

**No: JNU/JR/2013-14/**

**January 29, 2014**

Please find enclosed herewith proceedings of the 18<sup>th</sup> meeting of the Board of Management of the University held on Saturday, the January 28, 2014 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/**

**January 29, 2014**

- (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

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



**JAIPUR**

**MINUTES OF THE 18<sup>TH</sup> MEETING**  
**OF THE**  
**BOARD OF MANAGEMENT**

**DATE** : January 28, 2014  
**TIME** : 2:30 PM  
**VENUE** : CONFERENCE ROOM,  
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,  
JAIPUR

# **JAGAN NATH UNIVERSITY JAIPUR**

## **INDEX OF THE MINUTES OF 18<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON JANUARY 28, 2014 at 2:30 PM**

| <b>S.No</b> | <b>Particulars</b>  | <b>Page No</b> |
|-------------|---|----------------|
| <b>18.1</b> | To confirm the minutes of the 17 <sup>th</sup> meeting of Board of Management held on September 7, 2013.  | <b>1</b>       |
| <b>18.2</b> | Action taken report on the minutes of the 17 <sup>th</sup> meeting of the Board of Management held on September 7, 2013   | <b>1</b>       |
| <b>18.3</b> | To consider action taken by Vice- Chancellor under section 13(5) of Jagan Nath University Act to approve the Academic Calendar of various faculties for even semester January-June, 2014. | <b>1</b>       |
| <b>18.4</b> | To consider and approve the MOU between JIMS Delhi and Jagan Nath University, Jaipur.   | <b>1</b>       |
| <b>18.5</b> | To consider and approve the recommendations of the fee Committee for the academic session 2014-15.  | <b>2</b>       |
| <b>18.6</b> | Any other Item  | <b>2</b>       |

**MINUTES OF THE EIGHTEENTH MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON JANUARY 28, 2014 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 Law Day, World Aids Day, Human Rights Day and Republic Day. The Chairman also expressed his satisfaction for the various academic activities like Faculty Development Programme, extension lecturers, students' paper presentation etc. successfully organized on the campus. He congratulated all the staff members (teaching & non-teaching) for successful organization of Inter-university sports and cultural week, ARMAGEDDON -2013.

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

**Item No.18.01: To confirm the minutes of the 17<sup>th</sup> meeting of Board of Management held on September 7, 2013.**

The minutes of the 17<sup>th</sup> meeting of Board of Management were read and confirmed.

**Item No.18.02: Action taken report on the minutes of the 17<sup>th</sup> meeting of the Board of Management held on September 7, 2013.**

The action taken report on the minutes of 17<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.18.03: To consider action taken by Vice- Chancellor under section 13(5) of Jagan Nath University Act to approve the Academic Calendar of various faculties for even semester January-June, 2014.**

The Board considered and noted the action taken by Vice- Chancellor under section 13(5) of Jagan Nath University Act to approve the Academic Calendar of various faculties for even semester January-June, 2014.

**Item No.18.04: To consider and approve the MOU between JIMS Delhi and Jagan Nath University, Jaipur.**

The Board considered and approved the Memorandum of Understanding signed between JIMS group of Institutions Delhi and Jagan Nath University Jaipur promoting Academic and Research interaction.

**Item No.18.05: To consider and approve the recommendations of the fee Committee for the academic session 2014-15.**

The Board considered and approved the recommendations of the fee Committee for the academic session 2014-15.

**Item No.18.6: Any other item:**

**18. 6-1.** The Vice –Chancellor informed the Board that the First Convocation of the University will be held on February 8, 2014 in the Chaksu campus of the University. The Board was informed that Mr. Justice R. M. Lodha, Judge, Supreme Court of India has kindly consented to be the Chief Guest and to deliver the Convocation address. Hon’ble Mr. Justice Amitava Roy, Chief Justice, Rajasthan High Court has agreed to be the Guest of Honour.

**18. 6-2.** The Board considered the bio-data of Hon’ble Mr. Justice R. M. Lodha , Judge , Supreme Court of India and Prof. Alok Ranjan , MNIT, Jaipur and approved the recommendations of the Academic Council dated January 22, 2014 for the conferment of Honoris causa degree under section 29(1)(i) of Jagan Nath University Jaipur Act 2008 read with statute 29 of the University as under:

- |   |                                   |
|---|-----------------------------------|
| 1. Hon’ble Mr. Justice R. M. Lodha ,<br>Judge , Supreme Court of India<br>New Delhi | Doctor of Laws(Honoris Causa)     |
| 2. Prof. Alok Ranjan<br>Department of Architecture<br>& Planning, MNIT, Jaipur      | Doctor of Science (Honoris Causa) |

The meeting ended with a vote of thanks to the Chair.

Chairman  
Board of Management

Member Secretary  
Board of Management

# **JAGAN NATH UNIVERSITY**

## **JAIPUR**

### **ACTION TAKEN REPORT**

**OF THE EIGHTEENTH MEETING OF THE BOARD OF MANAGEMENT OF  
JAGAN NATH UNIVERSITY HELD ON JANUARY 28, 2014 AT 2:30 PM IN  
THE CONFERENCE ROOM ADMINISTRATION BLOCK, SITAPURA  
CAMPUS, JAIPUR**

- Agenda Item 18.01:** Minutes confirmation Item.
- Agenda Item 18.02:** Action taken report of Previous Meeting.
- Agenda Item 18.03:** The Academic Calendar circulated to all departments.
- Agenda Item 18.04:** Signed MOU duly exchanged.
- Agenda Item 18.05:** Manager-Finance, Accounts Officer & Manager-Mktg. informed.
- Agenda Item 18.06:**
- 18.16-1** Noted
  - 18.16-2** Noted