

No: JNU/Regr./2022-23/

June 26, 2023

Please find enclosed herewith the proceedings of 46th Meeting of the Academic Council of Jagan Nath University, Jaipur held on June 24, 2023, at 2:00 PM in the Conference Room, Sitapura Campus 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./2022-23/

June 26, 2023

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

(Tanmay Pattanayak)
Registrar

Confidential
(For Members Only)



**MINUTES OF THE 46th MEETING
OF
THE ACADEMIC COUNCIL**

DATE : June 24, 2023
TIME : 02.00 PM
**VENUE : CONFERENCE ROOM,
SITAPURA CAMPUS, JAIPUR**

JAGAN NATH UNIVERSITY, JAIPUR
INDEX OF THE MINUTES OF 46TH MEETING OF
THE ACADEMIC COUNCIL
held on June 24, 2023 at 02:00 PM

Item No	Agenda of 46th Academic Council Meeting
Item No. 46.01	To consider and approve the Minutes of the 45th Meeting of the Academic Council held on March 02, 2022.
Item No. 46.02	To consider and confirm the Action Taken Report of the Minutes of the 44th Meeting of the Academic Council held on September 30, 2022.
Item No. 46.03	To consider and approve the template for 4 Year UG Programmes as per the Framework for the Four-Year Undergraduate Programme (FYUGP) by UGC.
Item No. 46.04	To consider and approve the Course Structure of various programmes for the Academic Session 2023-24 as per NEP-2020 (List Attached).
Item No. 46.05	To consider and approve the recommendations of the Admission Committee regarding the approval of the sanctioned intake for the various programmes for the Academic Session 2023-24.
Item No. 46.06	To consider and approve the Information Brochure for the Academic Session 2023-24.
Item No. 46.07	To consider and approve the recommendations of the Fee Committee regarding the approval of revised Fee Structure of the various academic Programmes offered for the Academic Session 2023-24.
Item No. 46.08	To consider and approve the merit scholarship for the Academic Session 2023-24.
Item No. 46.09	To consider and approve the Minutes of Meeting of 22nd Meeting of IQAC held on May 16, 2023.
Item No. 46.10	To consider and the Status Report and Future Action Plan on implementation of Academic Bank of Credits (ABC) by the University.

Item No. 46.11	To consider and approve the recommendations of the Office of Dean Research relating to the following : <ul style="list-style-type: none"> • To consider the applications of academicians to register them as PhD Co-Supervisor/Supervisors. • To consider and approve the cases of PhD Program regarding extension in registration beyond six years. • To consider & approve the PhD Course Work Syllabus for Academic Session 2023-24.
Item No. 46.12	To consider and approve the Minutes of Meeting of 22nd Meeting of Examination Committee held on May 16, 2023.
Item No. 46.13	To consider and approve the Syllabi for Environmental Studies and other Value Added Courses w.e.f. Academic Year 2023-24.
Item No. 46.14	To consider and approve the Status Report and Future Action Plan of Training & Placement Office regarding internships and final placements of students.
Item No. 46.15	To note UGC Recognition for ODL Programs to the University w.e.f. Academic Year 2023-24.
Item No. 46.16	To note the NOC issued by AICTE for Online programs for MBA & MCA.
Item No. 46.17	To note the MOU signed between Jagan Nath University and Infosys Limited for Corporate Social Responsibility (CSR) Initiatives through Infosys Springboard and Faculty enablement Program to the University w.e.f. the Academic Session 2023-24.
Item No. 46.18	To discuss status and future strategies for Promotion of Research, Innovation and Start-ups in the University.
Item No. 46.19	To discuss status and strategies for effective implementation of NEP – 2020 w.e.f. the Academic Session 2023-24.
Item No. 46.20	To note the awards achieved by the University as under : <ul style="list-style-type: none"> • The University has been awarded with Excellence in Higher Education at Education Summit organized by 1st India News on 9 June, 2023 • The University has been awarded as the Best Academic Institution in Rajasthan Leadership Awards 2023 on 22 June, 2023 by World Federation of Academic and Educational Institutions.
Item No. 46.21	To consider and approve the amendment in the examination rules relating to evaluation of answer sheets out of 100 marks irrespective of the credits of the course and declaring result in SGPA / CGPA along with conversion formula.

Item No. 46.22	To consider and approve the recommendations regarding Syllabi from the Office of the Dean, Faculty of Law as follows : 1. To Change of Syllabus of BA / BBA LLB, V & VII Sem (2020-25 Batch) 2. To introduce 2 courses i.e. Cyber Law and Intellectual Property Rights in LLM Programm w.e.f. the academic session 2023-24.
Item No. 46.23	Any other item with the permission of the Chair.

