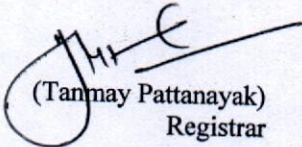


**No: JNU/Regr./2016-17/**

**May 25, 2017**

Please find enclosed herewith proceedings of the 28<sup>th</sup> Meeting of the Academic Council of Jagannath University, Jaipur held on Wednesday May 24, 2017, at 2:00 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.

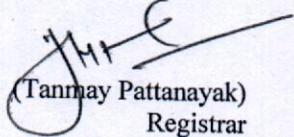


(Tanmay Pattanayak)  
Registrar

**No: JNU/Regr./2016-17/**

**May 25, 2017**

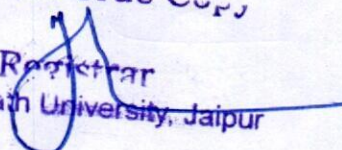
- (i) PS to Chairperson for kind information of the Hon'ble Chairperson
- (ii) PS to President for kind information of the President
- (iii) All Members of the Council



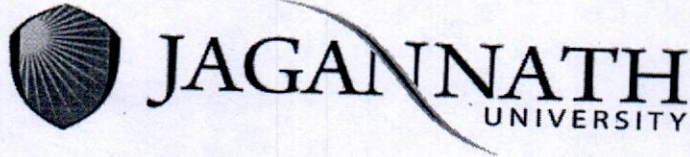
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**JAIPUR**

**MINUTES OF THE 28<sup>TH</sup> MEETING**  
**OF**  
**THE ACADEMIC COUNCIL**

**DATE** : MAY 24, 2017  
**TIME** : 2:00 PM  
**VENUE** : CONFERENCE ROOM,  
A-BLOCK, CHAKSU CAMPUS,  
JAIPUR



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**JAGAN NATH UNIVERSITY, JAIPUR**  
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**THE ACADEMIC COUNCIL**  
**HELD ON MAY 24, 2017 AT 2:00 PM**

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**MINUTES OF THE 28<sup>TH</sup> MEETING OF THE  
ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR  
HELD ON MAY 24, 2017 AT 2:00 PM**

**Members Present:**

1. Prof. (Dr.) V K Agarwal	President	In Chair
2. Prof.(Dr.) P.N Kalla	Dean, Faculty of Science	Member
3. Dr. Vaishali Sharma	Dean, Faculty of Management	Member
4. Dr. G.S Rajpurohit	Dean, Faculty of Law	Member
5. Dr. Vivek Sharma	Chancellor's Nominee	Member
6. Dr. Sandeep Kumar	Chancellor's Nominee	Member
7. Dr. Ranjeeta Soni	Teacher's nominee by V.C	Member
8. Ms. Sushma Lohia	Teacher's nominee by V.C	Member
9. Mr. Tanmay Pattanayak	Registrar	Member Secretary

(Ar. Viresh Jhalani, Dean Faculty of Architecture & Planning and Dr. Meenu Dave, Dean, Faculty of Engineering & Technology could not attend)

The President extended his hearty welcome to all the members and thanked them for sparing their valuable time for attending the meeting. He specially welcomed all the new members, Dr. G.S Rajpurohit who has recently taken over the charge as Dean, Faculty of Law and Dr. Vivek Sharma joined the council as Chancellor's nominee. He informed the members that the even semester (January-May, 2017) has been completed successfully and End-Term examinations has already commenced from May 15, 2017. 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.28.01: To confirm the minutes of the 27<sup>th</sup> meeting of the Academic Council held on 23<sup>rd</sup> January, 2017**

**Resolution:** The Minutes of the 27<sup>th</sup> Meeting of the Academic Council were circulated amongst the members. No observations have been received. The Academic Council confirmed the Minutes of the 27<sup>th</sup> meeting held on January 23, 2017. (Annexure 28.01)

**Item No.28.02: Action taken report of the Minutes of the 27<sup>th</sup> meeting of the Academic Council held on 23<sup>rd</sup> January, 2017.**

**Resolution:** The action taken report on the Minutes of 27<sup>th</sup> Meeting of the Academic Council was discussed and members were satisfied in respect of the follow up action taken by the University authorities. (Annexure 28.02)



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**Item No.28.03: To consider and approve the minutes of 4<sup>th</sup> meeting of IQAC held on 10 April, 2017.**

