



No:JNU/DR/2009-10/

12th March, 2010

Please find enclosed herewith proceedings of the 6th meeting of the Board of Management of the University held on 6th March, 2010 at 03:00 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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12th March, 2010

- (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)

LIST OF AGENDA ITEMS FOR 6th BOARD OF MANAGEMENT

S.No.	Particular
1.1	Confirmation of the minutes of the last meeting held on 5th November, 2009
1.2.	Admission of the students to various courses for the academic session 2010-11
1.3	Review of University progress with regard to Physical and infrastructural development.
1.4	To approve the promotional activities/Marketing strategies through Hoardings, Print Media, Electronic media, publicity on Air through Radio City and participation in Career Fairs for the 2010-11 session and budget for the same.
1.5	Conduct of Examinations
1.6	To report that the following new members have joined/left the University.
1.7	Increase the sanctioned strength of the faculty
1.8	Increase in the Hostel and Transportation charges.
1.9	New Proposed Courses from 2010.

**MINUTES OF THE SIXTH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 6th MARCH, 2010**

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Members Present

Shri Manish Gupta

Prof. M K Bhargava

Dr. Amit Gupta

Shri Deepak Gupta

Prof. R P Maheshwari

Prof. K N Mathur

Dr. Y C Bhatt

Dr. V B Agarwal

Mr. Nitin Gupta

Mr. Navin Kumar

Dr. Anand Prakash

Shri Ravi Shanker Sharma

In the Chair

Vice Chancellor

Nominee, Sponsoring Body

Nominee, Sponsoring Body

Nominee, Sponsoring Body

Nominee, Sponsoring Body

Nominee, Sponsoring Body

Chancellor's nominee
(IT Expert)

Chancellor's nominee
(Expert Finance)

Teacher's nominee by VC
(Faculty IT & Dy. Registrar)

Teacher's nominee by VC

Joint Registrar & Member Secretary

(The Commissioner, College Education, State Department of Education, Government of Rajasthan could not attend the meeting)

The Chancellor extended hearty welcome to all the members and requested the member Secretary to present the items on Agenda

Item No.1.1

Confirmation of the minutes of the last meeting held on 5th November, 2009

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

Item No.1.2

Admission of the students to various courses for the academic session 2010-11

It was reported and recorded that admission to various courses for the academic session 2010-11 will be done through '**university Joint Entrance Test**' /**wherever applicable**, to be conducted by the Association of Private Universities in the State of Rajasthan on 23rd May, 2010 under the Chairmanship of Prof. M K Bhargava, Vice Chancellor, Jagan Nath University.

Item No.1.3

Review of University progress with regard to Physical and academic infrastructural development.

It was reported that :

During the year University has developed excellent infrastructure in terms of space buildings, labs, library, hostels, ramps for physically challenged students as per the requirements of the Statutory Bodies. The newly constructed Administrative block is sufficient to accommodate Vice-Chancellor's office, Registrar office, Admission and Examination Wing, Counseling Office, administrative officials and employees, finance and account offices with all the administrative paraphernalia.

Item No.1.4.

To approve the promotional activities/Marketing strategies through Hoardings, Print Media, Electronic media, publicity on Air through Radio City and participation in Career Fairs for the 2010-11 session and budget for the same.

The promotional activities/Marketing strategies through Hoardings, Print Media, Electronic media, publicity on Air through Radio City and participation in Career Fairs for the 2010-11 session and budget for the same was approved.

Item No.1.5

Conduct of Examinations

It was reported that the first and third semester examinations for all the courses for 2009-10 session were conducted smoothly between 15th December, 2009 to 13th January, 2010 including practicals. The members congratulated the staff and faculty for smooth conduct of examinations.

Item No.1.6.

To report that the following new members have joined the University.

- i) Shri Ravi Shankar Sharma - Joint Registrar
- ii) Shri Rajiv Yadav, Lecture - Deptt. of Civil Engineering

Item No.1.7

To approve an increase the sanctioned strength of the faculty

The present sanctioned strength of the faculty is as under :

Professor	09
Associate Professor	14
Lecturer	37

Keeping in view of the increase intake from 40 to 80 for B Arch programme and extension of approval to BA LLB programme it was approved to increase the sanctioned strength of the faculty (**Lecturer - Nine**) in view the increase intake for B Arch programme and extension of approval to BA LLB programme, raising the sanctioned strength of the faculty from **60 to 69**.

Accordingly, the sanctioned strength of the faculty (**Lecturer**) would be as under :

	Existing	Additional	Total
Lecturer	37	09	46

Item No.1.8

Increase in the Hostel and Transportation charges.

In view of spiraling prices of the essential commodities and fuel charges, it was unanimously approved to increase the Hostel charges from Rs.**50000/-** to **Rs.55000/-** and Transportation charges from Rs.**10000/-** to **Rs.12000/-** per year from Jaipur city and Rs. **6000/-** from Goner Turn, Tonk Road, Jaipur for the new entrants.

Item No. 1.9

New Proposed Courses from 2010.

It has been proposed to introduce the following new courses from 2010 session.

Sl.No	Course	Duration	Fee Structure Per Semester	Intake
1.	B Tech – Biotech	4 years	42500/-	30
2.	B Tech Biomedical Engg.	4 Years	42500/-	30
3.	B.Tech (Electrical Engg.)	4 years	37500/-	60
4.	B Tech-M Tech (Elec. Engg.)	5 years	37500/-	15
5.	B Tech-MBA	5 Years	37500/- (3 Yrs.) 65500/- (2 yrs.)	60
6.	BBA.MBA	4 Years	28500/- (3 yrs.) 65500/- (2 Yrs.)	60
7.	BBA.LLB	5 years	31500/-	60
8.	Ph.D		30000/yr & 7000/- Reg. fee	
9.	M Tech (Regular) in Environmental Engineering, Software Engg. Embedded System, Microcontroller and Robotics, VLSI, Computer Sc. & EC	2 Years	25500/-	
10.	M Tech by Research in Environmental Engineering. Software Engg. Embedded System, Microcontroller and Robotics, VLSI, Computer Sc. & EC	2 years	25500/-	
11.	Para Medical			
12.	M Tech – Ph.D			

Any other item with the permission of the chair
