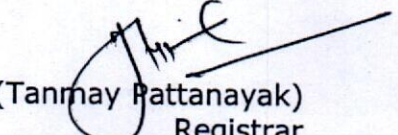


No: JNU/Regr./2021-22/

October 25, 2021

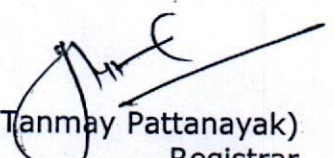
Please find enclosed herewith the proceedings of the 41st Meeting of the Academic Council of Jagannath University, Jaipur held on Saturday, October 23 2021, at 2:30 p.m. in the Conference Room, E-Block, University Campus, Sitapura, Jaipur. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2021-22/

October 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

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Registrar
Jagannath University, Jaipur



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UNIVERSITY

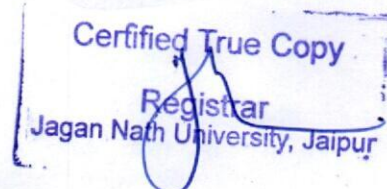
JAIPUR

MINUTES OF THE 41st MEETING
OF
THE ACADEMIC COUNCIL

DATE : OCTOBER 23, 2021 (SATURDAY)
TIME : 2:30 PM
VENUE : CONFERENCE ROOM,
E-BLOCK, SITAPURA CAMPUS,
JAIPUR

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

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 Jagannath University, Jaipur

**MINUTES OF THE 41ST MEETING OF THE
ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR
HELD ON OCTOBER 23, 2021 AT 2:30 PM**

Members Present:

1. Prof. (Dr.) H L Verma	President	In Chair
2. Prof.(Dr.) Vaishali Sharma	Pro-President & Dean, Faculty of Mgt	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. Amit Sharma	Dean, Faculty of MP&AHS	Member
6. Prof. S P S Shekhawat	Dean, Faculty of Law	Member
7. Prof. Anil Kumar Sharma	Dean, Academic Affairs	Member
8. Prof. Jyotsna Sharma	Dean, Alumni	Member
9. Prof. Ranjeeta Soni	Dean, Students Welfare	Member
10. Prof. Shweta Bhatia	Director, School of Distance Learning	Member
11. Dr. Ankush Sharma	Head, Department of Education	Member
12. Ar. Manish Kumar	HoD, Department of Architecture	Member
13. Dr. Charu Pundhir	HoD, Department of Allied Health Sciences	Member
14. Prof. S L Sharma	Teacher's nominee by the President	Member
15. Dr. Amit Saraf	Teacher's nominee by the President	Member
16. Dr. Kapila Jain	Department of Physiotherapy	As Special Invitee
17. Ar. Praveen Jangid	Department of Architecture	As Special Invitee
18. Mr. Tanmay Pattanayak	Registrar	Member Secretary

[Prof. V K Agarwal and Prof. J K Goyal, Chairperson's nominee attended the meeting through online mode]

[Dr. Bhanwar Singh Thakar, Head, Department of Physiotherapy could not attend the meeting]

The President extended his hearty welcome to all the members and thanked them for sparing their valuable time for attending the meeting.

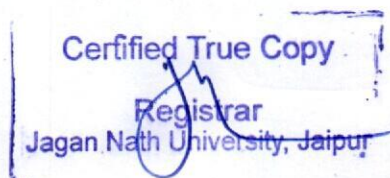
He apprised the members about the Academic progress and other curricular and co-curricular activities, since the last meeting. He appreciated the efforts of the staff members in organizing various important events.

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

Item No. 41.01: To Confirm the Minutes of the 41th Meeting of the Academic Council held on October 23, 2021



5



Resolution:

(Annexure 41.01).

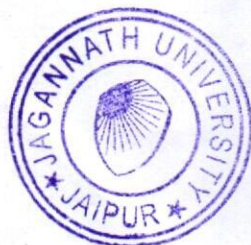
Item No.41.02: To Note the Action Taken Report of the Minutes of the 39th Meeting of the Academic Council held on January 23, 2021.

