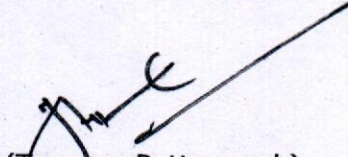


No: JNU/Regr./2017/1796

October 14, 2017

Please find enclosed herewith proceedings of the 32nd meeting of the Board of Management of the University held on Thursday, October 12, 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.

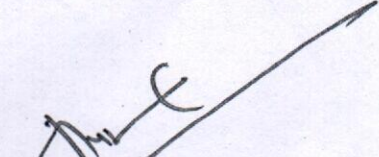


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2017/1796

October 14, 2017

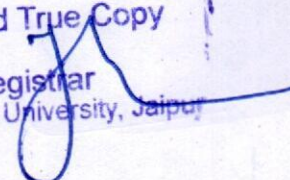
- (i) PS to Chairperson for kind information of the Hon'ble Chairperson
- (ii) PS to President for kind information of the President
- (iii) All members of the Board



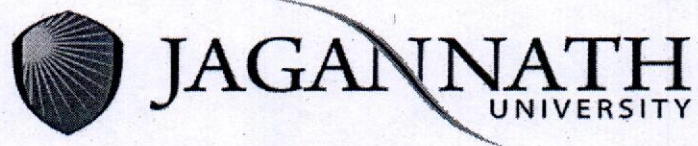
(Tanmay Pattanayak)
Registrar



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Jagan Nath University, Jaipur



**Confidential
For members only**



JAIPUR

**MINUTES OF THE 32nd MEETING
OF THE
BOARD OF MANAGEMENT**

DATE : OCTOBER 12, 2017
TIME : 2:30 PM
**VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR**



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**JAGAN NATH UNIVERSITY
JAIPUR**

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HELD ON OCTOBER 12, 2017 at 2:30 PM**

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MINUTES OF THE THIRTY SECOND MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON OCTOBER 12, 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. Prof. Vaishali Sharma	Teacher's nominee by President	Member
8. Prof. Mahendra Tiwari	Teacher's nominee by President	Member
9. Mr. Tanmay Pattanayak	Registrar	Member Secretary

(The Commissioner, College Education, Government of Rajasthan; Sh. K N Mathur, 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 on the occasion of Anti- Tobacco Day, World Environment Day, Yoga Day, Independence Day, Teachers Day, Engineers Day, and World Ozone Day.

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

Item No.32.01: To confirm the minutes of the 31st of the Board of Management held on 27th May, 2017 and emergent meeting held on 25th July, 2017.

Resolution: The Minutes of the 31st Meeting held on May 27, 2017 and Emergent Meeting held on July 25, 2017 of the Board of Management were circulated amongst the members. No observations have been received. The minutes of the 31st of the Board of Management held on 27th May, 2017 and emergent meeting held on 25th July, 2017 were read and confirmed. **(Annexure 32.01)**



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Item No.32.02: Action taken reports of the Minutes of the 31st of the Board of Management held on 27th May, 2017 and emergent meeting held on 25th July, 2017.

Resolution: The Action taken reports of the Minutes of the 31st of the Board of Management held on 27th May, 2017 and emergent meeting held on 25th July, 2017 were discussed and members were satisfied in respect of the follow up action taken by the University authorities. **(Annexure 32.02)**

Item No.32.03: To consider and approve the Annual Report for the Academic Session 2016-17.

Resolution: The Board considered and approved the Annual Report for the Academic Session 2016-17. The Board appreciated the efforts of the President in organizing various Academic and extra-curricular activities on the campus including the research contributions made by the faculty members. **(Annexure 32.03)**

Item No.32.04: To consider and approve the minutes of the 17th meeting of the Finance Committee held on 23rd September, 2017.

Resolution: The Board considered and approved the minutes of the 17th meeting of the Finance Committee held on 23rd September, 2017. **(Annexure 32.04)**

Item No.32.05: To consider the physical verification report of Library Stock for the year 2016-17.

