

**No:JNU/DR/2011-12/**

**May 22, 2012**

Please find enclosed herewith proceedings of the 13<sup>th</sup> meeting of the Board of Management of the University held on Tuesday, the 15<sup>th</sup> May, 2012 at 2:30 PM in the conference Room Administration Block 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/**

**May 22, 2012**

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

(Tanmay Pattanayak)  
Deputy Registrar (Academic)

**Confidential**  
**For members only**

**JAGAN NATH UNIVERSITY**  
**JAIPUR**

**MINUTES OF THE 13<sup>TH</sup> MEETING**  
**OF THE**  
**BOARD OF MANAGEMENT**

**DATE : 15<sup>TH</sup> MAY, 2012**  
**TIME : 2:30 PM**  
**VENUE : CONFERENCE ROOM ,**  
**ADMINISTRATIVE BLOCK, CHAKSU**  
**CAMPUS**

# JAGAN NATH UNIVERSITY

## JAIPUR

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**MINUTES OF THE THIRTEENTH MEETING OF THE BOARD OF  
MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON MAY 15,  
2012 AT 2:30 PM**

Members Present:

1. Shri Manish Gupta	In the Chair	Chancellor
2. Prof. (Dr.) V K Agarwal	Vice Chancellor	Member
3. Dr. Amit Gupta	Nominee, Sponsoring Body	Member
4. Sh. Deepak Gupta	Nominee, Sponsoring Body	Member
5. Prof. R P Maheshwari	Nominee, Sponsoring Body	Member
6. Sh. K N Mathur	Nominee, Sponsoring Body	Member
7. Prof. Y C Bhatt	Nominee, Sponsoring Body	Member
8. Prof.(Dr.) V B Agarwal	Chancellor's nominee (IT Expert)	Member
9. Mr. Nitin Gupta	Chancellor's nominee (Expert Finance)	Member
10. Mr. Navin Kumar	Teacher's nominee by VC [Registrar (offc.) & member Sec.]	Member
11. Dr. Anand Prakash	Teacher's nominee by VC	Member

(The Commissioner, College Education, Government of Rajasthan could not attend the meeting).

At the outset the Chairman extended warm welcome to all the members of the Board of Management and introduced the newly appointed Vice Chancellor, Prof. (Dr.) V K Agarwal, who has joined the University on May 1, 2012 .All the members felicitated him. The Chairman also placed the recommendations of the Expert Committee for the appointment of the new Vice Chancellor and the Board unanimously approved the same.

The Chairman along with other members appreciated the contribution made by the outgoing Vice Chancellor Prof. M K Bhargava for his constant efforts in the development of the University. Before taking up the formal agenda, he briefly appraised the members about the steady progress made by the University since the last meeting highlighting the priorities of the University for the year 2012-13.

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

**Item No.13.01: To confirm the minutes of the 12<sup>th</sup> meeting of Board of Management held on 24<sup>th</sup> January 2012.**

The minutes of the 12<sup>th</sup> meeting of the Board of Management were read and confirmed.

**Item No.13.02: Action taken report on the minutes of the 12<sup>th</sup> meeting of the Board of Management held on 24<sup>th</sup> January 2012**

The action taken report on the minutes of 12<sup>th</sup> meeting of the Board of Management was discussed and members were satisfied in respect of the follow up action being taken.

**Item No.13.03 : To appraise about the approval of Statutes of Jagan Nath University by the State Government of Rajasthan duly notified by Gazette notification Extraordinary published on February 1, 2012.**

The Board noted the approval of Statutes of Jagan Nath University by the State Government of Rajasthan duly notified by Gazette notification Extraordinary published on February 1, 2012. It was also resolved that the University should follow the provisions of the Statutes in letter and spirit.

**Item No.13.04: To consider the Campus Development Plan for the year 2012-13.**

The Board considered and approved the Campus Development Plan proposed to be taken up for the year 2012-13.

**Item No.13.05: To consider the Annual Accounts of the University for the year 2011-12.**

The Board considered and approved the Annual Accounts of the University for the year 2011-12. It was desired that Annual Audited Accounts, details on capital expenditure, University investments, Periodicals Reports/returns be sent to the State Government of Rajasthan as per the provisions of the Jagan Nath University Act and Statutes.

**Item No.13.06: To consider the action taken by the Vice Chancellor under section13(5)of the Jagan Nath University Act to approve the recommendations of the Selection Committees (held on February 16,2012) for the post of Asst. Professor in the subjects of Biotechnology, Electronics & Communications Engineering, Mathematics and Physics.**

The Board considered and approved the action taken by the Vice Chancellor under section13 (5) of the Jagan Nath University Act.

**Item No.13.07: Inclusion of a clause regarding 'Ragging' in the University prospectus 2012-13.**

The Board considered and approved that a clause regarding 'Ragging' be incorporated in the University prospectus 2012-13.

**Item No.13.08: To consider and approve the recommendations of the Academic Council made in its meeting held on May 8, 2012 regarding continuation of admission in the academic session 2012-13 through AIEEE.**

The Board considered and approved the recommendations of the Academic Council that the University should continue to participate in the admission process for the academic session 2012-13 through AIEEE examination conducted by CBSE. This will provide an opportunity to the students at National level to take admission in Jagan Nath University.

**Item No.13.09: To consider the Academic Calendar for various courses for academic session 2012-13.**

The Board considered and approved the Academic Calendar for various courses for academic session 2012-13 .

**Item No.13.10: To consider and approve the recommendations of the Academic Council made in its meeting held on May 8, 2012 regarding Fee revision of various courses for the academic session 2012-13.**

The Board considered and approved the recommendations of the Academic Council that the fee of the following courses be revised w.e.f the academic session 2012-13:

Ph.D	: Rs. 50,000/-(per annum)
M.Tech	: Rs. 60,000/-(per annum)

**Item No.13.11: To consider and approve the number of seats allocated for admission in various courses for the academic session 2012-13 by the Academic Council in its meeting held on May 8, 2012.**

The Board considered and approved the number of seats allocated for admission in various courses for the academic session 2012-13 by the Academic Council in its meeting held on May 8, 2012, as follows:

MBA	60
BBA	30
M.Tech CS/IT	30
Elec. & Comm	30
Electrical	30
Mechanical	10
Civil	10
Env. Engg	10
B.Tech Civil	180
Mecanical	180
Elect. Engg	120
CS/IT	180
Elec. & Comm	180
Env. Engg	90
Law LLM	30
BA-LIB	120
BBA-LIB	120
Architecture B.Arch	120
Master of Mass Comm	30
Bachelor of Mass Comm	30

**Item No. 13.12: Remedial measures for improvement.**

The members made the following suggestions for further improvements:

- (i) There should be more focus on academic activities, i.e. organizations of seminars, conferences, workshop, symposium, etc. which may help to provide better exposure to faculty members and the students on the contemporary issues and advancements in their respective fields.
- (ii) To invite distinguish speakers from the academics, professionals, corporate sectors, etc to deliver lecturers on current issues in various areas.
- (iii) The Wardens and the Coordinators should be more interactive with the students which may inculcate confidence in them, particularly the fresher's.

The Meeting ended with a vote of thanks to the chair.

Chancellor  
Chairman  
Board of Management

Registrar (Officiating)  
Member Secretary  
Board of Management