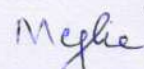


JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY, JAIPUR

36th MEETING (IInd of 2021) on 31 December, 2021

AGENDA

1. To confirm the minutes of the 35th meeting of the Board of Management.
2. To consider the revised list of present members of 35th meeting of Board of Management.
3. To consider the meeting minutes of Academic Council between previous meetings to 36th Meeting of Board of Management.
4. To consider the Appointment on the Post of Director, Legal & External Affairs, Jayoti Vidyapeeth Women's University, Jaipur
5. To consider the meeting minutes of Executive senate between previous meetings to 36th Meeting of Board of Management.
6. To consider the recent Awards & Recognitions of the University in the year 2020-21
7. To consider the extension Approval/ Permission from statutory Bodies from Academic Session 2021-22.
8. To consider the grants received to University from National Medicinal Plants sanctioned under the scheme 3989 National Medicinal Plants Board, Government of India.
9. To consider the approval of New Programs, their Syllabus, their Intakes, their Regulations and Amendment in existing Programs with revised Syllabus (Annexure).
10. To consider all MoU, Collaborations with different National & International Organizations.
11. To award Degree/ Diploma/ Certificate after completion of the credits and passing Ist to Final year .
12. To consider the proposal of University Annual Fest "Jayoti Utsav"
13. To consider the report of Grievance Cell & Redress Cell.
14. To consider the approval of appointment, relieving orders, decisions/ orders and processing of work of all the Authorities & Officers executed after 35th meeting of the Board of Management.
15. Any other matter with the permission of chair.


(JV'n Meghna Singhal)
Member Secretary

JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY

MINUTES OF THE 36th (IInd of 2021) MEETING OF THE BOARD OF MANAGEMENT HELD ON DECEMBER 31, 2021 AT 900 HOURS AT UNIVERSITY CAMPUS.

THE FOLLOWING MEMBERS WERE PRESENT:

1. Dr. Pramod K Raghav	Hon'ble Vice - Chairperson (Ex-Officio)
2. Mr. Vedant Garg	Hon'ble Member (Nominee of the Sponsoring Body)
3. Mr. Sanjay Garg	Hon'ble Member (Nominee of the Sponsoring Body)
4. Dr. Ramjee Singh	Hon'ble Member (Nominee of the Sponsoring Body)
5. Mr. Gaurav Gupta	Hon'ble Member (Nominee of the Chairperson)
6. Mr. Dharmendra Singh Shekhawat	Hon'ble Member (Nominee of the Chairperson)
7. Dr. Hema Bafila	Hon'ble Member (Hon'ble Co-opt Member)
8. Dr. Shobha Lal	Hon'ble Member (Hon'ble Co-opt Member)
9. Ms. Niti Singhal	Hon'ble Member (Hon'ble Co-opt Member)
10. Dr. Dharmendra Ahuja	Hon'ble Member (Hon'ble Co-opt Member)
11. Dr. L.K. Sharma	Hon'ble Member (Hon'ble Co-opt Member)
12. Dr. Mini Amit Arrawatia	Hon'ble Member (Hon'ble Co-opt Member)
13. Ms. Krishna Sharma	Hon'ble Member (Hon'ble Co-opt Member)
14. Ms. Meghna Singhal	Member Secretary (Ex- Officio)

Shri Sandesh Nagar (Ex-Officio, Nominee of Government), Mr. Bhupendra Yadav (Ex-Officio, Nominee of the Sponsoring Body), Dr. Ramjee Singh, Hon'ble Member (Nominee of the Sponsoring Body) & Ms. Surbhi Kansal Hon'ble Member (Hon'ble Co-opt Member) 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 Vice-Chairperson to preside the meeting.

After the confirmation of the quorum by the Member Secretary, the Member Secretary introduced newly appointed member, Mr. Vedant Garg, Advisor & CEO of the University to all the members of the Board of Management present in the meeting.

The discussion on the different agenda and decisions taken thereon during the meeting are as mentioned below:

1. To confirm the minutes of the 35th meeting of the Board of Management.

The members of Board of Management approved the minutes of the 35th meeting of Board of Management.

