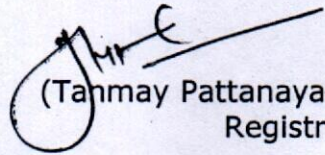


No: JNU/Regr./2020-21/

October 20, 2020

Please find enclosed herewith the proceedings of the 38th Meeting of the Academic Council of Jagannath University, Jaipur held on Monday, October 19, 2020, at 4:00 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.

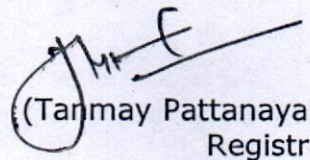


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2020-21/

October 20, 2020

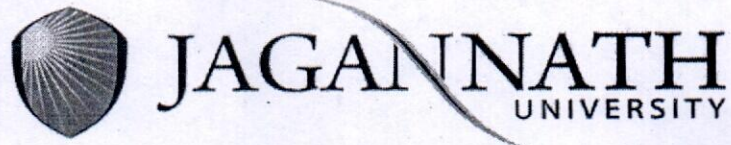
- (i) PS to the Chairperson for kind information of the Hon'ble Chairperson
- (ii) PS to the President for kind information of the President
- (iii) All Members of the Council



(Tanmay Pattanayak)
Registrar



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JAIPUR

**MINUTES OF THE 38TH MEETING
OF
THE ACADEMIC COUNCIL**

DATE : OCTOBER 19, 2020
TIME : 4:00 PM
**VENUE : CONFERENCE ROOM,
A-BLOCK, CHAKSU CAMPUS,
JAIPUR**



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Registrar
Jagan Nath University, Jaipur

JAGAN NATH UNIVERSITY, JAIPUR
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THE ACADEMIC COUNCIL
HELD ON OCTOBER 19, 2020 AT 4:00 PM

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**MINUTES OF THE 38TH MEETING OF THE
ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR
HELD ON OCTOBER 19, 2020 AT 4:00 PM**

Members Present:

1. Prof. (Dr.) Vaishali Sharma	President (Offg.) & Pro President	In Chair
2. Prof.(Dr.) P.N Kalla	Dean, Faculty of Science	Member
3. Prof.(Dr.) Shilpi Khandelwal	Dean, Faculty of Management	Member
4. Prof. (Dr.) Vivek Sharma	Dean, Faculty of Engg. & Tech	Member
5. Prof.(Dr.) Amit Sharma	Dean, M/PM & AHS	Member
6. Dr. C P Gupta	Dean, Faculty of Law	Member
7. Prof. Kapil Khattar	Director, School of Distance Learning	Member
8. Prof. Anil Kumar Sharma	Dean, Academics Affairs	Member
9. Dr. Dhruv Taneja	Head, Department of Physiotherapy	Member
10. Ar. Monika Sharma	Head, Department of Architecture & Planning	Member
11. Dr. Jyotsna Sharma	Dean, Alumni & Head, Department of Vocational Studies	Member
12. Dr. Renu Bagoria	Chairperson's Nominee	Member
13. Dr. Ramesh Bharti	Chairperson's Nominee	Member
14. Dr. Ranjeeta Soni	Teacher's nominee by the President	Member
15. Mr. Tanmay Pattanayak	Registrar	Member Secretary

[Dr. Ankush Sharma, HoD, Department of Education; Dr. Manju Gupta, Teacher's Nominee by the President could not attend the meeting]

The Chairperson extended hearty welcome to all the members and wished them a good health. She appealed to all the members that they should follow the guidelines published by the Central and State Government related to COVID-19 from time to time and save their family members, society and Country. The Chairperson also thanked them for sparing their valuable time for attending the meeting during the pandemic situation. Due to COVID-19 Pandemic the University facing a lot of problems and she also appealed to all the members they should complete their assigned work with deadline so that the University may apply to NAAC for the next cycle well on time. She appreciated the Controller of Examinations and his team for successfully conduction of final year/ terminating year student's examinations through online mode. She appreciated the efforts of the staff members in organizing various important events during lockdown.

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



Item No.38.01: To confirm the Minutes of the 37th Meeting of the Academic Council held on May 23, 2020 and an Emergent Meeting held on July 9, 2020.

