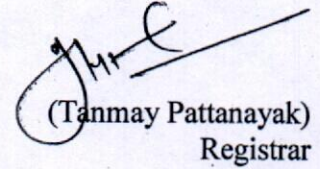


No: JNU/Regr./2018-19/

June 21, 2019

Please find enclosed herewith proceedings of the 34th Meeting of the Academic Council of Jagan Nath University, Jaipur held on Thursday, June 20, 2019, at 11:00 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.

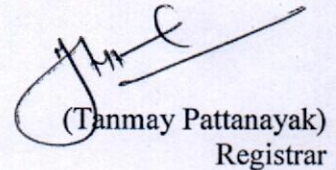


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2018-19/

June 21, 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



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(For Members Only)



**MINUTES OF THE 34th MEETING
OF
THE ACADEMIC COUNCIL**

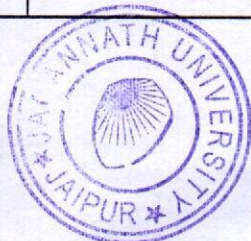
DATE : JUNE 20, 2019
TIME : 11:00 AM
**VENUE : CONFERENCE ROOM,
A-BLOCK, CHAKSU CAMPUS,
JAIPUR**



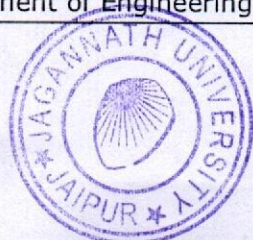
Certified True Copy
Registrar
Jagan Nath University, Jaipur

JAGAN NATH UNIVERSITY, JAIPUR
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THE ACADEMIC COUNCIL
HELD ON JUNE 20, 2019 AT 11:00 AM

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**MINUTES OF THE 34TH MEETING OF
THE ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR
HELD ON JUNE 20, 2019 AT 11:00 AM**

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. Prof.(Ar.) Sharad Sharma	Dean, Faculty of Arch. & Planning	Member
7. Dr. Jasvinder Singh	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

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 even semester (January-May, 2019) has been completed successfully and End-Term examinations has already commenced from May 14, 2019. 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.34.01: To confirm the minutes of the 33rd meeting of the Academic Council held on January 22, 2019.

Resolution: The Minutes of the 33rd Meeting of the Academic Council were circulated amongst the members. No observations have been received. The Academic Council confirmed the minutes of the 33rd meeting of the Academic Council held on January 22, 2019. (Annexure 34.01)



Item No.34.02: Action taken report of the Minutes of the 33rd meeting of the Academic Council held on January 22, 2019.

Resolution: The action taken report on the Minutes of 33rd Meeting of the Academic Council was discussed and members were satisfied in respect of the follow up action taken by the University authorities. (Annexure 34.02)

Item No.34.03: To consider and approve the minutes of the meeting of IQAC held on March 15, 2019.

Resolution: The Academic Council considered and approved the minutes of the meeting of IQAC held on March 15, 2019(Annexure 34.03).

Item No.34.04: To consider and approve the minutes of Examination Committee held on March 23, 2019.

Resolution: The Academic Council considered and approved the Minutes of Examination Committee held on March 23, 2019. (Annexure 34.04)

Item No.34.05: To consider and approve the recommendations of the Fee Committee held on February 12, 2019 and Finance Committee held on April 11, 2019 regarding the approval of the Fee Structure of the various existing programmes and new programmes offered by the University for the Academic session 2019-20

Resolution: The Academic Council considered and recommended to the Board of Management for its approval regarding the recommendations of the of the Fee Committee held on February 12, 2019 and Finance Committee held on April 11, 2019 regarding the approval of the Fee Structure of the various existing programmes and new programmes offered by the University for the Academic session 2019-20 (Annexure 34.05).

Item No.34.06: To consider and approve the recommendations of the Admission Committee held on May 30, 2019 regarding the approval of intake of the various programmes offered by the University for the academic session 2019-20.

