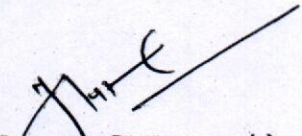


**No: JNU/Regr./2018/**

**February 8, 2018**

Please find enclosed herewith proceedings of the 33<sup>rd</sup> meeting of the Board of Management of the University held on Wednesday, February 7, 2018 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.

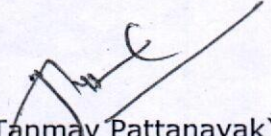


(Tanmay Pattanayak)  
Registrar

**No: JNU/Regr./2018/**

**February 8, 2018**

- (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

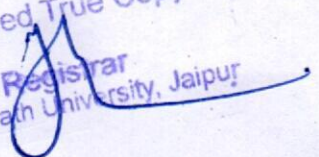


(Tanmay Pattanayak)  
Registrar

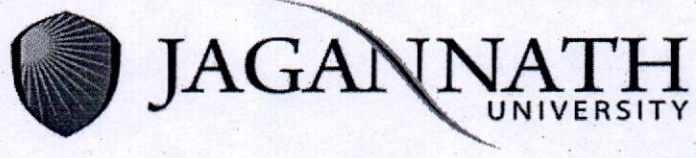


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**Confidential  
For members only**



**JAIPUR**

**MINUTES OF THE 33<sup>rd</sup> MEETING  
OF THE  
BOARD OF MANAGEMENT**

**DATE : FEBRUARY 7, 2018**  
**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 33<sup>RD</sup> MEETING OF THE BOARD OF MANAGEMENT  
HELD ON FEBRUARY 7, 2018 at 2:30 PM**

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| 33.01        | To confirm the minutes of the 32 <sup>nd</sup> meeting of the Board of Management held on October 12, 2017 and the Emergent Meeting held on January 9, 2018.   | 3              |
| 33.02        | Action taken reports of the Minutes of the 32 <sup>nd</sup> of the Board of Management held on October 12, 2017 and emergent meeting held on January 9, 2018.  | 4              |
| 33.03        | To note order of the President dated 9 <sup>th</sup> January, 2018 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Science, Education and Architecture & Planning for the Even Semester January-June, 2018.  | 4              |
| 33.04        | To consider the action taken by the President 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, Department of Agricultural Science.  | 4              |
| 33.05        | To consider the action taken by the President 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 and Technology, Department of Computer Science.   | 4              |
| 33.06        | To note that the 5 <sup>th</sup> Convocation of the University is scheduled to be held on February 10, 2018.   | 5              |
| 33.07        | To note the MoU made and signed between Jagan Nath University, Jaipur and United Resourcing Services Private Ltd. Noida for MBA (Industry Integrated) Programme.   | 5              |
| 33.08        | To note the MoU made and signed between Jagan Nath University, Jaipur and PATS Medical Career Services, a private education consultant created pursuant to the laws of the Philippines.  | 5              |
| 33.09        | To note the letter no. 100-11/2017-18/CCRYN/100 Beds Estt./RJ-2896 dated January 1, 2018 received from Central Council for Research in Yoga & Naturopathy, Government of India regarding approval for a financial assistance of Rs. 80/- Lakh (Rupees eighty lakh only) for establishment of 100 bedded hospital (Naturopathy and Yoga) in the financial year 2017-18. | 5              |
| 33.10        | To consider and approve the tie up arrangements with Eternal Hospital (EHCC), Jaipur for the year 2017-18.   | 6              |
| 33.11        | To consider and approve the shifting of some Faculty members on deputation from Jagan Nath University to JNIT, Jaipur.   | 6              |
| 33.12        | To note the teaching and non-teaching staff who have been relieved from the date indicated against each consequence upon his/her resignations.   | 6              |
| 33.13        | Any other Item   | 7              |



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**MINUTES OF THE THIRTY THIRD MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON FEBRUARY 7, 2018 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. The Chairman also expressed his satisfaction for the various academic activities like extension lectures, students' paper presentation, etc. successfully organized on the campus.

