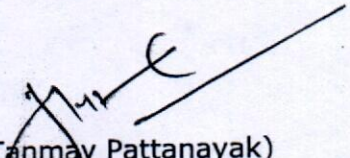


No: JNU/Regr./2017/1564(i)

May 30, 2017

Please find enclosed herewith proceedings of the 31st meeting of the Board of Management of the University held on Saturday, May 27, 2017 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.

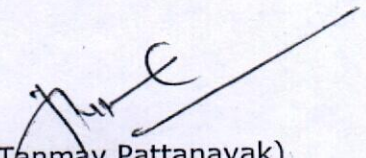


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2017/1564(i)

May 30, 2017

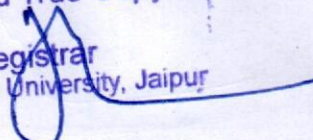
- (i) PS to Chairperson for kind information of the Hon'ble Chairperson
- (ii) PS to President for kind information of the President
- (iii) All members of the Board



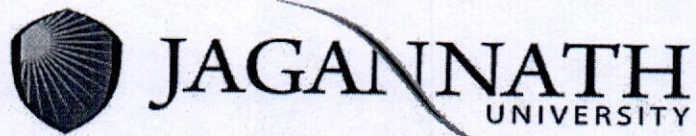
(Tanmay Pattanayak)
Registrar



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For members only**



JAIPUR

**MINUTES OF THE 31ST MEETING
OF THE
BOARD OF MANAGEMENT**

DATE : MAY 27, 2017
TIME : 2:30 PM
**VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR**



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**JAGAN NATH UNIVERSITY
JAIPUR**

**INDEX OF THE MINUTES OF 31ST MEETING OF THE BOARD OF MANAGEMENT
HELD ON MAY 27, 2017 at 2:30 PM**

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31.07	To note successful organization of the following events during the Academic Session 2016-17: a) Annual Convocation on 4 th February, 2017 b) One Week National Workshop on LATEX and MATLAB: Indispensable Tools for Research during February 06- 10, 2017 at the university campus c) Annual Festival "SPANDAN-2017" from February 27 to 3 March, 2017 d) One Day National Seminar "BizMage-2017" on March 4, 2017 at Sitapura Campus e) Two day National Moot Court Competition on April 7-8 2017 at Sitapura Campus	5-6
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MINUTES OF THE THIRTY FIRST MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON MAY 27, 2017 AT 2:30 PM IN THE CONFERENCE ROOM ADMINISTRATION BLOCK, SITAPURA CAMPUS, JAIPUR

Members Present:

1. Dr. Amit Gupta	Chairperson	In Chair
2. Prof. (Dr.) V K Agarwal	President	Member
3. Sh. Manish Gupta	Nominee, Sponsoring Body	Member
4. Sh. Deepak Gupta	Nominee, Sponsoring Body	Member
5. Prof. M K Bhargava	Chairperson's nominee (Expert IT)	Member
6. Prof. Y C Bhatt	Nominee, Sponsoring Body	Member
7. Sh. K N Mathur	Nominee, Sponsoring Body	Member
8. Prof. Vaishali Sharma	Teacher's nominee by President	Member
9. Prof. Mahendra Tiwari	Teacher's nominee by President	Member
10. Mr. Tanmay Pattanayak	Registrar	Member Secretary

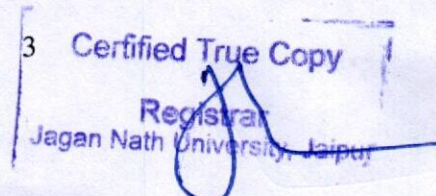
(The Commissioner, College Education, Government of Rajasthan; Prof. R P Maheshwari, Nominee, Sponsoring Body and Mr. Nitin Gupta, Chairperson's nominee (Expert Finance) could not attend)

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 for which he congratulated all the staff members (teaching & non-teaching) for successfully organizing these events.

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

Item No.31.01: To confirm the Minutes of the 29th and 30th meeting (Emergent) of the Board of Management held on 28th January, 2017 and 10th February, 2017 respectively.

Resolution: The Minutes of the 29th and 30th (Emergent) Meetings of the Board of Management were circulated amongst the members. No observations have been received. The Minutes of the 29th and 30th Meeting (Emergent) of the Board of Management were read and confirmed. **(Annexure 31.01)**



Item No.31.02: Action taken report of the Minutes of the 29th and 30th meeting (Emergent) of the Board of Management held on 28th January, 2017 and 10th February, 2017 respectively.

Resolution: The action taken report on the Minutes of 29th and 30th Meeting (Emergent) of the Board of Management was discussed and members were satisfied in respect of the follow up action taken by the University authorities. **(Annexure 31.02)**

Item No.31.03: To consider and approve the Minutes of the 16th meeting of the Finance Committee held on 25th March, 2017.

Resolution: The Board considered and approved the Minutes of the 16th meeting of the Finance Committee held on 25th March, 2017. **(Annexure 31.03)**

Item No.31.04: To consider and approve the recommendations of the Academic Council approving the Minutes of the Fee Committee for the academic session 2017-18.

Resolution: The Board considered and approved the recommendations of the Academic Council approving the Minutes of the Fee Committee for the academic session 2017-18. The Board also noted the recommendations of the Academic Council regarding the Fee structure of the various existing programmes and new programmes offered by the University for the academic session 2017-18 **(Annexure 31.04)**

Item No.31.05: To consider and approve the recommendations of the Academic Council approving the Minutes of the Admission Committee for the academic session 2017-18.

