



JAGANNATH
UNIVERSITY

JAIPUR

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

DATE : AUGUST 22, 2017

TIME : 11:00 AM

**VENUE : CONFERENCE ROOM
JAGAN NATH UNIVERSITY, CHAKSU CAMPUS,
JAIPUR**



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Registrar
Jagan Nath University, Jaipur

**INDEX OF THE MINUTES OF
THE BOARD OF STUDIES, DEPARTMENT OF EDUCATION, JAGAN NATH
UNIVERSITY, JAIPUR
HELD ON AUGUST 22, 2017 AT 11:00 AM**

S. No	Particulars	Page No.
1.1	To note and recommend to the Academic Council for granting approval to start the B.Ed 2 years (4 Semester) programme from the National Council for Teacher Education (NCTE) vide letter No. NRC/NCTE/Recognition/Common/B.Ed/2016/156537-61 dated August 26, 2016 from the academic session 2017-18.	4
1.2	To note and recommend to the Academic Council regarding granting NOC from the Commissionerate College Education, Government of Rajasthan, Jaipur vide letter No. F.24 (NOC 17-18)/B.Ed/CCE/17/326 dated May 23, 2017 to start B.Ed 2 years (4 Semester) programme from the academic session 2017-18.	4
1.3	To Consider and recommend to the Academic Council for the approval of Regulations for B.Ed. 2 years (4 Semesters) Programme w.e.f 2017-18.	4
1.4	To consider and recommend to the Academic Council regarding the approval of the Scheme of Examinations and Syllabi for B.Ed. Two Years (4 Semesters) Programme w.e.f 2017-18.	4
1.5	To consider and approve the academic calendar for the First Semester (July -December 2017).	4
1.6	To consider and approve Board of Examiners for theory examinations for the B.Ed (2 Years) programme for the Session July -December 2017.	5
1.7	Any other item with permission of the Chair	5



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

The 1st meeting of the Board of Studies of Department of Education, Jagan Nath University Jaipur, was held on August 22, 2017 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	In Chair
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 outset, the Convener, Board of Studies welcomed all the members and thanked all the members including outside experts for sparing their valuable time for the first meeting of the Board of Studies of the Department of Education. The members of the BoS was informed that the Department of Education was created by the Academic Council vide Resolution No. 24.17 dated January 23, 2016 and Board of Management vide Resolution No. 24.07 dated January 30, 2016 to run Bachelor of Education (B.Ed) 2 Years (4 semester) programmes. Subsequently, the University made an application to the National Council for Teacher Education (NCTE) New Delhi for further process. The members further informed that we started B.Ed 2 years (4 Semester) programme after getting the approval from the National Council for Teacher Education (NCTE) vide letter No. NRC/NCTE/Recognition/Common/B.Ed/2016/156537-61 dated August 26, 2016 and NOC from the Commissionerate College Education, Government of Rajasthan, Jaipur vide letter No. F.24 (NOC 17-18)/B.Ed/CCE/17/326 dated May 23, 2017

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



Item No. 1.1: To note and recommend to the Academic Council for granting approval to start the B.Ed 2 years (4 Semester) programme from the National Council for Teacher Education (NCTE) vide letter No. NRC/NCTE/Recognition/Common/B.Ed/2016/156537-61 dated August 26, 2016 from the academic session 2017-18.

Resolution: The Board noted with thanks and recommended to the Academic Council for granting approval to start the B.Ed 2 years (4 Semester) programme from the National Council for Teacher Education (NCTE) vide letter No. NRC/NCTE/Recognition/Common/B.Ed/2016/156537-61 dated August 26, 2016 from the academic session 2017-18 (**Annexure 1.1**).

Item No. 1.2: To note and recommend to the Academic Council regarding granting NOC from the Commissionerate College Education, Government of Rajasthan, Jaipur vide letter No. F.24 (NOC 17-18)/B.Ed/CCE/17/326 dated May 23, 2017 to start B.Ed 2 years (4 Semester) programme from the academic session 2017-18.

Resolution: The Board noted with thanks and recommended to the Academic Council for granting the NOC from the Commissionerate College Education, Government of Rajasthan, Jaipur vide letter No. F.24 (NOC 17-18)/B.Ed/CCE/17/326 dated May 23, 2017 to start B.Ed 2 years (4 Semester) programme from the academic session 2017-18 (**Annexure 1.2**).

Item No. 1.3: To Consider and recommend to the Academic Council for the approval of Regulations for B.Ed. 2 years (4 Semesters) Programme w.e.f 2017-18.

Resolution: The Board considered and recommended to the Academic Council for the approval of Regulations for B.Ed. 2 years (4 Semesters) Programme w.e.f 2017-18 (**Annexure 1.3**).

Item No. 1.4: To consider and recommend to the Academic Council regarding the approval of the Scheme of Examinations and Syllabi for B.Ed. Two Years (4 Semesters) Programme w.e.f 2017-18.

Resolution: The Board considered and recommended to the Academic Council regarding the approval of the Scheme of Examinations and Syllabi for B.Ed. Two Years (4 Semesters) Programme w.e.f 2017-18 based on Choice Based Credit System (CBCS) Scheme (**Annexure 1.4**).

Item No. 1.5: To consider and approve the academic calendar for the First Semester (July -December 2017).

Resolution: The BOS considered and approved the academic calendar for the First Semester (July -December 2017) (**Annexure 1.5**).



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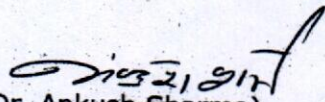
Item No. 1.6: To consider and approve Board of Examiners for theory examinations for the B.Ed (2 Years) programme for the Session July –December 2017.

Resolution: The BoS considered and recommended to the Controller of Examinations regarding the Board of Examiners for theory examinations for the B.Ed (2 years) programme for the Session July –December 2017. The HoD of the Department was authorized to forward the Panel of Examiners in the confidential cover.

Item No. 1.7: Any other item with permission of the Chair.

No other item is reported.

The meeting is ended with vote of thanks to the Chair


(Dr. Ankush Sharma)
HOD
Convener
Department of Education
Jagannath University
Jaipur



**Minutes of Meeting of Board of Studies of
Department of Agriculture, Faculty of Science, Jagan Nath
University, Jaipur**

The 7th meeting of the Board of Studies of Department of Agriculture, Faculty of Science, Jagan Nath University Jaipur, was held on May 16, 2017 at 11:30 a.m. in the Conference Room of the University.

