.**

**Item No.35.14:** To note Letter No. BCI:D:899/2018(LE/Afflin) dated July 11, 2018 from Bar Council of India granting approval of 120 seats each in B.ALL.B and BBA LL.B for the Academic Session 2018-19.

**Resolution: The Board noted Letter No. BCI:D:899/2018(LE/Afflin) dated July 11, 2018 from Bar Council of India granting approval of 120 seats each in B.ALL.B and BBA LL.B for the Academic Session 2018-19.**



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**Item No.35.15:** To note Letter No. F24(NOC18-19)/B.Ed./Akshi/18/244 dated April 2, 2018 received from Higher Education, Government of Rajasthan granting NOC of 100 seats in B.Ed Programme for the Academic Session 2018-19.

**Resolution: The Board noted Letter No. F24(NOC18-19)/B.Ed./Akshi/18/244 dated April 2, 2018 received from Higher Education, Government of Rajasthan granting NOC of 100 seats in B.Ed Programme for the Academic Session 2018-19.**

**Item No.35.16:** To consider and approve the recommendations of the Academic Council the Regulations on Plagiarism Check as per UGC Guidelines 2018.

**Resolution: The Board considered and approved the recommendations of the Academic Council the Regulations on Plagiarism Check as per UGC Guidelines 2018.**

**Item No.35.17:** To consider and approve the recommendations of the Academic Council for approving the PhD amendment Regulations as per UGC (Minimum Standards and Procedure for Award of MPhil/PhD Degrees) (Ist amendment) Regulations, 2018.

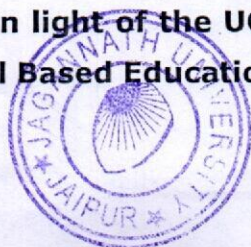
**Resolution: The Board considered and approved the recommendations of the Academic Council for approving the PhD amendment Regulations as per UGC (Minimum Standards and Procedure for Award of MPhil/PhD Degrees) (Ist Amendment) Regulations, 2018.**

**Item No.35.18:** To consider and approve the recommendations of the Academic Council for approving the Programme Specific Regulations for BPT and MPT.

**Resolution: The Board considered and approved the recommendations of the Academic Council for approving the Programme Specific Regulations for BPT and MPT.**

**Item No.35.19:** To consider and approve the recommendations of the Academic Council for approving the B.Voc(HM) and B.Voc(HCT) amendment Regulations in light of the UGC Guidelines for B.Voc. and UGC Guidelines for providing Skill Based Education under National Skill Qualification Framework .

**Resolution: The Board considered and approved the recommendations of the Academic Council for approving the B.Voc(HM) and B.Voc(HCT) amendment Regulations in light of the UGC Guidelines for B.Voc. and UGC Guidelines for providing Skill Based Education under National Skill Qualification Framework.**





**Item No.35.20:** To note the MoU signed between Jagan Nath University and CDSL Ventures Ltd. for National Academic Depository as per the guidelines of UGC.

**Resolution: The Board noted the MoU signed between Jagan Nath University and CDSL Ventures Ltd. for National Academic Depository as per the guidelines of UGC.**

**Item No.35.21:** To note the MoU signed between Jagan Nath University and Blackboard Education & Research Foundation,, New Delhi for providing 1 year Diploma in Agricultural Extension Services for Input Dealers w.e.f the academic session 2018-19.

**Resolution: The Board noted the MoU signed between Jagan Nath University and Blackboard Education & Research Foundation,, New Delhi for providing 1 year Diploma in Agricultural Extension Services for Input Dealers w.e.f the academic session 2018-19.**

**Item No.35.22:** To note the MoU signed between Jagan Nath University Bright Boxx Animation & Education to provide B.Voc (Animation & Media Graphics) course w.e.f the academic session 2018-19.

**Resolution: The Board noted the MoU signed between Jagan Nath University Bright Boxx Animation & Education to provide B.Voc (Animation & Media Graphics) course w.e.f the academic session 2018-19.**

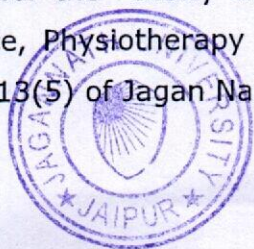
**Item No.35.23:** To consider and approve the recommendations of the Academic Council for approving the Grace Marks Policy for Jagan Nath University.

