

No: JNU/JR/2013-14/

September 13, 2013

Please find enclosed herewith proceedings of the 17th meeting of the Board of Management of the University held on Saturday, the September 7, 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)
Joint Registrar

No: JNU/JR/2013-14/

September 13, 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)
Joint Registrar

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For members only



JAIPUR

MINUTES OF THE 17TH MEETING
OF THE
BOARD OF MANAGEMENT

DATE : September 7, 2013
TIME : 2:30 PM
VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR

JAGAN NATH UNIVERSITY JAIPUR

INDEX OF THE MINUTES OF 17TH MEETING OF THE BOARD OF MANAGEMENT HELD ON SEPTEMBER 7, 2013 AT 2:30 PM

S.No	Particulars	Page No
17.1	To confirm the minutes of the 16 th meeting of Board of Management held on 9 th May 2013	1
17.2	Action taken report on the minutes of the 16 th meeting of the Board of Management held on 9 th May 2013.	1
17.3	To note Letter No. MEET/316/GC/2013 dated: 31 st May, 2013 received from Association of Indian Universities granting Provisional Membership of AIU to Jagan Nath University w.e.f. 15 th April, 2013.	1
17.4	To note Letter No. BCI: D: 1170/2013(LE) dated: 11 th July, 2013 received from Bar Council of India approving BA.LLB. and BBA.LLB. 5 years course for 3 years till 2015-16.	1
17.5	To note the action taken by the Vice-Chancellor under section 13(5) of Jagan Nath University Act approving "Jagan Nath University Balika Siksha Sambal Yojana Regulations"	2
17.6	To consider and approve the recommendations of Academic Council regarding the change of nomenclature of the Faculty of Architecture to the Faculty of Architecture and Planning in view of the introduction of M.Plan 2 year course from the academic session 2013-14	2
17.7	To consider and approve the recommendations of Academic Council regarding LLM-One year (two semester) Regulations, w.e.f the academic session 2013-14	2
17.8	To consider Physical Verification report of Library Stock for the year 2012-13.	2
17.9	To note the renewal of Tie-Up arrangements with Narayana Multispeciality Hospital, Jaipur for the year 2013-14	3
17.10	To note the Orientation Program organized for the benefits of the fresher's in August, 2013	3
17.11	To consider the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act to approve the recommendations of the Selection Committee held on 15 th May, 17 th July and 19 th July, 2013 respectively for the post of Dean, Professor, Associate Professor and Asst. Professor in the Faculty of Architecture.	3
17.12	To consider the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act to approve the recommendations of the Selection Committee held on 30 th July, 2013 and 17 th August, 2013 for the post of Assistant Professor in the Faculty of Management.	3
17.13	Any other item	4

MINUTES OF THE SEVENTEENTH MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON 7th SEPTEMBER 2013 AT 2:30 PM IN THE CONFERENCE ROOM ADMINISTRATION BLOCK, SITAPURA CAMPUS, JAIPUR

Members Present:

1.	Dr. Amit Gupta	Chancellor	In Chair
2.	Prof. (Dr.) V K Agarwal	Vice Chancellor	Member
3.	Sh. Manish 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.	Mr. Nitin Gupta	Chancellor's nominee ((Expert Finance)	Member
9.	Prof. M K Bhargava	Chancellor's nominee(Expert IT)	Member
10.	Mr. Navin Kumar	Teacher's nominee by VC	Member
11.	Dr. Anand Prakash	Teacher's nominee by VC	Member
12.	Mr. Tanmay Pattanayak	Registrar (Officiating)	Member Secretary

(The Commissioner, 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 appreciated the efforts of the University in organizing various important events on the occasion of World Environment Day, International Day against Drug abuse & Illicit Trafficking, World Population Day, Independence Day & Teachers Day. The Chairman also expressed his satisfaction for the various academic activities like seminar, extension lecturers, students' paper presentation etc. successfully organized on the campus during the academic year 2012-13.

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

Item No.17.01: To confirm the minutes of the 16th meeting of Board of Management held on 9th May 2013.

The minutes of the 16th meeting of Board of Management were read and confirmed.

Item No.17.02: Action taken report on the minutes of the 16th meeting of the Board of Management held on 9th May 2013.

The action taken report on the minutes of 16th 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.17.03: To note Letter No. MEET/316/GC/2013 dated: 31st May, 2013 received from Association of Indian Universities granting Provisional Membership of AIU to Jagan Nath University w.e.f. 15th April, 2013.

