

JAIN VISHVA BHARATI INSTITUTE-LADNUN
(Deemed-to-be University under Section 3 of the U.G.C. Act, 1956)

Minutes of the 76th Meeting of Board of Management

Minutes of the 76th Meeting of the Board of Management Jain Vishva Bharati Institute, Ladnun was held on July 24th, 2015 (Friday) at 11.30 p.m. Anubiha, Jaipur under the Chairperson of Vice-Chancellor Samani Charitra Prajna.

1. Attendance :

Following members attended the meeting:-

S. No.	Name of the Person	Designation
1.	Samani Charitra Prajna	Vice-Chancellor & Chairperson
2.	Prof. Samani Chaitanya Prajna	Member
3.	Shri Dharam Chand Lunked	Member
4.	Sh. Dhanraj Baid	Member
5.	Sh. Dileep Baid	Member
6.	Sh. Shanti Lal Barmecha	Member
7.	Prof. R.B.S. Verma	Member
8.	Prof. A.P. Tripathi	Member
9.	Prof. B. L. Jain	Member
10.	Sh. Shanti Lal Golchha	Special Invitee
11.	Sh. G. Sukanraj Permar	Special Invitee
12.	Sh. T. Amarchand Lunked	Special Invitee
13.	Sh. Arvind Gothi	Special Invitee
14.	Sh. B. Ramesh Chand	Special Invitee
15.	Sh. Pramod Baid	Special Invitee
16.	Prof. Anil Dhar	Registrar and Non-Member Secretary

2. Chairperson :

Vice-Chancellor Samani Charitra Prajna occupied the chair and welcomed all the Hon'ble members.

3. Quorum :

The quorum being present, meeting was called to order.

4. Granting of leave of absence :

Leave of Absence granted for following :

(i) Sh. Prakash Jain,

5. Approval of the 75th Meeting held on December 13, 2014.

Minutes of the earlier meeting held on December 13, 2014 were read. After due discussion, the minutes were confirmed.

6. Discussion on changes required in MOA.

Chairperson informed to the members that necessary changes required for granting 12B status in Institute MOA as per UGC Regulation 2010, UGC Regulation (amendment) 2014 and 2015. In this regard following committee constituted by the board :

01. Sh D. R. Baid,
02. Sh. S. K. Jain,
03. Registrar, JVBI

This committee is required to submit their report on necessary changes in MOA to Vice Chancellor and after that it will be submitted to UGC on or before 31.08.2015.

7. Approval of Income & Expenditure A/C for the quarter ended June 30, 2015.

The Draft of Income and Expenditure A/c for the quarter ended June 30, 2015 was placed before the board and after discussion same was approved.

8. Approval of Final Balance Sheet as at March 31, 2015.

The Draft of final balance sheet as at March 31, 2015 was placed before the board and after detailed discussion same was approved.

9. Approval of Balance Sheet for the purpose of FCRA alongwith Auditor's Report.

The Draft of Balance Sheet for the purpose of FCRA alongwith Auditor's Report was placed before the board and after detailed discussion same was approved.

10. Compliance of legal cases.

Registrar informed about the following compliances of legal cases :

1- eFkk# ,lksfl,V cuke tSu fo'o Hkkjrh laLFkku

mDr izdj.k esa eq[; fookn eFkk# ,lksfl,V ds }kjk cuk, x, fuekZ.k laca/kh izkstsDV ds Hkqxrku dk gSA bl izdj.k esa tSu fo'o Hkkjrh laLFkku dh vksj ls ,Moksdsv Jh fefyUn xks[kys] gS njkcn }kjk twu 2014 esa vfUre cgl dh x;h] ijUrq Jh xks[kys ds fuosnu ij iqu% vfUre cgl gsrq ,d volj vkSj pkgk x;k FkkA esM+rk ftyk U;k;ky; }kjk volj iznku fd;k x;kA orZeku esa fnukad 07 vxLr 2015 dks dk;kZy; esa cgl gksxhA

