

#### No:JNU/DR/2012-13/

### September 7,2012

Please find enclosed herewith proceedings of the 14<sup>th</sup> meeting of the Academic Council of the University held on Saturday, the 1<sup>st</sup> September, 2012 at 11:00 AM in conference room, administrative block Chaksu Campus Jaipur. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.

(Tanmay Pattanayak)

Deputy Registrar (Academic)

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### September 7,2012

- (i) All members of the Council
- (ii) PS to Chancellor for kind information of the Hon'ble Chancellor
- (iii) PS to Vice Chancellor for kind information of the Vice Chancellor
- (iv) PS to Pro Vice Chancellor for kind information of the Pro Vice Chancellor

(Tanmay Pattanayak)

Deputy Registrar (Academic)

# JAGAN NATH UNIVERSITY, JAIPUR

## FOURTEENTH MEETING OF THE ACADEMIC COUNCIL

- Date : September 1, 2012
- Time : 11.00 a. m. onwards
- VENUE : VC SECTT , ( Conference Hall)

MINUTES of the MEETING

### MINUTES of the FOURTEENTH MEETING OF THE ACADEMIC COUNCIL

Held on Sept. 1, 2012 at 11.00 am in Conference Hall, Jagan Nath University, Jaipur

S.no	Particulars		
14.01	To confirm the minutes of the Thirteenth meeting of the Academic Council held on $8^{\rm th}$ May, 2012 .		
14.02	Action taken report on the Minutes of the Thirteenth meeting of Academic Council.		
14.03	To apprise the members of the Academic Council about the powers and functions as contained in the STATUTES of the university as approved By the State Government and notified through Gazette Extraordinary on Feb. 1, 2012		
14.04	To REPORT ORDERS of the Vice-Chancellor dated July 4, 2012 approving the Academic Calendar for the departments of Engineering and Technology, Management, Law, Architecture and Mass Communication for the odd semesters July-December 2012.		
14.05	To REPORT ORDERS of the Vice-Chancellor dated May 10, 2012 approving the Regulations for Ll.M. Program for the academic session 2011-13.		
14.06	To REPORT ORDERS of the Vice-Chancellor dated June 22, 2012 approving the syllabi and scheme of examination for the Ll.M. Course for the academic session 2011-13		
14.07	To REPORT ORDERS of the Vice-Chancellor dated June 5, 2012 ,approving the revised syllabus for the CE706, CE705, CE502 and CE504 papers in Civil Engineering.		
14.08	To REPORT ORDERS of the Vice-Chancellor dated June 20, 2012 approving the revised REGULATIONS of the M.Tech program for academic session 2012-13 and onwards		
14.09	To REPORT ORDERS of the Vice-Chancellor dated June 20, 2012 approving the amended REGULATIONS for the Ph.D. program for the academic session 2012-113 and onwards.		
14.10	To REPORT ORDERS of the Vice-Chancellor approving the revised courses of study and scheme of examinations for the courses BCA and MCA from the academic session 2012-13 onwards.		
14.11	To consider inclusion of some more names in the panel of subject experts for selection committees of teachers.		
14.12	To consider any other item with permission of Chair	4	

# JAGAN NATH UNIVERSITY, JAIPUR

## MINUTES of the FOURTEENTH MEETING OF THE ACADEMIC COUNCIL HELD ON **SEPT. 1, 2012 AT** 11.00 a.m. IN THE CONFERENCE ROOM , ADMINISTRATIVE BLOCK, CHAKSU CAMPUS.

#### Members Present:

1.	Prof. ( Dr.) V. K. Agarwal	Vice- Chancellor	In the Chair
2.	Dr. Sanjay Mishra	HOD, F of Mass Comm.	Member
3.	Dr. Mahendra Tiwari	HOD, F of Law	Member
4.	Ar. Vivek Kumar	HOD, F of Architecture	Member
5.	Dr. Ravi Sharma	Chancellor's Nominee	Member
6.	Dr. Rohit Jain	Chancellor's Nominee	Member
7.	Prof. V.P.Bhargava	Vice- Chancellor Nominee	Member
8.	Dr. Anand Prakash	Vice- Chancellor Nominee	Member
9.	Mr. Navin Kumar	Registrar (offc.)	Member Secretary

Prof.(Dr.) Y. S. Shishodia Pro Vice- Chancellor could not attend the meeting.

The Vice-Chancellor welcomed the members to the Fourteenth meeting of the Academic Council. The Vice-Chancellor informed the members that the academic session 2011-2012 has been completed successfully. The examinations were held in months of June-July 2012 and all the results have been declared, well in time. The academic session 2012-13 has started and the admissions to the various courses are going on.

**Agenda Item 14.01:** The Academic Council confirmed the Minutes of the meeting held on 8<sup>th</sup> May, 2012.

**Agenda Item 14.02:** Action taken report of the university on the various agenda items of the 13<sup>th</sup> meeting was discussed and the members were satisfied in respect of the follow-up action being taken.

**Agenda Item 14.03:** The Council members were apprised of the powers and functions of the Academic Council as stipulated in the ACT and STATUTES of the university. The Academic Council members perused the relevant parts of the ACT and Statutes.

**Agenda Item 14.04:** The Academic Council was informed of the ORDERS of the Vice-Chancellor approving the academic calendar of the student activities, mid-term tests and last working day and end-semester examinations for the odd semester July-December 2012.

**Agenda Item 14.05:** The Academic Council was informed that the Vice-Chancellor has approved the Ll. M. Regulations for the academic year 2011-13. These Regulations provide a comprehensive coverage of the LL.M. Program including the scheme of examinations and courses of study as well as evaluation.

**Agenda Item 14.06:** The Academic Council was informed of the ORDERS of the Vice-Chancellor approving the RECOMMENDATIONS of the Board of Studies in Law, regarding the syllabi for the LL.M. course 2011-13.

**Agenda Item 14.07:** The Academic Council was informed of the ORDERS of the Vice-Chancellor approving changes in course content of the papers CE705, CE706, CE502 and CE504 in Civil Engineering branch.

**Agenda Item 14.08** The Academic Council was informed of the ORDERS of the Vice-Chancellor approving the revised Regulations for the M.Tech program for session 2012-14 and onwards. These were necessitated with a view to provide a deeper knowledge of the relevant developments in the respective fields by incorporating FOUR theory papers in the Third Semester of the course program.

**Agenda Item 14.09:** The Academic Council was informed of the ORDERS of the Vice-Chancellor approving the revised Regulations for the Ph.D. program from the academic session 2012 and onwards.

**Agenda Item 14.10:** The Academic Council was informed of the ORDERS of the Vice-Chancellor approving the revised courses of study and the scheme of examinations for the BCA and MCA courses.

**Agenda Item 14.11:** The Academic Council considered and approved names of some more academicians to be included in the panel of experts for the selection to various teaching posts in the university.

**Agenda Item 14.12:** The Academic Council considered and approved the recommendations made by the Research Board in its meeting held on July 4, 2012.

The Council also considered the case of Mr. Mintu Kumar Yadav for his registration in Ph.D. in the field of Management. It was found that he has scored 53.88 % marks in his master's degree which does not fulfill the requirement of minimum 55% marks in master's degree as per the University Ph.D Regulations. It was unanimously resolved that Mr. Mintu Kumar Yadave may be registered for Ph.D if he improves his marks to 55 % at masters' level. However, he will not be required to appear in the Ph.D entrance test and to do the course work again.

The meeting ended with a Vote of Thanks to the Chair.

Vice-Chancellor

Chairman of Academic Council

Registrar

Member Secretary