



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

DATE : JULY 25, 2018

TIME : 9:30 AM

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



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Professor
Jagan Nath University, Jaipur

**INDEX OF THE MINUTES OF
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NATH UNIVERSITY, JAIPUR
HELD ON JULY 25, 2018 AT 9:30 AM**

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| 1.02 | To consider and approve the Programme Specific Regulations and Examinations Regulations for BPT and MPT programmes from the academic session 2018-19. | 3 |
| 1.03 | To consider and review the Academic and Physical infrastructure available in the Department for the students of first year BPT and MPT Program for the academic session 2018-19. | 4 |
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 Jagannath University, Jaipur

Minutes of the Meeting of Board of Studies of the Department of Physiotherapy Jagan Nath University, Jaipur

The 1st meeting of the Board of Studies of Department of Physiotherapy, Jagan Nath University, Jaipur was held on July 25, 2018 at 09:30 A.M. in the conference room of the University.

The following members were present:

- | | |
|--|----------------------|
| 1. Prof. Geeta Mohan, HoD | In Chair |
| 2. Dr. Keshar Choudhary, Asst .Professor | Member |
| 3. Dr. Priyanka Dangi , Asst. Professor | Member |
| 4. Dr. Jashvinder Singh | Expert from Industry |
| 5. Mr. Tanmay Pattanayak | President 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 the first meeting of the Board of Studies of the Department of Physiotherapy. The members of the BoS was informed that the Department of Physiotherapy was created by the Academic Council vide Resolution No. 31.14 dated May 24, 2018 and Board of Management vide Resolution No. 34.09 dated May 26, 2018 to run two programmes namely Bachelor of Physiotherapy (BPT) 4.5 years and Master of Physiotherapy (MPT) 2 years programmes w.e.f the academic session 2018-19.

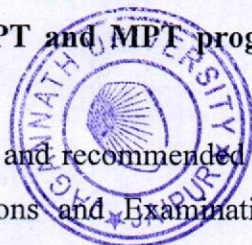
Thereafter, the following agenda were taken up for consideration:

Item No. 1.01: To consider and approve the syllabus of Bachelor of Physiotherapy (BPT) 4.5 years and Master of Physiotherapy (MPT) 2 years programmes for the academic session 2018-19.

Resolution: The Board considered and recommended to the Academic Council for its approval of the syllabus of Bachelor of Physiotherapy (BPT) 4.5 years and Master of Physiotherapy (MPT) 2 years programmes for the academic session 2018-19 based on Choice Based Credit System (CBCS) scheme (Annexure 1.01).

Item No. 1.02: To consider and approve the Programme Specific Regulations and Examinations Regulations for BPT and MPT programmes from the academic session 2018-19.

Resolution: The Board considered and recommended to the Academic Council for approval the Programme Specific Regulations and Examinations Regulations for BPT and MPT programmes from the academic session 2018-19 (Annexure 1.02).



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Item No. 1.03: To consider and review the Academic and Physical infrastructure available in the Department for the students of first year BPT and MPT Program for the academic session 2018-19.

Resolution: The Board considered and reviewed the Academic and Physical infrastructure available in the Department for the students of first year BPT and MPT Program for the academic session 2018-19 (**Annexure 1.03**).

Item No. 1.04: To review the arrangements of various equipments in the Labs for the BPT and MPT programmes.

Resolution: The Board reviewed the arrangements of various equipments in the various Labs BPT and MPT programmes. The BOS also suggested some more advanced lab equipment should be in the Department for the beneficial of the students.

Item No. 1.05: To consider and approve the academic calendar for the session 2018-19.

Resolution: The Board considered and approved the academic calendar for the session 2018-19.

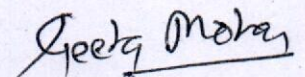
Item No. 1.06: To consider and approve the proposal of the Department to purchase the more books for the students of BPT and MPT students.

Resolution: The Board considered and recommended to the Academic Council the proposal of the Department to purchase more books for the students of BPT and MPT students.


Item No. 1.07: Any other item with permission of the Chair

No other item reported

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


Dr. Geeta Mohan
Convener



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

The 9th meeting of the Board of Studies of Department of Agriculture, Faculty of Science, Jagan Nath University Jaipur, was held on May 19, 2018 at 11:00 AM in the conference room of the University.

