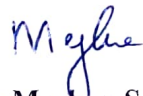


# **JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY, JAIPUR**

## **37<sup>th</sup> MEETING (I<sup>st</sup> of 2022) on 8 April 2022**

### **AGENDA**

1. To confirm the minutes of the 36<sup>th</sup> meeting of the Board of Management.
2. To consider the appointment of Chairperson and Introduce newly appointed Hon'ble Chairperson with the members of Board of Management.
3. To consider the list of new members of Board of Management.
4. To Consider the minutes of Meeting of Executive Senate between previous meetings to 37<sup>th</sup> Meeting of Board of Management.
5. To consider the minutes of the Alumni Meet held on March 8, 2022.
6. To apply for extension of Approval/ Permission from statutory Bodies from Academic Session 2022-23.
7. To consider the proposal of Women National Conferences to be organized under different Faculties of the University on virtual mode.
8. To consider the proposal of National Moot Court Competition under Faculty of law & Governance
9. To inform and consider the recent Awards & Recognitions conferred to university
10. To inform the status of Admissions of BAMS, BHMS programs in Academic Session 2021-22
11. To consider the inclusion of University Name in Schedule-II & in the list of Section 35 of NCISM Act, 2020 from 2021 onwards.
12. To consider the inclusion of University Name in Schedule-II & in the list of Section 35(4) of NCH Act, 2020.
13. To approve the Admission Prospectus & the Program details to be offered in the 15<sup>th</sup> Academic Session, 2022-23.
14. To approve the program proposal of University Annual Fest "Jayoti Utsav-2021-22"
15. To consider the report of Grievance Cell & Redress Cell.
16. To consider the approval of appointment, relieving orders, decisions/ orders and processing of work of all the Authorities & Officers executed after 36<sup>th</sup> meeting of the Board of Management.
17. Any other matter with the permission of chair.



(JV'n Meghna Singhal)  
Member Secretary