

**Ref. No: JNU/Regr./2014-15/**

**June 1, 2015**

Please find enclosed herewith proceedings of the 22<sup>nd</sup> meeting of the Board of Management of the University held on Saturday, May 30, 2015 at 11:00 AM 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

**Ref. No: JNU/Regr./2014-15/**

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

(Tanmay Pattanayak)  
Registrar

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**For members only**



**JAIPUR**

**MINUTES OF THE 22<sup>nd</sup> MEETING**  
**OF THE**  
**BOARD OF MANAGEMENT**

**DATE : MAY 30, 2015**  
**TIME : 11:00 AM**  
**VENUE : CONFERENCE ROOM,**  
**ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,**  
**JAIPUR**

# **JAGAN NATH UNIVERSITY JAIPUR**

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**MINUTES OF THE 22ND MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON MAY 30, 2015 AT 11:00 AM 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.	Sh. K N Mathur	Nominee, Sponsoring Body	Member
6.	Mr. Nitin Gupta	Chancellor's nominee ((Expert Finance)	Member
7.	Prof. M K Bhargava	Chancellor's nominee ((Expert IT)	Member
8.	Dr. Vaishali Sharma	Teacher's nominee by VC	Member
9.	Dr. Anand Prakash	Teacher's nominee by VC	Member
10.	Mr. Tanmay Pattanayak	Registrar	Member Secretary

(The Commissioner, College Education, Government of Rajasthan; Prof. R P Maheshwari; Prof. Y C Bhatt, Nominee, Sponsoring Body 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 second University Convocation in which Dr. Madhukar Gupta (IAS), Chairman, Indira Gandhi Canal Board, Jaipur was the Chief Guest. The University organized Sports-Cultural week, SPANDAN-2015; Inter-University Sports Competition, ARMAGEDDON-2015; and Inter-Institutes Moot Court Competition, 2015. Prof. M K Bhargava, Former Vice Chancellor, Jagan Nath University, Jaipur; Shri Satya Prakash Yadav, a renowned player of Basketball of the National and International fame; and Hon'ble Mr. Justice Shashi Kant Sharma, Former Judge Rajasthan High Court, Jaipur were the Chief Guest in these functions. The Chancellor 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.22.01: To confirm the Minutes of the 21<sup>st</sup> Meeting of the Board of Management held on February 7, 2015.**

The Minutes of the 21<sup>st</sup> Meeting of Board of Management were read and confirmed.

**Item No.22.02: Action taken report of the Minutes of the 21<sup>st</sup> Meeting of the Board of Management held on February 7, 2015.**

The action taken report on the Minutes of 21<sup>st</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.22.03: To consider and approve the MOU signed between Jagan Nath University and TCLL (Times Centre for Learning Limited) from Times of India Group.**

The Board appreciated the efforts of the University to make an MOU with TCLL (Times Centre for Learning Limited – A Times of India Unit) to start Distributed MBA (Banking and Financial Services) 4 semesters programme from the Academic Session 2015-16. The house was also informed that TCLL will facilitate the University in providing appropriate placement to the students in the banking and financial sectors. The Board approved the MoU signed between Jagan Nath University & TCLL.

**Item No.22.04: To note the action taken by the University for participating in CSAB for the Academic Session 2015-16.**

The Board noted the action taken by the University for participating in CSAB for the Academic Session 2015-16.

**Item No.22.05: To consider and approve the recommendations of the Fee Committee for the Academic Session 2015-16.**

The Board considered and approved the recommendations of the Fee Committee for the various courses for the Academic year 2015-16.

**Item No.22.06: To consider and approve the 12<sup>th</sup> Meeting of the Finance Committee held on March 25, 2015.**

The Board considered and approved the recommendations of the 12<sup>th</sup> Meeting of the Finance Committee held on March 25, 2015.

**Item No.22.07: Any other item:**

**Item No. 22.07.1:** The Board was appraised that the University has requested to Medical and Health Department, Government of Rajasthan to accord consent to start courses in Medical stream in terms of Schedule -II of the Jagan Nath University, Jaipur, Act. The Board expressed its satisfaction for the move of the University to start the Medical courses.

**Item No. 22.07.2:** The Board was appraised that the University is applying to NCTE for two units (50 students each) of B.Ed two years programme w.e.f the Academic Session 2016-17. Mr. Tanmay Pattanayak, Registrar is recommended to be authorized signatory on behalf of the University. The members of the Board appreciated this step of the University.

**Item No. 22.07.3:** The Board considered and approved the recommendations of the Academic Council to adopt the Guidelines to Check Plagiarism in research.

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 Minutes of the 22<sup>nd</sup> Meeting of the Board of Management Jagan Nath  
University Held on May 30, 2015 at 11:00 AM Conference Room, Sitaputa  
Campus**

- Agenda Item 22.01** : Minutes confirmation Item.
- Agenda Item 22.02** : Action taken report of Previous Meeting Noted.
- Agenda Item 22.03** : The approval conveyed to quarter concerned
- Agenda Item 22.04** : Noted
- Agenda Item 22.05** : The approval conveyed to quarter concerned
- Agenda Item 22.06** : The approval conveyed to quarter concerned
- Agenda Item 22.07.1** : Noted
- Agenda Item 22.07.2** : Noted
- Agenda Item 22.07.3** : The approval conveyed to quarter concerned