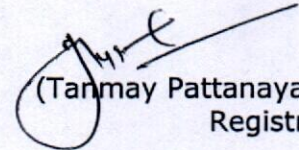


No: JNU/Regr./2019-20/

February 3, 2020

Please find enclosed herewith the proceedings of the 36th Meeting of the Academic Council of Jagannath University, Jaipur held on Saturday February 1, 2020, 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.

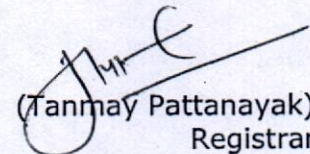


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2019-20/

February 3, 2020

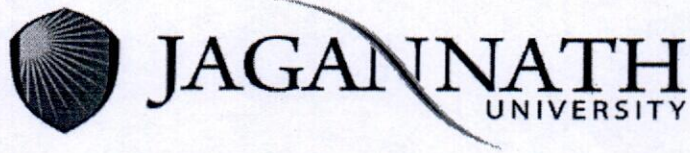
- (i) PS to the Chairperson for kind information of the Hon'ble Chairperson
- (ii) PS to the President for kind information of the President
- (iii) All Members of the Council



(Tanmay Pattanayak)
Registrar



Confidential
(For Members Only)



JAIPUR

**MINUTES OF THE 36TH MEETING
OF
THE ACADEMIC COUNCIL**

DATE : FEBRUARY 1, 2020
TIME : 3:00 PM
**VENUE : CONFERENCE ROOM,
A-BLOCK, CHAKSU CAMPUS,
JAIPUR**



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Jagan Nath University, Jaipur

JAGAN NATH UNIVERSITY, JAIPUR
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THE ACADEMIC COUNCIL
HELD ON FEBRUARY 1, 2020 AT 3:00 PM

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**MINUTES OF THE 36TH MEETING OF THE
ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR
HELD ON FEBRUARY 1, 2020 AT 3:00 PM**

Members Present:

1. Prof. (Dr.) Vaishali Sharma	President	In Chair
2. Prof.(Dr.) P.N Kalla	Dean, Faculty of Science	Member
3. Prof.(Dr.) Vivek Sharma	Dean, Faculty of Engg. & Tech	Member
4. Prof. C P Gupta	Dean, Faculty of Law	Member
5. Prof. Shilpi Khendelwal	Dean, Faculty of Management	Member
6. Prof. Amit Sharma	Dean, Faculty of MP&AHS	Member
7. Ar. Sharad Kumar Sharma,	Head, Department of Architecture	Member
8. Dr. Ankush Sharma	Head, Department of Education	Member
9. Dr. Jyotsna Sharma	Head, Department of Vocational Studies	Member
10. Dr. Jasvinder Singh	Head, Department of Physiotherapy	Member
11. Prof. Kail Khattar	Director, School of Distance Learning	Member
12. Prof. Anil Kumar Sharma	Dean, Academic Affairs	Member
13. Dr. Renu Bagoria	Nominee by the Chairperson	Member
14. Dr. Ramesh Bharti	Nominee by the Chairperson	Member
15. Prof.(Dr.) Ranjeeta Soni	Teacher's nominee by the President	Member
16. Dr. Manju Gupta	Teacher's nominee by the President	Member
17. 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. She informed the members that the odd semester examinations have been completed successfully. She also appraised the members about the Academic progress and other curricular and co-curricular activities, since the last meeting. She appreciated the efforts of the staff members in organizing various important events.

Thereafter, the following agenda items were taken up for consideration:

Item No.36.01: To confirm the minutes of the 35th meeting of the Academic Council held on October 14, 2019 and Emergent Meeting held on December 23, 2019.

Resolution: The Academic Council confirmed the Minutes of the 35th Meeting of the Academic Council held on October 14, 2019 and Emergent Meeting held on December 23, 2019. (Annexure 36.01)



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Item No.36.02: Action taken report of the Minutes of the 35th Meeting of the Academic Council held on October 14, 2019 and Emergent Meeting held on December 23, 2019.

Resolution: The action taken report on the Minutes of 35th Meeting of the Academic Council held on October 14, 2019 and Emergent Meeting held on December 23, 2019 were discussed and members were satisfied in respect of the follow up action taken by the University authorities.
(Annexure 36.02)

Item No.36.03: To consider and approve the Minutes of Meeting of BoS of Department of Engineering & Technology held on January 3, 2020.

Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Department of Engineering & Technology held on January 3, 2020 (Annexure 36.03)

Item No.36.04 To consider and approve the Minutes of Meeting of BoS of Department of Law held on January 29, 2020.

Resolution: The Academic Council considered and approved the Minutes of the Meeting of BoS of Department of Law held on January 29, 2020.
(Annexure 36.04)

Item No.36.05: To consider and approve the Minutes of Meeting of BoS of Department of Architecture held on January 4, 2020.

Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Department of Architecture held on January 4, 2020.
(Annexure 36.05)

Item No. 36.06: To consider and approve the Minutes of Meeting of BoS of Department of Management held on January 3, 2020.

Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Department of Management held on January 3, 2020.
(Annexure 36.06)



Item No. 36.07: To consider and approve the Minutes of Meeting of BoS of Department of Agriculture held on January 3, 2020.

Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Department of Agriculture held on January 3, 2020.(Annexure 36.07)

Item No. 36.08: To consider and approve the Minutes of Meeting of BoS of Faculty of Vocational Studies held on 4th January, 2020.

Resolution: The Academic Council considered and the Minutes of Meeting of BoS of Faculty of Vocational Studies held on 4th January, 2020. (Annexure 36.08)

Item No. 36.09: To consider and approve the Minutes of Meeting of BoS of Department of Education held on January 2, 2020

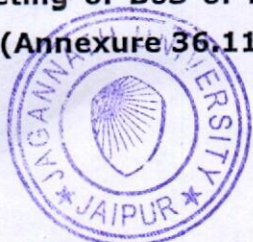
Resolution: The Council considered and approved the Minutes of Meeting of BoS of Department of Education held on January 2, 2020 (Annexure 36.09)

Item No. 36.10: To consider and approve the Minutes of Meeting of BoS of Department of Pharmacy held on January 3, 2020.

Resolution: The Council considered and approved the Minutes of Meeting of BoS of Department of Pharmacy, Faculty of Medical, Paramedical and Allied Health Sciences held on January 3, 2020. (Annexure 36.10)

Item No. 36.11: To consider and approve the Minutes of Meeting of BoS of Department of Physiotherapy held on January 30, 2020.

Resolution: The Academic Council considered and approved the Minutes of Meeting of BoS of Department of Physiotherapy held on January 30, 2020. (Annexure 36.11)



Item No. 36.12: To report order of the President dated: January 2, 2020 approving the Academic Calendar for Engineering & Technology, Architecture, Management, Law, Science, Physiotherapy, Pharmacy, Vocational Studies and Education for the Even Semester January-June, 2020 under section 13(8) of Jagan Nath University, Jaipur Act 2008.

Resolution: The Academic Council noted the order of the President dated January 2, 2020 approving the Academic Calendar for Engineering & Technology, Architecture, Management, Law, Science, Physiotherapy, Pharmacy, Vocational Studies and Education for the Even Semester January-June, 2020 under section 13(8) of Jagan Nath University, Jaipur Act 2008. (Annexure 36.12)

Item No. 36.13: To consider and approve the recommendations of Research Degree Committee for the award of Ph.D. Degree to 06 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 06 candidates respectively held on different dates (Annexure 36.13)

Item No. 36.14: To consider and approve the minutes of the Research Board held on January 27, 2019.

Resolution: The Academic Council considered and approved the minutes of the Research Board held on January 27, 2019. (Annexure 36.14)

Item No. 36.15: To note the Action Taken by the President under section 13(8) of the Jagan Nath University, Jaipur Act 2008 to establish Dr. Surendra Nath Saxena Chair in Faculty of Science, Department of Agriculture along with the Regulations.

Resolution: The Academic Council noted the Action Taken by the President under section 13(8) of the Jagan Nath University, Jaipur Act 2008 to establish Dr. Surendra Nath Saxena Chair in Faculty of Science, Department of Agriculture along with the Regulations (Annexure 36.15)



Resolution: Item No. 36.16: To note the Action Taken by the President under section 13(8) of the Jagan Nath University, Jaipur Act 2008 to establish Prof. T V Rao Chair in Faculty of Management alongwith the Regulations.

Resolution: The Academic Council noted the Action Taken by the President under section 13(8) of the Jagan Nath University, Jaipur Act 2008 to establish Prof. T V Rao Chair in Faculty of Management along with the Regulations. (Annexure 36.16)

Item No. 36.17: To note the successful submission of requisite data for NIRF -2020 on NIRF Portal.

Resolution: The Academic Council noted the successful submission of requisite data for NIRF -2020 on NIRF Portal.

