

No: JNU/Regr./2017-18/

October 4, 2017

Please find enclosed herewith proceedings of the Twenty-Ninth Meeting of the Academic Council of Jagan Nath University, Jaipur held on Wednesday, September 27, 2017, at 3:00 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./2017-18/

October 4, 2017

- (i) PS to Chairman for kind information of the Chairman
- (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)



MINUTES OF THE 29th MEETING
OF
THE ACADEMIC COUNCIL

DATE : SEPTEMBER 27, 2017

TIME : 3:00 PM

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

JAGAN NATH UNIVERSITY, JAIPUR

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THE ACADEMIC COUNCIL
HELD ON SEPTEMBER 27, 2017 AT 3:00 PM**

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**MINUTES OF THE TWENTY-NINTH MEETING OF
THE ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR
HELD ON SEPTEMBER 27, 2017 AT 3:00 PM**

Members Present:

1. Prof. (Dr.) V K Agarwal	President	In Chair
2. Prof. (Dr.) P.N Kalla	Dean, Faculty of Science	Member
3. Prof.(Dr.) G.S Rajpurohit	Dean, Faculty of Law	Member
4. Prof.(Dr.) Vaishali Sharma	Dean, Faculty of Management	Member
5. Pro(Dr.) Meenu Dave	Dean, Faculty of Engg. & Tech.	Member
6. Dr. Shilpi Khandelwal	HoD, Dept. of Arts	Member
7. Dr. Ankush Sharma	HoD, Dept. of Education	Member
8. Prof. (Dr.) Vivek Sharma	Chairperson's Nominee	Member
9. Dr. Ramesh Bharti	Chairperson's Nominee	Member
10. Prof. (Dr.) Ranjeeta Soni	Teacher's Nominee by President	Member
11. Ms. Shushma Lohia	Teacher's Nominee by President	Member
12. Mr. Tanmay Pattanayak	Registrar	Member Secretary

[Ar. Viresh Jhalanee, Dean, Faculty of Architecture & Planning could not attend the meeting]

The Vice Chancellor extended his hearty welcome to all the members and thanked them for sparing their valuable time for attending the meeting. He informed the members that the even semester examinations and results (January-June, 2017) has been completed successfully. 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.29.1: To confirm the Minutes of the 28th Meeting of the Academic Council held on 24 May, 2017 and emergent meeting held on 11 August, 2017.

The Minutes of 28th Meeting and emergent meeting of the Academic Council held on 24 May, 2017 and 11 August, 2017 respectively were read and confirmed. (**Annexure 29.1**)

Item No.29.2: Action taken report of the Minutes of the 28th Meeting of the Academic Council and the emergent meeting held on 24 May, 2017 and 11 August, 2017 respectively

The action taken report on the Minutes of 28th Meeting of the Academic Council and the emergent meeting held on 24 May, 2017 and 11 August, 2017 respectively were discussed and members were satisfied in respect of the follow up action taken by the University authorities. (Annexure 29.2)

Item No.29.3: To consider and approve the Minutes of Meeting of BoS of Faculty of Science held on 16 June, 2017

The Council considered and approved the Minutes of Meeting of BOS of Faculty of Science held on 16 June, 2017 (Annexure 29.3)

Item No.29.4: To consider and approve the Minutes of Meeting of BoS of Faculty of Education held on 16 June, 2017

The Council considered and approved the Minutes of Meeting of BOS of Faculty of Education held on 16 June, 2017 (Annexure 29.4)

Item No.29.5 To consider and approve the Minutes of Meeting of BoS of Faculty of Law held on 25 June, 2017

The Council considered and approved the Minutes of Meeting of BOS of Faculty of Law held on 25 June, 2017. (Annexure 29.5)

Item No.29.6: To consider and approve the Minutes of Meeting of BoS of Faculty of Management held on 18 July, 2017.

The Council considered and approved the Minutes of Meeting of BOS of Faculty of Management held on 18 July, 2017. (Annexure 29.6)

Item No.29.7: To consider and approve the Minutes of Meeting of BoS of Faculty of Arts held on 20 July, 2017.

