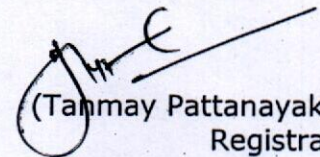


No: JNU/Regr./2019/

October 21, 2019

Please find enclosed herewith proceedings of the 38th meeting of the Board of Management of the University held on Saturday, October 19, 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.

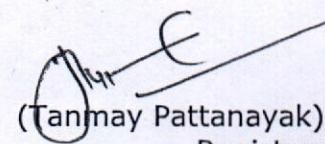


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2019/

October 21, 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



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MINUTES OF THE 38TH MEETING
OF THE
BOARD OF MANAGEMENT

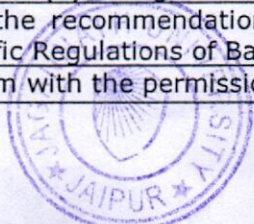
DATE : **OCTOBER 19, 2019**
TIME : **2:30 PM**
VENUE : **CONFERENCE ROOM,**
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR



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JAGAN NATH UNIVERSITY, JAIPUR
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MANAGEMENT HELD ON OCTOBER 19, 2019 at 2:30 PM

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MINUTES OF THE THIRTY EIGHT MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON OCTOBER 19, 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. Navin Mathur	President	Member
3.	Sh. Manish Gupta	Nominee, Sponsoring Body	Member
4.	Prof. V K Agarwal	Nominee, Sponsoring Body	Member
5.	Prof. Y C Bhatt	Nominee, Sponsoring Body	Member
6.	Prof. Vaishali Sharma	Teacher's nominee by President	Member
7.	Prof. Geeta Mohan	Teacher's nominee by President	Member
8.	Mr. Tanmay Pattanayak	Registrar	Member Secretary

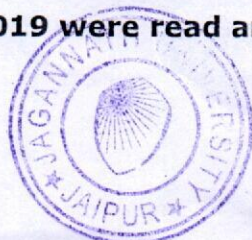
[The Commissioner, College Education, Government of Rajasthan; Sh. Deepak Gupta, Sh. K N Mathur, Nominee, Sponsoring Body and Mr. Nitin Gupta, Chairperson's nominee (Expert Finance); Prof. M K Bhargava, Chairperson's nominee (Expert IT) could not attend]

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 Independence Day, Teachers Day, Engineers Day, World Ozone Day, etc.

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

Item No.38.01: To confirm the minutes of the 37th meeting of the Board of Management held on June 22, 2019, Emergent Meetings held on August 20, 2019 and September 19, 2019.

Resolution: The Minutes of the 37th meeting of the Board of Management held on June 22, 2019, Emergent Meetings held on August 20, 2019 and September 19, 2019 were read and confirmed. (Annexure 38.01)



Item No.38.02: Action taken report of the Minutes of the 37th meeting of the Board of Management held on June 22, 2019, Emergent Meetings held on August 20, 2019 and September 19, 2019.

Resolution: The action taken report on the Minutes of 37th meeting of the Board of Management held on June 22, 2019, Emergent Meetings held on August 20, 2019 and September 19, 2019 were discussed and members were satisfied in respect of the follow up action taken by the University authorities. (Annexure 38.02)

Item No.35.03: To consider and approve the Annual Report for the Academic Session 2018-19.

Resolution: The Board considered and approved the Annual Report for the Academic Session 2018-19. 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. (Annexure 38.03)

Item No.38.04: To consider and approve the minutes of the 21st meeting of the Finance Committee held on October 4, 2019.

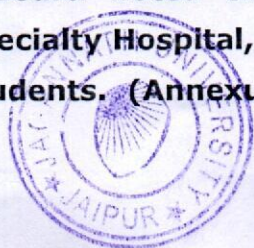
Resolution: The Board considered and approved the minutes of the 21st meeting of the Finance Committee held on October 4, 2019. (Annexure 38.04)

Item No.38.05: To consider and approve the recommendations of the Academic Council of the Minutes of the Library Committee held on August 5, 2019.

Resolution: The Board considered and approved the recommendations of the Academic Council of the Minutes of the Library Committee held on August 5, 2019. The stock-check of University library books, journals etc. for the year 2018-19 has been done and as reported by the Librarian, 18 books were found missing. The Board also noted the physical verification report of the library and resolved that missing books should be replaced by same or latest edition of those books. (Annexure 38.05)

Item No.38.06: To note the renewal of tie up arrangements with Narayana Multi Specialty Hospital, Jaipur for the year 2019-20.

Resolution: The Board noted the renewal of tie-up arrangements with Narayana Multi Specialty Hospital, Jaipur for the year 2019-20 for the benefit of the staff and students. (Annexure 38.06)



Item No.38.07: To consider and approve the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the different subjects under various Faculties (List attached).

Resolution: The Board considered and approved the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the different subjects under various Faculties (Annexure 38.07).

Item No.38.08: To consider and approve the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 to approve the recommendations of the Selection Committee to designate some of the teaching staff in the different subjects under various Faculties (List attached).

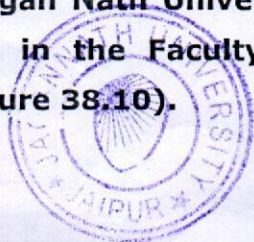
Resolution: The Board considered and approved the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 to approve the recommendations of the Selection Committee to designate some of the teaching staff in the different subjects under various Faculties (Annexure 38.08).

Item No.38.09: To consider and approve the recommendations of the Academic Council for approving the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 to establish Dr. B R Ambedkar Chair In the Faculty of Law and its Regulations.

