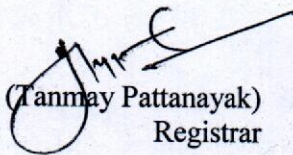


No: JNU/Regr./2015-16/

January 28, 2016

Please find enclosed herewith proceedings of the Twenty-Fourth Meeting of the Academic Council of Jagan Nath University, Jaipur held on Saturday, January 23, 2016, 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.

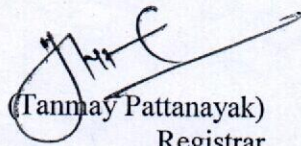


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2015-16/

January 28, 2016

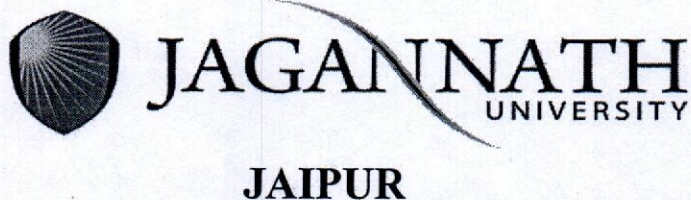
- (i) PS to Chancellor for kind information of the Hon'ble Chancellor
- (ii) PS to Vice Chancellor for kind information of the Vice Chancellor
- (iii) PA to Pro Vice Chancellor for kind information of the Pro Vice Chancellor
- (iv) All members of the Council



(Tanmay Pattanayak)
Registrar

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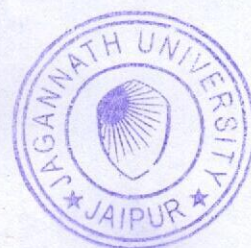
MINUTES OF THE 24th MEETING
OF
THE ACADEMIC COUNCIL

DATE : JANUARY 23, 2016

TIME : 2:30 PM

**VENUE : CONFERENCE ROOM,
A-BLOCK, CHAKSU CAMPUS,
JAIPUR**

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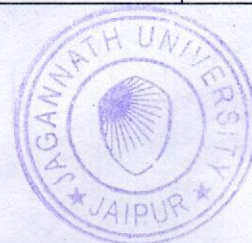


JAGAN NATH UNIVERSITY, JAIPUR
INDEX OF THE MINUTES OF 24TH MEETING OF
THE ACADEMIC COUNCIL
HELD ON JANUARY 23, 2016 AT 2:30 PM

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24.12	To report the mercy chance granted by V.C under section 13(5) of Jagan Nath University Act to Mr. Saket Johari (Enrollment No. 020709043) of B.Tech Programme 2009-13 Batch 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.	8
24.13	To report the mercy chance granted by V.C under section 13(5) of Jagan Nath University Act to Mr. Rajneesh Suhalka (Enrollment No. 021211020) of M.Tech (EE) Programme 2011-13 Batch to appear in January, 2016 Semester Examination since he could not complete the programme in the maximum permissible limit of 4 years which expired on July, 2015.	8
24.14	To note order of the Vice-Chancellor dated 14 th January, 2016 approving the Academic Calenderer of the Departments of Engineering & Technology, Management, Law, Architecture & Planning and Life and Allied Sciences for the Even Semester January-June, 2016.	8
24.15	To note the letter no. F.19.26/EC(SC-10)/DO/2015/28.1 dated 16 th November, 2016 by NAAC conveying the grade i.e. GRADE-B (GOOD).	9

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24.16	To create a new faculty in the name of Faculty of Sciences with Department of Agricultural Sciences and Physical Sciences.				9
24.17	To create a new faculty in the name of Faculty of Education with Department of Education.				9
24.18	To consider and approve to apply to Distance Education Bureau for introducing some more courses in distance learning mode viz., B.Com, BJMC, B.Sc.(HCT), B.Sc.(Design), B.Sc(Ag.) & MJMC w.e.f the academic session 2016-17				9
24.19	To consider and approve the recommendation of Research Degree Committee dated : 05 th November, 2015, 09 th December, 2015, 22 nd December, 2015 for the award of Ph.D. Degree to the following candidates respectively:				9
	S. No.	Registration No.	Name of the Candidate	Topic	Faculty/Deptt.
	1	JNU/RS/2011/ET020	Pushpendra Kumar Rawat	"Perception of E-Commerce website services quality"	Faculty of Engineering and Technology (Computer Science)
	2	JNU/RS/2012/MG041	Surbhi Malhotra	"CELEBRITY ENDORSEMENT AND ANALYSIS OF CONSUMER'S BUYING BEHAVIOUR"	Faculty of Management
	3	JNU/RS/2011/ET029	Sanwta Ram Dogiwal	"STUDY AND ANALYSIS OF DIFFERENT TYPES OF GOBAR FILTERS FOR IMAGE ENHANCEMENT AND SEGMENTATION"	Faculty of Engineering and Technology (Computer Science)
24.20	Any other item with the permission of the Chair.				10