Resolution: The Academic Council considered and approved the recommendations of the Admission Committee held on May 30, 2019. It was further resolved to approve the number of seats and also allocation of seat Matrix in various programmes offered by the University for the academic session 2019-20. The number of seats may be increased / decreased depending upon the need and requirement and in the university interest (Annexure 34.06).



Item No.34.07: To note the application submitted to the State Government to incorporate Agriculture as a separate stream under section-4 of the Jagan Nath University, Jaipur Act 2008 in Schedule II of the Act.

Resolution:

- (i) **The Council was informed that the State Government is not accepting B.Sc. (Ag.) under Traditional & General Science Stream as stipulated in Schedule-II of the Act and therefore, we have to request the State Government to include Agriculture Stream in Schedule-II of the Act separately under section 4 of the Act.**
- (ii) **The Council recommended to the Board of Management of the University to approve to apply to the State Government to incorporate Agriculture as a separate stream under section-4 of the Jagan Nath University, Jaipur Act 2008.**
- (iii) **Also the Council recommended to the Board of Management that a Committee of senior faculty members may be constituted as per annexure to have a meeting with the Department of Higher Education to map the courses with Schedule-II of the Act, and if there is any mismatch, the University may apply to the Department of Higher Education under Section 4 of the Act for inclusion of those courses (Annexure 34.7).**

Item No.34.08: To consider and approve the recommendations of Research Degree Committee for the award of Ph.D. Degree to 08 candidates held on different dates in various subjects.

Resolution: The Academic Council considered and approved the recommendations of Research Degree Committee for the award of Ph.D. Degree to 08 candidates held on different dates for various subjects/Departments (Annexure 34.08).

Item No.34.09: To consider and approve the minutes of the Research Board held on May 25, 2019.

Resolution: The Academic Council considered and approved the minutes of the Research Board held on May 25, 2019 (Annexure 34.09).

Item No.34.10: To consider the request of Mr. Anil Kewat, a Ph.D scholar seeking extension for Ph.D programme to continue the research work since he could not complete his research work in the maximum permissible limit.

Resolution: The Academic Council considered and approved the request of Mr. Anil Kewat, a Ph.D scholar seeking extension for Ph.D programme to continue the research work since he could not complete his research work in the maximum permissible limit and allowed to complete the same by 31 July, 2020 (Annexure 34.10).



Item No.34.11: To consider the request of the following female Ph.D scholars seeking extension for Ph.D programme to complete their research work within maximum permissible limit of 8 years as per University Grants Commission (Minimum Standards and Procedure for Award of M.PHIL./PH.D Degrees) Regulations, 2009 & University Grants Commission (Minimum Standards and Procedure for Award of M.PHIL./PH.D Degrees) Regulations, 2016 (**Annexure 34.11**):

S.No	Registration No.	Name of Research Scholar	Subject/ Department
1	JNU/RS/2011/ET039	Ms. Meenakshi Sharma	Computer Science
2	JNU/RS/2013/ET097	Ms. Vaishali Singh	Computer Science
3	JNU/RS/2013/ET095	Ms. Shreta Sharma	Computer Science

Resolution: The Academic Council considered and approved the request of the following female Ph.D scholars seeking extension for Ph.D programme to complete their research work within maximum permissible limit of 8 years as per University Grants Commission (Minimum Standards and Procedure for Award of M.PHIL./PH.D Degrees) Regulations, 2009 & University Grants Commission (Minimum Standards and Procedure for Award of M.PHIL./PH.D Degrees) Regulations, 2016:

S.No	Registration No.	Name of Research Scholar	Subject/Department
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3	JNU/RS/2013/ET095	Ms. Shreta Sharma	Computer Science

Item No.34.12: To consider the request of the following PhD candidates who enrolled in PhD program and qualified the PhD course work examination, but could not get registered within the stipulated time. Now, they are requesting to register themselves for PhD Programme on the basis of Course Work passed by them:

S.No	Enrolment No.	Name of Research Scholar	Subject/Department
1	090112021	Tina Chopra	Management
2	090113017	Sugandha	Management
3	090115005	Pradeep Kumar Palei	Management
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5	090211007	Anshu Dhawan	Computer Science
6	090213011	Ghasi Ram Regar	Civil Engineering
7	090213007	Daljeet Kaur	Mathematics



Resolution: The Academic Council considered and approved the request of the following PhD candidates who enrolled in PhD program and qualified the PhD course work examination, but could not get registered within the stipulated time. Now, they are requesting to register themselves for PhD Programme on the basis of Course Work passed by them Annexure (34.12):

S.No	Enrolment No.	Name of Research Scholar	Subject/Department
1	090112021	Tina Chopra	Management
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6	090213011	Ghasi Ram Regar	Civil Engineering
7	090213007	Daljeet Kaur	Mathematics

Item No.34.13: To report the mercy chance granted by President under section 13(8) of Jagan Nath University, Jaipur Act to 13 students to appear in May-July, 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 34.13).

Item No.34.14: To note the MoU signed between Jagan Nath University and various organizations for academic support for the different 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 various organizations for academic support for the different courses as per annexure w.e.f. the academic session 2019-20 (Annexure 34.14).



Item No.34.15: To note the MoU signed between Jagan Nath University and Industry/ Firms as skilling partner to apply for B.Voc in various programmes to UGC –AICTE as per annexure w.e.f. the academic session 2019-20:

S.No	MoU With Industry/ Firm along with Complete Address	MoU Date	Purpose
1	Xcelerator, Ashok Nagar, Bangalore-560025	20.04.2019	As Skilling Partner for B.Voc Programmes in Software Development
2	Malhotra Cables Pvt Ltd, 69/2A, Moti Nagar, Block C, Karampura Industrial Area, Najafgarh Road, Delhi-110055	23.04.2019	As Skilling Partner for B.Voc Programmes in Mobile Communication
3	Aptech Limited, A-65, Andheri (E), Mumbai-400093	15.05.2019	As Skilling Partner for B.Voc Programmes in Media, Animation & VFX; Animation and Media Graphics
4	JNIT, I P 2 & 3, Phase –IV Sitapura Industrial Area, Sitapura, Jaipur-302022	28.05.2019	As Skilling Partner for B.Voc Programmes in Electronics Manufacturing Services, Industrial Tool Manufacturing, Refrigeration & Air Conditioner and Software Development
5	New Centre Point Hotel Jaipur	5.06.2019	As Skilling Partner for B.Voc Programmes in Hotel Management & Hospitality, catering & Tourism
6	AU Bank, Bank House, Ajmer Road, Jaipur	28.05.2019	As Skilling Partner for B.Voc Programmes in Banking, Financial Services and Insurance
7	Real Revolution Developers Pvt Ltd. B-32, Mahesh Nagar, Jaipur	18.03.2019	As Skilling Partner for B.Voc Programmes in Building Technology
8	AVT Organic Agro Park, Kalawar Road, Jaipur-301012	5.06.2019	As Skilling Partner for B.Voc Programmes in Green House Technology, Soil and Water Conservation

Resolution: The Academic Council noted the MoU signed between Jagan Nath University and Industry/ Firms as skilling partner to apply for B.Voc in various programmes to UGC –AICTE as per annexure w.e.f. the academic session 2019-20 (Annexure 34.15).

