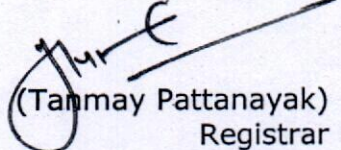


No: JNU/Regr./2020-21/

January 25, 2021

Please find enclosed herewith the proceedings of the 39th Meeting of the Academic Council of Jagannath University, Jaipur held on Saturday, January 23, 2021, at 2:30 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.

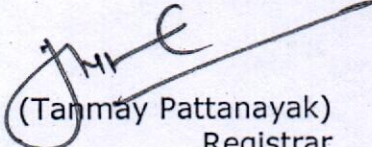


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2020-21/

January 25, 2021

- (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)



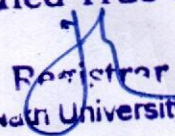
JAGANNATH
UNIVERSITY

JAIPUR

**MINUTES OF THE 39TH MEETING
OF
THE ACADEMIC COUNCIL**

DATE : JANUARY 23, 2021
TIME : 2:30 PM
**VENUE : CONFERENCE ROOM,
A-BLOCK, CHAKSU CAMPUS,
JAIPUR**



Certified True Copy

Registrar
Jagannath University, Jaipur

JAGAN NATH UNIVERSITY, JAIPUR
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THE ACADEMIC COUNCIL
HELD ON JANUARY 23, 2021 AT 2:30 PM

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	<table border="1"> <thead> <tr> <th>S.No</th> <th>MoU Made with organization</th> <th>Purpose</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>YUVA Healthcare Skilling Pvt Ltd, Sector 34, Hero Honda Chowk, Gurgaon</td> <td>To run various programmes in Para Medical Courses as per list attached in MOU in association with YUVA Healthcare Skilling Pvt Ltd, Sector 34, Hero Honda Chowk, Gurgaon as a Skilling Partner</td> <td>MoU signed on 20.01.2021 A copy of MoU is attached</td> </tr> <tr> <td>2</td> <td>Rajasthan Skill and Livelihoods Development Corporation Government of Rajasthan, Jaipur</td> <td>To establishes a framework for execution of projects between parties under ELSTP Guidelines issued by RSLDC, Government of Rajasthan and to run various skill programmes mentioned in this MoU.</td> <td>MoU signed on 15.01.2021 A copy of MoU is attached</td> </tr> </tbody> </table>	S.No	MoU Made with organization	Purpose	Remarks	1	YUVA Healthcare Skilling Pvt Ltd, Sector 34, Hero Honda Chowk, Gurgaon	To run various programmes in Para Medical Courses as per list attached in MOU in association with YUVA Healthcare Skilling Pvt Ltd, Sector 34, Hero Honda Chowk, Gurgaon as a Skilling Partner	MoU signed on 20.01.2021 A copy of MoU is attached	2	Rajasthan Skill and Livelihoods Development Corporation Government of Rajasthan, Jaipur	To establishes a framework for execution of projects between parties under ELSTP Guidelines issued by RSLDC, Government of Rajasthan and to run various skill programmes mentioned in this MoU.	MoU signed on 15.01.2021 A copy of MoU is attached	
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39.16	Any other item with the permission of the Chair.	10												



**MINUTES OF THE 39TH MEETING OF THE
ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR
HELD ON JANUARY 23, 2021 AT 2:30 PM**

Members Present:

1. Prof. (Dr.) H L Verma	President	In Chair
2. Prof.(Dr.) Vaishali Sharma	Pro-President	Member
3. Prof.(Dr.) P.N Kalla	Dean, Faculty of Science	Member
4. Prof.(Dr.) Vivek Kr. Sharma	Dean, Faculty of Engg. & Tech	Member
5. Prof. Shilpi Khendelwal	Dean, Faculty of Management	Member
6. Prof. Amit Sharma	Dean, Faculty of MP&AHS	Member
7. Prof. Kail Khattar	Dean(Offg.), Faculty of Law & Director, SDL	Member
8. Ar. Sharad Kumar Sharma,	Head, Department of Architecture	Member
9. Dr. Ankush Sharma	Head, Department of Education	Member
10. Dr. Jyotsna Sharma	Head, Department of Vocational Studies	Member
11. Dr. Dhruv Taneja	Head, Department of Physiotherapy	Member
12. Prof. Anil Kumar Sharma	Dean, Academic Affairs	Member
13. Prof.(Dr.) Ranjeeta Soni	Dean, Students Welfare	Member
14. Prof. M K Bhargava	Nominee by the Chairperson	Member
15. Prof. J K Goyal	Nominee by the Chairperson	Member
16. Prof. S L Sharma	Teacher's nominee by the President	Member
17. Dr. Amit Saraf	Teacher's nominee by the President	Member
18. Mr. Tanmay Pattanayak	Registrar	Member Secretary

