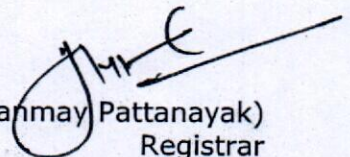


No: JNU/Regr./2014-15/548(a)

May 19, 2015

Please find enclosed herewith proceedings of the 22nd Meeting of the Academic Council of Jagannath University, Jaipur held on Saturday May 16, 2015, at 10:00 AM in the Conference Room, A-Block, University Campus, Chaksu, Jaipur. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.

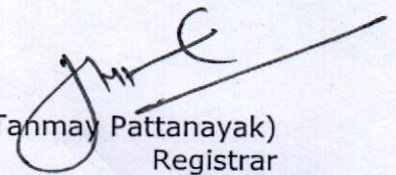


(Tanmay) Pattanayak
Registrar

No: JNU/Regr./2014-15/548(a)

May 19, 2015

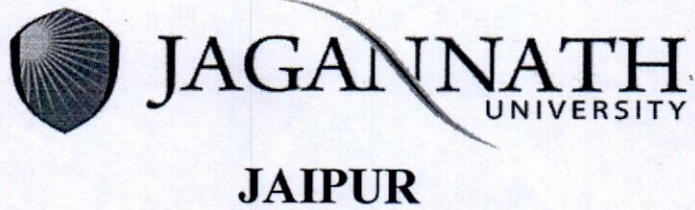
- (i) PS to Chancellor for kind information of the Hon'ble Chancellor
- (ii) PS to Vice Chancellor for kind information of the Vice Chancellor
- (iii) PA to Pro Vice Chancellor for kind information of the Pro Vice Chancellor
- (iv) All members of the Council



(Tanmay) Pattanayak
Registrar

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(For Members Only)



MINUTES OF THE 22nd MEETING
OF
THE ACADEMIC COUNCIL

DATE : MAY 16, 2015

TIME : 10:00 AM

**VENUE : CONFERENCE ROOM,
A-BLOCK, CHAKSU CAMPUS,
JAIPUR**



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JAGAN NATH UNIVERSITY, JAIPUR

INDEX OF THE MINUTES OF 22nd MEETING OF THE ACADEMIC COUNCIL HELD ON MAY 16, 2015 AT 10:00 AM

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22.11	To consider & approve the minutes of Examinations Committee held on 18 th March, 2015.	7			
22.12	To consider and approve the recommendations of Research Degree Committee dated : 3 rd February, 2015 and 7 th February, 2015 for the award of Ph.D. Degree to the following candidates:	7			
S.N	Registration	Name	of	Topic	Faculty/Dep
o	No.	Candidates	tt.		
1	JNU/RS/2012/M G028	Manish Kumar Srivastava		"SELECTION OF CONSULTANTS:A NEW APPROACH MODEL IN INDIAN PSU SCENARIO"	Faculty of Management
2	JNU/RS/2012/E T061	Sandeep Kumar		"NATURE INSPIRED COMPUTATION (NIC):METHODS AND THEIR APPLICATION IN FUNCTION OPTIMIZATION	Faculty of Engineering & Technology(C omputer Science)



22.13	To consider and approve the Minutes of Meeting of BoS of Department of Life & Allied Sciences held on May 16, 2015	8																								
22.14	To consider and approve the recommendations of the Board of Studies of the various Faculties/Departments held on different dates regarding the Scheme of Examinations and Detailed Syllabi in accordance with Choice Based Credit System (CBCS) w.e.f the Academic Session 2015-16 as per the annexure:	8																								
	<table border="1"> <thead> <tr> <th>S.No</th> <th>Faculty/Department</th> <th>Date of BOS Meetings</th> <th>Recommendations</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Engineering & Technology</td> <td>May 11, 2015</td> <td></td> </tr> <tr> <td>2</td> <td>Management</td> <td>May 8, 2015</td> <td></td> </tr> <tr> <td>3</td> <td>Law</td> <td>May 12, 2015</td> <td></td> </tr> <tr> <td>4</td> <td>Architecture</td> <td>May 2, 2015</td> <td></td> </tr> <tr> <td>5</td> <td>Life & Allied Science</td> <td>May 16, 2015</td> <td></td> </tr> </tbody> </table>	S.No	Faculty/Department	Date of BOS Meetings	Recommendations	1	Engineering & Technology	May 11, 2015		2	Management	May 8, 2015		3	Law	May 12, 2015		4	Architecture	May 2, 2015		5	Life & Allied Science	May 16, 2015		
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22.16	To consider and adopt the State Government Policy regarding Scholarship Scheme offered to SC/ST/OBC, etc. students taking admission in the various programs of the University for the academic session 2015-16.	9																								
22.17	Any other item with the permission of the Chair.	10-11																								

