

No: JNU/Regr./2016-17/

May 25, 2017

Please find enclosed herewith proceedings of the 28th Meeting of the Academic Council of Jagan Nath University, Jaipur held on Wednesday May 24, 2017, at 2:00 PM in the Conference Room, A-Block, University Campus, Chaksu, Jaipur. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.

(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2016-17/

May 25, 2017

- (i) PS to Chairperson for kind information of the Hon'ble Chairperson
- (ii) PS to President for kind information of the President
- (iii) All Members of the Council

(Tanmay Pattanayak)
Registrar

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(For Members Only)



JAIPUR

**MINUTES OF THE 28TH MEETING
OF
THE ACADEMIC COUNCIL**

DATE : MAY 24, 2017

TIME : 2:00 PM

**VENUE : CONFERENCE ROOM,
A-BLOCK, CHAKSU CAMPUS,
JAIPUR**

JAGAN NATH UNIVERSITY, JAIPUR
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HELD ON MAY 24, 2017 AT 2:00 PM

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**MINUTES OF THE 28TH MEETING OF THE
ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR
HELD ON MAY 24, 2017 AT 2:00 PM**

Members Present:

1. Prof. (Dr.) V K Agarwal	President	In Chair
2. Prof.(Dr.) P.N Kalla	Dean, Faculty of Science	Member
3. Dr. Vaishali Sharma	Dean, Faculty of Management	Member
4. Dr. G.S Rajpurohit	Dean Faculty of Law	Member
5. Dr. Vivek Kumar	Chancellor's Nominee	Member
6. Dr. Sandeep Kumar	Chancellor's Nominee	Member
7. Dr. Ranjeeta Soni	Teacher's nominee by V.C	Member
8. Ms. Sushma Lohia	Teacher's nominee by V.C	Member
9. Mr. Tanmay Pattanayak	Registrar	Member Secretary

(Ar. Viresh Jhalani, Dean Faculty of Architecture & Planning and Dr. Meenu Dave, Dean, Faculty of Engineering & Technology could not attend)

The President extended his hearty welcome to all the members and thanked them for sparing their valuable time for attending the meeting. He specially welcomed all the new members, Dr. G.S Rajpurohit who has recently taken over the charge as Dean, Faculty of Law and Dr. Vivek Kumar Sharma joined the council as Chancellor's nominee. He informed the members that the even semester (January-May, 2017) has been completed successfully and End-Term examinations has already commenced from May 15, 2017. He also appraised the members about the Academic progress and other curricular and co-curricular activities, since the last meeting. He appreciated the efforts of the staff members in organizing various important events.

Thereafter, the following agenda items were taken up for consideration:

Item No.28.1: To confirm the minutes of the 27th meeting of the Academic Council held on 23rd January, 2017

The Academic Council confirmed the Minutes of the 27th meeting held on January 23, 2017. (Annexure 28.1)

Item No.28.2: Action taken report of the Minutes of the 27th meeting of the Academic Council held on 23rd January, 2017.

The action taken report on the Minutes of 27th Meeting of the Academic Council was discussed and members were satisfied in respect of the follow up action taken by the University authorities. (Annexure 28.2)

Item No.28.3: To consider and approve the minutes of 4th meeting of IQAC held on 10 April, 2017

The Academic Council considered and approved the minutes of the 4th meeting of IQAC held on April 10, 2017. (Annexure 28.3)

Item No.28.4: To consider & approve the minutes of Examination Committee held on 11 March, 2017.

The Academic Council considered and approved the minutes of the Examination Committee held on 11 March, 2017 (Annexure 28.4)

Item No.28.5: To consider & approve the recommendation of the Fee Committee held on 24 January, 2017

The Academic Council considered and approved the recommendation of the Fee Committee held on 24 January, 2017 (Annexure 28.5)

Item No. 28.6: To consider & approve the recommendation of the Admission Committee held on 6 May, 2017

The Academic Council considered and approved the recommendations of the Admission Committee held on 6 May, 2017. It was further resolved to approve the number of seats in various programmes for the academic session 2017-18. The number of seats may be increased / decreased depending upon the need and requirement and in the University interest. Also the President apprised all the members that the University is going to start the following new courses w.e.f 2017-18:

- B.Tech. (Petroleum)
- B.Tech. (Mechatronics)
- B.Com. (Corporate Management)
- B.Voc (Software Development)
- B.Voc (Retail Management)
- B.Voc (Hotel Management)
- B.Voc (Hospitality, Catering & Tourism)
- Bachelor of Arts (BA)

(Collaboration with IBM)