The Academic Council confirmed the Minutes of the 37th Meeting of the Academic Council held on May 23, 2020 and an Emergent Meeting held on July 9, 2020 (Annexure 38.01)

Item No.38.02: Action taken report of the Minutes of the 37th Meeting of the Academic Council held on May 23, 2020 and an Emergent Meeting held on July 9, 2020.

The action taken report on the Minutes of 37th Meeting of the Academic Council held on May 23, 2020 (Annexure 38.02A) and Emergent Meeting held on July 9, 2020 ((Annexure 38.02B) were discussed and members were satisfied in respect of the follow up action taken by the University authorities.

Item No.38.03: To note order of the President dated August 1, 2020 approving the Academic Calendar for the intermediate batches for the Faculty of Engineering & Technology, Management, Law, Science, Education, Department of Architecture, Department of Physiotherapy and Pharmacy for the Odd semester July-December 2020 under section 13(8) of Jagan Nath University, Jaipur Act 2008.

The Academic Council noted order of the President dated August 1, 2020 approving the Academic Calendar for the intermediate batches for the Faculty of Engineering & Technology, Management, Law, Science, Education, Department of Architecture, Department of Physiotherapy and Pharmacy for the Odd semester July-December 2020 under section 13(8) of Jagan Nath University, Jaipur Act 2008 (Annexure 38.03).

Item No.38.04 To consider and approve the Academic Calendar for the newly admitted students for the Faculty of Engineering & Technology, Management, Law, Science, Education, Department of Architecture, Physiotherapy and Pharmacy for the Odd semester November 2020 to March 2021 as per the directions of the University Grants Commission.



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The Academic Council considered and approved the Academic Calendar for the newly admitted students for the Faculty of Engineering & Technology, Management, Law, Science, Education, Department of Architecture, Physiotherapy and Pharmacy for the Odd semester November 2020 to March 2021 as per the directions of the University Grants Commission (Annexure 38.04).

Item No.38.05: To note Letter No. CA/5/Academic-RJ04 dated June 25, 2020 from Council of Architecture granting approval of 60 seats in B.Arch degree course for the Academic Session 2020-21.

The Academic Council noted with thanks Letter No. CA/5/Academic-RJ04 dated June 25, 2020 from Council of Architecture granting approval of 60 seats in B.Arch degree course for the Academic Session 2020-21(Annexure 38.05).

Item No. 38.06: To note the letter No. NSL/ISSN/INF/2020 /154 dated July 16, 2020 from National Science Library for issuing the ISSN number (ISSN- 2582-6263) of the University Journal namely "Jagannath University Research Journal" (JURJ).

The Academic Council noted with thanks the letter No. NSL/ISSN/INF/2020 /154 dated July 16, 2020 from National Science Library for issuing the ISSN number (ISSN- 2582-6263) of the University Journal namely "Jagannath University Research Journal" (JURJ) (Annexure 38.06).

Item No. 38.07: To note the Letter No. BCI:D:412/2020(LE/App/Afflin) dated August 09, 2020 from Bar Council of India granting approval of 120 seats each in B.A LL.B and BBA LL.B for the Academic Session 2020-21.

The Academic Council noted with thanks the Letter No. BCI:D:412/2020(LE/App/Afflin) dated August 09, 2020 from Bar Council of India granting approval of 120 seats each in B.A LL.B and BBA LL.B for the Academic Session 2020-21(Annexure 38.07).



Item No. 38.08: To note Letter No. 4-1/2020(NSQF) dated September 11, 2020 from University Grants Commission for granting approval of M.Voc, B.Voc and Diploma Courses in various Specializations for the Academic Session 2020-21.

The Academic Council noted with thanks Letter No. 4-1/2020(NSQF) dated September 11, 2020 from University Grants Commission for granting approval of M.Voc, B.Voc and Diploma Courses in various Specializations for the Academic Session 2020-21(Annexure 38.08).

Item No. 38.09: To consider and approve the recommendations of Research Degree Committee for the award of Ph.D. Degree to 03 candidates respectively held on different dates (detailed list attached).

The Council considered and approved the recommendations of Research Degree Committee for the award of Ph.D. Degree to 03 candidates respectively held on different dates as per annexure (Annexure 38.09).

Item No. 38.10: To consider and approve the Minutes of the IQAC held on July 22, 2020.

The Council considered and approved the Minutes of the IQAC held on July 22, 2020 (Annexure 38.10).

