

No: JNU/Regr./2017/1394 (1)

February 13, 2017

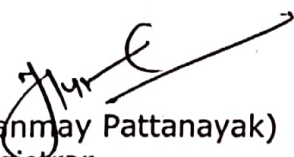
Please find enclosed herewith proceedings of the Emergent Meeting of the Board of Management (30th) of the University held on Friday, February 10, 2017 at 3:00 PM in the Conference Room Administration Block of the University Sitapura Campus Jaipur. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.


(Tanmay Pattanayak)
Registrar

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- (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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Registrar
Jagan Nath University, Jaipur



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For members only**



**JAGANNATH
UNIVERSITY**

JAIPUR

**MINUTES OF THE EMERGENT MEETING (30TH)
OF THE
BOARD OF MANAGEMENT**

DATE : FEBRUARY 10, 2017
TIME : 3:00 PM
**VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR**

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Registrar
Jagan Nath University, Jaipur



MINUTES OF THE EMERGENT MEETING OF THE BOARD OF MANAGEMENT (30TH) OF JAGAN NATH UNIVERSITY HELD ON FEBRUARY 10, 2017 AT 3:00 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. Prof. Y C Bhatt	Nominee, Sponsoring Body	Member
6. Prof. M K Bhargava	Chancellor's nominee(Expert IT)	Member
7. Prof. Vaishali Sharma	Teachers Nominee by VC	Member
8. Prof. Mahendra Tiwari	Teacher's nominee by VC	Member
9. Mr. Tanmay Pattanayak	Registrar	Member Secretary

(The Commissioner, College Education, Government of Rajasthan; Prof. R P Maheshwari, Sh. K N Mathur, Nominees, Sponsoring Body; Mr. Nitin Gupta, Chancellor's nominee ((Expert Finance), Member could not attend)

The Chairman extended his hearty welcome to all the members and thanked them for sparing their valuable time for attending the emergent meeting. He informed that the emergent meeting has been called to consider an urgent and important matter relating to the establishment of the Department of Naturopathy and Yogic Sciences.

30.01: The Board considered D.O Letter No. 16-68/2016-17/CCRYN/ BNYS College/ 1674 dated December 29, 2016 received from Dr. Ishwara N. Acharya, Director, Centre Council for Research in Yoga & Naturopathy, Ministry of AYUSH, Government of India (Annexure I) regarding starting of a professional course of Bachelor of Naturopathy and Yogic Sciences. The Board appreciated the kind suggestion given in the letter. Keeping in view the ever increasing demand for qualified Naturopathy and Yoga professionals.



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It will be appropriate to start the course of Naturopathy and Yogic Sciences at the earliest possible. Under Schedule II of Jagan Nath University, Jaipur Act 2008, the University is authorized to offer Paramedical stream/ Allied Health courses and courses in Medical Stream. Thus, the University is entitled to start the said course. The Board unanimously resolved as under:

- (a). A Department of Naturopathy and Yogic Sciences be established in the University.
- (b). The University should provide necessary land and buildings on the campus for establishing the said Department/ 100 bedded Hospital. The University may make necessary efforts to obtain financial and other support from the Centre Council for Research in Yoga & Naturopathy, Ministry of AYUSH, Government of India and such other bodies including State Government. The financial deficiencies will be met by the University for physical, technical and academic infrastructural facilities.
- (c). The Registrar of the University is authorized to sign and send the proposal for the establishment of the said Department/100 bedded Hospital on the prescribed format to the Centre Council for Research in Yoga & Naturopathy, Ministry of AYUSH, Government of India, New Delhi and such other bodies including the State Government.

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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