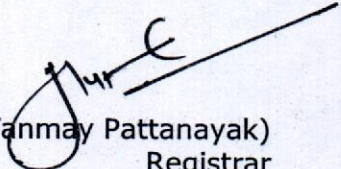


No: JNU/Regr./2015-16/

September 21, 2015

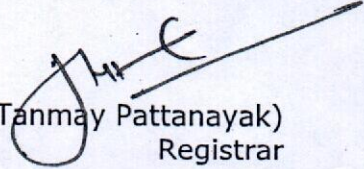
Please find enclosed herewith proceedings of the Twenty-third Meeting of the Academic Council of Jagan Nath University, Jaipur held on Saturday, September 19, 2015, at 2:30 PM in the Conference Room, A-Block, University Campus, Chaksu, Jaipur. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.


(Tanmay Pattanayak)
Registrar

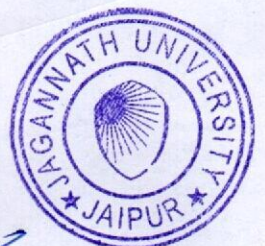
No: JNU/Regr./2015-16/

September 21, 2015

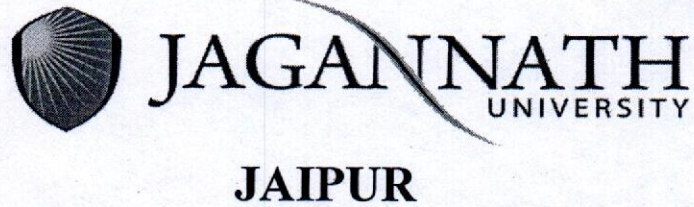
- (i) PS to Chancellor for kind information of the Hon'ble Chancellor
- (ii) PS to Vice Chancellor for kind information of the Vice Chancellor
- (iii) PA to Pro Vice Chancellor for kind information of the Pro Vice Chancellor
- (iv) All members of the Council


(Tanmay Pattanayak)
Registrar

1 Certified True Copy
Registrar
Jagan Nath University, Jaipur



Confidential
(For Members Only)



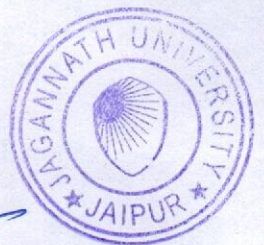
MINUTES OF THE 23rd MEETING
OF
THE ACADEMIC COUNCIL

DATE : SEPTEMBER 19, 2015
TIME : 2:30 PM
VENUE : CONFERENCE ROOM,
A-BLOCK, CHAKSU CAMPUS,
JAIPUR

Certified True Copy

2

Registrar
Jagan Nath University, Jaipur



JAGAN NATH UNIVERSITY, JAIPUR

INDEX OF THE MINUTES OF 23RD MEETING OF THE ACADEMIC COUNCIL HELD ON SEPTEMBER 19, 2015 AT 2:30 PM

S.No	Particulars	Page No
23.01	To confirm the Minutes of the 22 nd Meeting of the Academic Council held on May 16, 2015.	4
23.02	Action taken report of the Minutes of the 22 nd Meeting of the Academic Council.	5
23.03	To report order of the Vice-Chancellor dated: July 15, 2015 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture & Planning for the Odd semester July-December-2015 under section 13(5) of Jagan Nath University Act.	5
23.04	To note Letter No. CA/5/Academic-RJ04 dated: 29 th July, 2015 from Council of Architecture granting approval of 120 seats in B.Arch for the Academic Session 2015-16.	5
23.05	To note the status of admission made through CSAB-2015 in B.tech and B.Arch Programmes for the Academic session 2015-16.	5
23.06	To consider and approve the recommendations of the Research Board made in its meeting held on June 12, 2015.	6
23.07	To consider and approve the recommendations of Research Degree Committee dated: August 21, 2015, September 3, 2015 & September 10, 2015 for the award of Ph.D. Degree to the following Candidates:	6
23.08	To note the application submitted by the Department of Law for extension of approval for B.A LL.B & BBA LL.B 5 Year program to Bar Council of India (BCI) for the Academic Session 2016-17 onwards.	7
23.09	To report order of the Vice-Chancellor dated: 30 June, 2015 approving the Mercy Chance to Mr. Harish Lashkar (Enrollment No. 020210026) in M.Tech Programme under 13(5) of Jagan Nath University Act for the last Odd semester examination held in July, 2015.	7
23.10	To consider the request of Mr. Ravi Verma (Enrollment No. 020509061) of B.Tech 2009-13 batch for mercy chance to appear in December 2015 Semester Examination since he could not complete the programme in the maximum permissible limit of 6 years which expired on July, 2015.	7
23.11	To consider and approve the minutes of Examinations Committee held on 9 th September, 2015.	7
23.12	To note the reports presented by the DSW on Orientation Programme organized by the University for the benefits of the newly admitted students in various programmes during the academic session 2015-16.	8
23.13	Any other item with permission of the Chair	8-9

