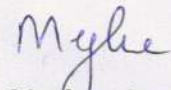


JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY, JAIPUR

35th MEETING (Ird of 2021) on 15 June , 2021

AGENDA

1. To confirm the minutes of the 34th meeting of the Board of Management.
2. To inform and express profound grief on the sad demise of Dr. Panckaj Garg Member, Board of Management (Nominee of the Sponsoring Body) and Founder Advisor of the Jayoti Vidyapeeth Women's University.
3. To filling up an casual vacancy on the post of Advisor of the University
4. To filling up of an casual vacancy of Board of Management Nominee of the Sponsoring Body after sad demise of former Nominee of the Sponsoring Body.
5. To consider the Proposal for delegation of all Rights & Powers of Late Founder & Advisor Dr. Panckaj Garg to Mr.Vedant Garg till the completion of his tenure.
6. To consider the Proposal for delegation of Additional Charge of late Dr. Panckaj Garg as officiating CEO of the University to Mr. Vedant Garg.
7. To Discuss and Approve the proposed Plan for Smooth Conduction of All Academic & Administrative Activities of the University.
8. To consider the recommendation of Finance Committee to delegate additional charge of Officiating Chief Finance & Account Officer of the University to Mr. Vedant Garg.
9. To consider the recommendation of the Finance Committee to conduct audit of all bank loans in consultation with CA to pay off all existing loans of the University as well as to borrow financial assistance from banks whenever necessary.
10. To consider the approval of appointment, relieving orders, decisions/ orders and processing of work of all the Authorities & Officers executed after 34th meeting of the Board of Management.
11. Any other matter with the permission of chair.



JvN Meghna Singhal

Registrar

JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY

MINUTES OF THE 35TH (1 of 2021) MEETING OF THE BOARD OF MANAGEMENT HELD ON June 15 2021 AT 15:00 HOURS AT ACADEMIC BLOCK I 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. Mr. Sanjay Garg	Hon'ble Member (Nominee of the Sponsoring Body)
4. Dr. Ramjee Singh	Hon'ble Member (Nominee of the Sponsoring Body)
5. Mr. Rajendra Singh Shekhawat	Hon'ble Member (Nominee of the Sponsoring Body)
6. Mr. Gaurav Gupta	Hon'ble Member (Nominee of the Chairperson)
7. Mr. Dharmendra Singh Shekhawat	Hon'ble Member (Nominee of the Chairperson)
8. Dr. Pramod K Raghav	Hon'ble Member (Nominee of the President)
9. Ms. Hema Bafila	Hon'ble Member (Hon'ble Co-opt Member)
10. Ms. Surbhi Kansal	Hon'ble Member (Hon'ble Co-opt Member)
11. Dr. Shobha Lal	Hon'ble Member (Hon'ble Co-opt Member)
12. Ms. Niti Singhal	Hon'ble Member (Hon'ble Co-opt Member)
13. Dr. Dharmendra Ahuja	Hon'ble Member (Hon'ble Co-opt Member)
14. Dr. L.K. Sharma	Hon'ble Member (Hon'ble Co-opt Member)
15. Ms. Mini Amit Arrawatia	Hon'ble Member (Hon'ble Co-opt Member)
16. Ms. Niti Singhal	Hon'ble Member (Hon'ble Co-opt Member)
17. Ms. Meghna Singhal	Member Secretary (Ex- Officio)

Shri Sandesh Nayak Commissioner, College Education (Ex- Officio, Nominee of Government) , Shri . Rajendra Singh Shekhawat, SDM Dudu (Ex- Officio, Nominee of the Sponsoring Body), and Ms. Surbhi Kansal (Hon'ble Member (Hon'ble Co-opt Member) & Mr. Kaushik Chakraborty, Hon'ble Member (Hon'ble Co-opt Member) could not attend the meeting.

The leave of absence was granted to them.

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

Ms. Meghna Singhal, Member Secretary 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 34th meeting of the Board of Management.

Resolved to confirm the minutes of 34th meeting of the Board of Management.

2. To inform and express profound grief on the sad demise of Late Dr. Panckaj Garg Member, Board of Management (Nominee of the Sponsoring Body) and Founder Advisor of the Jayoti Vidyapeeth Women's University

The Member Secretary BOM informed all the members of BOM about the sudden and sad demise of Late Founder & Advisor of Jayoti Vidyapeeth Women's University, Dr. Panckaj Garg on 6 June 2021, who was also an Honorable Member of the Board of Management (Nominee of the Sponsoring Body).

All the members expressed their deepest condolences and paid tribute to him by remembering his fond memories and the remarkable work done by him for women's higher education.

