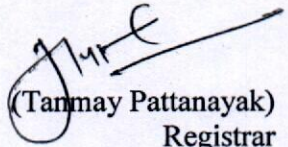


No: JNU/Regr./2018-19/

January 23, 2019

Please find enclosed herewith proceedings of the 33rd Meeting of the Academic Council of Jagan Nath University, Jaipur held on Tuesday, January 22, 2019, 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.

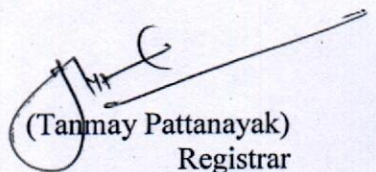


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2018-19/

January 23, 2019

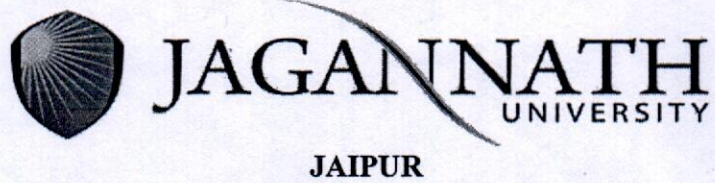
- (i) PS to Chairman for kind information of the Chairman
- (ii) PS to President for kind information of the President
- (iii) All Members of the Council



(Tanmay Pattanayak)
Registrar



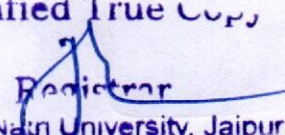
Confidential
(For Members Only)



**MINUTES OF THE 33rd MEETING
OF
THE ACADEMIC COUNCIL**

DATE : JANUARY 22, 2019
TIME : 3:00 PM
**VENUE : CONFERENCE ROOM,
A-BLOCK, CHAKSU CAMPUS,
JAIPUR**



Certified True Copy

Registrar
Jagan Nath University, Jaipur

JAGAN NATH UNIVERSITY, JAIPUR
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THE ACADEMIC COUNCIL
HELD ON JANUARY 22, 2019 AT 3:00 PM

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Registrar
Jagan Nath University, Jaipur

**MINUTES OF THE 33RD MEETING OF
THE ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR
HELD ON JANUARY 22, 2019 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 Sharma	Dean, Faculty of Engg. & Tech	Member
6. Dr. Jasvinder Singh	Head, Department of Physiotherapy	Member
7. Dr. Shilpi Khendelwal	Head, Department of Arts	Member
8. Dr. Ankush Sharma	Head, Department of Education	Member
9. Dr. Jyotsna Sharma	Head, Department of Vocational Studies	Member
10. Dr. C P Gupta	Chairperson's Nominee	Member
11. Dr. Ramesh Bharti	Chairperson's Nominee	Member
12. Prof.(Dr.) Ranjeeta Soni	Teacher's nominee by the President	Member
13. Mrs. Manju Gupta	Teacher's nominee by the president	Member
14. Mr. Tanmay Pattanayak	Registrar	Member Secretary

[Prof. (Ar.) Mohan Taori, Dean Faculty of Architecture & Planning could not attend]

The President 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 odd semester examinations 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.33.01: To confirm the minutes of the 32nd meeting of the Academic Council held on September 29, 2018.

Resolution: The Academic Council confirmed the minutes of the 32nd meeting of the Academic Council held on September 29, 2018. (Annexure 33.01)



Item No.33.02: Action taken report of the Minutes of the 32nd meeting of the Academic Council held on September 29, 2018.

Resolution: The action taken report on the Minutes of 32nd Meeting of the Academic Council was discussed and members were satisfied in respect of the follow up action taken by the University authorities. (Annexure 33.02)

Item No.33.3: To consider and approve the Minutes of Meeting of BoS of Faculty of Engineering & Technology held on December 14, 2018.

Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Faculty of Engineering & Technology held on December 14, 2018. (Annexure 33.03)

Item No.33.4: To consider and approve the Minutes of Meeting of BoS of Faculty of Management held on January 2, 2019.

Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Faculty of Management held on January 2, 2019. (Annexure 33.04)

Item No.33.05: To consider and approve the Minutes of Meeting of BoS of Faculty of Science held on January 2, 2019.

Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Faculty of Science held on January 2, 2019. (Annexure 33.05)

Item No.33.06: To consider and approve the Minutes of Meeting of BoS of Faculty of Education held on January 2, 2019.

Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Faculty of Education held on January 2, 2019. (Annexure 33.06)



Item No.33.07: To consider and approve the Minutes of Meeting of BoS of Faculty of Arts held on January 2, 2019.

Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Faculty of Arts held on January 2, 2019. (Annexure 33.07)

Item No.33.08: To consider and approve the Minutes of Meeting of BoS of Faculty of Vocational Studies held on January 3, 2019.

Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Faculty of Vocational Studies held on January 3, 2019. (Annexure 33.08)

Item No.33.09: To consider and approve the Minutes of Meeting of BoS of Faculty of Medical, Paramedical and Allied Health Sciences held on January 4, 2019.

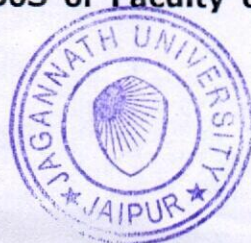
Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Faculty of Medical, Paramedical and Allied Health Sciences held on January 4, 2019. (Annexure 33.09)

Item No.33.10: To consider and approve the Minutes of Meeting of BoS of Faculty of Architecture & Planning held on January 5, 2019.

Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Faculty of Architecture & Planning held on January 5, 2019. (Annexure 33.10)

Item No.33.11: To consider and approve the Minutes of Meeting of BoS of Faculty of Law held on January 10, 2019.

Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Faculty of Law held on January 10, 2019. (Annexure 33.11)



Item No.33.12: To report the mercy chance granted by the President under section 13(8) of Jagan Nath University, Jaipur Act to 08 students (detailed list attached) to appear in December, 2018 and January 2019 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(8) of Jagan Nath University, Jaipur Act, approving the mercy chance to students to appear in special examinations since they could not complete the programme in the maximum permissible limit of n+2 years due to some compelling reasons. (Annexure 33.12)

Item No.33.13: To report order of the President dated January 2, 2018 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science, Physiotherapy, Vocational Studies and Education for the even semester January- June, 2019 under section 13(8) of Jagan Nath University Act.

Resolution: The Academic Council noted and approved the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act, approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science, Physiotherapy, Vocational Studies and Education for the even semester January- June, 2019. (Annexure 33.13)

Item No.33.14: To consider and approve the recommendations of Research Degree Committee for the award of Ph.D. Degree to 04 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 04 candidates respectively held on different dates. (Annexure 33.14)

Item No.33.15: To consider and approve the proposal to start Bachelor in Pharmacy (B.Pharma) 4 years course and Diploma in Pharmacy (D Pharma) 2 Years course 60 seats in each in Faculty of Medical, Paramedical & Allied Health Sciences w.e.f the Academic session 2019-20.



Resolution: The Council considered and approved the proposal to start Bachelor in Pharmacy (B. Pharma) 4 years course and Diploma in Pharmacy (D Pharma) 2 Years course 60 seats in each in Faculty of Medical, Paramedical & Allied Health Sciences w.e.f the Academic session 2019-20. The Registrar is authorized to take necessary steps for necessary approval from Pharmacy Council of India.

It was further resolved that the academic block C & D be earmarked to run D.Pharma & B. Pharma programs.

Item No.33.16: To note the MoU signed between Jagan Nath University and ICRI Corporate Services PVT Ltd for academic support for the courses as per annexure w.e.f the academic session 2019-20.

Resolution: The Academic Council noted the MoU signed between Jagan Nath University and ICRI Corporate Services PVT Ltd for academic support for various courses w.e.f the academic session 2019-20. (Annexure 33.16)

Item No.33.17: To note the MoU signed between Jagan Nath University and Logistics Sector Skill Council (LSC), established by the Ministry of Skill Development and Entrepreneurship (MSDE) through National Skill Development Corporation of India (NSDC) for providing apprenticeship based BBA in Logistics w.e.f the academic session 2019-20.

