

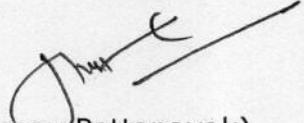


**Jagannath
University**
Jaipur | Rajasthan

No: JNU/Regr./2022-23/6394

March 9, 2023

Please find enclosed herewith proceedings of the 48th meeting of the Board of Management of the University held on Thursday, 2 March 2023 at 3:30 PM. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.

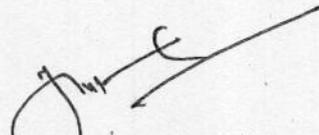

(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2022-23/

March 9, 2023

- (i) PS to Chairperson for kind information of the Hon'ble Chairperson
- (ii) PS to President for kind information of the President
- (iii) All members of the Board

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Jagan Nath University, Jaipur


(Tanmay Pattanayak)
Registrar

Confidential
For members only



**MINUTES OF THE 48th MEETING
OF THE
BOARD OF MANAGEMENT**

DATE : March 2, 2023

TIME : 3:30 PM

**VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS, JAIPUR
(HYBRID MODE)**

JAGAN NATH UNIVERSITY JAIPUR
INDEX OF THE MINUTES OF 48th MEETING OF THE BOARD OF MANAGEMENT HELD ON
March 2, 2023 at 3:30 PM

S. No	Particulars
48.01	To consider and approve the minutes of the 47 th meeting of the Board of Management held on October 01, 2022.
48.02	To consider and confirm the Action Taken Report of the Minutes of the 46 th meeting of the Board of Management held on June 04, 2022.
48.03	To consider and approved the recommendation of Academic Council of the start of Academic Program through ODL & OL mode as per the Open and Distance Learning and Online Program Regulations, 2020 of the UGC.
48.04	To consider and approve the recommendations of the Academic Council for approving the selection of teaching staff in the different subjects under various Departments/ Faculties (List attached).
48.05	To consider and approve the recommendations of the Centre for Internal Quality Assurance (CIQA) for Examinations Regulations and Assessment Criteria for ODL/OL mode.
48.06	To consider and approve the recommendations of the Centre for Internal Quality Assurance (CIQA) for allocating space of the Academic Block A and B for running the ODL/OL Programs.
48.07	To consider and approve the recommendations of the Centre for Internal Quality Assurance (CIQA) the list of staff required /appointed for School of Distance Learning and Online Education.
48.08	To consider and approve the proposal of appointing existing faculty in the School of Distance Learning and Online Education based on choice and willingness.
48.09	To consider and approve the proposal of allowing School of Distance Learning and Online Education to use the University LMS for delivery of ODL/OL programs
48.10	To Note the Audited Financial Statement for the year 2021-22
48.11	To Note the teaching and non-teaching staff who have been relieved w.e.f. the date indicated against each consequent upon his/her resignation (List attached).
48.12	To consider the recommendation of the Academic Council and approve the "Guidelines for the Award of Medals from the Special Endowment Fund-2023" created through donations.
48.13	To consider the recommendation of the Academic Council for approval of the Draft Guidelines for pursuing two Academic Program simultaneously.
48.14	To Note the conduct of 9th Convocation of the University, which is scheduled to held on March 04, 2023.
48.15	To review the status of various regulations and policies in the light of NEP 2020 recommendation and constitute a sub-committee of IQAC cell to carry out the necessary changes, whenever required.
48.16	To review and approve the recommendations of the IQAC regarding the various Policy, Guidelines and others as under: 1. Equity, Diversity and non-discrimination policy 2. Environment Conscious and Sustainable Policy

	<ul style="list-style-type: none"> 3. Policy for disabled friendly, Barrier free environment 4. Innovation and Start-up Policy 5. Placement Policy 6. Guidelines for Mentor, Mentee 7. Guidelines for Guidance and Career Counseling 8. Manual for Slow and Advance Learner 9. Sports and Cultural Policy 10. Alumni Policy 11. Guidelines for Value Added Courses
48.17	Any other item with the permission of the chair.