The following members were present:

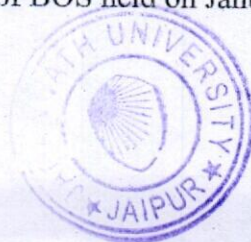
| S.No | Name | Particular |
|------|---|------------------------------|
| 1 | Prof. P N Kalla Dean, Faculty of Science & Head, Department of Agriculture, Jagan Nath University, Jaipur | In Chair |
| 2 | Prof. G R Choudhary Professor, Department of Agriculture Jagan Nath University, Jaipur | Member |
| 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. Geeta Mohan Professor, Department of Agriculture, Jagan Nath University, Jaipur | Member |
| 6 | Prof. (B M Sharma, Former Professor, MPUAT, Udaipur | Member as Academic Expert |
| 7 | Mr. Purnesh Mathur, GM, PI Industries, Gurgaon | Member as Industry Expert |
| 8 | Tanmay Pattanayak, Registrar, Jagan Nath University, VC Nominee | Member |

At the outset, the Chairman, Prof. P.N Kalla, welcomed all the members. The following agenda was discussed in the meeting:

Item No. 9.1: To confirm the minutes of the 8th meeting of the Board of Studies held on January 11, 2018.

Resolution: The Minutes of the 8th Meeting of the Board of Studies were circulated amongst the members. No observations have been received (**Annexure 9.1**).

The minutes of the previous Meeting of BOS held on January 11, 2018 were confirmed.



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Item No. 9.2: Action taken report of the Minutes of the 7th Meeting of the Board of Studies held on May 16, 2017.

Resolution: The action taken report on the Minutes of 8th Meeting of the Board of Studies held on May 16, 2017 were discussed and members were satisfied in respect of the follow up action taken by the Department of Agriculture (Annexure 9.2).

Item No. 9.3: To examine feedback analysis report for the B.Sc (Hons.) Agriculture programme for the session January 2018 to May 2018.

Resolution: The members noted the feedback analysis and approved the action taken on the feedback. Further certain grey areas were noted 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 2018 to May 2018 were presented and approved by the members. The reports were highly appreciated by the Board (Annexure 9.3).

Item No. 9.4: To note the reports on various activities conducted by the Department of Agriculture during the session January 2018 to May 2018.

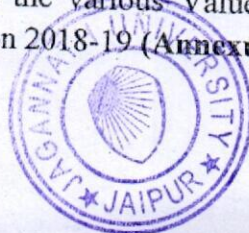
Resolution: The Board noted with thanks the reports on various activities conducted by the Department of Agriculture during the session January 2018 to May 2018.

Item No. 9.5: To consider and approve Panel of Examiners for theory and practical examinations for the B.Sc (Hons.) Agriculture programme for the Session July –December 2018.

Resolution: The Board considered and recommended to the Controller of Examinations regarding the Panel of Examiners for theory and practical examinations for the B.Sc (Hons.) Agriculture programme for the Session July –December 2018 (Annexure 9.5 with confidential envelope). The Dean of the Faculty was authorized to forward the Panel of Examiners in the confidential cover.

Item No. 9.6: To consider and recommend to the Academic Council regarding the implementation of the various Value Added Courses in the B.Sc Agriculture program w.e.f the academic session 2018-19.

Resolution: The Board considered and recommended to the Academic Council for its approval regarding the implementation of the various Value Added Courses in the B.Sc Agriculture program w.e.f the academic session 2018-19 (Annexure 9.6).



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Item No. 9.7: To note various Training and Placement activities report of Department of Agriculture of the First batch students (2014-15).

Resolution: The Board noted the various activities conducted by the Department regarding the Training and Placement. The Board was also informed that till now more than 50 % student of the B.Sc (Hons.) Agriculture was placed in various companies.

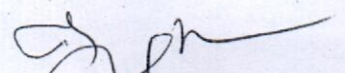
Item No. 9.8: Any other item with permission of the Chair

Resolution No. 9.8.1: RAWE programme was reviewed and found satisfactorily.