2. To consider the revised list of present members of 35th meeting of Board of Management.

The Member Secretary placed an agenda before BOM that Two Hon'ble members of BOM namely Dr. Rauhangiz Hayati Dahiya and Dr. Ramji Singh were wrongly registered present in the minutes of the last meeting of BOM due to some typographical mistake while they were physically absent and absenteeism was also recorded in the attendance register of 35th meeting of Board of Management.

The Members of Board of Management considered the revised list and suggested to avoid such errors in future.

It was resolved to approve the same

3. To consider the meeting minutes of Academic Council between previous meetings to 36th Meeting of Board of Management

The Members discussed and approved the minutes of the Academic Council between previous meetings to 36th Meeting of Board of Management.

4. To consider the Appointment on the Post of Director, Legal & External Affairs, Jayoti Vidyapeeth Women's University, Jaipur

In view of the ongoing legal affairs and various external matters of the University, the appointment of Director, Legal and External Affairs was discussed among the members for all kind of correspondence & official works. BOM recommended and considered the appointment at Jayoti Vidyapeeth Women's University, Jaipur.

All members approved the same.

5. **To consider the meeting minutes of Executive senate between previous meetings to 36th Meeting of Board of Management.**

Member Secretary briefed that the 14TH meeting of the Executive Committee held on Aug, 22, 2021 was circulated among members and same were accepted.

All members approved the minutes of Executive Senate.

6. **To consider the recent Awards & Recognitions of the University in the year 2020-21**

The Member Secretary apprised the Board about the recent awards and honors received by the University. All the members congratulated and appreciated the new achievements of the University at National & International level.

The Members of Board of Management applauded and considered the same

7. **To consider the extension Approval/ Permission from statutory Bodies from Academic Session 2021-22.**

Board of Management expressed happiness while sharing approval/permission from BCI for Law programmes, NCH for BHMS programmes, PCI for Pharmacy programs for the academic session 21-22.

The Members of Board of Management approved the same.

8. **To consider the grants received to University from National Medicinal Plants sanctioned under the scheme 3989 National Medicinal Plants Board, Government of India.**

The Hon'ble Vice-Chairman, shared with the Board about the sanctioned Letter of Grant of Rs.4.5 lakhs by the National Board of Medicinal Plants, Ministry of AYUSH for approval of the University's Project proposal entitled **"Exploration and Documentation of Ethno-medicinal Practices of Rural and Tribal Population of Rajasthan .**

The Members applauded & considered the same.

9. To consider the approval of New Programs, their Syllabus, their Intakes, their Regulations and Amendment in existing Programs with revised Syllabus.

The Members of Board of Management discussed about the benefits & future aspects of all programs. Director Admission presented the details of the admission with the intake of the programs along with students admitted in the respective Programs. Director Admission also proposed the intake for the AY 2022-23

Further, Members suggested to introduce new short term certificate courses as per Industry demands

All members resolved to approve the same.

10. To consider all MoU, Collaborations with different National & International Organizations.

The members of the Board of Management were happy at the new collaboration with industries and various organizations for quality research activities & inviting better training & placement opportunities for the students at the National and International level.

The Members considered and approved the same.

11. To award Degree/ Diploma/ Certificate after completion of the credits and passing First to Final year.

The Members discussed and approved the same.

12. To consider the proposal of University Annual Festival "Jayoti Utsav"

The Management Board discussed the organization of the **Annual Festival "Jayoti Utsav"** of the University, during the ongoing COVID pandemic, the Board decided not to organize the annual festival in the month of December this year.

In addition, the members acted upon the decision that 21 April is celebrated as the **Establishment Day** of the University; Hence, on this day the University annual Festival- "Jayoti Utsav".

The Members considered and approved the same.

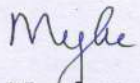
13. To consider the report of Grievance Cell & Redress Cell.

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 35th 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 35th meeting of Board of Management.

The Meeting was concluded by Vote of Thanks.


(JV'n Meghna Singhal)
Member Secretary