

No: JNU/DR/2013/

May 10, 2013

Please find enclosed herewith proceedings of the 16th meeting of the Board of Management of the University held on Thursday, the May 9, 2013 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)
Deputy Registrar (Academic)

No:JNU/DR/2013/

May 10, 2013

- (i) All members of the Board
- (ii) PS to Chancellor for kind information of the Hon'ble Chancellor
- (iii) PS to Vice Chancellor for kind information of the Vice Chancellor

(Tanmay Pattanayak)
Deputy Registrar (Academic)

Confidential
For members only

JAGAN NATH UNIVERSITY
JAIPUR

MINUTES OF THE 16TH MEETING
OF THE
BOARD OF MANAGEMENT

DATE : May 9, 2013
TIME : 2:30 PM
VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR

JAGAN NATH UNIVERSITY JAIPUR

INDEX OF AGENDA ITEMS FOR 16TH BOARD OF MANAGEMENT

S.No	Particulars	Page No
16.1	To confirm the minutes of the 15 th meeting of Board of Management held on 23 rd February 2013.	5
16.2	Action taken report on the minutes of the 15 th meeting of the Board of Management held on 23 rd February 2013	5
16.3	To consider and approve to introduce the course of Master of Town Planning (MTP) from the Academic Session 2013-14 and to send the proposal to Institute of Town Planner, India	5
16.4	To consider and approve the introduction of 4.5 year Bachelor of Physiotherapy (BPT) from the academic session 2013-14.	6
16.5	To note D.O No.1-9/2006(CPP-II) dated 3 rd April, 2013 from UGC regarding Smoke Fee Educational Institute	6
16.6	To note letter No.F.4(289)P&C/DCE/05-406 dated 8 th March, 2013 from Directorate of College Education, Jaipur (Raj.) regarding the NOC for Amendment in Clause (2) of Statute 24 of the Jagan Nath University Statute	6
16.7	Any other item	6

MINUTES OF THE SIXTEENTH MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON 9th May, 2013 AT 2:30 PM

Members Present:

1.	Dr. Amit Gupta	Chancellor	Could not attend
2.	Prof. (Dr.) V K Agarwal	Vice Chancellor	In Chair
3.	Mr. Manish Gupta	Nominee, Sponsoring Body	Member
4.	Sh. Deepak Gupta	Nominee, Sponsoring Body	Member
5.	Prof. R P Maheshwari	Nominee, Sponsoring Body	Member
6.	Sh. K N Mathur	Nominee, Sponsoring Body	Member
7.	Prof. Y C Bhatt	Nominee, Sponsoring Body	Member
8.	Prof.(Dr.) V B Agarwal	Chancellor's nominee (IT Expert)	Member
9.	Mr. Nitin Gupta	Chancellor's nominee (Expert Finance)	Member
10.	Mr. Navin Kumar	Teacher's nominee by VC [Registrar (offc.) & member Sec.]	Member
11.	Dr. Anand Prakash	Teacher's nominee by VC	Member

(The Commissioner, College Education, Government of Rajasthan 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.

The Board was informed that after the completion of the term of Mr. Manish Gupta as Chancellor, Dr. Amit Gupta has been appointed as Chancellor for a period of 5 years by the Sponsoring Body in terms of section 12(1) of Jagan Nath University Act 2008. All the members felicitated the appointment of Dr. Gupta who is a distinguished academician and a seasoned administrator in the field of higher education. He has various National and International awards to his credit.

All the members of the Board appreciated the outstanding contribution made by the outgoing Chancellor Mr. Manish Gupta for the development of the University. The members are pleased to place on record their gratitude and thanks for the excellent services rendered by Mr. Manish Gupta for the overall growth of the University.

The Chairman apprised 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.

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

Item No.16.01: To confirm the minutes of the 15th meeting of Board of Management held on 23rd February 2013.

The minutes of the 15th meeting of Board of Management were read and confirmed.

Item No.16.02: Action taken report on the minutes of the 15th meeting of the Board of Management held on 23rd February 2013.

The action taken report on the minutes of 15th meeting of the Board of Management was discussed and members were satisfied in respect of the follow up action taken by the University authorities.

Item No.16.03: To consider and approve to introduce the course of Master of Town Planning (MTP) from the Academic Session 2013-14 and to send the proposal to Institute of Town Planner, India.

The Board considered and approved the introduction of the course of Master of Town Planning (MTP) from the Academic Session 2013-14 in the Faculty of Architecture of the University. The Dean/HOD, Faculty of Architecture is authorized to take necessary steps to obtain the approval of Institute of Town Planner , India

Item No.16.04: To consider and approve the introduction of 4.5 year Bachelor of Physiotherapy (BPT) from the academic session 2013-14.

The Board considered and approved the proposal to introduce 4.5 year Bachelor of Physiotherapy (BPT) from the academic session 2013-14.

Item No.16.05: To note D.O No.1-9/2006(CPP-II) dated 3rd April, 2013 from UGC regarding Smoke Free Educational Institute.

The Board noted D.O No.1-9/2006(CPP-II) dated 3rd April, 2013 from UGC regarding Smoke Free Educational Institute. The members were informed that Jagan Nath University Campus is already Smoke Free Campus.

ItemNo.16.06: To note letter No.F.4(289)P&C/DCE/05-406 dated 8th March, 2013 from Directorate of College Education, Jaipur (Raj.) regarding the NOC for Amendment in Clause (2) of Statute 24 of the Jagan Nath University Statute.

The Board noted letter No.F.4(289)P&C/DCE/05-406 dated 8th March, 2013 from Directorate of College Education, Jaipur (Raj.) regarding the NOC for Amendment in Clause (2) of Statute 24 of the Jagan Nath University Statute. The members appreciated the quick response by the Director, College Education, Rajasthan, Jaipur

Item No.16.07: Any other item

- (i) The Board considered and approved the introduction of B. Tech. (Evening) Program from the academic session 2013-14. The Course contents and scheme of examination will be same as for the B. Tech. ongoing program.
- (ii) The Board appreciated the organizing of one day workshop on 'Legal Education in India: New Horizons' which was inaugurated by Hon'ble Mr. Justice Guman Singh on May 5, 2013. The workshop was well attended by Advocates, Teaching fraternity and Law students.

The Meeting ended with a vote of thanks to the chair.

Chairman
Board of Management

Member Secretary
Board of Management