

**No:JNU/DR/2012-13/**

**March 4, 2013**

Please find enclosed herewith proceedings of the 15<sup>th</sup> meeting of the Board of Management of the University held on Saturday, the February 23, 2013 at 2:30 PM in the conference Room Administration 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)  
Deputy Registrar (Academic)

**No:JNU/DR/2012-13/**

**March 4, 2013**

- (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)

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

**JAGAN NATH UNIVERSITY**

**JAIPUR**

**MINUTES OF THE 15<sup>TH</sup> MEETING**

**OF THE**

**BOARD OF MANAGEMENT**

**DATE : 23<sup>rd</sup> FEBRUARY 2013**  
**TIME : 2:30 PM**  
**VENUE : CONFERENCE ROOM,**  
**ADMINISTRATIVE BLOCK, SITAPURA CAMPUS, JAIPUR**

# JAGAN NATH UNIVERSITY JAIPUR

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**MINUTES OF THE FIFTEENTH MEETING OF THE BOARD OF  
MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON 23<sup>RD</sup>  
FEBRUARY, 2013 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	Member
11.	Dr. Anand Prakash	Teacher's nominee by VC	Member

(The Director, College Education, Government of Rajasthan 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 also informed about the addition of the Auditorium to the existing infrastructure of the University.

He appreciated the efforts of the University in organizing various important events on the occasion of Law Day, Human Rights Day, National Youth Day and Republic Day. The Chairman also expressed his satisfaction for the various academic activities like seminar, extension lecturers, students' paper presentation etc. organized by the University. He congratulated all the staff members (Teaching & Non-teaching) for successful organization of Cultural and Sports week, SPANDAN -2013.

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

**Item No.15.01: To confirm the minutes of the 14<sup>th</sup> meeting of Board of Management held on 6<sup>TH</sup> September 2012.**

The minutes of the 14<sup>th</sup> meeting of Board of Management were read and confirmed.

**Item No.15.02: Action taken report on the minutes of the 14<sup>th</sup> meeting of the Board of Management held on 6<sup>TH</sup> September 2012.**

The action taken report on the minutes of 14<sup>th</sup> meeting of the Board of Management was discussed and members were satisfied in respect of the follow up action taken by the University authorities.

**Item No.15.03: To note the letter no 9-25/2009 (CPP-I/PU) dated November 9, 2012 regarding approval of Compliance report by UGC.**

The Board noted with appreciation the approval of the Compliance Report of the University by the UGC at its 489<sup>th</sup> meeting held on October 22, 2012.

**Item No.15.04: To note letter Nof.3 (21) Edu.4/2012 dated 10-12-2012 regarding Amendment in the University Act by the 'Rajasthan Private Universities' Laws (Amendment) Ordinance, 2012.**

The Board noted the Amendment in the University Act by the 'Rajasthan Private Universities' Laws (Amendment) Ordinance, 2012 notified in Rajasthan Gazette on 16.11.2012 deleting the existing expression 'and shall not be eligible for reappointment' from section 12(1) of the Act.

**Item No.15.05: To consider and approve the adoption of Govt Schools (Boys & Girls.) at Chaksu and Dausa in terms of DO No F.50 (56) PLAN /APP / 2012 dated August 8, 2012.**

The Board considered and approved the adoption of the following Schools in terms of DO No F.50 (56) PLAN /APP / 2012 dated August 8, 2012 of Chief Secretary, Government of Rajasthan:

1. Govt.Sr.Secondary School, Chaksu
  2. Govt.GirlsSr.Secondary School, Chaksu
- } (as One Unit)
3. KaranJoshiGovt.Sr.Secondary School, Dausa
  4. ShriAnandSharmaGovt.GirlsSr.Secondary School, Dausa
- } (as One Unit)

The Board appreciated the efforts of the University in adopting in these schools as a social welfare activity.

**ItemNo.15.06: To note the conduct of JUTST 2013 by the University and declaration of result.**

The Board noted the conduct of JUTST 2013 by the University and declaration of result. 2404 students from 38 schools of Jaipur, Tonk , Dausa and other neighboring areas appeared in the test. The University awarded the cash prizes of Rs. 3100, Rs. 2100 and Rs. 1100 along with merit certificate to the First, Second and Third position holders in boys and girls category separately in a University function held on February 16, 2013. In view of excellent performance of the students 44 consolation prizes of Rs. 500 each with a certificate were also given to the meritorious students in the same function. The members congratulated the University for this Progressive Activity.

**Item No.15.07: To consider and approve the recommendation of the Fee Committee made in its meeting held on December 26, 2012.**

The Board considered and approved the recommendation of the Fee Committee made in its meeting held on December 26, 2012. The members noted with satisfaction that the increase in fees is just nominal.

**ItemNo.15.08: To consider and note the Academic calendar of various Faculties of even semester 2013.**

The Board considered and noted the Academic calendar of various Faculties of even semester 2013.

**Item No.15.09: To consider and approve to introduce the course of the M.Arch from the Academic session 2013-14.**

The Board considered and approved the proposal to introduce the course of M.Arch from the Academic session 2013-14. The HOD, Faculty of Architecture is authorized to take necessary steps including to obtain the approval of COA.

**Item No.15.10: To note the letter no DEC/Notification/40.5/2012 dated November 1, 2012 received from Distance Education Council regarding Policy on Territorial Jurisdiction.**

The Board noted the letter no DEC/Notification/40.5/2012 dated November 1, 2012 received from Distance Education Council regarding Policy on Territorial Jurisdiction. The members were informed that the University is already following the same policy.

