

# JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY JAIPUR

## Agenda

### AGENDA OF THE 1<sup>st</sup> MEETING OF EXECUTIVE SENATE :-

- Agenda 1.** To Consider the report of Academic Activities of the University and discuss on strategic plan of the University towards further progress.
- Agenda 2.** To Consider the Finance Report of the year.
- Agenda 3.** To Discuss for Approval to avail loan From Banks.
- Agenda 4.** To Authorize the chairman, Board of directors for all correspondence related to Finance, Sale & Purchase & other Administrative Decisions.
- Agenda 5.** To Review and discussion on ongoing Academic Activities including Research.
- Agenda 6.** To inform & discuss on current Legal Matters of the University.
- Agenda 7.** Any other item with the permission of the Chair.

Date of Meeting

30 Jan, 2016



JV'n Ms. Deepti Rustagi

(Member Secretary)



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

**MINUTES OF THE 1<sup>st</sup> MEETING OF BOARD OF DIRECTORS HELD ON 30 Jan, 2016 AT 11:00 HOURS IN CONFERENCE ROOM ACADEMIC BLOCK - III OF THE UNIVERSITY.**

The following members were present:

Dr. Panckaj Garg  
Ms. Hema Chaudhary  
Dr. Yogeshwari Gupta  
Ms. Meghna Singhal  
Ms. Surbhi Kansal  
Ms. Hema Bafila  
Mr. Sanjay Garg  
Ms. Deepti Rustagi

Chairman  
Member  
Member  
Member  
Member  
Member  
Member  
Member Secretary

At the outset of the Meeting, the Chairman extended warm welcome to all the members of the Board of directors and introduced the Members of first Board of directors and thanked each one of them for sparing their valuable time to attend the meeting.

**1. To Consider the report of Academic Activities of the University and discuss on strategic plan of the University towards further progress.**

During the Opening Remarks, The Chairman presented brief report on the major initiatives taken by the University and progress made over 8 years since University Established. The chairman also elaborated the discussion on vision document & the strategic plan for the upcoming year with the Committee members.

The brainstorming session was held & all members noted the major key areas to be focused.

**2. To Consider the Finance Report of the year .**

The members reviewed the comprehensive report on the University financial status & further plans & recommended to Hon'ble Chairperson for the approval.

**3. To Discuss for Approval to avail loan From Banks .**

The matter is placed before the Board of directors for information and approval to the need of availing loan for University further development. Application was considered by all members to avail business loan from Kotak Mahindra Bank Ltd.

It is resolved to approve the same .

**4. To Authorize the chairman, Board of directors for all correspondence related to Finance, Sale & Purchase & other Administrative Decisions.**

Board of directors members discussed on the agenda & given their consent to authorize the Chairman, Board of directors for all correspondence related to financial and legal matters, Sale & Purchase, Bank Loan and other contingent administrative decisions at all level and authorized as a signatory authority on behalf of the University or may also have power to appoint another officer to act as temporary substitute decision-maker on behalf of him.

All members agreed & Considered to approve the same.



**5. To Review and discussion on ongoing Academic Activities including Research.**

There was discussion held among Board of directors members on overall Academic Schedule of the each Faculty including overall success of students in several academic competitions & Placements drives held this year & members emphasized the need for more collaborative working between different organizations for research. Suggestions were also raised as per the feedback of stakeholders that community Developments Activities should be more focused by actively engage students in social activities as per the local community needs to deal with structural obstacles of the particular domain in various aspects.  
All members agreed on the decisions taken & approved the same.

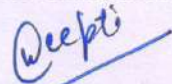
**6. To inform & discuss on current Legal Matters of the University .**

The Chairman, informed members about the status of ongoing legal proceedings filed in Hon'ble High Court, Jaipur.  
It is resolved to approve the same.

The Member Secretary concluded vote of thanks & meeting adjourned.

All decisions taken by Board Of Directors as per University Act & Statutes in context of Rules & Regulations

By the Order of Hon'ble Chairperson



(Member Secretary)

As per order by Hon'ble Chairperson, the Meeting Minutes of the 1<sup>st</sup> Executive Senate to be placed before Board of Management (BOM) in the next meeting.



