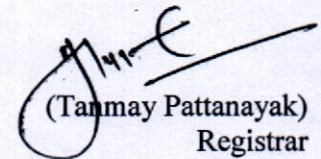


No: JNU/Regr./2017-18/

October 4, 2017

Please find enclosed herewith proceedings of the Twenty-Ninth Meeting of the Academic Council of Jagan Nath University, Jaipur held on Wednesday, September 27, 2017, at 3:00 PM 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.

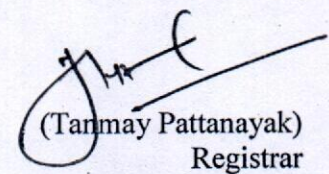


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2017-18/

October 4, 2017

- (i) PS to Chairman for kind information of the Chairman
- (ii) PS to President for kind information of the President
- (iii) All Members of the Council



(Tanmay Pattanayak)
Registrar



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JAGANNATH
UNIVERSITY
JAIPUR

**MINUTES OF THE 29th MEETING
OF
THE ACADEMIC COUNCIL**

DATE : SEPTEMBER 27, 2017
TIME : 3:00 PM
**VENUE : CONFERENCE ROOM,
A-BLOCK, CHAKSU CAMPUS,
JAIPUR**



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JAGAN NATH UNIVERSITY, JAIPUR
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THE ACADEMIC COUNCIL
HELD ON SEPTEMBER 27, 2017 AT 3:00 PM

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**MINUTES OF THE TWENTY-NINTH MEETING OF
THE ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR
HELD ON SEPTEMBER 27, 2017 AT 3:00 PM**

Members Present:

1. Prof. (Dr.) V K Agarwal	President	In Chair
2. Prof. (Dr.) P.N Kalla	Dean, Faculty of Science	Member
3. Prof.(Dr.) G.S Rajpurohit	Dean, Faculty of Law	Member
4. Prof.(Dr.) Vaishali Sharma	Dean, Faculty of Management	Member
5. Pro(Dr.) Meenu Dave	Dean, Faculty of Engg. & Tech.	Member
6. Dr. Shilpi Khandelwal	HoD, Dept. of Arts	Member
7. Dr. Ankush Sharma	HoD, Dept. of Education	Member
8. Prof. (Dr.) Vivek Sharma	Chairperson's Nominee	Member
9. Dr. Ramesh Bharti	Chairperson's Nominee	Member
10. Prof. (Dr.) Ranjeeta Soni	Teacher's Nominee by President	Member
11. Ms. Shushma Lohia	Teacher's Nominee by President	Member
12. Mr. Tanmay Pattanayak	Registrar	Member Secretary

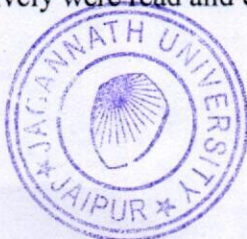
[Ar. Viresh Jhalanee, Dean, Faculty of Architecture & Planning could not attend the meeting]

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 examinations and results (January-June, 2017) has been completed successfully. 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.29.01: To confirm the Minutes of the 28th Meeting of the Academic Council held on 24 May, 2017 and Emergent Meeting held on 11 August, 2017.

Resolution: The Minutes of the 28th Meeting of the Academic Council and Emergent Meeting were circulated amongst the members. No observations have been received. The Minutes of 28th Meeting and emergent meeting of the Academic Council held on 24 May, 2017 and 11 August, 2017 respectively were read and confirmed. (Annexure 29.01A & 29.01B)



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Item No.29.02: Action taken report of the Minutes of the 28th Meeting of the Academic Council and the emergent meeting held on 24 May, 2017 and 11 August, 2017 respectively.

Resolution: The action taken report on the Minutes of 28th Meeting of the Academic Council and the emergent meeting held on 24 May, 2017 and 11 August, 2017 respectively were discussed and members were satisfied in respect of the follow up action taken by the University authorities. (Annexure 29.02A & 29.02B)

Item No.29.03: To report order of the Vice-Chancellor dated: 20 July, 2017 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science and Education for the Odd semester July-Dec. 2017 under section 13(5) of Jagan Nath University Act.