**MINUTES OF 46th MEETING OF THE
ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR
held on June 24, 2023 at 02:00 PM**

Members Present:

1. Prof. (Dr.) H L Verma	President	In Chair
2. Prof.(Dr.) Vaishali Sharma	Pro-President & Dean, Faculty of Mgt	Member
3. Prof.(Dr.) Vivek Kr. Sharma	Dean, Faculty of Engg. & Tech	Member
4. Prof. Amit Sharma	Dean, Faculty of MP&AHS	Member
5. Prof. S P S Shekhawat	Dean, Faculty of Law	Member
6. Prof. Anil Kumar Sharma	Dean, Academic Affairs	Member
7. Prof. Renu Bagoria	Dean, Alumni	Member
8. Prof. Ranjeeta Soni	Dean, Students Welfare	Member
9. Prof. Shweta Bhatia	Director, School of Distance Learning	Member
10. Dr. Ankush Sharma	Head, Department of Education	Member
11. Dr. Charu Pundhir	HoD, Department of Allied Health Sciences	Member
12. Dr. Amit Saraf	Teacher's nominee by the President	Member
13. Prof.(Dr.) J.K. Sharma	Department of Agriculture	As Special Invitee
14. S.M. Sana	Training & Placement Cell	As Special Invitee
15. Mr. Tanmay Pattanayak	Registrar	Member Secretary

[Prof. V K Agarwal & Prof. J K Goyal, Chairperson's Nominee attended the meeting through online mode and Prof.(Dr.) P.N. Kalla, Dean, Faculty of Science, Prof.(Dr.) S.L. Sharma could not attend the meeting.

The President extended his hearty welcome to all the members and thanked them for sparing their valuable time for attending the meeting. He apprised 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.46.01 To consider and approve the Minutes of the 45th Meeting of the Academic Council held on March 02, 2022.

Resolution: The Minutes of the 45th Meeting of the Academic Council were circulated amongst the members. No Observations were received.

The Academic Council confirms the minutes of the 45th Meeting of the Academic Council held on March 02, 2023.

Item No. 46.02 To consider and confirm the Action Taken Report of the Minutes of the 44th Meeting of the Academic Council held on September 30, 2022.

Resolution: The action taken on the Minutes of 44th Meeting of the Academic Council held on September 30, 2022 were discussed and members were satisfied in respect of the follow-up action taken by the University authorities. The Action Taken Report was confirmed.

Item No. 46.03 To consider and approve the template for 4 Year UG Programmes as per the Framework for the Four-Year Undergraduate Programme (FYUGP) by UGC.

Resolution: The Academic Council considered and approved the template for 4 year UG Programmes as per the Framework for the Four- Year Undergraduate Programme (FYUGP) (Annexure-I).

Item No. 46.04 To consider and approve the Course Structure of various programmes for the Academic Session 2023-24 as per NEP-2020 (List Attached).

Resolution: The Course structure of the various departments consider and approved. **(Annexure-II).**

Item No. 46.05 To consider and approve the recommendations of the Admission Committee regarding the approval of the sanctioned intake for the various programmes for the Academic Session 2023-24.

Resolution: The sanctioned intake for various program was considered and approved **(Annexure-III).**

Item No. 46.06 To consider and approve the Information Brochure for the Academic Session 2023-24.

Resolution : The Information Brochure for the Academic Session 2023-24 was considered and approved.

Item No. 46.07 To consider and approve the recommendations of the Fee Committee regarding the approval of revised Fee Structure of the various academic Programmes offered for the Academic Session 2023-24.

Resolution: The Academic Council considered and approved the recommendations of the Fee Committee regarding revised Fee Structure of the Various Academic Programmes (**Annexure-IV**).

Item No. 46.08 To consider and approve the merit scholarship for the Academic Session 2023-24.

Resolution: The Academic council considered and approved the merit scholarship provided by the University for the Academic Session 2023-24 (**Annexure-V**).

Item No. 46.09 To consider and approve the Minutes of Meeting of 23rd Meeting of IQAC held on May 16, 2023.

Resolution: The Academic council considered and approved the Minutes of the 23rd Meeting of IQAC held on May 16, 2023 (**Annexure-VI**).

Item No. 46.10 To consider and the Status Report and Future Action Plan on implementation of Academic Bank of Credits (ABC) by the University.

Resolution: The Academic council considered the status report and future action plan on implementation of ABC. I was further decided that the Examination Branch be conveyed that the registration of all Students enrolled in the University be completed at an earliest.