At the outset, the Member Secretary informed the Council and welcomed Prof. H L Verma who has joined as President of the University on December 30, 2020. 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. M K Bhargava, Prof. J K Goyal who joined the Council as Chairperson's nominee, Prof. S L Sharma and Dr. Amit Saraf who joined the Council as Teachers' nominee by the President. 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.39.01: To confirm the minutes of the 38th Meeting of the Academic Council held on October 19, 2020.

Resolution: The Minutes of the 38th Meeting of the Academic Council were circulated amongst the members. No observations have been received. The Academic Council confirms the minutes of the 38th Meeting of the Academic Council held on October 19, 2020 (Annexure 39.01).

Item No.39.02: Action taken report of the Minutes of the 37th Meeting of the Academic Council held on May 23, 2020

Resolution: The action taken report on the Minutes of 37th Meeting of the Academic Council held on May 23, 2020 were discussed and members were satisfied in respect of the follow up action taken by the University authorities (Annexure 39.02)

Item No.39.03 To consider and approve the revised sanctioned teaching positions for various Departments in the University.

Resolution: The Academic Council considered and approved the revised sanctioned teaching positions for various Departments in the University and unanimously recommend to the Board of Management for the final approval (Annexure 39.03).

Item No. 39.04: To consider and approve the recommendations of the Controller of Examinations, the revised remuneration policy and rate(s) for examinations related work.

Resolution: The Academic Council considered and approved the recommendations of the Controller of Examinations regarding the revised remuneration policy and rate(s) for examinations related work (Annexure 39.04).



Item No. 39.05: To consider and approve all the New/ Revised committees of various Cells for the Academic Session 2021-22 as per the annexure.

Resolution: The Academic Council considered and approved constitution of the New/ Revised committees of various Cells for the Academic Session 2021-22 as per the annexure (Annexure 39.05)

Item No. 39.06: 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.

Resolution: The 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 39.06)

Item No. 39.07: To consider and approve the revised Vision, Mission, Quality Policy and Core Values of the University.

Resolution: The Council considered and approved the revised Vision, Mission, Quality Policy and Core Values of the University and unanimously recommend to the Board of management for its approval (Annexure 39.07)

Item No. 39.08: To consider and approve the Minutes of the IQAC held on November 26, 2020.

Resolution: The Academic Council considered and approved the Minutes of the IQAC held on November 26, 2020 (Annexure 39.08).

Item No. 39.09: To consider and approve the registration of Ms. Swati Chaturvedi for PhD Program in Management accepting her Pre-PhD course work done from University of Rajasthan.

Resolution: The Council considered and approved the acceptance of Pre-PhD course work done from University of Rajasthan by Ms. Swati Chaturvedi, Faculty in the Department of Management in the University (Annexure 39.09).



Item No. 39.10: To consider and approve the Minutes of the seventh meeting of CIQA (Centre for Internal Quality Assurance) of the School of Distance Learning, Jagan Nath University, Jaipur held on January 7, 2021

Resolution: The Academic Council considered and approved the Minutes of the seventh meeting of CIQA (Centre for Internal Quality Assurance) of the School of Distance Learning, Jagan Nath University, Jaipur held on January 7, 2021(Annexure 39.10).

Item No. 39.11: To consider and approve the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act, 2008 approving the recommendations of the Selection Committee for the appointment of the teaching staff in the different subjects under various Faculties (List attached).

Resolution: The Council considered and approved the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act, 2008 to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the different subjects under various Faculties and unanimously recommend to the Board of Management for the final approval (Annexure 39.11).

Item No. 39.12: To Note the Letter No. F () RSLDC/Skill/ELSTP/2020-21/27137dated January 8, 2021 received from Rajasthan Skill & Livelihoods Development Corporation(RSLDC) granting approval to run some Skill development programmes under Employment Linked Skill Training Programme (ELSTP Scheme) for FY 2020-21.

Resolution: The Council noted the Letter No. F () RSLDC/Skill/ELSTP/2020-21/27137dated January 8, 2021 received from Rajasthan Skill & Livelihoods Development Corporation(RSLDC) granting approval to run some Skill development programmes under Employment Linked Skill Training Programme (ELSTP Scheme) for FY 2020-21(Annexure 39.12).



