

**No: JNU/Regr./2018/**

**May 28, 2018**

Please find enclosed herewith proceedings of the 34<sup>th</sup> meeting of the Board of Management of the University held on Saturday, May 26, 2018 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./2018/**

**May 28, 2018**

- (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**



**JAIPUR**

**MINUTES OF THE 34<sup>TH</sup> MEETING**  
**OF THE**  
**BOARD OF MANAGEMENT**

**DATE : MAY 26, 2018**  
**TIME : 2:30 PM**  
**VENUE : CONFERENCE ROOM,**  
**ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,**  
**JAIPUR**

**JAGAN NATH UNIVERSITY  
JAIPUR**

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HELD ON MAY 26, 2018 at 2:30 PM**

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**MINUTES OF THE THIRTY FOURTH MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON MAY 26, 2018 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.	Prof. Vaishali Sharma	Teacher's nominee by President	Member
8.	Prof. Mahendra Tiwari	Teacher's nominee by President	Member
9.	Mr. Tanmay Pattanayak	Registrar	Member Secretary

[The Commissioner, College Education, Government of Rajasthan; Prof. R P Maheshwari & Sh. K N Mathur, 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.34.01:** To confirm the Minutes of the 33<sup>rd</sup> meeting of the Board of Management held on February 7, 2018.

**The Minutes of the 33<sup>rd</sup> Meeting of the Board of Management were read and confirmed. (Annexure 34.01)**

**Item No.34.02:** Action taken reports of the Minutes of the 33<sup>rd</sup> meeting of the Board of Management held on February 7, 2018.

**The action taken report on the Minutes of 33<sup>rd</sup> Meeting of the Board of Management was discussed and members were satisfied in respect of the follow up action taken by the University authorities. (Annexure 34.02)**

**Item No.34.03:** To consider and approve the Minutes of the 18<sup>th</sup> meeting of the Finance Committee held on April 10, 2018.

**The Board considered and approved the Minutes of the 18<sup>th</sup> meeting of the Finance Committee held on April 10, 2018. (Annexure 34.03)**

**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 2018-19 held on January 31, 2018.

**The Board considered and approved the recommendations of the Academic Council approving the Minutes of the Fee Committee for the academic session 2018-19. (Annexure 34.04)**

**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 2018-19 held on May 3, 2018.

**The Board considered and approved the recommendations of the Academic Council approving the Minutes of the Admission Committee for the academic session 2018-19.**

**The Board also appreciated that the University is starting B.Tech (Aerospace), B.Sc. (Aviation), BBA (Retail) and other new courses.(Annexure 34.05)**

**Item No.34.06:** To consider and approve the MoU made between Jagan Nath University, Jaipur and ST INSTITUTION of Aeronautics, Jaipur as skill/ industrial/ practical training partner for the courses relating to Aerospace, Aviation, etc.

**The Board considered and approved the MoU made between Jagan Nath University, Jaipur and ST INSTITUTION of Aeronautics, Jaipur as skill/ industrial/ practical training partner for the following courses:**

<b>S.No</b>	<b>Course</b>	<b>Faculty/ Disciplines</b>	<b>Duration</b>	<b>Intake</b>
1.	B.Tech (Aerospace)	Engg. & Tech	4 Years	60
2.	B.Sc.(Aviation)	Science	3 Years	30
3.	Diploma in Cabin Crew & Hospitality Management	Management	1 Year	30
4.	Diploma in Airport & Ground Staff Management	Management	1 Year	30

**Item No.34.07:** To note letter No F24(NOC 18-19)/B.Ed/CCE/18/244 dated April 2, 2018 received from the Commissioner, College Education, Jaipur granting NOC for B.Ed programme(2 units 100 students) for 2018-19.

**The Board noted the letter no F24(NOC 18-19)/B.Ed/CCE/18/244 dated April 2, 2018 received form Commissioner, College Education, Government of Rajasthan granting NOC for B.Ed. Program (2 Unites-100 Students) w.e.f. academic session 2018-19.Subsequently the requisite counseling fee of Rs.25000/. be submitted to the Coordinator PTET and also informed to the State Government. (Annexure 34.07)**

**Item No.34.08:** To consider and approve the recommendations of the Sponsoring Body i.e. Jagan Nath Gupta Memorial Education Society, New Delhi, that Dr. Amit Gupta be continued another term of 05 years as Chairperson of the Jagan Nath University Jaipur w.e.f. April 28, 2018.

**The Board considered and approved the recommendations of the Sponsoring Body i.e. Jagan Nath Gupta Memorial Education Society, New Delhi, that Dr. Amit Gupta be continued another term of 05 years as Chairperson of the Jagan Nath University Jaipur w.e.f. April 28, 2018.**

**Item No.34.09:** To consider and approve the MoU made between the University and Indian Physiotherapy & Health Science Forum, Kota as skill/ industrial/ practical training partner for Bachelor of Physiotherapy (BPT) and Master of Physiotherapy (MPT) courses from the Academic session 2018-19.

**The Board considered and approved the MoU made between the University and Indian Physiotherapy & Health Science Forum, Kota as skill/ industrial/ practical training partner for Bachelor of Physiotherapy (BPT) and Master of Physiotherapy (MPT) courses from the Academic session 2018-19.**

**Item No.34.10 Any other item**

**24.10.1:**The Board considered and approved the recommendations of the Academic Council to establish the Faculty of Medical, Para Medical & Allied Health Sciences from the Academic Session 2018-19 in view of the demand of various courses under the said faculty.

