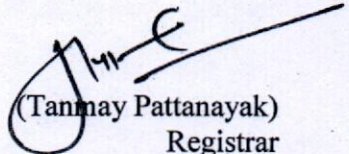


No: JNU/Regr./2017-18/

January 31, 2018

Please find enclosed herewith proceedings of the 30th Meeting of the Academic Council of Jagan Nath University, Jaipur held on Tuesday, January 30, 2018, 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.

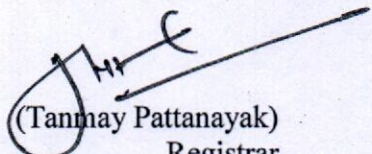


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2017-18/

January 31, 2018

- (i) PS to Chairman for kind information of the Chairman
- (ii) PS to President for kind information of the President
- (iii) All Members of the Council



(Tanmay Pattanayak)
Registrar



Certified True Copy

Registrar
Jagan Nath University, Jaipur

Confidential
(For Members Only)



JAGANNATH
UNIVERSITY

JAIPUR

MINUTES OF THE 30th MEETING
OF
THE ACADEMIC COUNCIL

DATE : JANUARY 30, 2018
TIME : 3:00 PM
VENUE : CONFERENCE ROOM,
A-BLOCK, CHAKSU CAMPUS,
JAIPUR



Certified True Copy

Registrar
Jagan Nath University, Jaipur

JAGAN NATH UNIVERSITY, JAIPUR

**INDEX OF THE MINUTES OF 30TH MEETING OF
THE ACADEMIC COUNCIL
HELD ON JANUARY 30, 2018 AT 3:00 PM**

S.No	Particulars	Page No
30.01	To confirm the minutes of the 29 th meeting of the Academic Council held on September 27, 2017.	4
30.02	Action taken report of the Minutes of the 29 th meeting of the Academic Council held on September 27, 2017.	5
30.03	To consider and approve the Minutes of Meeting of BoS of Faculty of Architecture & Planning held on December 20, 2017	5
30.04	To consider and approve the Minutes of Meeting of BoS of Faculty of Law held on January 9, 2018.	5
30.05	To consider and approve the Minutes of Meeting of BoS of Faculty of Management held on January 5, 2018.	5
30.06	To consider and approve the Minutes of Meeting of BoS of Faculty of Science held on January 11, 2018.	5
30.07	To consider and approve the Minutes of Meeting of BoS of Faculty of Engineering & Technology held on January 18, 2018.	5
30.08	To consider and approve the Minutes of Meeting of BoS of Faculty of Education held on December 26, 2017.	6
30.09	To consider and approve the Minutes of Meeting of BoS of Faculty of Arts held on January 2, 2018.	6
30.10	To report the mercy chance granted by the President under section 13(5) of Jagan Nath University, Jaipur Act to 15 students (detailed list attached) to appear in December, 2017 and January 2018 examinations since they could not complete their programme in the maximum permissible limit of n+2 years.	6
30.11	To report order of the President dated: January 9, 2018 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science and Education for the Even Semester January-June, 2018 under section 13(5) of Jagan Nath University Act.	6
30.12	To consider and approve the recommendations of Research Degree Committee for the award of Ph.D. Degree to 08 candidates respectively held on different dates (detailed list attached)	6
30.13	To note the MoU made and signed between Jagan Nath University, Jaipur and United Resourcing Services Private Ltd. Noida for MBA (Industry Integrated) Programme.	7
30.14	To note the MoU made and signed between Jagan Nath University, Jaipur and PATS Medical Career Services, a private education consultant created pursuant to the laws of the Philippines.	7
30.15	To consider and approve the minutes of the Research Board held on January 20, 2018.	7
30.16	To note the letter no. 100-11/2017-18/CCRYN/100 Beds Estt./RJ-2896 dated January 1, 2018 received from Central Council for Research in Yoga & Naturopathy, Government of India regarding approval for a financial assistance of Rs. 80/- Lakh (Rupees eighty lakh only) for establishment of 100 bedded hospital (Naturopathy and Yoga) in the financial year 2017-18.	7
30.17	Any Other Item with permission of the Chair	8



Certified True Copy
3
Registrar
Jagan Nath University, Jaipur

**MINUTES OF THE 30TH MEETING OF
THE ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR
HELD ON JANUARY 30, 2018 AT 3:00 PM**

Members Present:

1. Prof. (Dr.) V K Agarwal	President	In Chair
2. Prof. (Dr.) P.N Kalla	Dean, Faculty of Science	Member
3. Prof.(Dr.) G.S Rajpurohit	Dean, Faculty of Law	Member
4. Prof.(Dr.) Vaishali Sharma	Dean, Faculty of Management	Member
5. Pro(Dr.) Vivek Sharma	Dean(offc), Faculty of Engg. & Tech.	Member
6. Dr. Shilpi Khandelwal	HoD, Dept. of Arts	Member
7. Dr. Ankush Sharma	HoD, Dept. of Education	Member
8. Prof. (Dr.) Vivek Sharma	Chairperson's Nominee	Member
9. Dr. Ramesh Bharti	Chairperson's Nominee	Member
10. Prof. (Dr.) Ranjeeta Soni	Teacher's Nominee by President	Member
11. Ms. Shushma Lohia	Teacher's Nominee by President	Member
12. Mr. Tanmay Pattanayak	Registrar	Member Secretary

[Ar. Viresh Jhalanee, Dean, Faculty of Architecture & Planning could not attend the meeting]

The President 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.30.01: To confirm the minutes of the 29th meeting of the Academic Council held on September 27, 2017.

Resolution: The Minutes of the last Meeting of the Academic Council were circulated amongst the members. No observations have been received. The Minutes of 29th Meeting of the Academic Council held on September 27, 2017 were read and confirmed. (Annexure 30.1)



Certified True Copy
4
Registrar
Jagan Nath University, Jaipur

Item No.30.2: Action taken report of the Minutes of the 29th meeting of the Academic Council held on September 27, 2017.

Resolution: The action taken report on the Minutes of 29th Meeting of the Academic Council held on September 27, 2017 were discussed and members were satisfied in respect of the follow up action taken by the University authorities. (Annexure 30.2)

Item No.30.3: To consider and approve the Minutes of Meeting of BoS of Faculty of Architecture & Planning held on December 20, 2017.

Resolution: The Council considered and approved the Minutes of Meeting of BOS of Faculty of Architecture & Planning held on December 20, 2017. (Annexure 30.3)

Item No.30.4: To consider and approve the Minutes of Meeting of BoS of Faculty of Law held on January 9, 2018.

Resolution: The Council considered and approved the Minutes of Meeting of BOS of Faculty of Law held on January 9, 2018. (Annexure 30.4)

Item No.30.5 To consider and approve the Minutes of Meeting of BoS of Faculty of Management held on January 5, 2018.

Resolution: The Council considered and approved the Minutes of Meeting of BOS of Faculty of Management held on January 5, 2018. (Annexure 30.5)

Item No.30.6: To consider and approve the Minutes of Meeting of BoS of Faculty of Science held on January 11, 2018.

Resolution: The Council considered and approved the Minutes of Meeting of BOS of Faculty of Science held on January 11, 2018. (Annexure 30.6)

Item No.30.7: To consider and approve the Minutes of Meeting of BoS of Faculty of Engineering & Technology held on January 18, 2018.

Resolution: The Council considered and approved the Minutes of Meeting of BoS of Faculty of Engineering & Technology held on January 18, 2018. (Annexure 30.7)



Item No.30.8: To consider and approve the Minutes of Meeting of BoS of Faculty of Education held on December 26, 2017.

Resolution: The Council considered and approved the Minutes of Meeting of BoS of Faculty of Education held on December 26, 2017. (Annexure 30.8)

Item No.30.9: To consider and approve the Minutes of Meeting of BoS of Faculty of Arts held on January 2, 2018.

Resolution: The Council considered and approved the Minutes of Meeting of BoS of Faculty of Arts held on January 2, 2018. (Annexure 30.9)

Item No.30.10: To report the mercy chance granted by the President under section 13(5) of Jagan Nath University, Jaipur Act to 15 students (detailed list attached) to appear in December, 2017 and January 2018 examinations since they could not complete their programme in the maximum permissible limit of n+2 years.

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 15 students to appear in December, 2017 and January 2018 examinations since they could not complete their programme in the maximum permissible limit of n+2 years for very compelling reasons given in their respective applications. (Annexure 30.10)

Item No.30.11: To report order of the President dated: January 9, 2018 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science and Education for the Even Semester January-June, 2018 under section 13(5) of Jagan Nath University Act.