3 Certified True Copy

Registrar
Jagan Nath University, Jaipur



**MINUTES OF THE TWENTY-THIRD MEETING
OF THE ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY,
JAIPUR
HELD ON SEPTEMBER 19, 2015 AT 2:30 PM**

Members Present:

1. Prof. (Dr.) V K Agarwal	Vice Chancellor	In Chair
2. Dr. Mahendra Tiwari	Dean, Faculty of Law	Member
3. Dr. Kapil Khattar	Dean, Faculty of Management	Member
4. Dr. Vaishali Sharma	Chancellor's nominee	Member
5. Prof. V P Bhargava	Teacher's nominee by VC	Member
6. Dr. Anand Prakash	Teacher's nominee by VC	Member
7. Prof. P N Kalla	Special Invitee	Member
8. Mr. Tanmay Pattanayak	Registrar	Member Secretary

[Prof. (Dr.) Y. S. Shishodia, Pro Vice-Chancellor; Ar. Janesh Sharma, Dean, Faculty of Architecture & Planning and Dr. Rohit Jain could not attend the meeting]

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 examinations and results (January-June, 2015) 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.23.01: To confirm the Minutes of the 22nd Meeting of the Academic Council held on May 16, 2015.

Resolution: The Minutes of the last Meeting of the Academic Council were circulated amongst the members. No observations have been received. The Minutes of 22nd Meeting of the Academic Council were read and confirmed.
(Annexure 23.01)

Certified True Copy
4
Registrar
Jagan Nath University, Jaipur



Item No.23.02: Action taken report of the Minutes of the 22nd Meeting of the Academic Council.

Resolution: The action taken report on the Minutes of 22nd Meeting of the Academic Council was discussed and members were satisfied in respect of the follow up action taken by the University authorities. **(Annexure 23.02)**

Item No.23.03: To report order of the Vice-Chancellor dated: July 15, 2015 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture & Planning for the Odd semester July-December-2015 under section 13(5) of Jagan Nath University Act.

Resolution: The Academic Council noted the action taken by the Vice Chancellor under section 13(5) of Jagan Nath University Act, approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, and Architecture & Planning for the Odd semester July-December-2015. **(Annexure 23.03)**

Item No.23.04: To note Letter No. CA/5/Academic-RJ04 dated: 29th July, 2015 from Council of Architecture granting approval of 120 seats in B.Arch for the Academic Session 2015-16.

Resolution: The Council noted with thanks Letter No. CA/5/Academic-RJ04 dated: 29th July, 2015 from Council of Architecture granting approval of 120 seats in B.Arch for the Academic Session 2015-16. **(Annexure 23.04)**

Item No.23.05: To note the status of admission made through CSAB-2015 in B.tech and B.Arch Programmes for the Academic session 2015-16.

Resolution: The report of CSAB-2015 indicated that only 04 students opted for B.Arch. course out of which only 03 reported to the University. The Members were seriously concerned with such a decline in number of admissions as compared to last year where 47 students opted for the University. This has happened because of change of schedule of counseling by CSAB again and again. Accordingly the University has taken up this matter with the CSAB. **(Annexure 23.05)**

5

Certified True Copy

Registrar
Jagan Nath University, Jaipur



Item No.23.06: To consider and approve the recommendations of the Research Board made in its meeting held on June 12, 2015.

Resolution: The Council considered and approved the recommendations of the Research Board made in its meeting held on June 12, 2015 **(Annexure 23.06).**

Item No. 23.07: To consider and approve the recommendations of Research Degree Committee dated: August 21, 2015, September 3, 2015 & September 10, 2015 for the award of Ph.D. Degree to the following Candidates:

Resolution: The Academic Council considered and approved the recommendations of Research Degree Committee dated: August 21, 2015, September 3, 2015 & September 10, 2015 for the award of Ph.D. Degree to the following Candidates: **(Annexure 23.07)**

S.No.	Registration No.	Name of the Candidate	Topic	Faculty / Department
1	JNU/RS/2012 /LAW001	Mr. Puneet Bafna	"LAW ON COMPARATIVE ADVERTISING & PRODUCT DISPARAGEMENT AND JUDICIAL TRENDS: A CRITICAL STUDY IN RELATION TO TRADEMARK'S INFRINGEMENT"	Faculty of Law
2	JNU/RS/2012 /ET060	Ms. Rajani Kumari	"SOFTCOMPUTING THEORIES AND TECHNIQUES: THEIR USES IN SOLVING COMPUTING AND OPTIMIZATION PROBLEMS"	Faculty of Engineering & Technology (Computer Science)
3	JNU/RS/2011 /MG009	Mr. Ravindra Kumar Kushwaha	"INNOVATIVE MANAGEMENT PRACTICES OF INDIAN BANKING WITH PRIOR AND POST LIBERALIZATION(A COMPARATIVE STUDY OF PUBLIC & PRIVATE SECTOR BANK"	Faculty of Management
4	JNU/RS/2011 /ET007	Mr. Devendra Kumar Mittal	"A NOBEL APPROACH TO IMPROVE THE SYSTEM POWER QUALITY"	Faculty of Engineering & Technology (Electrical Engineering)



Item No. 23.08: To note the application submitted by the Department of Law for extension of approval for B.A LL.B & BBA LL.B 5 Year program to Bar Council of India (BCI) for the Academic Session 2016-17 onwards.

