



No:JNU/DR/2008-09/

December 26,2008

Please find enclosed herewith proceedings of the 2nd meeting of the Board of Management of the University held on 19th December, 2008 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

SECOND MEETING

OF THE

BOARD OF THE MANAGEMENT**

DATE : 19.12.2008

TIME : 2:00 PM

VENUE : CONFERENCE ROOM

**MINUTES OF THE SECOND MEETING OF THE BOARD OF
THE MANAGEMENT HELD ON DECEMBER 19th, 2008**

INDEX OF AGENDA ITEMS

Item No.	Particular
1.1	Confirmation of the minutes of last meeting.
1.2	Establishment of Department of Distance Education.
1.3	Visit of UGC Expert Team.
1.4	Establishment of New Departments as per the Act of the University.
1.5	Review of the functioning of the University.
1.6	Creation of new Infrastructure

Minutes of the second meeting of the board of the management held on December 19th, 2008 at 2:00 P.M. in the conference room of the JaganNath University.

Members present:-

Sh. Manish Gupta Chancellor	In the Chair
Dr. Amit Gupta	Vice-Chancellor
Sh. Deepak Gupta	Nominee, Sponsoring body
Mr. K. N. Mathur	Nominee, Sponsoring body
Dr. M.S. Verma	Nominee, Sponsoring body
Dr. Y. C. Bhatt	Nominee, Sponsoring body
Prof. R. P. Maheshwari	Nominee, Sponsoring body
Dr. V. B. Aggarwal	Nominee by the Chancellor (IT Expert)
Mr. Nitin Gupta	Nominee by the Chancellor (Finance expert)
Sh. Navin Kumar	Teacher Nominee by Vice-Chancellor
Dr. Anand Prakash	Teacher Nominee by Vice-Chancellor
Dr. Rajiv K. Agarwal	Registrar & Member Secretary

The meeting was called to order by the Chairman. The Chairman welcomed the members and extended his best wishes and greetings for the coming Year (2009). The Chairman requested the Member Secretary to present the items on the Agenda.

Item no. 1.1 Confirmation of the minutes of last meeting.

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

Item no. 1.2 Establishment of Department of Distance Education.

The members were informed that the department of Distance Education has been created as an additional facility for the students. The university has applied to the Distance Education Council for approval of this department. It was further informed that the syllabi for various proposed courses to be taken up under the distance education programme have been approved by the Academic Council.

Item no. 1.3 Visit of UGC Expert Team.

The members were informed that a team of experts from UGC would be visiting the university campus in the near future to offer suggestions for improvement in its present functioning and also if any changes are required in the existing infrastructure.

Item no. 1.4 Establishment of New Departments as per the Act of the University.

As recommended by the Academic Council and the encouragement received by the university from students, parents and all stake holders during the first year of its inception, the university proposed to start few new schools on which the suggestions and guidance of the honourable members were invited.

The proposal to launch a School of Architecture, School of Law, School of Design and School of Hospitality with effect from the academic year 2009-10 were discussed and approved. It was initially decided to apply to the concerned authority for approval of the course.

Item no. 1.5 Review of the functioning of the University.

A detailed review of the University working as regard to examinations, admissions, faculty appointments, academic activities, research and faculty achievements and student-industry interface was made by the members, the duties of which are as under :-

A. Examinations:

School of Management – The MBA students had undergone one mid term examination along with the first end term examination which was conducted smoothly. The second term classes were resumed on 3rd Nov. 2008 after the declaration of results. The Second trimester mid term exams are scheduled from 26th -30th Dec., 2008 and the end term second trimester exams are scheduled from 19th Jan. to 2nd Feb. 2009. With this pace it is expected to complete the academic calendar in the scheduled time. The BMC and BBA students were evaluated for class test and the first mid term examinations. Their end term examination will be conducted from 10th Dec. to 24th Dec., 2008.

School of Engineering – The B-tech student have undergone one class test and one mid term examination. Their end term examination would be conducted from 10th to 24th Dec. 2008.

School of IT - One class test for BCA students was conducted from 3rd Oct to 6th Oct 2008 and a mid-term test from 12th Nov to 15th Nov 2008 successfully. The students are presently appearing for 1st End term examination.

School of Mass Communication- One class test for BMC students was conducted from 3rd Oct to 6th Oct 2008 and a mid-term test from 12th

Nov to 15th Nov 2008 successfully. The students are presently appearing for 1st End term examination.

School Of Commerce – The examinations were not conducted as there were no admissions for the current year.

B. Admissions:

The academic year 2008-09 started as per schedule on 15th July 2008 with the following student enrolled in various streams. The school of commerce could not be started as there were no students for the current academic year.

The admissions in various schools/courses are as under-

i) Engineering-	CS	- 136
	EC	- 94
	IT	- 58
	Civil	- 04
	Total	- 292
ii) Management	MBA	- 75
	BBA	- 18
lii) Mass Comm.	BMC	- 01
iv) IT	BCA-	08

C. Faculty Appointments:

The requisite number of faculties at various schools were appointed after advertisement in the national dailies and selection was done by duly constituted committees.

D. Academic Activities:

The school of management had organized 8 to 10 guest lectures from eminent speakers from the management and academia. A one day workshop was organized in which the guest speaker was invited from the Indian Navy, Bombay. The Management school is also organizing a national level seminar on 20th December, 2008 in which various management schools across the state have been invited. A national seminar which shall be an annual feature has been given the name as “***Biz-Mage 08***” will be an annual feature. This year the seminar shall focus on contemporary issues related to economic recession, retail boom, blue

ocean strategy, retention strategies and performance management in sector of management and higher education. These activities which are part of MBA/BBA course curriculum are being organized to develop leadership and organizational capabilities in the students.

E. Research and Faculty Achievements:

The university has also started its preparation to launch PhD programme in Management and Engineering. Faculties are encouraged for MDP's, FDP's and for research work.

F. Student – Industry Interface:

Regular seminars and workshops are being organized by the school of management for the students interface with the industry. The students have been encouraged to attend international and national level seminars at various institutions for interface and learning. The Industrial tour is being planned and shall be conducted after getting confirmation from the industry.

Item no. 1.6 Creation of new Infrastructure:

The infrastructure has been enriched with additional 1 lacs sq. ft. area in the campus at chaksu. The new infrastructure will provide housing to various academic programmes, faculty housing, new administrative and reception blocks, new hostels and housing for class four employees. The library has been further enriched with the latest books and journals. Playgrounds for cricket, football, basketball, volleyball, badminton etc. are being developed to provide sports facility for the inmates. Security. Security arrangements have been outsourced from professional agencies. The university has its own dedicated transport service which ply between the city and the campus.

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

(Member Secretary)