**24.10.2:**The Board considered and approved the recommendations of the Academic Council to establish the Faculty of Vocational Studies from the academic session 2018-19 and also to start all the following Vocational Courses under the faculty . The courses will be run as per the guidelines laid down by UGC for running such courses:

S.No	Course	Faculty/Disciplines	Duration	Intake
1.	Diploma in Food Production & Bakery	Vocational Studies	1 Year	15
2.	Diploma in Food & Beverage Service	Vocational Studies	1 Year	15
3.	Diploma in Front Office	Vocational Studies	1 Year	15
4.	Diploma in House Keeping	Vocational Studies	1 Year	15
5.	B.Voc in Electronic Manufacturing Services	Vocational Studies	3 Years	25
6.	B.Voc in Industrial Tool Manufacturing	Vocational Studies	3 Years	25
7.	B.Voc in Refrigeration and AC	Vocational Studies	3 Years	25
8.	B.Voc in Printing & Packing Technology	Vocational Studies	3 Years	25
9.	B.Voc in Graphics & Multimedia	Vocational Studies	3 Years	25
10.	B.Voc in Software Development	Vocational Studies	3 Years	25
11.	B.Voc in Food Processing	Vocational Studies	3 Years	25
12.	B.Voc in BFSI	Vocational Studies	3 Years	25

**34.10.3:** The University has two accounts, namely 379001000069 and 379001000281 in ICICI Bank, Chaksu Jaipur. The cheques of these accounts are signed by two authorized signatories.

**Resolved that in case of any RTGS/NEFT, the ICICI Bank may accept the signature of any one authorized signatory on RTGS/NEFT sheet.**

**Resolved further, that in Account No 379001000281 the new mobile number 9460190388 be added as registered mobile no and the earlier mobile number be deleted.**

A copy of these resolutions be sent to the Branch Manager of the Bank for necessary action.

**34.10.4:** Current account no 4229201000013 in CANARA Bank be closed and the amount available in the said account should be transferred to the SB Account no 4229101005298 in the same bank.

A copy of this resolution be sent to the Branch Manager of the Bank for necessary action.

**34.10.5:** One Day Training Programme was organized by the Faculty of Law, Jagan Nath University, Jaipur on February 17, 2018 in collaboration with the NHRC, New Delhi. The training programme was inaugurated by the Hon'ble Mr. Justice Prakash Tatia, Chairman, Rajasthan State Human Rights Commission.

**34.10.6:** 5<sup>th</sup> Annual Convocation of the University on February 10, 2018 was successfully held in which Honoris Causa degree of Doctor of Laws (LL.D) was conferred on Dr. Sunil Kumar Mehrotra, Commissioner, Rajasthan Foundation, Jaipur, Government of Rajasthan under section 29(1)(i) of Jagan Nath University Jaipur, Act 2008 read with Statute 29 of the University.

**34.10.7:** Annual Festival "SPANDAN-2018" was held from February 20-24, 2018 which was inaugurated by Pt. Kailash Sharma, Moti Dungri Ganesh Temple. 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.

**34.10.8:** Five Days SUPW camp was successfully organized by the Department of Education from May 8-12, 2018 in which various sports, campaigning, cultural activities, etc were held.



**34.09.9:** The Board was informed that the University has been honored the following Awards / Achievements in 2018:

<b>S.NO</b>	<b>Name of Award/ Achievements</b>	<b>BY Agencies</b>
1.	INTERNATIONAL GOLD STAR AWARD FOR OUTSTANDING ACHIEVEMENTS IN EDUCATION	GLOBAL ACHIEVERS FOUNDATION 2018
2.	ASIA EDUCATION SUMMIT & AWARD FOR ACHIEVING BEST PRIVATE UNIVERSITY WITH ACADEMIC EXCELLENCE IN RAJASTHAN	WORLDWIDE ACHIEVERS 2018
3.	THE UNIVERSITY AWARDED WITH EXCELLENCE IN ACADEMICS AND BEST PRIVATE UNIVERSITY IN RAJASTHAN	MY FM EDUCATION EXCELLENCE AWARD 2018
4.	THE UNIVERSITY RANKED 24 WITH MULTIDISCIPLINARY UNIVERSITIES IN NORTH ZONE	THE WEEK MAGAZINE – HANSA RESEARCH SURVEY 2018
5.	THE UNIVERSITY RANKED 23 PRIVATE & DEEMED MULTIDISCIPLINARY UNIVERSITIES IN ALL INDIA	THE WEEK MAGAZINE –HANSA RESEARCH SURVEY 2018
6.	THE UNIVERSITY RANKED 9 PRIVATE & DEEMED MULTIDISCIPLINARY UNIVERSITIES IN NORTH ZONE	THE WEEK MAGAZINE –HANSA RESEARCH SURVEY 2018

**34.09.10:** The Board was informed that 80 students have already registered for Swacch Bharat Summer Internship. Many more students are in the processes of registering themselves for the said programmes.

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

Sd/-  
Chairman  
Board of Management

Member Secretary  
Board of Management