- B.Tech. (CS) Spl. Cloud Computing & Virtualization Technology
- B.Tech. (CS) Spl. Business Analytics & Optimization
- MBA in Business Analytics

Item No. 28.7: To consider and approve the recommendation of minutes of Research Board held on 23 May, 2017

The Academic Council considered and approved the recommendations of the Research Board held on 23 May, 2017 (**Annexure 28.7**)

Item No. 28.8: To consider and approve the recommendation of Research Degree Committee for the award of Ph.D. Degree to 13 candidates respectively held on different dates (detailed list attached)

The Academic Council considered and approved recommendation of Research Degree Committee for the award of Ph.D. Degree to 13 candidates held on different dates. (**Annexure 28.8**)

Item No. 28.9: To report the mercy chance granted by the President under section 13(5) of Jagan Nath University Act to students (detailed list attached) to appear in May-June, 2017 examination since they could not complete the programme in the maximum permissible limit of n+2 years.

The Academic Council noted the action taken by the President under section 13(5) of Jagan Nath University Act, approving the mercy chance to students to appear in May-June, 2017 examination since they could not complete the programme in the maximum permissible limit of n+2 years (**Annexure 28.9**)

Item No. 28.10 : To consider some structural changes in the scheme of B.Sc(Ag.)-Hons.2014-2018 batch.

The Academic Council considered the report submitted by the committee under the Chairmanship of Prof. P N Kalla, Dean , Faculty of Science and HoD, Department of Agriculture proposing some structural changes in the scheme of B.SC.(Ag.)-Hons. 2014-18 batch at par with ICAR scheme followed all over India. The Council unanimously approved the recommendations of the Committee. (**Annexure 28.10**)

Item No. 28.11: Any Other Item

Item No.28.11.1: To note successful organization of One Week National Workshop on LATEX and MATLAB: Indispensable Tools for Research during Feb 06- 10, 2017 at the University campus.

The Council noted the successful organization of One Week National Workshop on LATEX and MATLAB: Indispensable Tools for Research during Feb 06- 10, 2017 at the University campus in which about 110 participants from all over the country participated.

Item No. 28.11.2: To note successful organization of one day National Seminar “BizMage-2017” on 4 March, 2017 at Sitapura Campus.

The Council noted the successful organization of one day National Seminar “BizMage-2017” on 4 March, 2017 at Sitapura Campus in which more than 400 students participated. The theme of seminar was “Contemporary Management Practices: Leadership in Times of Complexity and Change”

Item No. 28.11.3 : To note successful organization of two day National Moot Court Competition on 7 & 8 April, 2017 at Sitapura Campus.

The Council noted the successful organization of two day National Moot Court Competition on 7 & 8 April, 2017 at Sitapura Campus in which 54 teams (each team having 3 students) participated from all over the country.

Item No. 28.11.4: To note letter no. F24(NoC 17-18)/B.Ed./CCE/17/326 dated 23 May, 2017 received from Commissioner College Education granting NOC for B.Ed programme (2 units 100 students) w.e.f 2017-18.

The Council noted with thanks the letter no. F24(NoC 17-18)/B.Ed./CCE/17/326 dated 23 May, 2017 received from Commissioner College Education granting NOC for B.Ed programme (2 units 100 students) w.e.f 2017-18

Item No. 28.11.5: To create a faculty in the name of Faculty of Arts w.e.f 2017-18.

The Council unanimously resolved to create a faculty in the name of Faculty of Arts w.e.f 2017-18

The meeting ended with vote of thanks to the Chair.

President
Chairman

Registrar
Member Secretary

ACTION TAKEN REPORT
of Minutes of the 28th Meeting of the Academic Council of
Jagan Nath University held on May 24, 2017 at 02:00 PM,
Conference Room

- Agenda Item 28.1** : Minutes confirmation Item.
- Agenda Item 28.2** : Action taken report of Previous Meeting Noted.
- Agenda Item 28.3** : The Approval conveyed to quarter concerned.
- Agenda Item 28.4** : The Approval conveyed to quarter concerned.
- Agenda Item 28.5** : The Approval conveyed to quarter concerned.
- Agenda Item 28.6** : The Approval conveyed to quarter concerned.
- Agenda Item 28.7** : Noted.
- Agenda Item 28.8** : Noted.
- Agenda Item 28.9** : Noted.
- Agenda Item 28.10** : Dean, Faculty of Science informed.
- Agenda Item 28.11.1** : Noted.
- Agenda Item 28.11.2** : Noted.
- Agenda Item 28.11.3** : Noted.
- Agenda Item 28.11.4** : Noted.
- Agenda Item 28.11.5** : HoD, Faculty of Arts informed