



No:JNU/DR/2007-08/

May 21, 2008

Please find enclosed herewith proceedings of the 1st meeting of the Board of Management of the University held on 14th May, 2008 at 11:00 AM 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)

Confidential
For Members only

Jagan Nath University
Jaipur, Rajasthan

MINUTES OF THE

FIRST MEETING

OF THE

BOARD OF THE MANAGEMENT

DATE : 14.05.2008

TIME : 11:00 AM

VENUE : CONFERENCE ROOM

**MINUTES OF THE FIRST MEETING OF THE BOARD OF
THE MANAGEMENT HELD ON MAY 14th, 2008**

INDEX OF AGENDA ITEMS

Item No.	Particular
1.1	To congratulate and to inform the members of the board about the formation and the status of the university.
1.2	To apprise the board of the master plan and the initiative to make the university a world class university.
1.3	Appointment of vice chancellor for the university.
1.4	To approve the first statutes and the ordinances of the university.
1.5	Any other item with the permission of the Chair

Minutes of the first meeting of the board of the management held on May 14th, 2008 at 11:00 AM in the conference room of the Jagan Nath University.

Members present:-

Mr. Manish Gupta Chancellor	In the Chair
Dr. Amit Gupta	Nominee, Sponsoring body
Mr. Deepak Gupta	Nominee, Sponsoring body
Mr. K. N. Mathur	Nominee, Sponsoring body
Dr. Y. C. Bhatt	Nominee, Sponsoring body
Prof. R. P. Maheshwari	Nominee, Sponsoring body
Dr. V. B. Aggarwal	Nominated by the Chancellor (Subject Expert)
Mr. Nittin Gupta	Nominated by the Chancellor (Finance Expert) Commissioner, College Education

Prior to taking up the scheduled agenda items the chancellor first of all extended the hearty welcome to all members of the board of the management and briefly introduced all the members and expressed his desire that every member would continue to make his best contributions to the Board of the Management by facilitating appropriate decisions so that the university may continue to register the progress.

Item no. 1.1 To congratulate and to inform the members of the board about the formation and the status of the university.

The Chancellor congratulated and informed each and every member of the board about the establishment of the university and gave the copy of the act passed in the Rajasthan State Assembly to each and every member for which everyone applauded the achievement

Item no. 1.2 To apprise the board of the master plan and the initiative to make the university a world class university.

The Chancellor informed all the members about the mission and vision of the university and what is desirous of the university and the expectation of the sponsoring body from the university to become a world class university which would be imparting education at an affordable cost.

Item no. 1.3 Appointment of vice chancellor for the university

The Board of Management recommended three names for the post of Vice Chancellor to the Chancellor.

Item no. 1.4 To approve first statutes and the ordinances of the university.

It was informed to the members of the Board of Management that the first statutes and the ordinances of the university have been finalized by a committee as appointed by the Chancellor.

The Statutes and the ordinances were unanimously approved.

Item no. 1.5 Any other item with the permission of the Chair

1.5.1 The Board noted the resolution passed by the Governing Body of Jagannath Gupta Memorial Education Society in its meeting held on April 29, 2008 regarding the transfer of all movable and immovable properties in favour of Jagan Nath University, Jaipur.

It was unanimously resolved that henceforth all the movable and immovable properties as specified in Schedule-I of Jagan Nath University, Jaipur Act, 2008 are vested in the University. It was further resolved that any movable and immovable property purchased by the University in future shall be purchased in the name of University and shall automatically vest in the University.

1.5.2 It was decided that hostel for girls will be developed, 5% free education to the economically weaker section to be given and it was also decided to start a programme for the farmers and should be informed to the academic council.

1.5.3 The Board considered and approved the recommendations of the Academic Council to establish School of Architecture under Faculty of Art & Craft which is listed in Schedule II of the Jagan Nath University, Jaipur Act 2008. It was further decided to apply to the Council of Architecture for approval of the course.

1.5.4 The Board considered and approved the recommendations of the Academic Council to start the following disciplines w.e.f. the Academic Session 2008-09 :

Engineering	: B.Tech (CS, IT, E&C, Civil, Mechanical) : M.Tech (CS, IT, E&C, Civil, Mechanical)
Management	: MBA, BBA
Information Technology	: MCA, BCA
Mass Communication	: MMC, BMC
Commerce	: M.Com, B.Com

The meeting of the Board of the Management ended with vote of thanks to the Chair.

Meenu Chopra
(Registrar)