

**JAIPUR**

**MINUTES OF THE BOARD OF STUDIES,  
DEPARTMENT OF EDUCATION**

**DATE : JUNE 11, 2019**  
**TIME : 11:00 AM**  
**VENUE : CONFERENCE ROOM  
JAGAN NATH UNIVERSITY, CHAKSU CAMPUS,  
JAIPUR**



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*Registrar*  
Jagan Nath University, Jaipur

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THE BOARD OF STUDIES, DEPARTMENT OF EDUCATION, JAGAN NATH  
UNIVERSITY, JAIPUR  
HELD ON JUNE 11, 2019 AT 11:00 AM**

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**MINUTES OF THE  
BOARD OF STUDIES, DEPARTMENT OF EDUCATION  
JAGAN NATH UNIVERSITY, JAIPUR**

The 5<sup>TH</sup> meeting of the Board of Studies of Department of Education, Jagan Nath University Jaipur, was held on June 11, 2019 at 11:00 a.m. in the Conference Room of the University.

The following members are attended the meeting:

S.No	Name	Particular
1	Dr. Ankush Sharma Head, Department of Education, Jagan Nath University, Jaipur	Convener
2	Mr. Amit Goswami, Department of Education, Jagan Nath University, Jaipur	Member
3	Ms. Manju Gupta Department of Education, Jagan Nath University, Jaipur	Member
4	Dr. Kusum Dixit, Principal, Swarup College of Education, Chaksu, Jaipur	Member as Outside Expert
5	Mr. Tanmay Pattanayak Registrar Jagan Nath University, Jaipur	Member as VC Nominee

At the onset, the Convener, Board of Studies welcomed all the members and thanked all the members including outside experts for sparing their valuable time for attending meeting of the Board of Studies of the Department of Education.

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

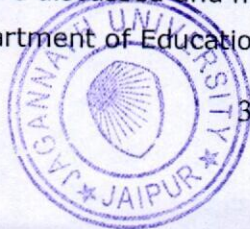
**Item No. 5.01: To confirm the minutes of the last meeting of the Board of Studies, Department of Education held on January 02, 2019.**

**Resolution:** The minutes of the 4<sup>th</sup> meeting the Board of Studies was circulated amongst the members. No observations have been received (**Annexure 5.01**).

The minutes of the previous Meeting of BOS held on January 2, 2019 were confirmed

**Item No. 5.02: Action taken report of the Minutes of the Meeting of the Board of Studies held on January 2, 2019.**

**Resolution:** The action taken report on the Minutes of 4<sup>th</sup> Meeting of the Board of Studies held on January 2, 2019 were discussed and members were satisfied in respect of the follow up action taken by the Department of Education (**Annexure 5.02**).



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**Item No. 5.03: To consider and recommend to the Academic Council for the approval of detailed syllabi of B.Ed. 2 Years programme on Outcome Based Education (OBE) based on CBCS scheme for the academic session 2019-20.**

**Resolution:** The BoS considered and recommended to the Academic Council for the approval of detailed syllabi of B.Ed. 2 Years programme on Outcome Based Education (OBE) based on CBCS scheme of UGC for the academic session 2019-20 (**Annexure 5.03**).

**Item No. 5.04: To consider and recommend to the Academic Council for its approval regarding include a new subject in the syllabus of B.Ed. II & IV semester (Pedagogy of School Subject Agricultural Science Part I & II, Subject Code is B.Ed. 203(19)/401(19)) w.e.f the academic session 2019-20.**

**Resolution:** The BoS considered and recommended to the Academic Council for its approval regarding include a new subject in the syllabus of B.Ed. II & IV semester (Pedagogy of School Subject Agricultural Science Part I & II, Subject Code is B.Ed. 203(19)/401(19)) w.e.f the academic session 2019-20 (**Annexure 5.04**).

**Item No. 5.05: To consider and recommend to the Academic Council the proposal of the Department of Education regarding to discontinue to Program MA (Education) from the Academic Session 2019-20.**

**Resolution:** The Department of Education started MA (Education) during the academic session 2018-19. However, keeping in view the no response of the students and drop out of the students who took admissions, the Department proposed to discontinue the MA (Education) Programme w.e.f the academic session 2019-20 (**Annexure 5.05**).

The BoS considered and recommended to the Academic Council the proposal of the Department of Education regarding to discontinue to Program MA (Education) from the Academic Session 2019-20.