Resolution: The stock-check of University library books, journals etc. for the year 2016-17 has been done and as reported by the Librarian, 13 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. **(Annexure 32.05)**

Item No.32.06: To note the renewal of tie up arrangements with Narayana Multi Specialty Hospital, Jaipur for the year 2017-18.

Resolution: The Board noted the renewal of tie-up arrangements with Narayana Multi Specialty Hospital, Jaipur for the year 2017-18 for the benefit of the staff and students. **(Annexure 32.06)**



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Item No.32.07: 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 for the appointment of the teaching staff in the Faculty of Architecture & Planning.

Resolution: The Board considered and approved the action taken by Vice-Chancellor 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 Architecture & Planning. **(Annexure 32.07)**

Item No.32.08: 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 for the appointment of the teaching staff in the Faculty of Engineering & Technology.

Resolution: The Board considered and approved the action taken by Vice-Chancellor 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 Engineering & Technology. **(Annexure 32.08)**

Item No.32.09: 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 for the appointment of the teaching staff in the Faculty of Science.

Resolution: The Board considered and approved the action taken by Vice-Chancellor 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. **(Annexure 32.09)**

Item No.32.10: To note Letter No. CA/5/Academic-RJ04 dated: 27 May, 2017 from Council of Architecture granting approval of 120 seats in B.Arch for the Academic Session 2017-18.

Resolution: The Board noted Letter No. CA/5/Academic-RJ04 dated: 27 May, 2017 from Council of Architecture granting approval of 120 seats in B.Arch for the Academic Session 2017-18. **(Annexure 32.10)**



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Item No.32.11: To note Letter No. BCI:D:798/17(LE/Afflin) dated 22 June,2017 from Bar Council of India granting approval of 120 seats each in B.ALL.B and BBA LL.B for the Academic Session 2017-18.

Resolution: The Board noted Letter No. BCI:D:798/17(LE/Afflin) dated 22 June,2017 from Bar Council of India granting approval of 120 seats each in B.ALL.B and BBA LL.B for the Academic Session 2017-18. **(Annexure 32.11)**

Item No.32.12: To note Letter No. F24(NOC17-18)/B.Ed./Akshi/17/326 dated 23 May, 2017 received from Higher Education, State Government of Rajasthan granting NOC of 100 seats in B.Ed Programme for the Academic Session 2017-18.

Resolution: The Board noted Letter No. F24(NOC17-18)/B.Ed./Akshi/17/326 dated 23 May, 2017 received from Higher Education, State Government of Rajasthan granting NOC of 100 seats in B.Ed Programme for the Academic Session 2017-18. **(Annexure 32.12)**

Item No.32.13: To note the MoU signed between Jagan Nath University and Wadhvani Foundation, Jaipur for promoting Entrepreneurship Development Programmes among the students.

Resolution: The Board noted the MoU signed between Jagan Nath University and Wadhvani Foundation, Jaipur for promoting Entrepreneurship Development Programmes among the students. **(Annexure 32.13)**

Item No.32.14: To note the MoU signed between Jagan Nath University and ICDL India Private Limited for providing different Certification programme in Computers, applicable to all the programmes to enhance the digital competencies of the students.

Resolution: The Board noted the MoU signed between Jagan Nath University and ICDL India Private Limited for providing different Certification programme in Computers, applicable to all the programmes to enhance the digital competencies of the students.

Item No.32.15: To note the MoU signed between Jagan Nath University and IBM to provide following courses w.e.f the academic session 2017-18:

- B.Tech. (CS) Spl. Cloud Computing & Virtualization Technology
- B.Tech. (CS) Spl. Business Analytics & Optimization
- MBA in Business Analytics



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Resolution: The Board noted the MoU signed between Jagan Nath University and IBM to provide following courses w.e.f the academic session 2017-18: **(Annexure 32.15)**

- B.Tech. (CS) Spl. Cloud Computing & Virtualization Technology
- B.Tech. (CS) Spl. Business Analytics & Optimization
- MBA in Business Analytics

Item No.32.16: To note the MoU signed between Jagan Nath University and Dangayach School of Hotel Management, Jaipur to provide skill components in B.Voc.(Hotel Management) to be run by the University w.e.f the academic session 2017-18, as per UGC guidelines.

