

**No: JNU/Regr./2019/**

**January 25, 2019**

Please find enclosed herewith proceedings of the 36<sup>th</sup> meeting of the Board of Management of the University held on Thursday, January 24, 2019 at 2:30 PM in the Conference Room, Administrative 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./2019/**

**January 25, 2019**

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

(Tanmay Pattanayak)  
Registrar

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



**MINUTES OF THE 36<sup>TH</sup> MEETING**  
**OF THE**  
**BOARD OF MANAGEMENT**

**DATE** : JANUARY 24, 2019  
**TIME** : 2:30 PM  
**VENUE** : CONFERENCE ROOM,  
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,  
JAIPUR

**JAGAN NATH UNIVERSITY  
JAIPUR  
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MANAGEMENT HELD ON JANUARY 24, 2019 AT 2:30 PM**

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**MINUTES OF THE THIRTY SIXTH MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON JANUARY 24, 2019 AT 2:30 PM IN THE CONFERENCE ROOM ADMINISTRATION BLOCK, SITAPURA CAMPUS, JAIPUR**

**Members Present:**

1.	Dr. Amit Gupta	Chairperson	In Chair
2.	Prof. (Dr.) M M Goel	President	Member
3.	Sh. Manish Gupta	Nominee, Sponsoring Body	Member
4.	Sh. Deepak Gupta	Nominee, Sponsoring Body	Member
5.	Prof.(Dr.) V K Agarwal	Nominee, Sponsoring Body	Member
6.	Prof. Y C Bhatt	Nominee, Sponsoring Body	Member
7.	Sh. K N Mathur	Nominee, Sponsoring Body	Member
8.	Prof. M K Bhargava	Chairperson's nominee (Expert IT)	Member
9.	Prof. Vaishali Sharma	Teacher's nominee by President	Member
10.	Mr. Tanmay Pattanayak	Registrar	Member Secretary

[The Commissioner, College Education, Government of Rajasthan; Mr. Nitin Gupta, Chairperson's nominee (Expert Finance); Prof. Geeta Mohan, Teacher's nominee by President 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. The Chairman also expressed his satisfaction for the various academic activities like extension lectures, students' paper presentation, etc. successfully organized on the campus.

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

**Item No.36.01:** To confirm the minutes of the 35<sup>th</sup> meeting of the Board of Management held on October 6, 2018.

**The Minutes of the 35<sup>th</sup> Meeting of the Board of Management were read and confirmed. (Annexure 36.01)**

**Item No.36.02:** Action taken report of the Minutes of the 35<sup>th</sup> meeting of the Board of Management held on October 6, 2018.

**The action taken report on the Minutes of 35<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. (Annexure 36.02)**

**Item No.36.03:** To report order of the President dated January 2, 2019 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science, Physiotherapy, Vocational Studies and Education for the even semester January- June, 2019 under section 13(8) of Jagan Nath University Act.

**The Board noted the action taken by the president under section 13(8) of Jagan Nath University Act approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science, Physiotherapy, Vocational Studies and Education for the even semester January- June, 2019. (Annexure 36.03)**

**Item No.36.04:** To consider and approve the recommendations of the Academic Council the proposal to start Bachelor in Pharmacy (B.Pharma) 4 years course and Diploma in Pharmacy (D Pharma) 2 Years course 60 seats in each in Faculty of Medical, Paramedical & Allied Health Sciences w.e.f the Academic session 2019-20.