**Resolution:** The Academic Council considered and approved the minutes of the 4<sup>th</sup> meeting of IQAC held on April 10, 2017. (Annexure 28.03)

**Item No.28.04: To consider & approve the minutes of Examination Committee held on 11 March, 2017.**

**Resolution:** The Academic Council considered and approved the minutes of the Examination Committee held on 11 March, 2017 (Annexure 28.04)

**Item No.28.05: To consider and approve the recommendations of the Fee Committee held on January 24, 2017 regarding the Fee structure of the various existing programmes and new programmes offered by the University for the academic session 2017-18.**

**Resolution:** The Academic Council considered and approved the recommendations of the Fee Committee held on January 24, 2017 regarding the Fee structure of the various existing programmes and new programmes offered by the University for the academic session 2017-18 (Annexure 28.05)

**Item No. 28.06: To consider & approve the recommendations of the Admission Committee held on May 6, 2017 regarding the number of seats for various existing and new programmes offered by the University for the academic session 2017-18.**

**Resolution:** The Council considered and approved the recommendations of the Admission Committee held on May 6, 2017 regarding the approval of the number of seats and allocation of seat matrix for various existing and new programmes offered by the University for the academic session 2017-18 (Annexure 28.06)

**Item No. 28.07: To consider & approve the recommendations of the Admission Committee held on 6 May, 2017 regarding the introduction of the new programmes from the academic session 2017-18.**

**Resolution:** The Academic Council considered and approved the recommendations of the Admission Committee held on 6 May, 2017. It was further resolved to approve the



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number of seats in various programmes for the academic session 2017-18. The number of seats may be increased / decreased depending upon the need and requirement and in the University interest. Also the President apprised all the members that the University is going to start the following new courses w.e.f 2017-18 (**Annexure 28.07**):

- B.Tech. (Petroleum)
- B.Tech. (Mechatronics)
- B.Com. (Corporate Management)
- B.Voc ( Software Development)
- B.Voc ( Retail Management)
- B.Voc ( Hotel Management)
- B.Voc (Hospitality, Catering & Tourism )
- Bachelor of Arts (BA)

**(Collaboration with IBM)**

- B.Tech. (CS) Spl. Cloud Computing & Virtualization Technology
- B.Tech. (CS) Spl. Business Analytics & Optimization
- MBA in Business Analytics

**Item No. 28.08: To consider and approve the recommendations of Research Board held on 23 May, 2017**

**Resolution:** The Academic Council considered and approved the recommendations of the Research Board held on 23 May, 2017 (**Annexure 28.08**)

**Item No. 28.09: To consider and approve the recommendations of Research Degree Committee for the award of Ph.D. Degree to 13 candidates in various subjects held on different dates (detailed list attached)**

**Resolution:** The Academic Council considered and approved recommendations of Research Degree Committee for the award of Ph.D. Degree to 13 candidates in various subjects held on different dates. (**Annexure 28.09**)

**Item No. 28.10: To report the mercy chance granted by the President under section 13(5) of Jagan Nath University Act to students (detailed list attached) to appear in May-June, 2017 examination since they could not complete the programme in the maximum permissible limit of n+2 years.**



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**Resolution:** The Academic Council noted the action taken by the President under section 13(5) of Jagan Nath University Act, approving the mercy chance to students to appear in May-June, 2017 examination since they could not complete the programme in the maximum permissible limit of n+2 years (Annexure 28.10)

**Item No. 28.11:** To consider and approve the Minutes of Meeting of the BoS of Department of Agriculture under Faculty of Science held on May 16, 2017.

**Resolution:** The Council considered and approved the Minutes of the Meeting of the BoS of Department of Agriculture under Faculty of Science held on May 16, 2017 (Annexure 28.11).

**Item No. 28.12:** To consider and approve the recommendations of the Board of Studies of the Department of Agriculture regarding adoption of the syllabus for B.Sc.(Hons.) Agriculture Programme as per the Vth Dean's Committee of ICAR from the Academic Session 2017-18.

**Resolution:** The Academic Council considered and approved the recommendations of the Board of Studies of the Department of Agriculture to adoption of the syllabus for B.Sc.(Hons.) Agriculture Programme as per the Vth Dean's Committee of ICAR from the Academic Session 2017-18 (Annexure 28.12).

**Item No. 28.13:** To consider and approve the recommendations of the Board of Studies of the Department of Agriculture some structural changes in the scheme of B.Sc (Hons.) Agriculture for the students of 2014-2018 batches.