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**MINUTES OF THE 22nd MEETING OF THE
ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR
HELD ON MAY 16, 2015 AT 10:00 AM**

Members Present:

1. Prof. (Dr.) V K Agarwal	Vice Chancellor	In Chair
2. Dr. Kapil Khattar	Dean, Faculty of Management	Member
3. Dr. Mahendra Tiwari	Dean, Faculty of Law	Member
4. Prof. V P Bhargava	Teacher's nominee by VC	Member
5. Dr. Anand Prakash	Teacher's nominee by VC	Member
6. Dr. Vaishali Sharma	Teacher's nominee by VC	Member
7. Mr. Tanmay Pattanayak	Registrar	Member Secretary

[Prof. Y S Shishodia, Pro- Vice Chancellor; Ar. Viresh Jhalani, Dean Faculty of Architecture & Planning and Dr. Rohit Jain could not attend]

The Vice Chancellor extended his hearty welcome to all the members and thanked them for sparing their valuable time for attending the meeting. He informed the members that the even semester (January-May, 2015) has been completed successfully and End-Term examinations will commence from May 25, 2015. He also appraised 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.22.1: To confirm the minutes of the 21st meeting of the Academic Council held on January 29, 2015.

Resolution: The Minutes of the last Meeting of the Academic Council were circulated amongst the members. No observations have been received. The Academic Council confirmed the Minutes of the 21st meeting held on January 29, 2015. **(Annexure 22.1)**

Item No.22.2: Action taken report of the Minutes of the 21st meeting of the Academic Council held on January 29, 2015.

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Resolution: The action taken report on the Minutes of 21st Meeting of the Academic Council was discussed and members were satisfied in respect of the follow up action taken by the University authorities (**Annexure 22.2**).

Item No.22.3: To consider and approve the Minutes of Meeting of BoS of Faculty of Engineering & Technology held on May 11, 2015.

Resolution: The Academic Council considered and approved the minutes of meeting of BOS of Faculty of Engineering & Technology held on May 11, 2015 (**Annexure 22.3**).

Item No.22.4: To consider and approve the Minutes of Meeting of BoS of Faculty of Management held on May 8, 2015.

Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Faculty of Management held on May 8, 2015 (**Annexure 22.4**)

Item No.22.5: To consider and approve the Minutes of Meeting of BoS of Faculty of Law held on May 12, 2015.

Resolution: The Academic Council considered and approved the minutes of meeting of BOS of Faculty of Law held on May 12, 2015 (**Annexure 22.5**)

Item No.22.6: To consider and approve the Minutes of Meeting of BoS of Faculty of Architecture & Planning held on May 2, 2015.

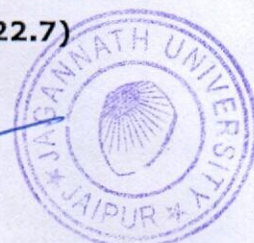
Resolution: The Academic Council considered and approved the minutes of meeting of BOS of Faculty of Architecture & Planning held on May 2, 2015 (**Annexure 22.6**)

Item No. 21.7: To consider and approve the MoU signed between Jagan Nath University & TCLL (Times Centre for Learning Limited) from Times of India Group.

Resolution: The Academic Council appreciated the efforts of the University to make an MOU with TCLL to start Distributed MBA (Banking and Financial Services) 4 semesters programme from the Academic Session 2015-16. The house was also informed that TCLL will facilitate the University in providing appropriate placement to the students in the banking and financial sectors. The Council approved the MoU signed between Jagan Nath University & TCLL (Times Centre for Learning Limited) from Times of India Group. (**Annexure 22.7**)

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Item No. 22.8: To note the action taken by the University for participating in CSAB for the academic session 2015-16.

Resolution: The Academic Council noted the action taken by the University for participating in CSAB for the academic session 2015-16. **(Annexure 22.8)**

Item No. 22.9: To consider & approve the number of seats in various programmes offered by the University for the academic session 2015-16.

