

**MINUTES OF THE BOARD OF STUDIES,  
FACULTY OF LAW**

**DATE : JUNE 11, 2019**

**TIME : 11:00 AM**

**VENUE : CONFERENCE ROOM**

**JAGAN NATH UNIVERSITY, CHAKSU CAMPUS,  
JAIPUR**



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THE BOARD OF STUDIES, FACULTY OF LAW, JAGAN NATH  
UNIVERSITY, JAIPUR  
HELD ON JUNE 11, 2019 AT 11:00 AM**

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**MINUTES OF THE BOARD OF STUDIES, FACULTY OF LAW  
JAGAN NATH UNIVERSITY, JAIPUR**

The 21<sup>st</sup> meeting of the Board of Studies of Faculty of Law, Jagannath University Jaipur, was held on June 11, 2019 at 11:00 a.m. in the Conference Room of the University. The following members are attended the meeting:

| S.No | Name  | Particular                  |
|------|---|-----------------------------|
| 1    | Prof. Dr. Kapil Khatter ,<br>Dean, Faculty of Law   | In Chair                    |
| 2    | Dr. C P Gupta<br>Associate Professor, Department of Law,<br>Jagan Nath University, Jaipur   | Member                      |
| 3    | Mr. Tarun Batra<br>Assistant Professor, Department of Law,<br>Jagan Nath University, Jaipur | Member                      |
| 4    | Prof. B D Rawat,<br>Former Professor, Department of Law,<br>University of Rajasthan         | Member as<br>Outside Expert |
| 5    | Mr. Umesh Nagpal<br>Advocate<br>Rajasthan High Court, Jaipur                                | Member as<br>Outside Expert |
| 6    | Mr. Tanmay Pattanayak,<br>Registrar<br>Jagan Nath University, Jaipur                        | Member as VC<br>Nominee     |

At the onset, the Convener, Board of Studies welcomed all the members and thanked all the members including outside experts for sparing their valuable time. Before the taking the formal agenda he appraised all the members about the Academic progress and other curricular and co-curricular activities, since the last meeting.

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

**Item No. 21.01: To confirm the minutes of the last meeting of the Board of Studies held on January 10, 2019.**

**Resolution:** The Minutes of the last Meeting of the Board of Studies were circulated amongst the members. No observations have been received.

The Board confirms the minutes of the last Meeting of the Board of Studies held on January 10, 2019 (**Annexure 21.01**).



**Item No. 21.02: Action taken report of the Minutes of the Meeting of the Board of Studies held on January 10, 2019.**

**Resolution:** The action taken report on the Minutes of last Meeting of the Board of Studies held on January 10, 2019 were discussed and members were satisfied in respect of the follow up action taken by the Department (**Annexure 21.02**).

**Item No. 21.03: To consider and recommend to the Academic Council for the approval of detailed syllabi of BBALLB, BALLB (Five year Integrated) and LLM (One year) programmes on Outcome Based Education based on CBCS scheme for the academic session 2019-20.**

**Resolution:** The BOS considered and recommended to the Academic Council for the implementation of the syllabi in BBALLB, BALLB (Five year Integrated) and LLM (One year) programmes in accordance with Outcome Based Education based on CBCS scheme of UIGC Quality mandate form the academic session 2019-20 (**Annexure 21.03**). The members were also informed that CBCS scheme will be continued for the session 2019-20.

**Item No. 21.04: To consider and approve the Academic Calendar for the Semester July 2019 to December 2019.**

**Resolution:** The BOS considered and approved the Academic Calendar for the Semester July 2019 to December 2019. The BOS also recommended to the Academic Council for its approval (**Annexure 21.04**).

**Item No. 21.05: To consider and approve the End Semester Report of the Department during session January 2019 to June 2019.**

**Resolution:** The BOS considered and approved the End Semester Report of the Department during session January 2019 to June 2019.

**Item No. 21.06: To consider and approve Panel of Examiners for theory examinations for the BA.LLB, BBA.LLB and LLM. programme for the November-December 2019 examinations.**

**Resolution:** The BOS considered and recommended to the Controller of Examination for the necessary action on the Panel of Examiners for theory examinations for the BA.LLB, BBA.LLB and LLM. programme for the November-December 2019 examinations.



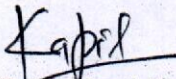
**Item No. 21.07: To note the various activities conducted by the Department during the session January 2019 to June 2019.**

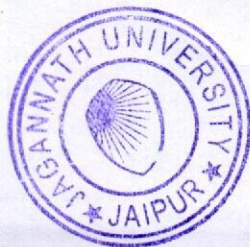
**Resolution:** The BOS noted reports on the various activities conducted by the Department during the session January 2019 to June 2019 (**Annexure 21.07**).

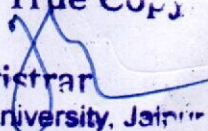
**Item No. 21.08:** Any other item with permission of the Chair.

**No other item reported**

The meeting is ended with vote of thanks to the Chair

  
(Prof. Kapil Khatter)  
Convener



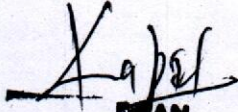
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**JAGANNATH UNIVERSITY, Jaipur**  
**FACULTY OF LAW (BA/BBALLB)**

**New Course Introduced 2019-20**

| S.No. | Name of the Course                 | Course Code   | Year of introduction |
|-------|------------------------------------|---------------|----------------------|
| 1     | The Transfer of Property Act, 1882 | BA/BBALLB 603 | 2019                 |

  
**DEAN**  
**FACULTY OF LAW**  
**JAGANNATH UNIVERSITY**  
**JAIPUR**



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**Minutes of Meeting of Board of Studies of  
Department of Agriculture, Jagannath University, Jaipur**

The 11<sup>th</sup> meeting of the Board of Studies of the Department of Agriculture, Faculty of Science, Jagannath University Jaipur, was held on June 08, 2019 at 11:00 AM in the Conference Room of the University.

The following members were present:

| S.No | Name   | Particular                |
|------|--|---------------------------|
| 1    | Prof. P N Kalla<br>Dean, Faculty of Science & Head, Department of Agriculture,<br>Jagannath University, Jaipur | In Chair                  |
| 2    | Prof. G R Choudhary<br>Professor, Department of Agriculture<br>Jagannath University, Jaipur                    | Member                    |
| 3    | Prof. Vivek Kumar Sharma<br>Head, Department of Physical Sciences, Jagannath University, Jaipur                | Member                    |
| 4    | Prof. S L Sharma,<br>Professor, Department of Agriculture<br>Jagannath University, Jaipur                      | Member                    |
| 5    | Prof. Geeta Mohan<br>Professor, Department of Agriculture,<br>Jagannath University, Jaipur                     | Member                    |
| 6    | Prof. B M Sharma, Former Professor,<br>MPUAT, Udaipur  | Member as Academic Expert |
| 7    | Mr. Purnesh Mathur,<br>GM, PI Industries, Gurgaon  | Member as Industry Expert |
| 8    | Tanmay Pattanayak, Registrar, Jagannath University,<br>VC Nominee  | Member Secretary          |

At the outset the Chairman extended his hearty welcome to all the members of the Board of Studies. The following agenda items were discussed in the meeting:

**Item No. 11.01: To confirm the minutes of the 10<sup>th</sup> meeting of the Board of Studies held on January 02, 2019.**

**Resolution:** The Minutes of the 10<sup>th</sup> Meeting of the Board of Studies were circulated amongst the members. No observations have been received (Annexure 11.01).