The Council considered and approved the Minutes of Meeting of BoS of Faculty of Arts held on 20 July, 2017. (Annexure 29.7)

Item No.29.8: To consider and approve the Minutes of Meeting of BoS of Faculty of Architecture & Planning held on 22 July, 2017.

The Council considered and approved the Minutes of Meeting of BoS of Faculty of Architecture & Planning held on 22 July, 2017. (Annexure 29.8)

Item No.29.9: To consider and approve the Minutes of Meeting of BoS of Faculty of Engineering & Technology held on 22 July, 2017.

The Council considered and approved the Minutes of Meeting of BoS of Faculty of Engineering & Technology held on 22 July, 2017.(Annexure 29.9)

Item No.29.10: To report order of the Vice-Chancellor dated: 20 July, 2017 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science and Education for the Odd semester July-Dec. 2017 under section 13(5) of Jagan Nath University Act.

The Academic Council noted the action taken by the Vice Chancellor under section 13(5) of Jagan Nath University Act, approving the Academic Calendar of the Faculty of Engineering & Technology, Management, Law, Architecture, Science and Education for the Odd semester July-Dec. 2017 (Annexure 29.10)

Item No.29.11: To note Letter No. F24(NOC17-18)/B.Ed./Akshi/17/326 dated 23 May, 2017 received from Higher Education, State Government of Rajasthan granting NOC of 100 seats in B.Ed Programme for the Academic Session 2017-18.

The Council noted with thanks Letter No. F24(NOC17-18)/B.Ed./Akshi/17/326 dated 23 May, 2017 received from Higher Education, State Government of Rajasthan granting NOC of 100 seats in B.Ed Programme for the Academic Session 2017-18. (Annexure 29.11)

Item No.29.12: To note Letter No. CA/5/Academic-RJ04 dated: 27 May, 2017 from Council of Architecture granting approval of 120 seats in B.Arch for the Academic Session 2017-18.

The Council noted with thanks Letter No. CA/5/Academic-RJ04 dated: 27 May, 2017 from Council of Architecture granting approval of 120 seats in B.Arch for the Academic Session 2017-18. (Annexure 29.12)

Item No.29.13: To note Letter No. BCI:D:798/17(LE/Afflin) dated 22 June,2017 from Bar Council of India granting approval of 120 seats each in B.ALL.B and BBA LL.B for the Academic Session 2017-18.

The Council noted with thanks Letter No. BCI:D:798/17(LE/Afflin) dated 22 June,2017 from Bar Council of India granting approval of 120 seats each in B.ALL.B and BBA LL.B for the Academic Session 2017-18. **(Annexure 29.13)**

Item No. 29.14: To consider and approve the recommendations of Research Degree Committee for the award of Ph.D. Degree to 5 candidates respectively held on different dates (detailed list attached):

The Academic Council considered and approved the recommendations of Research Degree Committee for the award of Ph.D. Degree to 5 candidates respectively held on different dates **(Annexure 29.14)**

Item No. 29.15: To note the MoU signed between Jagan Nath University and Wadhvani Foundation, Jaipur for promoting Entrepreneurship Development Programmes among the students

The Council noted with thanks the MoU signed between Jagan Nath University and Wadhvani Foundation, Jaipur for promoting Entrepreneurship Development Programmes among the students **(Annexure 29.15)**

Item No. 29.16: To note the MoU signed between Jagan Nath University and ICDL India Private Limited for providing different Certification programme in Computers applicable to all the programmes to enhance the digital competencies of the students.