**Resolution:** The Academic Council considered and approved the recommendations of the Board of Studies of the Department of Agriculture some structural changes in the scheme of B.Sc (Hons.) Agriculture for the students of 2014-2018 batches as per the ICAR scheme followed all over India (Annexure 28.13)

**Item No. 28.14:** To consider and approve the Minutes of Meeting of BoS of Faculty of Law held on May 19, 2017



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**Resolution:** The Council considered and approved the minutes of the BoS of the Faculty of Law held on May 19, 2017 (Annexure 28.14).

**Item No. 28.15:** To consider and approve the recommendations of the Board of Studies of the Department of Law regarding minor amendments in the course curriculum in the subjects of English-II (Communication Skills & Personality Development) paper code 204 under BALLB/BBALLB programme.

**Resolution:** The Council considered and approved the recommendations of the Board of Studies of the Department of Law regarding minor amendments in the course curriculum in the subjects of English-II (Communication Skills & Personality Development) paper code 204 under BALLB/BBALLB programme (Annexure 28.15).

**Item No. 28.16:** To consider and approve the Minutes of Meeting of BoS of Faculty of Management held on May 17, 2017.

**Resolution:** The Council considered and approved the minutes of the BoS of Faculty of Management held on May 17, 2017 (Annexure 28.16).

**Item No. 28.17:** To consider and approve the Syllabus and Regulations for new vocational courses i.e. Certificate / Diploma / Advance Diploma / B.VoC. in Hospitality, Catering and Tourism and Hotel Management offered under NSQF of the UGC / NSDC from the academic session 2017-18.

**Resolution:** The Council considered and approved the Syllabus and Regulations for new vocational courses i.e. Certificate / Diploma / Advance Diploma / B.VoC. in Hospitality, Catering and Tourism and Hotel Management offered under NSQF of the UGC / NSDC from the academic session 2017-18 (Annexure 28.17).

**Item No. 28.18:** To consider and approve the Minutes of Meeting of BoS of Faculty of Architecture & Planning held on May 13, 2017

**Resolution:** The Council considered and approved the minutes of the BoS of Faculty of Architecture & Planning held on May 13, 2017 (Annexure 28.18).



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**Item No. 28.19:** To consider and approve the recommendations of the Board of Studies of Faculty of Architecture regarding to reduce teaching hours of the following subjects from the academic session 2017-18 i.e. Arts and Graphics (4 hrs. to 3 hrs.) in First Year; Introduction to Computer (4 hrs. to 2 hrs.) in First Year; Architecture Design (9 hrs. to 8 hrs.) in Second/ Third & Fourth years resulting in respective credit points to 3 in Arts & Graphics, 2 in Introduction to Computer and 8 in Architectural Design.

**Resolution:** The Council considered and approved the recommendations of the Board of Studies of Faculty of Architecture regarding to reduce teaching hours of the following subjects from the academic session 2017-18 i.e. Arts and Graphics (4 hrs. to 3 hrs.) in First Year; Introduction to Computer (4 hrs. to 2 hrs.) in First Year; Architecture Design (9 hrs. to 8 hrs.) in Second/ Third & Fourth years resulting in respective credit points to 3 in Arts & Graphics, 2 in Introduction to Computer and 8 in Architectural Design (**Annexure 28.19**).

The Council also instructed to the Department to follow the norms of the COA.

**Item No. 28.20:** To consider and approve the Minutes of Meeting of BoS of Faculty of Engineering & Technology held on May 20, 2017.

**Resolution:** The Academic Council considered and approved the Minutes of Meeting of BoS of Faculty of Engineering & Technology held on May 20, 2017 (**Annexure 28.20**).

**Item No. 28.21:** To consider and approve the recommendations of the Board of Studies of the various Departments for revision in the syllabi of the following programmes from the academic session 2017-18:

S.No	Programme/Course	Appendix
1.	Agriculture	Appendix 28.21 A
2	B.Tech	Appendix 28.21 B
3	BA LLB & BBA LLB	Appendix 28.21 C



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**Resolution:** The Council considered and approved the recommendations of the Board of Studies of the various Departments for revision in the syllabi of the following programmes from the academic session 2017-18:

S.No	Programme/Course	Appendix
1.	Agriculture	Appendix 28.21 A
2	B.Tech	Appendix 28.21 B
3	BA LLB & BBA LLB	Appendix 28.21 C