The following members were present:

S.No	Name	Particular
1	Prof. P N Kalla Dean, Faculty of Science & Head, Department of Agriculture, Jagan Nath University, Jaipur	In Chair
2	Prof. G R Choudhary Professor, Department of Agriculture Jagan Nath University, Jaipur	Member
3	Prof. Vivek Kumar Sharma Head, Department of Physical Sciences, Jagan Nath University, Jaipur	Member
4	Prof. S L Sharma, Professor, Department of Agriculture Jagan Nath University, Jaipur	Member
5	Prof. M C Bohra, Professor, Department of Agriculture Jagan Nath University, Jaipur	Member
6	Dr. Savitri Sharma Assistant Professor, Department of Agriculture Jagan Nath University, Jaipur	Member
7	Mr. Purnesh Mathur, GM, PI Industries, Jaipur	Member as Industry Expert
8	Tanmay Pattanayak, Registrar	Member Secretary

At the beginning the Chairman extended a cordial, welcome to all the members. The member secretary appraised about the various agenda items of meeting:

Item No. 7.1: To confirm the minutes of the 6th meeting of the Board of Studies held on January 12, 2017.

Resolution: The Minutes of the 6th Meeting of the Board of Studies were circulated amongst the members. No observations have been received (**Annexure 7.1**).

The minutes of the previous Meeting of BOS held on January 12, 2017 were confirmed.



Registrar
Jagan Nath University, Jaipur

Item No. 7.2: To note the action taken report of the Minutes of the 5th Meeting of the Board of Studies held on May 14, 2016.

Resolution: The action taken report on the Minutes of 5th Meeting of the Board of Studies held on May 14, 2016 were discussed and members were satisfied in respect of the follow up action taken by the Department of Agriculture (Annexure 7.2).

Item No. 7.3: To consider and implement the syllabus as per Vth Dean's Committee in B.Sc (Hons.) Agriculture Programme as the ICAR norms from the academic session 2017-18.

Resolution: The Board considered and recommended to the Academic Council for implementation of the Syllabus as per Vth Dean's Committee in B.Sc (Hons.) Agriculture Programme as the ICAR norms from the academic session 2017-18(Annexure 7.3). The Board was also informed that some courses have been revised for B.Sc (Hons.) Agriculture program w.e.f the session 2017-18. The Board unanimously recommended to the Academic Council for its approval.

Item No. 7.4: To examine feedback analysis report for the B.Sc (Hons.)Agriculture programme for the session January 2017 to May 2017.

Resolution: The members noted the feedback analysis and approved the action taken on the feedback. Certain grey areas were also identified and unanimously agreed to work more effectively to overcome with the problems in the current semester. Also the Academic reports of even Semester of B.Sc (Hons.) Agriculture programme from January 2017 to May 2017 were presented and approved by the members. The reports were highly appreciated by the Board (Annexure 7.4).

Item No. 7.5: To consider and approve Panel of Examiners for theory and practical examinations for the B.Sc (Hons.)Agriculture programme for the Session July –December 2017.

Resolution: The BoS considered and recommended to the Controller of Examinations regarding the Board of Examiners for theory and practical examinations for the B.Sc (Hons.)Agriculture programme for the Session July –December 2017.The Dean of the Faculty was authorized to forward the Panel of Examiners in the confidential cover.

Item No. 7.6: To consider the proposal of the Department for implementation of the Soft and professional Skill sessions enhancing Employability Skills of final year B.Sc. (Hons.) Agriculture students for the session 2017-18.



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Professor
Jagan Nath University, Jaipur

Resolution: The BoS considered and recommended to the Academic Council for its approval regarding the proposal of the Department for implementation of the Soft and professional Skill sessions enhancing Employability Skills of final year B.Sc. (Hons.) Agriculture students for the session 2017-18 (Annexure 7.6).

Item No. 7.7: To note various Training and Placement activities report of Department of Agriculture during the session 2016-17.

Resolution: The BoS noted the various activities conducted by the Department regarding the Training and Placement during the session 2016-17 (Annexure 7.7).

Item No. 7.8: To consider and approve the various proposed activities to be conducted by the Department during the next academic session as per the list attached.

Resolution: The Board considered and approved the various proposed activities to be conducted by the Department during the next academic session as per the list attached (Annexure 7.8).

Item No. 7.9: Any other item with permission of the Chair

The following items were discussed under any other item agenda:

Resolution No: 7.9.1: The Board approved the courses to be run under MOOCS for UG programme w.e.f. 2017-18.

Resolution No: 7.9.2: Chairman congratulated the members and all the teachers of Department of Agriculture for their contributions and performance towards smooth conduct of the semester in the session 2016-17.

Resolution No: 7.9.3: The Board was informed that the NSS Camp for the students of Agriculture has been organized successfully with the financial assistance received from the State Government.

Resolution No: 7.9.4: The End Semester Report (January- May 2017) of the Department presented before the Board and it was unanimously approved.

Resolution No: 7.9.5: The Board considered and recommended to the Academic Council for its approval the proposal of the Dean regarding the introduction of new courses in B.Sc (Hons.) Agriculture Programme w.e.f the academic session 2017-18.

Resolution No: 7.9.6:

The meeting ended with vote of thanks to the Chair.



[Handwritten Signature]
Dr. P.N. Kalla True Copy
Convener
DEAN
REGISTRAR
FACULTY OF SCIENCE (AGRICULTURE)
JAGANNATH UNIVERSITY
CHAKSU, JAIPUR (RAJ.) INDIA

**INDEX OF THE MINUTES OF
THE BOARD OF STUDIES, DEPARTMENT OF ARCHITECTURE &
PLANNING, JAGAN NATH UNIVERSITY, JAIPUR
HELD ON MAY 13, 2017 AT 02:00 PM**

S. No	Particulars	Page No.
17.01	To confirm the minutes of the last meeting of the Board of Studies held on December 28, 2016.	3
17.02	Action taken report of the Minutes of the Meeting of the Board of Studies held on December 28, 2016.	3
17.03	To review the amendments made in the subjects (1) Contact Documents and Bye-Laws (2) Professional Practice & Management (3) Construction Management. To remove duplication in the syllabi.	4
17.04	To review the progress in the comparison of syllabus of B.Arch. with syllabus of other architectural colleges for improvement in the present curriculum.	4
17.05	To confirm the inclusion of Basic Design from second semester to semester first is it was felt necessary to reinforce the design aptitude in the first semester students from academic session 2017-18.	4
17.06	To confirm the introduction of electives which are more subject specific and relevant to the present architectural trends in the industry/profession. The electives to be introduced are Elective - II (6JAR9.2) Sustainable Architecture and (6JAR9.3) Low Cost Construction and Techniques in semester sixth from academic session 2017-18.	4
17.07	To confirm the introduction of the subject Landscape & Site Planning in semester V instead of semester VII from academic session 2017-18 (from batch 2015).	5
17.08	To confirm the inclusion of Professional Practice & Management from tenth semester to semester seventh from academic session 2017-18 (from batch 2015).	5



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17.09	To reduced the teaching hours of following subjects 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.	5
17.10	To implementation of Soft Skills and Professional Skills to enhancing Employability Skills of B.Arch. students.	5
17.11	To discuss the syllabus and regulation for new vocational courses B.VoC. in Architecture under the UGC for the academic session 2017-18.	5
17.12	To discuss the courses to be run under MOOCS for UG programme w.e.f 2017-18.	6
17.13	To discuss the End-Semester reports (January-May, 2017) for the department.	6
17.14	To discuss the student feedback report for the odd semester (January-May, 2017).	6
17.15	To finalize the academic calendar for the upcoming session in July-November, 2017.	6



**MINUTES OF THE
BOARD OF STUDIES, DEPARTMENT OF ARCHITECTURE &
PLANNING, JAGAN NATH UNIVERSITY, JAIPUR**

The 17th meeting of the Board of Studies of Department of Architecture & Planning, Jagan Nath University, Jaipur, was held on May 13, 2017 at 02:00 p.m. in the Faculty of Architecture & Planning, Sitapura Campus of the University.

