

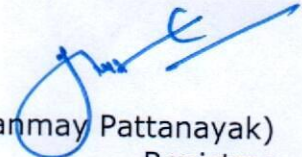


**Jagannath
University**
Jaipur | Rajasthan

No: JNU/Regr./2024-25/9058(c1)

JAN 09 , 2025

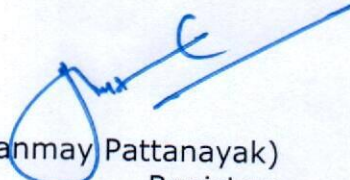
Please find enclosed herewith proceedings of the 54th Emergent meeting of the Board of Management of the University held on Wednesday, 8 JAN. 2025 at 12:30 PM. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2024-25/9058(c1)

JAN 09 , 2025

- (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

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For members only



**Jagannath
University**
Jaipur | Rajasthan

**MINUTES OF THE 54th MEETING
OF THE
BOARD OF MANAGEMENT**

DATE : JAN 09 , 2025

TIME : 12:30 PM

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

JAGAN NATH UNIVERSITY JAIPUR
MINUTES OF 54th MEETING OF THE BOARD OF MANAGEMENT HELD
ON JAN 08 , 2025 at 12:30 PM

Item No	Description
Item No. 54.01	To consider and approve the minutes of the 53 rd meeting of the Board of Management held on Nov 9, 2024
Item No. 54.02	To consider and confirm the Action Taken Report of the Minutes of the 53 rd meeting of the Board of Management held on Nov 9, 2024
Item No. 54.03	To consider and approve to authorize Mr. Tanmay Pattanayak, Registrar of the University to represent the University in proceedings initiated before the Hon'ble Appeal Committee for the conduction of ITEP Program w.e.f. from Academic Session 2025-26 through Video Conferencing on January 09, 2025.
Item No. 54.04	To consider and approve the AQAR placed by IQAC for Academic Session 2023-24.
Item No. 54.05	Any other item with the permission of the chair.

MINUTES OF 54rd EMERGENT MEETING OF BOARD OF MANAGEMENT(BOM) OF JAGAN NATH UNIVERSITY HELD ON JAN 08, 2025 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.54.01: To consider and approve the minutes of the 53rd meeting of the Board of Management held on Nov 9, 2024

Resolution: The Minutes of the 53rd Meeting of the Board of Management were circulated amongst the members. No observations have been received.

The Minutes of the 53rd meeting of the Board of Management held on Nov. 09, 2024 were read out and confirmed **(Annexure 54.01)**

Item No.54.02: To consider and confirm the Action Taken Report of the Minutes of the 53rd meeting of the Board of Management held on Nov. 09, 2024.

Resolution: The action taken report on the Minutes of the 53rd meeting of the Board of Management held on Nov 09, 2024 were discussed and members were satisfied in respect of the follow up action taken by the University authorities (**Annexure 54.02**)

Item No.54.03: To consider and approve to authorize Mr. Tanmay Pattanayak, Registrar of the University to represent the University in proceedings initiated before the Hon'ble Appeal Committee for the conduction of ITEP Program w.e.f. from Academic Session 2025-26 through Video Conferencing on January 09, 2025.

Resolution: The Board unanimously considered and approved to authorize Mr. Tanmay Pattanayak, Registrar of the University to represent the University in proceedings initiated before the Hon'ble Appeal Committee for the conduction of ITEP Program w.e.f. from Academic Session 2025-26 through Video Conferencing on January 09, 2025.

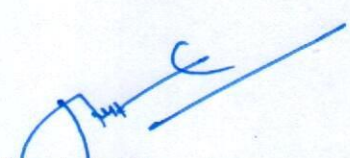
Item No.54.04: To consider and approve the AQAR placed by IQAC for Academic Session 2023-24.

Resolution: The Board considered and approved the AQAR placed by IQAC for Academic Session 2023-24.

Item No. 54.05 : 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