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**MINUTES OF THE TWENTY-FOURTH MEETING
OF THE ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR
HELD ON JANUARY 23, 2016 AT 2:30 PM**

Members Present:

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

Ar. Viresh Jhalanee, Dean(Officiating), Faculty of Architecture & Planning 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 especially welcome two new members Prof. A.K Purohit and Dr. Ranjeeta Soni. 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. 24.1: To confirm the minutes of the 23rd meeting of the Academic Council held on September 19, 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 23rd Meeting of the Academic Council were read and confirmed. (Annexure 24.1)

Item No. 24.2: Action taken report of the Minutes of the 23rd meeting of the Academic Council held on September 19, 2015.

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Resolution: The action taken report on the Minutes of 23rd Meeting of the Academic Council was discussed and members were satisfied in respect of the follow up action taken by the University authorities. (Annexure 24.2)

Item No. 24.3: To consider and approve the Minutes of Meeting of BoS of Faculty of Architecture & Planning held on 22nd December, 2015.

Resolution: The Council considered and approved the Minutes of Meeting of BOS of Faculty of Architecture & Planning held on 22nd December, 2015. (Annexure 24.3)

Item No. 24.4: To consider and approve the Minutes of Meeting of BoS of Faculty of Law held on 28th December, 2015.

Resolution: The Council considered and approved the Minutes of Meeting of BOS of Faculty of Law held on 28th December, 2015. (Annexure 24.4)

Item No. 24.5: To consider and approve the Minutes of Meeting of BoS of Faculty of Engineering & Technology held on 31st December 2015.

Resolution: The Council considered and approved the Minutes of Meeting of BOS of Faculty of Engineering & Technology held on 31st December, 2015. (Annexure 24.5)

Item No. 24.6: To consider and approve the Minutes of Meeting of BoS of Department of Life and Allied Sciences held on 06th January, 2016.

Resolution: The Council considered and approved the Minutes of Meeting of BoS of Department of Life & Allied Sciences held on 6th January, 2016. (Annexure 24.6)

Item No. 24.7: To consider and approve the Minutes of Meeting of BoS of Faculty of Management held on 04th January, 2016.

Resolution: The Council considered and approved the Minutes of Meeting of BoS of Faculty of Management held on 4th January, 2016. (Annexure 24.7)

Item No. 24.8: To report order of the Vice-Chancellor dated 28th September, 2015 approving the establishment of Women Cell 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 establishment of Women Cell in the University (Annexure 24.8)

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Item No. 24.9: To report the mercy chance granted by V.C under section 13(5) of Jagan Nath University Act to Mr. Laxman Singh (Enrollment No. 020509035) of B.Tech Programme 2009-13 Batch to appear in December, 2015 examination since he could not complete the programme in the maximum permissible limit of 6 years which expired on 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. Laxman Singh (Enrollment No. 020509035) of B.Tech Programme 2009-13 Batch to appear in December, 2015 examination since he could not complete the programme in the maximum permissible limit of 6 years which expired on July, 2015. (Annexure 24.9)

Item No. 24.10 : To report the mercy chance granted by V.C under section 13(5) of Jagan Nath University Act to Mr. Nidhish Pillai (Enrollment No. 020509044) of B.Tech Programme 2009-13 Batch 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 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. Nidhish Pillai (Enrollment No. 020509044) of B.Tech Programme 2009-13 Batch 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 24.10)

Item No. 24.11: To report the mercy chance granted by V.C under section 13(5) of Jagan Nath University Act to Mr. Bhishma Yadav (Enrollment No. 020211034) of M.Tech (CS) Programme 2011-13 Batch to appear in January, 2016 Semester Examination since he could not complete the programme in the maximum permissible limit of 4 years which expired on 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. Bhishma Yadav (Enrollment No. 020211034) of M.Tech (CS) Programme 2011-13 Batch to appear in January, 2016 Semester Examination since he could not complete the programme in the maximum permissible limit of 4 years which expired on July, 2015. (Annexure 24.11)

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Item No. 24.12: To report the mercy chance granted by V.C under section 13(5) of Jagan Nath University Act to Mr. Saket Johari (Enrollment No. 020709043) of B.Tech Programme 2009-13 Batch 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 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. Saket Johari (Enrollment No. 020709043) of B.Tech Programme 2009-13 Batch 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 24.12)

Item No. 24.13: To report the mercy chance granted by V.C under section 13(5) of Jagan Nath University Act to Mr. Rajneesh Suhalka (Enrollment No. 021211020) of M.Tech (EE) Programme 2011-13 Batch to appear in January, 2016 Semester Examination since he could not complete the programme in the maximum permissible limit of 4 years which expired on 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. Rajneesh Suhalka (Enrollment No. 021211020) of M.Tech (EE) Programme 2011-13 Batch to appear in January, 2016 Semester Examination since he could not complete the programme in the maximum permissible limit of 4 years which expired on July, 2015. (Annexure 24.13)

Item No. 24.14: To note order of the Vice-Chancellor dated 14th January, 2016 approving the Academic Calenderer of the Departments of Engineering & Technology, Management, Law, Architecture & Planning and Life and Allied Sciences for the Even Semester January-June, 2016.

