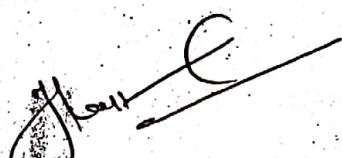


JAGANNATH
UNIVERSITY

No: JNU/JR/2014-15/329 ci)

September 30, 2014


Please find enclosed herewith proceedings of the 20th meeting of the Board of Management of the University held on Saturday, the September 27, 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)
Registrar (Officiating)

No: JNU/JR/2014-15/329 ci)

September 30, 2014

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


(Tanmay Pattanayak)
Registrar (Officiating)



Certified True Copy

Registrar
Jagan Nath University, Jaipur

Certified True Copy

Registrar
Jagan Nath University, Jaipur

0

**Confidential
For members only**



**JAGANNATH
UNIVERSITY**

JAIPUR

**MINUTES OF THE 20TH MEETING
OF THE
BOARD OF MANAGEMENT**

**DATE : SEPTEMBER 27, 2014
TIME : 2:30 PM
VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR**



Certified True Copy
Registrar
Jagan Nath University, Jaipur

**JAGAN NATH UNIVERSITY
JAIPUR**

**INDEX OF THE MINUTES OF 20TH MEETING OF THE BOARD OF
MANAGEMENT HELD ON SEPTEMBER 27, 2014 at 2:30 PM**

S.No	Particulars	Page No
20.1	To confirm the Minutes of the Nineteenth Meeting of the Board of Management held on May 24, 2014.	5
20.2	Action taken report of the Minutes of the Nineteenth Meeting of the Board of Management held on May 24, 2014.	5
20.3	To consider and approve the Annual Report for the Academic Session 2013-14.	5
20.4	To consider the recommendations of the Academic Council to amend the Ph.D Regulations w.e.f the Academic Session 2014-15.	5
20.5	To consider and approve the minutes of the Eleventh Meeting of the Finance Committee held on September 16, 2014.	5
20.6	To consider the physical verification report of Library Stock for the year 2013-14.	6
20.7	To note the Orientation Programme organized for the benefits of the Freshers in August, 2014.	6
20.8	To note the renewal of tie- up arrangements with Narayana Multi Specialty Hospital, Jaipur for the year 2014-15.	6
20.9	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 June 21, 2014 for the post of Asst. Professor in the Faculty of Architecture & Planning.	6
20.10	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 July 31, 2014 for the post of Asst. Professor in the Faculty of Engineering & Technology.	6



2

Certified True Copy
Registrar
Jagan Nath University, Jaipur

20.11	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 August 8, 2014 for the post of Asst. Professor in the Faculty of Law.	7
20.12	To consider and approve the recommendation of the Academic Council to start the course of B.Sc (Agriculture)-Hons. 4 year (8 Semester) w.e.f the Academic Session 2014-15 under the Traditional & General Science Stream which is listed in schedule-II of the Jagan Nath University Jaipur Act, 2008.	7
20.13	To note Letter No. CA/5/Academic-RJ04 dated May 31, 2014 from Council of Architecture granting approval of 80 seats in B.Arch for the Academic Session 2014-15, 2015-16 & 2016-17.	7
20.14	To note Letter No. CA/5/Academic-RJ04 dated July 1, 2014 from Council of Architecture granting additional intake of 40 seats in B.Arch for the Academic Session 2014-15.	7
20.15	Any other item with the permission of the Chair	8



3

Certified True Copy
 Registrar
 Jagan Nath University, Jaipur

MINUTES OF THE TWENTIETH MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON SEPTEMBER 27, 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. Dr. Vaishali Sharma	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 Anti- Tobacco Day, World Environment Day, Independence Day, Teachers Day, Engineers Day, and World Ozone Day.



Certified True Copy
Registrar
Jagan Nath University, Jaipur

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

Item No.20.01: To confirm the Minutes of the Nineteenth Meeting of the Board of Management held on May 24, 2014.

The Minutes of the 19th Meeting of Board of Management were read and confirmed.

Item No.20.02: Action taken report of the Minutes of the Nineteenth Meeting of the Board of Management held on May 24, 2014.