2- jkts'k ISuh cuke tSu fo'o Hkkjrh laLFkku ,oa vU;

mDr izdj.k esa jkts'k ISuh tks fd laLFkku dk iwoZ fo|kFkhZ Fkk] ds }kjk miHkksDrk eap lhdj esa nkok fd;k x;k ,oa lhdj ds eap }kjk tSu fo'o Hkkjrh laLFkku dks ewy i{kdkj ugha ekurs gq, nkok [kkfjt dj fn;kA mDr fo|kFkhZ }kjk jkT; miHkksDrk vk;ksx] t;iqj esa vihy izLrqr dh x;hA laLFkku dh vksj ls fyf[kr tokc ,oa cgl izLrqr dh tk pqdh gSA ekuuh; U;k;ky; ds vkns'k yfEcr gSA

3- eerk 'kekZ cuke tSu fo'o Hkkjrh laLFkku ,oa vU;

mDr izdj.k esa fo|kFkhZ eerk 'kekZ dks ihVhbZVh ijh{kk leUo;d ds }kjk tkjh funsZ'kkuqlkj ch-,M- djus gsrq vgZrk izklr ugha ekuk x;kA ckn esa jktLFkku mPp U;k;ky; ds vkns'kkuqlkj mDr Nk=k dks izos'k fn;k x;k ijUrq ijh{kk ifj.kke vkt fnukad rd tkjh ugha fd;k x;k gSA pwaFd laLFkku dks ihVhbZVh ijh{kk leUo;d ds funsZ'kkuqlkj dk;Z djuk gS ,oa ewy fookn Hkh ihVhbZVh leUo;d ,oa Nk=k ds e/; gSA ;fn U;k;ky; dk vkns'k tkjh gksrk gS rks ifj.kke tkjh dj fn;k tk;sxA mDr izdj.k jktLFkku mPp U;k;ky; tks/kiqj esa yfEcr gSA

4- ch- ih- xkSM+ cuke tSu fo'o Hkkjrh laLFkku

mDr izdj.k es ch- ih- xkSM+ }kjk Isokfuo`fr dh vk;q ds laca/k esa jktLFkku mPp U;k;ky; esa fjV nk;j dh x;hA bl izdj.k esa dksbZ Hkh izxfr ugha gq;h gSA

5- Jh oh-ih- flag cuke tSu fo'oHkkjrh laLFkku

Jh oh-ih-flag }kjk laLFkku ds IsokeqfDr ds vkns'k dks tks/kiqj mPp U;k;ky; esa vihy dh ftls ekuuh; U;k;ky; us [kkfjt fd;kA

11. Six month Progress Report of the Institute.

Registrar informed to the members about six month Progress Report of the Institute i.e. January to July 2015.

12. Approval of the salary / wages etc.

Regarding the Salary / Wages the following committee constituted by the board :

1. Sh. S. L. Golcha
2. Sh. Pramod Baid
3. Sh. S. K. Jain

The committee is required to submit the report to Vice-Chancellor for final decision regarding the Salary / Wages.

13. Approval for Appointments/Promotion/ Upgradation vis-à-vis discharge.

The board granted its approval for the following Appointments/Promotion/ Upgradation vis-à-vis discharge :

01 Appointment :

S.No	Name of Employee	Designation	Department	W.E.F.	Qualification
1.	S.N. Bharadwaj, DR.	Asst. Professor	P.V.&B	17.12.2014	M.A. Ph.D, Net.
2.	Banwari Lal Jain, Prof.	Professor	Education	15.12.2014	M.A. Ph.D. Net
3.	Anil Dhar, Prof.	Professor	N.V. & P	15.12.2014	M.A. Ph.D. Net
4.	A.P. Tripathi, Prof.	Professor	DDE	15.12.2014	M.A. Ph.D. Net
5.	Bijendra Pradhan. Dr.	Asso. Professor	Social Work	15.12.2014	M.A. Ph.D. Net
6.	Jugal Kishore Dhadhich, Dr.	Asso. Professor	N.V. & P	15.12.2014	M.A. Ph.D. Net
7.	Sakuntla Sharma, Dr.	Asso. Professor	Education	01.01.2015	B.Ed., M.Ed. Ph.D.
8.	Vijay Laxmi Sharma, Dr.	Professor	Education	01.01.2015	B.Ed., M.Ed. Ph.D.
9.	Jasbir Sinrh, Dr.	Asst. Librarian	Central Library	05.01.2015	M.Lib., M.Phil, Ph.D.