3. To filling up an casual vacancy on the post of Advisor of the University

All member were discussed about filling up of an casual vacancy of the post of Advisor of the University as per under section 27 of the University Act. After long deliberations, it was considered the recommendations of the all members of BOM and nominated Mr. Vedant Garg successor of Late Dr. Panckaj Garg (First Nominee of the Sponsoring Body) on the post of Advisor as he is eligible for the post of Advisor as per subsection (i) of section 29 of the University Act.

Thereafter, Mr. Suryansh Garg successor of Late Dr. Panckaj Garg (Second Nominee of the Sponsoring Body) will also be eligible for the post of Advisor after completing his minimum age of 18 years. And both of them will be the alternative nominees and will take appropriate decisions and action for fulfilling University objectives with mutual consent.

Hon'ble Chairperson (Ex-Officio) Ms. Vidushi Garg accepted the both nominations for the post of Advisor and approved the recommendation of BOM.

Further, it was resolved that, Mr. Vedant Garg's Appointment on the post of 'Advisor' of the University shall be in exercise of power conferred under Clause (f) of subsection (1) of section '29' of the University Act (17 of 2008) & section 20 and section 9 of part II Chapter -3 and section 26 of Part -V of the Chapter -4 the Statutes of the Jayoti Vidyapeeth Women's University Jaipur, 2010

It was also resolved that, he shall be appointed as a member of authority of the University on an emergent vacancy for only the remaining period of the member whose place he has appointed. thereafter, reappointment shall be done in accordance with University Act & Statutes.

All members considered and approved the agenda unanimously.

4. To filling up of an casual vacancy of Board of Management Nominee of the Sponsoring Body after sad demise of former Nominee of the Sponsoring Body.

Mr. Vedant Garg successor of Late Dr. Panckaj Garg (First Nominee of the Chairman, Jyoti Vidyapeeth Trust (Sponsoring Body of the University) as per the Clause 5 of Amended Jyoti Vidyapeeth Trust Deed dated 15 April 2019 was nominated by the sponsoring body for the filling up of an casual vacancy of Nominee of the Sponsoring Body- member BOM

Board of Management considered the recommendation of Sponsoring Body in accordance with Clause 5 of Amended Jyoti Vidyapeeth Trust and approved the agenda unanimously.

5. To consider the proposal for Delegation of all Rights & Powers of Late Founder & Advisor Dr. Panckaj Garg to Mr. Vedant Garg till the completion of his tenure.

The Board of Management agreed to delegate all Rights & Powers in terms of academic administrative and financial powers of the Advisor to Mr. Vedant Garg so that he can discharge his all duties effectively for fulfilling all objectives of the University.

It was resolved to Approved by all members.

6. To consider the recommendation of Finance Committee to delegate additional charge of Officiating Chief Finance & Account Officer of the University to Mr. Vedant Garg.

The Board of Management was agreed to delegate additional charge of Officiating Chief Finance & Account Officer of the University to Mr. Vedant Garg along with his designation of Advisor Jayoti Vidyapeeth Women's University Jaipur

It was resolved to approved the same.

7. To Delegate additional charge of late Dr. Panckaj Garg as Officiating CEO of the University to Mr. Vedant Garg.

The Board of Management was agreed to delegate additional charge of **Officiating CEO** of the University to Mr. Vedant Garg along with his designation of Advisor Jayoti Vidyapeeth Women's University Jaipur

It was resolved to approved the same.

8. To Discuss and Approve the proposed Plan for Smooth Conduction of All Academic & Administrative Activities of the University.

Board of Management discussed that, Mr. Vedant Garg (First Nominee) successor of Late Dr. Panckaj Garg will take advisory assistance and cooperation from University Authorities in consultation with Chairperson of the University time to time.

Once, Mr. Suryansh Garg successor (Second Nominee) of Late Dr. Panckaj Garg will also be eligible for the post of Advisor after completing his minimum age of 18 years. both of them will be the alternative nominees and will take appropriate decisions and action for fulfilling objectives & purposes of the University with mutual consent.

It was resolved to approved the same.

9. To consider the recommendation of the Finance Committee to conduct audit of all bank loans in consultation with CA to pay off all existing loans of the University as well as to borrow financial assistance from banks whenever necessary.

It was resolved and approved by all the members of the Board of Management.

10. To consider the approval of appointment, relieving orders, decisions/ orders and processing of work of all the Authorities & Officers executed after 34th meeting of the Board of Management.

It was resolved and approved by all the members of the Board of Management.

Meghna Singhal

Registrar