

JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY, JAIPUR

29th MEETING (1st of 2019) on 12 October, 2019

AGENDA

1. To confirm the minutes of the 28th meeting of the Board of Management.
2. To consider the meeting minutes of Academic Council between previous meetings to 29th Meeting of Board of Management.
3. To consider the meeting minutes of Executive Senate between previous meetings to 29th Meeting of Board of Management ..
4. To consider the extension Approval/Permission from Statutory Bodies from Academic Session 2019-20.
5. To consider the University Collaboration in tripartite venture of Retailers Association's Skill Council of India (RASCI), Reliance Retail Limited & Jayoti Vidyapeeth Women's University, Jaipur regarding commencement of BBA - Retail program.
6. To consider 10 newly started University Startups to promote Entrepreneurship on earn while learn concept.
7. To inform about the physical inspection of University '**Swachhta Ranking Of Higher Education Institutions (HEIs), 2019**' on 20 October, 2019 by University Grants Commission (UGC).
8. To consider the conversion of Rent Agreement of 103.12 Bigha land into lease deed for agriculture practical purpose under Faculty of Agriculture & Veterinary Science.
9. To consider the proposal to apply for recognition of under Section 12(b) of the UGC Act, 1956.
10. To consider the proposal to apply for the Accreditation from Indian Council of Agricultural Research (ICAR).
11. To consider the proposal to apply for the Accreditation from National Accreditation Board for Hospitals & Healthcare (NABH) for University Ayurveda & University Homoeopathy Hospitals.
12. To inform that, University applied for recognition of BA.ITEP and B.Sc. ITEP programs as per NCTE norms & standards and Writ Petition filed in Hon'ble High Court, Jaipur Rajasthan against State Government Notification.

9. To consider the annual report of village Development under "Unnat Bharat Abhiyan"

The Members of Board of Management appreciated for the work done by the University for the Development of its adopted villages under 'Unnat Bharat Abhiyan'

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

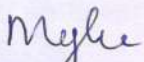
10. To consider the report of Grievance Cell & Redress Cell.

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

11. To consider the approval of appointment, relieving orders, decisions/ orders and processing of work of all the Authorities & Officers executed after 30th 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 28th meeting of Board of Management.

The Meeting was concluded by Vote of Thanks.


(Jv'n Meghna Singhal)
Member Secretary

JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY

MINUTES OF THE 29th (1st of 2019) MEETING OF THE BOARD OF MANAGEMENT HELD ON OCTOBER 12, 2019 AT 15:00 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. Dr. Ramjee Singh	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. Mr. Koushik Chakraborty	Hon'ble Member (Hon'ble Co-opt Member)
17. Ms. Meghna Singhal	Member Secretary (Ex- Officio)

Shri Pradeep Kumar Borad (Ex- Officio, Nominee of Government), Mr. Rajendra Singh Shekhawat (Ex- Officio, 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. Meghna Singhal 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 28th meeting of the Board of Management.

The members of Board of Management approved the minutes of the 28th meeting of Board of Management.

8. **To consider the conversion of Rent Agreement of 103.12 Bigha land into lease deed for agriculture practical purpose under Faculty of Agriculture & Veterinary Science.**
The Members of Board of Management considered the conversion and approved the same.
9. **To consider the proposal to apply for recognition of under Section 12(b) of the UGC Act, 1956.**
The Members of Board of Management agreed and passed the proposal.
10. **To consider the proposal to apply for the Accreditation from Indian Council of Agricultural Research (ICAR).**
The Members considered the Proposal and approved the same.
11. **To consider the proposal to apply for the Accreditation from National Accreditation Board for Hospitals & Healthcare (NABH) for University Ayurveda & University Homoeopathy Hospitals.**
The Members appreciated the proposal and gave their approval
12. **To inform that, University applied for recognition of BA.ITEP and B.Sc. ITEP programs as per NCTE norms & standards and Writ Petition filed in Hon'ble High Court, Jaipur Rajasthan against State Government Notification.**
The Members of Board of Management discussed the matter in detail and considered the same.
13. **To consider the Grants received to University from Ministry Of Human Resource Development under 'Unnat Bharat Abhiyan' and National Medicinal Plants Board, Government of India for different projects.**
The Members cherished the initiative taken by the University. It resolved to approve the same.
14. **To consider the registration of Clinical Establishment for University Ayurveda Hospital, Homeopathy Hospital, Yoga & Naturopathy Hospital and University Diagnostic Centre.**
The members highly appreciated the registration of Clinical Establishment for University different Medical Units.

It was considered and approved by all members.

15. **To consider the meeting minutes of the IQAC between previous meetings to 29th Meeting of Board of Management.**

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

16. **To consider the meeting minutes of the CIQA between previous meetings to 29th Meeting of Board of Management..**

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

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

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

18. **To consider the approval of appointment, relieving orders, decisions/ orders and processing of work of all the Authorities & Officers executed after 28th 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 28th meeting of Board of Management.

The Meeting was concluded by Vote of Thanks.


(JV'n Meghna Singhal)
Member Secretary