

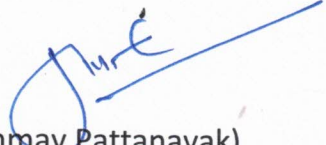


**Jagannath
University**

No: JNU/Regr./2023-24/ 7446(i)

12 January, 2024

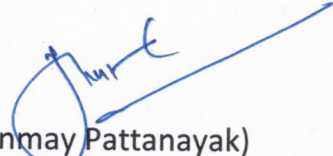
Please find enclosed herewith the proceedings of 47th Meeting of the Academic Council of Jagan Nath University, Jaipur held on Jan 06, 2024, at 2:00 PM in the Conference Room, Sitapura Campus Jaipur. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2023-24/

12 January, 2024

- (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 47th MEETING
OF
THE ACADEMIC COUNCIL

DATE : Jan 06, 2024
TIME : 02.00 PM
VENUE : CONFERENCE ROOM,
SITAPURA CAMPUS, JAIPUR

JAGAN NATH UNIVERSITY, JAIPUR
INDEX OF THE MINUTES OF 47TH MEETING OF
THE ACADEMIC COUNCIL
held on Jan 06, 2024 at 02:00 PM

Agenda Items of 47th Academic Council

- 47.01 To confirm the Minutes of the 46th Meeting of the Academic Council held on June 24, 2023.
- 47.02 To consider and confirm the Action Taken Report of the Minutes of the 45th Meeting of the Academic Council held on March 02, 2023.
- 47.03 To Consider and Approve the recommendation of the BoS meeting of the following Department:

S.No.	Department
1	Education
2	Pharmacy
3	Agriculture
4	Management
5	Engineering and Technology
6	Physiotherapy
7	BNYS
8	Law
9	Allied Sciences

- 47.04 To consider and approve the minutes of the 8th meeting of Research Board held on 16th December 2023.
- 47.05 To consider and approve the minutes of the 24th meeting of IQAC held on 28th November 2023.
- 47.06 To consider and approve the recommendation of Research Degree Committee for the award of Ph.D. Degree to 05 candidates respectively held on different dates (detailed list attached)
- 47.07 To consider and approve the minutes of the Library Committee relating to subscription of Periodicals during 2023-24 and the Report on the Uses of Library during 2022-23.

- 47.08 To consider and approve the minutes of the Examination Committee held on 7th November 2023.
- 47.09 To consider the status report and institutional preparedness relating to implementation of NEP-2020 in respect of :
- i) Multidisciplinary/Interdisciplinary Education
 - ii) Academic Bank of Credits
 - iii) Integration of Skill Education in Higher Education Program.
 - iv) Appropriate integration of IKS Language, Culture, using online courses.
 - v) Focus on Outcome Based Education
 - vi) Distance Education/Online Education
 - vii) Establishment of Electoral Literacy Club
- 47.10 To note the approval granted for BA.LLB & BBA.LLB by the BCI for the Academic Session 2023-24.
- 47.11 To note the approval granted for D.Pharm & B.Pharm by the PCI for the Academic Session 2023-24.
- 47.12 To note the provisional approval granted for M.Plan program by the Institute of Town Planners, India for the Academic Session 2023-24.
- 47.13 To consider the status report of Training and Placement of students.
- 47.14 To consider the status report of Alumni Registration and activities undertaken.
- 47.15 To note the MoU signed between Jagan Nath University and various organization for the various purpose :

S.No.	MoU Made with organization	Purpose	Remarks
1	Vidhishala Foundation, D-152-A, Durga Marg, Banipark, Jaipur	The main objective of the MoU is the promotion of academic standards among students and faculty of the University. To achieve it. To engage students of the University for industry exposure through internship, certificate courses and co-curricular activities organized by the VIDHISHALA in collaboration with the university or alone by the VIDHISHALA itself.	MoU, signed on 26.9.2023 A copy of MoU is attached.

