

Jayoti Vidyapeeth Women's University, Jaipur

BOARD OF MANAGEMENT

38th MEETING (Hnd of 2022) on DECEMBER 14, 2022

AGENDA

1. To confirm the minutes of the 37th meeting of the Board of Management.
2. To consider the meeting minutes of Academic Council between previous meetings to 38th Meeting of Board of Management.
3. To consider the meeting minutes of the Finance Committee between previous meetings to 38th Meeting of Board of Management.
4. To consider the meeting minutes of the IQAC between previous meetings to 38th Meeting of Board of Management.
5. To Consider the Annual Report, Research Report, Unnat Bharat Abhiyan Report, NSS Report of Academic Session 2021-22.
6. To consider the status of Approval/Permissions from Pharmacy Council of India (PCI), Bar Council of India (BCI), National Commission for Homeopathy (NCH), National Commission for Indian System of Medicine (NCISM) for Academic Session 2022-23.
7. To Consider the Admission Report of 2021-22 including, BAMS, BHMS, BNYS & Research Programs.
8. To consider all MoU, Collaborations with different Government, Semi-Government & Private Organizations.
9. To consider the report of Grievance Cell & Redressal Cell.
10. To consider the approval of appointment, relieving orders, decisions/ orders, and processing of work of all the Authorities & Officers executed after 38th Meeting of the Board of Management.
11. Any other matter with the permission of chair.



(JV'n Dr. Hema Bafila)
Member Secretary

Jayoti Vidyapeeth Women's University

MINUTES OF THE 38th (IInd of 2022) MEETING OF THE BOARD OF MANAGEMENT HELD ON DECEMBER 14, 2022 AT 10:00 AM AT UNIVERSITY CAMPUS.

THE FOLLOWING MEMBERS WERE PRESENT:

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| 1. Mrs. Mithlesh Garg | Hon'ble Chairman (Ex-Officio) |
| 2. Dr. Pramod Kumar Raghav | Hon'ble Vice-Chairman (Ex-Officio) |
| 3. Mr. Vedant Garg | Hon'ble Member (Nominee of the Sponsoring Body) |
| 4. Dr. R. K. Patni | Hon'ble Member (Nominee of the Sponsoring Body) |
| 5. Mr. Ashok Vijayvergia | Hon'ble Member (Nominee of the Chairperson) |
| 6. Dr. Manju Sharma | Hon'ble Member (Nominee of the President) |
| 7. Dr. Shobha Lal | Hon'ble Member (Nominee of the President) |
| 8. Ms. Niti Singhal | Hon'ble Member (Hon'ble Co-opt Member) |
| 9. Dr. Dharmendra Ahuja | Hon'ble Member (Hon'ble Co-opt Member) |
| 10. Dr. L. K. Sharma | Hon'ble Member (Hon'ble Co-opt Member) |
| 11. Dr. Mini Amit Arrawatia | Hon'ble Member (Hon'ble Co-opt Member) |
| 12. Ms. Krishna Sharma | Hon'ble Member (Hon'ble Co-opt Member) |
| 13. Dr. Hema Bafila | Member Secretary (Ex- Officio) |

Hon'ble Commissioner, College Education, Hon'ble Member (Ex-Officio), Dr. Anurag Sharma, Hon'ble Member (Nominee of Sponsoring Body), Mr. Sanjay Garg, Hon'ble Member (Nominee of the Sponsoring Body), Mr. Gaurav Gupta, Hon'ble Member (Nominee of the Chairperson), Dr. Ramjee Singh, Hon'ble Member (Nominee of the Sponsoring Body), could not attend the meeting.

A leave of absence was granted to them.

At the outset, the Member Secretary, Dr. Hema Bafila welcomed the Hon'ble Members of the Board of Management and took permission from Hon'ble Chairperson to preside over the meeting.

After the confirmation of the quorum by the Member Secretary, the Member Secretary introduced newly appointed Hon'ble member, Mr. Ashok Vijayvergia, Hon'ble Member (Nominee of the Chairperson) and Dr. R. K. Patni (Nominee of the Sponsoring Body) to all the members of the Board of Management present in the meeting.



The discussion on the different agenda and decisions taken thereon during the meeting are as mentioned below:

1. To confirm the minutes of the 37TH meeting of the Board of Management.

Member Secretary circulated the minutes of the 37th meeting of the Board of Management, none of the members raised any objection. The members of the Board of Management confirmed and approved the minutes of the 37th meeting of the Board of Management.

