

JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY, JAIPUR

28th MEETING (3rd of 2018) on 30 December, 2018

AGENDA

1. To confirm the minutes of the 27th meeting of the Board of Management.
2. To consider the Prospectus for Academic Session 2019 -20.
3. To consider the Admission Policy for Academic Session 2019-20.
4. To consider the new format of mark- sheets .
5. To consider the result of University Assessment & Accreditation process by the National Assessment & Accreditation Council (NAAC).
6. To consider the Scholarship Provision for students associated with University for Startups / Projects / Research work.
7. To consider the Annual Report of 2017-18.
8. To consider the online mode for Continues Assessment Examinations of Distance Education.
9. To consider the report of Grievance Cell & Redress Cell.
10. To consider the approval of appointment, relieving orders, decisions/ orders and processing of work of all the Authorities & Officers executed after 27th meeting of the Board of Management.
11. Any other matter with the permission of chair.


(JV'n Meghna Singhal)
Member Secretary

JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY

MINUTES OF THE 28th (3rd of 2018) MEETING OF THE BOARD OF MANAGEMENT HELD ON DECEMBER 30, 2018 AT 11:00 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
4. Dr. Ramjee Singh	Hon'ble Member
5. Mr. Sanjay Garg	Hon'ble Member
6. Ms. Hema Bafila	Hon'ble Member
7. Mr. Dharmendra Singh Shekhawat	Hon'ble Member
8. Mr. Gaurav Gupta	Hon'ble Member
9. Ms. Surbhi Kansal	Hon'ble Member
10. Dr. Pramod K Raghav	Hon'ble Member
11. Ms. Krishna Sharma	Hon'ble Member
12. Dr. Shobha Lal	Hon'ble Member
13. Ms. Akansha Singh	Hon'ble Member
14. Ms. Niti Singhal	Hon'ble Member
15. Dr. Dharmendra Ahuja	Hon'ble Member
16. Dr. L.K Sharma	Hon'ble Member
17. Ms. Meghna Singhal	Member Secretary (Ex- Officio)

Shri Ashutosh A.T. Pednekar, Shri Rajendra Singh Shekhawat, 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.

Ms. Vidushi Garg, The Hon'ble Chairperson of the Board of Management extended a warm welcome to all the members of the Board of Management present in the meeting.

1. To confirm the minutes of the 27th meeting of the Board of Management.

The members of Board of Management approved the minutes of the 27th meeting of Board of Management.

2. To consider the Prospectus for Academic Session 2019-20

All members considered the prospectus for new session of 2019-20 and approved the same.

§ (Annexure)

3. To consider the Admission Policy for Academic Session 2019-20.

The Board of Management discussed and appreciated the admission promotional policies adopted by University including Referral Policy that involve students, parents and staff members & other Associate members of the University for Referral of admissions and online marketing in wide prospects that helpful to attract students across the Nation through digital platforms.

The members also suggested to focusing more on bringing International diversity around the Globe. All members considered and approved the same. (Annexure)

4. To consider the new format of mark- sheets.

The Board of Management expressed happiness to consider the new format of mark-sheet with new Abbreviations, Grads and update student Aadhar number on mark sheet. (Annexure)
All members considered and approved the same.

5. To consider the result of University Assessment & Accreditation process by the National Assessment & Accreditation Council (NAAC).

The Board of Management was delighted to share outcome of the Assessment & Accreditation results that University has been accredited with B+ Grade in first cycle. The members also discussed about further scopes & opportunities for Research & Collaborations to gain higher grade in Next Cycle.

The Members Applauded and considered the same.

6. To consider the Scholarship Provision for students associated with University for Startups / Projects / Research work.

The Board of Management appreciated the initiative to provide scholarship to the students who are dedicatedly involved in University Startups/ Projects/ Research work.

The Members Applauded and considered the same.

7. To consider the Annual Report 2017-18.

The Board of Management discussed about all the activities held throughout the Academic Calendar year 2017-18 and their outcomes & progress of the University

All members satisfied with the report and considered to approve the same.

8. To consider the online mode for Continues Assessment Examinations of Distance Education.

The Board of Management considers the new pattern of online mode for examinations of distance education for their continuous assessments.

It resolved to approve the same.

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

The Board of Management considered the report and it resolved to approve the same.

10. To consider the approval of appointment, relieving orders, decisions/ orders and processing of work of all the Authorities & Officers executed after 27th 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 27th meeting of Board of Management.

Date: December 30 , 2018


JV'n Meghna Singhal
Registrar