Resolution: The Academic Council considered and approved the number of seats and the seat matrix in various programmes offered by the University for the academic session 2015-16. **(Annexure 22.9)**

Item No. 22.10: To consider the recommendations of the Fee Committee regarding the Fee structure of the various programmes offered by the University for the academic session 2015-16.

Resolution: The Academic Council considered and approved the recommendations of the Fee Committee the Fee structure of the various programmes offered by the University for the academic session 2015-16. **(Annexure 22.10)**

Item No. 22.11: To consider & approve the Minutes of Examination Committee held on 18th March, 2015.

Resolution: The Academic Council considered and approved the Minutes of Examination Committee held on 18th March, 2015. **(Annexure 22.11)**

Item No. 22.12: To consider and approve the recommendations of Research Degree Committee dated 3rd February, 2015 and 7th February, 2015 for the award of Ph.D. Degree to the following candidates:

S.No	Registration No.	Name of Candidates	Topic	Faculty/Deptt.
1	JNU/RS/2012/MG028	Manish Kumar Srivastava	"SELECTION OF CONSULTANTS:A NEW APPROACH MODEL IN INDIAN PSU SCENARIO"	Faculty of Management
2	JNU/RS/2012/ET061	Sandeep Kumar	"NATURE INSPIRED COMPUTATION (NIC):METHODS AND THEIR APPLICATION IN FUNCTION OPTIMIZATION	Faculty of Engineering & Technology(C omputer Science)

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Resolution: The Academic Council considered and approved the recommendations of Research Degree Committee dated 3rd February, 2015 and 7th February, 2015 and for the award of Ph.D. Degree to the following candidates: **(Annexure 22.12)**

S.No	Registration No.	Name of Candidates	Topic	Faculty/Deptt.
1	JNU/RS/2012/MG028	Manish Kumar Srivastava	"SELECTION OF CONSULTANTS:A NEW APPROACH MODEL IN INDIAN PSU SCENARIO"	Faculty of Management
2	JNU/RS/2012/ET061	Sandeep Kumar	"NATURE INSPIRED COMPUTATION (NIC):METHODS AND THEIR APPLICATION IN FUNCTION OPTIMIZATION	Faculty of Engineering & Technology(C omputer Science)

Item No. 22.13: To consider and approve the Minutes of Meeting of BoS of Department of Life & Allied Sciences held on May 16, 2015.

Resolution: The Council considered and approved the Minutes of Meeting of BoS of Department of Life & Allied Sciences held on May 16, 2015 **(Annexure 22.13).**

Item No. 22.14: To consider and approve the recommendations of the Board of Studies of the various Faculties/Departments held on different dates the Scheme of Examinations and Detailed Syllabi in accordance with Choice Based Credit System (CBCS) w.e.f the Academic Session 2015-16 accordingly:

S.No	Faculty/Department	Date of BOS Meetings	Recommendations
1	Engineering & Technology	May 11, 2015	Adoption of Syllabus as per CBCS Scheme
2	Management	May 8, 2015	
3	Law	May 12, 2015	
4	Architecture	May 2, 2015	
5	Life & Allied Science	May 16, 2015	

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Resolution: The Council considered and approved the recommendations of the Board of Studies of the various Faculties/Departments held on different dates the Scheme of Examinations and Detailed Syllabi in accordance with Choice Based Credit System (CBCS) w.e.f the Academic Session 2015-16 as per the annexure **(Annexure 22.14)**.

S.No	Faculty/Department	Date of BOS Meetings	Recommendations
1	Engineering & Technology	May 11, 2015	Adoption of Syllabus as per CBCS Scheme
2	Management	May 8, 2015	
3	Law	May 12, 2015	
4	Architecture	May 2, 2015	
5	Life & Allied Science	May 16, 2015	

Item No. 22.15: To consider and approve the recommendations of the Board of Studies of the various Faculties/Departments held on different dates regarding the Feedback Analysis Report received from the students and various stakeholders for the Academic session 2014-15.

Resolution: The members noted the feedback analysis and approved the action taken on the feedback. The certain grey areas were noted and unanimously agreed to work more effectively to overcome with the problems in the current semester.

