

No:JNU/DR/2008-09/

5th May, 2009

Please find enclosed herewith proceedings of the 3rd meeting of the Board of Management of the University held on 29th April, 2009 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)

No:JNU/DR/2008-09/

5th May, 2009

- (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)

**Jagan Nath University
Jaipur, Rajasthan**

**MINUTES
OF THE
THIRD MEETING
OF THE
BOARD OF THE MANAGEMENT**

DATE : 29.04.2009

TIME : 2:00 PM

VENUE : CONFERENCE ROOM

**MINUTES OF THE THIRD MEETING OF THE BOARD OF THE
MANAGEMENT HELD ON April 29th, 2009**

INDEX OF AGENDA ITEMS

Item No.	Particular
1.1	Confirmation of the minutes of last meeting.
1.2	Minutes of the Academic Council.
1.3	Submission of DD for AIU membership.
1.4	Submission of DD of DEC inspection fee.
1.5	Visit of Expert team from Council of Achitecture and grant of Approval.
1.6	To consider and approve the recommendation of Academic Council to start BA.LLB (5 years Integrated) programme under the School of law w.e.f. the Academic Session 2009-2010 & onwards.
1.7	Approval for deputation of teaching staff of the University to JNIT
1.8	Approval of marketing strategies of session 2009-2010
1.9	Approval of National Entrance Test (JNUEE)
1.10	Any other item with the permission of the chair.

Minutes of the third meeting of the board of the management held on 29th April, 2009 at 2:00 P.M. in the conference room of the JaganNath University .

Members present:-

Sh. Manish Gupta Chancellor	In the Chair
Dr. M.S. Verma	Vice Chancellor
Dr. Amit Gupta	Nominee, Sponsoring body
Sh. 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	Nominee by the Chancellor (IT Expert)
Mr. Nitin Gupta	Nominee by the Chancellor (Finance expert)
Sh. Navin Kumar	(Teacher Nominee by Vice- Chancellor) Dy. Registrar (PR) Faculty (IT)
Dr. Anand Prakash	(Teacher Nominee by Vice- Chancellor)
Mr. Tanmay Patnayak	Dy.Registrar & Member Secretary

The Chairman welcomed the members to the 3rd Meeting of the Board of Management. The Member Secretary was then requested 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 Minutes of the Academic Council.

The minutes of the Academic Council held on 24th April 2009 giving details regarding examination results , syllabus etc were put up in this meeting .The same were considered and ratified .

Item no 1.3 Submission of DD for AIU membership.

The members were informed that the Fee for Rs. 50,000 for AIU membership was submitted to the concerned authority via DD No. 025393 dated 9th April, 09. The effort was appreciated by all the present members

Item no. 1.4 Submission of DEC Inspection Fee.

The members were informed that the Fee for Rs. 1,00,000 was submitted to the concerned authority via DD No. 024507 dated 19th March, 09 on 20th March 09. The effort was appreciated by all the present members

Item no. 1.5 Visit of Expert team from Council of Architecture and grant of approval.

The members were informed about the successful visit made by the team from Council of Architecture . The school of Architecture has been sanctioned with an intake of 40 seats.

Item no. 1.6 To consider and approve the recommendation of Academic Council to start BA.LLB (5 years Integrated) programme under the School of law w.e.f. the Academic Session 2009-2010 & onwards.

The Board considered and approved the recommendation of Academic Council to start BA.LLB (5 years Integrated) programme under the School of law w.e.f. the Academic Session 2009-2010 & onwards.

Item no. 1.7 Approval for deputation of teaching staff of the University to JNIT

The members were informed of the need to depute the teaching staff on deputation to Jagan Nath Gupta Institute of Engineering & Technology, Sitapura and vice versa in the interest of the students and optimum utilization of faculty to have equitable teaching work load. It was unanimously resolved to approve the above proposal in the interest of the students, faculty and the University.

Item no. 1.8 Approval for marketing strategies of session 2009-2010

The members were informed about the budget to be spent on various marketing activities. The members presented their views on various marketing strategies. After discussions, it was decided to take up marketing activities as under:

1. On Air (FM) through Radio City and Red FM.
2. Electronic media – TV
3. Print Media – Newspaper
4. Printing Material – Leaflets, information Brochure
5. Participation in Career Fairs(Patna, Ranchi, Gohwati, Shilong, Jammu etc.

Item no. 1.9 Approval of National Entrance Test (JNUEE)

JNUEE (Jagannath University Entrance Examination) will be conducted on following dates and specified venues.

Test Dates(JNUEE)

States	Centres	Center Codes	Phase 1	Phase 2
Haryana	Hissar	HS	14-May, Thus	2-Jun, Tue
	Panipat	PP	15-May, Fri	3-Jun, Wed
	Karnal	KR	NA	4-Jun, Thus
Punjab	Amritsar	AM	20-May, Wed	9-Jun, Tue
	Ludhiana	LD	18-May, Mon	7-Jun, Sun
	Jalandhar	JL	17-May, Sun,	6-Jun, Sat
	Chandigarh	CD	16-May, Sat,	5-Jun, Fri
Himachal Pradesh	Shimla	SH	NA	11-Jun, Thus
Uttar Pradesh	Kanpur	KP	30 May, Sat	12-Jun, Fri
	Allahabad	AB	28-May, Thus	16-Jun, Tue
	Gorakhpur	GK	26-May, Tue	18-Jun, Thus
	Varanasi	VR	24, May, Sun	14-Jun, Sun
	Lucknow	LK	22-May, Fri	20, Jun, Sat

	Jhanshi	JH	NA	23-Jun, Tue
	Agra	AG	NA	21-Jun, Sun
Rajasthan	Jaipur (JIMS Campus/City)	JP	NA	21-Jun, Sun
	Ajmer	AJ	19-May, Tue	23-Jun, Tue
	Jodhpur	JD	21-May, Thus	25-Jun, Thus
	Udaipur	UD	23, May, Sat	27-Jun, Sat
	Churu	CU	25-May, Mon	29-Jun, Mon
	Kota	KT	27-May, Wed	1-Jul, Wed
Delhi	JIMS Campus Rohini	JR	29 May Fri & 31-May, Sun	28-Jun, Sun
Bihar	Patna	PA	NA	22-Jun, Mon
Jharkhand	Ranchi	RH	NA	24-Jun, Wed
West Bangal	Kolkata	KT	NA	26-Jun, Fri
Madhya Pradesh	Indore	ID	NA	3-Jul, Sat
Uttarakhand	Haldwani	HD	NA	3-Jul, Sat
	Dehradoon	DH	1-Jun, Tue	4-Jul, Sun

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

Member Secretary