

No:JNU/JR/2013-14/

September 10, 2013

Please find enclosed herewith proceedings of the 17th meeting of the Academic Council of the University held on Tuesday, the 3rd September, 2013 at 12:30 PM 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)

Joint Registrar

No:JNU/DR/2012-13/

September 10, 2013

- (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)

Joint Registrar



JAIPUR

**MINUTES OF THE 17TH MEETING
OF THE
ACADEMIC COUNCIL**

DATE : September 3, 2013
TIME : 12:30 PM
VENUE : CONFERENCE ROOM (VC SECTT.)

JAGAN NATH UNIVERSITY

JAIPUR

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17.03	To consider and approve the Minutes of Meeting of BOS of Faculty and Management held on 17 th July, 2013.	5
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17.05	To consider and approve the Minutes of Meeting of BOS of Faculty of Mass Communication held on 18 th July, 2013.	5
17.06	To consider and approve the Minutes of Meeting of BOS of Faculty of Architecture held on 24 th July, 2013.	5
17.07	To consider and approve the exiting nomenclature of the Faculty of Architecture to the Faculty of Architecture and Planning in view of the introduction of M. Plan from the academic session 2013-14.	5
17.08	To note the action taken by the Vice-Chancellor under section 13(5) of Jagan Nath University Act approving " Jagan Nath University Balika Siksha Sambal Yojna Regulations ".	5
17.09	To report order of the Vice-Chancellor dated: 16 th July, 2013 approving the Academic Calendar for the Departments of Engineering & Technology, Management, Law, Architecture & Mass Communication for the Odd Semester July-Dec. 2013.	5
17.10	To note Letter No. MEET/316/GC/2013 dated; 31 st May, 2013 from Association of Indian Universities granting provisional membership of AIU to Jagan Nath University w.e.f. 15 th April, 2013.	5
17.11	To consider and approve the recommendation of Research Degree Committee dated: 10 th May, 2013 and 20 th July, 2013 for the award of Ph.D. Degree to the following candidates:	5
17.12	To note Letter No. BCI:D:1170/2013(LE) dated: 11 th July, 2013 form Bar Council of India approving BALLB and BBALLB 5 years course for 3 years till 2015-16.	6
17.13	To report orders of the Vice-Chancellor approving changes in nomenclature and Course contents of the courses of study in some subjects in B. Tech. and M. Tech. Courses.	6
17.14	To consider and approve the recommendation of the Research Board made in its meeting held on August 23, 2013.	6
17.15	Any other item with the permission of the chair.	6

MINUTES OF THE SEVENTEENTH MEETING OF THE ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY HELD ON 3rd SEPTEMBER 2013 AT 12:30 PM CONFERENCE ROOM (VC SECTT.)

Members Present:

1. Prof. (Dr.) V. K. Agarwal	Vice- Chancellor	In the Chair
2. Prof. (Dr.) Y.S.Shishodia	Pro_Vice-Chancellor	Member
3. Dr. Rajeev Garg	Dean, Faculty of Architecture	Member
4. Dr. Kapil Khatter	HOD, Faculty of Management	Member
5. Dr. Mahendra Tiwari	Coordinator, Faculty of Law	Member
6. Dr. Vaishali Sharma	Chancellors Nominee	Member
7. Dr. Rohit Jain	Chancellors Nominee	Member
8. Dr. Anand Prakash	Teacher's Nominee By VC	Member
9. Prof. V. P. Bhargava	Teacher's Nominee by VC	Member
10.Mr. Tanmay Patnayak	Registrar(Officiating)	Member Secretary

The Vice Chancellor 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 academic session 2012-2013 has been completed successfully. The examinations were held in months of June-July 2013 and all the results have been declared, well in time. He also appraised the members about the progress made by the University with regard to campus development, physical infrastructure, 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:

Agenda Item 17.01: The Academic Council confirmed the Minutes of the Sixteenth meeting held on 4th May 2013.