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

**Item No.33.01: To confirm the minutes of the 32<sup>nd</sup> meeting of the Board of Management held on October 12, 2017 and the Emergent Meeting held on January 9, 2018.**

**Resolution:** The minutes of the 32<sup>nd</sup> meeting of the Board of Management held on October 12, 2017 and the Emergent Meeting held on January 9, 2018 were read and confirmed. **(Annexure 33.01)**



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**Item No.33.02: Action taken reports of the Minutes of the 32<sup>nd</sup> of the Board of Management held on October 12, 2017 and emergent meeting held on January 9, 2018.**

**Resolution:** The Action taken reports of the Minutes of the 32<sup>nd</sup> of the Board of Management held on October 12, 2017 and emergent meeting held on January 9, 2018 were discussed and members were satisfied in respect of the follow up action taken by the University authorities. **(Annexure 33.02)**

**Item No.33.03: To note order of the President dated 9<sup>th</sup> January, 2018 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Science, Education and Architecture & Planning for the Even Semester January-June, 2018.**

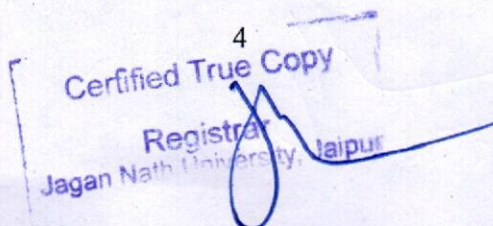
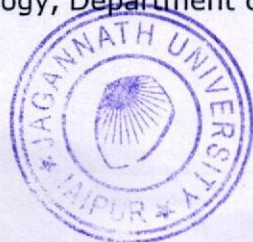
**Resolution:** The Board noted the action taken by the president under section 13(5) of Jagan Nath University Act, approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Science, Education and Architecture & Planning for the Even Semester January-June, 2018 **(Annexure 33.03)**

**Item No.33.04: To consider the action taken by the president 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, Department of Agricultural Science.**

**Resolution:** 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, Department of Agricultural Science. **(Annexure 33.04)**

**Item No.33.05: To consider the action taken by the President 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 and Technology, Department of Computer Science.**

**Resolution:** 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 Engineering and Technology, Department of Computer Science. **(Annexure 33.05)**



**Item No.33.06: To note that the 5<sup>th</sup> Convocation of the University is scheduled to be held on February 10, 2018.**

**Resolution:** The Board was apprised of the 5<sup>th</sup> Convocation of the University is scheduled to be held on February 10, 2018. Hon'ble Dr. Sunil Kumar Mehrotra, IPS, Commissioner, Rajasthan Foundation, Government of Rajasthan has very kindly consented to be the Chief Guest and deliver the convocation address.

**Item No.33.07: To note the MoU made and signed between Jagan Nath University, Jaipur and United Resourcing Services Private Ltd. Noida for MBA (Industry Integrated) Programme.**

**Resolution:** The Board noted the MoU made and signed between Jagan Nath University, Jaipur and United Resourcing Services Private Ltd. Noida for running MBA (Industry Integrated) Programme from the academic year 2018-19 (**Annexure 33.07**). Dean, Management will coordinate for the success of the programme.

**Item No. 33.08: To note the MoU made and signed between Jagan Nath University, Jaipur and PATS Medical Career Services, a private education consultant created pursuant to the laws of the Philippines.**

**Resolution:** The Board noted the MoU made and signed between Jagan Nath University, Jaipur and PATS Medical Career Services, a private education consultant created pursuant to the laws of the Philippines to become an educational partner to run Pre Medical Programme offered by Lyceum of the Philippines University w.e.f. the academic session 2018-19. (**Annexure 33.08**)

**Item No. 33.09: To note the letter no. 100-11/2017-18/CCRYN/100 Beds Estt./RJ-2896 dated January 1, 2018 received from Central Council for Research in Yoga & Naturopathy, Government of India regarding approval for a financial assistance of Rs. 80/- Lakh (Rupees eighty lakh only) for establishment of 100 bedded hospital (Naturopathy and Yoga) in the financial year 2017-18.**

**Resolution:** The Board noted the letter no. 100-11/2017-18/CCRYN/100 Beds Estt./RJ-2896 dated January 1, 2018 received from Central Council for Research in Yoga & Naturopathy, Government of India regarding approval for a financial assistance of Rs. 80/- Lakh (Rupees eighty lakh only) for establishment of 100 bedded hospital (Naturopathy and Yoga) in the financial year 2017-18. The members unanimously expressed their thanks and gratitude to CCRYN. (**Annexure 33.09**)



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**Item No.33.10: To consider and approve the tie up arrangements with Eternal Hospital (EHCC), Jaipur for the year 2017-18.**

**Resolution:** The Board considered and approved the tie up arrangements with Eternal Hospital (EHCC), Jaipur for the year 2017-18. The members appreciated the gesture of the university to provide better medical facilities to the staff and students through such tie-ups. The University has a similar tie-up arrangement with Narayana Hrudayalaya Hospital, Jaipur. **(Annexure 33.10)**