Resolution: The action taken report on the Minutes of 39th Meeting of the Academic Council held on January 23, 2021 were discussed and members were satisfied in respect of the follow up action taken by the University authorities **(Annexure 41.02)**. The Action Taken Report is confirmed.

Item No.41.03: To Note the approvals of the Academic Calendar by the President under section 13(8) of Jagan Nath University, Jaipur, Act 2008 dated August 25, 2021 for the intermediate batches for the Faculty of Engineering & Technology, Management, Law, Architecture, Agriculture, Education, Department of Physiotherapy, Pharmacy, Physical Science for the Odd semesters from July-December 2021.

Resolution: The Council noted the approvals of the Academic Calendar by the President under section 13(8) of the University Act dated August 25, 2021 for the intermediate batches for the Faculty of Engineering & Technology, Management, Law, Architecture, Agriculture, Education, Department of Physiotherapy, Pharmacy and Physical Science for the Odd semesters from July-December 2021 **(Annexure 41.03)**.

Item No.40.04: To consider and approve the Academic Calendar for the fresh batches for the Faculty of Engineering & Technology, Management, Law, Architecture, Agriculture, Education, Department of Physiotherapy, Pharmacy, Physical Science, Allied Health Sciences for the Odd semesters from November 2021 to March 2022 as per the directions of the University Grants Commission.



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Resolution: The Council considered and approved the Academic Calendar for the fresh batches for the Faculty of Engineering & Technology, Management, Law, Architecture, Agriculture, Education, Department of Physiotherapy, Pharmacy, Physical Science, Allied Health Sciences for the Odd semesters from November 2021 to March 2022 as per the directions of the University Grants Commission **(Annexure 41.04)**.

Item No. 41.05: To Note Letter No. CA/5/Academic-RJ04 dated September 15, 2021 from Council of Architecture for granting approval of 60 seats in B. Arch degree program for the Academic Session 2021-22.

Resolution: The Council noted with thanks Letter No. CA/5/Academic-RJ04 dated September 15, 2021 from Council of Architecture for granting approval of 60 seats in B.Arch degree program for the Academic Session 2021-22 **(Annexure 41.05)**.

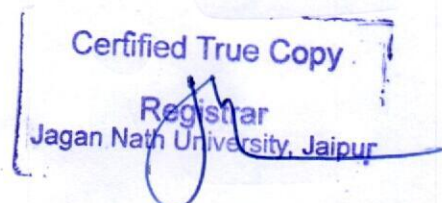
Item No. 41.06: To Note the BCI approval Letter No. BCI:D:1100/2021(LE/App/Afflin) dated September 17, 2021 granting extension approval in 120 seats each in B.A LL.B and BBA LL.B for the Academic Session 2021-22.

Resolution: The Council noted with thanks the BCI approval Letter No. BCI:D:1100/2021(LE/App/Afflin) dated September 17, 2021 granting extension approval in 120 seats each in B.A LL.B and BBA LL.B for the Academic Session 2021-22 **(Annexure 41.06)**.

Item No. 41.07: To consider and approve the recommendations of Research Degree Committee for the award of Ph.D. Degree to 08 candidates held on different dates as per the detailed list attached.

Resolution: The Council considered and approved the recommendations of Research Degree Committee for the award of Ph.D. Degree to 08 candidates held on different dates as per the detailed list attached **(Annexure 41.07)**.

Item No. 41.08: To consider and approve the applications for granting extension to the PhD Scholars in completion of their research work due to COVID-19 Pandemic as per annexure.



Resolution: The Academic Council considered and approved the request for granting extension to the PhD Scholars in completion of their research work due to COVID-19 Pandemic as per the annexure. **(Annexure 41.08)**

Item No. 41.09: To consider and approve the Minutes of the IQAC held on September 29, 2021.

Resolution: The Academic Council considered and approved the Minutes of the IQAC held on September 29, 2021 regarding the introduction of Open elective and Value Added Courses; promotion of Entrepreneurship, Skill Development, Incubation; introduction of various more MOOCs Courses and discussion about developing more distinctive practices in the University **(Annexure 41.09)**.

