

MINUTES OF THE EMERGENT MEETING OF THE BOARD OF MANAGEMENT OF JAGAN NATH UNIVERSITY HELD ON JUNE 02, 2016 AT 2:30 PM IN THE CONFERENCE ROOM ADMINISTRATIVE BLOCK, SITAPURA CAMPUS, JAIPUR.

## **Members Present:**

J. D. V

Dr. Amit Gupta	Chancellor	In Chair
Prof. (Dr.) V K Agarwal	Vice Chancellor	Member
	Nominee, Sponsoring Body	Member
	Nominee, Sponsoring Body	Member
and the second s	Chancellor's nominee ((Expert Finance	e)Member
	Chancellor's nominee( Expert IT)	Member
Prof. Mahendra Tiwari	Teachers Nominee by VC	Member
Prof. Vaishali Sharma	Teachers Nominee by VC	Member
Mr. Tanmay Pattanayak	Registrar Mer	nber Secretary
	Prof. (Dr.) V K Agarwal Sh. Manish Gupta Sh. Deepak Gupta Mr. Nitin Gupta Prof. M K Bhargava Prof. Mahendra Tiwari Prof. Vaishali Sharma	Prof. (Dr.) V K Agarwal Vice Chancellor Sh. Manish Gupta Nominee, Sponsoring Body Sh. Deepak Gupta Nominee, Sponsoring Body Mr. Nitin Gupta Chancellor's nominee ((Expert Finance Chancellor's nominee) (Expert IT) Prof. M K Bhargava Chancellor's nominee (Expert IT) Prof. Mahendra Tiwari Teachers Nominee by VC Prof. Vaishali Sharma Teachers Nominee by VC

(The Commissioner, College Education, Government of Rajasthan; Prof. R P Maheshwari, Sh. K N Mathur, Prof. Y C Bhatt, Nominees, Sponsoring Body could not attend)

The Chairman extended his hearty welcome to all the members and thanked them for sparing their valuable time for attending the emergent meeting. He informed that the emergent meeting has been called to consider an urgent and important matter relating to non issuance of formal letter of recognition by NRC-NCTE to start B.Ed. course from the academic session 2016-17.

The University has been granted recognition for B.Ed. course 2 units (100 students) under clause 7(16) of the NCTE Regulations 2014 from the academic session 2016-17 vide minutes of 252<sup>nd</sup> meeting of the NRC(Part-14 dated 2.05. 2016 at s.no.182). In spite of the best efforts of the University, the letter of recognition has not been issued by NRC-NCTE. In such a situation the University has no option but to join as intervening party in the case already going on the Supreme Court of India.

Certified True Copy

Jagan Nath Unive<del>rsity, Jaipur</del>

27.01: It was unanimously resolved to authorize Sh. Deepak Gupta S/o Late Sh. Jagannath Gupta R/o H2/1, Model Town III, New Delhi, member of the Board of Management Jagan Nath University, Jaipur to sign all the papers, documents, etc. relating to the filing of the case in the Supreme Court of India for B.Ed. course (File No. NRCAPP-10111) of NRC-NCTE.

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

Chairman
Board of Management

ADLIE DINES LEMINITES

Member Secretary Board of Management

Certified True Copy

Jagan Nath University, Jaipur