**Item No. 5.06: To examine feedback analysis report received from the various stakeholders for the session January 2019 to June 2019.**

**Resolution:** The members noted the feedback analysis report and approved the action taken on the feedback. The identified grey areas during the session January 2019 to June 2019 were discussed and unanimously agreed to work more effectively to overcome with the problems in the current semester (**Annexure 5.06**).



**Item No. 5.07: To consider and approve the Academic Calendar for the Semester (July 2019 to December 2019).**

**Resolution:** The BoS considered and approved the Academic Calendar for the Semester (July 2019 to December 2019) **(Annexure 5.07).**

**Item No. 5.08: To consider and approve Panel of Examiners for theory examinations for the B.Ed programme for the Session July 2019 to December 2019.**

**Resolution:** The Board considered and recommended to the Controller of Examinations regarding the Panel of Examiners for theory examinations for the B.Ed programme for the Session July 2019 to December 2019 **(Annexure 5.08).**

**Item No. 5.09: To note the various activities conducted by the Department during the last semester (January 2019 to June 2019).**

**Resolution:** The BOS noted the reports on various activities conducted by the Department during the last semester (January 2019 to June 2019) **(Annexure 5.09).**

**Item No. 5.10: To consider and approve the End Semester Report for the session January 2019 to June 2019.**

**Resolution:** The BOS considered and approved the End Semester Report for the session January 2019 to June 2019 **(Annexure 5.10).**

**Item No. 5.11: Any other item with permission of the Chair.**

**Resolution No.5.11.1:** The members were apprised about the School Internships organized for B.Ed. (2018-20) batch and B.Ed. (2019-21) Batch. All members appreciated the efforts done by all the students of B.Ed. first and second Year during School internship **(Annexure 5.11.1)**

**Resolution No.5.11.2:** The Board appreciates the efforts of the Faculty Members for the sincere participation/presentation of research papers in Conferences, Seminars and Workshops.

The meeting is ended with vote of thanks to the Chair



*(Handwritten signature)*  
(Dr. Ankush Sharma)  
Convener of Education  
Department of Education  
Jagannath University  
Jaipur  
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Jagannath University, Jaipur



**JAGANNATH UNIVERSITY, Jaipur**  
**DEPARTMENT OF EDUCATION (B.ED.)**

**New Course Introduced 2019-20**

S.No.	Name of the Course	Course Code	Year of introduction
	B.ED PEDAGOGY OF SCHOOL SUBJECTS PART-I		
1	Agriculture Science	B.ED-203	2019
	B.ED PEDAGOGY OF SCHOOL SUBJECTS PART-II		
2	Agriculture Science	B.ED-401	2019

A handwritten signature in black ink, appearing to be "M. S. Singh".

HOD  
Department of Education  
Jagannath University  
Jaipur



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## **Minutes of the Meeting of Board of Studies of Faculty of Management, Jagan Nath University, Jaipur**

A 23<sup>rd</sup> meeting of the Board of Studies of Faculty of Management, Jagan Nath University was held on May 22, 2019 at 11:00 am in the Conference Room of the University.

The following members were present:

- |                          |                       |
|--------------------------|-----------------------|
| 1. Dr. Vaishali Sharma   | Convener              |
| 2. Dr. Shilpi Khandelwal | Member                |
| 3. Dr. Shweta Bhatia     | Member                |
| 4. Dr. Rustam Bora       | Expert from Academics |
| 5. Ms. Rashmi Chandra    | Expert from Industry  |
| 6. Mr. Tanmay Pattanayak | VC Nominee            |

Dr. Shweta Bhatia is on Maternity leave so could not attend.

### **The following items on agenda were taken up for Consideration**

**Item.23.1** To confirm the minutes of the last meeting of the Board of Studies held on January 09, 2019.

**The Minutes of the last Meeting of the Board of Studies were circulated amongst the members. No observations have been received. The Minutes of the Meeting of the BOS held on January 09, 2019 were confirmed.**

**Item.23.2** Action taken report of the Minutes of the Meeting of the Board of Studies held on January 09, 2019

**The action taken report on the Minutes of last Meeting of the Board of Studies held on January 09, 2019 were discussed and members were satisfied in respect of the follow up action taken by the Faculty of Management.**

**Item.23.3** To consider and approve new course i.e. Fundamentals of Logistics in BBA

**The syllabus of BBA was approved with the Introduction of new course BBA 107 A (Fundamentals of Logistics) for the academic session 2019-20.**