Also the End Semester Reports of even Semester of all programmes from January 2016 to May 2016 were presented and approved by the members. The reports were highly appreciated by the Council **(Annexure 22.15)**.

Item No. 22.16: To consider and adopt the State Government Policy regarding Scholarship Scheme offered to SC/ST/OBC, etc. students taking admission in the various programs of the University for the academic session 2015-16.

Resolution: The Council considered and adopted the State Government Policy regarding Scholarship Scheme offered to SC/ST/OBC, etc. students taking admission in the various programs of the University for the academic session 2015-16 **(Annexure 22.16)**.

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Item No. 22.17: Any other Item with permission of the Chair:

Resolution No. 22.17.01: The Council appraised all the members that the University has requested to Medical and Health Department, Government of Rajasthan to accord consent to start courses in Medical stream in accordance with Schedule -II of the Jagan Nath University, Jaipur, Act 2008. The Council expressed its satisfaction for the move of the University to start the Medical courses (**Annexure 22.17.01**)

Resolution No. 22.17.02: The Council informed that the University is applying to NCTE for two units (50 students each) of B.Ed two years programme w.e.f the Academic Session 2016-17. Mr. Tanmay Pattanayak, Registrar is authorized by the Council to sign all the documents on behalf of the University. The members of the Council appreciated this step of the University.

Resolution No. 22.13.03: The Academic Council considered and recommended to the Board of Management for its approval Jagan Nath University Guidelines to Check Plagiarism in accordance to the UGC.

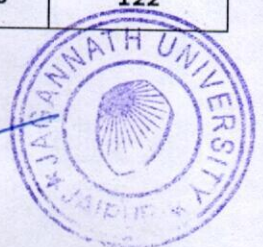
Resolution No. 22.13.04: The Council considered and approved the ICT Policy of the University. It was further recommended to the Board of Management for its approval.

Resolution No. 22.13.05: The Academic Council considered and recommended to the Board of Management regarding the various Faculties /Departments to fulfill the vacant position(s) against the sanctioned and available positions of the teaching staff in the University for the academic session 2015-16 as follows:

S.No	Department	Professor		Associate Professor		Assistant Professor		Total	
		Sanctio ned	Available	Sanctio ned	Available	Sanctio ned	Available	Sanctio ned	Available
1	Management	2	2	1	1	6	5	9	8
2	Engineering & Technology	8	7	10	10	38	34	56	51
3	Architecture	6	6	8	8	28	28	42	42
4	Law	3	3	1	1	6	6	10	10
5	Agriculture	3	3	2	2	6	4	11	9
6	Physical Science	1	1	0	0	1	1	2	2
7	Total	23	22	22	22	85	78	130	122

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Resolution No. 22.13.06: The Council considered and approved the recommendations of the Board of Studies of the Department of Engineering & Technology for revision in the syllabi of the following courses of the I and II semester from the academic session 2015-16:

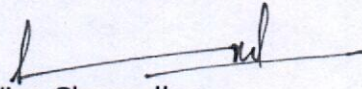
S.No	Programme/Course	Appendix
1.	Introduction to Computers Fundamental and IT* (BT102)	Appendix 22.13.06 A
2	Electrical & Electronic Lab-II (BT 207)	Appendix 22.13.06 B

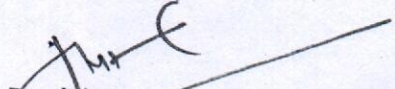
Resolution No. 22.13.07: The Council considered and approved the recommendations of the Board of Studies various Departments for introduction of new courses in the syllabi of the following programmes from the academic session 2015-16:

S.No	Programme/ Course	Appendix
1	BBA	Appendix 22.13.07 A
2	MBA	Appendix 22.13.07 B
3	B. Sc (PCM)	Appendix 22.13.07 C
4	MCA	Appendix 22.13.07 D
5	BCA	Appendix 22.13.07 E
6	B.Tech	Appendix 22.13.07 F
7	M.Tech	Appendix 22.13.07 G
8	BA.LLB & BBA.LLB	Appendix 22.13.07 H

Resolution No. 22.13.08: The Council considered and approved the recommendations of the Board of Studies of the various Departments to introduce the Add On courses in various programmes for the academic session 2015-16 as per the annexure (**Annexure 22.13.08**).

The meeting ended with vote of thanks to the Chair.


Vice Chancellor
Chairman


Registrar
Member Secretary

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