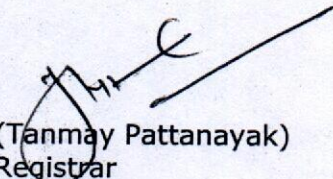


No: JNU/Regr./2015-16/1054

May 30, 2016

Please find enclosed herewith proceedings of the 26th meeting of the Board of Management of the University held on Saturday, May 28, 2016 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.

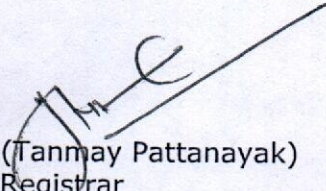


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2015-16/1054

May 30, 2016

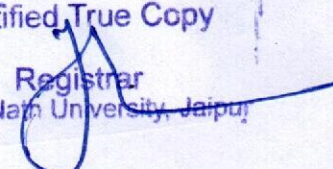
- (i) PS to Chancellor for kind information of the Hon'ble Chancellor
- (ii) PS to Vice Chancellor for kind information of the Vice Chancellor
- (iii) All members of the Board



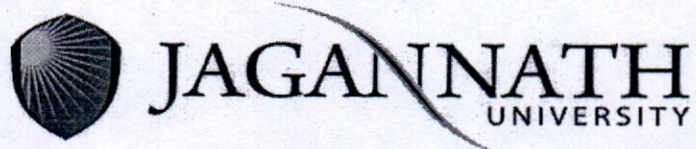
(Tanmay Pattanayak)
Registrar



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Jagan Nath University, Jaipur



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For members only**



JAIPUR

**MINUTES OF THE 26th MEETING
OF THE
BOARD OF MANAGEMENT**

DATE : MAY 28, 2016
TIME : 2:30 PM
**VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR**



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Jagan Nath University, Jaipur

JAGAN NATH UNIVERSITY JAIPUR

INDEX OF THE MINUTES OF 26TH MEETING OF THE BOARD OF MANAGEMENT HELD ON MAY 28, 2016 at 2:30 PM

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26.04	To note the MoU signed between Jagan Nath University & INFLIBNET Centre	4
26.05	To note the MoU signed between Jagan Nath University & Acadview Software Private Limited	4
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26.08	To consider and approve the 14 th meeting of the Finance Committee held on March 26, 2016	5
26.09	To consider and approve the recommendations of the Academic Council regarding the various Faculties /Departments to fulfill the vacant position(s) against the sanctioned and available positions of the teaching staff in the University for the academic session 2016-17 as table	5-6
26.10	To consider and approve the recommendations of the Academic Council regarding approval of various Regulations/ Policies/ Guidelines prepared/ amended in accordance with various Regulatory/ Statutory Bodies w.e.f the academic session 2016-17 as per the table:	7
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MINUTES OF THE TWENTY-SIXTH MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON MAY 28, 2016 AT 2:30 PM IN THE CONFERENCE ROOM ADMINISTRATIVE 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. Sh. K N Mathur	Nominees, Sponsoring Body	Member
6. Prof. M K Bhargava	Chancellor's nominee(Expert IT)	Member
7. Dr. Vaishali Sharma	Teacher's nominee by VC	Member
8. Dr. Mahendra Tiwari	Teacher's nominee by VC	Member
9. Sh. Tanmay Pattanayak	Registrar	Member Secretary

(The Commissioner, College Education, Government of Rajasthan; Sh. Nitin Gupta, Chancellor's nominee (Expert Finance); and Prof. R P Maheshwari, Prof. Y C Bhatt, Sponsoring Body 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 including third University Convocation in which Hon'ble Mr. Justice N K Jain, former Chief Justice, Madras High Court and Karnataka High Court was the Chief Guest. University organized Sports & Cultural week, SPANDAN-2016. Mrs. Paramjeet Choudhary, a renowned player and outstanding Athlete of the National and International fame was the Chief Guest in the function. The Chancellor congratulated all the staff members (teaching & non-teaching) for successfully organizing these events.