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, Architecture & Planning and Faculty of Science for the even semester Jan-May, 2016. (Annexure 24.14)

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Item No. 24.15: To note the letter no. F.19.26/EC(SC-10)/DO/2015/28.1 dated 16th November, 2016 by NAAC conveying the grade i.e. GRADE-B (GOOD).

Resolution: The Council noted with thanks Letter No. F.19.26/EC(SC-10)/DO/2015/28.1 dated 16th November, 2016 from NAAC conveying the grade i.e. GRADE-B (GOOD).
(Annexure 24.15)

As per NAAC/ UGC Guidelines, the Internal Quality Assurance Cell is to be constituted by the Vice Chancellor in consultation with the Academic Council. The Vice Chancellor is authorized to constitute the same.

Item No. 24.16: To create a new faculty in the name of Faculty of Science with Department of Agricultural Sciences and Physical Sciences.

Resolution: The Council considered and recommended to create a new faculty in the name of Faculty of Science with Department of Agricultural Sciences and Physical Sciences.

Item No. 24.17: To create a new faculty in the name of Faculty of Education with Department of Education.

Resolution: The Council considered and recommended to create a new faculty in the name of Faculty of Education with Department of Education under Traditional stream which is enlisted in Schedule II of the University Act.

Item No. 24.18: To consider and approve to apply to Distance Education Bureau for introducing some more courses in distance learning mode viz., B.Com, BJMC, B.Sc.(HCT), B.Sc.(Design), B.Sc.(Ag.) & MJMC w.e.f the academic session 2016-17

Resolution: The Council considered and recommended to apply to Distance Education Bureau for introducing some more courses in distance learning mode viz., B.Com, BJMC, B.Sc.(HCT), B.Sc.(Design), MJMC, B.Sc.(PCM), B.Sc.(AG) and Diploma in Agricultural Science (2 years after 10th), Diploma in Organic Farming , Diploma in Water Saving Farming w.e.f. the academic session 2016-17.

Item No. 24.19: To consider and approve the recommendation of Research Degree Committee dated : 05th November, 2015, 09th December, 2015, 22nd December, 2015 for the award of Ph.D. Degree to the following candidates respectively:

Resolution: The Academic Council considered and approved the recommendations of Research Degree Committee dated:05th November, 2015, 09th December, 2015, 22nd December, 2015 for the award of Ph.D. Degree to the following Candidates: **(Annexure 24.19)**



S. No.	Registration No.	Name of the Candidate	Topic	Faculty/Deptt.
1	JNU/RS/2011/ET020	Pushpendra Kumar Rawat	“Perception of E-Commerce website services quality”	Faculty of Engineering and Technology (Computer Science)
2	JNU/RS/2012/MG041	Surbhi Malhotra	“CELEBRITY ENDORSEMENT AND ANALYSIS OF CONSUMER’S BUYING BEHAVIOUR”	Faculty of Management
3	JNU/RS/2011/ET029	Sanwta Ram Dogiwal	“STUDY AND ANALYSIS OF DIFFERENT TYPES OF GOBAR FILTERS FOR IMAGE ENHANCEMENT AND SEGMENTATION”	Faculty of Engineering and Technology (Computer Science)

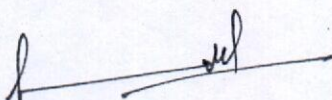
Item No. 24.20: Any Other Item with permission of the Chair

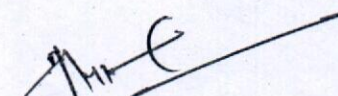
Resolution No. 24.20.1 The Vice Chancellor apprised all the members of the committee that the 3rd Convocation of the University is scheduled to be held on 6th February, 2016

Resolution No. 24.20.2: The Vice Chancellor apprised all the members of the committee that the University has already applied for the ranking to State Govt. and National Institute Ranking Framework (NIRF).

Resolution No. 24.20.3: The Council considered and approved the Manual of IQAC. The Council also recommended to the Board of Management for its approval.

The meeting ended with vote of thanks to the Chair.


Vice Chancellor
Chairman


Registrar
Member Secretary

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