Item No. 41.10: To consider and approve the minutes of the Library Committee held on September 3, 2021.

Resolution: The Academic Council considered and approved the minutes of the Library Committee held on September 3, 2021 **(Annexure 41.10)**.

Item No. 41.11: To consider and ~~approve~~ approve the minutes of the Board of Studies of the Faculty of Law held on October 20, 2021 recommending for approval of BA.LLB and BBA. LLB syllabus.

Resolution: The Academic Council considered and approved the minutes of the Board of Studies of the Faculty of Law held on October 20, 2021 recommending for approval of BA.LLB and BBA. LLB syllabus **(Annexure 41.11)**.

Item No. 41.12: To note the submission of SSR for Cycle-II of NAAC Accreditation on September 11, 2021.

Resolution: The Academic Council noted with thanks the submission of SSR for Cycle-II of NAAC Accreditation on September 11, 2021 **(Annexure 41.12)**.

Item No. 41.13: To consider and recommend to the Board of Management for the creation of two Faculties namely Faculty of Agriculture; Faculty of Architecture, Planning and Design w.e.f the Academic session 2021-22 as



per the approval received from the State Government of Rajasthan vide its letter No.P.3 (8) Edu-4/2018 dated July 28, 2021 under section 4 of Jagan Nath University, Jaipur Act 2008.

Resolution: The Council considered and recommend to the Board of Management for the creation of two Faculties namely Faculty of Agriculture; Faculty of Architecture, Planning and Design w.e.f the Academic session 2021-22 as per the approval received from the State Government of Rajasthan vide its letter No.P.3 (8) Edu-4/2018 dated July 28, 2021 under section 4 of Jagan Nath University, Jaipur Act 2008 (**Annexure 41.13**).

Item No. 41.14: To note the letter received from the Department of Higher Education, Government of Rajasthan vide letter No. P.3(8) Edu-4/2018 dated July 28, 2021 granting permission to run various programmes under the Faculty of Law; Faculty of Education under section 4 of Jagan Nath University, Jaipur Act,2008 w.e.f the Academic session 2021-22.

Resolution: The Council noted and recommend to the Board of Management regarding the letter received from the Department of Higher Education, Government of Rajasthan vide letter No. P.3(8) Edu-4/2018 dated July 28, 2021 granting permission to run various programmes under the Faculty of Law; Faculty of Education under section 4 of Jagan Nath University, Jaipur Act,2008 w.e.f the Academic session 2021-22 (**Annexure 41.14**).

Item No. 41.15: To Note the list of various students activities as reported by DSW Office during the period from July 1, 2021 to October 20, 2021 towards implementation of academic calendar.

Resolution: The Academic Council noted the list of various students' activities as reported by DSW Office during the period from July 1, 2021 to October 20, 2021 towards implementation of academic calendar (**Annexure 41.15**). The Council suggested to the DSW to motivate student to participate in all the Sports activities conducted/ sponsored by the AIU. The DSW assured the Council for necessary steps in this regard in future.

Item No. 41.16: To consider and approve the recommendations of the Board of Studies of the Faculty of Science for approval of B.Sc (PCM) Liberal Education syllabi from the academic session 2021-22. Certified True Copy



Resolution: The Academic Council considered and approved the recommendations of the Board of Studies of the Faculty of Science for approval of B.Sc (PCM) Liberal Education syllabi from the academic session 2021-22 (**Annexure 41.16**).

Item No. 41.17: To consider and approve the recommendations of the Board of Studies of the Faculty of Education for approval of the syllabus of the following academic programmes from the academic session 2021-22 i.e. BA Liberal Education; Diploma in Library and Information Science; Bachelor of Library and Information Science; Master of Library and Information Science.

