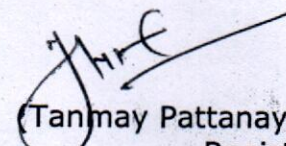


No: JNU/Regr./2020-21/

October 27, 2020

Please find enclosed herewith proceedings of the 41st Meeting of the Board of Management of the University held on Monday, October 26, 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.

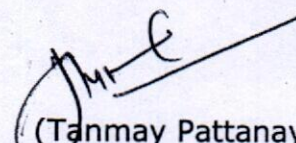


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2020-21/

October 27, 2020

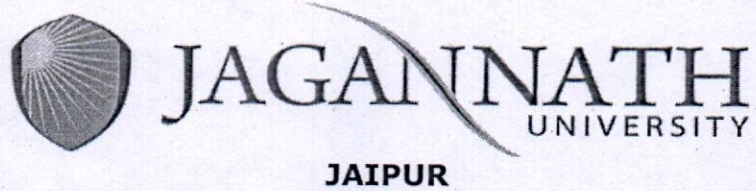
- (i) PS to Chairperson for kind information of the Hon'ble Chairperson
- (ii) PS to President for kind information of the President
- (iii) All members of the Board



(Tanmay Pattanayak)
Registrar

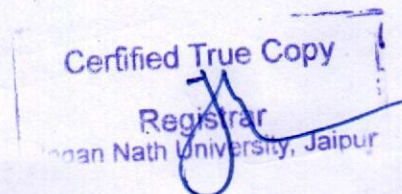


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For members only



MINUTES OF THE 41st MEETING
OF THE
BOARD OF MANAGEMENT

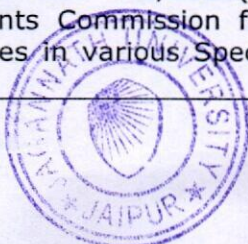
DATE : OCTOBER 26, 2020
TIME : 2:30 PM
VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR



**JAGAN NATH UNIVERSITY
JAIPUR**

**INDEX OF THE MINUTES OF 41ST MEETING OF THE BOARD OF
MANAGEMENT HELD ON OCTOBER 26, 2020 at 2:30 PM**

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41.05	To consider and approve the recommendations of the Academic Council to approve the Minutes of the Library Committee held on August 18, 2020.	5
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41.08	To note the renewal of tie up arrangements with Narayana Multi Specialty Hospital, Jaipur for the year 2020-21 onwards.	6
41.09	To note the tie up arrangements with various Hospitals/physiotherapy Clinics in Rajasthan for the purpose of Internship/ Dissertation/ Final Placement for BPT and MPT students of Department of Physiotherapy, Jagan Nath University, Jaipur since the Academic Session 2020-21 onwards.	6
41.10	To consider and approve the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the different subjects under various Faculties (List attached).	7
41.11	To consider and approve the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 to approve the recommendations of the Selection Committee to promote the teaching and non-teaching staff in the different subjects/sections under various Faculties/Departments (List attached).	7
41.12	To note Letter No. CA/5/Academic-RJ04 dated June 25, 2020 from Council of Architecture granting approval of 60 seats in B.Arch degree course for the Academic Session 2020-21.	7
41.13	To note the letter No. NSL/ISSN/INF/2020 /154 dated July 16, 2020 from National Science Library for issuing the ISSN number (ISSN- 2582-6263) of the University Journal namely "Jagannath University Research Journal" (JURJ).	8
41.14	To note Letter No. BCI:D:412/2020(LE/App/Afflin) dated August 09, 2020 from Bar Council of India granting approval of 120 seats each in B.A LL.B and BBA LL.B for the Academic Session 2020-21.	8
41.15	To note Letter No. 4-1/2020(NSQF) dated September 11, 2020 from University Grants Commission for granting approval of M.Voc, B.Voc and Diploma Courses in various Specializations for the Academic Session 2020-21.	8



41.16	To note the successfully conduction of Final Year /Final Semester (terminating batch) students and intermediate batches examinations through online as per UGC & State Government's Guidelines.	8
41.17	To note the MoU signed between Jagan Nath University and various organizations for academic support for the various purposes as per annexure w.e.f. the academic session 2020-21.	9
41.18	To note the various activities conducted by the University / Departments during COVID-19 Pandemic as per annexure.	9
41.19	To note the various activities conducted by the IIC Cell of the University during COVID-19 Pandemic as per annexure.	9
41.20	Any other item with the permission of the Chair.	9-10



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MINUTES OF THE FOURTY ONE MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON OCTOBER 26, 2020 AT 2:30 PM IN THE CONFERENCE ROOM ADMINISTRATION BLOCK, SITAPURA CAMPUS, JAIPUR

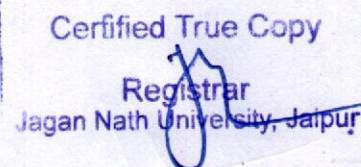
Members Present:

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 pandemic situation. Due to COVID-19 Pandemic the University facing a lot of problems and she also appealed to all the members they should complete their assigned work with deadline so that the University may apply to NAAC for the next cycle well on time. 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 Controller of Examinations and his team for successfully conduction of final year/terminating year student's examinations through online mode. 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.41.01: To confirm the minutes of the 40th Meeting of the Board of Management held on May 30, 2020 and an Emergent Meeting held on July 11, 2020.

The Minutes of the 40th Meeting of the Board of Management held on May 30, 2020 and an Emergent Meeting held on July 11, 2020 were read and confirmed (Annexure 41.01)

Item No.41.02: Action taken report of the Minutes of the 40th Meeting of the Board of Management held on May 30, 2020 and an Emergent Meeting held on July 11, 2020.