2	Mahen & Raj Legal Associates, 27, 4 th floor, Jaipur Manglam Electronic Market, Ridhi-Sidhi Chauraha, Gopalpura Bypass, Jaipur	The main objective of the MoU is promotion of academic standards among students and faculty of the University. To engage students of the University for industry exposure and internship in the MAHEN & RAJ LEGAL ASSOCIATES.	MoU signed on 12.3.2022 A copy of MoU is attached.
3	Quelegal Advocates and Legal Consultants, 217, 1 st floor, Apex Mall, Lal Kothi, Jaipur	The main objective of the MoU is promotion of academic standards among students and faculty of the University. To engage students of the University for industry exposure and internship in the Quelegal Advocates and Legal Consultants.	MoU signed on 23.9.2023 A copy of MoU is attached.
4	Ultratech Cement Pvt.L'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai – 400 093,td	The main objective of the MoU is promotion of academic standards among students and faculty of the University. Technical seminars, workshops, conferences and training programmes in association with the ULTRATECH to provide the civil engineering community with the latest developments	MoU signed on 2311.2023
5	Veterans India D-253, Madhu Vihar Near, Sector-3, Dwarka, New Delhi-110059.	The objective of this MOU defines standards for the overall development of UG and PG students by bringing a Military touch that enables the youth to grow in all three dimensions (Mansa, Vacha and Karmana).	MoU signed on 10.11.2023

47.16 Any other item with the permission of the Chair.

**MINUTES OF 47th MEETING OF THE
ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR**

held on Jan 06, 2024 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.) O.P.Sharma	Pro-President & Dean, Faculty of E&T	Member
4. Prof.(Dr.) Vivek Kr. Sharma	Dean, Faculty of Engg. & Tech	Member
5. Prof. Amit Sharma	Dean, Faculty of MP&AHS	Member
6. Prof. S P S Shekhawat	Dean, Faculty of Law	Member
7. Prof. Anil Kumar Sharma	Dean, Academic Affairs	Member
8. Prof. M.C.Bohra	Dean, Faculty of Agriculture	Member
9. Prof. Arvind Kumar	Dean, Deptt. of Physiotherapy	Member
10. Prof. Renu Bagoria	Dean, Alumni	Member
11. Prof. Ranjeeta Soni	Dean, Students Welfare	Member
12. Prof. Shweta Bhatia	Director, School of Distance Learning	Member
13. Dr. Ankush Sharma	Head, Department of Education	Member
14. Dr.Kavita Sharma	HoD, Department of Allied Health Sciences	Member
15. S.M. Sana	Training & Placement Cell	As Special Invitee
16. 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, Dr.Amit Saraf could not attend the meeting.

The President extended a 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.47.01 To confirm the Minutes of the 46th Meeting of the Academic Council held on June 24, 2023.

Resolution: The Minutes of the 46th Meeting of the Academic Council were circulated amongst the members. No Observations were received.

The Academic Council confirms the minutes of the 46th Meeting of the Academic Council held on June 24, 2023. **(Annexure-I).**

Item No. 47.02 To consider and confirm the Action Taken Report of the Minutes of the 45th Meeting of the Academic Council held on March 2 , 2023.

Resolution: The action taken report on the Minutes of 45th Meeting of the Academic Council held on March 2, 2023 was discussed and members were satisfied in respect of the follow-up action taken by the University authorities. The Action Taken Report was confirmed. **(Annexure-II).**

47.03 To Consider and Approve the recommendation of the BoS meeting of the following Department.

S.No.	Department
1	Education
2	Pharmacy
3	Agriculture
4	Management
5	Engineering and Technology
6	Physiotherapy
7	BNYS
8	Law
9	Allied Sciences

Resolution:

The Academic Council considered and approved the recommendation of the BoS of various department.

Item No. 47.04 To consider and approve the Minutes of the 8th Meeting of Research Board held on 16th December 2023.

Resolution: The Academic Council considered and approved the Minutes of 8th Meeting of Research Board held on 16th December 2023. The Dean Research was instructed to ensure implementation of all the decisions of the Research Board. **(Annexure-III).**

Item No. 47.05 To consider and approve the Minutes of the 24th Meeting of IQAC held on 28th November 2023.