Resolution: The Academic Council noted the action taken by the Vice Chancellor under section 13(5) of Jagan Nath University Act, approving the Academic Calendar of the Faculty of Engineering & Technology, Management, Law, Architecture, Science and Education for the Odd semester July-Dec. 2017 (Annexure 29.03)

Item No.29.04: To note Letter No. F24(NOC17-18)/B.Ed./Akshi/17/326 dated 23 May, 2017 received from Higher Education, State Government of Rajasthan granting NOC of 100 seats in B.Ed Programme for the Academic Session 2017-18.

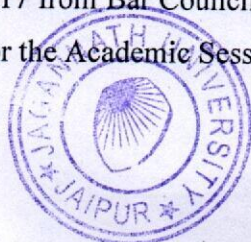
Resolution: The Council noted with thanks Letter No. F24(NOC17-18)/B.Ed./Akshi/17/326 dated 23 May, 2017 received from Higher Education, State Government of Rajasthan granting NOC of 100 seats in B.Ed Programme for the Academic Session 2017-18. (Annexure 29.04)

Item No.29.05: To note Letter No. CA/5/Academic-RJ04 dated: 27 May, 2017 from Council of Architecture granting approval of 120 seats in B.Arch for the Academic Session 2017-18.

Resolution: The Council noted with thanks Letter No. CA/5/Academic-RJ04 dated: 27 May, 2017 from Council of Architecture granting approval of 120 seats in B.Arch for the Academic Session 2017-18. (Annexure 29.05)

Item No.29.06: To note Letter No. BCI:D:798/17(LE/Afflin) dated 22 June,2017 from Bar Council of India granting approval of 120 seats each in B.ALL.B and BBA LL.B for the Academic Session 2017-18.

Resolution: The Council noted with thanks Letter No. BCI:D:798/17(LE/Afflin) dated 22 June,2017 from Bar Council of India granting approval of 120 seats each in B.ALL.B and BBA LL.B for the Academic Session 2017-18. (Annexure 29.06)



Item No. 29.07: To consider and approve the recommendations of Research Degree Committee for the award of Ph.D. Degree to 5 candidates respectively held on different dates (detailed list attached):

Resolution: The Academic Council considered and approved the recommendations of Research Degree Committee for the award of Ph.D. Degree to 5 candidates respectively held on different dates (Annexure 29.07)

Item No. 29.08: To note the MoU signed between Jagan Nath University and Wadhvani Foundation, Jaipur for promoting Entrepreneurship Development Programmes among the students.

Resolution: The Council noted with thanks the MoU signed between Jagan Nath University and Wadhvani Foundation, Jaipur for promoting Entrepreneurship Development Programmes among the students (Annexure 29.08)

Item No. 29.09: To note the MoU signed between Jagan Nath University and ICDL India Private Limited for providing different Certification programme in Computers applicable to all the programmes to enhance the digital competencies of the students.

Resolution: The Council noted with thanks the MoU signed between Jagan Nath University and ICDL India Private Limited for providing different Certification programme in Computers applicable to all the programmes to enhance the digital competencies of the students. (Annexure 29.09)

Item No. 29.10: To note the MoU signed between Jagan Nath University and IBM to provide following courses w.e.f the academic session 2017-18:

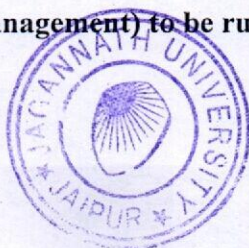
- B.Tech. (CS) Spl. Cloud Computing & Virtualization Technology
- B.Tech. (CS) Spl. Business Analytics & Optimization
- MBA in Business Analytics
-

Resolution: The Council noted with thanks the MoU signed between Jagan Nath University and IBM to provide following courses w.e.f the academic session 2017-18:

- B.Tech. (CS) Spl. Cloud Computing & Virtualization Technology
- B.Tech. (CS) Spl. Business Analytics & Optimization
- MBA in Business Analytics

(Annexure 29.10)

Item No. 29.11: To note the MoU signed between Jagan Nath University and Dangayach School of Hotel Management, Jaipur to provide skill components in B.Voc.(Hotel Management) to be run by the University w.e.f the academic session 2017-18.



