

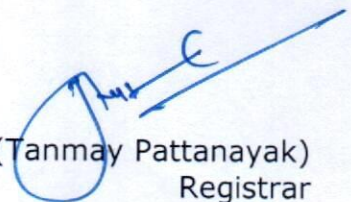


**Jagannath
University**
Jaipur | Rajasthan

No: JNU/Regr./2024-25/8852(i)

NOV 12 , 2024

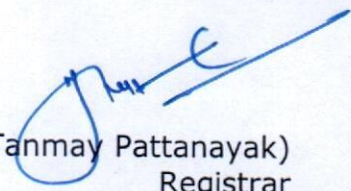
Please find enclosed herewith proceedings of the 53rd meeting of the Board of Management of the University held on Saturday, 9 Nov 2024 at 12:30 PM. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2024-25/8852(i)

NOV 12 , 2024

- (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


(Tanmay Pattanayak)
Registrar

Confidential
For members only



**Jagannath
University**
Jaipur | Rajasthan

**MINUTES OF THE 53rd MEETING
OF THE
BOARD OF MANAGEMENT**

DATE : NOV 9, 2024

TIME : 12:30 PM

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

JAGAN NATH UNIVERSITY JAIPUR
MINUTES OF 53rd MEETING OF THE BOARD OF MANAGEMENT HELD ON
NOV 09, 2024 at 12:30 PM

Item No	Description															
Item No. 53.01	To consider and approve the minutes of the 52 meeting of the Board of Management held on April 10, 2024															
Item No. 53.02	To consider and confirm the Action Taken Report of the Minutes of the 51 st meeting of the Board of Management held on January 06, 2024															
Item No. 53.03	To Consider and Approve the action taken by the President under Section 13(8) of Jagan Nath University, Jaipur Act regarding the recommendations of the selection committee for the appointment of the teaching staff in the different faculties under various Departments/Faculties															
Item No. 53.04	To note the teaching and non-teaching staff who have been relieved from the date indicate against each consequence upon his/ her resignation.															
Item No. 53.05	To consider and approve the minutes of the Library Committee relating to subscription of Periodicals during 2024-25 and the Report on the Uses of Library during 2023-24.															
Item No. 53.06	To note the MoU signed between Jagan Nath University and various organization for academic purpose.															
Item No. 53.07	To consider and approve the Minutes of Meeting of 26 th Meeting of IQAC held on June 21, 2024															
Item No. 53.08	To note the approval granted for D.Pharma and B.Pharma by the PCI for the Academic Session 2024-25.															
Item No. 53.09	To note the approval granted for BA LLB and BBA LLB by the BCI for the Academic Session 2024-25.															
Item No. 53.10	To note the approval granted for Online Programs for the Academic Session 2024-25, Session October, 2024 by DEB-UGC.															
Item No.53.11	<div>To Note the promotion of the following Faculty members as follows:</div> <table><thead><tr><th></th><th>Name of Faculty</th><th>Department</th><th>Last Designation</th><th>Present Designation</th></tr></thead><tbody><tr><td>1.</td><td>Dr. Ramavtar Bajiya</td><td>Agriculture</td><td>Assistant Professor</td><td>Associate Professor</td></tr><tr><td>2.</td><td>Dr. Rajendra Meena</td><td>Agriculture</td><td>Assistant Professor</td><td>Associate Professor</td></tr></tbody></table>		Name of Faculty	Department	Last Designation	Present Designation	1.	Dr. Ramavtar Bajiya	Agriculture	Assistant Professor	Associate Professor	2.	Dr. Rajendra Meena	Agriculture	Assistant Professor	Associate Professor
	Name of Faculty	Department	Last Designation	Present Designation												
1.	Dr. Ramavtar Bajiya	Agriculture	Assistant Professor	Associate Professor												
2.	Dr. Rajendra Meena	Agriculture	Assistant Professor	Associate Professor												
Item No.53.12	To consider and approve to change the nomenclature of Training and Placement Cell to Corporate Resource Management Centre(CRMC)															
Item No. 53.12	Any other item with the permission of the chair.															