S.No	MoU With Industry/ Firm along with Complete Address	MoU Date	Purpose
1	Xcelerator, Ashok Nagar, Bangalore-560025	20.04.2019	As Skilling Partner for B.Voc Programmes in Software Development
2	Malhotra Cables Pvt Ltd, 69/2A, Moti Nagar, Block C, Karampura Industrial Area, Najafgarh Road, Delhi-110055	23.04.2019	As Skilling Partner for B.Voc Programmes in Mobile Communication
3	Aptech Limited, A-65, Andheri (E), Mumbai-400093	15.05.2019	As Skilling Partner for B.Voc Programmes in Media, Animation & VFX; Animation and Media Graphics



4	JNIT, I P 2 & 3, Phase -IV Sitapura Industrial Area, Sitapura, Jaipur-302022	28.05.2019	As Skilling Partner for B.Voc Programmes in Electronics Manufacturing Services, Industrial Tool Manufacturing, Refrigeration & Air Conditioner and Software Development
5	New Centre Point Hotel Jaipur	5.06.2019	As Skilling Partner for B.Voc Programmes in Hotel Management & Hospitality, catering & Tourism
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7	Real Revolution Developers Pvt Ltd. B-32, Mahesh Nagar, Jaipur	18.03.2019	As Skilling Partner for B.Voc Programmes in Building Technology
8	AVT Organic Agro Park, Kalawar Road, Jaipur- 301012	5.06.2019	As Skilling Partner for B.Voc Programmes in Green House Technology, Soil and Water Conservation

Item No.34.16: To note the letter no. F.No.1/6/2019-EQR (edn.) dated March 27, 2019 regarding the acceptance of LOI by ICAR, New Delhi to submit the SSR for accreditation process for B.Sc (Hons.) Agriculture program offered by the University.

Resolution: The Academic Council noted with thanks the letter no. F.No.1/6/2019-EQR (edn.) dated March 27, 2019 regarding the acceptance of LOI by ICAR, New Delhi to submit the SSR for accreditation process for B.Sc (Hons.) Agriculture program offered by the University. The Council also suggested to the Dean, Agriculture the SSR should be submitted to ICAR for accreditation in stipulated time (Annexure 34.16).

Item No.34.17: To note Letter No. CA/5/Academic-RJ04 dated May 27, 2019 from Council of Architecture granting approval of 60 seats in B.Arch course for the Academic Session 2019-20.

Resolution: The Council noted with thanks the Letter No. CA/5/Academic-RJ04 dated May 27, 2019 from Council of Architecture granting approval of 60 seats in B.Arch course for the Academic Session 2019-20 (Annexure 34.17).

Item No.34.18: To note Letter No. PCI/3272/2019/D/RAJ/2200-01 dated June 15, 2019 from Pharmacy Council of India granting approval of 60 seats in D Pharma course for the Academic Session 2019-20.

Resolution: The Council noted with thanks the Letter No. PCI3272/2019/D/RAJ/2200-01 dated June 15, 2019 from Pharmacy Council of India granting approval of 60 seats in D Pharma course for the Academic Session 2019-20 (Annexure 34.18).



Item No.34.19: To consider and approve the Minutes of Meeting of BoS of Faculty of Management held on May 22, 2019.

Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Faculty of Management held on May 22, 2019. (Annexure 34.19)

Item No.34.20: To consider and approve the Minutes of Meeting of BoS of Faculty of Law held on June 11, 2019.

Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Faculty of Law held on June 11, 2019 (Annexure 34.20).

Item No.34.21: To consider and approve the Minutes of Meeting of BoS of Department of Physiotherapy, Faculty of Medical, Paramedical and Allied Health Sciences held on June 10, 2019.

Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Department of Physiotherapy, Faculty of Medical, Paramedical and Allied Health Sciences held on June 10, 2019 (Annexure 34.20).

Item No.34.22: To consider and approve the Minutes of Meeting of BoS of Department of Agriculture Faculty of Faculty of Science held on June 8, 2019.

Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Department of Agriculture Faculty of Faculty of Science held on June 8, 2019 (Annexure 34.22).

Item No.34.23: To consider and approve the Minutes of Meeting of BoS of Faculty of Education held on June 11, 2019.

Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Faculty of Education held on June 11, 2019 (Annexure 34.23).

Item No.34.24: To consider and approve the Minutes of Meeting of BoS of Department of Engineering & Technology held on June 14, 2019.

Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Department of Engineering & Technology held on June 14, 2019 (Annexure 34.24).

Item No.34.25: To consider and approve the Minutes of Meeting of BoS of Department of Architecture & Planning under Faculty of Engineering & Technology held on June 15, 2019.

Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Department of Architecture & Planning under Faculty of Engineering & Technology held on June 15, 2019 (Annexure 34.25).



Item No.34.26: To consider and approve the recommendations of the Board of Studies of the various Departments held on different dates for the implementation of the syllabus on the Outcome Based Education in accordance with the UGC Quality Mandate / Introduction of new courses/ Revision of the syllabi w.e.f the academic session 2019-20 as follows:

S.No	Department	BOS dates	Recommendations of the BOS
1	Management	May 22, 2019	A. The approval of the detailed syllabi of MBA and BBA on Outcome Based Education based on CBCS Scheme w.e.f the Academic Session 2019-20. B. To introduce a new course in BBA programme named Fundamental of Logistics (BBA 107A)
2	Education	June 11, 2019	A. To introduce a new courses in syllabus of B.Ed. for Semester II & IV (Pedagogy of School Sub. BSC. Agriculture Part 1&2, Sub Code is B.Ed.203 (19)/401(19)). B. Approval of the detailed syllabi of B.Ed 2 Years Programme on Outcome Based Education based on CBCS scheme.
3	Agriculture	June 8, 2019	Approval of the detailed syllabi of B.Sc. (Hons.) Agriculture on Outcome Based Education based on CBCS scheme.
4	Engineering & Technology	June 14, 2019	Approval of the detailed syllabi of B.Tech. BCA, M.Tech., MCA on Outcome Based Education based on CBCS scheme.
5	Architecture & Planning	June 15, 2019	Approval of the detailed syllabi of Architecture on Outcome Based Education based on CBCS scheme.
6	Physiotherapy	June 10, 2019	The detailed syllabi of Bachelor of Physiotherapy (BPT) and Master of Physiotherapy (MPT) on Outcome Based Education based on CBCS scheme.
7	Law	June 11, 2019	A. Approval of the detailed syllabi of BALLB, BALLB(Five year Integrated course) and LLM (One year) on Outcome Based Education based on CBCS scheme. B. Revision of the Syllabus in BA.LLB & BBA.LLB
8	Physical Science	June 8, 2019	Approval of the detailed syllabi of B.Sc. (PCM) on Outcome Based Education based on CBCS scheme.

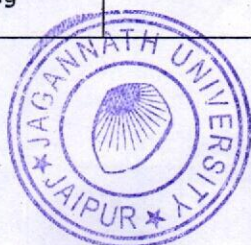
Resolution: The Academic Council considered and approved the recommendations of the Board of Studies of the various Departments held on different dates for the implementation of the syllabus on the Outcome Based Education in accordance with the UGC Quality Mandate / Introduction of new courses/ Revision of the syllabi w.e.f the academic session 2019-20 as follows:



S.No	Department	BOS dates	Recommendations of the BOS
1	Management	May 22, 2019	A. The approval of the detailed syllabi of MBA and BBA on Outcome Based Education based on CBCS Scheme w.e.f the Academic Session 2019-20. B. Introduction of a new course in BBA programme named Fundamental of Logistics (BBA 107A)
2	Education	June 11, 2019	A. To introduce a new courses in syllabus of B.Ed. for Semester II & IV (Pedagogy of School Sub. BSC. Agriculture Part 1&2, Sub Code is B.Ed.203 (19)/401(19)). B. Approval of the detailed syllabi of B.Ed 2 Years Programme on Outcome Based Education based on CBCS scheme.
3	Agriculture	June 8, 2019	Approval of the detailed syllabi of B.Sc. (Hons.) Agriculture on Outcome Based Education based on CBCS scheme.
4	Engineering & Technology	June 14, 2019	approval of the detailed syllabi of B.Tech. BCA, M.Tech., MCA on Outcome Based Education based on CBCS scheme.
5	Architecture & Planning	June 15, 2019	Approval of the detailed syllabi of Architecture on Outcome Based Education based on CBCS scheme.
6	Physiotherapy	June 10, 2019	The detailed syllabi of Bachelor of Physiotherapy (BPT) and Master of Physiotherapy (MPT) on Outcome Based Education based on CBCS scheme.
7	Law	June 11, 2019	A. Approval of the detailed syllabi of BALLB, BALLB(Five year Integrated course) and LLM (One year) on Outcome Based Education based on CBCS scheme. B. Revision of the Syllabus in BA.LLB & BBA.LLB
8	Physical Science	June 8, 2019	Approval of the detailed syllabi of B.Sc. (PCM) on Outcome Based Education based on CBCS scheme.