Item No. 46.11 To consider and approve the recommendations of the Office of Dean Research relating to the following :

- **To consider the applications of academicians to register them as PhD Co-Supervisor/Supervisors.**
- **To consider and approve the cases of PhD Program regarding extension in registration beyond six years.**
- **To consider & approve the PhD Course Work Syllabus for Academic Session 2023-24.**

Resolution: The Academic Council considered and approved the recommendations of the Office of Dean Research as under :

- The applications of Dr. Madhvi Sinha and Dr. Sudeshna Chakraborty to register as PhD Co-Supervisor be approved subject to the Verification of their documents.
- The cases of PhD Program regarding extension of six months in registration beyond six years were considered and approved by the Academic Council.
- The PhD Course work Syllabus for the Academic Session 2023-24 was approved as proposed (**Annexure-VII**).

Item No. 46.12 To consider and approve the Minutes of Meeting of 22nd Meeting of Examination Committee held on May 16, 2023.

Resolution: The Academic Council considered and approved the minutes of the Examination Committee held on May 16, 2023 (**Annexure-VIII**).

Item No. 46.13 To consider and approve the Syllabi for Environmental Studies and other Value Added Courses w.e.f. Academic Year 2023-24.

Resolution: The syllabi for Environmental Studies and other Value Added Courses was considered and approved w.e.f. Academic year 2023-24 (**Annexure-IX**).

Item No. 46.14 To consider and approve the Status Report and Future Action Plan of Training & Placement Office regarding internships and final placements of students.

Resolution: The Status Report and Future Action Plan of Training & Placement Office regarding internships and final placements of students was considered and approved.

Item No. 46.15 To note UGC Recognition for ODL Programs to the University w.e.f. Academic Year 2023-24.

Resolution: The Academic Council noted with thanks the e-mail dated June 21, 2023 from UGC-DEB conveying the recognition for ODL Programs to the University w.e.f. Academic Year 2022-23 (**Annexure-X**).

Item No. 46.16 To note the NOC issued by AICTE for Online programs for MBA & MCA.

Resolution: The Academic Council noted with thanks the letter dated June 10, 2023 from AICTE issuing the NOC for Online Programs for MBA & MCA to the University (**Annexure-XI**).

Item No. 46.18 To note the MOU signed between Jagan Nath University and Infosys Limited for Corporate Social Responsibility (CSR) Initiatives through Infosys Springboard and Faculty enablement Program to the University w.e.f. the Academic Session 2023-24.

Resolution: The Academic Council noted with thanks the MOU signed with Infosys Ltd. for corporate social Responsibility initiatives through Infosys Springboard and Faculty Enablement Programs to the University w.e.f. the Academic Session 2023-24 (**Annexure-XII**).

Item No. 46.19 To discuss status and future strategies for Promotion of Research, Innovation and Start-ups in the University.

Resolution: The present status of the Research and Innovation in the University was discussed. It was resolved that Dean, Research to proposed policy and future action plan for the promotion of Research and Innovation among Faculty and Students.

Item No. 46.20 To discuss status and strategies for effective implementation of NEP – 2020 w.e.f. the Academic Session 2023-24.

Resolution: The present status of NEP-2020 was discussed. All the Departments have already revised their course curriculum for various programs which are going to be implement from the next Academic Session 2023-24. It was resolved that all the Department be conveyed that necessary steps are taken in advance to implement NEP Provision effectively from the next session.

Item No. 46.21 To note the awards achieved by the University as under :

- **The University has been awarded with Excellence in Higher Education at Education Summit organized by 1st India News on 9 June, 2023**
- **The University has been awarded as the Best Academic Institution in Rajasthan Leadership Awards 2023 on 22 June, 2023 by World Federation of Academic and Educational Institutions.**

Resolution: The Academic Council noted with thanks the following awards achieved by the University :

- The University has been awarded with Excellence in Higher Education at Education Summit organized by 1st India News on 9 June, 2023
- The University has been awarded as the Best Academic Institution in Rajasthan Leadership Awards 2023 on 22 June, 2023 by World Federation of Academic and Educational Institutions.

Item No. 46.22 To consider and approve the amendment in the examination rules relating to evaluation of answer sheets out of 100 marks irrespective of the credits of the course and declaring result in SGPA / CGPA along with conversion formula.

Resolution: The Academic Council considered and approved the amendment in the examination rules relating to evaluation of answer sheets out of 100 marks irrespective of the credits of the course and declaring result in SGPA / CGPA along with conversion formula.

Item No. 46.23 To consider and approve the recommendations regarding Syllabi from the Office of the Dean, Faculty of Law as follows

- 1. To Change of Syllabus of BA / BBA LLB, V & VII Sem (2020-25 Batch)**
- 2. To introduce 2 courses i.e. Cyber Law and Intellectual Property Rights in LLM Programm w.e.f. the academic session 2023-24.**

Resolution: The Academic Council considered and approved the recommendations regarding Syllabi from the Office of the Dean, Faculty of Law.

Item No. 46.23 Any other item with the permission of the Chair.

The meeting ended with vote of thanks to the Chair.

President
Chairman

Registrar
Member Secretary