Resolution No. 9.8.2: The Board noted with thanks that the Department of Agriculture, Jagan Nath University, Jaipur in collaboration with Jagan Nath University, NCR Bahadurgarh organised two days National Conference on **“Technology and Management Options towards use of Fly Ash in Civil Engineering, Agriculture and Environment”** on April 13-14, 2018. In this conference resource persons from the field of Agriculture, Civil Engineering, Architecture and Management participated. The objectives of the conference include: To discuss about the coherence and inter linkages among fly ash as concrete materials makes, impact on agricultural soils and environment in relation to health and society. To create a network of professionals across various disciplines of Science and Technology for integrated advancements for use of fly ash in various States of India.

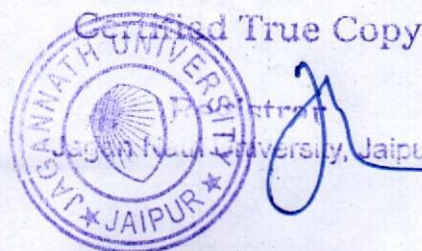
Resolution No. 9.8.3: The Board noted that the Department of Agriculture, Jagan Nath University, Jaipur in collaboration with Jagan Nath University, NCR Bahadurgarh organised one day International Workshop on **“Strategies for Mitigating the Effects of Climate Change”** on February 20, 2018. In this workshop resources person from the field of Agriculture, Architecture, Physiotherapy, Engineering, Law and Management participated. The key note speakers include Prof. (Dr.) Arthur Riedacker, Co-noble Prize Winner IPCC-2007 and Chair Oikos Food Security, France, Prof. Ravinder Chibbar, Distinguished Chair Genome Canada, University of Saskatchewan, Canada, Prof. (Dr.) David Olson, Health Specialist, University of Alberta, Canada, Dr. Manfred Kern, Former Global Head Communications, Bayer Crop Science, Germany and Chair Agri Excellence Germany, Dr. E. Kazmann, Senior Wheat Breeder, Sungenta, Germany, Ms. Jyotirana, Murdoch University, Australia, Prof. (Dr.) R. K. Behl, IFSDAA-ICSA, Germany.

The meeting ended with vote of thanks to the Chair.


Prof. (Dr.) P. N. Kalla
Convener

DEAN

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



JAGANNATH UNIVERSITY, Jaipur
DEPARTMENT OF AGRICULTURE

New Course Introduced 2017-18

| S.No. | Name of the Course | Course Code | Year of introduction |
|----------------------|---|-------------|----------------------|
| 1 | Fundamentals of Horticulture | AG-101 | 2017-18 |
| 2 | Introduction to Forestry | AG-104 | 2017-18 |
| 3 | Elementary Mathematics | AG-107B | 2017-18 |
| 4 | Agricultural Heritage | AG-108 | 2017-18 |
| 5 | Human values and Ethics | AG-110 | 2017-18 |
| 6 | Communication Skills and Personality Development | AG-209 | 2017-18 |
| 7 | Agricultural Informatics | AG-304 | 2017-18 |
| 8 | Renewable Energy and Green Technology | AG-403 | 2017-18 |
| 9 | Agricultural Journalism | AG-510A | 2017-18 |
| 10 | Geoinformatics and Nanotechnology and Precision Farming | AG-507 | 2017-18 |
| 11 | Intellectual Property Rights | AG-509 | 2017-18 |
| 12 | Rainfed Agriculture & Watershed Management | AG-601 | 2017-18 |
| 13 | Management of Beneficial Insects | AG-605 | 2017-18 |
| 14 | Principles of Food Science & Nutrition | AG-610 | 2017-18 |
| 15 | Food Safety and Standards | AG-510C | 2017-18 |
| 16 | Introductory Biology | AG-107A | 2017-18 |
| Change Course | | | |
| 17 | Bio-Pesticides & Bio-Fertilizers | AG-510D | 2014 |
| 18 | Comprehension & Communication Skills in English | AG-105 | 2014 |
| 19 | Fundamentals of Agronomy | AG-106 | 2014 |
| 20 | Agricultural Microbiology | AG-202 | 2014 |
| 21 | Fundamentals of Crop Physiology | AG-204 | 2014 |
| 22 | Fundamentals of Agricultural Economics | AG-205 | 2014 |
| 23 | Fundamentals of Plant Pathology | AG-206 | 2014 |
| 24 | Fundamentals of Entomology | AG-207 | 2014 |
| 25 | Fundamentals of Agricultural Extension Education | AG-208 | 2014 |
| 26 | Environmental Studies and Disaster Management | AG-307 | 2014 |
| 27 | Farming System & Sustainable Agriculture | AG-407 | 2014 |
| 28 | Principles of Integrated Pest and Disease Management | AG-501 | 2014 |
| 29 | Diseases of Field and Horticultural Crops and their Management-I | AG-504 | 2014 |
| 30 | Crop Improvement-I (Kharif crops) | AG-505 | 2014 |
| 31 | Entrepreneurship Development and Business Communication | AG-506 | 2014 |
| 32 | Diseases of Field and Horticultural Crops and their Management-II | AG-603 | 2014 |
| 33 | Crop Improvement-II (Rabi crops) | AG-606 | 2014 |
| 34 | Principles of Organic Farming | AG-608 | 2014 |

