



No:JNU/DR/2011-12/

May 12,2012

Please find enclosed herewith proceedings of the 13th meeting of the Academic Council of the University held on Saturday, the 8th may, 2012 at 11:00 AM in conference room, administrative block Chaksu Campus Jaipur. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.

(Tanmay Pattanayak)

Deputy Registrar (Academic)

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- (i) All members of the Council
- (ii) PS to Chancellor for kind information of the Hon'ble Chancellor
- (iii) PS to Vice Chancellor for kind information of the Vice Chancellor
- (iv) PS to Pro Vice Chancellor for kind information of the Pro Vice Chancellor

(Tanmay Pattanayak)

Deputy Registrar (Academic)

JAGAN NATH UNIVERSITY, JAIPUR

THIRTEENTH MEETING OF THE ACADEMIC COUNCIL

Date : **May 8, 2012**

Time : 11.00 AM onwards

VENUE : VC SECTT, (Conference Hall)
JAGAN NATH UNIVERSITY CAMPUS
JAIPUR

MINUTES of the MEETING

MINUTES of the THIRTEENTH MEETING OF THE ACADEMIC COUNCIL

Held on May 8, 2012 at 11.00 am in Conference Hall, Jagan Nath University, Jaipur

S.no	Particulars	Page no
13.01	To confirm the minutes of the Twelfth meeting of the Academic Council held on 16 th January, 2012.	3
13.02	Action taken report on the Minutes of the Twelfth meeting of Academic Council.	3
13.03	To place before the Academic Council the Statutes of the university as approved By the State Government and notified through Gazette Extraordinary on Feb. 1, 2012	4
13.04	To consider the RECOMMENDATIONS of the Board of Studies in Faculty of Engineering and Technology regarding the courses of study and scheme of examinations for B. Tech and M.Tech in various branches for the academic session July 2012 and onwards.	4
13.05	To consider the RECOMMENDATIONS of the Board of Studies in Faculty of Architecture regarding the courses of study and scheme of examinations for B. Arch courses ,for the academic session July 2012 and onwards.	4
13.06	To consider the RECOMMENDATIONS of the Board of Studies in Faculty of Management for MBA, BBA courses for academic session July 2012 onwards.	4
13.07	To consider the RECOMMENDATIONS of the Board of Studies in Faculty of Law regarding LI.B., LI.M., BBA/BA-LI.B. courses for academic session July 2012 and onwards.	4
13.08	To consider the RECOMMENDATIONS of the Faculty of Mass Communication for courses of study and scheme of examinations for the Bachelor of Mass Communication and Master of Mass Communication courses for academic session July 2012 and onwards.	4-5
13.09	To prescribe the number of students to be admitted in First Year Semester of the various courses.	5
13.10	To apprise the Academic Council about participation in admission through AIEEE examination conducted by CBSE.	6
13.11	To lay down the academic calendar for the academic session 2012-13	6
13.12	To consider the MINUTES of the Research Board Meeting held on 9 th September 2011.	6
13.13	TO consider the revision of fee for the various under-graduate, post-graduate and Ph.D programs of the university.	6
13.14	To consider and approve panel of subject experts for selection committees of teachers.	6
13.15	To consider any other item with permission of Chair	6

JAGAN NATH UNIVERSITY, JAIPUR

MINUTES of the THIRTEENTH MEETING OF THE ACADEMIC COUNCIL
HELD ON **May 8, 2012 AT 11.00 a. m.** IN THE CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, CHAKSU CAMPUS.

Members Present:

1. Prof. (Dr.) V. K. Agarwal	Vice- Chancellor	In the Chair
2. Prof. (Dr.) Y. S. Shishodia	Pro Vice- Chancellor	Member
3. Dr. Sanjay Mishra	HOD, F of Mass Comm.	Member
4. Dr. Mahendra Tiwari	HOD, F of Law	Member
5. Mr. Mayank Varshney	HOD, F of Architecture	Member
6. Dr. Ravi Sharma	Chancellor's Nominee	Member
7. Dr. Rohit Jain	Chancellor's Nominee	Member
8. Prof. V. P. Bhargava	Vice-Chancellor's Nominee	Member
9. Dr. Anand Prakash	Vice- Chancellor's Nominee	Member
10. Mr. Navin Kumar	Registrar (offc.)	Member Secretary

At the outset, the Member Secretary informed the Council that Prof. M.K.Bhargava, has demitted the Office of Vice-Chancellor on attaining the superannuation age of 70 years. Prof. (Dr.) V.K. Agarwal, former professor of law at Kurukshetra University, Haryana, has joined the university as Vice-Chancellor on May 1, 2012. The members appreciated the leadership and services rendered by Prof. Bhargava during his tenure as Vice-Chancellor of the university. The members welcomed new Vice-Chancellor and assured him of full cooperation in enriching the academic values in the university. The Vice-Chancellor thanked the members for their assurances .