**Resolution: The Board considered and approved the recommendations of the Academic Council for approving the Grace Marks Policy for Jagan Nath University.**

**Item No.35.24:** To consider and approve the recommendations of the Academic Council for approving the IPR Policy of the University.

**Resolution: The Board considered and approved the recommendations of the Academic Council for approving the IPR Policy of the University.**

**Item No.35.25:** To note orders of the president dated: July 20, 2018 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science, Physiotherapy and Education for the Odd semester July-Dec. 2018 under section 13(5) of Jagan Nath University Act.





**Resolution:** The Board considered and approved the action taken by President under section 13(5) of Jagan Nath University Act approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science, Physiotherapy and Education for the Odd semester July-Dec. 2018.

**Item No.35.26:** To note the teaching and non-teaching staff who have been relieved from the date indicated against each consequence upon his/her resignations.

**Resolution:** The Board noted the teaching and non-teaching staffs who have been relieved from the date indicated against each consequence upon his/her resignations.

**Item No.35.27:** Any other item with the permission of the Chair.

**Resolution No. 35.27.1:** The Board considered and approved the action taken by the President under section 13(5) of Jagan Nath University Act approving to start M.A in Education and Ph.D in Education w.e.f the academic session 2018-19.

**Resolution No. 35.27.2:** On the completion of 10 successful years of the University the Board authorized the President to write letters with the subject "A Successful Decade of Jagan Nath University, Jaipur" to the major stake holders.

**Resolution No. 35.27.3:** The Board considered and approved the recommendations of the Academic Council to put B. Arch course under engineering stream which is the part of Schedule II of the Jagan Nath University, Jaipur Act 2008 since there was dare confusion with respect to the Regulatory Body of B.Arch programme. However, the said course was running under School of Architecture under Faculty of Art & Craft since 2009. All India Council of Technical Education (AICTE) has been publishing public notices in the leading dailies claiming that it is the regulatory body for Architecture / Planning courses and therefore B.Arch course falls under the jurisdiction of AICTE only. Subsequently, we sought clarification from MHRD vide its letter no. F. No. 4-1-2018-TS VI dated 25<sup>th</sup> September 2018. The said letter clearly states that the existing Architects Act, 1972 has no provision to empower the Council of Architecture (CoA) to grant recognition of the Architecture Colleges/ Institution across the country including increasing or decreasing of their intake of seats at B. Arch. level. The letter further states that the main role of the Council of Architect is very limited to provide for registration of Architects only. The said letter clearly





reveals that B.Arch is a technical course which falls under the jurisdiction of AICTE under Engineering Stream which is listed in Schedule II of the University Act **(Annexure 35.27.3).**

**Resolution No. 35.27.4:** The Board noted the status of the admissions in various programmes offered by the University during the academic session 2018-19 **(Annexure 35.27.4).**

**Resolution No. 35.27.5:** The Board considered and approved the recommendations of the Academic Council regarding the approval of the Code of Conduct Policy for the Staff of the University.

**Resolution No. 35.27.6:** The Board considered and approved the feedback analysis report forwarded by the Director IQAC received from the students and various stakeholders for the academic session 2017-18. The members appreciated this practice of the University for the all round development in its all processes. Some grey areas were identified and unanimously agreed to work more effectively to overcome with the problems in the ensuing semester **(Annexure 35.27.6).**

**Resolution No. 35.27.7:** 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 2018-19. The Board was also informed that 701 students granted scholarships under merit -cum means scheme **(Annexure 35.27.7).**

**Resolution No. 35.27.8:** The Board noted the status of the sanctioned teaching positions and filled up positions of the Professors, Associate Professors and Assistant Professors in the various departments of the University for the Academic session 2018-19 **(Annexure 35.27.8).**

**Resolution No. 35.27.9:** The Board considered and approved the Annual E-Governance Report for the Academic Session 2017-18.

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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