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**MINUTES OF THE 48th MEETING OF THE BOARD OF MANAGEMENT OF JAGAN
NATH UNIVERSITY HELD ON MARCH 2, 2023 AT 3:30 PM IN HYBRID MODE**

Members Present:

S.No	Name	Position
1	Dr. Amit Gupta, Chairperson, Jagan Nath University, Jaipur	In Chair
2	Prof. H L Verma, President, Jagan Nath University, Jaipur	Member
3	Sh. Manish Gupta, Nominee, Sponsoring Body	Member
4	Sh. Deepak Gupta, Nominee, Sponsoring Body	Member
5	Prof. V K Agarwal, Nominee, Sponsoring Body	Member
6	Prof. Y C Bhatt, Nominee, Sponsoring Body	Member
7	Prof. N K Sharma, Former Professor, Department of Economics, University of Rajasthan Chairperson's Nominee	Member
8	Prof. Vaishali Sharma, Pro-President, Jagan Nath University, Jaipur, President's Nominee	Member
9	Prof. M C Bohra, Professor, Department of Agriculture, Jagan Nath University, Jaipur, President's Nominee	Member
10	Tanmay Pattanayak, Registrar, Jagan Nath University, Jaipur	Member Secretary

[The Commissioner, College Education, Government of Rajasthan; Sh. K N Mathur, Nominee, Sponsoring Body; Shri Paras Bilala, Chairperson's nominee could not join the meeting]

At the outset the Chairman extended warm welcome to all the members.

He thanked them for sparing their valuable time for attending the meeting. He also apprised the members of various activities in the areas of campus development, physical infrastructure, academic progress and other curricular and co-curricular activities, since the last meeting. The Chairman also expressed his satisfaction for the various academic activities like extension activities, students' support activities, etc. being organized by the University.

Thereafter, the following agenda items were taken up for consideration:

Item No.48.01: To consider and approve the minutes of the 47th meeting of the Board of Management held on October 01, 2022.

Resolution: The Minutes of the 47th Meeting of the Board of Management were circulated amongst the members. No observations have been received.

The Minutes of the 47th meeting of the Board of Management held on October 1, 2022 were read out and confirmed (**Annexure 48.01**)

Item No.48.02: To consider and confirm the Action Taken Report of the Minutes of the 46th meeting of the Board of Management held on June 04, 2022.

Resolution: The action taken report on the Minutes of the 46th meeting of the Board of Management held on June 4, 2022 were discussed and members were satisfied in respect of the follow up action taken by the University authorities (**Annexure 48.02**)

Item No.48.03: To consider and approved the recommendation of Academic Council of the start of Academic Program through ODL & OL mode as per the Open and Distance Learning and Online Program Regulations, 2020 of the UGC.

Resolution: The Board considered and approved the recommendation of Academic Council of the start of Academic Program through ODL & OL mode as per the Open and Distance Learning and Online Program Regulations, 2020 of the UGC. The Board unanimously approved the Eight Programs to start under the School of Distance Learning and Online Education from the Academic Year 2023-24 onwards.

Item No.48.04: To consider and approve the recommendations of the Academic Council for approving the selection of teaching staff in the different subjects under various Departments/ Faculties.

Resolution: The Board considered and approved the recommendations of the Academic Council for selection of teaching staff in the different subjects under various Departments/ Faculties. (**Annexure 48.04**)

Item No.48.05: To consider and approve the recommendations of the Centre for Internal Quality Assurance (CIQA) for Examinations Regulations and Assessment Criteria for ODL/OL mode.

Resolution: The Board considered and approved the recommendations of the Centre for Internal Quality Assurance (CIQA) for Examinations Regulations and Assessment Criteria for ODL/OL mode.

Item No.48.06: To consider and approve the recommendations of the Centre for Internal Quality Assurance (CIQA) for allocating space of the Academic Block A and B for running the ODL/OL Programs.

Resolution: The Board considered and approved the recommendations of the Centre for Internal Quality Assurance (CIQA) for allocating space of the Academic Block A and B for running the ODL/OL Programs.

Item No.48.07: To consider and approve the recommendations of the Centre for Internal Quality Assurance (CIQA) the list of staff required /appointed for School of Distance Learning and Online Education.

Resolution: The Board considered and approved the recommendations of the Centre for Internal Quality Assurance (CIQA) the list of staff required /appointed for School of Distance Learning and Online Education.(List Attached)

Item No. 48.08: To consider and approve the proposal of appointing existing faculty in the School of Distance Learning and Online Education based on choice and willingness.