MINUTES OF 53rd MEETING OF BOARD OF MANAGEMENT(BOM) OF JAGAN NATH UNIVERSITY HELD ON NOV 09, 2024 AT 12:30 PM IN HYBRID MODE

Members Present:

S.No	Name	Position
1	Sh. Deepak Gupta, Chairperson, Jagan Nath University, Jaipur	In Chair
2	Prof.Vaishali Sharma, President, Jagan Nath University, Jaipur	Member
3	Sh. Manish Gupta, Nominee, Sponsoring Body	Member
4	Prof. V K Agarwal, Nominee, Sponsoring Body	Member
5	Prof.(Dr.) O.P Sharma, Nominee, Sponsoring Body	Member
6	Prof. M C Bohra, Professor, Department of Agriculture, Jagan Nath University, Jaipur, President's Nominee	Member
7	Prof.(Dr.) Shewta Bhatia	Member
10	Tanmay Pattanayak, Registrar, Jagan Nath University, Jaipur	Member Secretary

[The Commissioner, College Education, Government of Rajasthan; Dr.R.K.Chouhan, Nominee, Sponsoring Body; Shri Paras Bilala, Chairperson's nominee, Prof. Y.C. Bhatt and Prof. N.K. Sharma 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.53.01: To confirm the minutes of the 52nd meeting of the Board of Management held on April 10, 2024

Resolution: The Minutes of the 52nd Meeting of the Board of Management were circulated amongst the members. No observations have been received.

The Minutes of the 52nd meeting of the Board of Management held on April 10, 2024 were read out and confirmed **(Annexure 53.01)**

Item No.53.02: To consider and confirm the Action Taken Report of the Minutes of the 51th meeting of the Board of Management held on January 06, 2024.

Resolution: The action taken report on the Minutes of the 52nd meeting of the Board of Management held on January 06, 2024 were discussed and members were satisfied in respect of the follow up action taken by the University authorities **(Annexure 53.02)**

Item No.53.03: To Consider and Approve the action taken by the President under Section 13(8) of Jagan Nath University, Jaipur Act regarding the recommendations of the selection committee for the appointment of the teaching staff in the different faculties under various Departments/Faculties

Resolution: The Board unanimously considered and approved the action taken by the President under Section 13(8) of Jagan Nath University, Jaipur Act regarding the recommendations of the selection committee for the appointment of the teaching staff in the different faculties under various Departments/Faculties. **(Annexure 51.03)**

Item No.53.04: To note the teaching and non-teaching staff who have been relieved from the date indicate against each consequence upon his/ her resignation.

Resolution: The Board Noted the the teaching and non-teaching staff who have been relieved from the date indicate against each consequence upon his/ her resignation. **(Annexure 53.04)**

Item No.53.05 : To consider and approve the minutes of the Library Committee relating to subscription of Periodicals during 2024-25 and the Report on the Uses of Library during 2023-24.

Resolution:. The Council Considered and Approved the recommendations Library Committee relating to subscription of Periodicals during 2024-25 and the Report on the Uses of Library during 2023-24. It was resolved that the University Librarian will take necessary steps towards development of Digital Library and its utilization by faculty and students **(Annexure 53.05)**

Item No.53.06: To note the MoU signed between Jagan Nath University and various organization for academic purpose

Resolution: The Board Noted the MoU signed between Jagan Nath University and various organization for academic purpose **(Annexure 53.06)**

Item No.53.07: To consider and approve the Minutes of Meeting of 26th Meeting of IQAC held on June 21, 2024

Resolution: The Board considered and approved the minutes of 26th meeting of IQAC held on 21st June, 2024.

Item No.53.08: To Note the approval for D.Pharm & B.Pharm by the PCI for the Academic Session 2024-25.

Resolution: The Board Noted the approval for D.Pharm & B.Pharm by the PCI for the Academic Session 2024-25. **(Annexure 53.08)**

Item No. 53.09: To note the approval granted for BA LLB and BBA LLB by the BCI for the Academic Session 2024-25.

Resolution: The Board Noted the the provisional approval granted for BA LLB and BBA LLB by the BCI for the Academic Session 2024-25.**(Annexure 53.09)**

Item No. 53.10: To note the approval granted for Online Programs for the Academic Session 2024-25, Session October, 2024 by DEB-UGC.

Resolution : The Board noted the approval granted for Online Programs for the Academic Session 2024-25, Session October, 2024 by DEB-UGC. **(Annexure 53.10)**

Item No. 53.11: To Note the promotion of the following Faculty members as follows:

Name of Faculty	Department	Last Designation	Present Designation
3. Dr. Ramavtar Bajiya	Agriculture	Assistant Professor	Associate Professor
4. Dr. Rajendra Meena	Agriculture	Assistant Professor	Associate Professor

Resolution: The Board Noted the promotion of the above Faculty members as per the recommendation of selection committee. **(Annexure 53.11)**

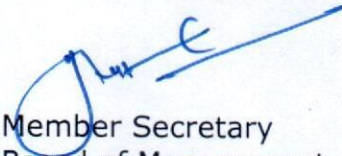
Item No. 53.12 : To consider and approve to change the nomenclature of Training and Placement Cell to Corporate Resource Management Centre(CRMC)

Resolution: The Board cosidererd and approved the to change the nomenclature of Training and Placement Cell to Corporate Resource Management Centre(CRMC)

Item No. 53.13 : 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