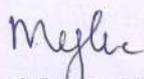


JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY, JAIPUR

31th MEETING (3rd of 2019) on 28 December, 2019

AGENDA

1. To confirm the minutes of the 30th meeting of the Board of Management.
2. To consider the monthly report of Sonography sent to State Govt. from University Diagnostic Center, Suryansh Arogyashala, University Ayurved Hospital & Research Center.
3. To consider the 9th meeting minutes of Alumni Association.
4. To consider the Admission Policy for Academic Session 2020-21.
5. To consider the Prospectus for new Academic Session 2020-21.
6. To inform about the result of University '**Swachhta Ranking Of Higher Education Institutions (HEIs), 2019**' inspection on 20 October, 2019 by University Grants Commission (UGC).
7. To consider the report for applying to University Grant Commission (UGC) for Establishment Of Chair in our University in four subjects under different Faculties.
8. To approve the report of the renewal applications from the Statutory bodies related programs for Renewal from 2020-21 onwards.
9. To consider the annual report of village Development under "**Unnat Bharat Abihyan**"
10. To consider the report of Grievance Cell & Redress Cell.
11. To consider the approval of appointment, relieving orders, decisions/ orders and processing of work of all the Authorities & Officers executed after 31th meeting of the Board of Management.
12. Any other matter with the permission of chair.


(JV'n Meghna Singhal)
Member Secretary

JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY

MINUTES OF THE 30th (2nd of 2019) MEETING OF THE BOARD OF MANAGEMENT HELD ON NOVEMBER 28, 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 30th meeting of the Board of Management.

The members of Board of Management approved the minutes of the 29th meeting of the Board of Management.

2. **To consider the meeting minutes of Academic Council between previous meetings to 30th Meeting of the Board of Management.**

The Members discussed and approved the minutes of the Academic council between previous meetings to 30th Meeting of the Board of Management.

3. **To consider the meeting minutes of Finance Committee between previous meetings to 30th Meeting of the Board of Management.**

The Members discussed and approved the minutes of the Finance Committee between previous meetings to 30th Meeting of the Board of Management.

4. **To consider the minutes of the IQAC between previous meetings to 30th Meeting of the Board of Management.**

The Members discussed and approved the minutes of the IQAC between previous meetings to 30th Meeting of the Board of Management.

5. **To consider the monthly report of Sonography sent to State Govt. from University Diagnostic Center, Suryansh Arogyashala, University Ayurved Hospital & Research Center.**

The Members of Board of Management considered the report and approve the same.

6. **To consider the decision given by Hon'ble High Court, Jodhpur for filling the vacant seats of BAMS, BHMS & BNYS Programs.**

The members expressed their happiness and it was considered as great decision in favor of students. .

It was resolved to approve the same.

7. **To consider the Admission Report of 2019-20.**

The members analyzed and considered the report of admission session 2019-20 including regular and research programmes and approved the same.

8. **To consider and approve the reconstitution of the Academic Council, Finance Committee, Board of Faculty, Board of Studies and other University Committee(s).**

The Board of Management considered the reconstitution of the Academic Council, Finance Committee, Board of Faculty, Board of Studies and other University Committee(s).
(Annexure)

9. **§To award Degree/Diploma/Certificate after completion of the credits and passing I to Final Year.**

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

10. To consider the approval of the New Programs, their syllabus, their intakes, their Regulations and Amendment in existing Programs with revised syllabus.

The Board of Management discussed and gave satisfaction on the program details, their intake, Duration, Fee Schedule and admission process for Academic Session 20120-21.

(Annexure)

All members considered and approved the same

11. To consider the Amendments in Examination rules.

The Members of Board of Management discussed the amendments in detail and considered the same.

12. To consider the proposal of Jayoti Utsav- 2019 (University Annual Function) for Academic Session 2019-20.

The Members of Board of Management discussed the proposal in detail about University Annual Function- 2019 and Woman Icon Award Ceremony and considered the proposal and date of the event **Jayoti Utsav- 2019 on 20-21 December,2019 .**

All members considered and approved the same.

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

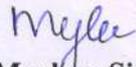
The Board of Management considered the report & approved the same.

14. 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