Item No. 38.11: To consider and approve the minutes of the Library Committee held on August 18, 2020.

The Council considered and approved the minutes of the Library Committee held on August 18, 2020. The Librarian reported that 46 books are missing from the library. The Council instructed to the Librarian these books must be substituted by purchasing the new edition (Annexure 38.11).

Item No. 38.12: To note the successfully conduction of Final Year /Final Semester (terminating batch) students and intermediate batches examinations through online as per UGC & State Government's Guidelines.



The Council noted the successfully conduction of Final Year /Final Semester (terminating batch) students and intermediate batches examinations through online as per UGC & State Government's Guidelines. The Council was informed that the University had hired a third party online platform, which was very-very robust and secured. The University successfully conducted the Examinations for Final Year/Final Semester (terminating batch) students only through Online mode in three phases as follows:

Phase I : All Dissertation /Project/Viva/Thesis, etc conducted

Phase II : All the theory/Practical main Examinations

Phase III : All the theory/ practical (due examinations) for all Final Year/Final Semester (terminating batch) and passed out batches

The Council appreciated the efforts of the University for conducting the examinations for the benefits and career of the students.

Item No. 38.13: To note the MoU signed between Jagan Nath University and various organizations for academic support for the various purposes as per annexure w.e.f. the academic session 2020-21.

The Council noted the MoU signed between Jagan Nath University and various organizations for academic support for the various purposes as per annexure w.e.f. the academic session 2020-21 (Annexure 38.13).

Item No. 38.14: To note the tie up arrangements with various Hospitals/physiotherapy Clinics in Rajasthan for the purpose of Internship/ Dissertation/ Final Placement for BPT and MPT students of Department of Physiotherapy, Jagan Nath University, Jaipur since the Academic Session 2020-21 onwards.

The Council noted with thanks the tie up arrangements with various Hospitals/physiotherapy Clinics in Rajasthan for the purpose of Internship/ Dissertation/ Final Placement for BPT and MPT students of Department of Physiotherapy, Jagan Nath University, Jaipur w.e.f the Academic Session 2020-21 onwards. The Council appreciated the efforts of the Head, Physiotherapy (Annexure 38.14).



Item No. 38.15: To note the various activities conducted by the University / Departments during COVID-19 Pandemic as per annexure.

The Council noted the various activities conducted by the University / Departments during COVID-19 Pandemic as per annexure (Annexure 38.15). All the members appreciated the efforts of various members of the organizing team including DSW and ADSW.

Item No. 38.16: To note the various activities conducted by the IIC Cell of the University during COVID-19 Pandemic as per annexure.

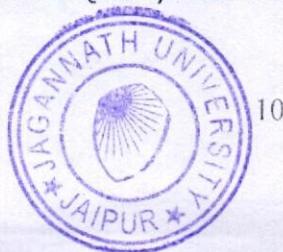
The Council noted the various activities conducted by the IIC Cell of the University during COVID-19 Pandemic as per annexure (Annexure 38.16).

Item No. 38.17: To consider and approve the recommendations of DARC for granting extension to the PhD Scholars due to COVID-19 Pandemic as per annexure.

The members of the Council discussed the cases, considered and approved the recommendations of DARC for granting extension to the PhD Scholars due to COVID-19 Pandemic as per annexure (Annexure 38.17).

Item No. 38.18: To consider and approve the following different Policies updated /prepared by the University in accordance with the UGC Quality Mandate to be implemented w.e.f the Academic Session 2020-21:

1. **DEEKSHARAMBH** : Student Induction Program (SIP)
2. **LOCF** : Learning Outcomes- Based Curriculum Framework
3. **JEEVAN KAUSHAL** : Curriculum for Life Skills
4. **Social & Industry Connect** : Fostering Social Responsibility & Community Engagement in Higher Educational Institutions in India
5. **CARE** : Consortium For Academic Research & Ethics
6. **STRIDE** : Scheme for Trans-disciplinary Research for India's Developing Economy
7. **SATAT**: Framework for Eco-friendly and Sustainable Campus Development in Higher Educational Institutions
8. **MULYA PRAVAH** : Inculcation of Human Values and Ethics in Higher Educational Institutions
9. **Evaluation Reforms in Higher Educational Institutes** : Guidelines for reforms in Evaluation & Assessment
10. **GURU-DAKSHTA** : Faculty Induction Program (FIP)
11. **PARAMARSH** : UGC Scheme for Mentoring NAAC Accreditation Aspirant Institutions to promote Quality Assurance in Higher Education