(Member Secretary)



# JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY JAIPUR

## Agenda

### AGENDA OF THE 2<sup>nd</sup> MEETING OF EXECUTIVE SENATE :-

- Agenda 1.** To Approve the Meeting Minutes of the 1<sup>st</sup> meeting of Board of Directors.
- Agenda 2.** To Consider the Meeting Minutes of the Committee for SC/ST/OBC & Minority.
- Agenda 3.** To Consider the Finance Report.
- Agenda 4.** To Approve the Academic Calendar for the year 2016-17.
- Agenda 5.** To Discuss for Approval to avail loan From Bank.
- Agenda 6.** To Discuss Regarding Sales & Purchase related matters.
- Agenda 7.** To Discuss On Employs Performance & consider the report of salary increments & Promotions.
- Agenda 8.** To consider the approval of decisions/orders and processing of work of Authority/Officers after the 1<sup>st</sup> meeting of Executive Senate.
- Agenda 9.** Any other item with the permission of the Chair.

Date of Meeting

30 Aug , 2016



JV'n Ms. Deepti Rustagi

(Member Secretary)



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

**MINUTES OF THE 2<sup>nd</sup> MEETING OF EXECUTIVE SENATE HELD ON 30 Aug, 2016 AT 11:00 HOURS IN CONFERENCE ROOM ACADEMIC BLOCK - III OF THE UNIVERSITY.**

The following members were present:

Dr. Panckaj Garg  
Ms. Hema Chaudhary  
Dr. Yogeshwari Gupta  
Ms. Meghna Singhal  
Ms. Surbhi Kansal  
Ms. Hema Bafila  
Ms. Deepti Rustagi

Chairman  
Member  
Member  
Member  
Member  
Member  
Member Secretary

At the outset of the Meeting, the Chairman extended warm welcome to all the members of the Executive Senate.

**1. To Approve the Meeting Minutes of the 1<sup>st</sup> meeting of Board of Directors.**

The Minutes from the meeting of 1<sup>st</sup> Board of Directors were approved.  
It is resolved to approve the same.

**2. To Consider the Meeting Minutes of the Committee for SC/ST/OBC & Minority.**

It is resolved to approve the same.

**3. To Consider the Finance Report.**

The members reviewed the comprehensive audited account and audit reports for the year 2016-2017 along with the annual budget proposal for the Year 2016-17.

The Executive Senate considered the finance report & recommended to Hon'ble Chairperson for the approval then placed before Board of Management for necessary action.

All members agreed & it is resolved to approve the same.

**4. To Approve the Academic Calendar for the year 2016-17.**

The member Secretary presented proposed Academic Calendar for the Academic Year 2016-17 including tentative list of holidays, Academic Activities & Examination Schedule placed before Executive Senate.

The members discussed & approve the Academic Calendar 2016-17

**5. To Discuss for Approval to avail loan From Bank.**

The agenda placed before committee members about the need for availing loan from Banks for University

further expansion. The proposal for availing loan form Capital Float & Cholamandalam Invt. and Fin.Comp.Ltd. was considered.

It is resolved to approve the same.

**6. To Discuss Regarding Sales & Purchase related matters.**

The Chairman provided an update on the overall contingent expenditure for various purposes like purchase of stationery, Books, fuel for vehicle, Lab Chemicals & other relevant items. Need of purchasing new vehicles also proposed in the meeting by the members.

All members recommended the purchase of different items shall approved by the Chairman, Executive Senate. It is resolved to approve the same.



**7. To Discuss On Employs Performance & consider the report of salary increments & Promotions .**

The Chairman Executive Senate placed agenda before committee members to review overall employee performance. The committee members reviewed & proposed their recommendation before Chairman Executive Senate.

The Chairman Executive Senate considered & approve the same.

**8. To consider the approval of decisions/orders and processing of work of Authority/Officers after the 1<sup>st</sup> meeting of Executive Senate.**

It is resolved to approve the same.

The Member Secretary concluded vote of thanks & meeting adjourned.

All decisions taken by Executive Senate as per University Act & Statutes in context of Rules & Regulations

By the Order of Hon'ble Chairperson



(Member Secretary)

As per order by Hon'ble Chairperson, the Meeting Minutes of the 2<sup>nd</sup> Executive Senate to be placed before Board of Management (BOM) in the next meeting.



