

MINUTES OF THE THIRTY FIFTH MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON OCTOBER 6, 2018 AT 3:00 PM IN THE CONFERENCE ROOM ADMINISTRATION BLOCK, SITAPURA CAMPUS, JAIPUR

Members Present:

1.	Dr. Amit Gupta	Chairperson	In Chair
2.	Prof. (Dr.) M M Goel	President	Member
3.	Sh. Manish Gupta	Nominee, Sponsoring Body	Member
4.	Sh. Deepak Gupta	Nominee, Sponsoring Body	Member
5.	Prof.(Dr.) V K Agarwal	Nominee, Sponsoring Body	Member
6.	Prof. Y C Bhatt	Nominee, Sponsoring Body	Member
7.	Prof. Vaishali Sharma	Teacher's nominee by President	Member
8.	Prof. Geeta Mohan	Teacher's nominee by President	Member
9.	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); Prof. M K Bhargava, Chairperson's nominee (Expert IT) could not attend]

At the outset the Chairman extended warm welcome to all the members of the Board of Management and introduced the newly appointed President, Prof. (Dr.) M M Goel, who has joined the University on August 16, 2018 .All the members felicitated him. The Chairman also placed the recommendations of the Expert Committee for the appointment of the new President and the Board unanimously approved the same. The Chairman along with other members appreciated the contribution made by the outgoing President Prof.(Dr.) V K Agarwal for his constant efforts in the development of the University.

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, Yoga Day, Independence Day, Teachers Day, Engineers Day, and World Ozone Day.

Item No.35.15: To note Letter No. F24(NOC18-19)/B.Ed./Akshi/18/244 dated April 2, 2018 received from Higher Education, Government of Rajasthan granting NOC of 100 seats in B.Ed Programme for the Academic Session 2018-19.

Resolution: The Board noted Letter No. F24(NOC18-19)/B.Ed./Akshi/18/244 dated April 2, 2018 received from Higher Education, Government of Rajasthan granting NOC of 100 seats in B.Ed Programme for the Academic Session 2018-19.

Item No.35.16: To consider and approve the recommendations of the Academic Council the Regulations on Plagiarism Check as per UGC Guidelines 2018.

Resolution: The Board considered and approved the recommendations of the Academic Council the Regulations on Plagiarism Check as per UGC Guidelines 2018.

Item No.35.17: To consider and approve the recommendations of the Academic Council for approving the PhD amendment Regulations as per UGC (Minimum Standards and Procedure for Award of MPhil/PhD Degrees) (Ist amendment) Regulations, 2018.

Resolution: The Board considered and approved the recommendations of the Academic Council for approving the PhD amendment Regulations as per UGC (Minimum Standards and Procedure for Award of MPhil/PhD Degrees) (Ist Amendment) Regulations, 2018.

Item No.35.18: To consider and approve the recommendations of the Academic Council for approving the Programme Specific Regulations for BPT and MPT.

Resolution: The Board considered and approved the recommendations of the Academic Council for approving the Programme Specific Regulations for BPT and MPT.

Item No.35.19: To consider and approve the recommendations of the Academic Council for approving the B.Voc(HM) and B.Voc(HCT) amendment Regulations in light of the UGC Guidelines for B.Voc. and UGC Guidelines for providing Skill Based Education under National Skill Qualification Framework .

Resolution: The Board considered and approved the recommendations of the Academic Council for approving the B.Voc(HM) and B.Voc(HCT) amendment Regulations in light of the UGC Guidelines for B.Voc. and UGC Guidelines for providing Skill Based Education under National Skill Qualification Framework.

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
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