Resolution: The Board considered and approved the recommendations of the Academic Council approving the Minutes of the Admission Committee for the academic session 2017-18. The Board appreciated the initiative of the UGC asking to start B.Voc courses under the NSQF. Accordingly, the University is starting these courses in Software Development, Retail Management and Hotel Management from the academic session 2017-18. The Board also appreciated that the University is starting B.Tech (Petroleum), B.Tech. (Mechatronics), B.Com (Corporate Management) & courses in collaboration with IBM and Bachelor of Naturopathy & Yogo Science. **(Annexure 31.05)**



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Item No.31.06: To note the letter no. F.24 (NOC 17-18)/B.Ed/CCE/17/326 dated 23rd May, 2017 received from Commissioner, College Education, Government of Rajasthan granting NOC for B.Ed. Program (2 Unites-100 Students) w.e.f. academic session 2017-18.

Resolution: The Board noted the letter no. F.24 (NOC 17-18)/B.Ed/CCE/17/326 dated 23rd May, 2017 received from Commissioner, College Education, Government of Rajasthan granting NOC for B.Ed. Program (2 Unites-100 Students) w.e.f. academic session 2017-18. **(Annexure 31.06)**

Item No.31.07: To note successful organization of the following events during the Academic Session 2016-17:

- (a) Annual Convocation on 4th February, 2017**
- (b) One Week National Workshop on LATEX and MATLAB: Indispensable Tools for Research during Feb 06- 10, 2017 at the university campus.**
- (c) Annual Festival "Spandan-2017" from 27 February to 3 March, 2017.**
- (d) National Seminar "BizMage-2017" on March 4, 2017 at Sitapura Campus.**
- (e) Two day National Moot Court Competition on April 7-8, 2017 at Sitapura Campus.**

Resolutions: The Board noted the successful organization of the events as per the details given below during the Academic Session 2016-17 as follows:

- (a). Fourth Annual Convocation on 4th February, 2017 was successfully held in which Honoris Causa degree of Doctor of Literature (D.Litt.) was conferred on Mrs. Kiran Maheshwari, Higher Education Minister, Government of Rajasthan under section 29(1)(i) of Jagan Nath University Jaipur, Act 2008 read with Statute 29 of the University.
- (b). One Week National Workshop on 'LATEX and MATLAB: Indispensable Tools for Research' was held during February 06- 10, 2017 at the University campus in which 110 delegates participated from all over the country. The delegates were very happy to interact with the resource persons who were invited in the workshop.



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- (c). Annual Festival "Spandan-2017" was held from 27 February to 3 March, 2017 which was inaugurated by Prof. Sangram Singh, Farmer Tennis Player, who won many prizes at National and State level tournaments. Ms Usha, a renowned Rajasthan National TV artist along with her team gave inaugural performance on Radha-Krishan dance in the cultural part of the programme.
- (d). A National Seminar was organized on the theme 'Contemporary Management Practices: Leadership in Times of Complexity and Change' on March 4, 2017 at Sitapura Campus in which more than 400 delegates participated including faculty members, professionals, personals from Industry and corporate sectors and students.
- (e). Two day National Moot Court Competition was organized on April 7-8, 2017 at Sitapura Campus in which 54 teams participated including the teams from NLU, Bhopal; NLU Kochi, University of Delhi, BHU, AMU, University of Allahabad, Govt. Law College, Mumbai, SRM University, Chennai, Symbiosis Law School, Hyderabad, Dr. Babasaheb Ambedkar Law College, Nagpur, Baroda School of Legal Studies, Varodara, Alliance University, Bangeluru, Indore Institute of Law, Indore, NLU Visakhapattanam, UPES Dehradun, JSS Law College, Mysore.

Item No.31.08: Any other item with permission of the Chair:

Resolution No. 31.08.1: The Board considered and approved the action taken by the President under section 13(5) of Jagan Nath University Act approving the recommendations of the Selection Committee for the appointment of the teaching staff in the Faculty of Science and Faculty of Engineering Technology.

Resolution No. 31.08.2: The Board considered and approved the action taken by the President under section 13(5) of Jagan Nath University Act approving the recommendations of the Selection Committee for the appointment of the teaching staff in the Faculty of Law.

Resolution No. 31.08.3: 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, Prospectus and Application Form & Enrolment Form, promotional materials for individual departments, Merit-cum Means basis Scholarship, additional Scholarship for Girl students, reservation



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policy for SC/ST/OBC candidates as per the State of Rajasthan for the academic session 2017-18 (**Annexure 31.08.3**)

Resolution No. 31.08.04: The Board considered and approved the recommendations of the Academic Council for the approval of various Regulations/ Policies/ Guidelines prepared/ amended in accordance with various Regulatory/ Statutory Bodies w.e.f the academic session 2017-18 as follows:

S.No	Name of Regulations/Policy Guidelines	Annexure
1	Policy on E-Governance	31.08.04 A
2	Guidelines for Equal Opportunity Cell	31.08.04 B
3	Policy for Jagan Nath University Alumni Cell 2017	31.08.04 B

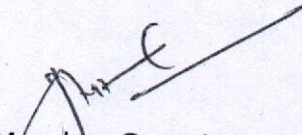
Resolution No. 31.08.05: The Board considered and approved the recommendations of the Finance Committee regarding the approval of the Annual Budget for the year 2017-18 for the University (**Annexure 31.08.05**).

Resolution No. 31.08.06: The proposal received from the various Departments for approval of Substantive and Additional posts of Professors, Associate Professors and Assistant Professors for the Academic session 2017-18 were considered and approved by the Board of Management (**Annexure 31.08.06**).

Resolution No. 31.08.07: The Board considered and approved the recommendations of the Finance Committee for the allocation of the Library Budget (Rs. 33 Lacs) for the year 2017-18.

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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