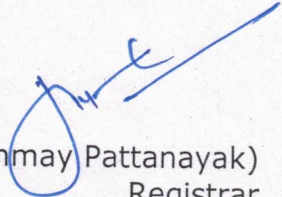




No: JNU/Regr./2023-24/ 7447(iii)

JAN 12, 2024

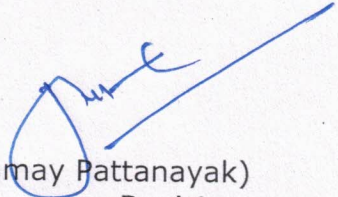
Please find enclosed herewith proceedings of the 51th meeting of the Board of Management of the University held on Thursday, 6 Jan 2024 at 3:30 PM. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2023-24/

JAN 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


(Tanmay Pattanayak)
Registrar

Confidential
For members only



**MINUTES OF THE 51th MEETING
OF THE
BOARD OF MANAGEMENT**

DATE : Jan 6, 2024

TIME : 3:30 PM

**VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS, JAIPUR
(HYBRID MODE)**

JAGAN NATH UNIVERSITY JAIPUR
INDEX OF THE MINUTES OF 51th MEETING OF THE BOARD OF MANAGEMENT HELD ON
Jan 06, 2024 at 3:30 PM

S. No	Particulars																												
51.01	To confirm the minutes of the 50 th meeting of the Board of Management held on August 03, 2023																												
51.02	To consider and confirm the Action Taken Report of the Minutes of the 49 th meeting of the Board of Management held on July 28, 2023.																												
51.03	To consider and approve the Audited Financial Statement of the University for the Financial Year 2022-2023.																												
51.04	To Note the Appointment & Relieving of Teaching & Non-Teaching staff members during the intervening period from June, 2023.																												
51.05	To consider and approve the Annual Report of Examination																												
51.06	To Note the approval for BA.LLB & BBA.LLB by the BCI for the Academic Session 2023-24.																												
51.07	To Note the approval for D.Pharm & B.Pharm by the PCI for the Academic Session 2023-24.																												
51.08	To Note the provisional approval granted for M.Plan program by the Institute of Town Planners, India for the Academic Session 2023-24.																												
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51.12	Any other item with the permission of the chair.																												

MINUTES OF THE 51th MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON JAN 06, 2024 AT 3:30 PM IN HYBRID MODE

Members Present:

S.No	Name	Position
1	Dr. Amit Gupta, Chairperson, Jagan Nath University, Jaipur	In Chair
2	Prof. H L Verma, President, Jagan Nath University, Jaipur	Member
3	Sh. Manish Gupta, Nominee, Sponsoring Body	Member
4	Sh. Deepak Gupta, Nominee, Sponsoring Body	Member
5	Prof. V K Agarwal, Nominee, Sponsoring Body	Member
6	Prof. Y C Bhatt, 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; 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.

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:

Item No.5101: To confirm the minutes of the 50th meeting of the Board of Management held on August 03, 2023

Resolution: The Minutes of the 50th Meeting of the Board of Management were circulated amongst the members. No observations have been received.

The Minutes of the 50th meeting of the Board of Management held on Aug 03, 2023 were read out and confirmed (**Annexure 51.01**)

Item No.51.02: To consider and confirm the Action Taken Report of the Minutes of the 50th meeting of the Board of Management held on July 28, 2023.

Resolution: The action taken report on the Minutes of the 50th meeting of the Board of Management held on July 28, 2023 were discussed and members were satisfied in respect of the follow up action taken by the University authorities (**Annexure 51.02**)

Item No.51.03: To consider and approve the Audited Financial Statement of the University for the Financial Year 2022-2023.

Resolution: The Board unanimously considered and approved Audited Financial Statement of the University for the Financial Year 2022-2023. (**Annexure 51.03**)

Item No.51.04: To Note the Appointment & Relieving of Teaching & Non-Teaching staff members during the intervening period from June, 2023.

Resolution: The Board Noted the Appointment & Relieving of Teaching & Non-Teaching staff members during the intervening period from June, 2023. (**Annexure 51.04**)

Item No.51.05: To consider and approve the Annual Report of Examination

Resolution:. The Board considered and approved **the Annual Report of Examination (Annexure 49.05)**

Item No.51.06: To Note the approval for BA.LLB & BBA.LLB by the BCI for the Academic Session 2023-24.

Resolution: The Board Noted the approval for BA.LLB & BBA.LLB by the BCI for the Academic Session 2023-24 (**Annexure 51.06**)

Item No.51.07: To Note the approval for D.Pharm & B.Pharm by the PCI for the Academic Session 2023-24.

Resolution: The Board Noted the approval for D.Pharm & B.Pharm by the PCI for the Academic Session 2023-24. (**Annexure 51.07**)

Item No. 51.08: To Note the provisional approval granted for M.Plan program by the Institute of Town Planners, India for the Academic Session 2023-24.

Resolution: The Board Noted the the provisional approval granted for M.Plan program by the Institute of Town Planners, India for the Academic Session 2023-24. (**Annexure 51.08**)

Item No. 51.09 : To Note the appointment of Prof.(Dr.) Anil Mehta, Former Professor & Head,Dept. of Business Studies, University of Rajasthan as Ombudsperson for Redressal of Grievances of Students.

Resolution : The Board Noted appointment of Prof.(Dr.) Anil Mehta, Former Professor & Head,Dept. of Business Studies, University of Rajasthan as Ombudsperson for Redressal of Grievances of Students as per the Guidelines of UGC. **(Annexure 51.09)**

Item No.51.10: To Note the promotion of the following Faculty members as follows:

	Name of Faculty	Department	Last Designation	Present Designation
1.	Dr. Ankush Sharma	Education	Associate Professor	Professor
2.	Dr. Manju Gupta	Education	Associate Professor	Professor
3.	Dr. Amit Kumar Saraf	E & T	Associate Professor	Professor
4.	Dr. Deepika Taparia	Management	Assistant Professor	Associate Professor
5.	Dr. Deepika Sharma	Education	Assistant Professor	Associate Professor
6.	Dr. Hukum Chand Saini	E & T	Assistant Professor	Associate Professor

Resolution: The Board Noted the promotion of the above Faculty members as per the recommendation of selection committee. **(Annexure 51.10):**

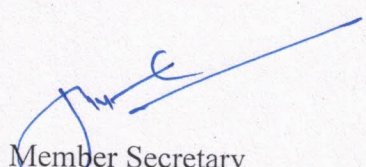
Item No.51.11: To Note that the University has taken a city office at 7 Bajaj Nagar Enclave, Bajaj Nagar,302015 Jaipur and society office at Vasant Vihar , Delhi.

Resolution: The Board Noted that University has taken a city office at 7 Bajaj Nagar Enclave, Bajaj Nagar,302015 Jaipur and society office at Vasant Vihar , Delhi.

Item No.48.12: 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