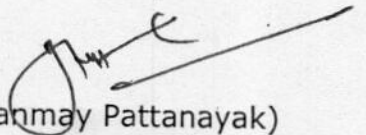


No: JNU/Regr./2021-22/5247 (i)

June 6, 2022

Please find enclosed herewith proceedings of the 46<sup>th</sup> meeting of the Board of Management of the University held on Saturday, June 4, 2022 at 2:30 PM hybrid mode. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.



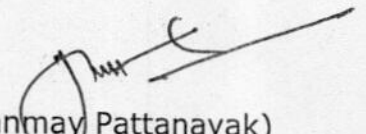
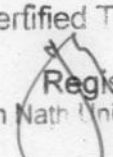
(Tanmay Pattanayak)  
Registrar

No: JNU/Regr./2021-22/

June 6, 2022

- (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

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Registrar  
Jagan Nath University, Jaipur



(Tanmay Pattanayak)  
Registrar

**Confidential**  
**For members only**



**MINUTES OF THE 46<sup>th</sup> MEETING**  
**OF THE**  
**BOARD OF MANAGEMENT**

**DATE** : JUNE 4, 2022  
**TIME** : 2:30 PM  
**VENUE** : CONFERENCE ROOM,  
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,  
JAIPUR (HYBRID MODE)

**JAGAN NATH UNIVERSITY JAIPUR**  
**INDEX OF THE MINUTES OF 46<sup>th</sup> MEETING OF THE BOARD OF**  
**MANAGEMENT HELD ON JUNE 4, 2022 at 2:30 PM**

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46.14	To consider and approve to start Department of Naturopathy and Yogic Sciences under Faculty of Medical, Paramedical & Allied Health Sciences	
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Jagan Nath University Jaipur

**MINUTES OF THE 46<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON June 4 , 2022 AT 2:30 PM IN HYBRID MODE**

**Members Present:**

S.No	Name	Position	Attended Through
1	Dr. Amit Gupta, Chairperson, Jagan Nath University, Jaipur	In Chair	Online Mode
2	Prof. H L Verma, President, Jagan Nath University, Jaipur	Member	Offline
3	Sh. Manish Gupta, Nominee, Sponsoring Body	Member	Online Mode
4	Sh. Deepak Gupta, Nominee, Sponsoring Body	Member	Online Mode
5	Prof. V K Agarwal, Nominee, Sponsoring Body	Member	Online Mode
6	Prof. Y C Bhatt Nominee, Sponsoring Body	Member	Offline
7	Prof. N K Sharma, Former Professor, Department of Economics, University of Rajasthan Chairperson's Nominee	Member	Offline
8	Prof. Vaishali Sharma, Pro-President, Jagan Nath University, Jaipur, President's Nominee	Member	Offline
9	Prof. M C Bohra, Professor, Department of Agriculture, Jagan Nath University, Jaipur, President's Nominee	Member	Offline
10	Tanmay Pattanayak, Registrar, Jagan Nath University, Jaipur	Member Secretary	Offline

[The Commissioner, College Education, Government of Rajasthan; Sh. K N Mathur, Nominee, Sponsoring Body; Shri Paras Bilala, Chairperson's nominee could not join the meeting]

At the outset the Chairman extended warm welcome to all the members .

The Chairman extended his hearty welcome to all the members and thanked them for sparing their valuable time for attending the meeting. He also apprised the

members various activities in the areas of 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 series, students' support series, etc. successfully organized by the University.

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

**Item No.46.01: To confirm the minutes of the 45<sup>th</sup> meeting of the Board of Management held on January 30, 2021.**

**Resolution:** The Minutes of the 45<sup>th</sup> Meeting of the Board of Management were circulated amongst the members. No observations have been received.