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Resolution: The Council noted with thanks the MoU signed between Jagan Nath University and Dangayach School of Hotel Management, Jaipur to provide skill components in B.Voc.(Hotel Management) to be run by the University w.e.f the academic session 2017-18. (Annexure 29.11)

Item No. 29.12: To note the MoU signed between Jagan Nath University and College of Hospitality Administration, Jaipur to provide skill components in B.Voc.(Hospitality, Catering and Tourism) to be run by the University w.e.f the academic session 2017-18.

Resolution: The Council noted with thanks the MoU signed between Jagan Nath University and College of Hospitality Administration, Jaipur to provide skill components in B.Voc.(Hospitality, Catering and Tourism) to be run by the University w.e.f the academic session 2017-18 (Annexure 29.12)

Item No. 29.13: To consider & approve the minutes of the Library Committee held on 22 July, 2017.

Resolution: The Council considered and approved the minutes of the Library Committee held on 22 July, 2017 (Annexure 29.13)

Item No. 29.14: To consider & approve the minutes of Examination Committee held on 9 September, 2017.

Resolution: The Council considered and approved the minutes of Examinations Committee held on 9 September, 2017. (Annexure 29.14).

Item No. 29.15: To note the status of the admissions in various programmes offered by the University during the academic session 2017-18.

Resolution: The Council noted the status of the admissions with category wise in various programmes offered by the University during the academic session 2017-18 (Annexure 29.15).

Item No. 29.16: Any Other Item with permission of the Chair

Resolution No. 29.16.1 The Council noted that due to negligible number of admissions in B.Tech programme, it was unanimously decided to declare zero session for B.Tech course only for the academic year 2017-18 (Annexure 29.16.1).



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Resolution No. 27.15.2: The Vice Chancellor apprised all the members of the Council that the University has applied to IIT, Bombay to establish a Robotics Lab in the University as a part of E-Yantra project from MHRD, Govt. of India.

Resolution No. 27.15.3: The Vice Chancellor apprised all the members of the Council that the University is organizing various activities as a part of Vitiya Saksharata Abhiyan (Visaka) to make the University a cashless campus by adopting various methods of digital payments.

Resolution No. 27.15.4: The Vice Chancellor apprised all the members of the Council that University has applied for the ranking to National Institute Ranking Framework (NIRF) consecutively for second year.

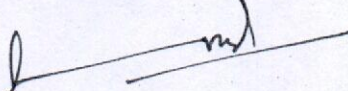
Resolution No. 27.15.5: The Dean, Faculty of Engineering and Technology apprised all the members of the Council that the department is organizing one week National Workshop on LATEX and MATLAB from 6 to 10 February, 2017 in the University Campus.

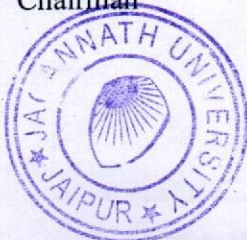
Resolution No. 27.15.6: The Dean, Faculty of Science apprised all the members of the Council that the University will be observing 28 February, 2017 as Science Day for which various activities has been planned.

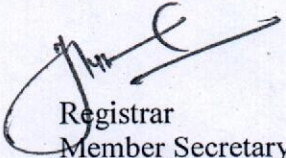
Resolution No. 27.15.7: Considered D.O No.F1-100/2016(MOOCs/e-Content) dated 27 September, 2016 received from Secretary, UGC regarding introduction of MOOCs Courses through SWAYAM platform. It was unanimously resolved that the University may start the courses as per list enclosed from the academic session 2017-18. All the Deans are required to take appropriate action to publicize the courses amongst the students.

Resolution No. 27.15.8: The Council considered and approved the Annual Report of the Examination Department, Jagan Nath University, Jaipur for the Academic Session 2015-16. The Council further recommended to the Board of Management for its consideration.

The meeting ended with vote of thanks to the Chair.


Vice Chancellor
Chairman




Registrar
Member Secretary

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