**The Board considered the recommendations of the Academic Council the proposal to start Bachelor in Pharmacy (B. Pharma) 4 years course and Diploma in Pharmacy (D. Pharma) 2 Years course 60 seats in each in Faculty of Medical, Paramedical & Allied Health Sciences w.e.f the Academic session 2019-20. The Board unanimously approved that Diploma in Pharmacy (D. Pharma) 2 years course with 60 seats be started with effect from the academic session 2019-20. The Registrar is authorized to take necessary steps for its approval, etc. from the Pharmaceutical Council of India.**

**Item No.36.05:** To consider and approve the recommendations of the Academic Council for MoUs made for academic support with the followings:

- (i) Institute of Clinical Research India (ICRI) Corporate Services Pvt Ltd, New Delhi
- (ii) Logistics Sector Skill Council (LSC), Established by the Ministry of Skill Development and Entrepreneurship (MSDE) through National Skill Development Corporation of India(NSDC)

- (iii) UpGrad Education Pvt Ltd, Mumbai
- (iv) H Ed Experts Pvt Ltd, Karnataka
- (v) Framebox, Mumbai
- (vi) Inurture, Bangalore
- (vii) Safeducate, New Delhi

**The Board considered and approved the recommendations of the Academic Council for MoUs made for academic support with the followings: (Annexure 36.05)**

- (i) Institute of Clinical Research India (ICRI) Corporate Services Pvt Ltd, New Delhi**
- (ii) Logistics Sector Skill Council (LSC), Established by the Ministry of Skill Development and Entrepreneurship (MSDE) through National Skill Development Corporation of India(NSDC)**
- (iii) UpGrad Education Pvt Ltd, Mumbai**
- (iv) H Ed Experts Pvt Ltd, Karnataka**
- (v) Framebox, Mumbai**
- (vi) Inurture, Bangalore**
- (vii) Safeducate, New Delhi**

**Item No.36.06:** To consider and approve the recommendations of the Academic Council to finalize 40 seats in B.Arch Program w.e.f. Academic Session 2019-20.

**Due to the downward trend in admission in B. Arch program all across India, the Board considered and approved the recommendations of the Academic Council to finalize 40 seats in B. Arch Program w.e.f. Academic Session 2019-20.**

**Further, it was resolved that when the situation would improve, the intake of 80 seats may be restored.**

**Item No.36.07:** To note that the 6<sup>th</sup> Convocation of the University is scheduled to be held on February 9, 2019.

**The Board was apprised of the 6<sup>th</sup> Convocation of the University is scheduled to be held on February 9, 2019. Dr.(Mrs.) Pankaj Mittal, Additional Secretary, University Grants Commission, New Delhi Rajasthan has very kindly consented to be the Chief Guest and deliver the convocation address.**

**Item No.36.08:** To consider the action taken by the President under section 13(8) 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 the President under section 13(8) of Jagan Nath University Act approving the recommendations of the Selection Committee for the appointment of the teaching staff in the Faculty of Engineering & Technology. (Annexure 36.08)**

**Item No.36.09:** To consider the action taken by the President under section 13(8) of Jagan Nath University Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the Faculty of Science.

**The Board considered and approved the action taken by the President under section 13(8) of Jagan Nath University Act approving the recommendations of the Selection Committee for the appointment of the teaching staff in the Faculty of Science. (Annexure 36.09)**

**Item No.36.10:** To consider the action taken by the President under section 13(8) 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 the President under section 13(8) of Jagan Nath University Act approving the recommendations of the Selection Committee for the appointment of the teaching staff in the Faculty of Architecture & Planning. (Annexure 36.10)**

**Item No.36.11:** To consider the action taken by the President under section 13(8) of Jagan Nath University Act to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the Department of Physiotherapy.

**The Board considered and approved the action taken by the President under section 13(8) of Jagan Nath University Act approving the recommendations of the Selection Committee for the appointment of the teaching staff in the Department of Physiotherapy. (Annexure 36.11)**

**Item No.36.12:** To note the teaching and non-teaching staff who have been relieved from the date indicated against each consequence upon his/her resignations.

**The Board noted the teaching and non-teaching staffs who have been relieved from the date indicated against each consequence upon his/her resignations.**

**Item No.36.13:** Any other item with the permission of the Chair.

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

Sd/-

Chairman  
Board of Management

Member Secretary  
Board of Management