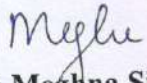


JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY, JAIPUR

33rd MEETING (IInd of 2020) on 27 November, 2020

AGENDA

1. To confirm the minutes of the 32nd meeting of the Board of Management.
2. To consider the meeting minutes of Academic Council between previous meetings to 33rd Meeting of Board of Management.
3. To consider the meeting minutes of Finance Committee between previous meetings to 33rd Meeting of Board of Management.
4. To consider the meeting minutes of Alumni Meet 2020 held on October 14, 2020 at virtual Platform.
5. To Consider the Approval of 12B Status granted by University Grant Commission (UGC).
6. To consider all MoU, MoA, Collaborations with different Government, Semi Government & Private Organizations at National & International Level.
7. To Approve the Degrees/Diplomas/Certificates to be awarded by the University proposed by Academic Council.
8. To consider the report of Grievance Cell & Redress Cell.
9. To consider the approval of appointment, relieving orders, decisions/ orders and processing of work of all the Authorities & Officers executed after 32nd meeting of the Board of Management.
10. Any other matter with the permission of chair.


(JV'n Meghna Singhal)
Member Secretary

JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY

MINUTES OF THE 33rd (2nd of 2020) MEETING OF THE BOARD OF MANAGEMENT HELD ON NOVEMBER 27, 2020 AT 15:00 HOURS THROUGH ONLINE VIRTUAL BASE 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. Dr. Hema Bafila	Hon'ble Member (Nominee of the Sponsoring Body)
7. Mr. Gaurav Gupta	Hon'ble Member (Nominee of the Chairperson)
8. Mr. Dharmendra Singh Shekhawat	Hon'ble Member (Nominee of the Chairperson)
9. Dr. Pramod K Raghav	Hon'ble Member (Nominee of the President)
10. Ms Surbhi Kansal	Hon'ble Member (Nominee of the President)
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)

Hon'ble members Shri Sandesh Nagar (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 32rd meeting of the Board of Management.

The members of Board of Management approved the minutes of the 31st meeting of Board of Management.

2. To consider the meeting minutes of Academic Council between previous meetings to 33rd Meeting of Board of Management.

The Members discussed and approved the minutes of the Academic Council between previous meetings to 33rd Meeting of Board of Management.

3. To consider the meeting minutes of Finance Committee between previous meetings to 33rd Meeting of Board of Management.

The Members of Board of Management applauded and considered the same.

4. To consider the meeting minutes of Alumni Meet 2020 held on October 14, 2020 at virtual Platform.

The members of the Board of Management express their happiness for conduction of Alumni meet 2020 at virtual base in the wake of COVID. It is further discussed to conduct more collaborative activities with the support of Alumni network on the virtual platforms, which will be much easier and time saving for our alumni to conduct such collaborative activities as well as it will boost up the strong connection between alumni and current students.

The Members applauded & considered the same.

5. To Consider the Approval of 12B Status granted by University Grant Commission (UGC).

The Members of Board of Management expressed their happiness that University has been granted approval under section 12(B) of the UGC Act, 1956 by University Grants Commission, (UGC) dated 23.09.2020 and now eligible to receive central financial assistance from Central Government & UGC for all our students & Teachers.

Member shared their views that, The UGC ,Government of India approved 12 B Status of the University in view of its academic and administrative excellence. This recognition will be helpful for the further development of all our students & teachers fraternity.

The Members applauded & considered the same.

6. To consider all MoU, MoA, Collaborations with different Government, Semi Government & Private Organizations at National & International Level.

The Members of Board of Management were very happy on having such collaboration with the renowned University The members highly appreciated the efforts made in having new collaborations at National & International level.

The Members considered and approved the same.

7. **To Approve the Degrees/Diplomas/Certificates to be awarded by the University proposed by Academic Council.**

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

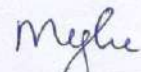
8. **To consider the report of Grievance Cell & Redress Cell.**

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

9. **To consider the approval of appointment, relieving orders, decisions/ orders and processing of work of all the Authorities & Officers executed after 33rd 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 33rd meeting of Board of Management.

The Meeting was concluded by Vote of Thanks.



Jyoti Meghna Singhal
(Registrar)