(Member Secretary)



# JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY JAIPUR

## Agenda


### AGENDA OF THE 3<sup>rd</sup> MEETING OF EXECUTIVE SENATE :-

- Agenda 1. To Consider the Minutes of Previous Executive Senate Meeting.
- Agenda 2. To Consider the Meeting Minutes of the Committee for SC/ST/OBC & Minority.
- Agenda 3. To inform members about change in name of Board of Directors to Executive Senate.
- Agenda 4. To Discuss for Approval to avail loan From Magma Finecorp Ltd.
- Agenda 5. To Discuss Regarding Sales & Purchase related matter.
- Agenda 6. To Consider & Approved the Finance Report.
- Agenda 7. To Discuss on Academic Activities Report.
- Agenda 8. To Consider the Amendments in Rules & Regulations.
- Agenda 9. To Consider & Approve all Academic & Administrative related Decisions.
- Agenda 10. To Consider the report of Feedback from Stakeholders.
- Agenda 11. To Discuss & Consider the report of Legal Matters.
- Agenda 12. To consider the approval of decisions/orders and processing of work of Authority/Officers after the 2<sup>nd</sup> meeting of Executive Senate.
- Agenda 13. Any other item with the permission of the Chair

Date of Meeting

25 September , 2017

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JV'n Ms. Deepti Rustagi

(Member Secretary)



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

**MINUTES OF THE 3<sup>rd</sup> MEETING OF EXECUTIVE SENATE HELD ON 25 September, 2017 AT 11:00 HOURS IN CONFERENCE ROOM ACADEMIC BLOCK- III OF THE UNIVERSITY.**

The following members were present:

Dr. Panckaj Garg  
Dr. Yogeshwari Gupta  
Ms. Meghna Singhal  
Ms. Surbhi Kansal  
Ms. Hema Bafila  
Ms. Krishna Sharma  
Ms. Akansha Singh  
Ms. Deepti Rustagi

Chairman  
Member  
Member  
Member  
Member  
Member  
Member  
Member Secretary

Ms. Hema Chaudhary could not attend the meeting. Leave was granted to her.

**At the outset of the Meeting, the Chairman Executive Senate reviewed the agenda and welcomed all the members for the meeting**

**1. To Consider the Minutes of Previous Executive Senate Meeting.**

This was followed by reading out the minutes of the previous meeting held on 30 Aug 2016. the Minutes was approved by the Executive Senate members present in the meeting .

**2. To Consider the Meeting Minutes of the Committee for SC/ST/OBC & Minority.**

The members considered & approved the same .

**3. To inform members about change in name of Board of Directors to Executive Senate.**

All members applauded & expressed happiness while Chairman introduced **Executive Senates a new name of the committee** as per order by Board of Management name changed from Board of Directors to Executive Senate.

It is resolved to approve the same.

**4. To Discuss for Approval to avail loan From Magma Finecorp Ltd.**

The members of Executive Senate discussed about the requirement of Finance Committee & agreed to avail loan from Bank.

**5. To Discuss Regarding Sales & Purchase related matters.**

The Chairman provided an update on the overall sale & purchase progress. Purchasing of Text Books, Journals & Lab Equipments required in different Faculty were considered by committee & Approved.

**6. To Consider & Approved the Finance Report.**

The members reviewed the University financial status of the year & considered the same.

**7. To Discuss on Academic Activities report.**

The Chairman, Executive Senate congratulate to all members on the beginning of new academic session and presented report on revised time table and Schedule of ECA & CDA activities. It is further discussed & finalized during meeting the schedule of Class Representative Elections & Election of 'Jyoti Sangh 2017'.

It is resolved to approved the same



**8. To Consider the Amendments in Rules & Notices.**

The amendments made in evaluation process noting that, to appear in End Term Examinations, Yoga Practice & Sports Practice Classes are compulsory for all students on regular basis as desired by Government Of India that will be effective from 30 Aug, 2017 for all students.

All members appreciated the decisions & approved the same.

**9. To Consider & Approve of All Academic & Administrative related decisions.**

The decisions were taken by Executive Senate on the routine Academic & Non Academic related matters in which schedule of organizing Workshops, Internal Conferences, Blood Donation Camp in a current academic year along with conducting Village Adoption Survey of nearby rural Community as a community development activities of students also finalized in the meeting.