The minutes of the previous Meeting of BOS held on January 02, 2019 were confirmed.



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Jagannath University, Jaipur

**Item No. 11.02: Action taken report of the Minutes of the 9<sup>th</sup> Meeting of the Board of Studies held on May 19, 2018.**

**Resolution:** The action taken report on the Minutes of 9<sup>th</sup> Meeting of the Board of Studies held on May 19, 2018 were discussed and members were satisfied in respect of the follow up action taken by the Department of Agriculture (Annexure 11.02).

**Item No. 11.03: To examine feedback analysis report for the B.Sc (Hons.)Agriculture programme for the session January 2019 to June 2019.**

**Resolution:** The members noted the feedback analysis and approved the action taken on the feedback. Certain grey areas were identified and unanimously agreed to work more effectively to overcome with the problems in the current semester. Also the Academic reports of even Semester of B.Sc (Hons.) Agriculture programme from January 2019 to June 2019 were presented and approved by the members. The reports were highly appreciated by the Board (Annexure 11.03).

**Item No.11.04: To note the reports on various activities conducted by the Department of Agriculture during the session January 2019 to June 2019**

**Resolution:** The Board noted the reports on various activities conducted by the Department of Agriculture during the session January 2019 to June 2019.

**Item No.11.05: To consider and approve Panel of Examiners for theory and practical examinations for the B.Sc (Hons.)Agriculture programme for the Session July –December 2019.**

**Resolution:** The Board considered and recommended to the Controller of Examinations regarding the necessary action on Panel of Examiners for theory and practical examinations for the B.Sc (Hons.)Agriculture programme for the Session July –December 2019. The Dean of the Faculty was authorized to forward the panel of Examiners in the confidential seal (Annexure 11.05).

**Item No.11.06: To consider and recommend to the Academic Council regarding the implementation of the various Value Added Courses in the B.Sc Agriculture program w.e.f the academic session 2019-20.**

**Resolution:** The Board considered and recommended to the Academic Council regarding the implementation of the various Value Added Courses in the B.Sc Agriculture program w.e.f the academic session 2019-20 (Annexure 11.06).

**Item No.11.07: To discuss the syllabus of B.Sc. (Hons.) Agriculture on Outcome Based Education based on CBCS (Choice Base Credit System) scheme.**

**Resolution:** The Board considered and recommended to Academic Council for approval of the detailed syllabi of B.Sc. (Hons.) Agriculture on Outcome Based Education based on CBCS scheme. The Department has implemented the structure of the syllabus as COs and POs (Annexure 11.07).



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Jagan Nath University, Jaipur



**Item No.11.08: To note the MoU signed between Department of Agriculture and Gou- Seva Parivar Kamdhenu Goushanla, Chaksu Jaipur (Ram Avtar saini - President of Organization Committee) for benefit of the students.**

**Resolution:** The Board noted the MoU signed between Department of Agriculture and Gou-Seva Parivar Kamdhenu Goushanla, Chaksu Jaipur (Ram Avtar saini - President of Organization Committee) for benefit of the students (**Annexure 11.08**).

**Item No.11.09: Any other item with permission of the Chair**

**The following any other agenda were discussed in the meeting after the formal agenda:**

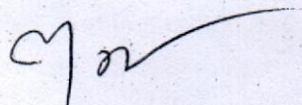
**Resolution No. 11.9.1:** The Board noted with thanks that the Department of Agriculture, Jagan Nath University, Jaipur in collaboration with Department of Agriculture Science and Department of Physiotherapy, Jagan Nath University, NCR Bahadurgarh organised one day International conference on **“Role of Physiotherapeutic and Nutritional Interventions towards Human Reproductive Health”** on February 21, 2019. Eight International Professors including Noble laureate Prof. Arthur Riedacker, IRNA, France, Prof. David Olsan, Health Science Expert, Alberta University, Canada, Prof. Richard Saffery, Children Hospital Morduch University, Australia, Prof. Bea Van Den, Health Expert from University Belgium, Prof. Jenice Bailey, Quebec University, Canada, Prof. Gerlinde Metz, Alberta University, Canada, Dr. Ashley Aimone from Kenya and Prof. Ravinder Chibbar, University of Saskatchewan, Canada participated in the conference as resource persons and delivered key note lectures on various aspects related to the theme of the conference.

**Resolution No. 11.9.2:** Committee reviewed the capability enhancement course and found satisfactorily.

**Resolution No. 11.9.3:** RAWE Program was reviewed and found satisfactorily.

**Resolution No. 11.9.4:** The strategy for implementation of Soft Skills and Professional Skills session for enhancing Employability Skills of final year B.Sc. Ag (Hons.) students was discussed and approved

The meeting ended with vote of thanks to the Convener.



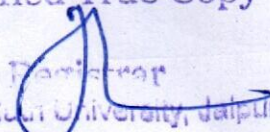
Prof. (Dr.) P. N. Kalla

Convener  
DEAN

FACULTY OF SCIENCE (AGRICULTURE)  
JAGANNATH UNIVERSITY  
CHAKSU, JAIPUR (RAJ.) INDIA



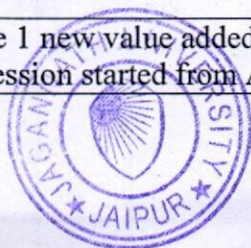
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Jagan Nath University, Jaipur

**INDEX OF THE MINUTES OF  
THE BOARD OF STUDIES, DEPARTMENT OF ARCHITECTURE &  
PLANNING, JAGAN NATH UNIVERSITY, JAIPUR  
HELD ON JUNE 15, 2019 AT 02:00 PM**

| S. No | Particulars   | Page No. |
|-------|---|----------|
| 21.01 | To confirm the minutes of the last meeting of the Board of Studies held on January 05, 2019.  | 2        |
| 21.02 | Action taken report of the Minutes of the Meeting of the Board of Studies held on January 05, 2019.   | 2        |
| 21.03 | To finalize the detailed syllabi of Bachelor of Architecture (B.Arch)- 5 Years program on Outcome Based Education(OBE) based on CBCS scheme w.e.f the Academic session 2019-20.   | 3        |
| 21.04 | To finalize the Value Added Course to be offered in Architecture program.   | 3        |
| 21.05 | To discuss about enrollment in MOOCS courses by the students and teachers.  | 3        |
| 21.06 | To implementation of Soft Skills and Professional Skills to enhancing Employability Skills of B.Arch. students.   | 3        |
| 21.07 | To finalize the panel of paper setter for the coming semester August-November, 2019.  | 3        |
| 21.08 | To encourage participation in Workshop / Conference / Guest Lecture / Case Study / Site Visit and Co-curricular Activities by students in academic session August-November, 2019. | 3        |
| 21.09 | To expose students to industry by having more number of interaction with the people from industry and field with an aim of bridging the gap between academician and field.        | 4        |
| 21.10 | To discuss the End-Semester reports (January-May, 2019) for the department.   | 4        |
| 21.11 | To discuss the student feedback report for the odd semester (January-May, 2019).  | 4        |
| 21.12 | To finalize the academic calendar for the upcoming session started from August-November, 2019.  | 4        |
| 21.13 | To introduce the 1 new value added course "Sustainable Architecture" for the upcoming session started from August-November 2019.  | 4        |



**MINUTES OF THE  
BOARD OF STUDIES, DEPARTMENT OF ARCHITECTURE &  
PLANNING, JAGAN NATH UNIVERSITY, JAIPUR**

The 21<sup>st</sup> meeting of the Board of Studies of Department of Architecture & Planning, Jagan Nath University, Jaipur, was held on June 15, 2019 at 02:00 p.m. in the Department of Architecture & Planning, Sitapura Campus of the University.

