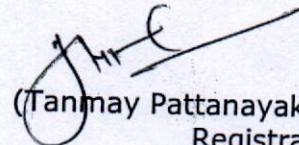


**No: JNU/Regr./2019-20/**

**June 1, 2020**

Please find enclosed herewith proceedings of the 40<sup>th</sup> meeting of the Board of Management of the University held on Saturday, May 30, 2020 at 2:30 PM in the Conference Room, Administrative 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.

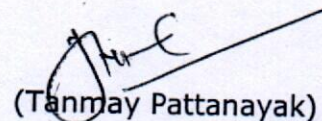


(Tanmay Pattanayak)  
Registrar

**No: JNU/Regr./2019-20/**

**June 1, 2020**

- (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**



**MINUTES OF THE 40<sup>TH</sup> MEETING**  
**OF THE**  
**BOARD OF MANAGEMENT**

**DATE** : MAY 30, 2020  
**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 40<sup>H</sup> MEETING OF THE BOARD OF**  
**MANAGEMENT HELD ON MAY 30, 2020 at 2:30 PM**

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**MINUTES OF THE FOURTYTH MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON MAY 30, 2020 AT 2:30 PM IN THE CONFERENCE ROOM ADMINISTRATION BLOCK, SITAPURA CAMPUS, JAIPUR**

**Members Present:**

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

[The Commissioner, College Education, Government of Rajasthan; Sh. K N Mathur, Nominee, Sponsoring Body and Mr. Nitin Gupta, Chairperson's nominee (Expert Finance) could not attend]

The Chairman extended hearty welcome to all the members and wished them a good health. He appealed to all the members that they should follow the guidelines published by the Central and State Government related to COVID-19 from time to time and save their family members, society and Country. The Chairman also thanked them for sparing their valuable time for attending the meeting during the critical situation in whole country. 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 also apprised the faculty members and students who are taking and attending online classes during lockdown caused by Pandemic of COVID-19. He also appreciated the efforts of the staff members in organizing various important events during lockdown.

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

**Item No.40.01:** To confirm the minutes of the 39<sup>th</sup> meeting of the Board of Management held on February 4, 2020



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**Resolution:** The Minutes of the last Meeting of the Board of Management were circulated amongst the members. No observations have been received. The Minutes of the 39<sup>th</sup> meeting of the Board of Management held on February 4, 2020 were read and confirmed. (Annexure 40.01)

**Item No.40.02:** Action taken report of the Minutes of the 39<sup>th</sup> meeting of the Board of Management held on February 4, 2020.

**Resolution:** The action taken report on the Minutes of 40<sup>th</sup> meeting of the Board of Management held on February 4, 2020 were discussed and members were satisfied in respect of the follow up action taken by the University authorities (Annexure 40.02).

**Item No.40.03:** To consider and approve the recommendations of the Academic Council approving the Minutes of the Fee Committee for the academic session 2020-21 held on January 11, 2020.

**Resolution:** The Board considered and approved the recommendations of the Academic Council approving the Minutes of the Fee Committee for the academic session 2020-21 held on January 11, 2020 (Annexure 40.03).

**Item No.40.04:** To consider and approve the Minutes of the 20<sup>th</sup> meeting of the Finance Committee held on April 18, 2020.

**Resolution:** The Board considered and approved the Minutes of the 20<sup>th</sup> meeting of the Finance Committee held on April 18, 2020 (Annexure 40.04).

**Item No.40.05:** To consider and approve the recommendations of the Academic Council approving the Minutes of the Admission Committee for the academic session 2020-21 held on May 9, 2020.

**Resolution:** The Board considered and approved the recommendations of the Academic Council approving the Minutes of the Admission Committee for the academic session 2020-21 held on May 9, 2020 (Annexure 40.05).



**Item No.40.06:** To note the letter approval granted by Pharmacy Council of India granting extension of approval of 60 seats in D. Pharma ( 2 Years) course and granting approval of 60 seats in B. Pharma (4 Years) course for the Academic Session 2020-21 respectively subject to subsequent inspection.

