



No:JNU/DR/2009-10/

17th August, 2009

Please find enclosed herewith proceedings of the 4th meeting of the Board of Management of the University held on 8th August, 2009 at 02:00 PM in the conference Room of the University Chaksu Campus Jaipur. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.

(Tanmay Pattanayak)
Deputy Registrar(Academic)

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

(Tanmay Pattanayak)
Deputy Registrar (Academic)

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For Members only

**Jagan Nath University
Jaipur (Rajasthan)**

**MINUTES OF THE
FOURTH MEETING**

OF THE

BOARD OF THE MANAGEMENT

DATE : 08.08.2009

TIME : 02:00 PM

VENUE : CONFERENCE ROOM

LIST OF AGENDA ITEMS

Item No.	Particular
1	To confirm the minutes of the last meeting held on 29th April, 2009
2	Visit of the Expert Team from UGC
3	Visit of Expert Team from Bar Council of India
4	Visit of Expert Team from the Distance Education Council (DEC)
5	Conduct of on-line National level Entrance Examination (JUNEE)
6	AIU Membership of Jagan Nath University
7	Admission Status for 2009-10
8	Participation in Joint Admission Test
9	To approve the Annual Report for the year 2008-09
10.	Approval of the Annual accounts and Balance Sheet for the year 2009-10

**MINUTES OF THE FOURTH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 8TH AUGUST, 2009**

Members Present:

Mr. Manish Gupta Chancellor	In the Chair
Prof. M.S. Verma	Vice Chancellor
Dr. Amit Gupta	Nominee, Sponsoring Body
Mr. Deepak Gupta	Nominee, Sponsoring Body
Prof. R.P. Maheshwari	Nominee, Sponsoring Body
Mr. K.N. Mathur	Nominee, Sponsoring Body
Dr. Y.C. Bhatt	Nominee Sponsoring Body
Dr. V.B. Agarwal	Chancellor's Nominee (IT Expert)
Mr. Nitin Gupta	Chancellor's Nominee (Finance Expert)
Mr. Navin Kumar	Teacher Nominee by VC (Faculty IT & Dy. Registrar (PR))
Dr. Anand Prakash	Teacher Nominee by VC
Mr. Tanmay Patnayak	Dy. Registrar & Member Secretary

The Chairman extended hearty welcome to all the members and requested the Member Secretary to present the items on the agenda.

Item No. 1 : **To confirm the minutes of the last meeting held on 29th April, 2009.**

The minutes of the last meeting were read out and confirmed.

Item No. 2 : **Visit of the Expert Team from UGC**

The members were informed about the successful visit of the UGC Expert Team on 13th and 14th July 2009. The visiting team was quite satisfied with the infrastructural facilities already created on the campus including the hostels. The team was also appreciative of the admission procedure, students enrollment and faculty selection procedure criteria. The committee appreciated the efforts of the faculty members, staff members and also the members of the Board of Management who have helped and assisted during the visit of the UGC team. The report from UGC is still awaited.

Item No. 3 : **Visit of Expert Team from Bar Council of India**

The Expert Team from BCI visited the campus on 11th May, 2009. The members of the team were satisfied with the infrastructural facilities including the hostels. The BCI has approved the BA, LLB programme of five years with an intake of 120 seats. The team desired that the norms laid down by the Bar Council of India with regard to faculty, admissions etc must be strictly followed.

Item No. 4 : **Visit of Expert Team from the Distance Education Council (DEC)**

A Team of Experts from the Distance Education Council would be visiting the university campus in the near future to assess the procedure and modalities of the programmes to be offered through the distance mode. A sum of Rs. 1,00,000.00 towards inspection fee has already been remitted to the council.

Item No. 5 : **Conduct of on-line National level Entrance Examination (JUNEE)**

The members were informed that the Jagan Nath University is the first private State University that has taken the initiative to conduct National level on-line Entrance examination. The Entrance Examination was held successfully in the month of June and July, 2009 across the country for admission to various programmes for the session 2009-10. This was appreciated by the members as it was the first effort by a private university to conduct such examination on-line.

Item No. 6 : **AIU Membership of Jagan Nath University**

The members were informed that detailed information on infrastructural facilities, admission procedure, eligibility criteria, and courses offered at undergraduate and postgraduate levels, tuition fees. Library, budget, faculty, students' enrolment etc have been sent to AIU for inclusion in the; UNIVERSITIES HANDBOOK' published by them. The members retreated that AIU membership of the university be obtained at the earliest.

Item No. 7 : **Admission Status for 2009-10**

The details of the students admitted in various courses for the year 2009-10 are given as under:-

Course	No. of Applications received	No. of Students Admitted
B. Tech.	808	180
MBA	226	60
BA. LLB.	80	30
B. Arch.	63	40
BMC	46	15

Item No. 8 : **Participation in Joint Admission Test**

The members were informed that the University participated in the 'Joint Admission Test (JAT) conducted by the Association of Self Financing Universities in the State of Rajasthan for admission to various courses at undergraduate and postgraduates levels.

Item No. 9 : **To approve the Annual Report for the year 2008-09**

Approved

Item No. 10 : **Approval of the Annual Accounts and Balance Sheet for the year 2009-10**

Approved

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