Resolution: The Academic Council noted the action taken by the President under section 13(5) of Jagan Nath University Act, approving the Academic Calendar of the Faculty of Engineering & Technology, Management, Law, Architecture, Science and Education for the Even Semester January- June, 2018 (Annexure 30.11)

Item No.30.12: To consider and approve the recommendations of Research Degree Committee for the award of Ph.D. Degree to 08 candidates respectively held on different dates (detailed list attached):



Certified True Copy
Registrar
Jagan Nath University, Jaipur

Resolution: The Academic Council considered and approved the recommendations of Research Degree Committee for the award of Ph.D. Degree to 08 candidates respectively held on different dates. (Annexure 30.12)

Item No. 30.13: To note the MoU made and signed between Jagan Nath University, Jaipur and United Resourcing Services Private Ltd. Noida for MBA (Industry Integrated) Programme.

Resolution: The Council noted the MoU made and signed between Jagan Nath University, Jaipur and United Resourcing Services Private Ltd. Noida for running MBA (Industry Integrated) Programme from the academic year 2018-19 (Annexure 30.13). Dean, Management will coordinate for the success of the programme.

Item No. 30.14: To note the MoU made and signed between Jagan Nath University, Jaipur and PATS Medical Career Services, a private education consultant created pursuant to the laws of the Philippines.

Resolution: The Council noted the MoU made and signed between Jagan Nath University, Jaipur and PATS Medical Career Services, a private education consultant created pursuant to the laws of the Philippines to become an educational partner to run Pre Medical Programme offered by Lyceum of the Philippines University w.e.f. the academic session 2018-19. (Annexure 30.14)

Item No. 30.15: To consider and approve the minutes of the Research Board held on January 20, 2018.

Resolution: The Council considered and approved the minutes of the Research Board held on January 20, 2018. (Annexure 30.15)

Item No. 30.16: To note the letter no. 100-11/2017-18/CCRYN/100 Beds Estt./RJ-2896 dated January 1, 2018 received from Central Council for Research in Yoga & Naturopathy, Government of India regarding approval for a financial assistance of Rs. 80/- Lakh (Rupees eighty lakh only) for establishment of 100 bedded hospital (Naturopathy and Yoga) in the financial year 2017-18.



Certified True Copy
Registrar
Jagan Nath University, Jaipur

Resolution: The Council noted the letter no. 100-11/2017-18/CCRYN/100 Beds Estt./RJ-2896 dated January 1, 2018 received from Central Council for Research in Yoga & Naturopathy, Government of India regarding approval for a financial assistance of Rs. 80/- Lakh (Rupees eighty lakh only) for establishment of 100 bedded hospital (Naturopathy and Yoga) in the financial year 2017-18. The members unanimously expressed their thanks and gratitude to CCRYN. (Annexure 30.16)

Item No. 30.17: Any Other Item with permission of the Chair

Resolution No. 30.17.1: The President apprised that the 5th Convocation of the University is scheduled to be held on February 10, 2018 and Hon'ble Dr. Sunil Kumar Mehrotra, IPS, Commissioner, Rajasthan Foundation, Government of Rajasthan has kindly consented to be the Chief Guest for this function and to deliver the convocation address.

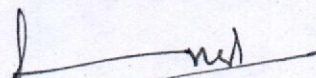
The President placed the Bio Data of Hon'ble Dr. Sunil Kumar Mehrotra, IPS, Commissioner, Rajasthan Foundation for consideration and recommendation for the award of the degree of Doctor of Laws (LL.D.)(Honoris Causa).

The Academic Council considered and approved to recommend to the Board of Management the conferment of Honoris Causa (LL.D.) degrees to Hon'ble Dr. Sunil Kumar Mehrotra, IPS.

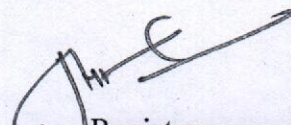
Resolution No. 30.17.2: The Council considered the Programme Project Report (PPR) for MBA, BBA, MCA, BCA, PGDCA programmes which are already running in the University through Distance Mode with the approval of the DEB-UGC. The Council unanimously approved PPR for these courses and authorized the Director, School of Distance Learning to send the proposal for the renewal of these programmes from the Academic year 2018-19 onwards. Further, The Council considered and approved the Self Learning Material (SLM) for these programmes which are already running in the University through Distance Mode with the approval of the DEB-UGC.

Resolution No. 30.17.3: The Council considered and approved the Annual Report of the Examination Department, Jagan Nath University, Jaipur for the Academic Session 2016-17. The Council further recommended to the Board of Management for its consideration.

The meeting ended with vote of thanks to the Chair.


President
Chairman




Registrar
Member Secretary

Certified True Copy
Registrar
Jagan Nath University, Jaipur