

No: JNU/Regr./2022-23/

Oct.7,2022

Please find enclosed herewith proceedings of the 47th meeting of the Board of Management of the University held on Saturday, October 1, 2022 at 2:30 PM. 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./2022-23/

Oct.7,2022

- (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 47th MEETING
OF THE
BOARD OF MANAGEMENT

DATE : Oct.7,2022

TIME : 2:30 PM

VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR (HYBRID MODE)

JAGAN NATH UNIVERSITY JAIPUR
INDEX OF THE MINUTES OF 47th MEETING OF THE BOARD OF
MANAGEMENT HELD ON October 1, 2022 at 2:30 PM

S. No	Particulars
47.01	To Confirm the Minutes of the 46 th meeting of the Board of Management held on June 4, 2022 .
47.02	Action taken report of the Minutes of the 45 th meeting of the Board of Management held on February 15, 2022.
47.03	To note the Appointment of Statutory Auditors of the University, Bansal Monadia Co. for the Financial Year 2022-23.
47.04	To consider and approve the Audited Financial Statement of the University for the Financial Year 2021-2022
47.05	To note the Appointment & Relieving of Teaching & Non-Teaching staff members during the intervening period from June, 2022
47.06	To note the Student Scholarship Policy for the Academic Session 2022-2023
47.07	To consider and approve the recommendations of the Academic Council for the guidelines for Industry Orientation of Curriculum Design and Enrichment in various programmes delivery as recommended by the respective Board of Studies.
47.08	To consider and approve the recommendations of the Academic Council regarding the guidelines for Appointment of Professor of Practice as per the guidelines of the UGC.
47.09	To consider and approve the recommendations of the Academic Council regarding the establishment of Research and Development Cell and Integration of Research at UG & PG Level as per the recommendation of UGC.
47.10	To consider and approve the recommendations of the Academic Council for the establishment of Center for Foreign Languages in the University.
47.11	To consider and approve the recommendations of the Academic Council for the Revised Guidelines for International Students.
47.12	To consider and approve the recommendation of the Academic Council to implementation of Comprehensive Continuous Evaluation (CCE) Model w.e.f Academic Session 2022-23
47.13	To consider and approve the status of Academic Bank Credit and Future Plan.
47.14	To consider and approve the Annual Report of Examination.
47.15	To consider and approve the Annual Report of the University.
47.16	To consider and approve the Policy for Refund of Security to the Students.
47.17	To note the NAAC letter NAAC/WH/Cert-2nd Cycle/ EC(112th SC)/ RJUNGN111265/ 2022/ dated August 02, 2022 conveying the grade i.e. GRADE-A for the II Cycle valid from (28th June, 2022 to 27th June, 2027).
47.18	To note the approval for BA.LLB & BBA.LLB by the BCI for the Academic Session 2022-23.
47.19	To note the approval for D.Pharm & B.Pharm by the PCI for the Academic Session 2022-23.
47.20	Any other item with the permission of the chair.

MINUTES OF THE 47th MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY Held ON October 1 , 2022 AT 2:30 PM IN HYBRID MODE

Members Present:

S.No	Name	Position
1	Dr. Amit Gupta, Chairperson, Jagan Nath University, Jaipur	In Chair
2	Prof. H L Verma, President, Jagan Nath University, Jaipur	Member
3	Sh. Manish Gupta, Nominee, Sponsoring Body	Member
4	Sh. Deepak Gupta, Nominee, Sponsoring Body	Member
5	Prof. V K Agarwal, Nominee, Sponsoring Body	Member
6	Prof. Y C Bhatt Nominee, Sponsoring Body	Member
7	Prof. N K Sharma, Former Professor, Department of Economics, University of Rajasthan Chairperson's Nominee	Member
8	Prof. Vaishali Sharma, Pro-President, Jagan Nath University, Jaipur, President's Nominee	Member
9	Prof. M C Bohra, Professor, Department of Agriculture, Jagan Nath University, Jaipur, President's Nominee	Member
10	Tanmay Pattanayak, Registrar, Jagan Nath University, Jaipur	Member Secretary

[The Commissioner, College Education, Government of Rajasthan; Sh. K N Mathur, Nominee, Sponsoring Body; Shri Paras Bilala, Chairperson's nominee could not join the meeting]

At the outset the Chairman extended warm welcome to all the members .

He thanked them for sparing their valuable time for attending the meeting. He also apprised the members of various activities in the areas of 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 activities, students' support activities, etc. being organized by the University.

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

Item No.47.01: To confirm the minutes of the 46th meeting of the Board of Management held on June 4, 2022.

Resolution: The Minutes of the 46th Meeting of the Board of Management were circulated amongst the members. No observations have been received.

The Minutes of the 46th meeting of the Board of Management held on June 4, 2022 were read out and confirmed **(Annexure 47.01)**

Item No.47.02: Action taken report of the Minutes of the 45th meeting of the Board of Management held on February 15, 2022.

Resolution: The action taken report on the Minutes of the 45th meeting of the Board of Management held on February 15, 2022 were discussed and members were satisfied in respect of the follow up action taken by the University authorities **(Annexure 47.02)**

Item No.47.03: To note the Appointment of Statutory Auditors of the University, Bansal Monadia Co., for the Financial Year 2022-23.

Resolution: The Board noted the Appointment of Statutory Auditors of the University, Bansal Monadia Co., for the Financial Year 2022-23. **(Annexure 47.03)**

Item No.47.04: To consider and approve the Audited Financial Statement of the University for the Financial Year 2021-2022.