The following members are attended the meeting:

- |   |                 |
|---|-----------------|
| 1. Prof. (Dr.) Vivek Sharma, Dean               | Convener        |
| 2. Ar. Sharad Kumar Sharma, HOD                 | Member          |
| 3. Ar. Mohan Taori, Professor                   | Member          |
| 4. Ar. Praveen Jangid, Assistant Professor      | Member          |
| 5. Professor (Ar.) Alok Ranjan, Professor, MNIT | Special Invitee |
| 6. Mr. Tanmay Pattnayak, Registrar              | VC's nominee    |

At the onset, the Convener, Board of Studies welcomed all the members and thanked all the members including outside experts for sparing their valuable time for attending meeting of the Board of Studies of the Department of Architecture & Planning.

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

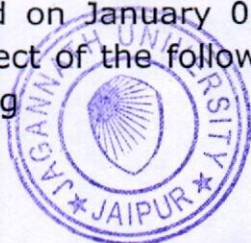
**Item No. 21.01: To confirm the minutes of the last meeting of the Board of Studies held on January 05, 2019.**

**Resolution:** The Minutes of the last Meeting of the Board of Studies were circulated amongst the members. No observations have been received.

The minutes of the previous Meeting of BOS held on January 05, 2019 were confirmed.

**Item No. 21.02: Action taken report of the Minutes of the Meeting of the Board of Studies held on January 05, 2019.**

**Resolution:** The action taken report on the Minutes of last Meeting of the Board of Studies held on January 05, 2019 were discussed and members were satisfied in respect of the follow up action taken by the Department of Architecture & Planning



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Jagan Nath University, Jaipur

**Item No. 21.03: To finalize the detailed syllabi of Bachelor of Architecture (B.Arch)-5 Years program on Outcome Based Education(OBE) based on CBCS scheme w.e.f the Academic session 2019-20.**

**Resolution:** The BoS considered and recommended to the Academic Council for its approval regarding the detailed syllabi for B.Arch (5 Years) programmes on Outcome Based Education (OBE) based on CBCS scheme w.e.f the Academic session 2019-20. The members were also informed that CBCS scheme will be continued for the session 2019-20.

**Item No. 21.04: To finalize the Value Added Course to be offered in Architecture program.**

**Resolution:** The Value Added Course to be offered in Architecture program were considered and recommended.

**Item No. 21.05: To discuss about enrollment in MOOCS courses by the students and teachers.**

**Resolution:** The Board has suggested students as well as teachers to enroll under MOOCS.

**Item No. 21.06: To implementation of Soft Skills and Professional Skills to enhancing Employability Skills of B.Arch. students.**

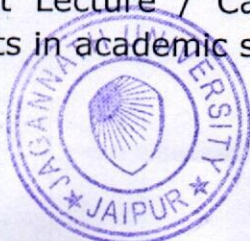
**Resolution:** The strategy for implementation of Soft Skills and Professional Skills for enhancing Employability Skills of B.Arch. students was discussed and approved.

**Item No. 21.07: To finalize the panel of paper setter for the coming semester August-November, 2019.**

**Resolution:** The members of BOS considered and approved the panel of paper setter for upcoming session August-November, 2019.

**Item No. 21.08: To encourage participation in Workshop / Conference / Guest Lecture / Case Study / Site Visit and Co-curricular Activities by students in academic session August-November, 2019.**

**Resolution:** The members of BOS affirmed to participation in Workshop / Conference / Guest Lecture / Case Study / Site Visit and Co-curricular Activities by students in academic session August-November, 2019.



**Item No. 21.09: To expose students to industry by having more number of interaction with the people from industry and field with an aim of bridging the gap between academicians and field.**

**Resolution:** The members of BOS affirmed the need of exposure of students to people from industry and field.

**Item No. 21.10: To discuss the End-Semester reports (January-May, 2019) for the department.**

**Resolution:** The End-Semester reports (January-May, 2019) for the department was discussed and approved.

**Item No. 21.11: To discuss the student feedback report for the odd semester (January-May, 2019).**

**Resolution:** The student feedback report for the odd semester (January-May, 2019) was discussed, grey areas were discussed and action plan was prepared for next semester.

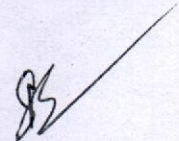
**Item No. 21.12: To finalize the academic calendar for the upcoming session started from August-November, 2019.**

**Resolution:** The members of BOS considered and approved the academic calendar for the upcoming session started from August-November, 2019.

**Item No. 21.13: To introduce the 1 new value added course "Sustainable Architecture" for the upcoming session started from August-November 2019.**

**Resolution:** The Board has approved the 1 new Value added course "Sustainable Architecture" for all semesters. The Syllabus of Value Added course was also approved.

The meeting concluded with a vote of thanks by the Convener.



**Prof. (Dr.) Vivek Sharma**  
Convener



JNU  
Faculty of Architecture & Planning  
Jagan Nath University, Jaipur

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Jagan Nath University, Jaipur

June 8, 2019

### MINUTES OF THE MEETING

Minutes of the 9<sup>th</sup> Meeting of the Board of Studies, Department of Physical Science under Faculty of Science, Jagannath University, Jaipur was held on June 8, 2019 at 3:00 PM in the Conference Room of the University.

The following members were present in the meeting:

| S.No | Name  | Particular               |
|------|---|--------------------------|
| 1    | Prof. P N Kalla, Dean, Faculty of Science, Jagannath University, Jaipur   | Convener                 |
| 2    | Dr. Vivek Kumar Sharma, HoD, Department of Physical Science & Professor( Mathematics), Jagannath University, Jaipur | Member                   |
| 3    | Dr. Anil Kumar Sharma, Professor (Chemistry), Jagannath University, Jaipur  | Member                   |
| 4    | Mr. Amit Goswami, Assistant Professor (Physics), Jagannath University, Jaipur                                       | Member                   |
| 5    | Prof. Y C Bhatt, Former Professor (Physics), MNIT, Jaipur   | Member as outside Expert |
| 6    | Dr. Subhra Mathur, Associate Professor (Physics) JNIT, Jaipur   | VC's Nominee             |

At the onset, the Convener of the Committee welcomed all the members and thanked all the members including outside experts for sparing their valuable time in the said meeting.

Thereafter, the following items were taken up for consideration:

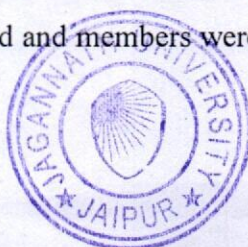
**Item No.9.01: To confirm the minutes of the 8<sup>th</sup> meeting of the Board of Studies, Department of Physical Science held on January 2, 2019.**

**Resolution:** The Minutes of the 8<sup>th</sup> meeting the Board of Studies of the Department were circulated to all the members. No observations have been received.

The Minutes of last Meeting of the Board of Studies were read and confirmed.

**Item No. 9.02: To note the Action taken reports of the Minutes of the 8<sup>th</sup> meeting of the Board of Studies, Department of Physical Science held on January 2, 2019.**

**Resolution:** The action taken report on the Minutes of 8<sup>th</sup> Meeting of the Board of Studies held on January 2, 2019 were discussed and members were satisfied in respect of the follow up action taken by the Department.