Resolution: The Academic Council considered and approved the recommendations of the Board of Studies of the Faculty of Education for approval of the syllabus of the following academic programmes from the academic session 2021-22:

BA Liberal Education (**Annexure 41.17 A**)

Diploma in Library and Information Science (**Annexure 41.17 B**)

Bachelor of Library and Information Science (**Annexure 41.17 C**)

Master of Library and Information Science (**Annexure 41.17 D**)

It was further resolved that Diploma in Library Science programmes offered earlier by the University will be considered part of Faculty of Education with retrospective effect.

The assignment of Diplomas and Degree programmes in Library and Information Science to Faculty of Education is on the pattern of University of Rajasthan and Maharshi Dayanand Saraswati University, Ajmer.

Item No. 41.18: To Note the UGC Public Notice vide letter D.O. No.9-35/2016 (CPP-II) dated April 15, 2021 regarding CA/CS/ICWA Qualification to be treated equivalent to PG Degree and approve the same for registration of PhD programmes in the University.

Resolution: The Academic Council noted the UGC Public Notice vide letter D.O. No.9-35/2016 (CPP-II) dated April 15, 2021 regarding CA/CS/ICWA Qualification to be treated equivalent to PG Degree. Further, the Council approved the same as eligibility criteria for registration of PhD programmes in the University to candidates with this qualification (**Annexure 41.18**).



Item No. 41.19: To Note the approval certificate received from United Nations Academic Impact (UNAI) for Jagan Nath University, Jaipur as member of UNAI for the promotion of UN agenda on sharing a culture of intellectual social responsibility.

Resolution: The Academic Council noted with thanks the approval certificate received from United Nations Academic Impact (UNAI) approving Jagan Nath University, Jaipur as member of UNAI for the promotion of UN agenda on sharing a culture of intellectual social responsibility **(Annexure 41.19)**.

Item No. 41.20: Any Other item with the Permission of Chair

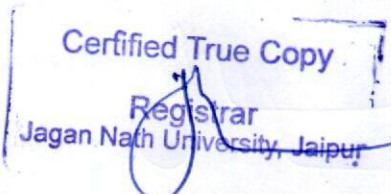
Item No. 41.20.1: To consider and approve the application of Mr. Desh Deepak Shrivastava (PhD candidate, Computer Science) to resume his admission in PhD Programme.

Resolution: Mr. Desh Deepak Shrivastava has taken admission in Computer Science PhD Program and completed and qualified PhD coursework in the year 2014. He deposited full fee till year 2015. After that due to financial problem he could not continue his research work. Now he contacted to the University in December 2019. But due to COVID-19 Pandemic he could not come to the University. Now he again requested to grant the permission to proceed in the programme on the basis of qualifying entrance test and PhD course work earlier.

The Academic Council considered and approved the application of Mr. Desh Deepak Shrivastava (PhD candidate, Computer Science) to continue his research work **(Annexure 41.20.1)**.

Item No. 41.20.2: To consider and approve the application of Ms. Anuja Thakar (PhD Candidate in Management) regarding the minor changes in the research title.

Resolution: The Academic Council considered the recommendations of the Department Research Advisory Committee of the Department of Management regarding request of Ms. Anuja Thakar (PhD Candidate in Management) for minor changes in the registered title **(Annexure 41.20.2)**. The Council considered and approved the same.



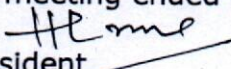
Item No. 41.20.3: To consider and recommend to the Board of Management for its approval the amendments made in the Policy for Student Council.

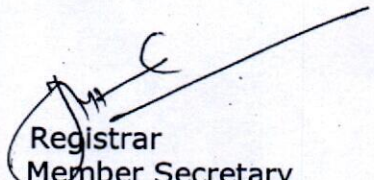
Resolution: The Council considered and recommend to the Board of Management for its approval the amendments made in the Policy for Student Council (**Annexure 41.20.3**).

Item No. 41.20.4 :To note the approval accorded by the President to declare Year Break for B.Arch Programme for the Academic Session 2021-2022.

Resolution: The Council noted the approval accorded by the President to declare Year Break for B.Arch Programme for the Academic Session 2021-22(**Annexure 41.20.4**).

The meeting ended with vote of thanks to the Chair.


President
Chairman


Registrar
Member Secretary