The Agenda Items were taken up.

Agenda Item 13.01: The Academic Council confirmed the Minutes of the meeting held on 13th January 2011.

Agenda Item 13.02: Action taken report of the university on the various agenda items of the 12th meeting was discussed and the members were satisfied in respect of the follow-up action being taken.

Agenda Item 13.03: The Council members were informed that the State Government has approved the STATUTES of the Jagan Nath University, as proposed by the Board of Management of the university. The Statutes have been notified through Gazette Extraordinary published on February, 1, 2012. The Statues cover various academic, administrative aspects of the university. The Academic Council members perused the Statutes and enjoin upon all members of the university fraternity to follow them in letter and spirit.

Agenda Item 13.04: The Academic Council considered the MINUTES of the meeting of the Board of Studies in Engineering and Technology held on April 26, 2012, regarding the courses of study and scheme of examinations for B.Tech and M.Tech programs. It was noted that the BOS has recommended introduction of One elective reading paper in third semester of the M.Tech course for the session 2011-13.

The RECOMMENDATIONS of the BOS in Engineering and Technology were considered approved.

Agenda Item 13.05: The Academic Council considered the Minutes of the meeting of the Board of Studies in Architecture held on 3rd January 2012 , regarding the courses of study and scheme of examinations for the B.Arch Five year course. It was noted that the university is following the guidelines of the Council of Architecture in letter and spirit .

The RECOMMENDATIONS of the BOS in Architecture were considered and approved.

Agenda Item 13.06: The Academic Council considered the Minutes of the meeting of the Board of Studies in Management held on 7th January 2012 .

The RECOMMENDATIONS of the BOS in Management regarding MBA and BBA courses were considered and approved.

Agenda Item 13.07: The Academic Council considered the Minutes of the meeting of the Board of Studies in Law held February 2012 . The syllabi and scheme of examinations for the Two year LL.M. course, Five year integrated BBA-LIB and BA-LIB courses are incorporated in the Minutes.

The RECOMMENDATIONS of the BOS in Law were considered and approved.

Agenda Item 13.08 The Academic Council considered the Minutes of the meeting of the Board of Studies in Mass Communication held on 2nd January 2011 . The syllabi and scheme of examinations for the Two year Master of Mass Communication and Three year Bachelor of Mass Communication courses are incorporated in the Minutes.

The RECOMMENDATIONS of the BOS in Mass Communication were considered and approved.

Agenda Item 13.09: The Academic Council considered the laying down the number of students to be admitted in the different courses for the academic session 2012-13. The Council allocates the following seats for admission to different courses:

MBA	60
BBA	30
M.Tech CS/IT	30
Elec. & Comm	30
Electrical	30
Mechanical	10
Civil	10
Env. Engg	10
B.Tech Civil	180
Mecanical	180
Elect. Engg	120
CS/IT	180
Elec. & Comm	180
Env. Engg	90
Law LLM	30
BA-LIB	120
BBA-LIB	120
Architecture B.Arch	120
Master of Mass Comm	30
Bachelor of Mass Comm	30

Agenda Item 13.10: The Academic Council RECOMMENDS that the university should continue to participate in the admission process through the AIEEE examination conducted by the CBSE. It provides opportunity to students from different states and union territories to get admission in the university. This allows intermingling of students of different regions and contributes to social and academic networking at national level.

Agenda Item 13.11: The academic calendar for the various courses for academic session 2012-13 was considered and approved.

Agenda Item 13.12 The Council considered the RECOMMENDATIONS of the Research Board made at its meeting held on September 9, 2011.

The RECOMMENDATIONS of the Research Board were considered and approved.

Agenda Item 13.13: The Council considered the matter of fee revision for the various courses as RECOMMENDED by the Finance Committee. The matter was discussed at length and the Council RECOMMENDS that only the fee for the following courses may be revised:

Ph.D.	Rs. 50,000/- per year
M.Tech	Rs. 60,000/- per year.

Agenda Item 13.14: The STATUTE S.O.164.24 stipulates that the Selection Committees for teachers in the university shall amongst others consist of “ Two experts, who are not otherwise employees of the university, who shall be nominated by the Chairperson , out of a panel of names recommended by the Academic Council for their special knowledge of or interest in the subject for” . The panel of experts is appended in Appendix.

The meeting ended with a Vote of Thanks to the Chair.

Vice- Chancellor

Chairman of Academic Council

Registrar

Member Secretary