Agenda Item 17.02: Action taken report of the University on the various agenda items of the 16th meeting was discussed and the members were satisfied in respect of the follow-up action being taken.

Agenda Item 17.03: The Academic Council considered and approved the minutes of meeting of BOS of Faculty of Management held on 17th July, 2013.

Agenda Item 17.04: The Academic Council considered and approved the minutes of meeting of BOS of Faculty of Law held on 18th July, 2013.

Agenda Item 17.05: The Academic Council considered and approved the minutes of meeting of BOS of Faculty of Mass Communication held on 18th July, 2013.

Agenda Item 17.06: The Academic Council considered and approved the minutes of meeting of BOS of Faculty of Architecture held on 24th July, 2013.

Agenda Item 17.07: The Academic Council considered and approved that the existing nomenclature of the Faculty of Architecture be changed to the Faculty of Architecture and Planning since the introduction of the course Master of Town Planning (MTP) from the Academic Session 2013-14.

Agenda Item 16.08: The Academic Council noted the action taken by the Vice Chancellor under section 13(5) of Jagan Nath University Act approving "Jagan Nath University Balika Siksha Sambal Yojna Regulations".

Agenda Item 17.09 : The Academic Council considered and approved the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture and Mass Communication for the Odd Semester July-Dec. 2013.

Agenda Item 17.10 : The Academic Council noted Letter No. MEET/316/GC/2013 dated 31st May, 2013 from Association of Indian Universities granting Provisional Membership of AIU to Jagan Nath University w.e.f. 15th April, 2013.

Agenda Item 17.11 : The Academic Council considered and approved the recommendation of Research Degree Committee dated 10th May, 2013 and 20th July, 2013 for the award of Ph.D. Degree in respect of Ms. Meenu Dave, faculty of Engineering & Technology (CS/IT) and Mr. Rajiv Kumar Goel, Faculty of Management as follows:

S. No.	Registration No.	Name of the Candidate	Topic	Faculty/ Department
1	JNU/RS/2011/ET010	Meenu Dave	"Knowledge management and Organizational Competencies: A Systematic Study, Analysis & Implications".	Faculty of Engineering & Technology (CS/IT).
2	JNU/RS/2011/MG007	Rajiv Kumar Goel	"Relationship between stock Market Reforms and the Pattern of Resource Mobilization: A Study of Indian Corporate Sector".	Faculty of Management

Agenda Item 17.12 : The Academic Council noted Letter No. BCI:D:1170/2013(LE) dated: 11th July, 2013 from Bar Council of India approving BALLB and BBALLB 5 years course for 3 years till 2015-16.

Agenda Item 17.13 : The Academic Council considered and approved the orders of the Vice-Chancellor for changes in nomenclature and course contents in some subjects of B. Tech. and M. Tech. Courses.

Agenda Item 17.14 : The Academic Council considered and approved the recommendation of the Research Board made in its meeting held on August 23rd, 2013.

Agenda Item 17.15: Any other item:

(i) The Academic Council noted Letter No. UGC/DEB/jagannath/Raj/09 dated August 19, 2013 received from Distance Education Bureau, University Grants Commission regarding continuation of Distance Education Programme of Jagan Nath University for the academic year 2013-14.

(ii) The Council considered and approved the recommendation of Admission Committee made in its meeting held on June 14, 2013.

(Annexure)

(iii) The Council considered and approved the recommendation of Library Committee made in its meeting held on June 15, 2013.

(Annexure)

(iv) The introduction of the new programmes proposed to be started in 2013-14 vide resolution no. 16.10 and 16.11 in the last meeting of the Academic Council held on May 4, 2013 should not be started since there are no admissions in these programmes. It was further resolved that the BMC and MMC programmes should also be discontinued w.e.f the academic session 2013-14 since no admission has been taken in these programmes.

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

Vice-Chancellor
Chairman of Academic Council

Registrar
Member Secretary