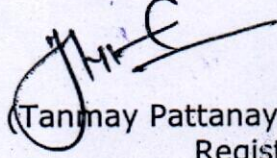


**No: JNU/Regr./2021-22/**

**July 4, 2021**

Please find enclosed herewith proceedings of the 43<sup>rd</sup> meeting of the Board of Management of the University held on Saturday, July 3, 2021 at 2:30 PM hybrid mode. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.

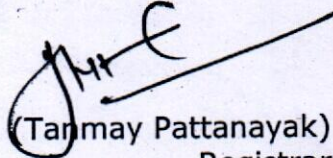


(Tanmay Pattanayak)  
Registrar

**No: JNU/Regr./2021-22/**

**July 4, 2021**

- (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

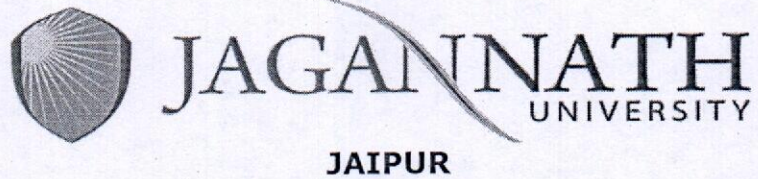


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Jagan Nath University Jaipur



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**For members only**



**MINUTES OF THE 43<sup>rd</sup> MEETING**  
**OF THE**  
**BOARD OF MANAGEMENT**

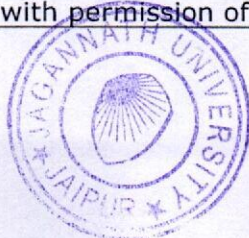
**DATE** : JULY 3, 2021  
**TIME** : 2:30 PM  
**VENUE** : CONFERENCE ROOM,  
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,  
JAIPUR (HYBRID MODE)





**JAGAN NATH UNIVERSITY JAIPUR**  
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**MANAGEMENT HELD ON JULY 3, 2021 at 2:30 PM**

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43.04	To note the recommendations of the Academic Council regarding the Fee Structure and sanctioned intake with seat matrix for the various existing and new programmes offered by the University for the academic session 2021-22.	4
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 Jagan Nath University, Jaipur



**MINUTES OF THE 43<sup>RD</sup> MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON JULY 3, 2021 AT 2:30 PM IN HYBRID MODE**

**Members Present:**

1.	Dr. Amit Gupta	Chairperson	In Chair
2.	Prof. H L Verma	President	Member
3.	Sh. Manish Gupta	Nominee, Sponsoring Body	Member
4.	Sh. Deepak Gupta	Nominee, Sponsoring Body	Member
5.	Prof. V K Agarwal	Nominee, Sponsoring Body	Member
6.	Prof. Y C Bhatt	Nominee, Sponsoring Body	Member
7.	Mr. Nitin Gupta	Chairperson's nominee (Expert Finance)	Member
8.	Prof. M K Bhargava	Chairperson's nominee (Expert IT)	Member
9.	Prof. Jyotsna Sharma	Teacher's nominee by President	Member
10.	Prof. Geeta Mohan	Teacher's nominee by President	Member
11.	Mr. Tanmay Pattanayak	Registrar	Member Secretary

[The Commissioner, College Education, Government of Rajasthan; Sh. K N Mathur, Nominee, Sponsoring Body could not join the meeting]

At the outset the Chairman extended warm welcomes to all the members of the Board of Management including new members of the BOM. The Chairman also welcomed Prof. Praveen Arora as a member from outside the University, nominated by the Chairperson in place of Prof. M K Bhargava after the completion of his term.

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.43.01: To confirm the minutes of the 42<sup>nd</sup> meeting of the Board of Management held on January 30, 2021.**

**Resolution:** The Minutes of the 42<sup>nd</sup> Meeting of the Board of Management were circulated amongst the members. No observations have been received.

The Minutes of the 42<sup>nd</sup> meeting of the Board of Management held on January 30, 2021 were read out and confirmed (**Annexure 43.01**).





**Item No.43.02: Action taken report of the Minutes of the 41<sup>st</sup> meeting of the Board of Management held on October 26, 2020.**

**Resolution:** The action taken report on the Minutes of the 41<sup>st</sup> meeting of the Board of Management held on October 26, 2020 were discussed and members were satisfied in respect of the follow up action taken by the University authorities (**Annexure 43.02**).

