

No: JNU/Regr./2014-15/ February 3, **2015**

Please find enclosed herewith proceedings of the 21st Meeting of the Academic Council of Jagan Nath University, Jaipur held on Thursday, January 29, 2015, at 11:00 a.m 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

No: JNU/Regr./2014-15/ February 3, **2015**

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

(Tanmay Pattanayak) Registrar



JAIPUR

MINUTES OF THE 21st MEETING

OF

THE ACADEMIC COUNCIL

DATE : **JANUARY** 29, 2015

TIME : 11:00 AM

VENUE : CONFERENCE ROOM,

A-BLOCK, CHAKSU CAMPUS,

JAIPUR

JAGAN NATH UNIVERSITY, JAIPUR

INDEX OF THE MINUTES OF 21ST MEETING OF THE ACADEMIC COUNCIL HELD ON JANUARY 29, 2015 AT 11:00 AM

S. No	Particulars	Page No.		
21.01	To confirm the Minutes of the Twentieth Meeting of the Academic Council held on September 20, 2014.			
21.02	Action taken report of the Minutes of the Twentieth Meeting of the Academic Council.			
21.03	To consider and approve the recommendation of the Research Board made in its meeting held on 24 th January, 2015.			
21.04	To note order of the Vice-Chancellor dated: 7 th January, 2015 approving the Academic Calendar for the Departments of Engineering & Technology, Management, Law and Architecture & Planning for the Even Semester January-June, 2015.			
21.05	To consider and approve the Minutes of Meeting of BoS of Faculty of Engineering & Technology held on 27 th January, 2015.			
21.06	To consider and approve the Minutes of Meeting of BOS of Faculty of Management held on 17 th January, 2015.			
21.07	To consider and approve the Minutes of Meeting of BoS of Faculty of Law held on 26 th December, 2014.			
21.08	To consider and approve the Minutes of Meeting of BoS of Architecture held on 27 th December, 2014.			
21.09	To consider and approve the amendment in the clause no. 20.0 of Jagan Nath University Ph. D. Regulations			
21.10	To consider and approve the recommendation of Research Degree Committee dated: 9 th October, 2014, 25 th December, 2014 and 12 th January, 2015 for the award of Ph.D. Degree to the following candidates:			
	S. Registration No. Name of the Topic Faculty/Deptt. No. Candidate			
	1 JNU/RS/2012/ET037 Mukesh "OPTIMIZED Faculty of Kumar Gupta PHOTOVOLTAIC Engineering & SYSTEM USING Technology POWER (Electrical) ELECTRONICS DEVICES"			
	2 JNU/RS/2011/ET018 Prakash "STOCK MARKET Faculty of Ramani FORECASTING" Engineering & Technology (Computer Science)			

	3	JNU/RS/2011/MG001	Ghanshyam Singh Gaur	"ERP SOLUTIONS IN EDUCATION SECTOR"	Faculty of Management (Management)	
	4	JNU/RS/2011/ET008	Gurjeet Singh	"A STUDY ON OUTLIER ANALYSIS ON SECURITY FRAUD DETECTION"	Faculty of Engineering and Technology (Computer Science)	
	5	JNU/RS/2011/ET012	Mithilesh Kumar Dubey	"SIP VISUALIZER & ITS SECURITY ASPECTS"	Faculty of Engineering and Technology (Computer Science)	
	6	JNU/RS/2011/ET024	Renu Bagoria	"ANALYSIS OF THE FACTOR INFLUENCE THE ADAPTION OF MOBILE BANKING IN INDIA"	Faculty of Engineering and Technology (Computer Science)	
	7	JNU/RS/2012/ET071	Vishnu Kumar	"EVALUATION OF KNOWLEDGE DISCOVERY IN DATA PROCESSING FOR IMPROVING DATA MINING TECHNIQUE"	Faculty of Engineering and Technology (Computer Science)	
21.11	21.11 Any other item with the permission of the chair.				8	

MINUTES OF THE 21ST MEETING OF THE ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR HELD ON JANUARY 29, 2015 AT 11:00 AM

Members Present:

1.	Prof. (Dr.) V K Agarwal	Vice Chancellor		In Chair
2.	Prof.(Dr.) Y.S.Shishodia	Pro Vice-Chancellor		Member
3.	Dr. Kapil Khattar	Dean, Faculty of Managemen	nt	Member
4.	Dr. Mahendra Tiwari	Dean, Faculty of Law		Member
5.	Dr. Anand Prakash	Teacher's nominee by VC		Member
6.	Dr. Vaishali Sharma	Teacher's nominee by VC		Member
7.	Mr. Tanmay Pattanayak	Registrar	Member	Secretary

(Ar. Viresh Jhalani, Prof. V.P Bhargava and 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 odd semester examinations 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.21.1: To confirm the Minutes of the Twentieth Meeting of the Academic Council held on September 20, 2014.

The Academic Council confirmed the Minutes of the Twentieth meeting held on September 20th, 2014. (Annexure 21.1)

Item No.21.2: Action taken report of the Minutes of the Twentieth Meeting of the Academic Council.

The action taken report on the Minutes of 20th Meeting of the Academic Council was discussed and members were satisfied in respect of the follow up action taken by the University authorities. **(Annexure 21.2)**

Item No.21.3: To consider and approve the recommendation of the Research Board made in its meeting held on 24th January, 2015.