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CHAKSU, JAIPUR (RAJ.) INDIA



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**INDEX OF THE MINUTES OF
THE BOARD OF STUDIES, DEPARTMENT OF ARCHITECTURE &
PLANNING, JAGAN NATH UNIVERSITY, JAIPUR
HELD ON MAY 12, 2018 AT 02:00 PM**

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| 19.03 | To revised the panel of paper setter for upcoming session July-December, 2018. | 3 |
| 19.04 | To encourage participation in Workshop / Conference / Guest Lecture / Case Study / Site Visit and Co-curricular Activities by the students in academic session July-December, 2018. | 3 |
| 19.05 | To expose students to industry by having more number of interaction with the people from industry and field with an aim of bridging the gap between academician and field. | 3 |
| 19.06 | To discuss about enrollment in MOOCS courses by the students and teachers. | 3 |
| 19.07 | To implementation of Soft Skills and Professional Skills to enhancing Employability Skills of B.Arch. students. | 3 |
| 19.08 | To discuss the End-Semester reports (January-May, 2018) for the department. | 3 |
| 19.09 | To discuss the student feedback report for the odd semester (January-May, 2018). | 4 |
| 19.10 | To finalize the academic calendar for the upcoming session in July-December, 2018. | 4 |
| 19.11 | To Introduce of Value added courses for all semester students Session July-December, 2018. | 4 |





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

The 19th meeting of the Board of Studies of Department of Architecture & Planning, Jagan Nath University, Jaipur, was held on May 12, 2018 at 02:00 p.m. in the Department of Architecture & Planning, Sitapura Campus of the University.

The following members are attended the meeting:

- | | |
|---|---------------------|
| 1. Prof. (Dr.) Vivek Sharma, Dean | Convener |
| 2. Ar. Sharad Kumar Sharma, HOD | Member |
| 3. Ar. Praveen Jangid, Assistant Professor | Member |
| 4. Ar. Aditi Kapoor, Assistant Professor | Member |
| 5. Professor (Ar.) Alok Ranjan, Professor, MNIT | Special Invitee |
| 6. Mr. Tanmay Pattnayak, Registrar | President'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. 19.01: To confirm the minutes of the last meeting of the Board of Studies held on December 30, 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 previous Meeting of BOS held on December 30, 2017 were confirmed.

Item No. 19.02: Action taken report of the Minutes of the Meeting of the Board of Studies held on December 30, 2017.

Resolution: The action taken report on the Minutes of last Meeting of the Board of Studies held on December 30, 2017 were discussed and members were satisfied in respect of the follow up action taken by the Department of Architecture & Planning.



Department of Architecture & Planning

Tel.: 0141-4071571 /4071562 Fax: 4071567

Item No. 19.03: To revised the panel of paper setter for upcoming session July-December, 2018.

Resolution: The members of BOS considered and approved the panel of paper setter for upcoming session July-December, 2018.

Item No. 19.04: To encourage participation in Workshop / Conference / Guest Lecture / Case Study / Site Visit and Co-curricular Activities by the students in academic session July-December, 2018.

Resolution: The members of BOS affirmed to participation in Workshop / Conference / Guest Lecture / Case Study / Site Visit and Co-curricular Activities by the students in academic session July-December, 2018.