Resolution: The Board considered and approved the recommendations of the Academic Council for approving the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 to establish Dr. B R Ambedkar Chair in the Faculty of Law and its Regulations (Annexure 38.09).

Item No.38.10: To consider and approve the recommendations of the Academic Council for approving the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 to establish Sir M. Visvesvaraya Chair in the Faculty of Engineering & Technology and its Regulations.

Resolution: The Board considered and approved the recommendations of the Academic Council for approving the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 to establish Sir M. Visvesvaraya Chair in the Faculty of Engineering & Technology and its Regulations (Annexure 38.10).



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Item No.38.11: To note the Letter no. BCI:D:751/2019 (LE/App/Afflin) dated August 5, 2019 from Bar Council of India granting approval of 120 seats in BA.LLB and BBA.LLB for the Academic Session 2019-20.

Resolution: The Board noted the Letter no. BCI: D: 751/2019 (LE/App/Afflin) dated August 5, 2019 from Bar Council of India granting approval of 120 seats in BA.LLB and BBA.LLB for the Academic Session 2019-20 (Annexure 38.11).

Item No.38.12 To note Letter No. 1-25/2018(NSQF)/943 dated July 30, 2019 and August 21, 2019 from University Grants Commission, Ministry of HRD granting approval of B.Voc and Diploma Courses for the Academic Session 2019-20.

Resolution: The Board noted Letter No. 1-25/2018(NSQF)/943 dated July 30, 2019 and August 21, 2019 from University Grants Commission, Ministry of HRD granting approval of B.Voc and Diploma Courses for the Academic Session 2019-20 (Annexure 38.12).

Item No.38.13: To note the MoU signed between Jagan Nath University and KCK Music and Movies for B.Voc in Media Animation & Vfx from the Academic Session 2019-20.

Resolution: The Board noted the MoU signed between Jagan Nath University and KCK Music and Movies for B.Voc in Media Animation & Vfx from the Academic Session 2019-20 (Annexure 38.13).

Item No.38.14: To note the order of the President dated August 02, 2019 for approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science, Education, Department of Physiotherapy and Pharmacy for the Odd semester July-December 2019 under section 13(8) of Jagan Nath University, Jaipur Act 2008.

Resolution: The Board considered and approved the action taken by President under section 13(8) of Jagan Nath University Act for approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science, Education, Department of Physiotherapy and Pharmacy for the Odd semester July-December 2019 under section 13(8) of Jagan Nath University, Jaipur Act 2008 (Annexure 38.14).



Item No.38.15: To consider the recommendations of the Academic Council to approve the Course Specific Regulations of Bachelor of Design and Diploma in Pharmacy.

Resolution: The Board considered and approved the recommendations of the Academic Council to approve the Course Specific Regulations of Bachelor of Design and Diploma in Pharmacy (Annexure 38.15).

Item No.38.16: Any other item with the permission of the Chair.

Resolution No. 38.16.1: The Board considered and approved the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 for granting permission for Study Leave our two teachers in Agriculture to pursue their Higher Studies:

Ms. Nikki Bhardwaj

Ms. Suman Singh

Resolution No. 38.16.2: The Board considered and approved the request of Prof. M P Singh for extending the Extra Ordinary Leave without pay for next two years.

Resolution No. 38.16.3: The Board considered and approved the recommendations of the Academic Council to re-name the various buildings as per the attached list.(Annexure-38.16.3)

Resolution No. 38.16.4: The Board noted with thanks that the IIC Cell of the University has been awarded 3 stars rating as one of the top performing councils of North Western Region for the session 2018-19. (Annexure-38.16.4)

Resolution No. 38.16.5: The members of the Board apprised that the University has organized following Activities successfully. Maximum number of students, teaching and non-teaching staff members enthusiastically participated in these activities and the reports has already been uploaded in the University Activity Monitoring Portal as desired by UGC.

List of Activities Organised:

1. Student Induction Programme
2. One Student One Tree
3. Fit India Movement
4. Swachhata hi Seva Campaign-2019
5. Plastic Free Village Campaign under UBA Scheme
6. Jal Shakti Abhiyan-2019



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7. National Unity Day-2019
8. Vigilance Awareness Week
9. 70th Constitution Day

Resolution No. 38.16.6: The Board noted the status of the admissions made in various programmes offered by the University during the academic session 2019-20 (Annexure 38.16.6).

Resolution No. 38.16.7: 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 2018-19. 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 38.16.7).

Resolution No. 38.16.8: 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 2019-20. The Board was also informed that 703 students granted scholarships under merit -cum means scheme and 02 students granted scholarships under Balika Shiksha Sambal Yojana scheme (Annexure 38.16.8).

Resolution No. 38.16.9: The Board of Management considered and approved the member of sanctioned posts of Professors, Associate Professors and Assistant Professors in the various departments for the Academic Session 2019-20.

As per the Internal Promotion Policy of the University, the eligible candidates who apply for promotion and considered by the Selection Committee for promotion to the higher position. Accordingly, 12 posts of Professors were upgraded from Associate Professor positions to the filled by teachers promoted during the Academic session 2019-20.

As a result, 12 posts of Associate Professors of various departments stand reduced being upgraded to Professor Post (Annexure 38.16.9).

Resolution No. 38.16.10: The Board considered and approved the Annual E-Governance Report for the Academic Session 2018-19.

The meeting ended with a vote of thanks to the Chair.

Sd/-
Chairman
Board of Management



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Member Secretary
Board of Management
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