**Item No.43.03: To note the minutes of the Finance Committee held on June 24, 2021.**

**Resolution:** The Board noted the minutes of the Finance Committee held on June 24, 2021 (**Annexure 43.03**).

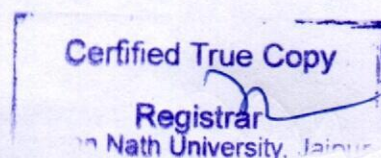
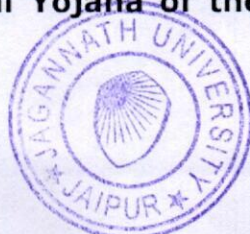
**Item No.43.04: To note the recommendations of the Academic Council regarding the Fee Structure and sanctioned intake with seat matrix for the various existing and new programmes offered by the University for the academic session 2021-22.**

**Resolution:** The Board noted the recommendations of the Academic Council the Fee Structure and sanctioned intake with seat matrix for the various existing and new programmes offered by the University for the academic session 2021-22(**Annexure 43.04**).

**Item No.43.05: To consider and approve the recommendations of the Finance Committee regarding the audited financial statement of the University for the session 2019-20.**

**Resolution:** The Board considered and approved the recommendations of the Finance Committee, the audited financial statement of the University for the Session 2019-20 (**Annexure 43.05**).

**Item No.43.06: To note the recommendations of the Finance Committee regarding the various scholarship schemes for the students taking admission in various programs of the University during the academic session 2021-22 i.e. Merit-Cum Scholarship, Special Fee Concession of 10% to girl students, special COVID-19 Scholarship, scholarship for the Students of Paramedical Sciences, State/Central Government Scholarship, Jagan Nath University Balika Shiksha Sambal Yojana of the University for Free-ship to 5 BPL girl students, etc.**





**Resolution:** The Board noted the recommendations of the Finance Committee the various scholarship schemes for the students taking admission in various programs of the University during the academic session 2021-22 i.e. Merit-Cum Scholarship, Special Fee Concession of 10% to girl students, special COVID-19 Scholarship, scholarship for the Students of Paramedical Sciences, State/Central Government Scholarship, Jagan Nath University Balika Shiksha Sambal Yojana of the University for Free-ship to 5 BPL girl students (**Annexure 43.06**).

**Item No.43.07:** To consider and approve the recommendations of the Finance Committee regarding the approval of the Annual Budget of the University for the session 2021-22.

**Resolution:** The Board considered and approved the recommendations of the Finance Committee, the Annual Budget of the University for the Session 2021-22 (**Annexure 43.07**).

**Item No.43.08:** To consider and approve the recommendations of the Academic Council regarding the approval of the Program Specific Regulations/ amendments made in existing Regulations of the programmes as per list attached.

**Resolution:** The Board considered and approved the Program Specific Regulations/ amendments made in existing Regulations of the programmes as per list attached (**Annexure 43.08**).

**Item No.43.09:** To consider and approve the recommendations of the Academic Council to create a new faculty/Department named as Faculty of Humanities and Liberal Arts w.e.f the Academic session 2021-22.

**Resolution:** The Board considered and approved the recommendations of the Academic Council to create a new faculty/Department named as Faculty of Humanities and Liberal Arts w.e.f the Academic session 2021-22.

**Item No.43.10:** To consider and approve the recommendations of the Academic Council to establish Skill Development Centre in the University to run various skill programmes under NSDC scheme, Government of India w.e.f the Academic Session 2021-22.





**Resolution:** The Board considered and approved the recommendations of the Academic Council to establish Skill Development Centre in the University to run various skill programmes under NSDC scheme, Government of India w.e.f the Academic Session 2021-22.

**Item No.43.11: To note the successful submission of requisite data for NIRF - 2021 on NIRF Portal.**

**Resolution:** The Board noted successful submission of requisite data for NIRF -2021 on NIRF Portal (**Annexure 43.11**).

**Item No.43.12: To note the minutes of the Admission Committee held on June 18, 2021.**

**Resolution:** The Board noted the minutes of the Admission Committee held on June 18, 2021 (**Annexure 43.12**).

**Item No.43.13: To note the letter of approval granted by Pharmacy Council of India granting extension of approval of 60 seats in D. Pharma ( 2 Years) course and granting approval of 60 seats in B. Pharma (4 Years) course for the Academic Session 2021-22 respectively.**

**Resolution:** The Board noted letter of approval granted by Pharmacy Council of India granting extension of approval of 60 seats in D. Pharma ( 2 Years) course and granting approval of 60 seats in B. Pharma (4 Years) course for the Academic Session 2021-22 respectively (**Annexure 43.13**).

**Item No.43.14: 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 Departments/Faculties.**

**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 Departments/Faculties.

**Item No.43.15: To note the acceptance of IIQA for Cycle-II of NAAC Accreditation.**

**Resolution:** The Board noted the acceptance of IIQA for Cycle-II of NAAC Accreditation (**Annexure 43.15**). The Board was informed that the SSR for the Cycle-II of NAAC Accreditation will be submitted to NAAC Portal in stipulated time prescribed by the NAAC.





