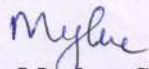


# **JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY, JAIPUR**

**27<sup>th</sup> MEETING (2<sup>nd</sup> of 2018) on 28 November, 2018**

## **AGENDA**

1. To confirm the minutes of the 26<sup>th</sup> meeting of the Board of Management.
2. To consider the meeting minutes of Academic Council between previous meetings to 27<sup>th</sup> Meeting of Board of Management .
3. To consider the meeting minutes of Finance Committee between previous meetings to 27<sup>th</sup> Meeting of Board of Management .
4. To consider the meeting minutes of Executive Senate between previous meetings to 27<sup>th</sup> Meeting of Board of Management .
5. To award Degree/Diploma/Certificate after completion of the credits and passing I to Final year.
6. To consider the Approval/Permission from Statutory Bodies.
7. To consider the detail of program, their duration, intake, Fee and Method of Admission for Academic Session 2019-20.
8. To Consider the Approval for Skill Developments Programs/Courses under NSQF.
9. To consider the University Achievements/Recognitions/Awards.
10. To consider the meeting minutes of the IQAC between previous meetings to 27<sup>th</sup> Meeting of Board of Management ..
11. To consider the meeting minutes of the CIQA between previous meetings to 27<sup>th</sup> Meeting of Board of Management ..
12. To consider the expert committee report regarding Amendments in University Statutes suggested by State Government.
13. To Consider the report of NAAC Visit.
14. To consider the report of Grievance Cell & Redress Cell.
15. To consider the approval of appointment, relieving orders, decisions/ orders and processing of work of all the Authorities & Officers executed after 26<sup>th</sup> meeting of the Board of Management.
16. Any other matter with the permission of chair.

  
(JV'n Meghna Singh)  
Member Secretary

# JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY

MINUTES OF THE 27<sup>th</sup> (2<sup>nd</sup> of 2018) MEETING OF THE BOARD OF MANAGEMENT HELD ON NOVEMBER 28, 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
4. Mr. Sanjay Garg	Hon'ble Member
5. Ms. Hema Bafila	Hon'ble Member
6. Mr. Dharmendra Singh Shekhawat	Hon'ble Member
7. Ms. Surbhi Kansal	Hon'ble Member
8. Dr. Pramod K Raghav	Hon'ble Member
9. Ms. Krishna Sharma	Hon'ble Member
10. Dr. Shobha Lal	Hon'ble Member
11. Ms. Akansha Singh	Hon'ble Member
12. Ms. Niti Singhal	Hon'ble Member
13. Dr. Dharmendra Ahuja	Hon'ble Member
14. Dr. L.K Sharma	Hon'ble Member
15. Ms. Meghna Singhal	Member Secretary (Ex- Officio)

Shri Ashutosh A.T. Pednekar , Shri Rajendra Singh Shekhawat, Dr. Ramjee Singh, Mr. Sanjay Garg and Mr. Gaurav Gupta 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. Vidushi Garg , The Hon'ble Chairperson of the Board of Management extended a warm welcome to all the members of the Board of Management present in the meeting.

**1. To confirm the minutes of the 26<sup>th</sup> meeting of the Board of Management.**

The members of Board of Management approved the minutes of the 26<sup>th</sup> meeting of Board of Management.

**2. To consider the meeting minutes of Academic Council between previous meetings to 27<sup>th</sup> Meeting of Board of Management .**

The members of Board of Management discussed the minutes of the 13<sup>th</sup> meeting of Academic Council.

It resolved to approve the same.

- 3. To consider the meeting minutes of Finance Committee between previous meetings to 27<sup>th</sup> Meeting of Board of Management .**  
The members of Board of Management reviewed the minutes of the Finance Committee.  
It resolved to approve the same.
- 4. To consider the meeting minutes of Executive Senate between previous meetings to 27<sup>th</sup> Meeting of Board of Management .**  
The Members of Board of Management approved the meeting minutes of Executive Senate.
- 5. To award Degree/Diploma/Certificate after completion of the credits and passing I to Final year.**  
All members considered and approved the same.
- 6. To consider the Approval/Permission from Statutory Bodies.**  
The Board of Management expressed happiness for receiving Approval/Permission letter from Statutory Bodies namely CCIM,CCH,BCI, PCI, DEB for the Academic Session 2018-19. All members applauded and considered the same. **(Annexure)**
- 7. To consider the detail of program , their duration, intake, Fee and Method of Admission for Academic Session 2019-20.**  
The Board of Management discussed and gave their satisfaction on the program details, their intake, Duration, Fee Schedule and Admission process for Academic Session 2019-20. **(Annexure)**  
All members considered and approved the same
- 8. To Consider the Approval for Skill Developments Programs/Courses under NSQF.**  
The Board Of Management expressed happiness to consider the approval for Skill Development Programs from the Academic Session 2018-19 . **(Annexure)**
- 9. To consider the University Achievements/Recognitions/Awards.**  
The Board of Management was delighted to share about various Achievements/Recognitions achieved by the University in current academic year. **(Annexure)**  
The Members Applauded and considered the same.
- 10. To consider the meeting minutes of IQAC between previous meetings to 27<sup>th</sup> Meeting of Board of Management.**  
The Board of Management considered the meeting minutes of IQAC.  
It resolved to approve the same.
- 11. To consider the meeting minutes of CIQA between previous meetings to 27<sup>th</sup> Meeting of Board of Management .**  
The Board of Management considered the meeting minutes of CIQA.  
It resolved to approve the same.

**12. To consider the expert committee report regarding Amendments in University Statutes suggested by the State Government.**

The Board of Management discussed & considered the report regarding Amendments in University Statutes suggested by the State Government and agreed on the report of expert committee and given directions to University Management to inform Department of Higher Education, Government Of Rajasthan Accordingly.

It resolved to approve the same.

**13. To Consider the report of NAAC Visit.**

The Board of Management congratulated all members for successful completion of NAAC visit and considered the report. Members expressed happiness and gave their satisfaction on the NAAC visit report.

It resolved to approve the same.

**14. To consider the report of Grievance Cell & Redress Cell.**

The Board of Management considered the report and it resolved to approve the same.

**15. To consider the approval of appointment, relieving orders, decisions/ orders and processing of work of all the Authorities & Officers executed after 26<sup>th</sup> 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 26<sup>th</sup> meeting of Board of Management.

**Date: November 28, 2018**

  
**Jyoti Menghna Singhal**  
**Registrar**