2. To consider the meeting minutes of Academic Council between previous meetings to 38TH Meeting of Board of Management.

Member Secretary placed the minutes of the meeting of Academic Council before Board of Management, all members expressed their satisfaction on overall academic activities organized in Academic Session 2021-22. Further, members also discussed ongoing Data Preparation for NIRF and NAAC accreditation. After long deliberations, the following points were discussed and decided for submission of NIRF Data before January 06, 2023 and Preparation of NAAC II Cycle:

Points were discussed to adopt

- All the pending works concerning ISO Certification, Internal Audits to be completed by 31st December 2022.
- Pending Research activities as per NAAC parameters and criteria including Project Submission, Patent and research paper publications, Consultancy and Corporate Trainings at Departmental Level to be completed in stipulated time and submit their academic research works/ publications in the fix proforma as desired.
- All the concerned Dean Directors were asked to complete the process of signing MOUs and submit Training/Dissertation reports for the current semester.
- Emphasis has been laid on the involvement of research scholars in all academic activities of the University and all concerned Dean Directors have been asked to prepare guidelines for maximum involvement of research scholars in all activities of the University and submit to IQAC in the next meeting.
- The Board of Management confirmed the 17TH meeting minutes of the Academic Council,

Hemraj

3. To consider the meeting minutes of the Finance Committee between previous meetings to 38th Meeting of Board of Management.

Mr. Vedant Garg, Hon'ble Member (Nominee of the Sponsoring Body) briefed that the 16TH meeting of the Finance Committee held on November 14, 2022, minutes of the meeting was circulated among members.

Board of Management reviewed the agendas of Finance Committee including Budget proposals for the financial year 2023-24, increment in salaries of Staff and fee Structure of different Programs for the Academic Session 2023-24 and considered the recommendations of Finance Committee.

All members approved the minutes of the Finance Committee without any objection.

4. To consider the meeting minutes of IQAC between previous meetings to 38th Meeting of Board of Management.

Member Secretary circulated meeting minutes of the IQAC among BOM members. The Board of Management reviewed the activities conducted under IQAC and considered the action taken report of IQAC for NAAC accreditation.

All the member were depreciated for the ongoing NAAC preparations and approved the minutes of IQAC.

5. To Consider the Annual Report, Research Report, NSS Report, Unnat Bharat Abhiyan (UBA) Report of Academic Session 2021-22.

Member Secretary explained the overall activities of the University conducted throughout academic year 2021-22 and presented the Annual Report, Research Report, NSS Report, Unnat Bharat Abhiyan (UBA) Report to Board of Management. Members also appreciated the initiatives of the University for social welfare through NSS and UBA Mission with the involvement for students and faculty members for social welfare.

The following points were also discussed and decided:

- All the members of the Board of Management discussed to strengthen the admission in various departments, efforts need to be made to increase the admission in collaboration with various, outsourced agencies, consultants, and schools, it was decided to increase connectivity with the schools by concerned teachers and staff of the University to promote the admissions.



- All the Dean Directors Departments will ensure to motivate the final year U.G. students to continue their P.G. program available in the University itself.
- The Board of Management suggested preparing and finalizing the proposal for a hands-on skill training Programs for UG and PG students of all departments and find more opportunities to encourage students for Campus placement drives.

6. To consider the status of Approval/Permissions from Pharmacy Council of India (PCI), Bar Council of India (BCI), National Commission for Homeopathy (NCH) & National Commission for Indian System of Medicine (NCISM) for Academic Session 2022-23.

Board of Management expressed happiness while sharing Approval/Permission from the National Commission for Indian System of Medicine (NCISM) for BAMS Program, Bar Council of India (BCI) for Law Programs, National Commission for Homeopathy (NCH) for BHMS Program, Pharmacy Council of India (PCI) for Pharmacy Programs for the Academic Session 2022-23. All members expressed their happiness and applauded.

The Members of the Board of Management approved the same.

7. To Consider the Admission Report of 2021-22 including BAMS, BHMS & BNYS & Research Programs.

Member Secretary placed admission report of Academic Session 2021-22 before Board of Management and expressed their satisfaction on admission report of Academic Session 2021-22 and also provided the status of ongoing Admission session 2022-23. Many suggestions were also given by the members of the Board of Management to strengthen the admissions in the upcoming session.

The Members of the Board of Management approved the same.

8. To consider all MoU, Collaborations with different National & International Organizations.

The members of the Board of Management expressed their happiness at the new collaboration with industries and various organizations for quality research activities & inviting better training & placement opportunities for the students at the National and International level.

The Members considered and approved the same.

Hemraj

9. To consider the report of Grievance Cell & Redress Cell.

The Board of Management considered the report & approved the same.

10. To consider the approval of appointment, relieving orders, decisions/ orders, and processing of work of all the Authorities & Officers executed after 38th 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 38th meeting of Board of Management.

The Meeting was concluded by Vote of Thanks.



**JV'n Dr. Hema Bafila
(Member Secretary)**