

No:JNU/JR/2013-14/

January 25, 2014

Please find enclosed herewith proceedings of the 18th meeting of the Academic Council of the University held on Wednesday, January 25, 2014 at 2:30 PM in conference room, A 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/

January 25, 2014

- (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 18TH MEETING
OF THE
ACADEMIC COUNCIL**

DATE : January 22, 2014
TIME : 2:30 PM
VENUE : CONFERENCE ROOM (A BLOCK)

JAGAN NATH UNIVERSITY

JAIPUR

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18.11	To note the action taken by the Vice-Chancellor under section 13(5) of Jagan Nath University Act dated: 1 st November, 2013 approving some amendment proposed in B.Arch-VIII Semester Syllabus by the Department.	5

18.12	To consider and approve the recommendation of Research Degree Committee dated: 10 th September, 2013 and 2 nd January, 2014 for the award of Ph.D. Degree to the following candidates:	5															
	<table border="1"> <thead> <tr> <th data-bbox="329 258 423 363">S.No.</th> <th data-bbox="431 258 711 363">Registration No.</th> <th data-bbox="719 258 862 363">Name of the Candidate</th> <th data-bbox="870 258 1094 363">Topic</th> <th data-bbox="1102 258 1300 363">Faculty / Deptt.</th> </tr> </thead> <tbody> <tr> <td data-bbox="329 373 423 510">1</td> <td data-bbox="431 373 711 510">JNU/RS/2011/ET010</td> <td data-bbox="719 373 862 510">Kavita Gupta</td> <td data-bbox="870 373 1094 510">"ON SOME ASPECTS OF TRANSPORTATION PROBLEM"</td> <td data-bbox="1102 373 1300 510">Faculty of Engineering & Technology (Mathematics)</td> </tr> <tr> <td data-bbox="329 520 423 865">2</td> <td data-bbox="431 520 711 865">JNU/RS/2011/MG007</td> <td data-bbox="719 520 862 865">Manish Madan</td> <td data-bbox="870 520 1094 865">"QUALITY OF SERVICES: A COMPARATIVE STUDY OF SERVICES PROVIDED BY RETAILERS TO ITS CUSTOMERS THROUGH SERVQUAL"</td> <td data-bbox="1102 520 1300 865">Faculty of Management</td> </tr> </tbody> </table>	S.No.	Registration No.	Name of the Candidate	Topic	Faculty / Deptt.	1	JNU/RS/2011/ET010	Kavita Gupta	"ON SOME ASPECTS OF TRANSPORTATION PROBLEM"	Faculty of Engineering & Technology (Mathematics)	2	JNU/RS/2011/MG007	Manish Madan	"QUALITY OF SERVICES: A COMPARATIVE STUDY OF SERVICES PROVIDED BY RETAILERS TO ITS CUSTOMERS THROUGH SERVQUAL"	Faculty of Management	
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18.13	To consider and approve the MOU between JIMS, Delhi and Jagan Nath University, Jaipur	6															
18.14	To consider and approve the recommendations of the Fee Committee for the academic session 2014-15	6															
18.15	To consider and approve the minutes of Examination Committee held on 17 th September, 2013	6															
18.16	Any other item with the permission of the chair.	6															

MINUTES OF THE EIGHTEENTH MEETING OF THE ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY HELD ON JANUARY 22, 2014 AT 2:30 PM CONFERENCE ROOM (A BLOCK)

Members Present:

1. Prof. (Dr.) V. K. Agarwal	Vice- Chancellor	In the Chair
2. Prof. (Dr.) Y.S.Shishodia	Pro_Vice-Chancellor	Member
3. Ar. Sumeet Rai	HOD, Faculty of Architecture & Planning	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. Anand Prakash	Teacher's Nominee By VC	Member
8. Prof. V. P. Bhargava	Teacher's Nominee by VC	Member
9. Mr. Tanmay Patnayak	Registrar(Officiating)	Member Secretary

(Dr. Rohit Jain could not attend)

The Vice Chancellor extended his hearty welcome to the all the members and thanked them for sparing their valuable time for attending the meeting. He informed the members that the odd semester (July – December 2013) has been completed successfully. The examinations were held in the months of December 2013 & January 2014 smoothly. 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:

Agenda Item 18.01: The Academic Council confirmed the Minutes of the Seventeenth meeting held on September 3, 2013.

Agenda Item 18.02: Action taken report of the University on the various agenda items of the Seventeenth meeting was discussed and the members were satisfied in respect of the follow-up action being taken.

Agenda Item 18.03: The Academic Council considered and approved the recommendation of the meeting of Research Board held on December 9, 2013.

Agenda Item 18.04: The Academic Council considered and approved the Academic Calendar for the Faculty of Engineering & Technology, Management, Law and Architecture & Planning for the Even Semester January-June, 2014.

Agenda Item 18.05: The Academic Council considered and approved the minutes of meeting of Board of Studies of Faculty of Engineering & Technology held on January 16, 2014.

