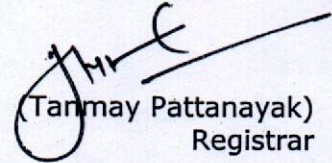


No: JNU/Regr./2019-20/

October 15, 2019

Please find enclosed herewith the proceedings of the 35th Meeting of the Academic Council of Jagannath University, Jaipur held on Monday October 14, 2019, 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.

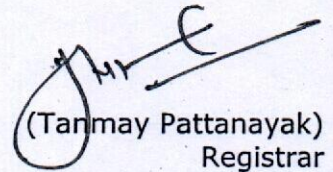


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2019-20/

October 15, 2019

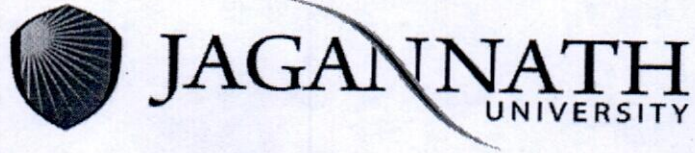
- (i) PS to the Chairperson for kind information of the Hon'ble Chairperson
- (ii) PS to the President for kind information of the President
- (iii) All Members of the Council



(Tanmay Pattanayak)
Registrar



Confidential
(For Members Only)



JAIPUR

**MINUTES OF THE 35TH MEETING
OF
THE ACADEMIC COUNCIL**

DATE : OCTOBER 14, 2019
TIME : 3:00 PM
**VENUE : CONFERENCE ROOM,
A-BLOCK, CHAKSU CAMPUS,
JAIPUR**



2

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Registrar
Jagan Nath University, Jaipur

JAGAN NATH UNIVERSITY, JAIPUR
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THE ACADEMIC COUNCIL
HELD ON OCTOBER 14, 2019 AT 3:00 PM

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 Registrar
 Jagan Nath University, Jaipur

**MINUTES OF THE 35TH MEETING OF THE
ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR
HELD ON OCTOBER 14, 2019 AT 3:00 PM**

Members Present:

1. Prof. (Dr.) Navin Mathur	President	In Chair
2. Prof.(Dr.) P.N Kalla	Dean, Faculty of Science	Member
3. Prof.(Dr.) Vivek Kumar	Dean, Faculty of Engg. & Tech	Member
4. Dr. C P Gupta	Dean, FoL & Chairperson's Nominee	Member
5. Dr. Ramesh Bharti	Chairperson's Nominee	Member
6. Dr. Shilpi Khendelwal	Head, Department of Arts	Member
7. Dr. Ankush Sharma	Head, Department of Education	Member
8. Dr. Jyotsna Sharma	Head, Department of Vocational Studies	Member
9. Dr. Amit Sharma	Head, Department of Pharmacy	Member
10. Prof.(Dr.) Ranjeeta Soni	Teacher's nominee by the President	Member
11. Dr. Manju Gupta	Teacher's nominee by the president	Member
12. Mr. Tanmay Pattanayak	Registrar	Member Secretary
13. Prof. Kapil Khattar	HoD, Department of Management	Special Invitee

[Prof.(Dr.) Vaishali Sharma, Dean, Faculty of Management; Prof. Mohan Taori, Dean, Faculty of Art & Craft; Prof. Sharad Sharma, Dean, Faculty of Architecture & Planning; Dr. Jasvinder Singh, HoD, Department of Physiotherapy could not attend]

The President extended 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 (January-May, 2019) has been completed successfully. He also apprised 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 organising various important events.

Thereafter, the following agenda items were taken up for consideration:

Item No.35.01: To confirm the Minutes of the 34th Meeting of the Academic Council held on June 20, 2019 and Emergent Meeting held on September 17, 2019.

Resolution: The Minutes of the 34th Meeting of the Academic Council were circulated amongst the members. No observations have been received. The Academic Council confirmed the Minutes of the 34th Meeting of the Academic Council held on June 20, 2019 and Emergent Meeting held on September 17, 2019. (Annexure 35.01)



Checked in the copy
Registrar
Jagan Nath University, Jaipur

Item No.35.02: Action taken report of the Minutes of the 34th Meeting of the Academic Council held on June 20, 2019 and Emergent Meeting held on September 17, 2019.