The following members are attended the meeting:

- | | |
|---|-----------------|
| 1. Ar. Viresh Jhalanee, Dean | Convener |
| 2. Ar. Sumeet Rai, HOD | Member |
| 3. Ar. Manjari Rai, Professor | Member |
| 4. Professor (Ar.) Alok Ranjan, Professor, MNIT | Member |
| 5. Ar. B.S. Varma, Practicing Architect, Jaipur | Special Invitee |
| 6. Mr. Tanmay Pattnayak, Registrar | VC's 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 Architecture & Planning.

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

Item No. 17.01: To confirm the minutes of the last meeting of the Board of Studies held on December 28, 2016.

Resolution: 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 previous Meeting of BOS held on December 28, 2016 were confirmed.

Item No. 17.02: Action taken report of the Minutes of the Meeting of the Board of Studies held on December 28, 2016.

Resolution: The action taken report on the Minutes of last Meeting of the Board of Studies held on December 28, 2016 were discussed and members were satisfied in respect of the follow up action taken by the Faculty of Architecture & Planning.



Item No. 17.03: To review the amendments made in the subjects (1) Contact Documents and Bye-Laws (2) Professional Practice & Management (3) Construction Management. To remove duplication in the syllabi.

Resolution: The details and amendments in the subjects (1) Contact Documents and Bye-Laws (2) Professional Practice & Management (3) Construction Management were considered and approved by the members of BOS. The members were informed that CBCS scheme will be continued for the session 2017-18.

Item No. 17.04: To review the progress in the comparison of syllabus of B.Arch. with syllabus of other architectural colleges for improvement in the present curriculum.

Resolution: Comparison, up-gradation and improvement of B.Arch. present syllabus with other architectural colleges was considered necessary.

Item No. 17.05: To confirm the inclusion of Basic Design from second semester to semester first is it was felt necessary to reinforce the design aptitude in the first semester students from academic session 2017-18.

Resolution: The members of BOS considered and approved that the subject Basic Design should be taught in first semester from academic session 2017-18.

Item No. 17.06: To confirm the introduction of electives which are more subject specific and relevant to the present architectural trends in the industry/profession. The electives to be introduced are Elective – II (6JAR9.2) Sustainable Architecture and (6JAR9.3) Low Cost Construction and Techniques in semester sixth from academic session 2017-18.

Resolution: The members of BOS considered and approved the need to introduce electives which are more subjects specific and relevant to the present architectural trends in the industry / profession. Elective – II (6JAR9.2) Sustainable Architecture and (6JAR9.3) Low Cost Construction and Techniques in semester sixth from the academic session 2017-18 were approved.



Item No. 17.07: To confirm the introduction of the subject Landscape & Site Planning in semester V instead of semester VII from academic session 2017-18 (from batch 2015).

Resolution: The members of BOS considered and approved that the Landscape & Site Planning should be taught in semester V instead of semester VII from academic session 2017-18 (from batch 2015).

Item No. 17.08: To confirm the inclusion of Professional Practice & Management from tenth semester to semester seventh from academic session 2017-18 (from batch 2015).

Resolution: The members of BOS considered and approved that the subject Professional Practice & Management should be taught in seventh semester from academic session 2017-18 (from batch 2015) before going to Practical Training.

Item No. 17.09: To reduced the teaching hours of following subjects 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 members of BOS considered and approved the reduced teaching hours of following subjects 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.

Item No. 17.10: To implementation of Soft Skills and Professional Skills to enhancing Employability Skills of B.Arch. students.

Resolution: The strategy for implementation of Soft Skills and Professional Skills for enhancing Employability Skills of B.Arch. students was discussed and approved.

Item No. 17.11: To discuss the syllabus and regulation for new vocational courses B.VoC. in Architecture under the UGC for the academic session 2017-18.



Resolution: The syllabus and regulation for new vocational courses B.VoC. in Architecture under the UGC were considered and recommended to Academic Council for the academic session 2017-18.

Item No. 17.12: To discuss the courses to be run under MOOCS for UG programme w.e.f 2017-18.

Resolution: The Board approved the courses to be run under MOOCS for UG programme w.e.f 2017-18.

Item No. 17.13: To discuss the End-Semester reports (January-May, 2017) for the department.

Resolution: End-Semester reports (January-May, 2017) for the department was discussed and approved.

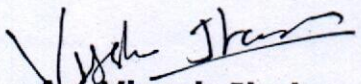
Item No. 17.14: To discuss the student feedback report for the odd semester (January-May, 2017).

Resolution: The student feedback report for the odd semester (January-May, 2017) was discussed, grey areas were discussed and action plan was prepared for next semester.

Item No. 17.15: To finalize the academic calendar for the upcoming session in July-November, 2017.

Resolution: The academic calendar for the upcoming session in July-November, 2017 was finalized by the members of BOS.

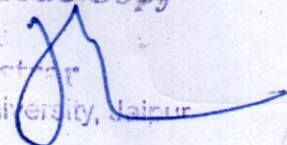
The meeting concluded with a vote of thanks by the Convener, Ar. Viresh Jhalanee.


Ar. Viresh Jhalanee
Convener



Faculty of Architecture & Planning
Jagan Nath University, Jaipur

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Registrar
Jagan Nath University, Jaipur

May 16, 2017

MINUTES OF THE MEETING

Minutes of the 5th Meeting of the Board of Studies, Department of Physical Science under Faculty of Science, Jagan Nath University, Jaipur was held on May 16, 2017 at 3:00 PM in the Conference Room of the University.

The following members were present in the meeting:

S.No	Name	Particular
1	Prof. P N Kalla, Dean, Faculty of Science, Jagan Nath University, Jaipur	Convener
2	Dr. Vivek Kumar Sharma, HoD, Department of Physical Science & Professor(Mathematics), Jagan Nath University, Jaipur	Member
3	Dr. Anil Kumar Sharma, Professor (Chemistry), Jagan Nath University, Jaipur	Member
4	Mr. Amit Goswami, Assistant Professor (Physics), Jagan Nath University, Jaipur	Member
5	Prof. P R Sharma, Professor, Dept of Mathematics, University of Rajasthan, Jaipur	Member as outside Expert
6	Dr. Subhra Mathur, Associate Professor (Physics) JNIT, Jaipur	VC's Nominee

At the onset, the Convener of the Committee welcomed all the members and thanked all the members including outside experts for sparing their valuable time in the said meeting.

