

No: JNU/Regr./2017/

May 30, 2017

Please find enclosed herewith proceedings of the 31st meeting of the Board of Management of the University held on Saturday, May 27, 2017 at 2:30 PM in the Conference Room Administration Block of the University, Sitapura Campus, Jaipur. 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./2017/

May 30, 2017

- (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

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For members only



JAIPUR

MINUTES OF THE 31ST MEETING
OF THE
BOARD OF MANAGEMENT

DATE : **MAY 27, 2017**
TIME : **2:30 PM**
VENUE : **CONFERENCE ROOM,**
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR

**JAGAN NATH UNIVERSITY
JAIPUR**

**INDEX OF THE MINUTES OF 31ST MEETING OF THE BOARD OF MANAGEMENT
HELD ON MAY 27, 2017 at 2:30 PM**

S. No	Particulars	Page No
31.01	To confirm the Minutes of the 29 th and 30 th meeting of the Board of Management held on 28 th January, 2017 and 10 th February, 2017 respectively.	3
31.02	Action taken report of the Minutes of the 29 th and 30 th meeting of the Board of Management held on 28 th January, 2017 and 10 th February, 2017 respectively.	4
31.03	To consider and approve the Minutes of the 16 th meeting of the Finance Committee held on 25 th March, 2017.	4
31.04	To consider and approve the recommendations of the Academic Council approving the Minutes of the Fee Committee for the academic session 2017-18.	4
31.05	To consider and approve the recommendations of the Academic Council approving the Minutes of the Admission Committee for the academic session 2017-18.	4
31.06	To note the letter no. F.24 (NOC 17-18)/B.Ed/CCE/17/326 dated 23 rd May, 2017 received from Commissioner, College Education, GOR granting NOC for B.Ed. Program (2 Unites-100 Students) w.e.f. academic session 2017-18.	5
31.07	To note successful organization of the following events during the Academic Session 2016-17: a) Annual Convocation on 4 th February, 2017 b) One Week National Workshop on LATEX and MATLAB: Indispensable Tools for Research during February 06- 10, 2017 at the university campus c) Annual Festival "SPANDAN-2017" from February 27 to 3 March, 2017 d) One Day National Seminar "BizMage-2017" on March 4, 2017 at Sitapura Campus e) Two day National Moot Court Competition on April 7-8 2017 at Sitapura Campus	5
31.08	Any other item with the permission of the Chair	6

MINUTES OF THE THIRTY FIRST MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON MAY 27, 2017 AT 2:30 PM IN THE CONFERENCE ROOM ADMINISTRATION BLOCK, SITAPURA CAMPUS, JAIPUR

Members Present:

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

(The Commissioner, College Education, Government of Rajasthan; Prof. R P Maheshwari, Nominee, Sponsoring Body and Mr. Nitin Gupta, Chairperson'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 for which he 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.31.01: To confirm the Minutes of the 29th and 30th meeting (Emergent) of the Board of Management held on 28th January, 2017 and 10th February, 2017 respectively.

The Minutes of the 29th and 30th Meeting (Emergent) of the Board of Management were read and confirmed. **(Annexure 31.01)**

Item No.31.02: Action taken report of the Minutes of the 29th and 30th meeting (Emergent) of the Board of Management held on 28th January, 2017 and 10th February, 2017 respectively.

The action taken report on the Minutes of 29th and 30th Meeting (Emergent) of the Board of Management was discussed and members were satisfied in respect of the follow up action taken by the University authorities. **(Annexure 31.02)**

Item No.31.03: To consider and approve the Minutes of the 16th meeting of the Finance Committee held on 25th March, 2017.

The Board considered and approved the Minutes of the 16th meeting of the Finance Committee held on 25th March, 2017. **(Annexure 31.03)**

Item No.31.04: To consider and approve the recommendations of the Academic Council approving the Minutes of the Fee Committee for the academic session 2017-18.

The Board considered and approved the recommendations of the Academic Council approving the Minutes of the Fee Committee for the academic session 2017-18. **(Annexure 31.04)**

Item No.31.05: To consider and approve the recommendations of the Academic Council approving the Minutes of the Admission Committee for the academic session 2017-18.

