

Jayoti Vidyapeeth Women's University, Jaipur

BOARD OF MANAGEMENT

39th MEETING (IIIrd of 2022) on DECEMBER 30, 2022

AGENDA

1. To confirm the minutes of the 38th meeting of the Board of Management.
2. To consider the Meetings and the Meetings Minutes of the various University Committees and Cells, which were held in the Academic Year 2022-23.
3. To consider and approve the Audit Reports and the ISO Certifications which were recognized to the University.
4. To discuss and consider the proposal of Prospectus for the Academic Year 2023-24.
5. To approve the Entrance Examinations Schemes for the Academic Session 2023-24 along with the Planning of Digital Advertising and Print Media Advertising.
6. To Award Degrees/Diplomas/Certificates after the completion of the credits and passing out from the 1st Year to the Final Year.
7. To discuss about the new Amendments in the Rules & Regulations and the new Rules & Regulations for Research Programs, as per recent UGC Guidelines, and their implementation.
8. 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
9. Any other matter with the permission of chair.



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