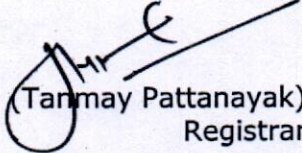


No: JNU/Regr./2018-19/

October 1, 2018

Please find enclosed herewith proceedings of the 32nd Meeting of the Academic Council of Jagan Nath University, Jaipur held on Saturday September 29, 2018, 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.

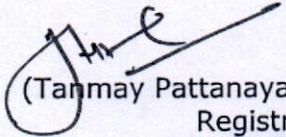


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2018-19/

October 1, 2018

- (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



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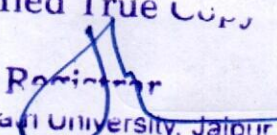
JAIPUR

**MINUTES OF THE 32ND MEETING
OF
THE ACADEMIC COUNCIL**

DATE : SEPTEMBER 29, 2018
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 29, 2018 AT 3:00 PM

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**MINUTES OF THE 32ND MEETING OF THE
ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR
HELD ON SEPTEMBER 29, 2018 AT 3:00 PM**

Members Present:

1. Prof. (Dr.) M M Goel	President	In Chair
2. Prof.(Dr.) P.N Kalla	Dean, Faculty of Science	Member
3. Prof.(Dr.) Vaishali Sharma	Dean, Faculty of Management	Member
4. Prof.(Dr.) Kapil Khattar	Dean, Faculty of Law	Member
5. Prof.(Dr.) Vivek Kumar	Dean, Faculty of Engg. & Tech	Member
6. Prof.(Ar.) Vivek Kumar	Dean, Faculty of Architecture & Planning	Member
7. Prof. Geeta Mohan	Head, Department of Physiotherapy	Member
8. Dr. Shilpi Khendelwal	Head, Department of Arts	Member
9. Dr. Ankush Sharma	Head, Department of Education	Member
10. Dr. Jyotsna Sharma	Head, Department of Vocational Studies	Member
11. Dr. C P Gupta	Chairperson's Nominee	Member
12. Dr. Ramesh Bharti	Chairperson's Nominee	Member
13. Prof.(Dr.) Ranjeeta Soni	Teacher's nominee by the President	Member
14. Mrs. Manju Gupta	Teacher's nominee by the president	Member
15. Mr. Tanmay Pattanayak	Registrar	Member Secretary

At the outset, the Member Secretary informed the Council that Prof. V K Agarwal, has demitted the Office of President on completed the second term of the Office of the President as per Jagan Nath University Act, Jaipur. Prof. (Dr.) M M Goel, former Director of RGNIYD, Sriperumdudur, Tamil Nadu has joined the university as President on August 16, 2018. The members appreciated the leadership and services rendered by Prof. Agarwal during his tenure as President of the University. The members welcomed new President and assured him of full cooperation in enriching the academic values in the university. The President thanked the members for their assurances.

The President extended his hearty welcome to all the members and thanked them for sparing their valuable time for attending the meeting. He specially welcomed all the new members, Prof.(Dr.) Geeta Mohan, Dr. Jyotsna Sharma who has recently taken over the charge as Head, Department of Physiotherapy, Department of Vocational Studies respectively; Dr. C P Gupta Gupta joined the Council as Chairperson's nominee. He informed the members that the even semester (January-May, 2018) has been completed successfully.



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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.32.01: To confirm the Minutes of the 31st Meeting of the Academic Council held on May 24, 2018.

Resolution: The Minutes of the 31st Meeting of the Academic Council were circulated amongst the members. No observations have been received. The Academic Council confirmed the Minutes of the 31st Meeting of the Academic Council held on May 24, 2018. **(Annexure 32.01)**

Item No.32.02: Action taken report of the Minutes of the 31st Meeting of the Academic Council held on May 24, 2018.

Resolution: The action taken report on the Minutes of 31st Meeting of the Academic Council was discussed and members were satisfied in respect of the follow up action taken by the University authorities. **(Annexure 32.02)**

Item No. 32.03: To note orders of the President dated July 20, 2018 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science, Physiotherapy and Education for the Odd semester July-December 2018 under section 13(5) of Jagan Nath University Act.

Resolution: The Academic Council noted the action taken by the President under section 13(5) of Jagan Nath University Act, approving the Academic Calendar of the Faculty of Engineering & Technology, Management, Law, Architecture, Science, Physiotherapy and Education for the Odd semester July-Dec. 2018. **(Annexure 32.03)**

Item No. 32.04: To note Letter No. CA/5/Academic-RJ04 dated June 18, 2018 from Council of Architecture granting approval of 80 seats in B.Arch for the Academic Session 2018-19.

Resolution: The Academic Council noted Letter No. CA/5/Academic-RJ04 dated June 18, 2018 from Council of Architecture granting approval of 80 seats in B.Arch for the Academic Session 2018-19. **(Annexure 32.04)**



Item No. 32.05: To note letter No. BCI:D:899/2018(LE/Afflin) dated July 11, 2018 from Bar Council of India granting approval of 120 seats each in B.ALL.B and BBA LL.B for the Academic Session 2018-19.

