

JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY, JAIPUR

26th MEETING (1st of 2018) on 11 MARCH 2018

AGENDA

1. To confirm the minutes of the 25th meeting of the Board of Management.
2. To consider the Minutes of 12th meeting of Academic Council
3. To report the progress of NAAC Accreditation Process.
4. To consider the monthly report process of Sonography sent to State Govt. from University Diagnostic Center, Suryansh Arogyashala, University Ayurved Hospital & Research Center.
5. To report about status of Patents filed by the University.
6. To consider the report of National conferences by **University Chair** of different Faculties.
7. To consider the report about New Collaboration(s) for 2018-19.
8. To consider the report of Grievance Cell & Redress Cell.
9. To consider the date of Convocation-2018 (**Gyan Deeksha Mahotsav**) to be organized on December 14, 2018.
10. To consider the date of **Jayoti Utsav- 2018** (University Annual Function) for December 14-15, 2018.
11. To consider the Application for empanelment of "**University Ayurvedic Hospital & Research Center**" under "Bhamashah Swasthya Bima Yojana" and renewal of "Janani Suraksha Yojna".
12. To consider the approval of appointment, relieving orders, decisions/ orders and processing of work of all the Authorities & Officers executed after 25th meeting of the Board of Management.
13. Any other matter with the permission of chair.



(JV'n Deepthi Rustagi)
Member Secretary

JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY

MINUTES OF THE 26th (1st of 2018) MEETING OF THE BOARD OF MANAGEMENT HELD ON MARCH 11, 2018 AT 11:00 HOURS IN THE ACADEMIC BLOCK - III OF THE UNIVERSITY.

THE FOLLOWING MEMBERS WERE PRESENT:

1. Ms. Vidushi Garg	Hon'ble Chairperson (Ex-Officio)
2. Prof. Rouhangiz Hayati Dahiya	Hon'ble Vice - Chairperson (Ex-Officio)
3. Dr. Panckaj Garg	Hon'ble Member (Nominee of the Sponsoring Body)
4. Mr. Sanjay Garg	Hon'ble Member (Nominee of the Sponsoring Body)
5. Mr. Gaurav Gupta	Hon'ble Member (Nominee of the Chairperson)
6. Mr. Dharmendra Singh Shekhawat	Hon'ble Member (Nominee of the Chairperson)
7. Dr. Pramod K Raghav	Hon'ble Member (Nominee of the President)
8. Dr. L.K. Sharma	Hon'ble Member (Hon'ble Co-opt Member)
9. Ms. Akansha Singh	Hon'ble Member (Hon'ble Co-opt Member)
10. Ms. Hema Bafila	Hon'ble Member (Hon'ble Co-opt Member)
11. Ms. Surbhi Kansal	Hon'ble Member (Hon'ble Co-opt Member)
12. Ms. Niti Singhal	Hon'ble Member (Hon'ble Co-opt Member)
13. Ms. Meghna Singhal	Hon'ble Member (Hon'ble Co-opt Member)
14. Ms. Deepti Rustagi	Member Secretary (Ex- Officio)

Shri Ashutosh A.J. Pednekar (Ex- Officio, Nominee of Government), Mr. T.C. Meena (Ex- Officio, Nominee of the Sponsoring Body), Dr. Ramjee Singh (Nominee of the Sponsoring Body) could not attend the meeting.

The leave of absence was granted to them.

At the outset, the Member Secretary, Ms. Deepti Rustagi welcomed the Hon'ble Members of the Board of Management and took permission from Hon'ble Chairperson to begin the meeting.

Dr. Panckaj Garg, The Founder & Advisor of the University extended a warm welcome to all the members of the Board of Management present in the meeting.

1. To confirm the minutes of the 25th meeting of the Board of Management.

The members of Board of Management approved the minutes of the 25th meeting of Board of Management.

2. To consider the Minutes of 12th meeting of Academic Council

The members of Board of Management discussed the minutes of the 12th meeting of Academic Council.

It resolved to approve the same.

3. To report the progress of NAAC Accreditation Process.

The members of Board of Management were glad with the submission of Self Study Report for NAAC Accreditation. **(Annexure)**

It was considered and approved by the Board of Management.

To consider the monthly report process of Sonography sent to State Govt. from University Diagnostic Center, Suryansh Arogyashala, University Ayurved Hospital & Research Center.
The Board of Management considered & approved the same.

5. **To report about status of Patents filed by the University.**
The Members expressed their happiness with the report of new Patents filed by the University.
It resolved to approve the same.
6. **To consider the report of National conferences by University Chair of different Faculties.**
The Members of Board of Management were pleased about the report of National Conferences to be held by University Chair of Different Faculties.
All members applauded and approved the same
7. **To consider the report about New Collaboration(s) for 2018-19.**
The Board of Management considered & approved the same.
8. **To consider the report of Grievance Cell & Redress Cell.**
It resolved to approve the same.
9. **To consider the date of Convocation-2018 (*Gyan Deeksha Mahotsav*) to be organized on December 14, 2018.**
The Board of Management was delighted to know about organizing *Gyan Deeksha Mahotsav - 2018* embracing with traditional values.
The Members praised and approved the same.
10. **To consider the date of Jayoti Utsav- 2018 (University Annual Function) for December 14-15, 2018.**
The Members of Board of Management accepted & approved the dates of Jayoti Utsav-2018
11. **To consider the Application for empanelment of "University Ayurvedic Hospital & Research Center" under "Bhamashah Swasthya Bima Yojana" and renewal of "Janani Suraksha Yojna".**
The Board of Management expressed their happiness about the empanelment.
It resolved to approve the same.
12. **To consider the approval of appointment, relieving orders, decisions/ orders and processing of work of all the Authorities & Officers executed after 24th meeting of the Board of Management.**
The Board also approved all the appointments, relieving orders, Salary increments/Decrements, and other Decisions/Orders of the officers and processing of work/proceedings of all the Authorities and committees executed after the 25th meeting of Board of Management.

Date: March 11, 2018


Jv'n Deepti Rustagi
Registrar