The action taken report on the Minutes of the 40th Meeting of the Board of Management held on May 30, 2020 and an Emergent Meeting held on July 11, 2020 were discussed and members were satisfied in respect of the follow up action taken by the University authorities (Annexure 41.02).

Item No.41.03: To consider and approve the Annual Report for the Academic Session 2019-20.

The Board considered and approved the Annual Report of the University for the Academic Session 2019-20. 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 41.03).

Item No.41.04: To consider and approve the minutes of the 23rd Meeting of the Finance Committee held on September 19, 2020.

The Board considered and approved the minutes of the 23rd Meeting of the Finance Committee held on September 19, 2020 (Annexure 41.03).

Item No.41.05: To consider and approve the recommendations of the Academic Council to approve the Minutes of the Library Committee held on August 18, 2020.

The Board considered and approved the recommendations of the Academic Council to approve the Minutes of the Library Committee held on August 18, 2020 (Annexure 41.05).



Item No.41.06: To note order of the President dated August 1, 2020 approving the Academic Calendar for the intermediate batches for the Faculty of Engineering & Technology, Management, Law, Science, Education, Department of Architecture, Physiotherapy and Pharmacy for the Odd semester July-December 2020 under section 13(8) of Jagan Nath University, Jaipur Act 2008.

The Board noted order of the President dated August 1, 2020 approving the Academic Calendar for the intermediate batches for the Faculty of Engineering & Technology, Management, Law, Science, Education, Department of Architecture, Physiotherapy and Pharmacy for the Odd semester July-December 2020 under section 13(8) of Jagan Nath University, Jaipur Act 2008(Annexure 41.06).

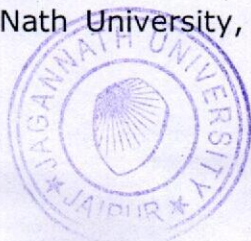
Item No.41.07: To consider and approve the recommendations of the Academic Council for the Academic Calendar for the newly admitted students for the Faculty of Engineering & Technology, Management, Law, Science, Education, Department of Architecture, Physiotherapy and Pharmacy for the Odd semester November 2020 to March 2021 as per the directions of the University Grants Commission.

The Board considered and approved the recommendations of the Academic Council for the Academic Calendar for the newly admitted students for the Faculty of Engineering & Technology, Management, Law, Science, Education, Department of Architecture, Physiotherapy and Pharmacy for the Odd semester November 2020 to March 2021 as per the directions of the University Grants Commission (Annexure 41.07).

Item No.41.08: To note the renewal of tie up arrangements with Narayana Multi Specialty Hospital, Jaipur for the year 2020-21 onwards.

The Board noted the renewal of tie-up arrangements with Narayana Multi Specialty Hospital, Jaipur for the year 2020-21 onwards for the benefit of the staff and students (Annexure 41.08).

Item No.41.09: To note the tie up arrangements with various Hospitals/physiotherapy Clinics in Rajasthan for the purpose of Internship/ Dissertation/ Final Placement for BPT and MPT students of Department of Physiotherapy, Jagan Nath University, Jaipur since the Academic Session 2020-21 onwards.



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The Board noted with thanks the tie up arrangements with various Hospitals/physiotherapy Clinics in Rajasthan for the purpose of Internship/ Dissertation/ Final Placement for BPT and MPT students of Department of Physiotherapy, Jagan Nath University, Jaipur w.e.f the Academic Session 2020-21 onwards. The Board appreciated the efforts of the Head, Department of Physiotherapy and all faculty members (Annexure 41.09).

Item No.41.10: To consider and approve the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the different subjects under various Faculties (List attached).

The Board considered and approved the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the different subjects under various Faculties (Annexure 41.10).

Item No.41.11: To consider and approve the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 to approve the recommendations of the Selection Committee to promote the teaching and non-teaching staff in the different subjects/sections under various Faculties/Departments (List attached).

The Board considered and approved the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act 2008 to approve the recommendations of the Selection Committee to promote the teaching and non-teaching staff in the different subjects/sections under various Faculties/Departments (Annexure 41.11).

Item No.41.12: To note Letter No. CA/5/Academic-RJ04 dated June 25, 2020 from Council of Architecture granting approval of 60 seats in B.Arch degree course for the Academic Session 2020-21.

The Board noted with thanks Letter No. CA/5/Academic-RJ04 dated June 25, 2020 from Council of Architecture granting approval of 60 seats in B.Arch degree course for the Academic Session 2020-21 (Annexure 41.12).



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Resolution No. 41.20.02: The Board was informed that the UBA Cell of the University conducted various activities including distribution of Mask, sanitizers, and other necessary items during COVID- 19 in 5 adopted villages and also nearby villages.

Resolution No. 41.20.03: The Board was also informed that the University has conducted one webinar on NEP-2020: "A Paradigm Shift in Indian Education System" on dated September 23, 2020. Prof. J R Sharma, Founder CEO, Consultant NAAC, Advisor Institutes of Eminence, Bangalore. The University is also planning for another session of NEP-2020 shortly.

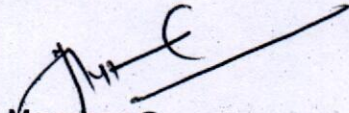
Resolution No. 41.20.04: The Board considered and approved the feedback analysis report forwarded by the Director IQAC received from the students and various stakeholders for the academic session 2019-20. The members appreciated this practice of the University for the all round development in its all processes. Some grey areas were identified and unanimously agreed to work more effectively to overcome with the problems in the ensuing semester (**Annexure 38.16.7**).

Resolution No. 41.20.05: The Board considered and approved the Annual E-Governance Report for the Academic Session 2019-20.

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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