

No: JNU/Regr./2015-16/

May 30, 2016

Please find enclosed herewith proceedings of the 26th meeting of the Board of Management of the University held on Saturday, May 28, 2016 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./2015-16/

May 30, 2016

- (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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JAIPUR

MINUTES OF THE 26th MEETING
OF THE
BOARD OF MANAGEMENT

DATE : MAY 28, 2016
TIME : 2:30 PM
VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR

JAGAN NATH UNIVERSITY JAIPUR

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MINUTES OF THE TWENTY-SIXTH MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON MAY 28, 2016 AT 2:30 PM IN THE CONFERENCE ROOM ADMINISTRATIVE 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	Nominees, 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. Mahendra Tiwari	Teacher's nominee by VC	Member
9.	Sh. Tanmay Pattanayak	Registrar	Member Secretary

(The Commissioner, College Education, Government of Rajasthan; Sh. Nitin Gupta, Chancellor's nominee (Expert Finance); and Prof. R P Maheshwari, Prof. Y C Bhatt, 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 third University Convocation in which Hon'ble Mr. Justice N K Jain, former Chief Justice, Madras High Court and Karnataka High Court was the Chief Guest. University organized Sports & Cultural week, SPANDAN-2016. Mrs. Paramjeet Choudhary, a renowned player and outstanding Athlete of the National and International fame was the Chief Guest in the function. 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.26.01: To confirm the minutes of the 24th and 25th (emergent) Meetings of the Board of Management held on January 30, 2016 and March 22, 2016 respectively.

The Minutes of the 24th and 25th (emergent) Meetings of Board of Management were read and confirmed. **(Annexure 26.01)**

Item No.26.02: Action taken report of the Minutes of the 24th and 25th meeting of the Board of Management held on January 30, 2016 and March 22, 2016 respectively.

The action taken report on the Minutes of 24th and 25th 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 26.02)**

Item No.26.03: To note approval of B.Ed. programme (2 units 50 each) by NRC-NCTE from the Academic Session 2016-17.

The Board noted the approval of B.Ed. programme (2 units 50 each) by NRC-NCTE from the Academic Session 2016-17. The approval has been uploaded on NRC-NCTE website and the formal letter is still awaited. **(Annexure 26.03)**

Item No.26.04: To note the MoU signed between Jagan Nath University & INFLIBNET Centre.

The Board noted the Memorandum of Understanding made between the University & INFLIBNET **(Annexure 26.04)**. The members appreciated and hoped that this will lead to further improvement in quality of research in the University.

Item No.26.05: To note the MoU signed between Jagan Nath University and Acadview Software Private Limited.

The Board noted the MoU signed between Jagan Nath University and Acadview Software Private Limited **(Annexure 26.05)**. The members expressed their satisfaction that this step will bring more transparency in the digitalization of the examination and admission system.

Item No.26.06: To consider & approve the recommendations of the Academic Council to rename Faculty of Mass Communication as Faculty of Journalism & Mass Communication.

The Board considered and approved the recommendations of the Academic Council to rename Faculty of Mass Communication as Faculty of Journalism & Mass Communication.

Item No.26.07: To consider & approve the recommendations of the Academic Council approving the Minutes of the Admission Committee for the academic session 2016-17.

The Board considered and approved the recommendations of the Academic Council approving the Minutes of the Admission Committee for the academic session 2016-17. **(Annexure 26.07)**

Item No.26.08: To consider and approve the 14th meeting of the Finance Committee held on March 26, 2016.

The Board considered and approved the 14th meeting of the Finance Committee held on March 26, 2016. **(Annexure 26.08)**

Item No.26.09: Any other Item:

26.09.01: The members of the Board were informed that the change of address in the telephone bill (Reliance Communication Bill) and Electricity Bill is required to be made from the Society to the Jagan Nath University, Chaksu. **(Annexure 26.09.01)**

The proposal was approved.

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

Sd/-
Chairman
Board of Management

Member Secretary
Board of Management