**Item No.43.16: To note the publication of 5 patents in the name of name of University as follows:**

S.N o	Applicatio n No	Applicati on Type	Date of Filin g	Applicant Name	Title of Invention	Field of Invention	Publica tion Date
1	20201103 3311	Ordinary Applicatio n	4.08. 2020	Jagan Nath University	A System For Loading and Sprying the Compost	Chemical	9.04.20 21
2	20201103 3312	Ordinary Applicatio n	4.08. 2020	Jagan Nath University	A Shopping Cart with Sealing Machianism	Mechanical Engineerin g	9.04.20 21
3	20201103 3313	Ordinary Applicatio n	4.08. 2020	Jagan Nath University	A Photonic Crystal Fiber with Low Chromatic Dispersion for A Broader	Physics	9.04.20 21
4	20201103 3314	Ordinary Applicatio n	4.08. 2020	Jagan Nath University	A Fan with Air Condiitining and Aroma Spreading	Mechanical Engineerin g	9.04.20 21
5	20201103 3315	Ordinary Applicatio n	4.08. 2020	Jagan Nath University	Trick Lock	Electronics	9.04.20 21

**Resolution:** The Board noted with thanks the publication of 5 patents in the name of name of University as follows:

S.N o	Applicatio n No	Applicati on Type	Date of Filin g	Applicant Name	Title of Invention	Field of Invention	Publica tion Date
1	20201103 3311	Ordinary Applicatio n	4.08. 2020	Jagan Nath University	A System For Loading and Sprying the Compost	Chemical	9.04.20 21
2	20201103 3312	Ordinary Applicatio n	4.08. 2020	Jagan Nath University	A Shopping Cart with Sealing Machianism	Mechanical Engineerin g	9.04.20 21
3	20201103 3313	Ordinary Applicatio n	4.08. 2020	Jagan Nath University	A Photonic Crystal Fiber with Low Chromatic Dispersion for A Broader	Physics	9.04.20 21
4	20201103 3314	Ordinary Applicatio n	4.08. 2020	Jagan Nath University	A Fan with Air Condiitining and Aroma Spreading	Mechanical Engineerin g	9.04.20 21
5	20201103 3315	Ordinary Applicatio n	4.08. 2020	Jagan Nath University	Trick Lock	Electronics	9.04.20 21





**Item No.43.17:** To note the MoU signed between Jagan Nath University and Institute of Analytics (IoA), UK and International Skill Development Corporation (ISDC) for BBA, B.Com program from the Academic Session 2021-22.

**Resolution:** The Board noted the MoU signed between Jagan Nath University and Institute of Analytics (IoA), UK and International Skill Development Corporation (ISDC) for BBA, B.Com program from the Academic Session 2021-22 (**Annexure 43.17**).

**Item No.43.18:** Any other item with permission of the Chair

**Item No. 43.08.1:** To consider and approve the recommendations of the Academic Council for approval of the various Regulations/ Policies/ Guidelines prepared/ amended in accordance with various Regulatory/ Statutory Bodies w.e.f the academic session 2021-22 as follows:

S.No	Name of Regulations/Policy Guidelines	Annexures
1	Consortium for Academic and Research Ethics (CARE)	43.08.1 A
2	DEEKSHARAMBH- Student Induction Program (SIP)	43.08.1 B
3	Evaluation Reforms in Higher Educational Institutes	43.08.1 C
4	GURU-DAKSHTA- Faculty Induction Program (FIP)	43.08.1 D
5	Jeevan Kaushal	43.08.1 E
6	Learning Outcomes-Based Curriculum Framework (LOCF)	43.08.1 F
7	MULYA PRAVAH – Guidelines for Inculcation of Human Values and Professional Ethics	43.08.1 G
8	STRIDE- Scheme for Trans-Disciplinary Research for India's Development Economy	43.08.1 H
9	SATAT- Framework for Eco-Friendly and Sustainable Campus Development	43.08.1 I
10	Social and Industry Connect- Fostering Social Responsibilities & Community Engagement in Higher Educational Institutions in India	43.08.1 J

**Resolution:** The Board considered and approved the recommendations of the Academic Council for approval of the various Regulations/ Policies/ Guidelines prepared/ amended in accordance with various Regulatory/ Statutory Bodies w.e.f the academic session 2021-22 as follows:

S.No	Name of Regulations/Policy Guidelines	Annexures
1	Consortium for Academic and Research Ethics (CARE)	43.08.1 A
2	DEEKSHARAMBH- Student Induction Program	43.08.1 B