10.	Ram Narayan Gena, Sh.	Lab Technician	Yoga & Sol	20.05.2015	DMLT
11.	Mayank Jain, Mr.	LDC	DDE	01.03.2015	B.A., B.Lib.
12.	Krishan Singh Chouhan, Mr.	LDC	A.R. Office	01.03.2015	B.A., B.Lib.
13.	Samani Sulabh Prajna	Asst. Professor	N.V. & P	01.04.2015	M.A., Net
14.	Samani Amal Prajna	Asst. Professor	N.V. & P	01.04.2015	M.A., Net
15.	Samani Pranav Prajna	Asst. Professor	English	01.04.2015	M.A., Net
16.	Sh. Ran Sengupta	Asso. Professor	Social Work	29.04.2015	M.S.W.
17.	Ms. Sangeeta Senputa	Asst. Professor	Social Work	29.04.2015	M.S.W.
18.	Vishnu Kumar Sharma, Dr.	Asso. Professor	English	29.04.2015	M.A., M.Phil., Net
19.	Ashok Kumar Sharma, Dr.	Asso. Professor	Education	29.04.2015	M.Ed., M.Phil., Ph.D
20.	Anopa Ram Jat,	Industry Linkage Incharge	Project Work	01.04.2015	M.A.

02. Relived

Sr. No.	Name of Employee	Designation	Department	Reason
1.	Vijay Shree Sharma, Ms.	AO	Estt. Section	Resignation
2.	Anshu Leela Agarwal, Dr.	Asst. Professor	AKKM	Resignation
3.	Sanjay Harijan, Sh.	Safaikarmi	JVBI	Resignation
4.	Samani Sthit Prajna, Dr.	Associate Professor	Yoga & SOL	Retirement
5.	Dinesh Kumar Lata, Sh.	Technician	Computer Section	Resignation
6.	Prof. J.P.N. Mishra	Professor	Yoga & SOL	Resignation
7.	Dr Sanjay Goyal	Assistant Professor	English	Resignation

14. Any other matter with the permission of the Chairperson.

01. Chairperson informed to members that we are also established JVBI consulting offices at Jaipur and Delhi.
02. Prof. B. L. Jain informed to the members that NCTE has declared for two year programme for M.Ed. and B.Ed accordingly Education Department taken the action.
03. **International Conference on Science and Jain Philosophy:** BMIRC Director, Prof. Samani Chaitanya Prajna informed to members that centre will be organize an International Conference on Science and Jain Philosophy on January 08-10, 2016 at Mumbai. After discussion it was decided that conference proposal should come through proper channel i.e. (i) Planning and Monitoring Board, (ii) Finance Committee and (iii) Board of Management. Board asked to Prof. Samani Chaitanya Prajna that she should prepared a fresh proposal and submit to Registrar for proper channel.
04. The following new policies, which were recommended by the Academic Council in its meeting held on 21st February, 2015,, were placed before the BoM for their approval:
 - i. E-Governance Policy
 - ii. Innovative Research Award Policy
 - iii. Policy for Financial Support to Faculty for Academic Development
 - iv. Information and Technology (IT) Policy
 - v. Strategic Plan for Funds Mobilization from External Resources

As the Institute is continuously developing a mechanism in the Institute-system by framing various policies, members of BoM appreciated the same and approved all above policies.

05. Report of the Examination-Committee regarding results of the academic session 2014-15 were placed before the BoM for the approval, which has also been approved by the Academic Council in its meeting held on 21st February, 2015.

BoM approved the same.

There being no other business, the meeting ended with a vote of thanks to the Chair.



(Prof. Anil Dhar)
Registrar and
Non-Member Secretary