Resolution: The Board considered and approved the Audited Financial Statement of the University for the Financial Year 2021-2022. **(Annexure 47.04)**

Item No.47.05: To note the Appointment and Relieving of Teaching & Non-Teaching staff members during the intervening period from June, 2022.

Resolution: The Board noted the Appointment and Relieving of Teaching and Non-Teaching members during the intervening period from June ,2022 **(Annexure 47.05)**

Item No.47.06 To note the Student Scholarship Policy for the Academic Session 2022-2023

Resolution : The Board noted the Student Scholarship Policy for the Academic Session 2022-23 **(Annexure 47.06)**

Item No.47.07: To consider and approve the recommendations of the Academic Council for the guidelines for Industry Orientation of Curriculum Design and Enrichment in various programmes delivery as recommended by the respective Board of Studies.

Resolution: The Board considered and approved the recommendations of the Academic Council Guidelines for Industry Orientation and Curriculum Design and Enhancement in various programmes delivery as recommended by the respective Board of Studies. **(Annexure 47.07)**

Item No.47.08: To consider and approve the recommendations of the Academic Council regarding the Policy for Appointment of Professor of Practice as per the guidelines of the UGC.

Resolution: The Board considered and approved the recommendation of the Academic Council regarding the Policy for Appointment of Professor as per the guidelines of the UGC **(Annexure 47.08)**

Item No.47.09: To consider and approve the recommendations of the Academic Council regarding the establishment of Research and Development Cell and Integration of Research at UG & PG Level as per the recommendation of UGC

Resolution: The Board considered and approved the recommendations of Academic Council for establishment of Research and Development Cell as per the recommendations of the UGC to broaden the horizon of Research Domain. All the research activities e.g. PhD, IIC, Incubation, Consultancy, ED etc. will be within the domain of Research & Development now. However, it was unanimously resolved to execute all these verticals independently at the initial stage for smooth operations of various activities . Further it was resolved that each Department to initiate the process of integrating research at UG and PG level programs from the current session. **(Annexure 47.09)**

Item No.47.10 To consider and approve the recommendations of the Academic Council for the establishment of Center for Foreign Languages in the University.

Resolution: The Board considered and approved the recommendations of the Academic Council for the establishment of center for Diploma and Certificate programs for foreign Languages in the university Further, it was proposed by the learned members of Board that the University may explore possibilities to develop this center in collaboration with some external expert agency.

Item No.47.11: To consider and approve the recommendations of the Academic Council for the Revised Guidelines for International Students

Resolution: The Board considered and approved the recommendations of the Academic Council for the Revised Guidelines issued by the UGC for International Students. In this regards, Board members were informed that of Guidelines for international Students has already been drafted by the Office for International Affairs.

(Annexure 47.11)

Item No.47.12: To consider and approve the recommendation of the Academic Council to implementation of Comprehensive Continuous Evaluation (CCE) Model w.e.f Academic Session 2022-23.

Resolution: The Board considered and approved the recommendation of Academic Council for the implementation of Comprehensive Continuous Evaluation (CCE) Model w.e.f.the Academic Session 2022-23 in a Phased Manner. The COE has been given the responsibility to develop SOPs for the same. . **(Annexure 47.12)**

Item No. 47.13 : To consider and approve the status of Academic Bank Credit and Future Plans

Resolution: The Board considered and approved the status of Academic Bank Credit and the Future Plans for its implementation. The Board noted that the University has already been registered at digilocker and the office of the COE will ensure to push this agenda further as per the UGC guidelines.

Item No. 47.14 : To consider and approve the Annual Report of the Examination.

Resolution: The Board considered and approved the Annual Report of the Examination Branch. **(Annexure 47.14)**

Item No. 47.15 : To consider and approve the Annual Report of the University.

Resolution: The Board considered and approved the Annual Report of the University. **(Annexure 47.15)**

Item No. 47.16 : To consider and approve the Policy for Refund of Security to the Students.

Resolution: The students are required to deposit Caution (Security) Money at the time of taking admission in a particular programme, which is refundable on the completion of the degree. The students are given proper information about rules regarding refund of Caution (Security) Money at the time of admission in the information brochure as well as on the University's website. However, some of the students do not respond for claim of refund in prescribed format within the reasonable time. Keeping in view the standard practices followed by the academic institutions, it is resolved that the student can claim for refund within a period of 3 years from the date of final completion of the programme.

Item No. 47.17 : To note the letter of NAAC/WH/Cert-2nd Cycle/EC(112th SC)/ RJUNGN111265/ 2022/ dated August 02, 2022 conveying the grade i.e. GRADE-A for the II Cycle valid from(28th June, 2022 to 27th June, 2027).

Resolution: The Board noted with great sense of satisfaction thanks for the Grade A Accreditation of the University by NAAC. The Board also congratulated the Staff for this achievement. **(Annexure 47.17)**

Item No. 47.18 : To note the approval for B.A.LLB and B.B.A.LLB by the BCI for the Academic Session 2022-23.

Resolution: The Board noted with thanks the approval for B.A.LLB and B.B.A.LLB Courses by the BCI for the Academic Session 2022-23. **(Annexure 47.18)**

Item No. 47.19 : To note the approval for D.Pharm & B.Pharm by the PCI for the Academic Session 2022-23.

Resolution: The Board noted with thanks the approval of D.Pharm and B.Pharm Courses by the PCI for the Academic Session 2022-23. **(Annexure 47.19)**

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

Sd/-
Chairman
Board of Management

Member Secretary
Board of Management