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**Item No. 9.03: To consider and recommend to the Academic Council for the approval of detailed syllabi of B.Sc (PCM) 3 Years (6 semesters) programme on Outcome Based Education (OBE) based on CBCS scheme for the academic session 2019-20.**

**Resolution:** The Board considered and recommended to the Academic Council for its approval the detailed syllabi of B.Sc (PCM) 3 Years (6 semesters) programme on Outcome Based Education (OBE) based on CBCS scheme for the academic session 2019-20.

**Item No. 9.04: To examine feedback analysis report received from the various stakeholders for the session January 2019 to May 2019.**

**Resolution:** The Board examined the feedback analysis report received from the various stakeholders for the session January 2019 to May 2019.

**Item No. 9.05: To note the reports on various activities conducted by the Department during the session January 2019 to May 2019.**

**Resolution:** The Board noted the reports on various activities conducted by the Department during the session January 2019 to May 2019.

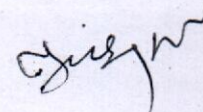
**Item No. 9.06: To consider and approve the academic calendar for B.Sc (PCM) Program for the session July 2019-December 2019.**

**Resolution:** The Board considered and approved the academic calendar for B.Sc (PCM) Program for the session July 2019-December 2019.

**Item No. 9.07: Any other item with permission of the Chair**

No other item is reported

The meeting ended with vote of thanks to the convener.



Prof. P. N. Kalla  
Convener

DEAN

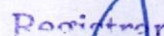
FACULTY OF SCIENCE (AGRICULTURE)

JAGANNATH UNIVERSITY

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Jagan Nath University, Jaipur

**MINUTES OF THE  
BOARD OF STUDIES, FACULTY OF ENGINEERING & TECHNOLOGY  
JAGAN NATH UNIVERSITY, JAIPUR**

The 23<sup>rd</sup> meeting of the Board of Studies of Faculty of Engineering & Technology, Jagan Nath University, Jaipur, was held on June 14, 2019 at 01:30 pm in Conference Room, Jagan Nath University, Chaksu Campus of the University.

The following members are attended the meeting:

| S.No | Name  | Designation |
|------|---|-------------|
| 1    | Prof. (Dr.) Vivek Kumar Sharma<br>(Dean, Faculty of Engineering & Technology) | Convener    |
| 2    | Dr. Ramesh Bharti<br>(HOD, Department of Engineering & Technology)            | Member      |
| 3    | Mr. Gajendra Srimal, Asst. Professor (CS/IT)                                  | Member      |
| 4    | Mr. Pawan Kumar Suthar, Asst. Professor (CE)                                  | Member      |
| 5    | Mr. Avinash Nath Tiwari, Asst. Professor (ME)                                 | Member      |
| 6    | Mr. Rakesh Israni, President Nominee  | Member      |

[Prof. V.P. Bhargava, Experts from Academics and Mr. Ankit Agarwal, Manager (Product), Amazon, India Expert from Industry could not attend].

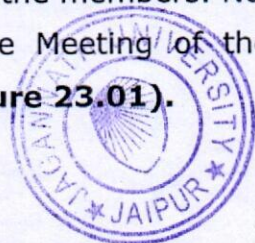
At the onset, the Convener, Board of Studies welcomed all the members and thanked all the members experts for sparing their valuable time for attending meeting of the Board of Study of the Faculty of Engineering & Technology. Before the taking the formal agenda he appraised all the members about the Academic progress and other curricular and co-curricular activities, since the last meeting.

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

**Item No. 23.01: To confirm the minutes of the last meeting of the Board of Studies held on December 14, 2018.**

**Resolution:** The Minutes of the last Meeting of the Board of Studies were circulated amongst the members. No observations have been received.

The Minutes of the Meeting of the BOS held on December 14, 2018 were confirmed (**Annexure 23.01**).



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**Item No. 23.02: To note the Action taken report of the Minutes of the Meeting of the Board of Studies held on December 14, 2018.**

**Resolution:** The action taken report on the Minutes of last Meeting of the Board of Studies held on December 14, 2018 were discussed and members were satisfied in respect of the follow up action taken by the Department Engineering & Technology (**Annexure 23.02**).

**Item No. 23.03: To consider and approve the syllabi of Diploma in Engineering, B.Tech in (CS, ME, Civil, Electrical), BCA, M.Tech(CS, ME, Civil, Electrical) programmes in accordance with the Outcome Based Education(OBE) based on CBCS scheme w.e.f the academic session 2019-20.**

**Resolution:** The BoS considered the proposal of the Department to introduce the syllabus in B.Tech (Computer Science & Engineering), B.Tech (Electrical Engineering), B.Tech (Civil Engineering), B.Tech (Mechanical Engineering), BCA, M.Tech (Computer Science & Engineering), M.Tech (Electrical Engineering), M.Tech (Civil Engineering), M.Tech (Mechanical Engineering) programmes in accordance with the Outcome Based Education (OBE) based on CBCS scheme w.e.f the academic session 2019-20 (**Annexure 23.04**).

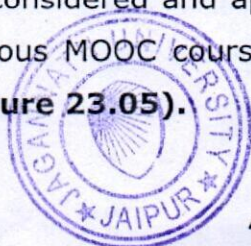
**The Board unanimously approved and recommended to the Academic Council for its approval.**

**Item No. 23.04: To consider and approve the proposal of the Department to introduce the various Value Added Courses for B.Tech and BCA program.**

**Resolution:** The BoS considered and approved the proposal of the Department to introduce the various Value Added Courses for B.Tech and BCA program and also recommended to the Academic Council for its approval (**Annexure 23.04**).

**Item No. 23.05: To consider and approve the proposal of the Department for introduction of various MOOC courses in B.Tech. BCA, M.Tech. programme w.e.f. 2019-20.**

**Resolution:** The BoS considered and approved the proposal of the Department for introduction of various MOOC courses in B.Tech. BCA, M.Tech. programme w.e.f. 2019-20 (**Annexure 23.05**).



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Jagan Institute of Technology, Jaipur

**Item No. 23.06: To consider the strategy for implementation of Soft Skills and Professional Skills session for enhancing Employability Skills of final year B.Tech. BCA, M.Tech students.**

**Resolution:** The strategy for implementation of Soft Skills and Professional Skills session for enhancing Employability Skills of B.Tech. BCA, M.Tech students was discussed and approved.

**Item No. 23.07: To examine feedback analysis report of the Department of Engineering & Technology of the previous semester.**

**Resolution:** The BoS examined the feedback analysis report of the Department of Engineering & Technology of the previous semester.

**Item No. 23.08: To note the reports on various academic, co-curricular and extra-curricular activities conducted by the Department during the session January 2019-May 2019.**

**Resolution:** The BoS noted the reports on various academic, co-curricular and extra-curricular activities conducted by the Department during the session January 2019-May 2019.

**Item No. 23.09: To consider and approve the Panel of Examiners for theory and practical examinations for the B.Tech/M.Tech/BCA programmes for the Session July –December 2019.**

**Resolution:** The Board considered and recommended to the Controller of Examinations regarding the list of Examiners for theory and practical examination for the B.Tech/M.Tech/BCA programmes for the Session July – December 2019 (**Annexure 23.09**).

**Item No. 23.10: To note the various Training and Placement activities report of faculty of Engineering & Technology during the session 2018-19.**

**Resolution:** The Board noted the various Training and Placement activities report of Department of Engineering & Technology during the session 2018-19 (**Annexure 23.10**).



