

**No: JU/Regr./2023-24/**

**Aug. 4,2023**

Please find enclosed herewith proceedings of the 50<sup>th</sup> Emergent Meeting of the Board of Management of the University held on Thursday, August 3, 2023 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: JU/Regr./2023-24/**

**Aug. 4,2023**

- (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**



**JAIPUR**

**MINUTES OF THE 50<sup>th</sup> EMERGENT MEETING**  
**OF THE**  
**BOARD OF MANAGEMENT**

**DATE** : Aug. 3,2023

**TIME** : 2:30 PM

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

**JAGAN NATH UNIVERSITY JAIPUR  
INDEX OF THE MINUTES OF 50<sup>th</sup> EMERGENT MEETING OF THE BOARD OF  
MANAGEMENT HELD ON August 3, 2023 at 2:30 PM**

<b>S. No</b>	<b>Particulars</b>
<b>50.01</b>	To Confirm the Minutes of the 49 <sup>th</sup> meeting of the Board of Management held on July 28, 2023.
<b>50.02</b>	Action taken report of the Minutes of the 48 <sup>th</sup> meeting of the Board of Management held on March 2, 2023.
<b>50.03</b>	To rename the School of Distance Learning and Online Education as <b>Centre for Distance and Online Education.</b>
<b>50.04</b>	Any other item with the permission of the chair.

**MINUTES OF THE 50<sup>th</sup> EMERGENT MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON AUGUST 3, 2023 AT 2:30 PM IN HYBRID MODE**

**Members Present:**

<b>S.No</b>	<b>Name</b>	<b>Position</b>
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.50.01:** To Confirm the Minutes of the 49<sup>th</sup> meeting of the Board of Management held on July 28, 2023.

**Resolution:** The Minutes of the 49<sup>th</sup> Meeting of the Board of Management were circulated amongst the members. No observations have been received.

The Minutes of the 49<sup>th</sup> meeting of the Board of Management held on July 28, 2023 were read out and confirmed.

**Item No.50.02:** Action taken report of the Minutes of the 48<sup>th</sup> meeting of the Board of Management held on March 2, 2023.

**Resolution:** The action taken report on the Minutes of the 48<sup>th</sup> meeting of the Board of Management held on March 2, 2022 were discussed and members were satisfied in respect of the follow up action taken by the University authorities.

**Item No.50.03:** To consider to rename the School of Distance Learning and Online Education as **Centre for Distance and Online Education.**

**Resolution:** The Board unanimously approved to rename the School of Distance Learning and Online Education as **Centre for Distance and Online Education**, which is also in consonance with the UGC (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020. Further it was resolved that all necessary documents be prepared in the name of Centre for Distance and Online Education for the purpose of ODL and On-Line programmes in all future correspondence.

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

Chairman  
Board of Management

Member Secretary  
Board of Management