

MINUTES OF THE TWENTY-SIXTH MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON MAY 28, 2016 AT 2:30 PM IN THE CONFERENCE ROOM ADMINISTRATIVE BLOCK, SITAPURA CAMPUS, JAIPUR

Members Present:

1. Dr. Amit Gupta	Chancellor	In Chair
2. Prof. (Dr.) V K Agarwal	Vice Chancellor	Member
3. Sh. Manish Gupta	Nominee, Sponsoring Body	Member
4. Sh. Deepak Gupta	Nominee, Sponsoring Body	Member
5. Sh. K N Mathur	Nominees, Sponsoring Body	Member
6. Prof. M K Bhargava	Chancellor's nominee(Expert IT)	Member
7. Dr. Vaishali Sharma	Teacher's nominee by VC	Member
8. Dr. Mahendra Tiwari	Teacher's nominee by VC	Member
9. Sh. Tanmay Pattanayak	Registrar	Member Secretary

(The Commissioner, College Education, Government of Rajasthan; Sh. Nitin Gupta, Chancellor's nominee (Expert Finance); and Prof. R P Maheshwari, Prof. Y C Bhatt, Sponsoring Body could not attend)

The Chairman extended his hearty welcome to all the members and thanked them for sparing their valuable time for attending the meeting. 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 efforts of the University in organizing various important events including third University Convocation in which Hon'ble Mr. Justice N K Jain, former Chief Justice, Madras High Court and Karnataka High Court was the Chief Guest. University organized Sports & Cultural week, SPANDAN-2016. Mrs. Paramjeet Choudhary, a renowned player and outstanding Athlete of the National and International fame was the Chief Guest in the function. The Chancellor congratulated all the staff members (teaching & non-teaching) for successfully organizing these events.

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

Item No.26.10: To consider and approve the recommendations of the Academic Council regarding approval of various Regulations/ Policies/ Guidelines prepared/ amended in accordance with various Regulatory/ Statutory Bodies w.e.f the academic session 2016-17 as follows:

S.No	Name of Regulations/Policy Guidelines	Annexure
1	Admission Policy	26.10 A
2	Library Guidelines	26.10 B
3	Research Promotion Policy	26.10 C
4	Teaching Learning Review Policy	26.10 D
5	Students Welfare /Mentor-Mentee Guidelines	26.10 E
6	Policy on Accountability and Transparency	26.10 F
7	Feedback Policy	26.10 G
8	Manual for Academic Planning and Monitoring Process	26.10 H
9	Environment Consciousness and Sustainability Policy	26.10 I
10	Jagan Nath University (Equity, Diversity and Non-discriminatory Policy) Guidelines, 2016	26.10 J
11	Jagan Nath University Transfer of Credit Policy	26.10 K
12	Academic and Research Integrity and Ethics Policy	26.10 L

Resolution: The Board considered and approved the recommendations of the Academic Council regarding approval of various Regulations/ Policies/ Guidelines prepared/ amended in accordance with various Regulatory/ Statutory Bodies w.e.f the academic session 2016-17 as follows:

S.No	Name of Regulations/Policy Guidelines	Annexures
1	Admission Policy	26.10 A
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9	Environment Consciousness and Sustainability Policy	26.10 I
10	Jagan Nath University (Equity, Diversity and Non-discriminatory Policy) Guidelines, 2016	26.10 J
11	Jagan Nath University Transfer of Credit Policy	26.10 K
12	Academic and Research Integrity and Ethics Policy	26.10 L

MINUTES OF THE TWENTY EIGHT MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON SEPTEMBER 24, 2016 AT 2:30 PM IN THE CONFERENCE ROOM ADMINISTRATION BLOCK, SITAPURA CAMPUS, JAIPUR

Members Present:

1. Dr. Amit Gupta	Chancellor	In Chair
2. Prof. (Dr.) V K Agarwal	Vice Chancellor	Member
3. Sh. Manish Gupta	Nominee, Sponsoring Body	Member
4. Sh. Deepak Gupta	Nominee, Sponsoring Body	Member
5. Sh. K N Mathur	Nominee, Sponsoring Body	Member
6. Prof. Y C Bhatt	Nominee, Sponsoring Body	Member
7. Prof. Vaishali Sharma	Teacher's nominee by VC	Member
8. Prof. Mahendra Tiwari	Teacher's nominee by VC	Member
9. Mr. Tanmay Pattanayak	Registrar	Member Secretary

[The Commissioner, College Education, Government of Rajasthan; Prof. R P Maheshwari, Nominee, Sponsoring Body; Prof. M K Bhargava, Chancellor's nominee (Expert IT) and Mr. Nitin Gupta, Chancellor's nominee (Expert Finance) could not attend]

The Chairman extended his hearty welcome to all the members and thanked them for sparing their valuable time for attending the meeting. 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 efforts of the University in organizing various important events on the occasion of Anti- Tobacco Day, World Environment Day, Independence Day, Teachers Day, Engineers Day, and World Ozone Day.

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

Item No.28.01: To confirm the minutes of the 26th and 27th Emergent meeting of the Board of Management held on 28th May and 2nd June, 2016.

Resolution: The Minutes of the 26th and 27th (Emergent) Meetings of the Board of Management were circulated amongst the members. No observations have been received. The Minutes of the 26th and 27th Emergent Meeting of Board of Management were read and confirmed. **(Annexure 28.01)**

Item No.28.11: To note Letter No. D:1307/16(LE/Afflin) dated: August 19, 2016 from Bar Council of India granting approval of 120 seats each in B.ALL.B and BBA LL.B for the Academic Session 2016-17.

Resolution: The Board noted Letter No. D:1307/16(LE/Afflin) dated: August 19, 2016 from Bar Council of India granting approval of 120 seats each in B.ALL.B and BBA LL.B for the Academic Session 2016-17. **(Annexure 28.11)**

Item No.28.12: To note Corrigendum No. 157489-510 dated: September 5, 2016 received from NRC-NCTE granting approval of 100 seats in B.Ed. Programme for the Academic Session 2016-17.

Resolution: The Board noted Corrigendum No. 157489-510 dated: September 5, 2016 received from NRC-NCTE granting approval of 100 seats in B.Ed. Programme for the Academic Session 2016-17. **(Annexure 28.12)**

Item No.28.13: To note Letter No. F.No.17-1/2016 (DEB-III) dated June 29, 2016 from Distance Education Bureau granting approval of BBA, MBA, BCA, MCA and PGDCA in ODL mode for 2 academic years i.e. 2016-17 and 2017-18.

Resolution: The Board noted Letter No. F.No.17-1/2016 (DEB-III) dated June 29, 2016 from Distance Education Bureau granting approval of BBA, MBA, BCA, MCA and PGDCA in ODL mode for 2 academic years i.e. 2016-17 and 2017-18. **(Annexure 28.13)**

Item No.28.14: To consider and approve the recommendations of the Academic Council for Ph.D. Regulations, 2016

Resolution: The Board considered the recommendations of the Academic Council and approved Jagan Nath University Ph.D. Regulations, 2016 framed in consonance with UGC (Minimum Standard and Procedure for Award of M.Phil./Ph.D. Degrees) Regulations, 2016), w.e.f. Academic Session 2016-17. The candidate registered for Ph.D programmes prior to these Regulations shall be governed by the provisions of the UGC (Minimum Standard and Procedure for Award of M.Phil./Ph.D. Degrees) Regulations, 2009). **(Annexure 28.14)**