

**No: JNU/JR/2014/**

**May 26, 2014**

Please find enclosed herewith proceedings of the 19<sup>th</sup> meeting of the Board of Management of the University held on Saturday, the May 24, 2014 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 (Officiating)

**No: JNU/JR/2014/**

**May 26, 2014**

- (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)  
Registrar (Officiating)

**Confidential**  
**For members only**



**JAIPUR**

**MINUTES OF THE 19<sup>TH</sup> MEETING**  
**OF THE**  
**BOARD OF MANAGEMENT**

**DATE** : May 24, 2014  
**TIME** : 2:30 PM  
**VENUE** : CONFERENCE ROOM,  
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,  
JAIPUR

**JAGAN NATH UNIVERSITY  
JAIPUR**

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MANAGEMENT HELD ON MAY 24, 2014 at 2:30 PM**

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**MINUTES OF THE NINETHEENTH MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON MAY 24, 2014 AT 2:30 PM IN THE CONFERENCE ROOM ADMINISTRATION 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.	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.	Mr. Nitin Gupta	Chancellor's nominee ((Expert Finance)	Member
9.	Prof. M K Bhargava	Chancellor's nominee( Expert IT)	Member
10.	Dr. Vaishali Sharma	Teacher's nominee by VC	Member
11.	Dr. Anand Prakash	Teacher's nominee by VC	Member
12.	Mr. Tanmay Pattanayak	Registrar (Officiating)	Member Secretary

(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. 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 University Convocation in which Hon'ble Dr. Justice R.M.Lodha, Chief Justice of India (the then Judge, Supreme Court of India) was the Chief Guest and Hon'ble Mr. Justice Amitava Roy, Chief Justice of Rajasthan High Court was the Guest of Honour. He congratulated all the staff members (teaching & non-teaching) for successful organization of University sports and cultural week, SPANDAN -2014.

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

**Item No.19.01: To confirm the minutes of the 18<sup>th</sup> meeting of Board of Management held on January 28, 2014.**

The minutes of the 18<sup>th</sup> meeting of Board of Management were read and confirmed.

**Item No.19.02: Action taken report on the minutes of the 18<sup>th</sup> meeting of the Board of Management held on January 28, 2014.**

The action taken report on the minutes of 18<sup>th</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.

**Item No.19.03: To consider the recommendations of the Academic Council to introduce the course B.Plan (Bachelor of Planning) from the Academic Session 2014-15.**

The Board considered and approved the recommendations of the Academic Council to introduce the course B.Plan (Bachelor of Planning) from the Academic Session 2014-15.

**Item No.19.04: To consider and approve the minutes of the Tenth Meeting of the Finance Committee held on March 25, 2014.**

The Board considered and approved the minutes of the Tenth Meeting of the Finance Committee held on March 25, 2014.

**Item No.19.05: To note the action taken by the University for participating in CSAB for Academic Session 2014-15.**

The Board noted the action taken by the University for participating in CSAB for Academic Session 2014-15.

**Item No.19.6: Any other item:**

**19.6-1.** The Board considered the recommendations of the Academic Council and approved the Regulations of Migration for BA. LL.B/ BBA.LL.B. five year course.

**19.6-2.** The Board considered and approved the recommendations the Academic Council to create a new Faculty in the name of Faculty of Social Sciences & Humanities.

**19. 6-3.** The Board noted the action taken by the University to get the ISO Certification renewed for a period of 3 years, i.e., upto May 13, 2017.

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

Sd/-  
Chairman  
Board of Management

Member Secretary  
Board of Management

# **JAGAN NATH UNIVERSITY**

## **JAIPUR**

### **ACTION TAKEN REPORT**

**OF THE NINETEENTH MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON MAY 24, 2014 AT 2:30 PM IN THE CONFERENCE ROOM ADMINISTRATIVE BLOCK, SITAPURA CAMPUS, JAIPUR**

- Agenda Item 19.01** : Minutes confirmation Item.
- Agenda Item 19.02** : Action taken report of Previous Meeting Noted.
- Agenda Item 19.03** : Dean/HOD, Faculty of Architecture & Planning, Manager-Marketing informed.
- Agenda Item 19.04** : The approval conveyed to the quarter concerned
- Agenda Item 19.05** : Noted
- Agenda Item 19.06-1** : Dean/HOD, Faculty of Law, Manager Marketing informed
- 19.06-2** : Deans/HODs, Manager Marketing informed
- 19.06-3** : Noted