Resolution: The Academic Council noted letter No. BCI:D:899/2018(LE/Afflin) dated July 11, 2018 from Bar Council of India granting approval of 120 seats each in B.ALL.B and BBA LL.B for the Academic Session 2018-19. **(Annexure 32.05)**

Item No. 32.06: To note Letter No. F24(NOC18-19)/B.Ed./Akshi/18/244 dated April 2, 2018 received from Higher Education, State Government of Rajasthan granting NOC of 100 seats in B.Ed Programme for the Academic Session 2018-19.

Resolution: The Academic Council noted letter No. F24(NOC18-19)/B.Ed./Akshi/18/244 dated April 2, 2018 received from Higher Education, State Government of Rajasthan granting NOC of 100 seats in B.Ed Programme for the Academic Session 2018-19. **(Annexure 32.06)**

Item No. 32.07: To consider and approve the recommendations of Research Degree Committee for the award of Ph.D. Degree to 15 candidates in various subjects/Departments 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 15 candidates in various subjects/Departments held on different dates **(Annexure 32.07)**

Item No. 32.08: To consider and approve the extension for Ph.D candidates (list attached) to continue the research work since they could not complete their research work in the maximum permissible limit.

Resolution: The Council considered the application of the one candidate (Nitin Saraswat) and found that he is at the advance stage of his research work and he could not submit his thesis for medical and other compelling reasons (Annexure 32.08). The Council approved the extension of one year for Ph.D candidate to continue the research work.



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Item No. 32.09: To consider the applications of women candidates (list attached) register for Ph.D on the ground of maternity leave / child care leave.

Resolution: The Academic Council considered the applications of women candidates register for Ph.D on the ground of maternity leave / child care leave (**Annexure 32.09**). The Council unanimously approved their leave applications for a period of 240 days.

Item No. 32.10: To consider and approve Jagan Nath University Regulations for Plagiarism Check for Ph.D programme as per UGC Guidelines 2018.

Resolution: The Academic Council considered and recommended to the Board of Management for its approval Jagan Nath University Regulations for Plagiarism Check as per UGC Guidelines 2018 (**Annexure 32.10**).

Item No. 32.11: To consider and approve the Ph.D amendment Regulations as per UGC (Minimum Standards and Procedure for Award of M.Phil/Ph.D Degrees) (1st amendment) Regulations, 2018.

Resolution: The Academic Council considered and approved the Ph.D amendment Regulations as per UGC (Minimum Standards and Procedure for Award of M.Phil/Ph.D Degrees) (1st amendment) Regulations, 2018. (**Annexure 32.11**)

Item No. 32.12: To consider and approve the Ph.D Course Work Syllabus as per UGC Ph.D Regulations, 2016.

Resolution: The Academic Council considered and approved the Ph.D Course Work Syllabus as per UGC Ph.D Regulations, 2016 (**Annexure 32.12**)

Item No. 32.13: To consider and approve the minutes of the Research Board held on September 14, 2018.

Resolution: The Academic Council considered and approved the minutes of the Research Board held on September 14, 2018 (**Annexure 32.13**).



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Item No. 32.14: To report the mercy chance granted by the President under section 13(5) of Jagan Nath University Act to students (list attached) to appear in a special examinations since they could not complete their programme in the maximum permissible limit of n+2 years.

Resolution: The Academic Council noted and approved the action taken by the President under section 13(5) of Jagan Nath University, Jaipur Act, approving the mercy chance to students to appear in a special examinations since they could not complete the programme in the maximum permissible limit of n+2 years due to some compelling reasons. **(Annexure 32.14)**

Item No. 32.15: To note the MoU signed between Jagan Nath University and CDSL Ventures Ltd. for National Academic Depository as per the guidelines of UGC.

Resolution: The Academic Council noted the MoU signed between Jagan Nath University and CDSL Ventures Ltd. for National Academic Depository as per the guidelines of UGC. **(Annexure 32.15)**

Item No. 32.16: To note the MoU signed between Jagan Nath University and Blackboard Education & Research Foundation, New Delhi for providing 1 year Diploma in Agricultural Extension Services for Input Dealers w.e.f the academic session 2018-19.

Resolution: The Academic Council noted the MoU signed between Jagan Nath University and Blackboard Education & Research Foundation, New Delhi for providing 1 year Diploma in Agricultural Extension Services for Input Dealers w.e.f the academic session 2018-19. **(Annexure 32.16)**

Item No. 32.17: To note the MoU signed between Jagan Nath University and Bright Boxx Animation & Education to provide B.Voc (Animation & Media Graphics) course w.e.f the academic session 2018-19.

Resolution: The Academic Council noted the MoU signed between Jagan Nath University and Bright Boxx Animation & Education to provide B.Voc (Animation & Media Graphics) course w.e.f the academic session 2018-19. **(Annexure 32.17)**



Item No. 32.18: To consider & approve the minutes of the Library Committee held on July 20, 2018.