Item No. 36.18: To note the successful submission of Performance Appraisal Report (PAR) for B.Ed Programme on NCTE Portal for the Academic Session 2018-19

Resolution: The Academic Council noted the successful submission of Performance Appraisal Report (PAR) for B.Ed Programme on NCTE Portal for the Academic Session 2018-19

Item No. 36.19: To note the successful submission of CIQA 2018-19 (Annual Report of Distance Education Programme) on UGC-DEB Portal for Academic Session 2018-19

Resolution: The Academic Council noted the successful submission of CIQA 2018-19 (Annual Report of Distance Education Programme) on UGC-DEB Portal for Academic Session 2018-19

Item No. 36.20: To note the application submitted to UGC-DEB for renewal of Distance Education Programmes for Academic Session 2020-21 onwards

Resolution: The Academic Council noted the application submitted to UGC-DEB for renewal of Distance Education Programmes for Academic Session 2020-21 onwards



Item No. 36.21: To note the application submitted to Council of Architecture for extension of approval of B.Arch Programme for Academic Session 2020-21 onwards

Resolution: The Academic Council noted the application submitted to Council of Architecture for extension of approval of B.Arch Programme for Academic Session 2020-21 onwards

Item No. 36.22: To note the application submitted to Pharmacy Council of India for extension of approval of D. Pharma Programme and new application for B. Pharma programme from the Academic session 2020-21 onwards.

Resolution: The Academic Council noted the application submitted to Pharmacy Council of India for extension of approval of D. Pharma Programme and new application for B. Pharma programme from the Academic session 2020-21 onwards.

Item No. 36.23: To note the MoU signed between Jagan Nath University, Jaipur and various organizations for academic support as follows:

- (i) Brainzform Technical Excellence, Noida
- (ii) Department of Plant Pathology, National Institute of Plant Breeding and Acclimatization Radzikow, Poland
- (iii) Ask Education, Jaipur
- (iv) Young Nurture Educational Solutions, Jaipur
- (v) iNurture Education Solutions Pvt Ltd, Bangalore

Resolution: The Academic Council noted the MoU signed between Jagan Nath University, Jaipur and various organizations for academic support as follows:

- (i) Brainzform Technical Excellence, Noida
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Item No. 36.24: To note that the 7th Convocation of the University is scheduled to be held on February 8, 2020 and to confer Honoris Causa Degree Doctor of Literature (D.Litt.) to the Chief Guest, Mrs. Shuchi Sharma, Secretary, Department of Higher & Technical Education, Government of Rajasthan, Jaipur

Resolution: The Academic Council noted that the 7th Convocation of the University is scheduled to be held on February 8, 2020 and to confer Honoris Causa Degree Doctor of Literature (D.Litt.) to the Chief Guest, Mrs. Shuchi Sharma, Secretary, Department of Higher & Technical Education, Government of Rajasthan, Jaipur

The President placed the Bio Data of Hon'ble Mrs. Shuchi Sharma, Secretary, Department of Higher & Technical Education, Government of Rajasthan, Jaipur for consideration and recommendation for the award of the degree of Doctor of Literature (D.Litt.) Honoris Causa).

The Academic Council considered and approved and to recommend to the Board of Management the conferment of Honoris Causa (D.Litt.) degrees to Hon'ble Mrs. Shuchi Sharma

Item No. 36.25: Any Other item with the Permission of Chair

Resolution No. 36.25.1: The Academic Council noted with thanks the team of IIC cell that the Jagan Nath University awarded three star rank by MHRD

Resolution No. 36.25.2: The Council noted with thanks that the IIC Cell of Jagan Nath University Jaipur is recognized as SWAYAM NPTEL as Local Chapter by MHRD headed by IIT Kanpur.

Resolution No. 36.25.3: The Council noted the report with thanks to the Department of Law to organize "Two Days National Seminar on Waqf Act and Development of Waqf Properties in India" on January 10-11, 2020 in association with the Ministry of Minority Affairs , Government of India. In which more than 350 participants attended the Seminar across the India.



Resolution No. 36.25.4: The members of the Council apprised that the University has organized following Activities successfully. Maximum number of students, teaching and non-teaching staff members enthusiastically participated in these activities and the reports has already been uploaded in the University Activity Monitoring Portal as desired by UGC:

1. Vigilance Awareness Week
2. Rastriya Ekta Divis
3. Ek Bharat Shreshtha Bharat
4. Republic Day Celebration
5. Swachhta Pakhwada

Resolution No. 36.25.5: The AQAR 2018-19 was placed before the Academic Council. The Council suggested some minor changes in AQAR 2018-19 and it was unanimously suggested to place the final AQAR 2018-19 after incorporating the changes before the next Academic Council for its approval.

Resolution No. 36.25.6: The Council considered and approved the minutes of the fifth meeting of CIQA (Centre for Internal Quality Assurance) was held on January 9, 2020.

Resolution No. 36.25.7: The Council considered and approved the Annual Report of the Examination Department, Jagan Nath University, Jaipur for the Academic Session 2018-19. The Council further recommended to the Board of Management for its consideration.

The meeting ended with vote of thanks to the Chair.

Vaishali
President
Chairman

[Signature]
Registrar
Member Secretary



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[Signature]
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