**Resolution:** The Board noted the letter approval granted by Pharmacy Council of India granting extension of approval of 60 seats in D. Pharma ( 2 Years) course and granting approval of 60 seats in B. Pharma (4 Years) course for the Academic Session 2020-21 respectively subject to subsequent inspection. This decision was taken by the Pharmacy Council of India in its 109 CC meeting which was held on April 8 & 9, 2020 (Annexure 40.06). The University may write a letter of thanks to the PCI.

**Item No.40.07:** To consider and approve the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the different subjects under various Departments/Faculties (List attached).

**Resolution:** The Board considered and approved the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the different subjects under various Departments/Faculties (Annexure 40.07).

**Item No.40.08:** To note the Academic/ Examination Calendar notified to the students in compliance with the University Grants Commission (UGC) Guidelines in view of COVID-19 Pandemic and subsequent lockdown in the whole country.

**Resolution:** The Board noted the Academic/ Examination Calendar notified to the students in compliance with the University Grants Commission (UGC) Guidelines in view of COVID-19 Pandemic and subsequent lockdown in the whole country, vide its letter no. D.O. No.F.1-1/2020 (Secy) dated April 29, 2020. Further, the Board instructed to the Controller of Examinations to follow the guidelines of the UGC (Annexure 40.08).



**Item No.40.09:** To note the action taken by the University during COVID-19 and Lockdown situation in the whole country.

**Resolution:** The Board noted the action taken by the University during COVID-19 and Lockdown situation in the whole country as listed in annexure 40.09.

**Item No.40.10:** To note the MoU signed between Jagan Nath University and various organizations for academic support for the different courses as per annexure w.e.f. the academic session 2020-21.

**Resolution:** The Board noted the MoU signed between Jagan Nath University and various organizations for academic support for the different courses as per above annexure w.e.f. the academic session 2020-21 (Annexure 40.10).

**Item No.40.11: Any other item with permission of Chair**

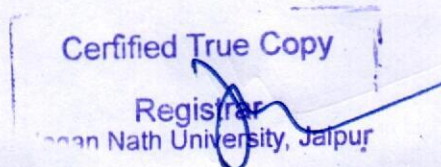
**Resolution No. 40.11.1:** The Board noted with thanks for successful organization of 7th Annual Convocation of the University on February 8, 2020 in which Dr. Shuchi Sharma, Secretary, Department of Higher & Technical Education, Government of Rajasthan, Jaipur was the Chief Guest and delivered the convocation address. She was also conferred Honoris Causa Degree of D.Litt.

**Resolution No. 40.11.2:** The Board appreciated the University for organizing various activities like Blood Donation camp, General health Check up camp, Dental Camp, SPANDAN (University Sports and Cultural Event), etc.

**Resolution No. 40.11.3:** The Board appreciated the University for successfully uploading Data Capture Format (DCF) for Academic Session 2019-20 on AISHE Portal and subsequently, informed to the Department of Higher Education, Government of Rajasthan.

**Resolution No. 40.11.4:** The Board noted with thanks for successfully submitting the extension and proposal for various new B.Voc programmes for the academic session 2020-21 on the UGC Portal under NSQF Scheme.

**Resolution No. 40.11.5:** The Members were informed that the Alumni Association of Jagannath University, Jaipur has been registered under the Rajasthan Societies Registration Act, 1958 (Rajasthan Act No.28, 1958) on dated February 13, 2020. The Board noted with thanks and suggested all the Departments to provide the Alumni data base to Dean Alumni for further necessary action.



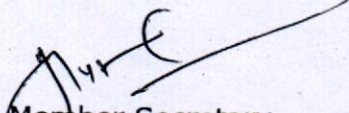
**Resolution No. 40.11.6:** The Board considered and approved the recommendations of the Finance Committee, the draft annual budget for the year 2020-21.

**Resolution No. 40.11.7:** The Board considered and approved the feedback analysis report forwarded by the Director IQAC received from the students and various stakeholders for the academic session 2019-20. The member noted the some identified grey areas and unanimously agreed to work more effectively to overcome with the problems in the current semester (**Annexure 40.11.7**).

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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