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Professor  
Jagan Nath University, Jaipur

**Item No. 23.11: Any other item with permission of the Chair.**

**Resolution No. 23.11.1:** Resolved to recommend to Academic Council for approval of amendment in scheme and syllabus of Diploma (Computer Science, Civil, Electrical, Electronics & Communication, Mechanical) for batch 2018-21 and onwards for introducing new subjects Communication Skills-1 in the syllabus of III semester and Communication Skill-II in the syllabus of IV semester. The detailed syllabus is attached herewith.

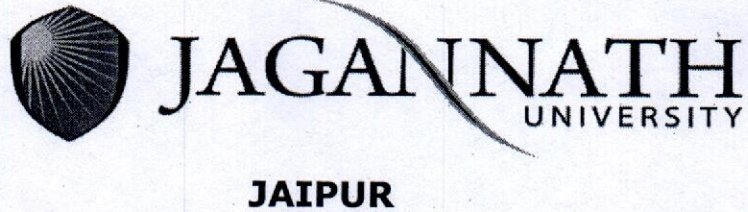
**Resolution No. 23.11.2:** Resolved to recommend to the Academic Council for approval of amendment in the syllabus paper Data Structure and Algorithms (BCA-204) of BCA-II semester for batch 2019-20 and onwards. The detailed syllabus is attached herewith.

The meeting ended with vote of thanks to the chair.

  
Prof. Vivek Kumar Sharma  
Convener, BOS



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**MINUTES OF THE BOARD OF STUDIES,  
DEPARTMENT OF PHYSIOTHERAPY**

**DATE : JUNE 10, 2019**  
**TIME : 11:00 AM**  
**VENUE : CONFERENCE ROOM  
JAGAN NATH UNIVERSITY, SITAPURA  
CAMPUS, JAIPUR**



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**INDEX OF THE MINUTES OF  
THE BOARD OF STUDIES, DEPARTMENT OF  
PHYSIOTHERAPY, JAGAN NATH UNIVERSITY, JAIPUR  
HELD ON JUNE 10, 2019 AT 11:00 AM**

| S. No | Particulars   | Page No. |
|-------|---|----------|
| 3.01  | To confirm the minutes of the last meeting of the Board of Studies held on January 04, 2019.  | 3        |
| 3.02  | Action taken report of the Minutes of the Meeting of the Board of Studies held on January 04, 2019.   | 3        |
| 3.03  | To consider and approve the detailed syllabi of Bachelor of Physiotherapy (BPT) and Master of Physiotherapy (MPT) on Outcome Based Education based on CBCS scheme w.e.f the academic session 2019-20.                     | 3        |
| 3.04  | To examine feedback analysis report for the BPT and MPT programmes for the session (January-May, 2019).   | 4        |
| 3.05  | To consider and approve the proposal of the Department to introduce of 4 Value added courses and Syllabus of 4 Value Added courses (2 for BPT & 2 for MPT programmes) in the Department from the academic session 2019-20 | 4        |
| 3.06  | To consider and approve the Academic Calendar for the session July 2019 to December 2019.   | 4        |
| 3.07  | To note the various activities conducted by the Department during the last session January 2019 to June 2019  | 4        |
| 3.08  | To note that the Department of Physiotherapy, Jagan Nath University, Jaipur opened a Physiotherapy centre for the hands on practice for the students of BPT & MPT as well as the public at large.                         | 4        |
| 3.09  | To discuss about the sincere participation/presentation of research papers in Conferences, Seminars and Workshops by the Faculty Members.   | 4        |
| 3.10  | To consider and approve the proposal of the Department the introduction of various MOOCs courses in UG and PG programmes w.e.f the session 2019-20  | 5        |
| 3.11  | Any other item with permission of the Chair   | 5        |



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## Minutes of the Meeting of Board of Studies of the Department of Physiotherapy, Jagan Nath University, Jaipur

The 3<sup>rd</sup> meeting of the Board of Studies of Department of Physiotherapy, Jagan Nath University, was held on June 10, 2019 at 11:00 a.m. in the conference room of the University, Sitapura Campus.

The following members were present:

- |  |                      |
|--|----------------------|
| 1. Dr. Jashvinder Singh, HoD   | Convener             |
| 2. Dr. Keshar Choudhary, Asst.Professor  | Member               |
| 3. Dr. Priyanka Dangi , Asst. Professor  | Member               |
| 4. Dr. Vikash Mathur, HoD,Physiotherapy,<br>Narayana Multi Speciality Hospital | Expert from Industry |
| 5. Mr. Tanmay Pattanayak   | President Nominee    |

The Convener welcomed all the members including the outside expert for attending the meeting of the third BOS of the Department of Physiotherapy. Thereafter, the following agenda were taken up for consideration:

**Item No. 3.01: To confirm the minutes of the last meeting of the Board of Studies held on January 04, 2019.**

**Resolution:** Minutes of the last Meeting of the Board of Studies were circulated amongst the members. No observations have been received (**Annexure 3.01**).

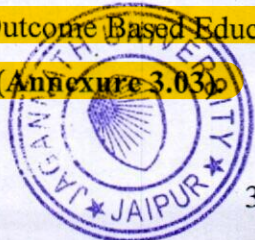
The minutes of the previous Meeting of BOS held on January 4, 2019 were confirmed.

**Item No. 3.02: Action taken report of the Minutes of the Meeting of the Board of Studies held on January 04, 2019.**

**Resolution:** The action taken report on the Minutes of last Meeting of the Board of Studies held on January 4, 2019 were discussed and members were satisfied in respect of the follow up action taken by the Department.

**Item No.3.03: To consider and approve the detailed syllabi of Bachelor of Physiotherapy (BPT) and Master of Physiotherapy (MPT) on Outcome Based Education based on CBCS scheme w.e.f the academic session 2019-20.**

**Resolution:** The Board considered and recommended to the Academic Council for its approval the detailed syllabi of Bachelor of Physiotherapy (BPT) and Master of Physiotherapy (MPT) on Outcome Based Education (OBE) based on CBCS scheme w.e.f the academic session 2019-20 (**Annexure 3.03**).



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Jagan Nath University, Jaipur

**Item No.3.04: To examine feedback analysis report for the BPT and MPT programmes for the session January-May, 2019.**

**Resolution:** The members noted the feedback analysis report and approved the action taken on the feedback. The identified grey areas during the session January –May, 2019 were discussed and unanimously agreed to work more effectively to overcome with the problems in the current session (**Annexure 3.04**).

**Item No.3.05: To consider and approve the proposal of the Department to introduce of 4 Value added courses and Syllabus of 4 Value Added courses (2 for BPT & 2 for MPT programmes) in the Department from the academic session 2019-20.**

**Resolution:** The Board considered and recommended to the Academic Council the proposal of the Department to introduce of 4 Value added courses and Syllabus of 4 Value Added courses (2 for BPT & 2 for MPT programmes) in the Department from the academic session 2019-20 (**Annexure 3.05**).

**Item No.3.06: To consider and approve the Academic Calendar for the session July 2019 to December 2019.**

**Resolution:** The Board considered and approved the Academic Calendar for the session July 2019 to December 2019 (**Annexure 3.06**).

**Item No.3.07: To note the various activities conducted by the Department during the last session January 2019 to June 2019.**

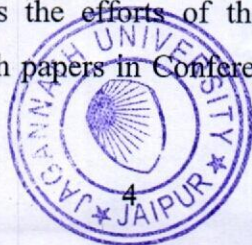
**Resolution:** The Board noted the various activities conducted by the Department during the last session January 2019 to June 2019 (**Annexure 3.07**).