The Council noted with thanks the MoU signed between Jagan Nath University and ICDL India Private Limited for providing different Certification programme in Computers applicable to all the programmes to enhance the digital competencies of the students. **(Annexure 29.16)**

Item No. 29.17: To note the MoU signed between Jagan Nath University and IBM to provide following courses w.e.f the academic session 2017-18:

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

The Council noted with thanks the MoU signed between Jagan Nath University and IBM to provide following courses w.e.f the academic session 2017-18:

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

(Annexure 29.17)

Item No. 29.18: To note the MoU signed between Jagan Nath University and Dangayach School of Hotel Management, Jaipur to provide skill components in B.Voc.(Hotel Management) to be run by the University w.e.f the academic session 2017-18

The Council noted with thanks the MoU signed between Jagan Nath University and Dangayach School of Hotel Management, Jaipur to provide skill components in B.Voc.(Hotel Management) to be run by the University w.e.f the academic session 2017-18. (Annexure 29.18)

Item No. 29.19: To note the MoU signed between Jagan Nath University and College of Hospitality Administration, Jaipur to provide skill components in B.Voc.(Hospitality, Catering and Tourism) to be run by the University w.e.f the academic session 2017-18

The Council noted with thanks the MoU signed between Jagan Nath University and College of Hospitality Administration, Jaipur to provide skill components in B.Voc.(Hospitality, Catering and Tourism) to be run by the University w.e.f the academic session 2017-18 (Annexure 29.19)

Item No. 29.20: To consider & approve the minutes of the Library Committee held on 22 July, 2017

The Council considered and approved the minutes of the Library Committee held on 22 July, 2017 (Annexure 29.20)

Item No. 29.21: To consider & approve the minutes of Examination Committee held on 9 September, 2017

The Council considered and approved the minutes of Examinations Committee held on 9 September, 2017. (Annexure 29.21)

Item No. 29.22: Any Other Item

29.22.1 The Council noted that due to negligible number of admissions in B.Tech programme, it was unanimously decided to declare zero session for B.Tech course only for the academic year 2017-18.

29.22.2: The Council considered the case of Mr. Manoj Bhargava who qualified his Ph.D course work in 2014 but he could not submit his synopsis for registration before the DRC since his mother was suffering from cancer and he was occupied to take care of her. Now he has made a request that he is to continue his research work and his case was placed before DRAC which has recommended that he may be allowed to carry on his research on humanitarian ground.

The Council approved the recommendations of DRAC to permit Mr. Manoj Bhargava to submit his synopsis for registration. (**Annexure 29.22.2**)

29.22.3: Considered D.O No. F.1-1/2017(Secy) dated 13th July, 2017 received on 30 August, 2017 received from Secretary, UGC regarding the activation of SWAYAM portal. It was unanimously resolved that the University may start the courses as per list enclosed with immediate effect. All the Deans are required to take appropriate action to publisize the courses amongst the students.

The meeting ended with vote of thanks to the Chair.

President
Chairman

Registrar
Member Secretary

ACTION TAKEN REPORT

**of Minutes of the 29th Meeting of the Academic Council of
Jagan Nath University held on September 27, 2017 at 03:00PM
in the Conference Room**

- Agenda Item 29.01** : Minutes confirmation Item.
- Agenda Item 29.02** : Action Taken Report of previous meeting noted.
- Agenda Item 29.03** : Dean, Faculty of Science informed.
- Agenda Item 29.04** : HOD, Faculty of Education informed.
- Agenda Item 29.05** : Dean, Faculty of Law informed.
- Agenda Item 29.06** : Dean, Faculty of Management informed.
- Agenda Item 29.07** : HOD, Faculty of Arts informed.
- Agenda Item 29.08** : Dean, Faculty of Arch. & Planning informed.
- Agenda Item 29.09** : Dean, Faculty of Engg. & Tech. informed.
- Agenda Item 29.10** : The approval conveyed to Quarter Concerned.
- Agenda Item 29.11** : Noted.
- Agenda Item 29.12** : Noted.
- Agenda Item 29.13** : Noted.
- Agenda Item 29.14** : The Approval conveyed to Quarter Concerned.
- Agenda Item 29.15** : Noted.
- Agenda Item 29.16** : Noted.
- Agenda Item 29.17** : Noted.
- Agenda Item 29.18** : Noted.
- Agenda Item 29.19** : Noted.
- Agenda Item 29.20** : Approval conveyed to Librarian.
- Agenda Item 29.21** : Approval conveyed to COE.
- Agenda Item 29.22.1** : Noted.
- Agenda Item 29.22.2** : The Approval conveyed to Quarter Concerned.