



**No:JNU/DR/2009-10/**

**12<sup>th</sup> November, 2009**

Please find enclosed herewith proceedings of the 5<sup>th</sup> meeting of the Board of Management of the University held on 5<sup>th</sup> November, 2009 at 03:00 PM in the conference Room of the University Chaksu Campus Jaipur. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.

(Tanmay Pattanayak)  
Deputy Registrar(Academic)

**No:JNU/DR/2009-10/**

**12<sup>th</sup> November, 2009**

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

(Tanmay Pattanayak)  
Deputy Registrar (Academic)

**Confidential**  
**For Members only**

**Jagan Nath University  
Jaipur (Rajasthan)**

**MINUTES OF THE  
  
FIFTH MEETING  
OF THE  
BOARD OF MANAGEMENT**

DATE : 05.11.2009  
TIME : 03:00 PM  
VENUE : CONFERENCE ROOM

**LIST OF AGENDA ITEMS**

<b>Sr. No.</b>	<b>Particular</b>
1.1	<b>Confirmation of the minutes of the last meeting held on 8<sup>th</sup> August, 2009</b>
1.2	<b>The report of the Visit of the UGC Expert Team</b>
1.3	<b>Admission of the students for various courses for the academic session 2010-11</b>
1.4	<b>Admission of the students in conventional courses</b>
1.5	<b>Improvement in the lab</b>
1.6	<b>Measures for making campus disabled friendly</b>
1.7	<b>Motivation of faculty members for research</b>
1.8	<b>Starting Five Year B. Tech-MBA degree programme</b>
1.9	<b>Starting Five year integrated BBA-LLB programme.</b>
1.10	<b>Starting of B. Arch degree programme with specialization in Interior Design.</b>
1.11	<b>Recruitment of faculty from SC/ST community</b>

**MINUTES OF THE FIFTH MEETING OF THE BOARD OF MANAGEMENT HELD  
ON 5<sup>TH</sup> NOVEMBER, 2009**

**Members Present:**

Mr. Manish Gupta Chancellor	In the Chair
Prof. M.S. Verma	Vice Chancellor
Dr. Amit Gupta	Nominee, Sponsoring Body
Mr. Deepak Gupta	Nominee, Sponsoring Body
Prof. R.P. Maheshwari	Nominee, Sponsoring Body
Mr. K.N. Mathur	Nominee, Sponsoring Body
Dr. Y.C. Bhatt	Nominee Sponsoring Body
Dr. Y.S. Shishodia	Pro- Vice Chancellor
Dr. V.B. Agarwal	Chancellor's nominee (IT Expert)
Mr. Nitin Gupta	Chancellor's Nominee (Expert Finance )
Mr. Navin Kumar	Teacher Nominee by VC (Faculty IT & Dy. Registrar)
Dr. Anand Prakash	Teacher's Nominee by VC
Mr. Tanmay Patnayak	Dy. Registrar & Member Secretary

The Chairman extended hearty welcome to the members and requested the Member Secretary to present the items on Agenda.

**Item No. 1.1**

Confirmation of the minutes of the last meeting held on 8<sup>th</sup> August, 2009:

The minutes of the last meeting were read out and confirmed.

**Item No. 1.2**

The report of the Visit of the UGC Expert Team:

The members were informed that the report of the UGC has been received vide their letter No. F.9-32/2009 (CPP-I) dated 13<sup>th</sup> October, 2009. On the recommendations of the UGC Expert Team which visited our University campus on 13<sup>th</sup> and 14<sup>th</sup> July, 2009, the University has been empowered under section 22 of the UGC Act 1956 with the right to confer Degree, Diploma and Certificates. This was appreciated by the members.

The Compliance Report to UGC observations will be sent shortly as per UGC observations.

**Item No. 1.3**

Admission of the students to various courses for the academic session 2010-11:

It is being proposed to the State Government that admission to various courses for the session 2010-2011 would be made by the University through an online entrance test conducted by the Association of the Private Universities in the state of Rajasthan patterned on the National Aptitude Test (NATA) conducted by the Council of the Architecture.

**Item No. 1.4**

Admission in conventional courses:

The members were informed that the efforts are being made to motivate the students for admission to various courses including conventional courses, by adopting suitable marketing strategies.

**Item No. 1.5**

Improvement in the lab:

It is proposed that all the labs would be made fully air-conditioned from the next academic session

**Item No. 1.6**

Measures for making campus disabled friendly:

The members were informed that adequate measures are being taken in consultation with the architect to make the campus disabled friendly to facilitate the physically challenged students.

**Item No. 1.7**

Motivation of faculty member for research:

It was informed to the members that the faculty members are being motivated to undertake research by providing them various academic and monetary incentives.

**Item No. 1.8**

Starting Five Year B. Tech-MBA degree programme:

The members were informed that efforts are being made to start a four(4) year integrated BBA-MBA and a five(5) year B.Tech-MBA degree programmes. A letter will be sent to the University Grants Commission for seeking some clarification in this regard.

**Item No. 1.9**

Starting Five Year integrated BBA-LLB programme:

The members were informed that efforts are being made to start a five year BBA-LLB programme. A request will be made in this regard to the Bar Council of India.

**Item No. 1.10**

Starting of B. Arch degree programme with specialization in Interior Design:

Efforts are being made to get the approval of the Council of Architecture to introduce B.Arch. programme with specialization in Interior Design. A request in this regard will be made to the Council of Architecture.

**Item No. 1.11.**

Recruitment of faculty from SC/ST community:

The members were informed that an advertisement exclusively for SC/ST has been released on 18<sup>th</sup> November 2009 in the newspaper for the recruitment of faculty

The meeting ended with a Vote of thanks to the chair.

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