Item No.34.27: To consider and approve the recommendations of the Board of Studies of the various Departments held on different dates regarding the approval of the introduction various Value Added Courses in the respective Departments w.e.f the Academic Session 2019-20 as follows:

S.No	Department	BoS Held	Recommendations of the BOS
1	Management	May 22, 2019	Introduction of Value Added Course to be offered in both MBA and BBA
2	Engineering & Technology	June 14, 2019	Introduction of Value Added Course to be offered in B.Tech. BCA, M.Tech., MCA program
3	Architecture & Planning	June 15, 2019	Introduction of the Value Added Course to be offered in Architecture program



4	Physiotherapy	June 10, 2019	Introduction of Value added courses in MPT & BPT. The Syllabus of 4 Value Added courses (2 for BPT& 2 for MPT)
5	Agriculture	June 8, 2019	Introduction of various Value Added Courses in Department of Agriculture

Resolution: The Academic Council considered and approved the recommendations of the Board of Studies of the various Departments held on different dates regarding the approval of the introduction various Value Added Courses in the respective Departments w.e.f the Academic Session 2019-20 as follows:

S.No	Department	BoS Held	Recommendations of the BOS
1	Management	May 22, 2019	Introduction of Value Added Course to be offered in both MBA and BBA
2	Engineering & Technology	June 14, 2019	Introduction of Value Added Course to be offered in B.Tech. BCA, M.Tech., MCA program
3	Architecture & Planning	June 15, 2019	Introduction of the Value Added Course to be offered in Architecture program
4	Physiotherapy	June 10, 2019	Introduction of Value added courses in MPT & BPT. The Syllabus of 4 Value Added courses (2 for BPT& 2 for MPT)
5	Agriculture	June 8, 2019	Introduction of various Value Added Courses in Department of Agriculture

Item No.34.28: 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 2019-20.

Resolution: The Academic Council noted 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 2019-20 (Annexure 34.28).

Item No.34.29: 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 2018-19.

Resolution: The members noted the feedback analysis and approved the action taken on the feedback taken by the various Departments. The certain grey areas were noted and unanimously agreed to work more effectively to overcome with the problems in the current semester. Also the Academic reports of even Semester of the various Departments from January 2019 to June 2019 were presented and approved by the members. The reports were highly appreciated by the Council (Annexure 34.29).



Item No.34.30: To consider and recommend 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 2019-20 as follows:

S.No	Department	Professor		Associate Professor		Assistant Professor		Total	
		Sanctioned	Available	Sanctioned	Available	Sanctioned	Available	Sanctioned	Available
1	Management	1	4	2	0	5	4	8	8
2	Engineering & Technology	2	5	6	1	18	22	26	28
3	Architecture	3	3	6	4	20	21	29	28
4	Law	2	2	4	1	13	10	19	13
5	Education	1	2	2	3	13	10	16	15
6	Agriculture	2	7	4	0	17	15	23	22
7	Physical Science	1	1	0	0	1	1	2	2
8	Pharmacy	1	1	2	0	3	3	6	4
9	Physiotherapy	1	1	2	1	3	5	6	7
10	Total	14	26	28	10	93	91	135	127