**Item No.3.08: To note that the Department of Physiotherapy, Jagan Nath University, Jaipur opened a Physiotherapy centre for the hands on practice for the students of BPT & MPT as well as the public at large.**

**Resolution:** The Board noted with thanks for opening a Physiotherapy Centre for the hands on practice for the students of BPT & MPT as well as the public at large by the Department of Physiotherapy, Jagan Nath University, Jaipur.

**Item No.3.09: To discuss about the sincere participation/presentation of research papers in Conferences, Seminars and Workshops by the Faculty Members.**

**Resolution:** The Board appreciates the efforts of the Faculty Members for the sincere participation/presentation of research papers in Conferences, Seminars and Workshops at in National/ International levels.



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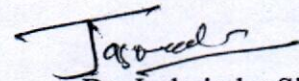
**Item No.3.10: To consider and approve the proposal of the Department the introduction of various MOOCs courses in UG and PG programmes w.e.f the session 2019-20.**

**Resolution:** The Board considered and recommended to the Academic Council the proposal of the Department the introduction of various MOOCs courses in UG and PG programmes w.e.f the session 2019-20 (**Annexure 3.10**).

**Item No.3.11:** Any other item with permission of the Chair

**Resolution No. 3.11.1:** The Board considered the proposal of the Department regarding the revision in syllabi for BPT and MPT programmes w.e.f the academic session 2019-20 as per the annexure (**Annexure 3.11.1**).

The meeting ended with a vote of thanks to the Chair



Dr. Jashvinder Singh  
Convener





**JAGANNATH UNIVERSITY, Jaipur**  
**DEPARTMENT OF PHYSIOTHERAPY**

**Syllabus Revised 2019-20**

**B.P.T**

| S.No. | Name of the Course                                   | Course Code | Year of introduction |
|-------|--|-------------|----------------------|
| 1     | ANATOMY  | BPT 101     | 2018                 |
| 2     | PHYSIOLOGY   | BPT 102     | 2018                 |
| 3     | BIO-CHEMISTRY  | BPT 103A    | 2018                 |
| 4     | ENVIORNMENTAL SCIENCE                                | BPT 103B    | 2018                 |
| 5     | SOCIOLOGY  | BPT 104     | 2018                 |
| 6     | GENERAL AND CLINICAL PSYCHOLOGY                      | BPT105      | 2018                 |
| 7     | BASIC PRINCIPAL IN PHYSIOTHERAPY                     | BPT 106     | 2018                 |
| 8     | ENGLISH COMMUNICATION                                | BPT107      | 2018                 |
| 9     | PATHOLOGY & MICROBIOLOGY                             | BPT 201     | 2018                 |
| 10    | PHARMACOLOGY   | BPT 202     | 2018                 |
| 11    | BIO-MECHANICS  | BPT 203     | 2018                 |
| 12    | EXERCISE THERAPY                                     | BPT204      | 2018                 |
| 13    | ELECTROTHERAPY                                       | BPT205      | 2018                 |
| 14    | ETHICS AND LAW                                       | BPT206A     | 2018                 |
| 15    | GENERAL MEDICINE                                     | BPT 301     | 2018                 |
| 16    | GENERAL SURGERY AND OBSTETRICS & GYNECOLOGY          | BPT302      | 2018                 |
| 17    | CLINICAL ORTHOPEDICS                                 | BPT303      | 2018                 |
| 18    | CLINICAL NEUROLOGY & PAEDIATRICS                     | BPT304      | 2018                 |
| 19    | RESEARCH MATHODOLOGY & BIOSTATICS                    | BPT 305     | 2018                 |
| 20    | COMMUNITY MEDICINE                                   | BPT306A     | 2018                 |
| 21    | PHYSIOTHERAPEUTIC IN ORTHOPAEDICS                    | BPT401      | 2018                 |
| 22    | PHYSIOTHERAPEUTIC IN NEUROLOGICAL CONDITION          | BPT402      | 2018                 |
| 23    | PHYSIOTHERAPEUTIC IN MEDICINE AND SURGICAL CONDITION | BPT403      | 2018                 |
| 24    | PHYSIOTHERAPEUTICS IN CARDIOTHORACIOC CONDITION      | BPT404      | 2018                 |
| 25    | RATINALE OF PHYSIOTHERAPY                            | BPT405A     | 2018                 |
| 26    | FIRST AID  | BPT 405B    | 2018                 |



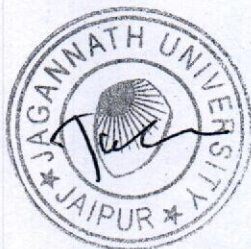
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**DEPARTMENT OF PHYSIOTHERAPY**

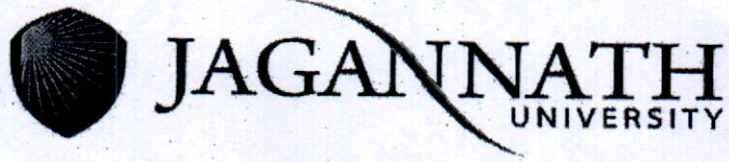
**Syllabus Revised 2019-20**

**MPT**

| S.No. | Name of the Course   | Course Code | Year of introduction |
|-------|--|-------------|----------------------|
| 1     | Biomechanics   | MPT 102 A   | 2018                 |
| 2     | laser  | MPT 102 B   | 2018                 |
| 3     | Physiotherapy method -I & Physiotherapy method -II   | MPT 103     | 2018                 |
| 4     | Basic of exercise physiology & nutrition   | MPT 105     | 2018                 |
| 5     | Assessment and evaluation in neuro physiotherapy & physiotherapy in pediatric neurology                          | MPT 106 A   | 2018                 |
| 6     | Assessment and evaluation in musculoskeletal physiotherapy & physiotherapy in non traumatic orthopedic condition | MPT 106 B   | 2018                 |
| 7     | Sports traumatology I & Sports Traumatology II   | MPT 106 C   | 2018                 |
| 8     | Bio engineering and rehabilitation principle   | MPT 201     | 2018                 |
| 9     | Applied exercise physiology  | MPT 202 A   | 2018                 |
| 10    | Disaster management  | MPT 202 B   | 2018                 |
| 11    | Physiotherapy & rehabilitation in neurological disorder-I  | MPT 203 A   | 2018                 |
| 12    | Physiotherapy & rehabilitation in neurological disorder-II   | MPT 204 A   | 2018                 |
| 13    | Current concept in neuro physiotherapy   | MPT 205 A   | 2018                 |
| 14    | physiotherapy in traumatic orthopedic condition  | MPT 203 B   | 2018                 |
| 15    | Physiotherapy in vertebral disorder  | MPT 204 B   | 2018                 |
| 16    | Current concepts in ortho physiotherapy  | MPT 205 B   | 2018                 |
| 17    | Non traumatic medical condition of athlete   | MPT 203 C   | 2018                 |
| 18    | Sports psychology  | MPT 204 C   | 2018                 |
| 19    | Current concept of sports medicine physiotherapy   | MPT 205 C   | 2018                 |



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**JAIPUR**

**MINUTES OF THE BOARD OF STUDIES,  
DEPARTMENT OF EDUCATION**

**DATE : JUNE 11, 2019**  
**TIME : 11:00 AM**  
**VENUE : CONFERENCE ROOM  
JAGAN NATH UNIVERSITY, CHAKSU CAMPUS,  
JAIPUR**



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*Registrar*  
Jagan Nath University, Jaipur