The Board considered and approved the recommendations of the Academic Council approving the Minutes of the Admission Committee for the academic session 2017-18. The Board appreciated the initiative of the UGC asking to start B.Voc courses under the NSQF. Accordingly, the University is starting these courses in Software Development, Retail Management and Hotel Management from the academic session 2017-18. The Board also appreciated that the University is starting B.Tech (Petroleum) , B.Tech. (Mechatronics),

B.Com(Corporate Management) & courses in collaboration with IBM and Bachelor of Naturopathy & Yogo Science.(**Annexure 31.05**)

Item No.31.06: To note the letter no. F.24 (NOC 17-18)/B.Ed/CCE/17/326 dated 23rd May, 2017 received form Commissioner, College Education, Government of Rajasthan granting NOC for B.Ed. Program (2 Unites-100 Students) w.e.f. academic session 2017-18.

The Board noted the letter no. F.24 (NOC 17-18)/B.Ed/CCE/17/326 dated 23rd May, 2017 received form Commissioner, College Education, Government of Rajasthan granting NOC for B.Ed. Program (2 Unites-100 Students) w.e.f. academic session 2017-18. (**Annexure 31.06**)

Item No.31.07: To note successful organization of the following events during the Academic Session 2016-17:

- (a) **Annual Convocation on 4th February, 2017**
- (b) **One Week National Workshop on LATEX and MATLAB: Indispensable Tools for Research during Feb 06- 10, 2017 at the university campus.**
- (c) **Annual Festival "Spandan-2017" from 27 February to 3 March, 2017.**
- (d) **National Seminar "BizMage-2017" on March 4, 2017 at Sitapura Campus.**
- (e) **Two day National Moot Court Competition on April 7-8, 2017 at Sitapura Campus.**

31.07: The Board noted the successful organization of the events as per the details given below during the Academic Session 2016-17.

- (a). Fourth Annual Convocation on 4th February, 2017 was successfully held in which Honoris Causa degree of Doctor of Literature (D.Litt.) was conferred on Mrs. Kiran Maheshwari, Higher Education Minister, Government of Rajasthan under section 29(1)(i) of Jagan Nath University Jaipur, Act 2008 read with Statute 29 of the University.
- (b). One Week National Workshop on 'LATEX and MATLAB: Indispensable Tools for Research' was held during February 06- 10, 2017 at the University campus in which 110 delegates participated from all over the country. The delegates were very happy to interact with the resource persons who were invited in the workshop.

- (c). Annual Festival "Spandan-2017" was held from 27 February to 3 March, 2017 which was inaugurated by Prof. Sangram Singh, Farmer Tennis Player, who won many prizes at National and State level tournaments. Ms Usha, a renowned Rajasthan National TV artist along with her team gave inaugural performance on Radha-Krishan dance in the cultural part of the programme.
- (d). A National Seminar was organized on the theme 'Contemporary Management Practices: Leadership in Times of Complexity and Change' on March 4, 2017 at Sitapura Campus in which more than 400 delegates participated including faculty members, professionals, personals from Industry and corporate sectors and students.
- (e). Two day National Moot Court Competition was organized on April 7-8, 2017 at Sitapura Campus in which 54 teams participated including the teams from NLU, Bhopal; NLU Kochi, University of Delhi, BHU, AMU, University of Allahabad, Govt. Law College, Mumbai, SRM University, Chennai, Symbiosis Law School, Hyderabad, Dr. Babasaheb Ambedkar Law College, Nagpur, Baroda School of Legal Studies, Varodara, Alliance University, Bangeluru, Indore Institute of Law, Indore, NLU Visakhapattanam, UPES Dehradun, JSS Law College, Mysore.

Item No.31.08: Any other item:

31.08.1: The Board considered and approved the action taken by the President under section 13(5) of Jagan Nath University Act approving the recommendations of the Selection Committee for the appointment of the teaching staff in the Faculty of Science and Faculty of Engineering Technology.

31.08.2: The Board considered and approved the action taken by the President under section 13(5) of Jagan Nath University Act approving the recommendations of the Selection Committee for the appointment of the teaching staff in the Faculty of Law.

The meeting ended with a vote of thanks to the Chair.

Sd/-
Chairman
Board of Management

Member Secretary
Board of Management

ACTION TAKEN REPORT
of Minutes of the 31st Meeting of the Board of Management of
Jagan Nath University held on May 27, 2017 at 02:30 PM,
Conference Room

- Agenda Item 31.1** : Minutes confirmation Item.
- Agenda Item 31.2** : Action taken report of Previous Meeting Noted.
- Agenda Item 31.3** : The Approval conveyed to quarter concerned.
- Agenda Item 31.4** : The Approval conveyed to quarter concerned.
- Agenda Item 31.5** : Noted.
- Agenda Item 31.6** : Noted.
- Agenda Item 31.7** : Noted.
- Agenda Item 31.8.1** : Noted and Conveyed to quarter concerned.
- Agenda Item 31.8.2** : Noted and Conveyed to quarter concerned.