Resolution: In view of the fact that the University is applying for ODL and Online Programmes to the UGC, some faculty members have shown their willingness and desire to join the School of Distance Learning and Online Education (SDLOE), Jagan Nath University, Jaipur against the vacant positions.

The Board of Management authorizes the Vice-Chancellor to consider such a requests of the faculty members. The Vice-Chancellor is further authorized to issue an advertisement in National daily inviting applications for the appointment of faculty in various disciplines for the University teaching department/SDLOE and process of selection should be taken up on priority.

Those who are selected may be offered to join before the commencement of the classes, preferably between August 1-14, 2023.

Item No. 48.09: To consider and approve the proposal of allowing School of Distance Learning and Online Education to use the University LMS for delivery of ODL/OL programs.

Resolution: The Board of Management unanimously resolved that the School of Distance Learning and Online Education (SDLOE) is empowered to use the University LMS and decide on Academic matter relating to :-

1. Learner Authentication
2. Learner Registration
3. Payment Gateway
4. Learning Management System

Item No.48.10: To Note the Audited Financial Statement for the year 2021-22

Resolution: The Board Noted the Audited Financial Statement of the University for the Financial Year 2021-2022.(Annexure 48.10)

Item No.48.11: To Note the teaching and non-teaching staff who have been relieved w.e.f. the date indicated against each consequent upon his/her resignation (List attached).

Resolution: The Board noted the Relieving of Teaching and Non- Teaching members during the intervening period from October, 2022 (Annexure 48.11)

Item No.48.12: To consider the recommendation of the Academic Council and approve the "Guidelines for the Award of Medals from the Special Endowment Fund-2023" created through donations.

Resolution: The Board considered and approved the Academic Council and Approved the Guidelines for the Award of Medals from the Special Endowment Fund, 2023 through donars.

Item No.48.13: To consider the recommendation of the Academic Council for approval of the Guidelines for pursuing two Academic Program simultaneously.

Resolution: The Board considered and approved the recommendations of the Academic Council for the Guidelines to pursue two Academic Program simultaneously. **(Annexure 48.13)**

Item No.48.14: To Note the conduct of 9th Convocation of the University, which is scheduled to held on March 04, 2023.

Resolution: The Board noted the conduct of 9th Convocation of the University, which is scheduled to held on March 4, 2023.

Item No.48.15: To review the status of various regulations and policies in the light of NEP 2020 recommendation and constitute a sub-committee of IQAC cell to carry out the necessary changes, whenever required.

Resolution: The Board reviewed the status of various regulations and policies in the light of NEP 2020 recommendation.

Item No.48.16: To review and approve the recommendations of the IQAC regarding the various Policy, Guidelines and others as under:

1. Equity, Diversity and non-discrimination policy
2. Environment Conscious and Sustainable Policy
3. Policy for disabled friendly, Barrier free environment
4. Innovation and Start-up Policy
5. Placement Policy
6. Guidelines for Mentor, Mentee
7. Guidelines for Guidance and Career Counseling
8. Manual for Slow and Advance Learner
9. Sports and Cultural Policy
10. Alumni Policy
11. Guidelines for Value Added Courses

Resolution: The Council reviewed and approved the recommendations of the IQAC regarding the various Policy, Guidelines and others as under:

1. Equity, Diversity and non-discrimination policy
2. Environment Conscious and Sustainable Policy
3. Policy for disabled friendly, Barrier free environment
4. Innovation and Start-up Policy
5. Placement Policy
6. Guidelines for Mentor, Mentee

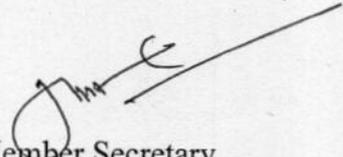
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7. Guidelines for Guidance and Career Counseling
8. Manual for Slow and Advance Learner
9. Sports and Cultural Policy
10. Alumni Policy
11. Guidelines for Value Added Courses

Item No.48.17 Any other item with the permission of the chair.

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

Sd/-
Chairman
Board of Management


Member Secretary
Board of Management

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