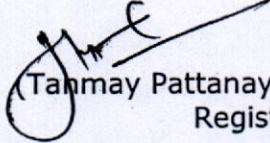


No: JNU/Regr./2019/

January 25, 2019

Please find enclosed herewith proceedings of the 36th meeting of the Board of Management of the University held on Thursday, January 24, 2019 at 2:30 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.

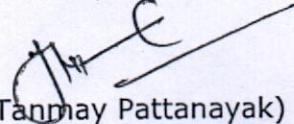


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2019/

January 25, 2019

- (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



0

Certified True Copy
Registrar
Jagan Nath University, Jaipur



Confidential
For members only



MINUTES OF THE 36TH MEETING
OF THE
BOARD OF MANAGEMENT

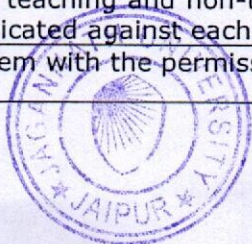
DATE : JANUARY 24, 2019
TIME : 2:30 PM
VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR



1
Certified True Copy
Registrar
Jagan Nath University, Jaipur

**JAGAN NATH UNIVERSITY
JAIPUR**
**INDEX OF THE MINUTES OF 36TH MEETING OF THE BOARD OF
MANAGEMENT HELD ON JANUARY 24, 2019 AT 2:30 PM**

S. No	Particulars	Page No
36.01	To confirm the minutes of the 35 th meeting of the Board of Management held on October 6, 2018.	3
36.02	Action taken report of the Minutes of the 35 th meeting of the Board of Management held on October 6, 2018.	4
36.03	To report order of the President dated January 2, 2018 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science, Physiotherapy, Vocational Studies and Education for the even semester January- June, 2019 under section 13(8) of Jagan Nath University Act	4
36.04	To consider and approve the recommendations of the Academic Council the proposal to start Bachelor in Pharmacy (B.Pharma) 4 years course and Diploma in Pharmacy (D Pharma) 2 Years course 60 seats in each in Faculty of Medical, Paramedical & Allied Health Sciences w.e.f the Academic session 2019-20.	4
36.05	To consider and approve the recommendations of the Academic Council for MoUs made for academic support with the followings: (i) Institute of Clinical Research India (ICRI) Corporate Services Pvt Ltd, New Delhi (ii) Logistics Sector Skill Council (LSC), Established by the Ministry of Skill Development and Entrepreneurship (MSDE) through National Skill Development Corporation of India(NSDC) (iii) UpGrad Education Pvt Ltd, Mumbai (iv) H Ed Experts Pvt Ltd, Karnataka (v) Framebox, Mumbai (vi) Inurture, Bangalore (vii) Safeducate, New Delhi	4
36.06	To consider and approve the recommendations of the Academic Council to finalize 40 seats in B.Arch Program w.e.f. Academic Session 2019-20.	5
36.07	To note that the 6 th Convocation of the University is scheduled to be held on February 9, 2019.	5
36.08	To consider the action taken by the President under section 13(8) 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	5
36.09	To consider the action taken by the President under section 13(8) 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.	6
36.10	To consider the action taken by the President under section 13(8) 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.	6
36.11	To consider the action taken by the President under section 13(8) of Jagan Nath University Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the Department of Physiotherapy.	6
36.12	To note the teaching and non-teaching staff who have been relieved from the date indicated against each consequence upon his/her resignations.	6
36.13	Any other item with the permission of the chair.	7



MINUTES OF THE THIRTY SIXTH MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON JANUARY 24, 2019 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.) 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.	Sh. K N Mathur	Nominee, Sponsoring Body	Member
8.	Prof. M K Bhargava	Chairperson's nominee (Expert IT)	Member
9.	Prof. Vaishali Sharma	Teacher's nominee by President	Member
10.	Mr. Tanmay Pattanayak	Registrar	Member Secretary

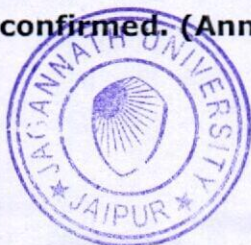
[The Commissioner, College Education, Government of Rajasthan; Mr. Nitin Gupta, Chairperson's nominee (Expert Finance); Prof. Geeta Mohan, Teacher's nominee by President could not attend]

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. 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.36.01: To confirm the minutes of the 35th meeting of the Board of Management held on October 6, 2018.

Resolution: The Minutes of the 35th Meeting of the Board of Management were read and confirmed. (Annexure 36.01)



3
Certified True Copy
Registrar
Jagan Nath University, Jaipur

Item No.36.02: Action taken report of the Minutes of the 35th meeting of the Board of Management held on October 6, 2018.

Resolution: The action taken report on the Minutes of 35th 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 36.02)

Item No.36.03: To report order of the President dated January 2, 2019 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science, Physiotherapy, Vocational Studies and Education for the even semester January- June, 2019 under section 13(8) of Jagan Nath University Act.