Item No. 19.05: To expose students to industry by having more number of interaction with the people from industry and field with an aim of bridging the gap between academicians and field.

Resolution: The members of BOS affirmed the need of exposure of students to people from industry and field.

Item No. 19.06: To discuss about enrollment in MOOCS courses by the students and teachers.

Resolution: The Board has suggested students as well as teachers to enroll under MOOCS.

Item No. 19.07: 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. 19.08: To discuss the End-Semester reports (January-May, 2018) for the department.

Resolution: The End-Semester reports (January-May, 2018) for the department was discussed and approved.



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Item No. 19.09: To discuss the student feedback report for the odd semester (January-May, 2018).

Resolution: The student feedback report for the odd semester (January-May, 2018) was discussed, grey areas were discussed and action plan was prepared for next semester.

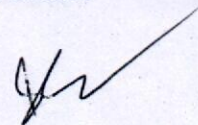
Item No. 19.10: To finalize the academic calendar for the upcoming session in July-December, 2018.

Resolution: The members of BOS considered and approved the academic calendar for the upcoming session in July-December, 2018.

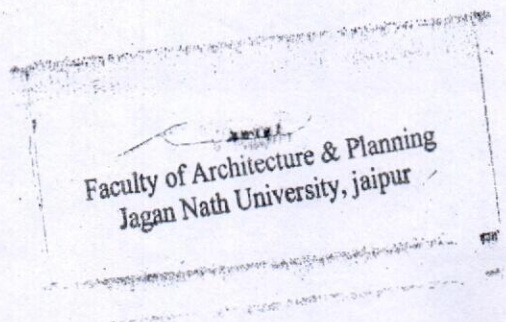
Item No. 19.11: To Introduce of Value added courses for all semester students Session July-December, 2018.

Resolution: The Board has approved the introduction of Value added courses in B.Arch all semesters. The Syllabus of 3 Value Added courses were also approved. (List Attached). The members were informed that CBCS scheme will be continued for the session 2018-19.

The meeting concluded with a vote of thanks by the Convener.



Prof. Vivek Sharma
Convener



May 19, 2018

MINUTES OF THE MEETING

Minutes of the 7th Meeting of the Board of Studies, Department of Physical Science under Faculty of Science, Jagan Nath University, Jaipur was held on May 19, 2018 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. Y C Bhatt, Former Professor (Physics), MNIT, 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.7.01: To confirm the minutes of the 6th meeting of the Board of Studies, Department of Physical Science held on January 11, 2018.

Resolution: The Minutes of the 6th 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. 7.02: To note the Action taken reports of the Minutes of the 6th meeting of the Board of Studies, Department of Physical Science held on January 11, 2018.

Resolution: The action taken report on the Minutes of 6th Meeting of the Board of Studies held on January 11, 2018 were discussed and members were satisfied in respect of the follow up action taken by the Department.



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Item No. 7.03: To consider and approve the revision of the syllabi in the B.Sc (PCM) programme w.e.f . academic session 2018-19.

Resolution: The Board considered the recommendations of the HoD, Department of Physical Science regarding the revision syllabi for the B.Sc (PCM) w.e.f the academic session 2018-19 (Annexure 7.03) .The members were informed that CBCS scheme will be continued for the B.Sc (PCM) Programme the session 2018-19.

The Board considered and recommended to the Academic Council for its approval.

Item No. 7.04: To examine the feedback analysis report during the session January 2018-May 2018.

Resolution: The Board examined the feedback analysis report during the session January 2018-May 2018.

Item No. 7.05: To note the reports on various activities conducted by the Department during the session January 2018-May 2018.

Resolution: The Board noted the reports on various activities conducted by the Department during the session January 2018-May 2018.

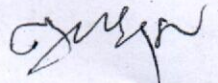
Item No. 7.06: To consider and approve the academic calendar for B.Sc (PCM) Program for the session July 2018-December 2018.

Resolution: The Board considered and approved the academic calendar for B.Sc (PCM) Program for the session July 2018-December 2018.

Item No. 7.07: Any other item with permission of the Chair

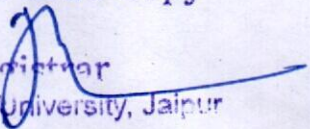
No other item is reported.