The Academic Council considered and approved the recommendation of the Research Board made in its meeting held on 24th January, 2015. (Annexure 21.3)

Item No.21.4: To note order of the Vice-Chancellor dated: 7th January, 2015 approving the Academic Calendar for the Departments of Engineering & Technology, Management, Law and Architecture & Planning for the Even Semester January-June, 2015.

The Academic Council considered and approved the Academic Calendar for the Departments of Engineering & Technology, Management, Law and Architecture & Planning for the Even Semester January-June, 2015. (Annexure 21.4)

Item No.21.5: To consider and approve the Minutes of Meeting of BoS of Faculty of Engineering & Technology held on 27th January, 2015.

The Academic Council considered and approved the minutes of meeting of BOS of Faculty of Engineering & Technology held on 27th January, 2015. (Annexure 21.5)

Item No.21.6: To consider and approve the Minutes of Meeting of BOS of Faculty of Management held on 17th January, 2015.

The Academic Council considered and approved the minutes of meeting of BOS of Faculty of Management held on 17th January, 2015. (Annexure 21.6)

Item No. 21.7: To consider and approve the Minutes of Meeting of BoS of Faculty of Law held on 26th December, 2014.

The Academic Council considered and approved the minutes of meeting of BOS of Faculty of Law held on 26th December, 2014.. **(Annexure 21.7)**

Item No. 21.8: To consider and approve the Minutes of Meeting of BoS of Architecture held on 27th December, 2014.

The Academic Council considered and approved the minutes of meeting of BOS of Faculty of Architecture & Planning held on 27th December, 2014. (Annexure 21.8)

Item No. 21.9: To consider and approve the amendment in the clause no. 20.0 of Jagan Nath University Ph. D. Regulations.

The Academic Council considered and approved the amendment in the clause no. 20.0 of Jagan Nath University Ph. D. Regulations. (Annexure 21.9)

Item No. 21.10: To consider and approve the recommendation of Research Degree Committee dated 9th October, 2014, 25th December, 2014 and 12th January, 2015 for the award of Ph.D. Degree to the following candidates:

The Academic Council considered and approved the recommendations of Research Degree Committee dated 9th October, 2014, 25th December, 2014 and 12th January, 2015 for the award of Ph.D. Degree to the following candidates: (Annexure 21.10)

S. No.	Registration No.	Name of the Candidate	Topic	Faculty/ Deptt.
1	JNU/RS/2012/ET037	Mukesh Kumar Gupta	"OPTIMIZED PHOTOVOLTAIC SYSTEM USING POWER ELECTRONICS DEVICES"	Faculty of Engineering & Technology (Electrical)
2	JNU/RS/2011/ET018	Prakash Ramani	"STOCK MARKET FORECASTING"	Faculty of Engineering & Technology (Computer Science)
3	JNU/RS/2011/MG001	•	"ERP SOLUTIONS IN EDUCATION SECTOR"	<u> </u>
4	JNU/RS/2011/ET008	Gurjeet Singh		Faculty of Engineering and Technology (Computer Science)

5	JNU/RS/2011/ET012	Mithilesh Kumar Dubey	"SIP VISUALIZER & ITS SECURITY ASPECTS"	•
6	JNU/RS/2011/ET024	Renu Bagoria		Engineering and
7	JNU/RS/2012/ET071	Vishnu Kumar	KNOWLEDGE DISCOVERY IN DATA PROCESSING FOR	Faculty of Engineering and Technology (Computer Science)

Item No. 21.11: Any other Item:

- **21.11.1** The members were informed about the activity organized in the campus on account of " **Swachh Bharat Swasth Bharat**" on October 17, 2014. **(Annexure 21.11.1)**
- **21.11.2** The members were informed reg. the celebration of Birth anniversary of Sardar Vallabhbai Patel as "National Unity Day" on October 31, 2014.(Annexure 21.11.2)
- **21.11.3** The members were informed reg. the celebration of Birth anniversary of Shri Atal Bihari Vajpayee as "**Good Governance Day"** on December 25, 2014. **(Annexure 21.11.3)**
- **21.11.4** The members were informed reg. the submission of NAAC SSR for the University

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 21st Meeting of the Academic Council of Jagan Nath University Held on January 29, 2015 at 11:00 AM Conference Room (A-Block)

Agenda Item 21.01: Minutes confirmation Item.

Agenda Item 21.02: Action taken report of Previous Meeting Noted.

Agenda Item 21.03: Dean of all faculties and Ph.D Coordinator

informed.

Agenda Item 21.04: The approval conveyed to quarter concerned

Agenda Item 21.05: Dean, Faculty of Engineering & Technology

informed

Agenda Item 21.06: Dean, Faculty of Management

informed

Agenda Item 21.07: Dean, Faculty of Law informed

Agenda Item 21.08: Dean, Faculty of Architecture & Planning informed

Agenda Item 21.09: The approval conveyed to quarter concerned

Agenda Item 21.10: The approval conveyed to quarter concerned

Agenda Item 21.11.1 : Noted

Agenda Item 21.11.2 : Noted

Agenda Item 21.11.3 : Noted

Agenda Item 21.11.4 : Noted