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**MINUTES OF THE FIRST MEETING OF THE BOARD OF MANAGEMENT OF THE SARDAR PATEL UNIVERSITY OF POLICE, SECURITY AND CRIMINAL JUSTICE, JODHPUR HELD ON 23<sup>RD</sup> FEBRUARY, 2013 AT 12.30 P.M. IN THE CONFERENCE HALL 2 OF RAJASTHAN POLICE ACADEMY, JAIPUR.**

The following were present :

- 1-Shri M.L. Kumawat, Vice-Chancellor (in the Chair)
- 2- Shri Bhupender Singh Yadav , Pro. V.C . & Director CPA.
- 3- Shri Ashok Sampat Ram Addl. Chief Secretary .(Home)
- 4- Shri Suresh Choudhary . Addl. D.G.P. Rajasthan.
- 5- Nirmala Meena, Registrar, Member Secretary

At the outset the Vice-Chancellor welcomed all the members of the Board of Management in its first meeting and informed the house about progress made so far.

Further, the Vice-Chancellor described the aims and objects of the University.

AGENDA ITEM NO.1

RESOLUTION NO. 1/2013

**NOTED** the reporting of the land to the University by the Jodhpur Development Authority, Jodhpur.

AGENDA ITEM NO.2

RESOLUTION NO. 2/2013

**NOTED** the reporting of the laying down the foundation stone of the University by the Chief Minister of Rajasthan, Shri Ashok Gehlot on 4<sup>th</sup> February, 2013.

AGENDA ITEM NO.3

RESOLUTION NO. 3/2013

**NOTED and RESOLVED** to approve the action taken by the Vice-Chancellor to establish temporary campus at rural Police Lines, Daijar, Jodhpur.

AGENDA ITEM NO.4

RESOLUTION NO. 4/2013

**CONSIDERED and RESOLVED** to approve the proposal for construction at temporary campus at rural Police Lines, Daijar, Jodhpur.

AGENDA ITEM NO.5

RESOLUTION NO. 5/2013

**CONSIDERED** the courses to be started in the ensuing academic session 2013-14 starting from July, 2013.

**RESOLVED** to approve that the following courses be started in the ensuing academic session 2013-14 starting from July, 2013 :

- M.A. in Political Science (Specialization in Criminal Justice)
- M.Sc. in Cyber Security
- PG Diploma in Cyber Security (Mid Career Programmers for Professionals)
- Diploma & Certificate programmers in Boarder Management, Diploma in Human Rights, Diploma in Gender Studies, Diploma in Road Safety, Diploma in Installation Security, Diploma in Police Studies, Diploma in Economic Crimes and such areas.

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Further, **RESOLVED** to authorize the Vice-Chancellor to take steps to establish Centers for Studies in certain domain like :

- Centre for Research and Development Studies
- Centre for Social Defence and Gender Studies
- Centre for Applied and Professional Ethics Studies
- Centre for Language and Communication Skill Studies
- Centre for Conflict Studies of South Asia
- Centre for Economic Crimes Studies
- Centre for Public Safety Studies
- Centre for Policing Strategies Studies
- Centre for Victimology Studies
- Centre for Correctional Studies

AGENDA ITEM NO.6

RESOLUTION NO. 6/2013

**CONSIDERED and RESOLVED** to approve action taken by the Vice Chancellor for purchasing the articles and equipment from Kendriya Bhandar for offices, class room, hostel and other amenities of university as per the budget sanction by the Government.

ITEMS WITH THE PERMISSION OF THE CHAIR

ITEM NO. 1

RESOLUTION NO. 7/2013

**CONSIDERED** the proposal for adopting the statutes of the University of Rajasthan for day to day business of the University.

**RESOLVED** to approve that the Statutes of the University of Rajasthan be adopted for day to day business till the Statutes of the University come in force.

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ITEM NO.2

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RESOLUTION No. 8/2013

Considered the proposal for developing collaboration and partnership with Institutes like Rajasthan Police Academy, National Police Academy, IITA etc. and organization like Cairn Energy, CISF, BSF, CRPF, ITBP, and other such organization.

RESOLVED to authorize the Vice-Chancellor for making collaboration and partnership with such Organization/Institute as per requirement.

The meeting ended with a vote of thanks to the Chair.

  
Registrar  
Jardar Patel University of  
Security & Criminal Justice,  
Jaipur (Raj.)