The meeting ended with vote of thanks to the convener.


Prof. (Dr.) P. N. Kalla
Convener
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JAGANNATH UNIVERSITY, Jaipur
B. Sc. (PCM)

Syllabus Revision 2018-19

| S. No. | Course Name | Course Code | Year of introduction |
|--------|--|-------------|----------------------|
| 1 | Analytical Geometry | BSC304A | 2015 |
| 2 | Integral Calculus | BSC304B | 2015 |
| 3 | Physics workshop skills | BSC304C | 2015 |
| 4 | Computational physics skills | BSC304D | 2015 |
| 5 | Pharmaceutical Chemistry | BSC304E | 2015 |
| 6 | Basic Analytical Chemistry) | BSC304F | 2015 |
| 7 | Vector Calculus | BSC404A | 2015 |
| 8 | Theory of Equations | BSC404B | 2015 |
| 9 | Electrical circuit & net work skills | BSC404C | 2015 |
| 10 | Technical drawing | BSC404D | 2015 |
| 11 | Analytical Clinical Biochemistry | BSC404E | 2015 |
| 12 | Green Methods in Chemistry | BSC404F | 2015 |
| 13 | Probability and Statistics | BSC501A | 2015 |
| 14 | Mathematical Modelling | BSC501B | 2015 |
| 15 | Radiology & safety | BSC501C | 2015 |
| 16 | Weather forecasting | BSC501D | 2015 |
| 17 | Chemistry of Cosmetics & Perfumes | BSC501E | 2015 |
| 18 | Pesticide Chemistry | BSC501F | 2015 |
| 19 | Matrices | BSC502A | 2015 |
| 20 | Mechanics | BSC502B | 2015 |
| 21 | Linear Algebra | BSC502C | 2015 |
| 22 | Analytical Methods in Chemistry | BSC503A | 2015 |
| 23 | Novel Inorganic Solids | BSC503B | 2015 |
| 24 | Organometallics, Bioinorganic chemistry , Polynuclear hydrocarbons and UV ,IR Spectroscopy | BSC503C | 2015 |
| 25 | Chemistry of Main Group Elements, Theories of Acids and Bases | BSC503D | 2015 |
| 26 | Digital, Analog and Instrumentation | BSC504A | 2015 |
| 27 | Elements of Modern Physics | BSC504B | 2015 |
| 28 | Mathematical Physics | BSC504C | 2015 |
| 29 | Solid State Physics | BSC504D | 2015 |
| 30 | Transportation and Game Theory | BSC601A | 2015 |
| 31 | Graph Theory | BSC601B | 2015 |
| 32 | Applied optics | BSC601C | 2015 |
| 33 | Basic instrumentation skills | BSC601D | 2015 |
| 34 | Chemical Technology & Society | BSC601E | 2015 |
| 35 | Fuel Chemistry | BSC601F | 2015 |



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

The 21st meeting of the Board of Studies of Department of Engineering & Technology, Jagan Nath University, Jaipur, was held on May 14, 2018 at 12:30 pm in the Conference Hall, 'A'-Block, Chaksu Campus of the University.

The following members are attended the meeting:

| S.No | Name | Designation |
|------|---|-------------|
| 1 | Prof. (Dr.) Vivek Kr. Sharma, (Dean, Faculty of Engineering & Technology) | Convener |
| 2 | Dr. Ramesh Bharti, (HOD, Department of Engineering & Technology) | Member |
| 3 | Mr. Gajendra Srimal, Member, Asst. Professor (CS/IT) | Member |
| 4 | Mr. Pawan Kumar Suthar, Member, Asst. Professor (CE) | Member |
| 5 | Mr. Avinash Nath Tiwari, Member, Asst. Professor (ME) | Member |
| 6 | Mr. Rakesh Israni, Member, President Nominee | Member |

[Prof. V.P. Bhargava, Experts from Academics and Mr. Ankit Agarwal, Manager (Product), Amazon, India Expert from Industry could not attend].

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. 21.01: To confirm the minutes of the last meeting of the Board of Studies held on January 20, 2018.

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 20, 2018 were confirmed (Annexure 21.01).