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



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Item No.26.01: To confirm the minutes of the 24th and 25th (Emergent) Meetings of the Board of Management held on January 30, 2016 and March 22, 2016 respectively.

Resolution: The Minutes of the 24th and 25th (Emergent) Meetings of the Board of Management were circulated amongst the members. No observations have been received.

The Minutes of the 24th and 25th (emergent) Meetings of Board of Management were read and confirmed. **(Annexure 26.01)**

Item No.26.02: Action taken report of the Minutes of the 24th and 25th meeting of the Board of Management held on January 30, 2016 and March 22, 2016 respectively.

Resolution: The action taken report on the Minutes of 24th and 25th Meeting of the Board of Management was discussed and members were satisfied in respect of the follow up action taken by the University authorities. **(Annexure 26.02)**

Item No.26.03: To note approval of B.Ed. programme (2 units 50 each) by NRC-NCTE from the Academic Session 2016-17.

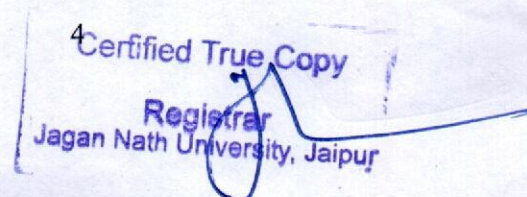
Resolution: The Board noted the approval of B.Ed. programme (2 units 50 each) by NRC-NCTE from the Academic Session 2016-17. The approval has been uploaded on NRC-NCTE website and the formal letter is still awaited. **(Annexure 26.03)**

Item No.26.04: To note the MoU signed between Jagan Nath University & INFLIBNET Centre.

Resolution: The Board noted the Memorandum of Understanding made between the University & INFLIBNET **(Annexure 26.04)**. The members appreciated and hoped that this will lead to further improvement in quality of research in the University.

Item No.26.05: To note the MoU signed between Jagan Nath University and Acadview Software Private Limited.

Resolution: The Board noted the MoU signed between Jagan Nath University and Acadview Software Private Limited **(Annexure 26.05)**. The members expressed their satisfaction that this step will bring more transparency in the digitalization of the examination and admission system.



Item No.26.06: To consider & approve the recommendations of the Academic Council to rename Faculty of Mass Communication as Faculty of Journalism & Mass Communication.

Resolution: The Board considered and approved the recommendations of the Academic Council to rename Faculty of Mass Communication as Faculty of Journalism & Mass Communication.

Item No.26.07: To consider & approve the recommendations of the Academic Council regarding the approval of introduction of New Programmes, number of seats, eligibility criteria, promotional materials, prospectus, etc for various existing and new programmes offered by the University for the academic session 2016-17.

Resolution: The Board considered and approved the recommendations of the Academic Council regarding the introduction of new programmes, number of seats in various programmes, eligibility criteria for admissions in various programmes, Fee Structure for various programmes, Prospectus and Application Form & Enrolment Form, promotional materials for individual departments, Merit-cum Means basis Scholarship, additional Scholarship for Girl students, reservation policy for SC/ST/OBC candidates as per the State of Rajasthan for the academic session 2016-17 **(Annexure 26.07)**

Item No.26.08: To consider and approve the 14th meeting of the Finance Committee held on March 26, 2016.

Resolution: The Board considered and approved the 14th meeting of the Finance Committee held on March 26, 2016. **(Annexure 26.08)**

Item No.26.09: To consider and approve the recommendations of the Academic Council regarding the various Faculties /Departments to fulfill the vacant position(s) against the sanctioned and available positions of the teaching staff in the University for the academic session 2016-17 as follows:



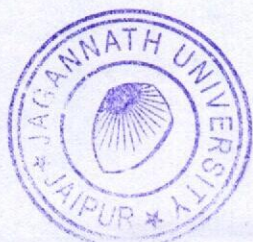
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S.No	Department	Professor		Associate Professor		Assistant Professor		Total	
		Sanctioned	Available	Sanctioned	Available	Sanctioned	Available	Sanctioned	Available
1	Management	2	2	1	1	5	5	8	8
2	Engineering & Technology	4	3	5	5	27	27	36	35
3	Architecture	7	7	13	13	25	25	45	45
4	Law	3	3	1	1	8	6	12	10
5	Agriculture	5	4	1	1	9	9	15	14
6	Physical Science	1	1	1	1	2	2	4	4
7	Total	22	20	22	22	76	74	120	116

Resolution: The Board considered and approved the recommendations of the Academic Council regarding the various Faculties /Departments to fulfill the vacant position(s) against the sanctioned and available positions of the teaching staff in the University for the academic session 2016-17 as follows:

S.No	Department	Professor		Associate Professor		Assistant Professor		Total	
		Sanctioned	Available	Sanctioned	Available	Sanctioned	Available	Sanctioned	Available
1	Management	2	2	1	1	5	5	8	8
2	Engineering & Technology	4	3	5	5	27	27	36	35
3	Architecture	7	7	13	13	25	25	45	45
4	Law	3	3	1	1	8	6	12	10
5	Agriculture	5	4	1	1	9	9	15	14
6	Physical Science	1	1	1	1	2	2	4	4
7	Total	22	20	22	22	76	74	120	116



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Item No.26.10: To consider and approve the recommendations of the Academic Council regarding approval of various Regulations/ Policies/ Guidelines prepared/ amended in accordance with various Regulatory/ Statutory Bodies w.e.f the academic session 2016-17 as follows:

S.No	Name of Regulations/Policy Guidelines	Annexure
1	Admission Policy	26.10 A
2	Library Guidelines	26.10 B
3	Research Promotion Policy	26.10 C
4	Teaching Learning Review Policy	26.10 D
5	Students Welfare /Mentor-Mentee Guidelines	26.10 E
6	Policy on Accountability and Transparency	26.10 F
7	Feedback Policy	26.10 G
8	Manual for Academic Planning and Monitoring Process	26.10 H
9	Environment Consciousness and Sustainability Policy	26.10 I
10	Jagan Nath University (Equity, Diversity and Non-discriminatory Policy) Guidelines, 2016	26.10 J
11	Jagan Nath University Transfer of Credit Policy	26.10 K
12	Academic and Research Integrity and Ethics Policy	26.10 L

Resolution: The Board considered and approved the recommendations of the Academic Council regarding approval of various Regulations/ Policies/ Guidelines prepared/ amended in accordance with various Regulatory/ Statutory Bodies w.e.f the academic session 2016-17 as follows:

S.No	Name of Regulations/Policy Guidelines	Annexures
1	Admission Policy	26.10 A
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8	Manual for Academic Planning and Monitoring Process	26.10 H
9	Environment Consciousness and Sustainability Policy	26.10 I
10	Jagan Nath University (Equity, Diversity and Non-discriminatory Policy) Guidelines, 2016	26.10 J
11	Jagan Nath University Transfer of Credit Policy	26.10 K
12	Academic and Research Integrity and Ethics Policy	26.10 L



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Item No.26.11: Any other Item with permission of the Chair:

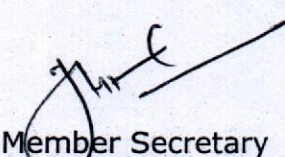
Resolution No. 26.11.01: The members of the Board were informed that the change of address in the telephone bill (Reliance Communication Bill) and Electricity Bill is required to be made from the Society to the Jagan Nath University, Chaksu. **(Annexure 26.11.01)**
The proposal was approved.

Resolution No. 26.11.02: The Board considered and approved the recommendations of the Finance Committee, the annual budget for the Financial Year 2016-17.

Resolution No. 26.11.03: The Board considered and approved the recommendations of the Finance Committee for the allocation of Library Budget (Rs. 13 Lacs) for the year 2016-17.

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

Sd/-
Chairman
Board of Management


Member Secretary
Board of Management



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