**Item No.15.11: To note the letter no DEC/Notification/40.5/2012 dated November 1, 2012 received from Distance Education Council regarding Policy on duration of PGDM/MBA programmes.**

The Board noted the letter no DEC/Notification/40.5/2012 dated November 1, 2012 received from Distance Education Council regarding Policy on duration of PGDM/MBA programmes. The members were informed that the University is already following the same policy.

**Item No.15.12: To note the letter no DEC/Notification/40.5/2012 dated November 1, 2012 received from Distance Education Council regarding policy on pursuing two or more programmes simultaneously in various combinations.**

The Board noted the letter no DEC/Notification/40.5/2012 dated November 1, 2012 received from Distance Education Council regarding policy on pursuing two or more programmes simultaneously in various combinations.



**Item No.15.13: To note the circular no. 6/2012(2201/2012) dated 10<sup>th</sup> November, 2012 received from Bar Council of India regarding conditions for a University to affiliate a Centre of Legal Education.**

The Board noted the circular no. 6/2012(2201/2012) dated 10<sup>th</sup> November, 2012 received from Bar Council of India regarding conditions for a University to affiliate a Centre of Legal Education.

**Item No.15.14: To note the circular no. 7/2012(2202/2012) dated 12<sup>th</sup> November, 2012 received from Bar Council of India regarding the minimum percentage of marks to appear for Entrance Examination.**

The Board noted the circular no. 7/2012(2202/2012) dated 12<sup>th</sup> November, 2012 received from Bar Council of India regarding the minimum percentage of marks to appear for Entrance Examination. The members were informed that the University is already following the same policy as laid down by the Bar Council of India.

**Item No.15.15: To note the circular no. 8/2012(2203/2012) dated 26<sup>th</sup> November, 2012 received from Bar Council of India regarding granting affiliation to law colleges by the concerned University.**

The Board noted the circular no. 8/2012(2203/2012) dated 26<sup>th</sup> November, 2012 received from Bar Council of India regarding granting affiliation to law colleges by the concerned University. The members were, however, informed that this is not applicable to the University since it is not an affiliating University.

**Item No.15.16 : To note the circular no. 9/2012(2283/2012) dated 20<sup>th</sup> November, 2012 received from Bar Council of India regarding the LL.M through distance mode run by several Universities.**

The Board noted the circular no. 9/2012(2283/2012) dated 20<sup>th</sup> November, 2012 received from Bar Council of India regarding the LL.M through distance mode run by several Universities. The members were informed that the University is not running LL. M course through distance mode.

**Item No.15.17: To note D.O. No.1-6/2007(CPP-II) dated 28<sup>th</sup> December, 2012 from UGC regarding issue of pursuing more than one degree simultaneously and Joint Degree programme.**

The Board noted D.O. No.1-6/2007(CPP-II) dated 28<sup>th</sup> December, 2012 from UGC regarding issue of pursuing more than one degree simultaneously and Joint Degree programme.

**Item No.15.18: To consider and approve the tie-up arrangements with 'My Health Vision', Jaipur**

The Board considered and approved the tie-up arrangements with 'My Health Vision', Jaipur. The members appreciated the gesture of the university to provide better medical facilities to the staff and students through such tie-ups. The University has a similar tie-up arrangement with Narayana Hrudayalaya Hospital, Jaipur.

**Item No. 15.19: To note about free Medical Check-up Camp organized on the University Campus by Narayana Hardalaya Hospital, Jaipur on 8-1-2013.**

The Board noted about free Medical Check-up Camp organized on the University Campus by Narayana Hardalaya Hospital, Jaipur on 8-1-2013. The members were informed that the more than 300 staff members and students were medical examined in the camp.

**Item No. 15.20 : To note the holding of National Seminar 'BIG-Maize-13' on January 19, 2013 at Pink-City Press Club, Jaipur on the theme "Contemporary Management Practices: A Holistic Vision through Sustainable Development".**

The Board noted the holding of National Seminar 'BIG-Maize-13' on January 19, 2013 at Pink-City Press Club, Jaipur on the theme "Contemporary Management Practices: A Holistic Vision through Sustainable Development".

The Seminar was inaugurated by Shri B L Soni Commissioner of Police Jaipur. Prof. P. S Jaswal, Vice Chancellor, Rajiv Gandhi National Law University, Patiala, Mr. Navin Mathur from University of Rajasthan Jaipur and many others delivered talks as resource persons. The Seminar was well attended by more

than 350 Academicians, professionals from corporate sectors, lawyers and the students of Management and Law.

**Item No. 15.21 To consider and approve to change over to one year LL.M. degree course from the Academic Year 2013-14 as per UGC Guidelines.**

The Board considered and approved to change over to one year LL.M. degree course from the Academic Year 2013-14. The Regulations for LL.M one year degree programme as per the UGC guidelines were considered and approved.

**Item No. 15.22 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 September 8 ,2012) for the post of Asst. Professor in the subjects of Electrical Engineering and Mechanical Engineering.**

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

**Item No. 15.23 To consider the action taken by the Vice Chancellor under section13(5)of the Jagan Nath University Act to approve the recommendation of the Selection Committee (held on October 6 ,2012) for the post of Asst. Professor in the subject of English.**

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

**Item No. 15.24 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 2, 2013) for the post of Asst. Professor in the subjects of Civil Engineering and Mechanical Engineering.**

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

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

Chancellor  
Chairman  
Board of Management

Registrar  
Member Secretary  
Board of Management