

No:JNU/DR/2012-13/

May 9, 2013

Please find enclosed herewith proceedings of the 16th meeting of the Academic Council of the University held on Wednesday, the 4th May, 2013 at 2:30 PM 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

SIXTEENTH MEETING OF THE ACADEMIC COUNCIL

Date : **4th May, 2013**

Time : 2.30 P.M. onwards

VENUE : VC SECTT, (Conference Hall)

MINUTES OF THE MEETING

MINUTES OF THE SIXTEENTH MEETING OF THE ACADEMIC COUNCIL

Held on May 4th 2013 at 2.30 PM in Conference Hall, Jagan Nath University, Jaipur

S. No	Particulars	Page no
16.01	To confirm the minutes of the Fifteenth meeting of the Academic Council held on January 23, 2013.	4
16.02	Action taken report on the Minutes of the Fifteenth meeting of Academic Council.	4
16.03	To consider and approve the recommendation of the Research Board made in its meeting held on April 15, 2013.	4
16.04	To consider and approve the minutes of meeting of BOS of Faculty of Engineering & Technology held on 20 th April, 2013.	4
16.05	To consider and approve to introduce the course of Master of Town Planning (MTP) from the Academic Session 2013-14 and to send the proposal to Institute of Town Planner, India.	4
16.06	To consider and approve the introduction of B. Tech. (Evening) Program from the academic session 2013-14.	4
16.07	To note the proposed workshop on "Legal Education in India: New Horizons" to be organized on 5 th may, 2013 by the Faculty of Law.	4
16.08	To note D.O No. 1-9/2006(CPP-II) dated 3 rd April, 2013 from UGC regarding Smoke Free Educational Institute.	4
16.09	To note letter No. F.4(289) P&C/DCE/05-406 dated 8 th March, 2013 from Directorate of College Education, Jaipur (Raj.) regarding the NOC for Amendment in Clause (2) of Statute 24 of the Jagan Nath University Statute.	4
16.10	To consider and approve the introduction of 4.5 year Bachelor of Physiotherapy (BPT) from the academic session 2013-14.	4
16.11	To consider and approve the introduction of the courses MM(master in Management), MHM(Master of Management in Catering Technology), MAACM(Master of Management in Applied Art & Craft), MARM (Master of Management in Architecture), MTM (Master of Management in Engineering & Technology), MBA-Risk Management, MBA-Hospitality Management, MBA-Banking from the Academic Session 2013-14	4
16.12	Any other item with the permission of the chair.	4

JAGAN NATH UNIVERSITY, JAIPUR

MINUTES OF THE SIXTEENTH MEETING OF THE ACADEMIC COUNCIL HELD ON **MAY 4th 2013** AT 2.30 PM. 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. Mahendra Tiwari	HOD, Faculty of Law	Member
4. Dr. Kapil Khatter	HOD, Faculty of Management	Member
5. Dr. Sanjay Mishra	HOD, Faculty of Masscommunication	Member
6. Ar. Vivek Kumar	HOD, Faculty of Architecture	Member
7. Dr. Ravi Sharma	Chancellor's Nominee	Member
8. Prof. V.P.Bhargava	Vice- Chancellor Nominee	Member
9. Dr. Anand Prakash	Vice- Chancellor Nominee	Member
10. Mr. Navin Kumar	Registrar (offc.)	Member Secretary

Dr. Rohit Jain could not attend the meeting.

The Vice-Chancellor welcomed the members to the Sixteenth meeting of the Academic Council. The Vice-Chancellor informed the members that the odd semesters of academic session 2012-2013 has been completed successfully. The examinations were held in months of November- December 2012 and the declaration of the results has been done in January-February 2013. The odd semesters of academic session 2012-13 have started from 8th January and the classes are going on in full swing.

Agenda Item 16.01: The Academic Council confirmed the Minutes of the meeting held on 1st May 2012.

Agenda Item 16.02: Action taken report of the university on the various agenda items of the 15th meeting was discussed and the members were satisfied in respect of the follow-up action being taken.

Agenda Item 16.03: The Academic council considered and approved the recommendation of Research Board made in its meeting held on April 15, 2013.

Agenda Item 16.04: The Academic council considered and approved the recommendation of the Board of Studies in Engineering & Technology made at its meeting held on 20th April, 2013.

Agenda Item 16.05: The Academic council felt the need of introducing a course Master of Town Planning (MTP) from the Academic Session 2013-14. Accordingly, the Faculty of Architecture was directed to send a proposal to Institute of Town Planning of India.

Agenda Item 16.06: The Academic council approved to introduced B. Tech. (Evening) Program from the academic session 2013-14. The Course contents and scheme of examination will be same as for the B. Tech. on going program.

Agenda Item 16.07: The Academic council noted that a workshop on “Legal Education in India: New Horizons” is being organized on 5th May, 2013. **Justice Ghuman Singh will inaugurate the workshop.**

Agenda Item 16.08: The Academic council accepted the suggestion of the UGC for making the University a Smoking Free Educational Institute. Necessary administrative orders may be issued.

Agenda Item 16.09 : The Academic council noted the contents of the letter No. F.4(289) P&C/DCE/05-406 dated 8th March, 2013 from Directorate of College Education, Jaipur (Raj.) regarding the NOC for Amendment in Clause (2) of Statute 24 of the Jagan Nath University Statute.

Agenda Item 16.10 : The Academic council considered the need of introducing for 4.5 year Bachelor of Physiotherapy (BPT) from the academic session 2013-14.

Agenda Item 16.11 : The Academic Council considered and approved the introduction of the courses MM(master in Management), MHM(Master of Management in Catering Technology), MAACM(Master of Management in Applied Art & Craft), MARM (Master of Management in Architecture), MTM (Master of Management in Engineering & Technology), MBA-Risk Management, MBA-Hospitality Management, MBA-Banking from the Academic Session 2013-14

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

Vice-Chancellor

Registrar

Chairman of Academic Council

Member Secretary