

No: JNU/JR/2013-14/

May 20, 2014

Please find enclosed herewith proceedings of the Nineteenth Meeting of the Academic Council of Jagannath University, Jaipur held on Saturday, 17th May, 2014, at 3:00 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 (Officiating)

No: JNU/JR/2013-14/

May 20, 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) PA to Pro Vice Chancellor for kind information of the Pro Vice Chancellor

(Tanmay Pattanayak)
Registrar (Officiating)

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(For Members Only)



MINUTES OF THE 19th MEETING
Of
The ACADEMIC COUNCIL

DATE : May 17, 2014
TIME : 3:00 PM
VENUE : CONFERENCE ROOM,
A-BLOCK, CHAKSU CAMPUS,
JAIPUR

JAGAN NATH UNIVERSITY, JAIPUR

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**MINUTES OF THE NINETEENTH (19th) MEETING
OF THE ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY,
JAIPUR
HELD ON 17TH MAY, 2014 AT 3.00 PM**

Members Present:

1. Prof. (Dr.) V K Agarwal	Vice Chancellor	In Chair
2. Ar. Viresh Jhalani Dean	Faculty of Architecture & Planning	Member
3. Dr. Kapil Khatter	HOD, Faculty of Management	Member
4. Dr. Mahendra Tiwari	HOD, Faculty of Law	Member
5. Dr. Vaishali Sharma	Cancellor's Nominee	Member
6. Dr. Anand Prakash	Teacher's nominee by VC	Member
7. Prof. V P Bhargava	Teacher's nominee by VC	Member
8. Mr. Tanmay Pattanayak	Registrar (Officiating)	Member Secretary

(The Pro Vice Chancellor & Dr. Rohit Jain could not attend)

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 even semester (January-May, 2014) 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.19.1: To confirm the minutes of the Eighteenth meeting of the Academic Council held on January 25, 2014.

The minutes of 18th Meeting of the Academic Council were read and Confirmed.

Item No.19.2: Action taken report of the Minutes of the Eighteenth meeting of the Academic Council held on January 25, 2014.

The action taken report on the minutes of 18th meeting of the the Academic Council was discussed and members were satisfied in respect of the follow up action taken by the University authorities.

Item No.19.3: To consider and recommend the introduction of the course B.Plan (Bachelor of Planning) from the Academic Session 2014-15

The Academic Council considered and recommended to start the course of B.Plan (Bachelor of Planning) from the Academic Session 2014-15.

Item No.19.4: To relax the condition of age as per BCI Gazette Notification dated 28th September, 2013 for admission to B.ALL.B and BBALL.B w.e.f the academic session 2014-15.

The Academic Council Considered and Relaxed the Condition of Age as per Bar Council of India Gazette Notification, dated 28th September, 2013 for Admissions to BALLB and BBALLB Courses w.e.f the Academic Session 2014-15.

Item No.19.5: To note the action taken by the University for participating in CSAB for the academic session 2014-15

The Academic Council Noted down and considered the Action Taken by the University for Participating in Central Seat Allocation Board, CSAB (earlier AIEEE) for the Academic Session 2014-15.

Item No.19.6: To consider and approve the recommendation of Research Degree Committee dated: 18th March, 2014 and 29th April, 2014 for the award of Ph.D. Degree

The Academic Council considered and approved the recommendation of Research Degree Committee dated: 18th March, 2014 and 29th April, 2014 for the award of Ph.D. Degree to two candidates as follows:

S. No.	Registration No.	Name of the Candidate	Topic	Faculty / Deptt.
1	JNU/RS/2011/ ET023	Ms. Ranjeeta Soni	“Fluoridation problem in and around Sitapura Industrial Area, Jaipur along with the study of different Defluoridation Technologies and their after effects”	Faculty of Engineering & Technology (Environmental Sciences)
2	JNU/RS/2011/ ET031	Mr.Tanuj Manglani	“Reduction of Power Losses in Radial Distribution System by VAr Compensation using Bionic Random Plant Growth Simulation Algorithm ”	Faculty of Engineering & Technology (Electrical Engineering)

Item No. 19.7 To consider & approve the minutes of Examination Committee held on 19th March, 2014

The Academic Council considered and approved the Minutes of the Meeting of Examination Committee, held on 19th March, 2014

Item No. 19.8 Any Other Item:

19.8.1 The Academic Council considered and approved the recommendations of Research Board meeting held on May 16th, 2014.

19.8.2 The Academic Council considered and recommended the Regulations of Migration for BALLB/BBALLB courses.

19.8.3 The Academic Council considered and approved the action taken by the University to renew the ISO Certification for a period of next three years from 14th May 2014 to 13th May, 2017

19.8.4 With a view for further academic expansion of the University, the Academic Council considered and recommended to create a new faculty in the name of Faculty of Social Sciences and Humanities.

The meeting ended with vote of thanks to the Chair.

Vice Chancellor
Chairman

Registrar
Member Secretary

JAGAN NATH UNIVERSITY
JAIPUR
ACTION TAKEN REPORT

of Minutes of the Nineteenth Meeting of the Academic Council of Jagan Nath University Held on May 17,2014 at 3:00 PM Conference Room (A-Block)

- Agenda Item 19.01** : Minutes confirmation Item.
- Agenda Item 19.02** : Action taken report of Previous Meeting Noted.
- Agenda Item 19.03** : Dean/HOD, Faculty of Architecture & Planning, Manager-Marketing informed.
- Agenda Item 19.04** : Dean/HOD, Faculty of Law and Manager Marketing informed
- Agenda Item 19.05** : Noted
- Agenda Item 19.06** : The approval conveyed to quarter concerned
- Agenda Item 19.07** : The approval conveyed to quarter concerned
- Agenda Item 19.08.1** : The approval conveyed to quarter concerned
- Agenda Item 19.08.2** : Dean/HOD, Faculty of Law, Manager Marketing informed
- Agenda Item 19.08.3** : Noted
- Agenda Item 19.08.4** : Deans / HODs, Manager-Marketing informed.