Resolution: The action taken report on the Minutes of 34th Meeting of the Academic Council held on June 20, 2019 and Emergent Meeting held on September 17, 2019 were discussed and members were satisfied in respect of the follow up action taken by the University authorities. (Annexure 35.02)

Item No. 35.03: To note order of the President dated August 02, 2019 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science, Education, Department of Physiotherapy and Pharmacy for the Odd semester July-December 2019 under section 13(8) of Jagan Nath University, Jaipur Act 2008.

Resolution: The Academic Council noted the order of the President dated August 02, 2019 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science, Education, Department of Physiotherapy and Pharmacy for the Odd semester July-December 2019 under section 13(8) of Jagan Nath University, Jaipur Act 2008. (Annexure 35.03)

Item No. 35.04: To note the Action Taken by the President under section 13(8) of the Jagan Nath University, Jaipur Act 2008 to establish Dr. B.R. Ambedkar Chair in Faculty of Law alongwith the Regulations.

Resolution: The Academic Council noted the Action Taken by the President under section 13(8) of the Jagan Nath University, Jaipur Act 2008 to establish Dr. B.R. Ambedkar Chair in Faculty of Law along with the Regulations. (Annexure 35.04)

Item No. 35.05: To note the Action Taken by the President under section 13(8) of the Jagan Nath University, Jaipur Act 2008 to establish Sir M. Visvesvaraya Chair in Faculty of Engineering & Technology alongwith the Regulations.

Resolution: The Academic Council noted the Action Taken by the President under section 13(8) of the Jagan Nath University, Jaipur Act 2008 to establish Sir M. Visvesvaraya Chair in Faculty of Engineering & Technology along with the Regulations. (Annexure 35.05)



Item No. 35.06: To note Letter No. BCI:D:751/2019(LE/App/Afflin) dated August 05, 2019 from Bar Council of India granting approval of 120 seats each in B.A LL.B and BBA LL.B for the Academic Session 2019-20.

Resolution: The Academic Council noted with thanks Letter No. BCI:D:751/2019(LE/App/Afflin) dated August 05, 2019 from Bar Council of India granting approval of 120 seats each in B.ALL.B and BBA LL.B for the Academic Session 2019-20. (Annexure 35.06)

Item No. 35.07: To note Letter No. 1-25/2018(NSQF)/943 dated July 30, 2019 and August 21, 2019 from University Grants Commission, Ministry of HRD granting approval of B.Voc and Diploma Courses in various Specializations for the Academic Session 2019-20.

Resolution: The Academic Council noted with thanks Letter No. 1-25/2018(NSQF)/943 dated July 30, 2019 and August 21, 2019 from University Grants Commission, Ministry of HRD granting approval of B.Voc and Diploma Courses in various Specializations for the Academic Session 2019-20. (Annexure 35.07)

Item No. 35.08: To consider and approve the Ph.D Course Work Syllabi of Physiotherapy and Clinical Research from the academic session 2019-20.

Resolution: The Academic Council considered and approved the Ph.D Course Work Syllabi of Physiotherapy and Clinical Research from the academic session 2019-20. (Annexure 35.08)

Item No. 35.09: 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).

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 35.09)

Item No. 35.10: To consider and approve the action taken by the President under section 13(8) of the Jagan Nath University, Jaipur Act 2008 for approving the amendments made in Regulations of Examinations and Evaluations of the Jagan Nath University.



Resolution: The Academic Council considered and approved the action taken by the President under section 13(8) of the Jagan Nath University, Jaipur Act 2008 for approving the amendments made in Regulations of Examinations and Evaluations of the Jagan Nath University. (Annexure 35.10)

Item No. 35.11: To report the mercy chance granted by the President under section 13(8) of Jagan Nath University Act to students (list attached) to appear in a special examinations since they could not complete their programme in the maximum permissible limit of n+2 years.

Resolution: The Academic Council noted and approved the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act, 2008 approving the mercy chance to students to appear in a special examinations in Nov-Dec,2019 since they could not complete the programme in the maximum permissible limit of n+2 years due to some compelling reasons. (Annexure 35.11)

Item No. 35.12: To note the MoU signed between Jagan Nath University and KCK Music & Movies for B.Voc in Media Animation & Vfx.

