

No: JNU/Regr./2015/

September 28, 2015

Please find enclosed herewith proceedings of the 23rd meeting of the Board of Management of the University held on Saturday, September 26, 2015 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./2015/

September 28, 2015

- (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

Confidential
For members only



JAIPUR

MINUTES OF THE 23RD MEETING
OF THE
BOARD OF MANAGEMENT

DATE : SEPTEMBER 26, 2015
TIME : 2:30 PM
VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR

JAGAN NATH UNIVERSITY JAIPUR

INDEX OF THE MINUTES OF 23RD MEETING OF THE BOARD OF MANAGEMENT HELD ON SEPTEMBER 26, 2015 at 2:30 PM

S.No	Particulars	Page No
23.01	To confirm the Minutes of the 22 nd meeting of the Board of Management held on May 30, 2015.	
23.02	Action taken report of the Minutes of the 22 nd meeting of the Board of Management held on May 30, 2015.	
23.03	To consider and approve the Annual Report for the Academic Session 2014-15.	
23.04	To consider and approve the minutes of the 13 th meeting of the Finance Committee held on September 16, 2015.	
23.05	To consider the physical verification report of Library Stock for the year 2014-15.	
23.06	To note the Orientation Programme organized for the benefits of the Fresher's in August, 2015.	
23.07	To note the renewal of tie up arrangements with Narayana Multi Specialty Hospital, Jaipur for the year 2015-16.	
23.08	To consider the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the Faculty of Architecture & Planning.	
23.09	To consider the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the Faculty of Engineering & Technology.	
23.10	To note Letter No. CA/5/Academic-RJ04 dated: 26 th July, 2015 from Council of Architecture granting approval of 120 seats in B.Arch. for the Academic Session 2015-16.	
23.11	To report order of the Vice-Chancellor dated: July 15, 2015 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law and Architecture for the Odd semester July-Dec. 2015 under section 13(5) of Jagan Nath University Act.	
23.12	To place the report of CSAB-2015.	
23.13	To consider and approve the recommendations of the Academic Council to apply for extension of B.ALL.B & BBALL.B 5 year course to	

	BCI for the Academic Session 2016-17.	
23.14	To consider & approve the minutes of Examination Committee held on 9 th September, 2015.	
23.15	To consider & approve the recommendations of the Academic Council for the Course Specific Regulations of Diploma in Engineering, B.Tech., B.Sc., B.Sc.-Ag.(Hons), BCA, MCA, BBA, MBA, B.Arch., M.Plan., BALLB/BBALLB (Integrated) & LLM Programme.	
23.16	To consider & approve to open an account in the bank for the purpose of Zonal NASA as per the requirement of NASA constitution.	
23.17	Any other item with the permission of the Chair.	

MINUTES OF THE TWENTY-THIRD MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON SEPTEMBER 26, 2015 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.	Sh. K N Mathur	Nominee, Sponsoring Body	Member
6.	Prof. M K Bhargava	Chancellor's nominee(Expert IT)	Member
7.	Dr. Vaishali Sharma	Teacher's nominee by VC	Member
8.	Dr. Anand Prakash	Teacher's nominee by VC	Member
9.	Mr. Tanmay Pattanayak	Registrar (Officiating)	Member Secretary

(The Commissioner, College Education, Government of Rajasthan; Prof. Y C Bhatt, Nominee, Sponsoring Body; Mr. Nitin Gupta, Chancellor's nominee ((Expert Finance) and Prof. R P Maheshwari, 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 on the occasion of Anti- Tobacco Day, World Environment Day, Independence Day, Teachers Day, Engineers Day, and World Ozone Day.

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

Item No.23.01: To confirm the Minutes of the 22nd meeting of the Board of Management held on May 30, 2015.

The Minutes of the 23rd Meeting of Board of Management were read and confirmed.

(Annexure 23.01)

Item No.23.02: Action taken report of the Minutes of the 22nd meeting of the Board of Management held on May 30, 2015.