**Item.23.4** To consider and recommend to Academic Council for approval of the detailed syllabi of MBA and BBA on Outcome Based Education based on CBCS scheme  
**Recommendations are made to Academic Council for approval of the detailed syllabi of MBA and BBA on Outcome Based Education based on CBCS scheme.**

**Item.23.5** To approve the syllabus of BBA and MBA distance learning programme without any change for the academic session 2019-20

**The syllabus of BBA and MBA distance learning programme were approved without any change for the academic session 2019-20.**

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**Item.23.6** To consider and Approve value Added Courses in MBA & BBA from Session 2019-20.

**The Value Added Courses to be offered in both MBA and BBA program were considered and recommended.**

**Item.23.7** To approve the MOOC courses to be offered for UG and PG programme w.e.f. 2019-20

**The Board approved the courses to be run offered MOOCS for UG and PG programme w.e.f. 2019-20. (List attached)**

**Item.23.8** To appraise Final placements and Summer Internships of MBA and BBA final year students.

**The members were apprised about the Final Placement done for MBA (2017-19) batch and BBA (2016-19) batch and the Summer Internship organized for MBA (2018-20) batch and BBA (2017-20) Batch. All members reviewed and appreciated the efforts being put by all the students of BBA & MBA during summer internship training. (List attached)**

**Item.23.9** To Consider and approve the strategies for implementation of 'Capability enhancement skills for upcoming sessions'

**The strategy for implementation of Capabilities Enhancement Skills session for enhancing Employability of final year MBA and BBA students was discussed and approved.**

**Item.23.10** To Discuss and approve end semester report of last semester

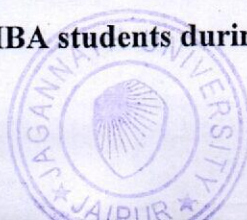
**The End-Semester report (January-June, 2019) for the department was discussed.**

**Item.23.11** To discuss all stakeholders feedback reports of the department

**All the stakeholders feedback report for the odd semester (January-May, 2019) was discussed, certain grey areas were noted and unanimously agreed to work on them.**

**Item.23.12** To appraise activities organized by faculty of mgmt. during semester

**The members were informed about the major events organized during the semester e.g, Annual Convocation, Picnic, FUNDAE, International Conference on Advancements in Computing and Management, Rang De – A CSR activity etc. and the Industrial Visit conducted at Lumax Industries Pvt. Ltd., Bawal was also conducted for BBA and MBA students during the semester.**



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**Item.23.13** To appraise the participation of faculties in conferences and for publishing Research papers

**The Board appreciated the efforts of Faculty Members for the sincere participation/presentation of research papers in Conferences, Seminars and Workshops.**

**Item.23.14** To appraise the MoU signed between Jagan Nath University and Logistic Sector Skill Council for BBA Logistic Program, with Xcelerator for BBA (International Business) and with Safexpress (Safeducate) for MBA (Supply Chain Management and Logistics).

**The members were apprised regarding the MoU signed between Jagan Nath University and Logistic Sector Skill Council for BBA Logistic Program, with Xcelerator for BBA (International Business) and with Safexpress (Safeducate) for MBA (Supply Chain Management and Logistics). ( MoU attached)**

**Item.23.15** To discuss detailed plans of action for the semester

**The detailed plan of action of the department was discussed for semester July-November, 2019.**

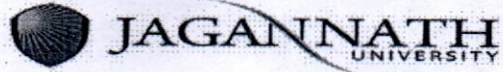
- **The departmental Academic Calendar for the upcoming semester was approved.**
- **Examiner panel for the next semester examinations proposed was also approved.**

The meeting ended with a vote of thanks to the Convener.

*Vaishali*  
**Dr. Vaishali Sharma**  
Convener



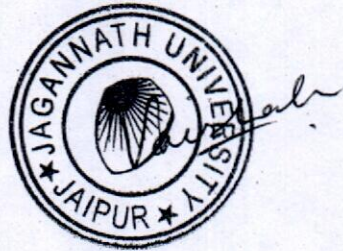
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**JAGANNATH UNIVERSITY, Jaipur**  
**FACULTY OF MANAGEMENT (BBA)**

**New Course Introduced 2019-20**

S.No.	Name of the Course	Course Code	Year of introduction
1	Fundamentals of Logistics	BBA 107 A	2019



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