The Board noted Letter No. MEET/316/GC/2013 dated: 31st May, 2013 received from Association of Indian Universities granting Provisional Membership of AIU to Jagan Nath University w.e.f. 15th April, 2013. The Board expressed its gratitude to the Association.

Item No.17.04: To note Letter No. BCI: D: 1170/2013(LE) dated: 11th July, 2013 received from Bar Council of India approving BA.LLB. and BBA.LLB. 5 years course for 3 years till 2015-16.

The Board noted Letter No. BCI: D: 1170/2013(LE) dated: 11th July, 2013 received from Bar Council of India approving BA.LLB. and BBA.LLB. 5 years course for 3 years till 2015-16. The members of the Board desired to convey their thanks to the Bar Council of India.

Item No.17.05: To note the action taken by the Vice-Chancellor under section 13(5) of Jagan Nath University Act approving "Jagan Nath University Balika Siksha Sambal Yojana Regulations"

The Board considered and approved the action taken by the Vice Chancellor under section 13 (5) of the Jagan Nath University Act approving "Jagan Nath University Balika Siksha Sambal Yojana Regulations"

Item No.17.06: To consider and approve the recommendations of Academic Council regarding the change of nomenclature of the Faculty of Architecture to the Faculty of Architecture and Planning in view of the introduction of M.Plan 2 year course from the academic session 2013-14.

The Board considered and approved the recommendations of Academic Council regarding the change of nomenclature of the Faculty of Architecture to the Faculty of Architecture and Planning from the academic session 2013-14.

Item No.17.07: To consider and approve the recommendations of Academic Council regarding LLM-One year (two semester) Regulations, w.e.f the academic session 2013-14.

The Board considered and approved the recommendations of Academic Council regarding LLM-One year (two semester) Regulations, w.e.f the academic session 2013-14 as per the UGC guidelines.

Item No.17.08: To consider Physical Verification report of Library Stock for the year 2012-13.

The stock-check of University library books, journals etc. for the year 2012-13 has been done and as reported by the Librarian, 7 books were found missing. The Board noted the physical verification report of the library and resolved that missing books should be replaced by same or latest edition of those books.

Item No.17.09: To note the renewal of Tie-Up arrangements with Narayana Multispeciality Hospital, Jaipur for the year 2013-14.

The Board noted the renewal of Tie-Up arrangements with Narayana Multispeciality Hospital, Jaipur for the year 2013-14.

Item No.17.10: To note the Orientation Program organized for the benefits of the freshers in August, 2013.

The Board appreciated the University for organizing the Orientation Program for the benefits of the freshers in August, 2013.

Item No.17.11: To consider the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act to approve the recommendations of the Selection Committee held on 15th May, 17th July and 19th July, 2013 respectively for the post of Dean, Professor, Associate Professor and Asst. Professor in the Faculty of Architecture.

The Board considered and approved the action taken by the Vice Chancellor under section 13 (5) of the Jagan Nath University Act.

Item No.17.12: To consider the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act to approve the recommendations of the Selection Committee held on 30th July , 2013 and 17th August, 2013 for the post of Assistant Professor in the Faculty of Management.

The Board considered and approved the action taken by the Vice Chancellor under section 13 (5) of the Jagan Nath University Act.

Item No.17.13: Any other item:

- (i)** The Board considered and approved the action taken by the Vice Chancellor under section 13 (5) of the Jagan Nath University Act approving the recommendations of the selection committee for the post of Assistant Professor in the Faculty of Law held on 13th July 2013.
- (ii)** The Board considered and approved the action taken by the Vice Chancellor under section 13 (5) of the Jagan Nath University Act approving the recommendations of the selection committee for the post of Assistant Professor in the subject of Civil Engineering held on 14th June, 19th July, 8th & 14th August 2013.
- (iii)** The Board considered and approved the Annual Report of the University for the year 2012-13. The Board appreciated the efforts of the Vice Chancellor in organizing various Academic and extra-curricular activities on the campus including the research contributions made by the faculty members.
- (iv)** The Board noted Letter No. UGC/DEB/jagannath/Raj/09 dated August 19, 2013 received from Distance Education Bureau, University Grants Commission regarding continuation of Distance Education Programme of Jagan Nath University for the academic year 2013-14.
- (v)** The Board appreciated the timely declaration of results of even semesters examinations held in May-June 2013.

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

Chairman
Board of Management

Member Secretary
Board of Management