The action taken report on the Minutes of 23rd 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 23.02)**

Item No.23.03: To consider and approve the Annual Report for the Academic Session 2014-15.

The Board considered and approved the Annual Report for the Academic Session 2014-15. The Board appreciated the efforts of the Vice Chancellor in organizing various Academic and extra-curricular activities on the campus including the research contributions made by the faculty members. **(Annexure 23.03)**

Item No.23.04: To consider and approve the minutes of the 13th meeting of the Finance Committee held on September 16, 2015.

The Board considered and approved the Minutes of the Thirteenth Meeting of the Finance Committee held on September 16, 2015. **(Annexure 23.04)**

Item No.23.05: To consider the physical verification report of Library Stock for the year 2014-15.

The stock-check of University library books, journals etc. for the year 2014-15 has been done and as reported by the Librarian, 11 books were found missing. The Board noted the physical verification report of the library and resolved that missing books should be replaced by same or latest edition of those books. **(Annexure 23.05)**

Item No.23.06: To note the Orientation Programme organized for the benefits of the Fresher's in August, 2015.

The Board appreciated the University for organizing the Orientation Program for the benefits of the freshers in August, 2015. **(Annexure 23.06)**

Item No.23.07: To note the renewal of tie up arrangements with Narayana Multi Specialty Hospital, Jaipur for the year 2015-16.

The Board noted the renewal of tie-up arrangements with Narayana Multi Specialty Hospital, Jaipur for the year 2015-16. **(Annexure 23.07)**

Item No.23.08: To consider the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the Faculty of Architecture & Planning.

The Board considered and approved the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act, for the appointment of the teaching staff in the Faculty of Architecture & Planning. **(Annexure 23.08)**

Item No.23.09: To consider the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the Faculty of Engineering & Technology.

The Board considered and approved the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act, for the appointment of the teaching staff in the Faculty of Engineering & Technology. **(Annexure 23.09)**

Item No.23.10: To note Letter No. CA/5/Academic-RJ04 dated: 26th July, 2015 from Council of Architecture granting approval of 120 seats in B.Arch. for the Academic Session 2015-16.

The Board noted Letter No. CA/5/Academic-RJ04 dated: 26th July, 2015 from Council of Architecture granting approval of 120 seats in B.Arch. for the Academic Session 2015-16. The Board expressed its gratitude to the Council. **(Annexure 23.10)**

Item No.23.11: To report order of the Vice-Chancellor dated: July 15, 2015 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture for the Odd semester July-Dec. 2015 under section 13(5) of Jagan Nath University Act.

The Board noted the action taken by Vice-Chancellor under section 13(5) of Jagan Nath University Act, approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law and Architecture for the Odd semester July-December, 2015. **(Annexure 23.11)**

Item No.23.12: To place the report of CSAB-2015.

The report of CSAB-2015 indicated that only 04 students opted for B.Arch. course out of which only 03 reported to the University. The Members of the Board were seriously concerned with such a decline as compared to last year when 47 students opted for the University. This has happened because of disturbing the schedule of counseling by CSAB-20154. Accordingly, the University has taken up matter with the CSAB. **(Annexure 23.12)**

Item No.23.13: To consider and approve the recommendations of the Academic Council to apply for extension of B.ALL.B & BBALL.B 5 year course to BCI for the Academic Session 2016-17.

The Board considered and approved the recommendations of the Academic Council to apply for extension of B.ALL.B & BBALL.B 5 year course to BCI for the Academic Session 2016-17.

Item No.23.14: To consider and approve the minutes of Examinations Committee held on 9th September, 2015.

The Board considered and approved the minutes of Examinations Committee held on 9th September, 2015. **(Annexure 23.14)**

Item No.23.15: To consider and approve the recommendations of the Academic Council for the Course Specific Regulations of Diploma in Engineering, B.Tech., B.Sc., B.Sc.-Ag.(Hons), BCA, MCA, BBA, MBA, B.Arch., M.Plan., BALLB/BBALLB (Integrated) & LLM Programme.