The action taken report on the Minutes of 19th 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.20.03: To consider and approve the Annual Report for the Academic Session 2013-14.

The Board considered and approved the Annual Report for the Academic Session 2013-14. 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.

Item No.20.04: To consider the recommendations of the Academic Council to amend the Ph.D Regulations w.e.f the Academic Session 2014-15.

The Board considered and approved the recommendations of the Academic Council to amend the Ph.D Regulations w.e.f the Academic Session 2014-15.

Item No.20.05: To consider and approve the Minutes of the Eleventh Meeting of the Finance Committee held on September 16, 2014.

The Board considered and approved the Minutes of the Eleventh Meeting of the Finance Committee held on September 16, 2014.



5.

Certified True Copy
Registrar
Jagan Nath University, Jaipur

Item No.20.06: To consider the physical verification report of Library Stock for the year 2013-14.

The stock-check of University library books, journals etc. for the year 2013-14 has been done and as reported by the Librarian, 9 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.20.07: To note the Orientation Programme organized for the benefits of the Freshers in August, 2014.

The Board appreciated the University for organizing the Orientation Program for the benefits of the freshers in August, 2014.

Item No.20.08: To note the renewal of tie up arrangements with Narayana Multi Specialty Hospital, Jaipur for the year 2014-15.

The Board noted the renewal of tie-up arrangements with Narayana Multi Specialty Hospital, Jaipur for the year 2014-15.

Item No.20.09: 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 June 21, 2014 for the post of Asst. Professor in the Faculty of Architecture & Planning .

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

Item No.20.10: 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 July 31, 2014 for the post of Asst. Professor in the Faculty of Engineering & Technology.

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



Item No.20.11: 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 August 8, 2014 for the post of Asst. Professor in the Faculty of Law.

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

Item No.20.12: To consider and approve the recommendation of the Academic Council to start the course of B.Sc (Agriculture)-Hons. 4 year (8 Semester) w.e.f the Academic Session 2014-15 under the Traditional & General Science Stream which is listed in schedule-II of the Jagan Nath University Jaipur Act, 2008.

The Board considered and approved the recommendation of the Academic Council to start the course of B.Sc (Agriculture)-Hons. 4 year (8 Semester) w.e.f the Academic Session 2014-15 under the Traditional & General Science Stream which is listed in schedule-II of the Jagan Nath University Jaipur Act, 2008.

Item No.20.13: To note Letter No. CA/5/Academic-RJ04 dated May 31, 2014 from Council of Architecture granting approval of 80 seats in B.Arch for the Academic Session 2014-15, 2015-16 & 2016-17.

The Board noted Letter No. CA/5/Academic-RJ04 dated May 31, 2014 from Council of Architecture granting approval of 80 seats in B.Arch for the Academic Session 2014-15, 2015-16 & 2016-17. The Board expressed its gratitude to the Council.

Item No.20.14: To note Letter No. CA/5/Academic-RJ04 dated July 1, 2014 from Council of Architecture granting additional intake of 40 seats in B.Arch for the Academic Session 2014-15.

The Board noted Letter No. CA/5/Academic-RJ04 dated July 1, 2014 from Council of Architecture granting additional intake of 40 seats in B.Arch for the Academic Session 2014-15. The Board appreciated the Council for allowing Additional Intake.



7

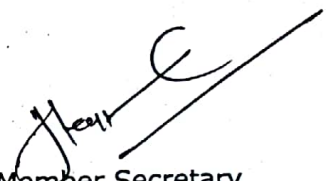
Certified True Copy
Registrar
Jagan Nath University, Jaipur

Item No.20.15: Any other Item with the permission of the Chair.

- (i) The Board was Informed about the LOI (Letter of Intent) accepted by NAAC. The Self Study Report (SSR) Is under preparation and appropriate action will be taken when the report will be ready. The Board appreciated the efforts of the University for seeking NAAC accreditation.
- (ii) The faculty members must be encouraged to prepare proposals for research projects and submit the same to the funding agencies e.g. UGC, DST, ICSSR etc. for necessary grants.

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

Sd/-
Chairman
Board of Management


Member Secretary
Board of Management



Certified True Copy

Registrar
Jagan Nath University, Jaipur