Resolution: The Academic Council considered and approved the minutes of the Library Committee held on July 20, 2018. **(Annexure 32.18)**

Item No. 32.19: To consider & approve the minutes of Examination Committee held on September 15, 2018.

Resolution: The Academic Council considered and approved the minutes of Examination Committee held on September 15, 2018. **(Annexure 32.19)**

Item No. 32.20: To consider and approve recommendations of the Controller of Examinations regarding the approval of the Grace Policy for Jagan Nath University.

Resolution: The Academic Council considered and approved recommendations of the Controller of Examinations regarding the Grace Policy for Jagan Nath University for the benefit of the students. **(Annexure 32.20)**

Item No. 32.21: To consider and approve the IPR Policy of the University as submitted by Nodal Officer of IPR Cell

Resolution: The Academic Council considered and approved the IPR Policy of the University as submitted by Nodal Officer of IPR Cell. **(Annexure 32.21)**

Item No. 32.22: To note the status of the admissions in various programmes offered by the University during the academic session 2018-19.

Resolution: The Academic Council noted the status of the admissions with category wise in various programmes offered by the University during the academic session 2018-19 **(Annexure 32.22)**.

Item No. 32.23: To consider and approve the course structure of BBA with specialization in International Business, Banking & Financial Services, Finance/ Marketing recommended by Ask Education.

Resolution: The Council considered and approved the course structure of BBA with specialization in International Business, Banking & Financial Services, Finance/ Marketing recommended by Ask Education **(Annexure 32.23)**.



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Item No. 32.24: Any other item with the permission of the Chair.

Resolution No. 32.24.1: Since last 2 years there was dare confusion with respect to the Regulatory Body of B.Arch programme. You may kindly recall that All India Council of Technical Education (AICTE) has been publishing public notices (copy enclosed) in the leading dailies claiming that it is the regulatory body for Architecture / Planning courses and therefore B.Arch course falls under the jurisdiction of AICTE only. Subsequently, we sought clarification from MHRD vide its letter no. F. No. 4-1-2018-TS VI dated 25th September 2018 (Copy enclosed). The said letter clearly states that the existing Architects Act, 1972 has no provision to empower the Council of Architecture (CoA) to grant recognition of the Architecture Colleges/ Institution across the country including increasing or decreasing of their intake of seats at B. Arch. level. The letter further states that the main role of the Council of Architect is very limited to provide for registration of Architects only. The said letter clearly reveals that B.Arch is a technical course which falls under the jurisdiction of AICTE.

Resolution No. 32.24.2: Since last 5 years there was dare confusion with respect to the Regulatory Body of B.Arch programme. All India Council of Technical Education (AICTE) has been publishing public notices in the leading dailies claiming that it is the regulatory body for Architecture / Planning courses and therefore B.Arch course falls under the jurisdiction of AICTE only. Subsequently, we sought clarification from MHRD vide its letter no. F. No. 4-1-2018-TS VI dated 25th September 2018. The said letter clearly states that the existing Architects Act, 1972 has no provision to empower the Council of Architecture (CoA) to grant recognition of the Architecture Colleges/ Institution across the country including increasing or decreasing of their intake of seats at B. Arch. level. The letter further states that the main role of the Council of Architect is very limited to provide for registration of Architects only. The said letter clearly reveals that B.Arch is a technical course which falls under the jurisdiction of AICTE. In view of the same, the Council unanimously recommended to put B.Arch course under engineering stream which is the part of Schedule II of the Jagan Nath University, Jaipur Act 2008 (**Annexure 32.24.2**).



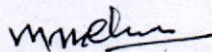
Resolution No. 32.24.3: The Council considered and recommended to the Board of Management regarding the approval of the Code of Conduct Policy for the Staff of the University.

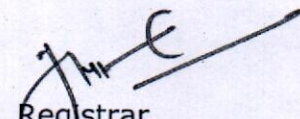
Resolution No. 32.24.4: The Council considered and approved the Academic Audit Report presented by the Director, IQAC held on during June 17-18, 2018 (**Annexure 32.24.4**).

Resolution No. 32.24.5: The CV of Prof. U C Sankhla, former Professor Head and Dean, Faculty of Law, University of Rajasthan, Jaipur was considered and approved by the Academic Council for appointment as Professor Emeritus in the Department of Law for a period of 3 years with immediate effect (**Annexure 32.24.5**).

Prof Sankhla is a senior academician worked as Professor of Law in University of Rajasthan, Jaipur and founder Vice Chancellor of Ambedkar Law University, Jaipur and has made great contribution towards promotion of higher education and research in his area of expertise. To utilize his services for the benefit of students and faculty in the university, his request was put up to the Academic Council for approval as Professor Emeritus.

The meeting ended with vote of thanks to the Chair.


President
Chairman


Registrar
Member Secretary



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