The Minutes of the 45<sup>th</sup> meeting of the Board of Management held on February 15, 2022 were read out and confirmed (**Annexure 46.01**)

**Item No.46.02: Action taken report of the Minutes of the 44<sup>th</sup> meeting of the Board of Management held on December 13, 2022.**

**Resolution:** The action taken report on the Minutes of the 44<sup>th</sup> meeting of the Board of Management held on December 13, 2021 were discussed and members were satisfied in respect of the follow up action taken by the University authorities (**Annexure 46.02**)

**Item No.46.03: To note the minutes of the Finance Committee held on May 24, 2022.**

**Resolution:** The Board noted the minutes of the Finance Committee held on May 24, 2022 (**Annexure 46.03**)

**Item No.46.04: To note the recommendations of the Academic Council regarding the Fee Structure and sanctioned intake with seat matrix for the various existing and new programmes offered by the University for the academic session 2022-23.**

**Resolution:** The Board noted the recommendations of the Academic Council the Fee Structure and sanctioned intake with seat matrix for the various existing and new programmes offered by the University for the academic session 2022-23(**Annexure 46.04**)

**Item No.46.05: To consider and approve the recommendations of the Finance Committee regarding the audited financial statement of the University for the session 2021-22.**

**Resolution:** The Board considered and approved the recommendations of the Finance Committee, the audited financial statement of the University for the Session 2021-22 **(Annexure 46.05)**

**Item No.46.06: To note the recommendations of the Finance Committee regarding the various scholarship schemes for the students taking admission in various programs of the University during the academic session 2022-23 i.e. Merit-Cum Scholarship, Special Fee Concession of 10% to girl students State/Central Government Scholarship, Jagan Nath University Balika Shiksha Sambal Yojana of the University for Free-ship to 5 BPL girl students, etc.**

**Resolution:** The Board noted the recommendations of the Finance Committee the various scholarship schemes for the students taking admission in various programs of the University during the academic session 2022-23 i.e. Merit-Cum Scholarship, Special Fee Concession of 10% to girl students, State/Central Government Scholarship, Jagan Nath University Balika Shiksha Sambal Yojana of the University for Free-ship to 5 BPL girl students **(Annexure 46.06)**

**Item No.46.07: To consider and approve the recommendations of the Finance Committee regarding the approval of the Annual Budget of the University for the session 2022-23.**

**Resolution:** The Board considered and approved the recommendations of the Finance Committee, the Annual Budget of the University for the Session 2022-23 **(Annexure 46.07)**

**Item No.46.08: To Note the successful submission of requisite data for NIRF -2022 on NIRF Portal**

**Resolution:** The Board Noted the successful submission of requisite data for NIRF - 2022 on NIRF portel **(Annexure 46.08)**

**Item No.46.09:** To Note the Minutes of the Admission Committee held on May 12, 2022 **Resolution:** The Board noted the minutes of the Admission Committee held on May 12, 2022 **(Annexure 46.09)**

**Item No.43.10** 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

**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

**Item No.46.11:** To Note the MoU signed between Jagan Nath University and various organization for academic support for the various purpose

**Resolution:** The Board Noted the MOU signed between Jagan Nath University and various organization for academic support for the various purpose. **(Annexure 46.11)**

**Item No.46.12:** To Note that B.Sc(Hons) AG course accredited by ICAR for the period of five years

**Resolution:** The Board Noted the Accreditation of B.Sc(Hons) AG course for the period of five years by ICAR **(Annexure 46.12)**

**Item No. 46.13 :** To note the teaching and non-teaching staff who have been relieved from the date indicated against each consequence upon his/her resignation

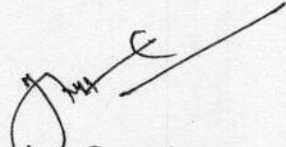
**Resolution:** The Board noted the teaching and non-teaching staffs who have been relieved from the date indicated against each consequence upon his/her resignations. (Annexure 46.13)

**Item No. 46.14** To consider and approve to start Department of Naturopathy and Yogic Sciences under Faculty of Medical, Paramedical & Allied Health Sciences

**Resolution:** The Council considered and approved to start the new Department of Naturopathy and Yogic Sciences under Faculty of Medical, Paramedical & Allied Health Sciences for running 5½ years Bachelor of Naturopathy and Yogic Sciences program.

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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