

No: JNU/Regr./2023-24/

July 28, 2023

Please find enclosed herewith proceedings of the 49th meeting of the Board of Management of the University held on Thursday, 28 July 2023 at 3:30 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./2023-24/

August 9, 2023

- (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 49th MEETING
OF THE
BOARD OF MANAGEMENT

DATE : July 28, 2023

TIME : 3:30 PM

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

JAGAN NATH UNIVERSITY JAIPUR
INDEX OF THE MINUTES OF 49th MEETING OF THE BOARD OF
MANAGEMENT HELD ON July 28, 2023 at 3:30 PM

| S. No | Particulars |
|-------|---|
| 49.01 | To consider and approve the minutes of the 48 th meeting of the Board of Management held on March 2,2023 |
| 49.02 | To consider and confirm the Action Taken Report of the Minutes of the 47 th meeting of the Board of Management held on October 01, 2022 |
| 49.03 | To Consider and Approve the recommendations of the Finance committee regarding the approval of the Annual Budget for the session 2023-24. |
| 49.04 | To Note the Minutes of the Admission Committee held on 09.06.2023. |
| 49.05 | To Consider and Approve the action taken by the President under Section 13(8) of Jagan Nath University, Jaipur Act regarding the recommendations of the selection committee for the appointment of the teaching staff in the different faculties under various Departments/Faculties |
| 49.06 | To note the teaching and non-teaching staff who have been relieved from the date indicate against each consequence upon his/ her resignation. |
| 49.07 | To note the letter of UGC Recognition for ODL Programs to the University w.e.f. Academic Year 2023-24. |
| 49.08 | To consider and approve the Information Brochure for Regular Programs and ODL Programs for the Academic Session 2023-24. |
| 49.09 | To consider and approve the amendment in the examination rules relating to evaluation of answer sheets out of 100 marks irrespective of the credits of the course and declaring result in SGPA / CGPA along with conversion formula |
| 49.10 | To consider and approve the merit-cum scholarship scheme for the Academic Session 2023-24. |
| 49.11 | To consider the recommendation of office of Dean, Faculty of Agriculture to appoint Dr. Atul Gupta as Professor of Practice in the Department of Agriculture for period of 2 years |
| 49.12 | To note the awards achieved by the University as under : <ul style="list-style-type: none"> • The University received Excellence in Higher Education Award at Education Summit organized by 1st India News on 9 June, 2023 in Jaipur. • The University has received the Best Academic Institution Award in Rajasthan Leadership Awards 2023 on 22 June, 2023 organized by World Federation of Academic and Educational Institutions |
| 49.13 | To note the NOC issued by AICTE for Online programs for MBA & MCA Program to run through online mode. |
| 49.14 | To note the MOU signed between Jagan Nath University and Infosys Limited for Corporate Social Responsibility (CSR) Initiatives through Infosys Springboard and Faculty enablement Program to the University w.e.f. the Academic Session 2023-24. |
| 49.15 | Any other item with the permission of the chair. |

**MINUTES OF THE 49th MEETING OF THE BOARD OF MANAGEMENT OF JAGAN
NATH UNIVERSITY HELD ON JULY 28, 2023 AT 3:30 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.49.01: To consider and approve the minutes of the 48th meeting of the Board of Management held on March 02, 2023.

Resolution: The Minutes of the 48th Meeting of the Board of Management were circulated amongst the members. No observations have been received.

The Minutes of the 48th meeting of the Board of Management held on March 02, 2023 were read out and confirmed (**Annexure 49.01**)

Item No.49.02: To consider and confirm the Action Taken Report of the Minutes of the 47th meeting of the Board of Management held on October 01, 2022.

Resolution: The action taken report on the Minutes of the 47th meeting of the Board of Management held on October 01, 2022 were discussed and members were satisfied in respect of the follow up action taken by the University authorities (**Annexure 49.02**)

Item No.49.03: To Consider and Approve the recommendations of the Finance committee regarding the approval of the Annual Budget for the session 2023-24.

Resolution: The Board unanimously approved recommendations of the Finance committee regarding the Annual Budget for the session 2023-24. (**Annexure 49.03**)

Item No.49.04: To Note the Minutes of the Admission Committee held on 09.06.2023.

Resolution: The Board noted the Minutes of the Admission Committee held on 09.06.2023. (**Annexure 49.04**)

Item No.49.05: To Consider and Approve the action taken by the President under Section 13(8) of Jagan Nath University, Jaipur Act regarding the recommendations of the selection committee for the appointment of the teaching staff in the different faculties under various Departments/Faculties.

Resolution: The Board approved the action taken by the President under Section 13(8) of Jagan Nath University, Jaipur Act regarding the recommendations of the selection committee for the appointment of the teaching staff in the different faculties under various Departments/Faculties. (**Annexure 49.05**)

Item No.49.06: To note the teaching and non-teaching staff who have been relieved from the date indicate against each consequence upon his/ her resignation

Resolution: The Board noted the teaching and non-teaching staff who have been relieved from the date indicate against each consequence upon his/ her resignation (**Annexure 49.06**)

Item No.49.07: To note the letter of UGC Recognition for ODL Programs to the University w.e.f. Academic Year 2023-24.

Resolution: The Board noted the letter of UGC Recognition for ODL Programs to the University w.e.f. Academic Year 2023-24. (**Annexure 49.07**)

Item No. 49.08: To consider and approve the Information Brochure for Regular Programs and ODL Programs for the Academic Session 2023-24.

Resolution: The Board approved the Information Brochure for Regular Programs and ODL

Programs for the Academic Session 2023-24.

Item No. 49.09 :

To consider and approve the amendment in the examination rules relating to evaluation of answer sheets out of 100 marks irrespective of the credits of the course and declaring result in SGPA / CGPA along with conversion formula.

Resolution: The Board approved the amendment in the examination rules relating to evaluation of answer sheets out of 100 marks irrespective of the credits of the course and declaring result in SGPA / CGPA along with conversion formula.

Item No.48.10: To consider and approve the merit-cum scholarship scheme for the Academic Session 2023-24.

Resolution: The Board approved the merit-cum scholarship scheme for the Academic Session 2023-24.

Item No.48.11: To consider the recommendation of office of Dean, Faculty of Agriculture to appoint Dr. Atul Gupta as Professor of Practice in the Department of Agriculture for period of 2 years.

Resolution: The Board considered the recommendation of office of Dean, Faculty of Agriculture to appoint Dr. Atul Gupta as Professor of Practice in the Department of Agriculture for period of 2 years.

Item No.48.12: To note the awards achieved by the University as under :

- The University received Excellence in Higher Education Award at Education Summit organized by 1st India News on 9 June, 2023 in Jaipur.

The University has received the Best Academic Institution Award in Rajasthan Leadership Awards 2023 on 22 June, 2023 organized by World Federation of Academic and Educational Institutions

Resolution: The Board noted the awards achieved by the University.

Item No.48.13: To note the NOC issued by AICTE for Online programs for MBA & MCA Program to run through online mode.

Resolution: The Board noted NOC issued by AICTE for Online programs for MBA & MCA Program to run through online mode.

Item No.48.14: To note the MOU signed between Jagan Nath University and Infosys Limited for Corporate Social Responsibility (CSR) Initiatives through Infosys Springboard and

Resolution: The Board noted the MOU signed between Jagan Nath University and Infosys Limited for Corporate Social Responsibility (CSR) Initiatives through Infosys Springboard and Faculty enablement Program to the University w.e.f. the Academic Session 2023-24.

Item No.48.15: 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