




**Jagannath
University**
Jaipur | Rajasthan

No: JNU/Regr./2023-24/7668(i)

April 12, 2024

Please find enclosed herewith proceedings of the 52nd meeting of the Board of Management of the University held on 10 April 2024 at 3:30 PM. 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./2023-24

April 12, 2024

- (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

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**MINUTES OF THE 52nd MEETING
OF THE
BOARD OF MANAGEMENT**

DATE :April 10, 2024
TIME : 3:30 PM
VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR (HYBRID MODE)

JAGAN NATH UNIVERSITY JAIPUR
INDEX OF THE MINUTES OF 52nd MEETING OF THE BOARD OF
MANAGEMENT HELD ON April 10, 2024 at 3:30 PM

S. No	Particulars
52.01	To confirm the minutes of the 51 th meeting of the Board of Management held on January 06, 2024
52.02	To consider and confirm the Action Taken Report of the Minutes of the 50 th meeting of the Board of Management held on August 03, 2023.
52.03	To note the Appointment & Relieving of Teaching & Non-Teaching staff members during the intervening period from June, 2023.
52.04	To note the MoU signed between Jagan Nath University and various organization for the various purpose
52.05	To Note the Conduct of 10th Convocation of the University, which is scheduled to be held on April 20, 2024.
52.06	To report the mercy chance granted by the President under section 13(8) of Jagan Nath University Act to students (list attached) to appear in a special examinations since they could not complete their programme in the maximum permissible limit of n+2 years. (detailed list attached)
51.06	Any other item with the permission of the chair.

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Registrar
Jagan Nath University, Jaipur

**MINUTES OF THE 52th MEETING OF THE BOARD OF MANAGEMENT OF JAGAN
NATH UNIVERSITY HELD ON April 10, 2024 AT 3:30 PM IN HYBRID MODE**

Members Present:

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

[The Commissioner, College Education, Government of Rajasthan; Dr.R.K.Chouhan, 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.

He thanked them for sparing their valuable time for attending the meeting. He also apprised the members of 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 activities, students' support activities, etc. being organized by the University.

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

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Jagan Nath University, Jaipur

Item No.52.01: To confirm the minutes of the 51th meeting of the Board of Management held on January 06, 2024

Resolution: The Minutes of the 51th Meeting of the Board of Management were circulated amongst the members. No observations have been received.

The Minutes of the 51th meeting of the Board of Management held on January 06, 2023 were read out and confirmed (**Annexure 52.01**)

Item No.52.02: To consider and confirm the Action Taken Report of the Minutes of the 50th meeting of the Board of Management held on August 03, 2023.

Resolution: The action taken report on the Minutes of the 50th meeting of the Board of Management held on August 03, 2023 were discussed and members were satisfied in respect of the follow up action taken by the University authorities (**Annexure 52.02**)

Item No.52.03: To note the Appointment & Relieving of Teaching & Non-Teaching staff members during the intervening period from January, 2024.

Resolution: The Board noted Appointment & Relieving of Teaching & Non-Teaching staff members during the intervening period from January, 2024. (**Annexure 52.03**)

Item No.52.04: To note the MoU signed between Jagan Nath University and various organization for the various purpose

Resolution: The Board noted MoU signed between Jagan Nath University and various organization for the various purpose. (**Annexure 52.04**)

Item No.52.05: To Note the Conduct of 10th Convocation of the University, which is scheduled to be held on April 21, 2024.

Resolution: The Board noted 10th Convocation of the University, which is scheduled to be held on April 21, 2024.

Item No.52.06: To report the mercy chance granted by the President under section 13(8) of Jagan Nath University Act to students (list attached) to appear in a special examinations since they could not complete their programme in the maximum permissible limit of n+2 years. (detailed list attached).

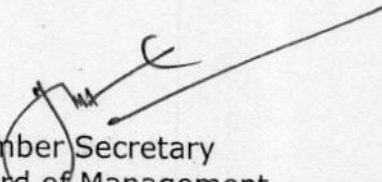
Resolution: The Academic Noted and Approved the decision taken by the President under section 13(8) of Jagan Nath University Act 2008 approving the mercy chance to 24 students to appear in special examinations in Dec-Jan 2023, since they could not

complete their programme in the maximum permissible limit of n+2 years.
(Annexure 48.07)

Item No. 52.06 : Any other item with the permission of the chair

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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