**Item No. 28.22:** To consider and approve the recommendations of the Board of Studies various Departments for introduction of new courses in the syllabi of the following programmes from the academic session 2017-18:

S.No	Programme/ Course	Appendix
1	Agriculture	Appendix 28.22 A
2	B.Tech	Appendix 28.22 B
3	BA.LLB & BBA.LLB	Appendix 28.22 C

**Resolution:** The Council considered and approved the recommendations of the Board of Studies various Departments for introduction of new courses in the syllabi of the following programmes from the academic session 2017-18:

S.No	Programme/ Course	Appendix
1	Agriculture	Appendix 28.22 A
2	B.Tech	Appendix 28.22 B
3	BA.LLB & BBA.LLB	Appendix 28.22 C

**Item No. 28.23:** To consider and approve the recommendations of the Board of Studies of various departments held on different dates regarding to introduction of MOOCs courses in various disciplines from the academic session 2017-18 as per the annexure is attached

**Resolution:** The Academic Council considered and approved the recommendations of the Board of Studies of various departments held on different dates regarding to introduction of



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MOOCs courses in various disciplines from the academic session 2017-18 as per the annexure is attached (**Annexure 28.23**).

**Item No. 28.24:** To consider and approve the recommendations of the Board of Studies of various departments held on different dates regarding to introduction of various Skill and Soft Skill courses in various disciplines from the academic session 2017-18 as per the annexure is attached.

**Resolution:** The Academic Council considered and approved the recommendations of the Board of Studies of various departments held on different dates regarding to introduction of various Skill and Soft Skill courses in various disciplines from the academic session 2017-18 as per the annexure is attached (**Annexure 28.24**).

**Item No. 28.25:** To note the recommendations of the Board of Studies of the various Faculties/Departments held on different dates regarding the Feedback Analysis Report received from the students and various stakeholders for the Academic session 2016-17.

**Resolution:** The members noted the feedback analysis and approved the action taken on the feedback. The certain grey areas were noted and unanimously agreed to work more effectively to overcome with the problems in the current semester.

Also the Academic reports of even Semester of the various Departments from January 2017 to May 2017 were presented and approved by the members. The reports were highly appreciated by the Council (**Annexure 28.25**).

**Item No. 28.26:** To consider and adopt the State Government Policy regarding Scholarship Scheme offered to SC/ST/OBC, etc. students taking admission in the various programs of the University for the academic session 2017-18.

**Resolution:** The Council noted the State Government Policy regarding Scholarship Scheme offered to SC/ST/OBC, etc. students taking admission in the various programs of the University for the academic session 2017-18.



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**Item No. 28.27: To consider and recommend to the Board of Management regarding to fulfill the vacant position(s) against the sanctioned and available positions of the teaching staff in the various subjects/Departments for the academic session 2017-18 as follows:**

S.No	Department	Professor		Associate Professor		Assistant Professor		Total	
		Sanctio ned	Available	Sanctio ned	Available	Sanctio ned	Available	Sanctio ned	Available
1	Management	2	2	3	3	3	3	8	8
2	Engineering & Technology	3	2	3	3	23	23	29	28
3	Architecture	6	6	10	10	18	18	34	34
4	Law	3	3	2	0	6	6	11	9
5	Education	0	0	1	1	7	7	8	8
6	Agriculture	4	4	2	1	18	18	24	23
7	Physical Science	1	1	1	1	1	1	3	3
8	<b>Total</b>	<b>19</b>	<b>18</b>	<b>22</b>	<b>19</b>	<b>76</b>	<b>76</b>	<b>117</b>	<b>113</b>

**Resolution:** The Council considered and recommended to the Board of Management for its approval for the appointment of the teaching positions against the vacant position in the various subjects/Departments for the academic session 2017-18 as follows:

S.No	Department	Professor		Associate Professor		Assistant Professor		Total	
		Sanctio ned	Available	Sanctio ned	Available	Sanctio ned	Available	Sanctio ned	Available
1	Management	2	2	3	3	3	3	8	8
2	Engineering & Technology	3	2	3	3	23	23	29	28
3	Architecture	6	6	10	10	18	18	34	34
4	Law	3	3	2	0	6	6	11	9
5	Education	0	0	1	1	7	7	8	8
6	Agriculture	4	4	2	1	18	18	24	23
7	Physical Science	1	1	1	1	1	1	3	3
8	<b>Total</b>	<b>19</b>	<b>18</b>	<b>22</b>	<b>19</b>	<b>76</b>	<b>76</b>	<b>117</b>	<b>113</b>