All members agreed on the decisions taken & approved the same.

**10. To Consider the report of Feedback from Stakeholders.**

As per the feedback from Stakeholders. the members considered the action taken on conducting remedial classes of English, Maths & Computer subject scheduled daily after academics, It is also considered by committee members that the English & Public speaking classes should also be conducted for interested students to enhance their communication skills.

All members agreed & approved the same.

**11. To Discuss & Consider the report of legal Matters.**

The Chairman, Executive Senate informed members about the issue raised by State Paramedical Council against registration of our University students and the case filed in Hon'ble High Court against State Paramedical Council in this matter.

All members expressed their satisfaction on the decision taken & considered the same

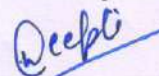
**12. To consider the approval of decisions/orders and processing of work of Authority/Officers after the 2<sup>nd</sup> meeting of Executive Senate.**

It is resolved to approve the same.

At last, the Chairman concluded vote of thanks

All decisions taken by Executive Senate as per University Act & Statutes in context of Rules & Regulations.

By the Order of Hon'ble Chairperson



(Member Secretary)

As per order by Hon'ble Chairperson, the Meeting Minutes of the 3<sup>rd</sup> Executive Senate to be placed before Board of Management (BOM) in the next meeting.



(Member Secretary)



# JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY JAIPUR

## Agenda

### AGENDA OF THE 4<sup>th</sup> MEETING OF EXECUTIVE SENATE :-

- Agenda 1.** To Consider the Minutes of Previous Executive Senate Meeting.
- Agenda 2.** To Consider the Meeting Minutes of the Committee for SC/ST/OBC & Minority.
- Agenda 3.** To Discuss for Approval to avail loan From Kotak Mahindra Bank Ltd.
- Agenda 4.** To Discuss on the Feedback from Stakeholders.
- Agenda 5.** To Discuss Regarding Sales & Purchase related matters.
- Agenda 6.** To Consider & Approved the Finance Report.
- Agenda 7.** To Discuss on Academic Activities Report.
- Agenda 8.** To Consider the Amendments in Rules & Regulations.
- Agenda 9.** To Consider & Approve all Academic & Administrative related Decisions.
- Agenda 10.** To Discuss & Consider the report of Legal Matters.
- Agenda 12.** To consider the approval of decisions/orders and processing of work of Authority/Officers after the 2<sup>nd</sup> meeting of Executive Senate.

**Date of Meeting**

**21 September , 2018**

*Meghna*  
JV'n Ms. Meghna Singhal  
(Member Secretary)



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

**MINUTES OF THE 4<sup>th</sup> MEETING OF EXECUTIVE SENATE HELD ON 21 September, 2018 AT 11:00 HOURS IN CONFERENCE ROOM ACADEMIC BLOCK – III OF THE UNIVERSITY.**

The following members were present:

Dr. Panckaj Garg

Dr. Rouhangiz Hayati Dahiya

Ms. Surbhi Kansal

Ms. Hema Bafila

Ms. Krishna Sharma

Ms. Akansha Singh

Ms. Meghna Singhal

Chairman

Member

Member

Member

Member

Member

Member Secretary

**At the outset of the Meeting, the Chairman Executive Senate reviewed the agenda and welcomed all the members for the meeting.**

**1. To Consider the Minutes of Previous Executive Senate Meeting.**

This was followed by reading out the minutes of the previous meeting held on 25 Sep, 2017. the Minutes was approved by the Executive Senate members present in the meeting .

**2. To Consider the Meeting Minutes of the Committee for SC/ST/OBC & Minority.**

It is resolved to approve the same .

**3. To Discuss for Approval to avail loan From Kotak Mahindra bank ltd.**

The members reviewed the report & Considered to approve the same

**4. To Discuss on the Feedback from Stakeholders.**

It was discussed among members that the Feedback from stakeholders should be initialized soon in new session as well. Feedback should be taken from Students, Alumni, Parents, Industrial personalities & Local Community in light of Academics, Residential Services, Placements & Local need of the Society.

The Members considered & approved the same.