Resolution: The Board noted the action taken by the president under section 13(8) of Jagan Nath University Act approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science, Physiotherapy, Vocational Studies and Education for the even semester January- June, 2019. (Annexure 36.03)

Item No.36.04: To consider and approve the recommendations of the Academic Council the proposal to start Bachelor in Pharmacy (B.Pharma) 4 years course and Diploma in Pharmacy (D Pharma) 2 Years course 60 seats in each in Faculty of Medical, Paramedical & Allied Health Sciences w.e.f the Academic session 2019-20.

Resolution: The Board considered and approved the recommendations of the Academic Council the proposal to start Bachelor in Pharmacy (B.Pharma) 4 years course and Diploma in Pharmacy (D Pharma) 2 Years course 60 seats in each in Faculty of Medical, Paramedical & Allied Health Sciences w.e.f the Academic session 2019-20.

Item No.36.05: To consider and approve the recommendations of the Academic Council for MoUs made for academic support with the followings:

- (i) Institute of Clinical Research India (ICRI) Corporate Services Pvt Ltd, New Delhi
- (ii) Logistics Sector Skill Council (LSC), Established by the Ministry of Skill Development and Entrepreneurship (MSDE) through National Skill Development Corporation of India(NSDC)
- (iii) UpGrad Education Pvt Ltd, Mumbai
- (iv) H Ed Experts Pvt Ltd, Karnataka
- (v) Framebox, Mumbai
- (vi) Inurture, Bangalore
- (vii) Safeducate, New Delhi



Resolution: The Board considered and approved the recommendations of the Academic Council for MoUs made for academic support with the followings: (Annexure 36.05)

- (i) Institute of Clinical Research India (ICRI) Corporate Services Pvt Ltd, New Delhi
- (ii) Logistics Sector Skill Council (LSC), Established by the Ministry of Skill Development and Entrepreneurship (MSDE) through National Skill Development Corporation of India(NSDC)
- (iii) UpGrad Education Pvt Ltd, Mumbai
- (iv) H Ed Experts Pvt Ltd, Karnataka
- (v) Framebox, Mumbai
- (vi) Inurture, Bangalore
- (vii) Safeducate, New Delhi

Item No.36.06: To consider and approve the recommendations of the Academic Council to finalize 40 seats in B.Arch Program w.e.f. Academic Session 2019-20.

Resolution: The Board considered and approved the recommendations of the Academic Council to finalize 40 seats in B.Arch Program w.e.f. Academic Session 2019-20.

Item No.36.07: To note that the 6th Convocation of the University is scheduled to be held on February 9, 2019.

Resolution: The Board was apprised of the 6th Convocation of the University is scheduled to be held on February 9, 2019. Dr.(Mrs.) Pankaj Mittal, Additional Secretary, University Grants Commission, New Delhi Rajasthan has very kindly consented to be the Chief Guest and deliver the convocation address.

Item No.36.08: To consider the action taken by the President under section 13(8) 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(8) 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. (Annexure 36.08)

Item No.36.09: To consider the action taken by the President under section 13(8) 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(8) of Jagan Nath University Act approving the recommendations of the Selection Committee for the appointment of the teaching staff in the Faculty of Science. (Annexure 36.09)

Item No.36.10: To consider the action taken by the President under section 13(8) 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(8) 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 36.10)

Item No.36.11: To consider the action taken by the President under section 13(8) of Jagan Nath University Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the Department of Physiotherapy.

Resolution: The Board considered and approved the action taken by the President under section 13(8) of Jagan Nath University Act approving the recommendations of the Selection Committee for the appointment of the teaching staff in the Department of Physiotherapy. (Annexure 36.11)

Item No.36.12: 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.36.13: Any other item with the permission of the Chair.

Resolution No. 36.13.1: The Board considered and approved the recommendations of the Academic Council regarding the approval of the Innovation and Start -up Policy and SoP for innovations & Start-ups of the University.

Resolution No. 36.13.2: The Board considered and approved appointments of the auditors (External & Internal) in the University for the Financial Year 2019-20. The Board was also informed that Mr. Puneet Mohnot is appointed as Statutory and Tax Auditor (External Auditor) and Mr. Paras Jain is appointed as Internal Auditor in the University for next three financial years (**Annexure 36.13.2**).

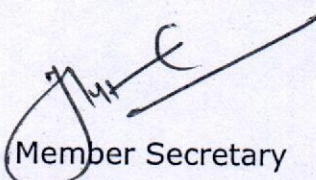
Resolution No. 36.13.3: The Board noted the Audited and Financial Statement for the year 2017-18.

Resolution No. 36.13.4: The Board noted the status of the fixed assets as on March 31, 2018 as per the audited financial statement of the University for the year 2017-18.

Resolution No. 36.13.5: The Board noted the Annual Report of Examination Department, Jagan Nath University, Jaipur 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