Resolution: The Board noted the MoU signed between Jagan Nath University and Dangayach School of Hotel Management, Jaipur to provide skill components in B.Voc.(Hotel Management) to be run by the University w.e.f the academic session 2017-18, as per UGC guidelines. **(Annexure 32.16)**

Item No.32.17: To note the MoU signed between Jagan Nath University and College of Hospitality Administration, Jaipur to provide skill components in B.Voc.(Hospitality, Catering and Tourism) to be run by the University w.e.f the academic session 2017-18, as per UGC guidelines.

Resolution: The Board noted the MoU signed between Jagan Nath University and College of Hospitality Administration, Jaipur to provide skill components in B.Voc.(Hospitality, Catering and Tourism) to be run by the University w.e.f the academic session 2017-18, as per UGC guidelines. **(Annexure 32.17)**

Item No.32.18: To consider and approve the recommendations of the Academic Council for course specific Regulations for B.Com, B.A, B.Voc (HCT) and B.Voc(HM).

Resolution: The Board considered and approved the recommendations of the Academic Council for course specific Regulations for B.Com, B.A, B.Voc(HCT) and B.Voc(HM). **(Annexure 32.18.1, 32.18.2, 32.18.3)**

Item No.32.19: To report order of the Vice-Chancellor dated: July 26, 2016 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science, Arts and Education for the Odd semester July-Dec. 2017 under section 13(5) of Jagan Nath University Act.



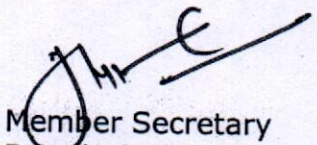
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Resolution No. 32.21.4: The Board noted the status of the sanctioned teaching positions and filled up positions of the Professors, Associate Professors and Assistant Professors in the various departments of the University for the Academic session 2017-18 (**Annexure 32.21.4**).

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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Resolution: The Board considered and approved the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science, Arts and Education for the Odd semester July-Dec. 2017. **(Annexure 32.19)**

Item No.32.20: To note the teaching and non-teaching staff who have been relieved from the date indicated against each consequence upon his/her resignations.

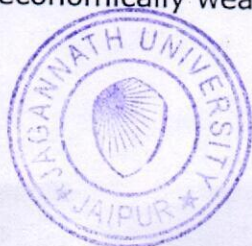
Resolution: The Board noted the teaching and non-teaching staff who have been relieved from the date indicated against each consequence upon his/her resignations. **(Annexure 32.20)**

Item No.32.21: Any Other Item with permission of the Chair

Resolution No. 32.21.1: The Board noted the status of the admissions in various programmes offered by the University during the academic session 2017-18 (Annexure 32.21).

Resolution No. 32.21.2: The Board considered and approved the feedback analysis report forwarded by the Director IQAC received from various stakeholders for the academic session 2016-17. The members appreciated this practice of the University for the all round development. Some grey areas were noted and unanimously resolved to work more effectively on these areas in the ensuing semester **(Annexure 32.21.2)**.

Resolution No. 32.21.3: The Board noted the status of scholarships granted to different students (detailed list attached) under the merit -cum means and Balika Shiksha Sambal Yojana for the Academic Session 2017-18. The Board was also informed that 618 students granted scholarships under merit -cum means scheme and 5 students granted scholarships under Balika Shiksha Sambal Yojana scheme. All the members appreciated the efforts of the University under University Social Responsibility (USR) mode to attract more number of economically weaker section students.



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