**INDEX OF THE MINUTES OF  
THE BOARD OF STUDIES, DEPARTMENT OF EDUCATION, JAGAN NATH  
UNIVERSITY, JAIPUR  
HELD ON JUNE 11, 2019 AT 11:00 AM**

| <b>S. No</b> | <b>Particulars</b>  | <b>Page No.</b> |
|--------------|---|-----------------|
| 5.01         | To confirm the minutes of the last meeting of the Board of Studies, Department of Education held on January 02, 2019.   | 3               |
| 5.02         | Action taken report of the Minutes of the Meeting of the Board of Studies held on January 2, 2019.  | 3               |
| 5.03         | To consider and recommend to the Academic Council for the approval of detailed syllabi of B.Ed. 2 Years programme on Outcome Based Education (OBE) based on CBCS scheme for the academic session 2019-20.   | 4               |
| 5.04         | To consider and recommend to the Academic Council for its approval regarding to include a new subject in the syllabus of B.Ed. II & IV semester (Pedagogy of School Subject Agricultural Science Part I & II, Subject Code is B.Ed. 203(19)/401(19) w.e.f the academic session 2019-20. | 4               |
| 5.05         | To consider and recommend to the Academic Council the proposal of the Department of Education regarding to discontinue to Program MA (Education) from the Academic Session 2019-20.   | 4               |
| 5.06         | To examine feedback analysis report received from the various stakeholders for the session January 2019 to June 2019.   | 4               |
| 5.07         | To consider and approve the Academic Calendar for the Semester (July 2019 to December 2019).  | 5               |
| 5.08         | To consider and approve Panel of Examiners for theory examinations for the B.Ed programme for the Session July 2019 to December 2019.   | 5               |
| 5.09         | To note the various activities conducted by the Department during the last semester (January 2019 to June 2019).  | 5               |
| 5.10         | To consider and approve the End Semester Report for the session January 2019 to June 2019.  | 5               |
| 5.11         | Any other item with permission of the Chair   | 5               |



**MINUTES OF THE  
BOARD OF STUDIES, DEPARTMENT OF EDUCATION  
JAGAN NATH UNIVERSITY, JAIPUR**

The 5<sup>TH</sup> meeting of the Board of Studies of Department of Education, Jagan Nath University Jaipur, was held on June 11, 2019 at 11:00 a.m. in the Conference Room of the University.

The following members are attended the meeting:

| S.No | Name   | Particular                  |
|------|--|-----------------------------|
| 1    | Dr. Ankush Sharma<br>Head, Department of Education,<br>Jagan Nath University, Jaipur | Convener                    |
| 2    | Mr. Amit Goswami,<br>Department of Education,<br>Jagan Nath University, Jaipur       | Member                      |
| 3    | Ms. Manju Gupta<br>Department of Education,<br>Jagan Nath University, Jaipur         | Member                      |
| 4    | Dr. Kusum Dixit,<br>Principal, Swarup College of Education,<br>Chaksu, Jaipur        | Member as<br>Outside Expert |
| 5    | Mr. Tanmay Pattanayak<br>Registrar<br>Jagan Nath University, Jaipur                  | Member as VC<br>Nominee     |

At the onset, the Convener, Board of Studies welcomed all the members and thanked all the members including outside experts for sparing their valuable time for attending meeting of the Board of Studies of the Department of Education.

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

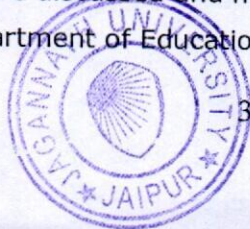
**Item No. 5.01: To confirm the minutes of the last meeting of the Board of Studies, Department of Education held on January 02, 2019.**

**Resolution:** The minutes of the 4<sup>th</sup> meeting the Board of Studies was circulated amongst the members. No observations have been received (**Annexure 5.01**).

The minutes of the previous Meeting of BOS held on January 2, 2019 were confirmed

**Item No. 5.02: Action taken report of the Minutes of the Meeting of the Board of Studies held on January 2, 2019.**

**Resolution:** The action taken report on the Minutes of 4<sup>th</sup> Meeting of the Board of Studies held on January 2, 2019 were discussed and members were satisfied in respect of the follow up action taken by the Department of Education (**Annexure 5.02**).



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Jagan Nath University, Jaipur

**Item No. 5.03: To consider and recommend to the Academic Council for the approval of detailed syllabi of B.Ed. 2 Years programme on Outcome Based Education (OBE) based on CBCS scheme for the academic session 2019-20.**

**Resolution:** The BoS considered and recommended to the Academic Council for the approval of detailed syllabi of B.Ed. 2 Years programme on Outcome Based Education (OBE) based on CBCS scheme of UGC for the academic session 2019-20 (**Annexure 5.03**).

**Item No. 5.04: To consider and recommend to the Academic Council for its approval regarding include a new subject in the syllabus of B.Ed. II & IV semester (Pedagogy of School Subject Agricultural Science Part I & II, Subject Code is B.Ed. 203(19)/401(19)) w.e.f the academic session 2019-20.**

**Resolution:** The BoS considered and recommended to the Academic Council for its approval regarding include a new subject in the syllabus of B.Ed. II & IV semester (Pedagogy of School Subject Agricultural Science Part I & II, Subject Code is B.Ed. 203(19)/401(19)) w.e.f the academic session 2019-20 (**Annexure 5.04**).

**Item No. 5.05: To consider and recommend to the Academic Council the proposal of the Department of Education regarding to discontinue to Program MA (Education) from the Academic Session 2019-20.**

**Resolution:** The Department of Education started MA (Education) during the academic session 2018-19. However, keeping in view the no response of the students and drop out of the students who took admissions, the Department proposed to discontinue the MA (Education) Programme w.e.f the academic session 2019-20 (**Annexure 5.05**).

The BoS considered and recommended to the Academic Council the proposal of the Department of Education regarding to discontinue to Program MA (Education) from the Academic Session 2019-20.

**Item No. 5.06: To examine feedback analysis report received from the various stakeholders for the session January 2019 to June 2019.**

**Resolution:** The members noted the feedback analysis report and approved the action taken on the feedback. The identified grey areas during the session January 2019 to June 2019 were discussed and unanimously agreed to work more effectively to overcome with the problems in the current semester (**Annexure 5.06**).



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Jagan Nath University, Jaipur

**Item No. 5.07: To consider and approve the Academic Calendar for the Semester (July 2019 to December 2019).**

**Resolution:** The BoS considered and approved the Academic Calendar for the Semester (July 2019 to December 2019) **(Annexure 5.07).**

**Item No. 5.08: To consider and approve Panel of Examiners for theory examinations for the B.Ed programme for the Session July 2019 to December 2019.**

**Resolution:** The Board considered and recommended to the Controller of Examinations regarding the Panel of Examiners for theory examinations for the B.Ed programme for the Session July 2019 to December 2019 **(Annexure 5.08).**

**Item No. 5.09: To note the various activities conducted by the Department during the last semester (January 2019 to June 2019).**

**Resolution:** The BOS noted the reports on various activities conducted by the Department during the last semester (January 2019 to June 2019) **(Annexure 5.09).**

**Item No. 5.10: To consider and approve the End Semester Report for the session January 2019 to June 2019.**

**Resolution:** The BOS considered and approved the End Semester Report for the session January 2019 to June 2019 **(Annexure 5.10).**

**Item No. 5.11: Any other item with permission of the Chair.**

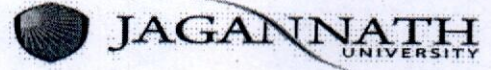
**Resolution No.5.11.1:** The members were apprised about the School Internships organized for B.Ed. (2018-20) batch and B.Ed. (2019-21) Batch. All members appreciated the efforts done by all the students of B.Ed. first and second Year during School internship **(Annexure 5.11.1)**

**Resolution No.5.11.2:** The Board appreciates the efforts of the Faculty Members for the sincere participation/presentation of research papers in Conferences, Seminars and Workshops.