Thereafter, the following items were taken up for consideration:

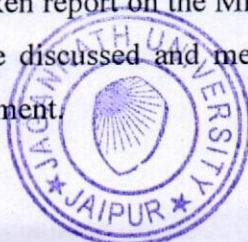
Item No.5.01: To confirm the minutes of the 4th meeting of the Board of Studies, Department of Physical Science held on January 12, 2017.

Resolution: The Minutes of the 4th meeting the Board of Studies of the Department was circulated to all the members. No observations have been received.

The Minutes of last Meeting of the Board of Studies were read and confirmed.

Item No. 5.02: To note the Action taken reports of the Minutes of the 4th meeting of the Board of Studies, Department of Physical Science held on January 12, 2017.

Resolution: The action taken report on the Minutes of last Meeting of the Board of Studies held on January 12, 2017 were discussed and members were satisfied in respect of the follow up action taken by the Department.



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Jagan Nath University, Jaipur

Item No. 5.03: To consider and approve the academic calendar for B.Sc (PCM) Program for the session July 2017-December 2017.

Resolution: The Board considered and approved the academic calendar for B.Sc (PCM) Program for the session July 2017-December 2017.

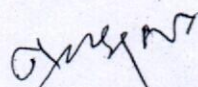
Item No. 5.04: To note the reports on various activities conducted by the Department during the session January 2017-June 2017.

Resolution: The Board noted with thanks the reports on various activities conducted by the Department during the session January 2017-June 2017.

Item No. 5.05: Any other item with permission of the Chair

Resolution No. 5.05.1: The members were informed that CBCS scheme will be continued for the B.Sc (PCM) Programme the session 2017-18.

The meeting ended with the vote of thanks to the Chair



Prof. P N Kalla
Convener

DEAN

FACULTY OF SCIENCE (AGRICULTURE)
JAGANNATH UNIVERSITY
CHAKSU, JAIPUR (RAJ.) INDIA



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Jagan Nath University, Jaipur

**MINUTES OF THE
BOARD OF STUDIES, DEPARTMENT OF ENGINEERING & TECHNOLOGY
JAGAN NATH UNIVERSITY, JAIPUR**

The 19th meeting of the Board of Studies of Department of Engineering & Technology, Jagan Nath University, Jaipur, was held on May 20, 2017 at 12:30 pm in the Conference Hall, 'A'-Block, Chaksu Campus of the University.

The following members are attended the meeting:

- | | |
|---|----------|
| 1. Prof. (Dr.) Meenu Dave, Dean, Engineering & Technology | Convener |
| 2. Dr. Sandeep Kumar, HoD, Engineering & Technology | Member |
| 3. Dr. Ramesh Bharti, Teacher Incharge (EE) | Member |
| 4. Dr. Bharat Nagar, Teacher Incharge (CE) | Member |
| 5. Dr. Madan Lal Saini, Teacher Incharge (CS) | Member |
| 6. Mr. Avinash Nath Tiwari, Teacher Incharge (ME) | Member |

[(Dr.) Mithilesh Dubey, V.C. Nominee, Dr. J. P. Aggarwal, Principal, JNIT, and Mr. Ankit Agarwal, (Product Manager, Amazon, Bangalore) Expert from Industry could not attend the meeting].

At the onset, the Convener, Board of Studies welcomed all the members and thanked all the members experts for sparing their valuable time for attending meeting of the Board of Study of the Department of Engineering & Technology. Before the taking the formal agenda he appraised all the members about the Academic progress and other curricular and co-curricular activities, since the last meeting.

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

Item No. 19.01: To confirm the minutes of the last meeting of the Board of Studies held on January 18, 2017.

Resolution: 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 18, 2017 were confirmed **(Annexure 19.01)**.



Item No. 19.02: To note the Action taken report of the Minutes of the Meeting of the Board of Studies held on January 18, 2017.

Resolution: The action taken report on the Minutes of last Meeting of the Board of Studies held on January 18, 2017 were discussed and members were satisfied in respect of the follow up action taken by the Department Engineering & Technology **(Annexure 19.02).**

Item No. 19.03: To consider and approve the introduction of MOOCs courses in the various programmes offered by the Department of Engineering & Technology from the academic session 2017-18.

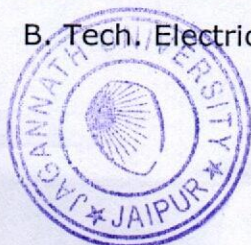
Resolution: As per directions of the UGC (Credit Framework for on line learning courses through SWAYAM) Regulation 2016, Department of Engineering & Technology, Jagan Nath University, Jaipur has introduced MOOC courses (from session 2017- 18) through SWAYAM platform of Government of India for the benefit of the students. The courses identified by the University to be offered through SWAYAM along with the proposed academic programme and semester in which courses are to be offered as per the list attached **(Annexure 19.03).**

The BoS unanimously considered and recommended to the Academic Council for consideration.

Item No. 19.04: To consider and approve the revision of the syllabi for B.Tech programmes w.e.f the academic session 2017-18.

Resolution: The Syllabi for B. Tech., BCA & MCA programmes of all the semesters were considered and it is RECOMMENDED that the existing approved syllabi be continued for semester July - December 2017 with the following RECOMMENDED changes for B.Tech. (CS, CE, ME, EE):

- (i) Semester I and II is common for all B.Tech. Branches and the syllabus has been revised for the session 2017-2021. The details are given in **(Annexure 19.04).**
- (ii) For the specified branches of B.Tech. (CS, CE, ME & EE), changes have been proposed in Semester III and Semester IV for the session 2016-2020 and the revisions/modifications are reflected in:
 - (A) B.Tech. Computer Science:
 - (B) B.Tech. Civil Engineering:
 - (C) B.Tech. Mechanical Engineering:
 - (D) B. Tech. Electrical Engineering:



- (iii) The contents in BTCS506A (Principles of Communication) for session 2015-2019 have been changed. The recommended syllabus is given in Annexure.

Item No. 19.05: To consider and approve the changes in the scheme of the M.Tech CS, ME, EE, & CE) from the academic session 2017-18.

Resolution: The Scheme for M.Tech.(for all branches - CS, ME, EE, & CE) was considered and RECOMMENDED for revision. The revised scheme is attached as the following Annexures:

- M.Tech. Computer Science:
- M.Tech. Mechanical Engineering:
- M.Tech. Electrical Engineering:
- M.Tech. Civil Engineering:

Item No. 19.06: To consider and approve the proposal of the Dean, Engineering & Technology regarding the introduction of the various new courses in the B.Tech (Computer Science & Engineering), B.Tech(Electrical Engineering), B.Tech (Mechanical Engineering), B.Tech (Civil Engineering) programmes w.e.f the Academic Session 2017-18.