**5. To Discuss Regarding Sales & Purchase Related Matters.**

The Chairman provided an update on the overall sale & purchase progress. Purchasing of Books & Journals & New Equipments required in different units was considered by committee & Approved.

**6. To Consider & Approved the Finance Report .**

The members reviewed the University financial status of the year & considered to approved the same.

**7. To Discuss on Academic Activities Report.**

The Chairman, Executive Senate congratulates to all members on the beginning of new academic session and presented report on revised time table and Schedule of ECA & CDA activities. It is further discussed & finalized during meeting the schedule of Class Representative Elections & Election of 'Jyoti Sangh'.

It is resolved to approved the same



**8. To Consider the Amendments in Rules & Notices .**

The amendments made in rules of evaluation process of Academic & Non Academic Activities, noting that from the Current Academic session the grades will be awarded to the students on the basis of academic activities that will also be reflected in the students mark sheet as well along with few administrative amendments were also notified for smooth functioning of the University.

The members discussed on the amendments made in notices regarding revised Dress-Code to be followed by students & Teaching staff to bring Uniformity. Amendments were also considered on putting restrictions on use of mobile phones by Staff during working Hours & No use of Plastic Bags in the Campus to make Campus Eco- Friendly.

All members appreciated the decisions made for smooth functioning of Academics as well as promote Healthy Environment in the Campus.

**9. To Consider & Approve All Academic & Administrative related decisions.**

The decisions were taken by Executive Senate on the following Academic & Non Academic related matters in the meeting:

1. Leave shall not be granted on the same Day else 2 Days salary deduction will be done if leave taken without prior information/approval from the provost office.
2. No Internet & Power supply in Hostel Premises during Academic hours.
3. Per Day Fine will be imposed on students whose Fee is overdue.
4. The Transportation fee for University outing should be revised.
5. Leave process for the students to be adopted through Newly Launch Leave Portal and only limited Leaves will be permitted to the students in the entire Academic Year.
6. Night Attendance is to be compulsorily marked by the students. Medically unfit or manually marked present students shall be sent to the University Hospital.

All members agreed & approve the decisions taken for the same. It is resolved to approved the same

**10. To Discuss & Consider the report of Legal Matters.**

The Chairman, Executive Senate informed members about the Hon'ble High Court decision passed in favour of University for inclusion of University name in State Counselling Board, Jodhpur for seat allotment of BNYS programs & Seat Allotments of Agriculture discipline and also informed about the ongoing legal proceedings filed in Hon'ble High Court, Jaipur regarding Paramedical Science Registration matter.

All members expressed happiness & considered the same

**11. To consider the approval of decisions/orders and processing of work of Authority/Officers after the 3rd meeting of Executive Senate.**

It is resolved to approve the same.

All decisions taken by Executive Senate as per University Act & Statutes in context of Rules & Regulations.

By the order of Hon'ble Chairperson

*Meghna*

(Member Secretary)

As per order by Hon'ble Chairperson, the Meeting Minutes of the 4<sup>th</sup> Executive Senate to be placed before Board of Management (BOM) in the next meeting.

*Meghna*

(Member Secretary)



# JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY JAIPUR

## Agenda

### THE 5<sup>th</sup> MEETING OF EXECUTIVE SENATE TO BE HELD ON 2 MAY 2019.

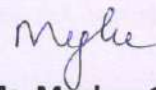
**Agenda 1.** To constitute a committee to examine and collect information with documentary evidence from different University Units related to the Lt. JV'n Nisha suicide case.

**Agenda 2.** The Committee shall submit a report to the Executive Senate about what measures to be taken to avoid such unfortunate events happen again in the university?

**Agenda 3.** What Measures to be taken to avoid disturbance in University's Academic Environment, maintain harmony & dignity of the University from False and misleading information released by Media Groups/House or any other individual in digital platforms.

**Agenda 4.** To Authorize Chairman, Executive Senate and Advisor of the University for all kind of correspondence with Police Department/ Administration related to the Lt. JV'n Nisha Chuahan Suicide Case and confer power to take decision on behalf of the University.