Item No. 39.13: To note the MoUs signed between Jagan Nath University and various organizations for academic support for the various purposes w.e.f. the academic session 2020-21 as follows:

S.No	MoU Made with organization	Purpose	Remarks
1.	YUVA Healthcare Skilling Pvt Ltd, Sector 34, Hero Honda Chowk, Gurgaon	To run various programmes in Para Medical Courses as per list attached in MOU in association with YUVA Healthcare Skilling Pvt Ltd, Sector 34, Hero Honda Chowk, Gurgaon as a Skilling Partner	MoU signed on 20.01.2021 A copy of MoU is attached
2.	Rajasthan Skill and Livelihoods Development Corporation Government of Rajasthan, Jaipur	To establishes a framework for execution of projects between parties under ELSTP Guidelines issued by RSLDC, Government of Rajasthan and to run various skill programmes mentioned in this MoU.	MoU signed on 15.01.2021 A copy of MoU is attached

Resolution: The Council noted the MoUs signed between Jagan Nath University and various organizations for academic support for the various purposes w.e.f. the academic session 2020-21 as follows:

S.No	MoU Made with organization	Purpose	Remarks
1.	YUVA Healthcare Skilling Pvt Ltd, Sector 34, Hero Honda Chowk, Gurgaon	To run various programmes in Para Medical Courses as per list attached in MOU in association with YUVA Healthcare Skilling Pvt Ltd, Sector 34, Hero Honda Chowk, Gurgaon as a Skilling Partner	MoU signed on 20.01.2021 A copy of MoU is attached(Annexure 39.13A)
2.	Rajasthan Skill and Livelihoods Development Corporation Government of Rajasthan, Jaipur	To establishes a framework for execution of projects between parties under ELSTP Guidelines issued by RSLDC, Government of Rajasthan and to run various skill programmes mentioned in this MoU.	MoU signed on 15.01.2021 A copy of MoU is attached(Annexure 39.13B)



Item No. 39.14 To consider and approve the report of Academic Audit held during September 8-11, 2020 for the various Departments of the University.

Resolution: The Council considered and approved the report of Academic Audit held during September 8-11, 2020 for the various Departments of the University (Annexure 39.14).

Item No. 39.15: To report the mercy chance granted by President under section 13(8) of Jagan Nath University, Jaipur Act, 2008 to 02 students to appear in January-February 2021 examinations since they could not complete their programme in the maximum permissible limit of $n+2$ years (Annexure 39.15).

Resolution: The Academic Council noted and approved the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act, 2008 approving the mercy chance to 02 students to appear in special examinations January-February 2021, since they could not complete the programme in the maximum permissible limit of $n+2$ years due to some compelling reasons (Annexure 39.15).

Item No. 39.16: Any Other item with the Permission of Chair

Item No. 39.16.1: To consider and approve the proposal for introduction of PGDCA (1 year) 2 semester program January 2020-21 batch and conduct of online classes.

Resolution: The Proposal from the Department of Computer Science Engineering for introduction of PGDCA (1 year) 2 semester program January 2020-21 batch was considered and approved. It was further resolved that due to prevailing Pandemic situation the classes may be conducted online and semester examinations also conducted online/offline as per the situation.

Item No. 39.16.2: To consider and approve the recommendations of the Board of Studies of the Faculty of Engineering & Technology regarding the approval of the syllabi for PGDCA (1 year) 2 semester program for January 2021 Batch.



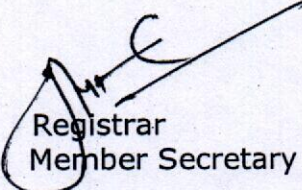
Resolution: The Council considered and approved the recommendations of the Board of Studies of the Faculty of Engineering & Technology regarding the approval of the syllabi for PGDCA (1 year) 2 semester program for January 2021 Batch. The contents of the syllabi is as per the Outcome Based Education and match to the syllabi of other standard Institutions of AICTE qualities.

Item No. 39.16.3: The Council considered and approved the Annual Report of the Examination Department, Jagan Nath University, Jaipur for the Academic Session 2019-20.

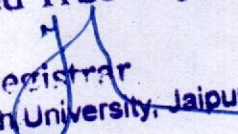
The Council further recommended to the Board of Management for its consideration.

The meeting ended with vote of thanks to the Chair.

President
Chairman


Registrar
Member Secretary



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Registrar
Jagan Nath University, Jaipur