The meeting is ended with vote of thanks to the Chair



*(Handwritten signature)*  
(Dr. Ankush Sharma)  
Convener of Education  
Department of Education  
Jagannath University  
Jaipur  
**Verified True Copy**  
Registrar  
Jagannath University, Jaipur



**JAGANNATH UNIVERSITY, Jaipur**  
**DEPARTMENT OF EDUCATION (B.ED.)**

**New Course Introduced 2019-20**

| S.No. | Name of the Course                       | Course Code | Year of introduction |
|-------|--|-------------|----------------------|
|       | B.ED PEDAGOGY OF SCHOOL SUBJECTS PART-I  |             |                      |
| 1     | Agriculture Science                      | B.ED-203    | 2019                 |
|       | B.ED PEDAGOGY OF SCHOOL SUBJECTS PART-II |             |                      |
| 2     | Agriculture Science                      | B.ED-401    | 2019                 |

A handwritten signature in black ink, appearing to be "M. S. Singh".

**HOD**  
Department of Education  
Jagannath University  
Jaipur



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Registrar  
Jagannath University, Jaipur



## **Minutes of the Meeting of Board of Studies of Faculty of Management, Jagan Nath University, Jaipur**

A 23<sup>rd</sup> meeting of the Board of Studies of Faculty of Management, Jagan Nath University was held on May 22, 2019 at 11:00 am in the Conference Room of the University.

The following members were present:

- |                          |                       |
|--------------------------|-----------------------|
| 1. Dr. Vaishali Sharma   | Convener              |
| 2. Dr. Shilpi Khandelwal | Member                |
| 3. Dr. Shweta Bhatia     | Member                |
| 4. Dr. Rustam Bora       | Expert from Academics |
| 5. Ms. Rashmi Chandra    | Expert from Industry  |
| 6. Mr. Tanmay Pattanayak | VC Nominee            |

Dr. Shweta Bhatia is on Maternity leave so could not attend.

### **The following items on agenda were taken up for Consideration**

**Item.23.1** To confirm the minutes of the last meeting of the Board of Studies held on January 09, 2019.

**The Minutes of the last Meeting of the Board of Studies were circulated amongst the members. No observations have been received. The Minutes of the Meeting of the BOS held on January 09, 2019 were confirmed.**

**Item.23.2** Action taken report of the Minutes of the Meeting of the Board of Studies held on January 09, 2019

**The action taken report on the Minutes of last Meeting of the Board of Studies held on January 09, 2019 were discussed and members were satisfied in respect of the follow up action taken by the Faculty of Management.**

**Item.23.3** To consider and approve new course i.e. Fundamentals of Logistics in BBA

**The syllabus of BBA was approved with the Introduction of new course BBA 107 A (Fundamentals of Logistics) for the academic session 2019-20.**

**Item.23.4** To consider and recommend to Academic Council for approval of the detailed syllabi of MBA and BBA on Outcome Based Education based on CBCS scheme  
**Recommendations are made to Academic Council for approval of the detailed syllabi of MBA and BBA on Outcome Based Education based on CBCS scheme.**

**Item.23.5** To approve the syllabus of BBA and MBA distance learning programme without any change for the academic session 2019-20

**The syllabus of BBA and MBA distance learning programme were approved without any change for the academic session 2019-20.**

**Item.23.6** To consider and Approve value Added Courses in MBA & BBA from Session 2019-20.

**The Value Added Courses to be offered in both MBA and BBA program were considered and recommended.**

**Item.23.7** To approve the MOOC courses to be offered for UG and PG programme w.e.f. 2019-20

**The Board approved the courses to be run offered MOOCS for UG and PG programme w.e.f. 2019-20. (List attached)**

**Item.23.8** To appraise Final placements and Summer Internships of MBA and BBA final year students.

**The members were apprised about the Final Placement done for MBA (2017-19) batch and BBA (2016-19) batch and the Summer Internship organized for MBA (2018-20) batch and BBA (2017-20) Batch. All members reviewed and appreciated the efforts being put by all the students of BBA & MBA during summer internship training. (List attached)**

**Item.23.9** To Consider and approve the strategies for implementation of 'Capability enhancement skills for upcoming sessions'

**The strategy for implementation of Capabilities Enhancement Skills session for enhancing Employability of final year MBA and BBA students was discussed and approved.**

**Item.23.10** To Discuss and approve end semester report of last semester

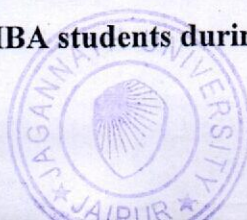
**The End-Semester report (January-June, 2019) for the department was discussed.**

**Item.23.11** To discuss all stakeholders feedback reports of the department

**All the stakeholders feedback report for the odd semester (January-May, 2019) was discussed, certain grey areas were noted and unanimously agreed to work on them.**

**Item.23.12** To appraise activities organized by faculty of mgmt. during semester

**The members were informed about the major events organized during the semester e.g, Annual Convocation, Picnic, FUNDAE, International Conference on Advancements in Computing and Management, Rang De – A CSR activity etc. and the Industrial Visit conducted at Lumax Industries Pvt. Ltd., Bawal was also conducted for BBA and MBA students during the semester.**



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**Item.23.13** To appraise the participation of faculties in conferences and for publishing Research papers

**The Board appreciated the efforts of Faculty Members for the sincere participation/presentation of research papers in Conferences, Seminars and Workshops.**

**Item.23.14** To appraise the MoU signed between Jagan Nath University and Logistic Sector Skill Council for BBA Logistic Program, with Xcelerator for BBA (International Business) and with Safexpress (Safeducate) for MBA (Supply Chain Management and Logistics).

**The members were apprised regarding the MoU signed between Jagan Nath University and Logistic Sector Skill Council for BBA Logistic Program, with Xcelerator for BBA (International Business) and with Safexpress (Safeducate) for MBA (Supply Chain Management and Logistics). ( MoU attached)**

**Item.23.15** To discuss detailed plans of action for the semester

**The detailed plan of action of the department was discussed for semester July-November, 2019.**

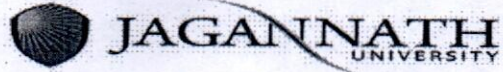
- **The departmental Academic Calendar for the upcoming semester was approved.**
- **Examiner panel for the next semester examinations proposed was also approved.**

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

*Vaishali*  
**Dr. Vaishali Sharma**  
Convener



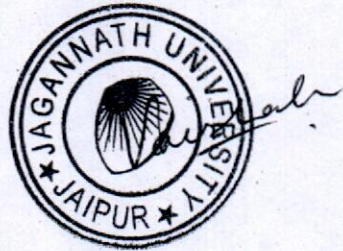
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**JAGANNATH UNIVERSITY, Jaipur**  
**FACULTY OF MANAGEMENT (BBA)**

**New Course Introduced 2019-20**

| S.No. | Name of the Course        | Course Code | Year of introduction |
|-------|---------------------------|-------------|----------------------|
| 1     | Fundamentals of Logistics | BBA 107 A   | 2019                 |



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