Resolution: The BoS considered and approved the proposal of the Dean, Engineering & Technology regarding the introduction of the various new courses in the B.Tech (Computer Science & Engineering), B.Tech(Electrical Engineering), B.Tech (Mechanical Engineering), B.Tech (Civil Engineering) programmes w.e.f the Academic Session 2017-18.

Item No. 19.07: To examine feedback analysis report of the Department of Engineering & Technology of the previous semester.

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 **(Annexure 19.07).**



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Item No. 19.08: To note the reports on the various activities conducted during the session January 2017- May 2017.

Resolution: The BoS noted the reports on the various activities conducted during the session January 2017- May 2017(**Annexure 19.08**).

Item No. 19.09: To consider and approve Board of Examiners for theory and practical examinations for the B.Tech/M.Tech/BCA/MCA programmes for the Session May -June 2016.

Resolution: The Board considered and recommended to the Controller of Examinations regarding the list of Examiners for theory and practical examination for the B.Tech/M.Tech/BCA/MCA programmes for the Session May -June 2016 (**Annexure 19.09**).

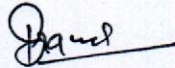
Item No. 17.10: To consider and approve the Model Question Papers prepared by the concerned subject faculty member as the syllabus is revised.

Resolution: The BoS considered and approved the Model Question Papers prepared by the concerned subject faculty member as the syllabus is revised

Item No. 19.11: Any other item with permission of the Chair.

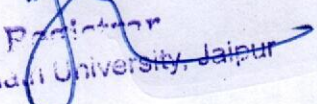
Resolution: No other item is reported.

The meeting ended with Vote of Thanks to the chair.


(Dean, Faculty of Engg. & Tech.)



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DEPARTMENT OF ENGINEERING & TECHNOLOGY (B.TECH)

New Course Introduced 2017-18

B.TECH (I & II SEM)

S.No.	Name of the Course	Course Code	Year of introduction
1	Environmental Engineering and Disaster Management	BT 105	2017
2	Computer Aided Engineering Graphics	BT 109	2017
3	Human Values	BT 202	2017
4	Basic Civil Engineering	BT 205B	2017
5	Basic Mechanical Engineering	BT 205C	2017
6	Human Values: Activities	BT 206	2017
7	Computer Aided Machine Drawing	BT 209	2017

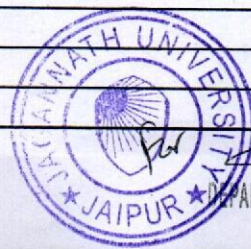
Syllabus Revision 2017-18

B.TECH (I & II SEM)

S.No.	Name of the Course	Course Code	Year of introduction
1	Engineering mathematics-I	BT 101	2008
2	Communication Skills	BT 102	2008
3	Engineering Physics	BT 103	2008
4	Computer Programming-I	BT 104	2008
5	Communication Skills Lab	BT 106	2015
6	Engineering Physics Lab	BT 107	2008
7	Computer Programming Lab	BT 108	2015
8	Engineering Mathematics-II	BT 201	2008
9	Engineering Chemistry	BT 203	2008
10	Computer Programming-II	BT 204	2008
11	Basic Electrical and Electronic Engineering	BT 205A	2008
12	Basic Mechanical Engineering	BT 205C	2008
13	Engineering Chemistry Lab	BT 207	2008
14	Computer Programming-II Lab	BT 208	2015

B.TECH (MECHANICAL)

S.No.	Name of the Course	Course Code	Year of introduction
1	MEFA	BTME302	2017
2	Machine drawing practice	BTME307	2008
3	Engineering Mechanics	BTME303	2017
4	Programming using MATLAB	BTME310	2017
5	Data Analytics	BTME401	2017
6	Technical Communications	BTME402	2017



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7	Digital Electronics	BTME403	2017
8	Theory Of Machines	BTME406	2017
9	Digital Electronics Lab	BTME407	2017
10	Theory Of Machine Lab	BTME410	2017
11	Manufacturing Technology	BTME503	2008
12	Principles Of Management	BTME505	2017
13	Mechatronics Lab	BTME507	2016
14	Micro electro and mechanical systems (MEMS) and Microsys	BTME606.C	2017
15	CIMS Lab	BTME607	2017
16	Environmental Engineering and Disaster Management	BTME702.B	2015
17	Quality Control Lab	BTME705	2017
18	Additive Manufacturing	BTME801	2017
19	Energy Management	BTME802.B	2017
20	Waste and By-product Utilization	BTME802.C	2017

B.TECH (CIVIL) New Course Introduced 2017-18

S.No.	Name of the Course	Course Code	Year of introduction
1	Advance Engineering Mathematics -I	BTCE 301	2017
2	Technical Communication /Managerial Economics & Financial Accounting	BTCE 302	2017
3	Engineering Mechanics	BTCE 303	2017
4	Surveying	BTCE 304	2017
5	Building Materials and Construction	BTCE 306	2017
6	Advance Engineering Mathematics -II	BTCE 401	2017
7	Managerial Economics & Financial Accounting/ Technical Communication	BTCE 402	2017
8	Basic Electronics For Civil Engineering Applications	BTCE 403	2017
9	Hydraulics Engineering	BTCE 405	2017
10	Estimating & Costing	BTCE 605	2017
11	Strength Of Materials	BTCE 404	2017
12	Air & Noise Pollution And Control	BTCE 506A	2017
13	Construction Technology And Equipment	BTCE 501	2017
14	Energy Management	BTCE802A	2017
15	Energy Science And Engineering	BTCE 507C	2017
16	Environmental Engineering and Disaster management	BTCE702B	2017
17	Environmental Engineering Design And Lab	BTCE 608	2017
18	Environmental Monitoring And Design Lab	BTCE706	2017
19	Human Engineering and safety	BTCE702A	2017
20	Pavement Design	BTCE804	2017
21	Professional Practices & Field Engineering Lab	BTCE704	2017
22	Project Planning and Construction Management	BTCE801	2017
23	Project Planning and Construction Management Lab	BTCE803	2017
24	Rock Engineering	BTCE607B	2017
25	Structural Analysis-II	BTCE 602	2017
26	Structure Analysis-I	BTCE 502	2017
27	Town Planning	BTCE 506C	2017
28	Traffic Engineering And Management	BTCE 606	2017



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29	Waste and By-product Utilization	BTCE802B	2017
30	Water And Earth Retaining Structures Design Lab	BTCE 611	2017
31	Wind & Seismic Analysis	BTCE 601	2017