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Jagan Nath University, Jaipur

The Council considered and approved the following different Policies updated /prepared by the University in accordance with the UGC Quality Mandate to be implemented w.e.f the Academic Session 2020-21 (Annexure 38.18):

- 1. DEEKSHARAMBH** : Student Induction Program (SIP)
- 2. LOCF** : Learning Outcomes- Based Curriculum Framework
- 3. JEEVAN KAUSHAL** : Curriculum for Life Skills
- 4. Social & Industry Connect** : Fostering Social Responsibility & Community Engagement in Higher Educational Institutions in India
- 5. CARE** : Consortium For Academic Research & Ethics
- 6. STRIDE** : Scheme for Trans-disciplinary Research for India's Developing Economy
- 7. SATAT**: Framework for Eco-friendly and Sustainable Campus Development in Higher Educational Institutions
- 8. MULYA PRAVAH** : Inculcation of Human Values and Ethics in Higher Educational Institutions
- 9. Evaluation Reforms in Higher Educational Institutes** : Guidelines for reforms in Evaluation & Assessment
- 10. GURU-DAKSHTA** : Faculty Induction Program (FIP)
- 11. PARAMARSH** : UGC Scheme for Mentoring NAAC Accreditation Aspirant Institutions to promote Quality Assurance in Higher Education

Further, the Council instructed all Deans that it should be implemented in all the Departments.

Item No. 38.19: To consider and approve the Academic Audit Report reported by Director, IQAC held on during September 8-11, 2020.

The Council considered and approved the Academic Audit Report reported by Director, IQAC held on during September 8-11, 2020 (Annexure 38.19).

Item No. 38.20: To consider and approve the recommendations of the Dean, Faculty of Management to change the nomenclature of the Faculty/ Department of Management as Faculty/Department of Management Studies.

The Academic Council considered and approved the order of the President of the University under section 13(8) of the Jagan Nath University, Jaipur Act, 2008 regarding the recommendations of the Dean, Management to change the nomenclature of the Faculty/ Department of Management as Faculty/ Department of Management Studies with immediate effect (Annexure 38.20).



Item No. 38.21: Any other item with the permission of the Chair

38.21.1: The Council was informed that Jagan Nath University, Jaipur is now a Recognized Social Entrepreneurship, Swachhta & Rural Engagement Cell (SEC REC) Institution. The Institution has successfully framed the SEC REC Action Plan and constituted ten working groups for improving facilities in the Campus and the Community/Adopted Villages in the areas of Sanitation & Hygiene, Waste Management, Water Management, Energy Conservation and Greenery post COVID-19, along with the observation of three environment, entrepreneurship and community engagement related days to inculcate in faculty, students and community, the practices of Mentoring, Social Responsibilities, Swachhta and Care for Environment and Recourses.

The Council noted with thanks the SEC REC Certificate received from Ministry of Education, Government of India, New Delhi (Annexure 38.21.1)

38.21.2: The Council was informed that the UBA Cell of the University conducted various activities including distribution of Mask, sanitizers, and other necessary items during COVID- 19 in 5 adopted villages and also nearby villages.

38.21.3: The Council was also informed that the University has conducted one webinar on NEP-2020: "A Paradigm Shift in Indian Education System" on dated September 23, 2020. Prof. J R Sharma, Founder CEO, Consultant NAAC, Advisor Institutes of Eminence, Bangalore. The University is also planning for another session of NEP-2020 shortly.

38.21.4: The Council considered and approved the minutes of the sixth meeting of CIQA (Centre for Internal Quality Assurance) was held on July 3, 2020(Annexure 38.21.4).



38.21.5: The Council considered and approved the minutes of the sixth meeting of CIQA (Centre for Internal Quality Assurance) of the School of Distance Learning, Jagan Nath University, Jaipur was held on July 3, 2020 (Annexure 38.21.5).

The meeting ended with vote of thanks to the Chair.

Vaibali

President
Chairman

[Signature]
Registrar
Member Secretary



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[Signature]
Registrar
Jagan Nath University, Jaipur