Resolution: The Academic Council considered and approved the Minutes of 24th Meeting of IQAC held on 28th November 2023. The director IQAC was instructed to ensure implementation of all the decisions of the IQAC meeting. It was further resolved that Dean Academic Affairs Office will ensure implementation of MOOCs as per the decision of the University in current semester. **(Annexure-IV).**

Item No. 47.06 To consider and approve the recommendation of Research Degree Committee for the award of Ph.D. Degree to 05 candidates respectively held on different dates.

Resolution: The Academic Council considered and approved the recommendation of Research Degree Committee for the award of Ph.d Degree to 05 candidates .

(Annexure-V).

Item No. 47.07 To consider and approve the minutes of the Library Committee relating to subscription of Periodicals during 2023-24 and the Report on the Uses of Library during 2022-23.

Resolution: The Academic Council considered and approved the Minutes of the Library Committee relating to subscription of Periodicals during 2023-24. It was resolved that the University Librarian will take necessary steps towards development of Digital Library and its utilization by faculty and students. **(Annexure-VI).**

Item No. 47.08 To consider and approve the minutes of the Examination Committee held on 7th November 2023.

Resolution : The Academic Council considered and approved the Minutes of Examination Committee held on 7th November 2023. **(Annexure-VII).**

Item No. 47.09 To consider the status report and institutional preparedness relating to implementation of NEP-2020 in respect of :

- i) Multidisciplinary/Interdisciplinary Education**
- ii) Academic Bank of Credits**
- iii) Integration of Skill Education in Higher Education Program.**
- iv) Appropriate integration of IKS Language, Culture, using online courses.**
- v) Focus on Outcome Based Education**
- vi) Distance Education/Online Education**
- vii) Establishment of Electoral Literacy Club**

Resolution: The status report on all the above parameters of NEP-2020 was discussed. It was emphasized that Dean Academic Affair and other concerned officials will take this agenda forward. The COE will put up agenda for examination reforms as per NEP-2020 in next meeting. **(Annexure-VIII).**

Item No. 47.10 To Note the approval granted for BA.LLB and BBA.LLB by the BCI for the Academic Session 2023-24.

Resolution: The Academic Council noted the approval granted for BA.LLB and BBA.LLB by the BCI for the Academic Session 2023-24. (Annexure-IX).

Item No. 47.11 To Note the approval granted for D.Pharm and B.Pharm by the PCI for the Academic Session 2023-24.

Resolution: The Academic Council noted the approval granted for D.Pharm (60 seats) and B.Pharm (100 seats)by the PCI for the Academic Session 2023-24. (Annexure-X).

Item No. 47.12 To Note the provisional approval granted for M.Plan program by the Institute of Town Planners, India for the Academic Session 2023-24.

Resolution: : The Academic Council noted the provisional approval granted for M.Plan program by the Institute of Town Planners, India for the Academic Session 2023-24. : (Annexure-XI)

Item No. 47.13 To consider the status report of Training and Placement of students

Resolution: The Training and Placement office status report was prescribed and considered. It was resolved that the T.P.O. need to take further steps towards ensuring 100% placement of all outgoing students during the session' 2023-24. (Annexure-XII).

Item No. 47.14 To consider the status report of Alumni Registration and activities undertaken.

Resolution: The status report of Alumni Registration was prescribed and considered. It was resolved that Dean, Alumni Association will conduct the Alumni Meet. (Annexure-XIII).

Item No. 47.15 To note the MoU signed between Jagan Nath University and various organization for the various purpose :

S.No.	MoU Made with Organization	Purpose	Remarks
1	VIDHISHALA FOUNDATION, D-152-A,Durga Marg, Banipark, Jaipur	The main objective of the MoU is the promotion of academic standards among students and faculty of the University. To achieve it. To engage students of the University for industry exposure through internship, certificate courses and co-curricular activities organized by the VIDHISHALA in collaboration with the university or alone by the VIDHISHALA itself.	MoU, signed on 26.9.2023 A copy of MoU is attached.

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Resolution: The Academic Council considered all the MoU.

Item No. 46.16 Any other item with the permission of the Chair.

President

Chairman

Registrar

Member Secretary