Resolution: The Academic Council noted the MoU signed between Jagan Nath University and Logistics Sector Skill Council (LSC), established by the Ministry of Skill Development and Entrepreneurship (MSDE) through National Skill Development Corporation of India (NSDC) for providing apprenticeship based BBA in Logistics w.e.f the academic session 2019-20. (Annexure 33.17)

Item No.33.18: To note the MoU signed between Jagan Nath University and UpGrade Education Pvt Ltd for academic support for various courses as per annexure w.e.f the academic session 2019-20.

Resolution: The Academic Council noted the MoU signed between Jagan Nath University and UpGrade Education Pvt Ltd for academic support for various value added courses w.e.f the academic session 2019-20. (Annexure 33.18)



Item No.33.19: To note the MoU signed between Jagan Nath University and H Ed Experts Pvt Ltd for academic support for various courses as per annexure w.e.f the academic session 2019-20.

Resolution: The Academic Council noted the MoU signed between Jagan Nath University and H Ed Experts Pvt Ltd for academic support for various courses w.e.f the academic session 2019-20. (Annexure 33.19)

Item No.33.20: To note the MoU signed between Jagan Nath University and Framebox, Mumbai for academic and skill support for B.Voc (Media, Animation and Vfx) w.e.f the academic session 2019-20.

Resolution: The Academic Council noted the MoU signed between Jagan Nath University and Framebox, Mumbai for academic and skill support for B.Voc (Media, Animation and Vfx) w.e.f the academic session 2019-20. (Annexure 33.20)

Item No.33.21: To note the MoU signed between Jagan Nath University and Inurture, Bangalore for academic support for various courses as per annexure w.e.f the academic session 2019-20.

Resolution: The Academic Council noted the MoU signed between Jagan Nath University and Inurture, Bangalore for academic support for various courses w.e.f the academic session 2019-20. (Annexure 33.21)

Item No.33.22: To note the MoU signed between Jagan Nath University and Safeducate for academic support for MBA w.e.f the academic session 2019-20.

Resolution: The Academic Council noted the MoU signed between Jagan Nath University and Safeducate for academic support for MBA w.e.f the academic session 2019-20. (Annexure 33.22)



Item No.33.23: To consider and approve to finalize 40 number of seats in B.Arch Program w.e.f. Academic Session 2019-20.

Resolution: Due to the down trend in admission in B.Arch program all across India, the Council approved 40 seats w.e.f. Academic Session 2019-20.

Further, it was resolved that when the situation would improve, the intake of 80 seats may be restored.

Item No.33.24: Any Other Item with permission of the Chair

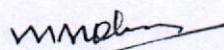
Resolution No. 33.24.1: The President apprised that the 6th Convocation of the University is scheduled to be held on February 09, 2019 and Hon'ble Dr. (Mrs.) Pankaj Mittal, Additional Secretary, University Grants Commission, New Delhi, has kindly consented to be the Chief Guest for this function and to deliver the convocation address.

Resolution No. 33.24.2: The Council considered and recommended to the Board of management for approval of the Innovation and Start -up Policy and SoP for innovations & Start-ups of the University.

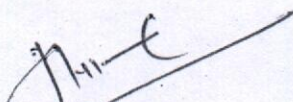
Resolution No. 33.24.3: The CV of Shri Ramesh Sharma, Manager – HR, RICCO Industrial Area, Jaipur was considered and approved by the Academic Council for appointment as Adjunct Professor in the University to utilize the services for the benefit of students and faculty for a period of 3 years with immediate effect **(Annexure 33.24.3).**

Resolution No. 33.24.4: The Council considered and approved the Annual Report of the Examination Department, Jagan Nath University, Jaipur for the Academic Session 2017-18. The Council further recommended to the Board of Management for its consideration.

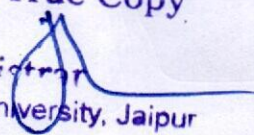
The meeting ended with vote of thanks to the Chair.


President
Chairman




Registrar
Member Secretary

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Registrar
Jagan Nath University, Jaipur