Resolution: The Council noted the application submitted by the Department of Law for extension of approval for B.A LL.B & BBA LL.B 5 Year program to Bar Council of India (BCI) for the Academic Session 2016-17 onwards **(Annexure 23.08).**

Item No. 23.09: To report order of the Vice-Chancellor dated:30 June, 2015 approving the Mercy Chance to Mr. Harish Lashkar (Enrollment No. 020210026) in M.Tech Programme under 13(5) of Jagan Nath University Act for the last Odd semester examination held in July, 2015.

Resolution: The Academic Council noted the action taken by the Vice Chancellor under section 13(5) of Jagan Nath University Act, approving the Mercy Chance to Mr. Harish Lashkar (Enrollment No. 020210026) in M.Tech Programme. **(Annexure 23.09)**

Item No. 23.10: To consider the request of Mr. Ravi Verma(Enrollment No. 020509061) of B,Tech 2009-13 batch for mercy chance to appear in December 2015 Semester Examination since he could not complete the programme in the maximum permissible limit of 6 years which expired on July, 2015.

Resolution: The Council considered and approved the request of Mr. Ravi Verma (Enrollment No. 020509061) of B,Tech 2009-13 batch for mercy chance to appear in December-2015 Semester Examination since he could not complete the programme in the maximum permissible limit of 6 years which expired on July, 2015. **(Annexure 23.10)**

Item No. 23.11: To consider and approve the minutes of Examinations Committee held on 9th September, 2015.

Resolution: The Council considered and approved the minutes of Examinations Committee held on 9th September, 2015. **(Annexure 23.11)**

Certified True Copy

7

Registrar
Jagan Nath University, Jaipur



Item No. 23.12: To note the reports presented by the DSW on Orientation Programme organized by the University for the benefits of the newly admitted students in various programmes during the academic session 2015-16.

Resolution: The Council noted with thank the reports presented by the DSW on Orientation Programme organized by the University for the benefits of the newly admitted students in various programmes during the academic session 2015-16 in August 2015 **(Annexure 23.12)**

Item No. 23.13: Any Other Item with permission of the Chair

Resolution No. 23.13.1: The Regulations and Guidelines for Best Researchers Award were placed before the Council. All the members appreciated the introduction of Best Researchers Award which will motivate the faculty to go for more and more research work. The Regulations and Guidelines for the Best Researchers Award were considered and recommended to the Board of Management for its approval **(Annexure 23.13.1).**

Resolution No. 23.13.2: The Council noted the status of the admissions in various programmes with categorywise offered by the University during the academic session 2015-16 **(Annexure 23.13.2)**

Resolution No. 23.13.3: The Guidelines for Carrying Consultancy Work by the Academic/Technical Staff of Jagan Nath University, Jaipur were placed before the Council. The Council praised the efforts to allow the teachers to be involved in consultancy work with outside agencies. The Council unanimously approved the Guidelines for Carrying Consultancy Work by the Academic/Technical Staff of Jagan Nath University, Jaipur. **(Annexure 23.13.3)**

Resolution No. 23.13.4: The Council considered and approved the recommendation of Library Committee made in its meeting held on June 12, 2015. **(Annexure 23.13.4)**

Certified True Copy

8

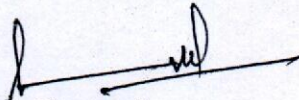
Registrar
Jagan Nath University, Jaipur

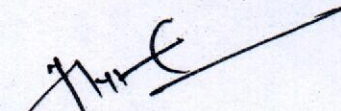


Resolution No. 23.13.5: The Admissions in the Academic Session 2015-16 have been made in B.Tech, M.Tech, B.Sc(PCM), Diploma in Engg.(EE), BCA, MCA, BBA, MBA, BALLB, BBALLB, LLM, B.Arch and B.Sc(Ag.). The Council therefore, recommends the other courses offered / proposed in the academic session 2015-16 be treated as withdrawn (**Annexure 23.13.5**)

Resolution No. 23.13.6: The Council was informed about the constitution of Peer Team of NAAC visiting the University on October 8-10, 2015.

The meeting ended with vote of thanks to the Chair.


Vice Chancellor
Chairman


Registrar
Member Secretary

Certified True Copy

9
Registrar
Jagan Nath University, Jaipur