Agenda Item 18.06: The Academic Council considered and approved the minutes of meeting of Board of Studies of Faculty of Management held on December 26, 2013.

Agenda Item 18.07: The Academic Council considered and approved the minutes of meeting of Board of Studies of Faculty of Law held on November 30, 2013.

Agenda Item 18.08: The Academic Council considered and approved the minutes of meeting of Board of Studies of Faculty of Architecture and Planning held on December 27, 2013.

Agenda Item 18.09 : The Academic Council noted the action taken by the Vice-Chancellor under Section 13(5) of Jagan Nath University Act approving the syllabi of LLM 1 Year course w.e.f. the academic session 2013-14.

Agenda Item 18.10 : The Academic Council noted the action taken by the Vice-Chancellor under Section 13(5) of Jagan Nath University Act approving the syllabi of M. Plan w.e.f. the academic session 2013-14.

Agenda Item 18.11 : The Academic Council noted the action taken by the Vice-Chancellor on November 1, 2013 under Section 13(5) of Jagan Nath University Act approving some amendment proposed in B.Arch-VIII-Semester Syllabus by the Faculty of Architecture & Planning .

Agenda Item 18.12 : The Academic Council considered and approved the recommendation of Research Degree Committee dated 10th September, 2013 and 2nd January, 2014 for the award of Degree of Doctor of Philosophy to Ms. Kavita Gupta, Faculty of Engineering & Technology and Mr. Manish Madan, Faculty of Management as follow:

S.N o.	Registration No.	Name of the Candidate	Topic	Faculty / Deptt.
1	JNU/RS/2011 /ET010	Kavita Gupta	"ON SOME ASPECTS OF TRANSPORTATION PROBLEM"	Faculty of Engineering & Technology (Mathematics)
2	JNU/RS/2011 /MG007	Manish Madan	"QUALITY OF SERVICES: A COMPARATIVE STUDY OF SERVICES PROVIDED BY RETAILERS TO ITS CUSTOMERS THROUGH SERVQUAL"	Faculty of Management

Agenda Item 18.13: The Academic Council considered and approved the Memorandum of Understanding between JIMS group of Institutions, Delhi and Jagan Nath University, Jaipur promoting Academic & Research interaction.

Agenda Item 18.14: The Academic Council considered and approved the recommendations of the Fee Committee for the academic session 2014-15.

Agenda Item 18.15: The Academic Council considered and approved the minutes of Examination Committee held on September 17, 2013.

Agenda Item 18.16: Any other item:

18.16-1. The Vice –Chancellor informed the Academic Council that the First Convocation of the University will be held on February 8, 2014 in the Chaksu campus of the University. The Council was informed that Mr. Justice R. M. Lodha, Judge, Supreme Court of India has kindly consented to be the Chief Guest and to deliver the Convocation address. Hon’ble Mr. Justice Amitava Roy, Chief Justice, Rajasthan High Court has agreed to be the Guest of Honour.

18.16-2. The Vice Chancellor placed the Bio Data of Hon’ble Mr. Justice R. M. Lodha , Judge , Supreme Court of India and Prof. Alok Ranjan , MNIT, Jaipur for consideration and recommendation for the award of the degree of Doctor of Laws(Honoris Causa) and Doctor of Science (Honoris Causa) to them, respectively.

The Academic Council considered and approved to recommend to the Board of Management the conferment of Honoris Causa degrees to the distinguished personalities as indicated above.

The meeting ended with a vote of thanks to the Chair.

Vice-Chancellor
Chairman of Academic Council

Registrar
Member Secretary

JAGAN NATH UNIVERSITY

JAIPUR

ACTION TAKEN REPORT

of Minutes of the Eighteenth Meeting of the Academic Council of Jagan Nath University Held on January 22, 2014 at 02:30 PM Conference Room (A-Block)

- Agenda Item 18.01:** Minutes confirmation Item.
- Agenda Item 18.02:** Action taken report of Previous Meeting.
- Agenda Item 18.03:** Concerned Departments / Officials / Supervisors Informed.
- Agenda Item 18.04:** The Academic Calendar circulated to all departments.
- Agenda Item 18.05:** Dean/HOD informed of the Approval by Academic Council.
- Agenda Item 18.06:** Dean/HOD informed of the Approval by Academic Council.
- Agenda Item 18.07:** Dean/HOD informed of the Approval by Academic Council.
- Agenda Item 18.08:** Dean/HOD informed of the Approval by Academic Council.
- Agenda Item 18.09:** Dean / HOD informed.
- Agenda Item 18.10:** Dean / HOD informed.
- Agenda Item 18.11:** Dean / HOD informed.
- Agenda Item 18.12:** Noted
- Agenda Item 18.13:** Signed MOU duly exchanged.
- Agenda Item 18.14:** Manager-Finance, Accounts Officer & Manager-Mktg. informed.
- Agenda Item 18.15:** Noted
- Agenda Item 18.16:**
- 18.16-1** Noted
- 18.16-2** Noted