B.TECH (CS) New Course Introduced 2017-18

S.No.	Name of the Course	Course Code	Year of introduction
1	Managerial Economics and Financial Accounting	BTCS302	2017
2	Technical Communication	BTCS402	2017
3	Bioinformatics	BTCS 506C	2017
4	Ad. Java Lab	BTCS 510	2017
5	Machine Learning	BTCS 602	2017
6	Software Defined Network	BTCS 607B	2017
7	E Commerce and ERP	BTCS 607C	2017
8	Machine Learning Lab	BTCS 609	2017
9	Python Lab	BTCS 610	2017
10	Mobile Application Development Lab	BTCS 611	2017
11	Internet of Things	BTCS701	2017
12	Principle of Electronic Communication	BTCS 702A	2017
13	Micro and Smart System Technology	BTCS702B	2017
14	Optimization Techniques	BTCS 702C	2017
15	Internet of Things Lab	BTCS 703	2017
16	Cyber Security Lab	BTCS704	2017
17	Big Data Analytics	BTCS801	2017
18	Robotics and control	BTCS802B	2017
19	Simulation Modeling and Analysis	BTCS802C	2017
20	Big Data Analytics Lab	BTCS803	2017
21	Software Testing and Validation Lab	BTCS804	2017
22	Discipline & social outreach & extra curricular activities	BTCS806	2017
Revised			
23	Advanced Engineering Mathematics	BTCS 301	2008
24	Object Oriented Programming	BTCS 305	2008
25	Data Communication and Computer Networks	BTCS406	2015
26	Linux Shell Programming Lab	BTCS 410	2008
27	Network Programming Lab	BTCS 409	2016
28	Wireless Communication	BTCS 506A	2015
29	Cloud Computing	BTCS 606	2016

B.TECH (EE) New Course Introduced 2017-18

S.No.	Name of the Course	Course Code	Year of introduction
1	Advance Mathematics	BTEE 301	2017
2	Managerial Economics and Financial Accounting	BTEE302	2017
3	Electrical circuit design Lab	BTEE310	2017
4	Biology	BTEE401	2017
5	Technical Communication	BTEE402	2017
6	Digital Electronics	BTEE407	2017
7	Digital Electronics Lab	BTEE410	2017
8	Electrical Materials	BTEE501	2017



9	Power System - I	BTEE502	2017
10	Microprocessor	BTEE504	2017
11	Restructured Power System.	BTEE506A	2017
12	Electromagnetic Wave	BTEE506B	2017
13	Digital Control System	BTEE506C	2017
14	Power System - I Lab	BTEE507	2017
15	System Programming Lab	BTEE510	2017
16	Computer Architecture	BTEE601	2017
17	Electrical Energy Conversion and Auditing	BTEE604	2017
18	Electric Drives	BTEE605	2017
19	Digital Signal Processing	BTEE606B	2017
20	Electrical and Hybrid Vehicles	BTEE606C	2017
21	Power System - II Lab	BTEE607	2017
22	Modelling and simulation lab	BTEE610	2017
23	Wind & Solar Energy Systems	BTEE701A	2017
24	Power Quality and FACTS	BTEE701B	2017
25	Principle of Electronic Communication	BTEE702A	2017
26	Water Pollution Control Engineering	BTEE702B	2017
27	Micro and Smart System Technology	BTEE702C	2017
28	Embedded System Lab	BTEE703	2017
29	Advanced Control System Lab	BTEE704	2017
30	HVDC Transmission System	BTEE801A	2017
31	Line Commutated & Active rectifiers.	BTEE801B	2017
32	Advanced Electric Drives.	BTEE801C	2017
33	Electrical & Electronic Ceramics	BTEE802A	2017
34	Robotics and Control	BTEE802B	2017
35	Composite Materials	BTEE802C	2017
36	Energy System Lab	BTEE803	2017
syllabus revised			
37	Electrical Circuit Analysis	BTEE304	2010
38	Analog Electronics	BTEE305	2010
39	Signals & Systems	BTEE406	2010
40	Electrical Machine - II Lab	BTEE408	2010
41	Measurement Lab	BTEE411	2010
42	Electrical Machine Design	BTEE505	2010
43	Control System Lab	BTEE508	2010
44	Power Electronics Lab	BTEE409	2010

for 

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**INDEX OF THE MINUTES OF
THE BOARD OF STUDIES, FACULTY OF LAW, JAGAN NATH
UNIVERSITY, JAIPUR
HELD ON MAY 19, 2017 AT 11:30 AM**

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17.02	Action taken report of the Minutes of the Meeting of the Board of Studies held on January 07, 2017.	3
17.03	To consider and approve the changes in the syllabus BALLB/BBALLB 5 Year Integrated Law program in the subject of Company Law & Corporate Law respectively, as new legislation of the Companies Act 2013.	3
17.04	To consider and approve the course curriculum of the subject of BALLB/BBALLB 204: English- II (Communication Skills & Personality Development) according to the requirements and objective of the subject.	3
17.05	To consider and approve the proposal of the Department to introduce vocational programmes i.e. Certificate / Diploma / Advance Diploma / B.VoC. programmes from the academic session 2017-18.	3
17.06	To consider and approve the proposal of the Department to introduce various MOOCs programmes in the Department from the academic session 2017-18.	4
17.07	To examine feedback analysis report received from the various stakeholders for the session January 2017 to May 2017.	4
17.08	To consider and approve the Academic Calendar for the Semester July 2017 to December 2017.	4
17.09	To consider and approve Panel of Examiners for theory examinations for the BA.LLB, BBA.LLB and LLM. programme for the November-December 2017 examinations.	4
17.10	To note the various activities conducted by the Department during January 2017 to May 2017.	4
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17.12	Any other item with permission of the Chair.	5

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**MINUTES OF THE BOARD OF STUDIES, FACULTY OF LAW
JAGAN NATH UNIVERSITY, JAIPUR**

The 17TH meeting of the Board of Studies of Faculty of Law, Jagan Nath University Jaipur, was held on May 19, 2017 at 11:30 a.m. in the Conference Room of the University.

The following members are attended the meeting:

S.No	Name	Particular
1	Prof. Mahendra Tiwari, Dean, Faculty of Law, Jagan Nath University, Jaipur	In Chair
2	Prof. G S Rajpurohit, Professor & Head, CPGLS, Department of Law, Jagan Nath University, Jaipur	Member
3	Dr. Abhishek Baplawat, Associate Professor, Department of Law, Jagan Nath University, Jaipur	Member
4	Prof. (Dr.) S.S.Lal, Former Dean, Department of Law, University of Rajasthan, Jaipur	Member as Outside Expert
5	Dr. K.L. Sharma, Professor, Department of Law, University of Rajasthan, Jaipur	Member as Outside Expert
6	Prof. Vaishali Sharma, HoD, Department of Management, 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. Before the taking the formal agenda he appraised all the members about the Academic progress and other curricular and co-curricular activities, since the last meeting.

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

Item No. 17.01: To confirm the minutes of the last meeting of the Board of Studies held on January 07, 2017.

Resolution: The Minutes of the last Meeting of the Board of Studies were circulated amongst the members. No observations have been received.

The Board confirms the minutes of the last Meeting of the Board of Studies held on January 7 2017 (**Annexure 17.01**).