Resolution: 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 2019-20 as follows:

S.No	Department	Professor		Associate Professor		Assistant Professor		Total	
		Sanctioned	Available	Sanctioned	Available	Sanctioned	Available	Sanctioned	Available
1	Management	1	4	2	0	5	4	8	8
2	Engineering & Technology	2	5	6	1	18	22	26	28
3	Architecture	3	3	6	4	20	21	29	28
4	Law	2	2	4	1	13	10	19	13
5	Education	1	2	2	3	13	10	16	15
6	Agriculture	2	7	4	0	17	15	23	22
7	Physical Science	1	1	0	0	1	1	2	2
8	Pharmacy	1	1	2	0	3	3	6	4
9	Physiotherapy	1	1	2	1	3	5	6	7
10	Total	14	26	28	10	93	91	135	127



Item No.34.31: To consider and recommend to the Board of Management regarding approval of various Regulations/ Policies/ Guidelines prepared/ amended in accordance with various Regulatory/ Statutory Bodies w.e.f the academic session 2019-20 as follows:

S.No	Name of Regulations/Policy Guidelines	Annexures
1	Policy for Students Council	34.31 A
2	Guidelines for Grievance Redressal Mechanism for the Students	34.31 B
3	Finance Policy (Accounts & Purchase)	34.31 C
4	Guidelines for Minority Cell	34.31 D
5	Guidelines for OBE Framework	34.31 E
6	Jagan Nath University (Equity, Diversity and Non-discriminatory Policy) Guidelines, 2019	34.31 F

Resolution: The Academic Council considered and recommended to the Board of Management for its approval of the various Regulations/ Policies/ Guidelines prepared/ amended in accordance with various Regulatory/ Statutory Bodies w.e.f the academic session 2019-20 as follows:

S.No	Name of Regulations/Policy Guidelines	Annexure
1	Policy for Students Council	34.31 A
2	Guidelines for Grievance Redressal Mechanism for the Students	34.31 B
3	Finance Policy (Accounts & Purchase)	34.31 C
4	Guidelines for Minority Cell	34.31 D
5	Guidelines for OBE Framework	34.31 E
6	Jagan Nath University (Equity, Diversity and Non-discriminatory Policy) Guidelines, 2019	34.31 F

Item No.34.32: To consider and approve the syllabus of the PhD course work in the subject of Agriculture and Education.

Resolution: The Academic Council considered and approved the syllabus of the PhD course work in the subject of Agriculture and Education (Annexure 34.32).

Item No.34.33: To consider the request of Ms. Kamna Chopra, research scholar (Enrolment No.090117004 and Department Management) regarding the acceptance of her date of commencement of the research work from date of first meeting of DARC i.e. October 27, 2018.

Resolution: The Council considered the request of Ms. Kamna Chopra, research scholar (Enrolment No.090117004 and Department Management) that her date of commencement of the research work from date of first meeting of DARC i.e. October 27, 2018. The Council examined the case and approved the same.



Item No.34.34: To consider and approve the proposal of the Department of Education regarding to discontinue to Program MA (Education) from the Academic Session 2019-20.

Resolution: The Department of Education started MA (Education) during the academic session 2018-19. However, keeping in view the no response of the students and drop out of the students who took admissions, the Department proposed to discontinue the MA (Education) Programme w.e.f the academic session 2019-20 (Annexure 34.34).

The Academic Council considered the proposal and approved as proposed.

Item No.34.35: Any other item with the permission of the Chair

Resolution No. 34.34.01: 6th Annual Convocation of the University on February 9, 2019 was held successfully in which Dr. (Mrs.) Pankaj Mittal, Additional Secretary, University Grants Commission, New Delhi, was the Chief Guest and delivered the convocation address.