Resolution: The Academic Council noted the MoU signed between Jagan Nath University and KCK Music & Movies for B.Voc in Media Animation & Vfx. (Annexure 35.12)

Item No. 35.13: To consider and approve the minutes of the Library Committee held on August 05, 2019.

Resolution: The Academic Council considered and approved the minutes of the Library Committee held on August 05, 2019. (Annexure 35.13)

Item No. 35.14: To consider and approve the minutes of Examinations Committee held on September 28, 2019.

Resolution: The Academic Council considered and approved the minutes of Examinations Committee held on September 28, 2019. (Annexure 35.14)



Item No. 35.15: To consider and approve the application of the following candidates to change their Supervisor due to some technical reason and their Joint Supervisor may be appointed as Supervisor so that they may complete their research work:

S.No	Registration No.	Name of Research Scholar	Department
1	JNU/RS/2012/ET058	Poonam Malik	Computer Science
2	JNU/RS/2013/ET099	Harmeet Kaur Bedi	Computer Science

Resolution: The Council considered and approved the application of the following candidates to change their Supervisor due to some technical reason and their Joint Supervisor may be appointed as Supervisor so that they may complete their research work:

S.No	Registration No.	Name of Research Scholar	Department
1	JNU/RS/2012/ET058	Poonam Malik	Computer Science
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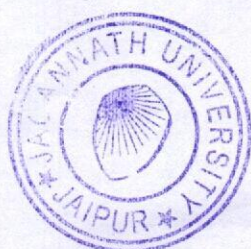
Item No. 35.16: To consider and approve the application of the following candidates and found that their research work is on advance stage and they could not submit their thesis for medical and other compelling reasons:

S.No	Registration No.	Name of Research Scholar	Department
1	JNU/RS/2013/ET109	Anisha Tandan	Computer Science
2	JNU/RS/2013/ET099	Harmeet Kaur Bedi	Computer Science

Resolution: The Council considered the application of the following candidates and found that their research work is on advance stage and they could not submit their thesis for medical and other compelling reasons:

S.No	Registration No.	Name of Research Scholar	Department
1	JNU/RS/2013/ET109	Anisha Tandan	Computer Science
2	JNU/RS/2013/ET099	Harmeet Kaur Bedi	Computer Science

The Council approved the extension of one year for Ph.D candidates to complete their research work.



Item No. 35.17: To note the status of the admissions in various programmes offered by the University during the academic session 2019-20.

Resolution: The Academic Council noted the status of the admissions with category wise in various programmes offered by the University during the academic session 2019-20 (Annexure 35.17).

Item No. 35.18: To consider and approve the minutes of the fourth meeting of CIQA (Centre for Internal Quality Assurance) was held on July 5, 2019.

Resolution: The Academic Council considered and approved the minutes of the fourth meeting of CIQA (Centre for Internal Quality Assurance) was held on July 5, 2019 (Annexure 35.18).

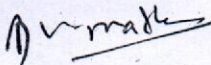
Item No. 35.19: Any other item with the permission of the Chair.

Resolution No. 35.19.1: It was unanimously proposed to constitute a Deans Committee to finalise the equivalency of the subjects for the migrated students.

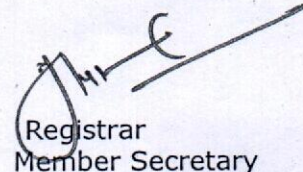
Resolution No. 35.19.2: The Academic Council considered and approved the proposal of the President to appointment of the Adjunct Professor in the University to utilize the services for the benefit of students and faculty in the university for a period of three years as follows:

1. Shri R P Sharma, Vice President, Kashi Enterprises, Kashipur, Uttrakhand be appointed as Adjunct Professor (**Annexure 35.19.2A**)
2. Shri Shashikant Joshi, Manager-HR, Bosch Limited, Vaishali Nagar, Jaipur be appointed as Adjunct Professor(**Annexure 35.19.2B**)

The meeting ended with vote of thanks to the Chair.



President
Chairman



Registrar
Member Secretary



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