The Board considered and approved the recommendations of the Academic Council for the University Examinations Regulations (UGC-CBCS) and Course Specific Regulations of Diploma in Engineering, B.Tech., B.Sc., B.Sc.-Ag.(Hons), BCA, MCA, BBA, MBA, B.Arch., M.Plan., BALLB/BBALLB (Integrated) & LLM Programme. **(Annexure 23.15)**

Item No.23.16: To consider and approve to open an account in the Bank for the purpose of Zonal NASA-2015 as per the requirement of NASA Constitution.

The Board considered and approved to open an account in the Bank for the purpose of Zonal NASA-2015 as per the requirement of NASA Constitution. **(Annexure 23.16)**

Item No. 23.17: Any Other Item

23.17.1 The Regulations and Guidelines for Best Researchers Award were placed before the Board. All the members of the Board appreciated the introduction of Best Researchers Award which will motivate the faculty to go for more and more research work. The Regulations and Guidelines for the Best Researchers Award were considered and approved. **(Annexure 23.17.1)**

23.17.2: The Board considered and approved the recommendations of Admission Committee made in its meeting held on June 12, 2015. **(Annexure 23.17.2)**

23.17.3: The Guidelines for Carrying Consultancy Work by the Academic/Technical Staff of Jagan Nath University, Jaipur were placed before the Board. The Board praised the efforts to allow the teachers to be involved in consultancy work with outside agencies. The members of the Board unanimously approved the Guidelines for Carrying Consultancy work by the Academic/Technical Staff of Jagan Nath University, Jaipur. **(Annexure 23.17.3)**

23.17.4: Considered and approved the action taken by the Vice Chancellor under section 13(5) of the Jagan Nath University Act, upgrading six positions of Assistant Professors to Professors to meet the requirement of senior faculty with the following break up from the academic session 2015-16:(**Annexure 23.17.4**)

Faculty / Department	Professor	Associate Professor	Asstt. Professor
Engineering and Technology	9	10	39
Architecture	6	8	28
Law	3	1	6
Management	2	1	6
Life & Allied Sciences	3	2	6
Total	23	22	85

23.17.5: The Board was informed about the constitution of Peer Team of NAAC visiting the University on October 8-10, 2015.

23.17.6: The Board considered and approved the recommendation of Library Committee made in its meeting held on June 12, 2015

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 23rd Meeting of the Board of Management of
Jagan Nath University held on September 26, 2015 at 02:30 PM,
Conference Room, Sitapura Campus

- Agenda Item 23.1** : Minutes confirmation Item.
- Agenda Item 23.2** : Action taken report of Previous Meeting Noted.
- Agenda Item 23.3** : The Approval conveyed to quarter concerned.
- Agenda Item 23.4** : The Approval conveyed to quarter concerned.
- Agenda Item 23.5** : Noted and Conveyed to the Librarian.
- Agenda Item 23.6** : Noted.
- Agenda Item 23.7** : Noted.
- Agenda Item 23.8** : Dean/HoD, Faculty of Architecture & Planning informed.
- Agenda Item 23.9** : Dean/HoD, Faculty of Engineering & Technology informed.
- Agenda Item 23.10** : Noted.
- Agenda Item 23.11** : The Approval conveyed to quarter concerned.
- Agenda Item 23.12** : Noted.
- Agenda Item 23.13** : Noted.
- Agenda Item 23.14** : The Approval conveyed to quarter concerned.
- Agenda Item 23.15** : The Approval conveyed to quarter concerned.
- Agenda Item 23.16** : The Approval conveyed to CFAO.
- Agenda Item 23.17.1** : The Approval conveyed to quarter concerned.
- Agenda Item 23.17.2** : The Approval conveyed to quarter concerned.
- Agenda Item 23.17.3** : The Approval conveyed to quarter concerned.
- Agenda Item 23.17.4** : The Approval conveyed to quarter concerned.
- Agenda Item 23.17.5** : Noted.
- Agenda Item 23.17.6** : Noted and Conveyed to the Librarian.