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**Item No. 28.28: To consider and recommend to the Board of Management regarding approval of various Regulations/ Policies/ Guidelines prepared/ amended in accordance with various Regulatory/ Statutory Bodies w.e.f the academic session 2017-18 as follows:**

S.No	Name of Regulations/Policy Guidelines	Annexure
1	Policy on E-Governance	28.28 A
2	Guidelines for Equal Opportunity Cell	28.28 B
3	Policy for Jagan Nath University Alumni Cell 2017	28.28 C

**Resolution:** The Academic Council considered and recommended to the Board of Management for the approval of various Regulations/ Policies/ Guidelines prepared/ amended in accordance with various Regulatory/ Statutory Bodies w.e.f the academic session 2017-18 as follows:

S.No	Name of Regulations/Policy Guidelines	Annexure
1	Policy on E-Governance	28.28 A
2	Guidelines for Equal Opportunity Cell	28.28 B
3	Policy for Jagan Nath University Alumni Cell 2017	28.28 C

**Item No. 28.29: To note letter No. F24(NoC 17-18)/B.Ed./CCE/17/326 dated 23 May, 2017 received from Commissioner College Education granting NOC for B.Ed programme (2 units 100 students) w.e.f 2017-18.**

**Resolution:** The Council noted with thanks letter No. F24(NoC 17-18)/B.Ed./CCE/17/326 dated 23 May, 2017 received from Commissioner College Education granting NOC for B.Ed programme (2 units 100 students) w.e.f 2017-18 (Annexure 28.29).



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**Item No. 28.30: To consider and approved the proposal of the University to create a new faculty in the name of Faculty of Arts w.e.f 2017-18.**

**Resolution:** The Council considered the proposal of the University to create a new faculty in the name of Faculty of Arts w.e.f 2017-18. The Council also recommended to the Board of management for its approval.

**Item No. 28.31: Any Other Item with permission of the Chair**

**Item No.28.31.1: To note successful organization of One Week National Workshop on LATEX and MATLAB: Indispensable Tools for Research during Feb 06- 10, 2017 at the University campus.**

**Resolution:** The Council noted the successful organization of One Week National Workshop on LATEX and MATLAB: Indispensable Tools for Research during Feb 06- 10, 2017 at the University campus in which about 110 participants from all over the country participated.

**Item No. 28.31.2: To note successful organization of one day National Seminar “BizMage-2017” on March 4, 2017 at Sitapura Campus.**

**Resolution:** The Council noted the successful organization of one day National Seminar “BizMage-2017” on March 4, 2017 at Sitapura Campus in which more than 400 students participated. The theme of seminar was “Contemporary Management Practices: Leadership in Times of Complexity and Change”

**Item No. 28.31.3 : To note successful organization of two day National Moot Court Competition on 7<sup>th</sup> & 8<sup>th</sup> April, 2017 at Sitapura Campus.**

**Resolution:** The Council noted the successful organization of two day National Moot Court Competition on 7<sup>th</sup> & 8<sup>th</sup> April, 2017 at Sitapura Campus in which 54 teams (each team having 3 students) participated from all over the country.



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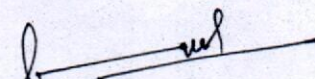
**Item No. 28.31.4 :** To consider and approve the recommendations of the Board of Studies of the various Departments to introduce the Add On courses in various programmes for the academic session 2017-18 as per the annexure.

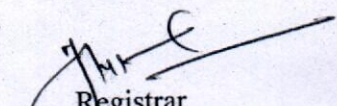
**Resolution:** The Council considered and approved the recommendations of the Board of Studies of the various Departments to introduce the Add On courses in various programmes for the academic session 2017-18 as per the annexure (Annexure 28.31.4).

**Item No. 28.31.5:** To consider and approve the proposal of the Dean Research the revision of the PhD course work syllabus in the subject of Computer Science w.e.f the academic session 2017-18

**Resolution:** The Council considered and approved the proposal of the Dean, Research revision of the PhD Course Work syllabus in the subject of Computer Science w.e.f the academic session 2017-18.

The meeting ended with vote of thanks to the Chair.

  
President  
Chairman

  
Registrar  
Member Secretary



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