Resolution No. 34.35.02: Departments of Physiotherapy and Department of Agriculture jointly organized one day International Conference on February 21, 2019 on Role of Physiotherapeutic and Nutritional Interventions towards Human Reproductive Health. Prof. Arhtur Reidacker, Academician, Scientist and Noble, Laureate, France; Prof. Ravindra N Chibbar, Professor & Canada Research Chair, University of Saskatchewan, Saskatoon, Canada; Prof. David Olson, Department of Ostetrics and Gynecology , University of Alberta, Canada; Prof. Richard Saffery, NHMRC Senior Research Fellow, Australia; Prof. Gerlinde Metz, Board of Governors Research Chair, Alberta, Canada ; Dr. Ashley Aimone, Dietician, Ontario, Canada; Prof. Bea van den Bergh, Department of Public Health, Leuvin, Belgium; Prof. Janice L. Bailey, Professor and Research Associate Dean, Faculty of Food & Agricultural, Sciences, Quebec, Canada were the Keynote Speakers. The Council congratulated Dean, Science and Physiotherapy for successful organization of the event.

Resolution No. 34.35.03: The Faculty of Engineering & Technology and Faculty of Management jointly organized a two days International Conference on Advancements in Computing & Management (ICACM-2019) on February 13-14, 2019. Prof. Kannan Govindan, Professor, Head of Centre, Institute of Technology and Innovation SDU Centre for Sustainable Supply Chain Engineering, University of Southern Denmark ,Denmark; Prof. J.C. Bansal, South Asian University, India were the Conference Chair. Prof. Mohammad Shorif Uddin, rofessor and Ex. Chairman Department of Computer Science and Engineering Jahangirnagar University Savar, Dhaka , Bangladesh; Mr. Elike C.C.Esq, Superintendent of Police Nigeria, Nigeria Police Force, were the Keynote Speakers. The council further informed all the members that the proceedings of the said conference will be published in AIS-Springer and SSRN-a division of Elsevier. The council congratulated Dean, Engineering and Dean, Management for successful organization of the event.



Resolution No. 34.35.04: The University organized various activities like Blood Donation camp, General health Check up camp, Dental Camp, Yoga Camp, SPANDAN (Intra University Sports and Cultural Event), etc. The Council appreciated the University for organizing such activities.

Resolution No. 34.35.05: The Department of Physiotherapy, Jagan Nath University, Jaipur opened a Physiotherapy centre for the hands on practice for the students of BPT & MPT as well as the public at large.

Resolution No. 34.35.06: The University installed a poly house as per ICAR norms for the practical of the students of Agriculture.

Resolution No. 34.35.07: Due to the declining trends in admissions in BALL.B, BBALL.B and B.Arch Programmes, the Academic Council unanimously resolved that the number of seats be reduced to 30 each in BALL.B and BBALL.B programmes and 40 in B.Arch programme w.e.f the Academic session 2019-20.

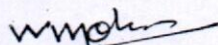
Resolution No. 34.35.08: The Council considered and approved the detailed syllabi of D.Pharm 2 Years program w.e.f the academic session 2019-20.

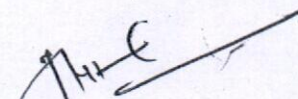
Resolution No. 34.35.09: The CV of Prof. Y C Bhatt, former Professor of MNIT, Jaipur was considered and approved by the Academic Council for appointment as Professor Emeritus in the Department of Engineering & Technology for a period of 3 years with immediate effect (**Annexure 34.35.09**).

Prof Bhatt is a senior academician worked as Professor of Physics in MNIT, Jaipur and other Foreign Universities 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.

Resolution No. 34.35.10: The CV of Shri Girijesh Kumar Gaur, DGM-HR, Bosch Limited, Jaipur was considered and approved by the Academic Council for appointment as Adjunct Professor in the University for a period of 3 years with immediate effect (**Annexure 34.35.10**).

The meeting ended with vote of thanks to the Chair.


President
Chairman


Registrar
Member Secretary