Item No. 17.02: Action taken report of the Minutes of the Meeting of the Board of Studies held on January 07, 2017.

Resolution: The action taken report on the Minutes of last Meeting of the Board of Studies held on January 7, 2017 were discussed and members were satisfied in respect of the follow up action taken by the Faculty of Law (**Annexure 17.02**).

Item No. 17.03: To consider and approve the changes in the syllabus BALLB/BBALLB 5 Year Integrated Law program in the subject of Company Law & Corporate Law respectively, as new legislation of the Companies Act 2013.

Resolution: The Board considered and recommended to the Academic Council for its approval regarding the changes in the syllabus BALLB/BBALLB 5 Year Integrated Law program in the subject of Company Law & Corporate Law respectively, as new legislation of the Companies Act 2013. The Board was also informed that syllabus has been revised w.e.f the session 2017-18. The Board was further informed that some new courses will be introduced w.e.f the session 2017-18 as per the annexure (**Annexure 17.03**).

Item No. 17.04: To consider and approve the course curriculum of the subject of BALLB/BBALLB 204: English- II (Communication Skills & Personality Development) according to the requirements and objective of the subject.

Resolution: The Board considered and recommended to the Academic Council regarding its approval the course curriculum of the subject of BALLB/BBALLB 204: English- II (Communication Skills & Personality Development) according to the requirements and objective of the subject (**Annexure 17.04**).

Item No. 17.05: To consider and approve the proposal of the Department to introduce vocational programmes i.e. Certificate / Diploma / Advance Diploma / B.VoC. programmes from the academic session 2017-18.

Resolution: The Board considered and recommended to the Academic Council the proposal of the Department to introduce vocational programmes i.e. Certificate / Diploma / Advance Diploma / B.VoC. programmes from the academic session 2017-18 (**Annexure 17.05**).

Item No. 17.02: Action taken report of the Minutes of the Meeting of the Board of Studies held on January 07, 2017.

Resolution: The action taken report on the Minutes of last Meeting of the Board of Studies held on January 7, 2017 were discussed and members were satisfied in respect of the follow up action taken by the Faculty of Law (**Annexure 17.02**).

Item No. 17.03: To consider and approve the changes in the syllabus BALLB/BBALLB 5 Year Integrated Law program in the subject of Company Law & Corporate Law respectively, as new legislation of the Companies Act 2013.

Resolution: The Board considered and recommended to the Academic Council for its approval regarding the changes in the syllabus BALLB/BBALLB 5 Year Integrated Law program in the subject of Company Law & Corporate Law respectively, as new legislation of the Companies Act 2013. The Board was also informed that syllabus has been revised w.e.f the session 2017-18. The Board was further informed that some new courses will be introduced w.e.f the session 2017-18 as per the annexure (**Annexure 17.03**).

Item No. 17.04: To consider and approve the course curriculum of the subject of BALLB/BBALLB 204: English- II (Communication Skills & Personality Development) according to the requirements and objective of the subject.

Resolution: The Board considered and recommended to the Academic Council regarding its approval the course curriculum of the subject of BALLB/BBALLB 204: English- II (Communication Skills & Personality Development) according to the requirements and objective of the subject (**Annexure 17.04**).

Item No. 17.05: To consider and approve the proposal of the Department to introduce vocational programmes i.e. Certificate / Diploma / Advance Diploma / B.VoC. programmes from the academic session 2017-18.

Resolution: The Board considered and recommended to the Academic Council the proposal of the Department to introduce vocational programmes i.e. Certificate / Diploma / Advance Diploma / B.VoC. programmes from the academic session 2017-18 (**Annexure 17.05**).



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Item No. 17.06: To consider and approve the proposal of the Department to introduce various MOOCs programmes in the Department from the academic session 2017-18.

Resolution: The Board considered and recommended to the Academic Council the proposal of the Department to introduce various MOOCs programmes in the Department from the academic session 2017-18 (**Annexure 17.06**).

Item No. 17.07: To examine feedback analysis report received from the various stakeholders for the session January 2017 to May 2017.

Resolution: The members noted the feedback analysis report of the Department and approved the action taken on the feedback given by the various stakeholders. The identified grey areas during the session June 2015 to December 2015 were discussed and unanimously agreed to work more effectively to overcome with the problems in the current semester (**Annexure 17.07**).

Item No. 17.08: To consider and approve the Academic Calendar for the Semester July 2017 to December 2017.

Resolution: The Board considered and approved the Academic Calendar for the Semester July 2017 to December 2017. The Board also recommended to the Academic Council for its approval (**Annexure 17.08**).

Item No. 17.09: To consider and approve Panel of Examiners for theory examinations for the BA.LLB, BBA.LLB and LLM. programme for the November-December 2017 examinations.

Resolution: The Board considered and recommended to the Controller of Examinations Panel of Examiners for theory examinations for the BA.LLB, BBA.LLB and LLM. programme for the November-December 2017 examinations. The Dean of the Faculty is authorized to send the Panel of Examiners in the confidential envelope.

Item No. 17.10: To note the various activities conducted by the Department during January 2017 to May 2017.

Resolution: The Board noted the various activities conducted by the Department and all other activities participated by the students in various university/ institutes during January 2017 to May 2017 (**Annexure 17.10**).



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Item No. 17.11: To consider and approve the End Semester Report of the Department during the session January 2017 to May 2017.


Resolution: The Board considered and approved the End Semester Report of the Department during the session January 2017 to May 2017.

Item No. 17.12: Any other item with permission of the Chair

Resolution No. 17.12.1: The BoS considered and approved the proposal of the Department to introduce various new courses in BA.LLB/BBA.LLB programmes w.e.f the session 2017-18 as per the list attached. The members were informed that CBCS scheme will be continued for the session 2017-18.

The proposal also recommended to the Academic Council for its approval.

The meeting is ended with vote of thanks to the Chair


(Prof. Mahendra Tiwari)
Convener



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FACULTY OF LAW

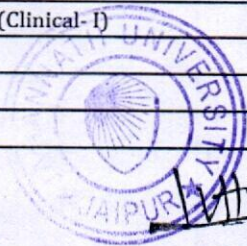
New Course Introduced 2017-18

BA/BBA-LLB

S.No.	Name of the Course	Course Code	Year of introduction
1	Legal Method	BA/BBALLB 101	2017
2	Sociology-I	BALLB 105	2017
3	Comprehensive Viva	BA/BBALLB 106	2017
4	Sociology-II	BALLB 204	2017
5	Comprehensive Viva	BA/BBALLB 206	2017
6	Principles of Marketing	BBALLB 304	2017
7	Comprehensive Viva	BA/BBALLB 306	2017
8	Comprehensive Viva	BA/BBALLB 406	2017
9	Comprehensive Viva	BA/BBALLB 506	2017
10	Investment and Competition Law	BA/BBALLB 604	2017
11	Telecommunications Laws	BA/BBALLB 705B	2017
12	Women and Law	BA/BBALLB 705C	2017
13	Comprehensive Viva	BA/BBALLB 706	2017
14	International Commercial Law	BA/BBALLB 805 A	2017
15	Election Law	BA/BBALLB 805 B	2017
16	Comprehensive Viva	BA/BBALLB 806	2017
17	International Refugee Law	BA/BBALLB 904 A	2017
18	Comparative Laws	BA/BBALLB 905 C	2017
19	Comprehensive Viva	BA/BBALLB 906	2017
20	Socio Legal Dimensions of Gender	BA/BBALLB 905 D	2017