**Agenda 5.** Any other item with the permission of the Chair.



JV'n Ms. Meghna Singhal

(Member Secretary)



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

## **AN URGENT MEETING OF EXECUTIVE SENATE CALLED UP ON MAY 2, 2019.**

**MINUTES OF THE 5<sup>th</sup> MEETING OF EXECUTIVE SENATE HELD ON MAY 2, 2019 AT 10:00 HOURS IN CONFERENCE ROOM ACADEMIC BLOCK - III OF THE UNIVERSITY.**

The following members were present:

Dr. Panckaj Garg

Ms. Vidushi Garg

Prof. (Dr.) Rouhangiz Hayati Dahiya

Mrs. Mithlesh Garg

Ms. Surbhi Kansal

Ms. Hema Bafila

Ms. Krishna Sharma

Ms. Meghna Singhal

Chairman

Member

Member

Member

Member

Member

Member

Member Secretary

The following Members could not attend the meeting:

Mr. Sanjay Garg could not attend the meeting. Leave was granted to her.

**At the outset of the Meeting, the Chairman Executive Senate reviewed the agenda.**

The Chairman, Executive Senate expressed deep condolences at the untimely and sad demise of Lt. JV'n Nisha Chauahan University student of BHMS Final Year Program.

**1. To constitute a committee to examine and collect information with documentary evidence from different University Units related to the Lt. JV'n Nisha suicide case.**

The Executive Senate expressed their grief on the sudden demises of the university student further, discussed to constitute a committee to examine and investigate the whole incident, gather documentary evidences which may be possible causes of the incident and present detailed report on this unfortunate incident before the Executive Senate.

All members unanimously approved the same.

**2. The Committee shall submit a report to the Executive Senate about what measures to be taken to avoid such unfortunate events happen again in the university?**

All members unanimously approved the same.

**3. What Measures to be taken to avoid disturbance in University's Academic Environment, maintain harmony & dignity of the University from False and misleading information released by Media Groups/House or any other individual in digital platforms.**

The Executive Senate took this matter in to the consideration and suggestions were carried out during discussion among members that, The Executive Senate shall Publish a Public Notice for general public for avoiding misleading information and unauthorized conversation with students.

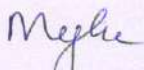
**4. To Authorize Chairman, Executive Senate and Advisor of the University for all kind of correspondence with Police Department/ Administration related to the Lt. JV'n Nisha Chuahan Suicide Case and confer power to take decision on behalf of the University.**

All members discussed and approved the same.

**3. Any other item with the permission of the Chair:**

The meeting concluded with a vote of thanks to the Chair.

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(Member Secretary)



# JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY JAIPUR

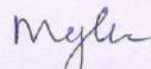
## Agenda

THE 6<sup>th</sup> MEETING OF EXECUTIVE SENATE TO BE HELD ON 7 MAY 2019.

Agenda 1. To Consider the Minutes of Previous Executive Senate Meeting.

Agenda 2 To Produce the Committee Report to the Executive Senate.

Agenda 3. Any other item with the permission of the Chair:



JV'n Ms. Meghna Singhal

(Member Secretary)



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

**MINUTES OF THE 6<sup>th</sup> MEETING OF EXECUTIVE SENATE HELD ON MAY 7, 2019 AT 10:00 HOURS IN CONFERENCE ROOM ACADEMIC BLOCK - III OF THE UNIVERSITY.**

The following members were present:

Dr. Panckaj Garg	Chairman
Ms. Vidushi Garg	Member
Prof. (Dr.) Rouhangiz Hayati Dahiya	Member
Mrs. Mithlesh Garg	Member
Ms. Surbhi Kansal	Member
Ms. Hema Bafila	Member
Ms. Krishna Sharma	Member
Ms. Meghna Singhal	Member Secretary

The following Members could not attend the meeting:

Mr. Sanjay Garg could not attend the meeting. Leave was granted to her.

**At the outset of the Meeting, the Chairman Executive Senate reviewed the agenda.**

**1. To Consider the Minutes of Previous Executive Senate Meeting.**

The minutes of the previous meeting, the Minutes was approved by the Executive Senate members present in the meeting .

**2. To Produce the Committee Report to the Executive Senate.**

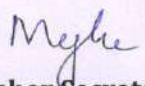
The Convener of the Committee placed Lt. JV'n Nisha Chuahan Suicide Case report before Executive Senate. All Members discussed and gave their opinion on the report. Further, The Executive Senate decided that, the Report along with all documents may be submitted to the Police Investigation Team whenever it is required.

