



No:JNU/DR/2010-11/

29th January, 2011

Please find enclosed herewith proceedings of the 9th meeting of the Board of Management of the University held on 22nd January, 2011 at 02:00 PM in the conference Room of the University Chaksu Campus Jaipur. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.

(Tanmay Pattanayak)
Deputy Registrar(Academic)

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- (i) All members of the Board
- (ii) PS to Chancellor for kind information of the Hon'ble Chancellor
- (iii) PS to Vice Chancellor for kind information of the Vice Chancellor

(Tanmay Pattanayak)
Deputy Registrar (Academic)

**MINUTES OF THE NINTH MEETING OF THE BOARD OF MANAGEMENT OF
JAGAN NATH UNIVERSITY HELD ON 22nd JANUARY, 2011**

Members Present

(i) In the Chair

Shri Manish Gupta
Chancellor

(ii) Members

Prof. M K Bhargava
Vice Chancellor

Dr. Amit Gupta
Nominee, Sponsoring Body

Shri Deepak Gupta
Nominee, Sponsoring Body

Prof. R P Maheshwari
Nominee, Sponsoring Body

Prof. K N Mathur
Nominee, Sponsoring Body

Prof. K N Mathur
Nominee, Sponsoring Body

Dr. Y C Bhatt
Nominee, Sponsoring Body

Dr. V B Agarwal
Chancellor's nominee (IT Expert)

Mr. Nitin Gupta
Chancellor's nominee (Expert Finance)

Mr. Navin Kumar
Teacher's nominee by VC
(Faculty IT & Jt.Registrar)

Dr. Anand Prakash
Teacher's nominee by VC

Mr. Tanmay Patnayak
Deputy Registrar & Member Secretary

(The Commissioner, College Education, Government of Rajasthan could not attend the meeting due to pre-occupation)

At the outset the Chairman extended warm welcome to all the members. Before taking up the formal agenda, he briefly apprised the members about the developments taken place since the last meeting. Thereafter, the following items on agenda were taken up for consideration.

Item No.(1)

To confirm the minutes of the last meeting held on 8th September, 2010

The minutes of the last meeting were read out and confirmed.

Item No.(2)

To approve the minutes of the Academic Council Meeting of the University held 15th January, 2011.

The minutes of the Academic Council Meeting held on 15th January, 2011 were recommended and approved.

Item No.(3).

To approve the Annual Report of the University for the year 2009-10..

The members Considered and approved the Annual Report of the University for the year 2010.

Item No.(4)

Campus Development Plan

The members considered and approved the Campus Development Plan proposed to be taken up 2011-12. The members opined that the Examination Wing of University be computerized completely thus ensuring transparency and speed in the announcement of results and steps be also taken to computerize other offices and departments.

Item No.(5)

To consider the recommendations of the Selection Committee(s) Meeting held for recruitment to various teaching position.

The recommendations of the Selection Committee meetings for recruitment to various teaching positions were approved..

Item No.(6)

Adoption of the UGC Regulations on minimum qualification for appointment of teachers and other academic staff in the Universities and measures for the maintenance of standard in higher education.

The Council considered and approved, in principle the adoption of the UGC's Regulations as contained in their letter **No. F.3-1/2009 dated 30.6.2010**, regarding minimum qualification for appointment of teachers and other academic staff in the Universities and measures for the maintenance of standard in higher education.

Item No. (7)

Purchase of Vehicles

In view of an increase in the number of students, the development and academic work has also increased considerably at two campuses at Chaksu and Sitapura. Two additional 48 seater buses were purchased in September 2010 to cater to the growing needs of the students.

The matter is placed for post-facto approval and the same was approved unanimously.

Item No.(8)

To approve the maintenance of Assets Register.

As per the General Financial Rules, the assets acquired by the University are required to be entered in the Asset register and physically verified at least once in a year to ascertain the damage/obsolete/unserviceable assets due to normal wear and tear which was unanimously approved.

With no further business to be brought before the committee, the Meeting ended with a vote of thanks to the chair.
