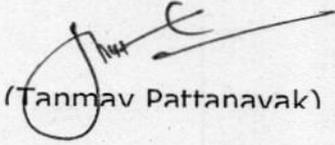


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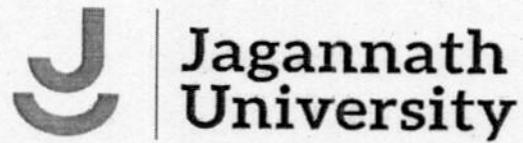
Aug. 4, 2023

Please find enclosed herewith proceedings of the 50th Emergent Meeting of the Board of Management of the University held on Thursday, August 3, 2023 at 2:30 PM. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.

Certified True Copy
Registrar
Jagan Nath University, Jaipur


(Tanmay Pattanavak)

Confidential
For members only



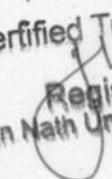
JAIPUR

MINUTES OF THE 50th EMERGENT MEETING
OF THE
BOARD OF MANAGEMENT

DATE : Aug. 3,2023
TIME : 2:30 PM
VENUE : CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, SITAPURA CAMPUS,
JAIPUR (HYBRID MODE)

**JAGAN NATH UNIVERSITY JAIPUR
INDEX OF THE MINUTES OF 50th EMERGENT MEETING OF THE BOARD OF
MANAGEMENT HELD ON August 3, 2023 at 2:30 PM**

| S. No | Particulars |
|--------------|---|
| 50.01 | To Confirm the Minutes of the 49 th meeting of the Board of Management held on July 28, 2023. |
| 50.02 | Action taken report of the Minutes of the 48 th meeting of the Board of Management held on March 2, 2023. |
| 50.03 | To rename the School of Distance Learning and Online Education as Centre for Distance and Online Education. |
| 50.04 | Any other item with the permission of the chair. |


 Certified True Copy
 Registrar
 Jagannath University, Jaipur

**MINUTES OF THE 50th EMERGENT MEETING OF THE BOARD OF MANAGEMENT
OF JAGAN NATH UNIVERSITY HELD ON AUGUST 3, 2023 AT 2:30 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.50.01: To Confirm the Minutes of the 49th meeting of the Board of Management held on July 28, 2023.

Resolution: The Minutes of the 49th Meeting of the Board of Management were circulated amongst the members. No observations have been received.

The Minutes of the 49th meeting of the Board of Management held on July 28, 2023 were read out and confirmed.

Item No.50.02: Action taken report of the Minutes of the 48th meeting of the Board of Management held on March 2, 2023.

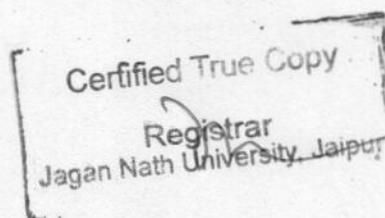
Resolution: The action taken report on the Minutes of the 48th meeting of the Board of Management held on March 2, 2022 were discussed and members were satisfied in respect of the follow up action taken by the University authorities.

Item No.50.03: To consider to rename the School of Distance Learning and Online Education as **Centre for Distance and Online Education**.

Resolution: The Board unanimously approved to rename the School of Distance Learning and Online Education as **Centre for Distance and Online Education**, which is also in consonance with the UGC (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020. Further it was resolved that all necessary documents be prepared in the name of Centre for Distance and Online Education for the purpose of ODL and On-Line programmes in all future correspondence.

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

Chairman
Board of Management



Member Secretary
Board of Management