

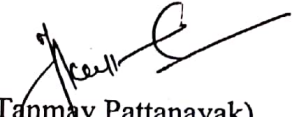


JAGANNATH
UNIVERSITY

No:JNU/DR/2011-12/072

13th September, 2011

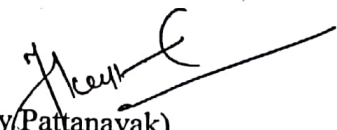
Please find enclosed herewith proceedings of the 11th meeting of the Board of Management of the University held on 5th September, 2011 at 02:00 PM in the conference Room of the University Chaksu Campus Jaipur. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.


(Tanmay Pattanayak)
Deputy Registrar(Academic)

No:JNU/DR/2011-12/072

13th September, 2011

- (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)



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Jagan Nath University, Jaipur

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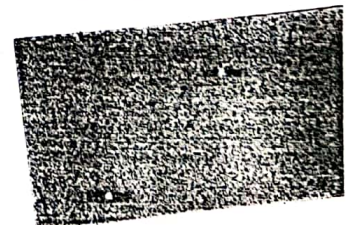
JAGAN NATH UNIVERSITY
JAIPUR (RAJASTHAN)

MINUTES OF THE ELEVENTH
MEETING OF THE
BOARD OF MANAGEMENT

DATE : 5th September, 2011
TIME : 2.00 PM
VENUE : Conference Room



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LIST OF AGENDA ITEMS FOR BOARD OF MANAGEMENT

Item No.	Particulars
1.	To confirm the minutes of the last meeting held on 11 th May, 2011
2.	To consider the recruitment of staff and faculty in view of the increases intake of the students
3.	Starting of Bachelor of Architecture (Interior Design) programme.
4.	To consider UGC Circular letter No.F.10-1/2010(CPP-II) dated 7 th January, 2011 regarding the guidelines for procurement, storage, usage and disposal of radioactive and other hazardous materials/chemicals
5.	Usage of Solar Power/energy
6.	Up gradation of University's website
7.	Asset register & physical verification
8.	Usage of Hindi in the Department of Mass Communication
9.	Measures for improvement of academic and administrative performance
10.	Admission to various courses for 2011-12 session.



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**MINUTES OF THE ELEVENTH MEETING OF THE BOARD OF MANAGEMENT
OF JAGAN NATH UNIVERSITY HELD ON 5th SEPTEMBER, 2011**

Members Present

(iii) In the Chair

Shri Manish Gupta
Chancellor

(iv) 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

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)



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At the outset the Chairman extended warm welcome to all the members of the Council. Before taking up the formal agenda, he appraised the members about the progress made by the University with regard to the campus development, physical facilities, academic programmes, curriculum development, teaching learning activities and other curricular and co-curricular activities.

The Chairman however, expressed his concern that some of the Departments are not organizing academic activities such as seminars, lecturers and extension lectures, workshops, FDPs etc. He therefore, emphasized to organize seminars/workshops/lecturers/extension lecturers for creating an academic atmosphere in the campus.

Item No.(1)

To confirm the minutes of the last meeting held on 11th May, 2011

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

Item No.(2).

To consider the recruitment of staff and faculty in view of the increases intake of the students.

The Chairman emphasized strengthening of faculty position in view of the increases intake of the students. He suggested that strong and effective incentive schemes are necessary to attract and retain best faculty. The University needs to work out strategies and schemes of providing adequate furnished housing facilities. Additional increments, higher pay grades may also be considered for better deserving candidates.

Item No.(3)

Starting of Bachelor of Architecture (Interior Design) programme.

The members were informed that the Council of Architecture had issued a 'Letter of Approval' dated 6th June, 2011 for 5 year Bachelor of Architecture (Interior Design) degree programme from the academic session 2011-12 with an intake of 40 students.

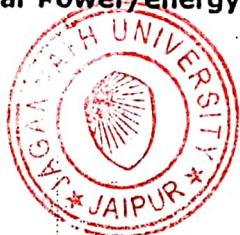
Item No.(4)

To consider UGC Circular letter No.F.10-1/2010(CPP-II) dated 7th January, 2011 regarding the guidelines for procurement, storage, usage and disposal of radioactive and other hazardous materials/chemicals.

UGC guidelines as envisaged in its circular dated 7th January, 2011 for procurement, storage, usage and disposal of radioactive and other hazardous materials/chemicals were noted for future compliance.

Item No.(6)

Usage of Solar Power/energy



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One of the Members of the Council was of the view that the University should make all efforts to ensure 100% usage of solar energy for all its activities and also zero dependence on external agencies for its water consumption. The members while recording its appreciation of this suggestion, urged the University to make an effort to implement this to the extent possible given the constraints of the alternative and renewable energy system.

The members also suggested that the following priorities may be taken care of :

- **Solar Power Utilization**
- **Water Management**
- **Better mobility management**
- **Waste management**

Item No.(6)

Up gradation of University's website

The members were informed that University accorded due priority to the design, development, hosting and maintenance of a dynamic website of the University. The members desired that all the information related to admission of the students including courses offered, eligibility conditions, admissions procedure, category wise number of seats available, cut-off marks of the merit list for all the categories and quotas must be displayed on the website.

Item No.(7)

Asset register & physical verification

As per General Financial Rules, 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. The University, however, did not maintain any asset register and thus, no physical verification of assets was ever conducted. In absence of asset register, details of assets acquired and their status could not be ascertained.

It was unanimously decided that physical verification of assets be done at least once a year on regular basis.

Item No.(8)

Usage of Hindi in the Department of Mass Communication

The members were informed that in view of the growing demand of the students, it was decided to use Hindi also as the medium of instruction under the Faculty of Mass Communication.

Item No.(9)

Measures for improvement of academic and administrative performance



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The members were of the opinion that appropriate measures need to be taken for implementation of various academic and administrative reforms. After a threadbare discussion the members suggested the following measures.

- (a) The Teaching plan for faculty members and semester plan for academic departments shall be maintained properly by all departments. The members stressed on formulation of specific guidelines for implementing these plans.
- (b) The activity of the alumni association has to be improved so that the alumni association rises to the occasion.
- (c) A University-Industry Interaction Centre needs to be established soon. It has been emphasized that the big corporate house/Industries should be contacted for the same.
- (d) Curricula development based on feedback from industry people be initiated soon. In this regard, the members suggested that the members from the industry, eminent personalities and academicians be consulted/invited at regular intervals.
- (e) Bridge/remedial courses to be initiated soon for the students particularly for SC/ST/OBC/minority category students as per UGC guidelines.
- (f) The Career Counseling and Placement Cell needs to be revamped soon for counseling of students. The members have also emphasized on inclusion of subjects like Educational Psychology, Social Psychology in the UG/integrated curriculum.

Item No. (10)

Admission to various courses for 2011-12 session.

The members were informed about the status of admissions to various courses for academic year 2011-12. The details are given as under :

MBA	20
BBA	02
BA. LLB	16
BBA. LLB	12
LLM	22
BMC	06
MMC	03
BCA	13
MCA	11
B Arch.	78
B Tech	458
M Tech	373
Ph.D	63

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



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