Syllabus Revision

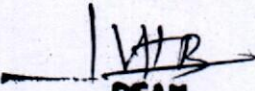
S.No.	Name of the Course	Course Code	Year of introduction
1	Law of Contract-I	BA/BBALLB 102	2010
2	Legal English & Communication Skills	BA/BBALLB 103	2010
3	History - I	BALLB 104	2010
4	Law of Contract-II	BA/BBALLB 201	2010
5	Law of Torts and Consumer Protection	BA/BBALLB 202	2010
6	Environmental Studies & Environmental Laws	BA/BBALLB 501	2010
7	Corporate Law	BA/BBALLB 503	2010
8	Alternative Dispute Resolution (ADR) (Clinical- I)	BA/BBALLB 505	2010
9	International Law	BA/BBALLB 602	2010
10	Property Law	BA/BBALLB 603	2010
11	Labour Law-I	BA/BBALLB 701	2010



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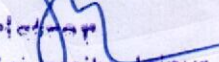
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12	Tax Law	BA/BBALLB 702	2010
13	Law and Emerging Technologies	BA/BBALLB 703	2010
14	Banking & Insurance Law	BA/BBALLB 705A	2010
15	Criminology	BA/BBALLB 705D	2010
16	Intellectual Property Rights	BA/BBALLB 801	2010
17	Labour Law-II	BA/BBALLB 802	2010
18	Interpretation of Statutes	BA/BBALLB 803	2010
19	Indirect Taxes	BA/BBALLB 805 D	2010
20	Legal Ethics and Court Crafts (Clinical- II)	BA/BBALLB 901	2010
21	Land and Real Estate Laws	BA/BBALLB 903	2010


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

A 19th meeting of the Board of Studies of Faculty of Management, Jagan Nath University was held on May 17, 2017 at 11:00 a.m in the Conference Room of the University.

The following members were present:

- | | |
|--------------------------|-----------------------|
| 1. Dr. Vaishali Sharma | Convener |
| 2. Dr. Kapil Khatter | Member |
| 3. Dr. Shilpi Khandelwal | Member |
| 4. Dr. Jitendra Rathore | Expert from Academics |
| 5. Mr. Tanmay Pattanayak | VC Nominee |

Mr. Ashok Mathur (Expert from Industry) could not attend.

The following items on agenda were taken up for Consideration.

Item.19.1 To confirm the minutes of the last meeting of the Board of Studies held on January 10, 2017.

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 10, 2017 were confirmed.

Item.19.2 Action taken report of the Minutes of the Meeting of the Board of Studies held on January 10, 2017

The action taken report on the Minutes of last Meeting of the Board of Studies held on January 10, 2017 were discussed and members were satisfied in respect of the follow up action taken by the Faculty of Management.

Item.19.3 To Consider and approve the syllabus without any change for the academic session 2017-18.



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The syllabus of MBA, BBA, B.Com. were approved without any changes for the academic session 2017-18.

Item.19.4 To Consider and approve the syllabus and regulation for new vocational courses offered under NSQF of the UGC / NSDC for the academic session 2017-18.

The syllabus and regulation 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 were considered and recommended to Academic Council for the academic session 2017-18.

Item.19.5 To Update and approve the syllabus of BBA and MBA distance learning programme.

The syllabus of BBA and MBA distance learning programme is updated and approved.

Item.19.6 To approve the courses to be run under MOOCS for UG and PG programme w.e.f 2017-18

The Board approved the courses to be run under MOOCS for UG and PG programme w.e.f 2017-18.

Item.19.7 To appraise Final placements of MBA and BBA final year students
The members were apprised about the Final Placement done for MBA (2015-17) batch and BBA (2014-17) batch and the Summer Internship organized for MBA (2016-18) batch and BBA(2015-18) Batch. All members appreciated the efforts done by all the students of BBA & MBA during summer internship. Also the mid-term summer internship reports were reviewed.

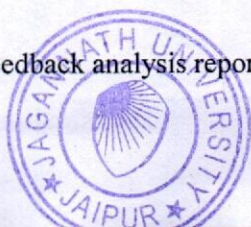
Item.19.8 To Consider and approve the strategies for implementation of Soft Skills and Professional Skills sessions in upcoming semester

The strategy for implementation of Soft Skills and Professional Skills session for enhancing Employability Skills of final year MBA and BBA students was discussed and approved.

Item.19.9 To approve end semester report of last semester

The End-Semester reports (January-May, 2017) for the department was discussed and approved.

Item.19.10 To examine feedback analysis report of the department of the previous Semester



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The student feedback report for the odd semester (January-May, 2017) was discussed, grey areas were discussed and action plan was prepared for next semester.

Item.19.11 To appraise activities organized by faculty of mgmt. during last semester, like National Seminar, Fundae and Industrial Visit

The members were informed about the major events organized during the semester e.g, Annual Convocation, National Seminar "BizMage" and Fundae: Learning the Fun Way etc. Also the members were apprised reg. the Industrial Visit conducted at Eicher Polaris for BBA and MBA students during the semester.

Item.19.12 To appraise the participation of faculties in conferences and for publishing Research papers

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

Item.19.13 To consider and approve the MoU signed between Wadhvani Foundation and the University for Entrepreneurship Development

The members were apprised regarding the MoU signed between Wadhvani Foundation and the University for Entrepreneurship Development.

Item.19.14 To discuss detailed plans of action for the semester

The detailed plan of action of the department was discussed for ensuing semester (July-December, 2017).

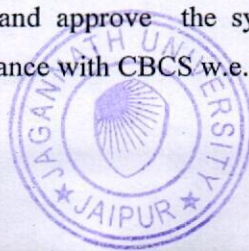
Item 19.15 To Consider and approve the strategies for implementation of 'Capability enhancement skills for upcoming sessions'

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

Item 19.16 To consider and Approve value Added Courses in MBA & BBA from Session 2017-18.

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

Item 19.17 To Consider and approve the syllabi and Program Specific Regulations for B.Com. programme in accordance with CBCS w.e.f. the academic session 2017-18.

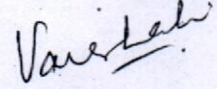


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Detailed Syllabi and Program Specific Regulations for B.Com. were prepared in accordance with CBCS and placed before the Board. The Board considered and recommended the syllabi to Academic Council for approval and implementation for Academic Year 2017-18

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



Dr. Vaishali Sharma

Convener



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