**Item No.33.11: To consider and approve the shifting of some Faculty members on deputation from Jagan Nath University to JNIT, Jaipur.**

**Resolution:** The Board was appraised that there has been no admissions in the B.Tech courses during the academic year 2017-18 and therefore, the services of some Faculty members working in the Faculty of Engineering & Technology , Jagan Nath University, Jaipur were placed on deputation in the group institution JNIT, Jaipur on the same terms and conditions. **(Annexure 33.11)**

**Item No.33.12: 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 33.12)**

**Item No.33.13: Any other Item with permission of the Chair:**

**Resolution No. 33.13.1:** The Board of Management has approved the recommendations of the Academic Council to confer Honoris Causa degree of Doctor of Laws (LL.D.) on Hon'ble Dr. Sunil Kumar Mehrotra, IPS, Commissioner , Rajasthan Foundation, Government of Rajasthan under section 29(1)(i) of Jagan Nath University Jaipur Act 2008 read with statute 29 of the University.



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**Resolution No. 33.13.2:** The Board of Management approved the addition of Sh. Deepak Gupta as one of the signatory in the Bank Accounts of the University as follows:

(a). That we have saving Bank account (Account No.4229201000013 ) with Canara Bank, Branch-Chaksu, Jaipur on behalf of Jagan Nath University, Jaipur and another saving account (Account No. 37466500851) with State Bank of India (SBI) Branch-Chaksu, Jaipur on behalf of Jagan Nath University, Jaipur.

(b). That the said saving accounts be operated upon jointly by **two** of the following Officers of the University, who are hereby authorized to issue cheque(s) under their signature and issue any other instruction in reference to the said account.

- |       |                   |                             |
|-------|-------------------|-----------------------------|
| (i)   | Deepak Gupta      | Member, Board of Management |
| (ii)  | Dr. V.K. Agarwal  | President (Vice Chancellor) |
| (iii) | Tanmay Pattanayak | Registrar                   |

(c) That whenever there is any change in the authorized names the bank shall be advised in advance about such change and a fresh resolution regarding the operation of the account will be passed by the Board of Management and a copy of the same will be submitted to the Bank.

(d) That this resolution be forwarded to the bank for opening of the account under the said name and style as mentioned in para (a) along with specimen signature(s) of the authorized signatory (as mentioned in para b) and shall remain in force till the bank received in writing an advice about the change.

**Resolution No. 33.13.3:** The Board was apprised that the University is applying for NOC to the AYUSH Department, Government of Rajasthan, Jaipur for B.A.M.S.( Bachelor of Ayurveda, Medicine and Surgery) five and half years programme w.e.f the Academic Session 2018-19. The Registrar/ Joint Registrar is authorized signatory on the behalf of the University in this regard. The members of the Board appreciated this step of the University.

**Resolution No. 33.13.4:** The Board was apprised that the University is applying for National Skill Development Corporation (NSDC) of India for being a funded training partner with NSDC and also seek necessary financial assistance in this regard from NSDC. The Registrar is authorized signatory on behalf of the University to execute the documents, papers, guarantee, declaration, confirmation, affidavit, undertaking, indemnity and such



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other instruments/documents as security, as may be required by NSDC. The members of the Board appreciated this step of the University.

**Resolution No. 33.13.5:** The Board was apprised that the University is applying for Rajasthan Skill Livelyhood Development Corporation (RSLDC) of Rajasthan the Registrar is authorized signatory on behalf of the University to execute the documents, papers, guarantee, declaration, confirmation, affidavit, undertaking, indemnity and such other instruments/documents as security, as may be required by RSLDC. The members of the Board appreciated this step of the University.

**Resolution No. 33.13.6:** The Board considered and approved the recommendations of the President regarding the appointment of the auditors (External & Internal) in the University for the Financial Year 2018-19. The Board informed that Mr. Puneet Mohnot will be appointed as Statutory and Tax Auditor (External Auditor) in the University for the Assessment Year 2019-20 (**Annexure 33.13.6**).

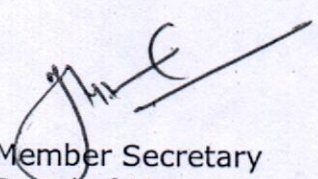
**Resolution No. 33.13.7:** The Board noted the Audited and Financial Statement for the year 2016-17.

**Resolution No. 33.13.8:** The Board noted the status of the fixed assets as on March 31, 2017 as per the audited financial statement of the University for the year 2016-17.

**Resolution No. 33.13.9:** The Board noted the Annual Report of Examination Department, Jagan Nath University, Jaipur for the Academic Session 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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