The Executive Senate also discussed on the preventive measures to be taken to avoid such incidence again not happen in the University and considered the report of committee and recommended to Academic Council for approval.

All members unanimously approved the same.

**3. Any other item with the permission of the Chair:**

The meeting concluded with a vote of thanks to the Chair.

  
(Member Secretary)



# JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY JAIPUR

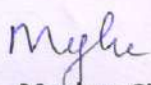
## Agenda

### AGENDA OF THE 7th MEETING OF EXECUTIVE SENATE :-

- Agenda 1.** To consider the Minutes of Previous Executive Senate Meeting.
- Agenda 2.** To consider the Meeting Minutes of the Committee for SC/ST/OBC & Minority.
- Agenda 3.** To discuss on the Feedback from Stakeholders.
- Agenda 4.** To discuss Regarding Sales & Purchase Related Matters.
- Agenda 7.** To discuss on Academic Activities Report.
- Agenda 8.** To consider the Amendments in Rules & Notices .
- Agenda 9.** To consider the approval of decisions/orders and processing of work of Authority/Officers after the 6th meeting of Executive Senate.
- Agenda 10.** Any other item with the permission of the Chair.

**Date of Meeting**

**19 September , 2019**

  
JV'n Ms. Meghna Singhal  
(Member Secretary)



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

**MINUTES OF THE 7<sup>th</sup> MEETING OF EXECUTIVE SENATE HELD ON 21 September, 2019 AT 11:00 HOURS IN CONFERENCE ROOM ACADEMIC BLOCK - III OF THE UNIVERSITY.**

The following members were present:

Dr. Panckaj Garg

Dr. Rouhangiz Hayati Dahiya

Ms. Surbhi Kansal

Ms. Hema Bafila

Ms. Krishna Sharma

Ms. Akansha Singh

Ms. Meghna Singhal

Chairman

Member

Member

Member

Member

Member

Member Secretary

Ms. Mithlesh Garg and Mr. Sanjay Garg could not attend the meeting.

**At the outset of the Meeting, the Chairman Executive Senate reviewed the agenda and welcomed all the members for the meeting.**

**1. To Consider the Minutes of Previous Executive Senate Meeting.**

The Minutes of the previous meeting was approved by the Executive Senate members present in the meeting .

**2. To Consider the Meeting Minutes of the Committee for SC/ST/OBC & Minority.**

It is resolved to approve the same .

**3. To Discuss on the Feedback from Stakeholders.**

It was discussed among members that the Feedback report collected from stakeholders through various community development activities. students & parents feedback in light of Academics, Residential Services, Placements also has been submitted and in review process.

The Members considered & approved the same.

**4. To Discuss Regarding Sales & Purchase Related Matters.**

The Chairman provided an update on the overall sale & purchase progress. Purchasing of Books & Journals & New Equipments required in different units was considered by committee & Approved.

**5. To Discuss on Academic Activities Report.**

The Chairman, Executive Senate congratulates to all members on the beginning of new academic session and presented report on revised time table and Schedule of ECA & CDA activities.

It is resolved to approved the same

**6. To Consider the Amendments in Rules & Notices .**

The amendments made in rules of evaluation process of Academic & Non Academic Activities, noting that from the Current Academic session the performance reward will be awarded to the advance learners on the basis of academic activities that will also be reflected in the students mark sheet. Practice of JV Mantra- Green Clean & Happiness has been initiated and regularize to practice every day. All members appreciated the decisions made to promote Healthy Environment in the Campus.

All members expressed happiness & considered the same



**7. To consider the approval of decisions/orders and processing of work of Authority/Officers after the 6th meeting of Executive Senate.**

It is resolved to approve the same.

All decisions taken by Executive Senate as per University Act & Statutes in context of Rules & Regulations.

By the order of Hon'ble Chairperson

*Mylke*

(Member Secretary)

As per order by Hon'ble Chairperson, the Meeting Minutes of the 7<sup>th</sup> Executive Senate to be placed before Board of Management (BOM) in the next meeting.

*Mylke*

(Member Secretary)