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जेटी विद्यापीठ, जयपुर

India's First State Private Women's University

JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY, JAIPUR

ज्योति विद्यापीठ महिला विश्वविद्यालय, जयपुर

Established by Govt. of Rajasthan through Act No. 17 of 2008 under section 2(f) & (12b) of the UGC Act, 1956

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Date: 31 December, 2022

Resolution

Consideration and Approval of Finance Committee Report 2021-22 and Budget Approval for Financial Year 2023-24

In the meeting of the **Board of Management** held on **30th December 2022**, the following recommendation were placed before BOM in detail:

1. Finance Committee Report 2021-22

The Board of Management considered the **Budget Proposal for 2023-24** and the **recommendations of the Finance Committee** for disbursement of financial assistance amounting to **₹49,63,062/-** to eligible **faculty members** for their active participation in **academic and professional development activities** during the academic session **2021-22** during **COVID-19 pandemic**.

The university had encouraged faculty engagement in **online conferences, webinars, workshops, and FDPs**.

As per the **University Financial Assistance Policy**, the following incentives to be reimbursed:

- ❑ **Registration fees** for paper presentations and participation in virtual national/international events
- ❑ **Online FDPs and training programs**
- ❑ **Other academic engagements** as approved by university authorities

Resolution Passed:

"The recommendation of the Finance Committee for provision of a total financial assistance amounting to ₹49,63,062/- to faculty members for academic and professional development during the academic session 2021-22 through virtual platforms is hereby approved."

The Board of Management acknowledged and appreciated the faculty's proactive academic contributions during the pandemic.

2. Acceptance of Budget Proposal for Academic Year 2023-24

The **Board of Management** reviewed and accepted the **Annual Budget Proposal for the Financial Year 2023-24**, as submitted by the Finance Committee. The budget outlines allocations for academic infrastructure, research incentives, digital learning tools, and welfare measures.

JV-Mantra

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Disclosure under NEP 2020 The Multidisciplinary Education & Research University (MERU) Leading to 'Atma Nirbhar' Women University of India
FOUNDED BY : VISIONARY DR. PANCAJ GARG "YOUNGEST FOUNDER OF A UNIVERSITY" DECLARED BY "INDIA BOOK OF RECORDS"

- Faculty of Agriculture & Veterinary Science
- Faculty of Pharmaceutical Science
- Faculty of Law & Governance
- Faculty of Homoeopathic Science
- Faculty of Ayurvedic Science
- Faculty of Education and Methodology
- Faculty of Physiotherapy and Diagnostics
- Directorate of Entrepreneurship & Skill Development
- Directorate of Distance Education (Women & Men both)
- Directorate of Research & Development (Women & Men both)

- University Homoeopathy Hospital & Research Centre
- University Ayurveda Hospital & Research Centre
- University Eye Care Centre
- University Dental Care Centre
- University Physiotherapy Centre
- University Yoga and Naturopathy Hospital
- University Veterinary Centre
- University Community Radio Station 90.4 FM - Jayoti Vani
- Pradhan Mantri Jan Aushadhi Kendra
- "Jayoti Muhim" Newspaper

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Resolution Passed:

"The Board of Management hereby accepts and approves the Budget Proposal for the financial year 2023-24 as submitted by the Finance Committee."

3. Approval of Fee Structure for the New Academic Session

The revised Fee Structure for all programs to be implemented from the academic session 2023-24 was placed before the Board for consideration.

Resolution Passed:

"The proposed Fee Structure for all academic programs for the session 2023-24 is approved and shall be implemented with immediate effect." (List is Annexed)

4. Approval of Increment in Staff Salary

In recognition of staff performance and the rising cost of living, the Board of Management approved the annual salary increment for all eligible teaching and non-teaching staff as per university norms and recommendations of the Finance Committee.

Resolution Passed:

"The annual increment in staff salaries for eligible university employees for the financial year 2023-24 is hereby approved, as per the policy guidelines." (List is Annexed)

All resolutions shall be implemented with immediate effect, and the Registrar is directed to take appropriate actions in coordination with the Finance, Academic, and Administrative Departments.

By Order of the Board of Management, Jayoti Vidyapeeth Women's University, Jaipur

Jeenu

Registrar

REGISTRAR

Jayoti Vidyapeeth Women's University,
Jaipur

Kalant

Chief Financial Officer



Mithlesh Garg

Chairperson

Chairperson

Jayoti Vidyapeeth Women's University
Jaipur

JV-Mantra
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