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Item No. 21.02: To note the Action taken report of the Minutes of the Meeting of the Board of Studies held on January 20, 2018.

Resolution: The action taken report on the Minutes of last Meeting of the Board of Studies held on January 20, 2018 were discussed and members were satisfied in respect of the follow up action taken by the Department Engineering & Technology(**Annexure 21.02**).

Item No. 21.03: To consider and approve the syllabus for M.Tech Program as per the model curriculum proposed by AICTE.

Resolution: AICTE in its 49th meeting held on March 14, 2017, approved a package of major quality initiatives named "Model Curriculum" for under graduate and post graduate degree courses in Engineering & Technology to improve the standards of technical education and to provide competent technical man power and same was released by Hon'ble Minister of HRD, Government of India.

AICTE has asked the University vide its Letter No. F.No.AICTE/P&AP/Misc./2016 dated 22nd March 2018 to adopt the model curriculum of under graduate and post graduate degree programmes in Engineering programs for the academic session 2018-19.

The model curriculum suggested by AICTE has been considered and found that it will really beneficial for the students. Therefore, the syllabus of M.Tech in Computer Science, M.Tech in Civil Engineering, M.Tech in Mechanical Engineering, M.Tech in Electrical Engineering Program was revised based on the model curriculum proposed by AICTE and it was unanimously considered and approved (**Annexure 21.03**).

The BoS approved and recommended to the Academic Council for its approval.

Item No. 21.04: To consider and approve the revision of the syllabus of B.Tech Program.

Resolution: The Board considered and recommended to the Academic Council for its approval the revised syllabus for B.Tech in Computer Science Engineering, B.Tech Civil Engineering, B.Tech in Mechanical Engineering, B.Tech in Electrical Engineering w.e.f the academic session 2018-19(**Annexure 21.04**).



Prof. Dr. Jagan Nath
Jagan Nath University, Jaipur

Item No. 21.05: To consider the syllabus of BCA course was revised and recommended to Academic Council for approval.

Resolution: The syllabus of BCA program was revised and recommended to Academic Council for approval (**Annexure 21.05**).

Item No. 21.06: To consider and approve the Model Question Paper prepared by the concerned subject faculty member as the syllabus is introduced/revised.

Resolution: The Board considered and approved the Model Question Papers of the various subjects (**Annexure 21.06**).

Item No. 21.07: To consider and approve the proposal of the Teacher Incharge, Computer Science to discontinue the MCA program from Session 2018-19.

Resolution: The Department of Engineering Technology was running MCA Programme since 2010. However, over the period of time the number of students taking admissions in the MCA Programme declined drastically. Due to poor response of students for MCA Programme the Department proposed to discontinue MCA Programme w.e.f the Academic Session 2018-19. The BoS unanimously considered the proposal of the Department regarding the discontinuation of MCA programme w.e.f the academic session 2018-19 and recommended to the Academic Council for its consideration.

Item No. 21.08: 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) and M.Tech (Computer Science & Engineering), M.Tech(Electrical Engineering), M.Tech (Mechanical Engineering), M.Tech (Civil Engineering) programmes w.e.f the Academic Session 2018-19 as per the list attached.

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) and M.Tech



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(Computer Science & Engineering), M.Tech(Electrical Engineering), M.Tech (Mechanical Engineering), M.Tech (Civil Engineering) programmes w.e.f the Academic Session 2018-19 as per the list attached(**Annexure 21.08**).

Item No. 21.09: To consider the approved the introduction of Value added courses in for Engineering Students.(B.Tech. BCA, M.Tech.)

Resolution: The Board has approved the introduction of Value added courses for Engineering students (B.Tech. BCA, M.Tech.,) The Syllabus of Value Added courses were considered and recommended to the Academic Council (**Annexure 21.09**).

Item No. 21.10: To consider the strategy for implementation of Soft Skills and Professional Skills session for enhancing Employability Skills of final year B.Tech. BCA, M.Tech students.

Resolution: The Board considered and approved the strategy for implementation of Soft Skills and Professional skills session for enhancing Employability skills for B. Tech, BCA, M.Tech students was discussed and approved (**Annexure 21.10**).

Item No. 21.11: To examine feedback analysis report of the Department of Engineering & Technology during the session January 2018-May 2018.

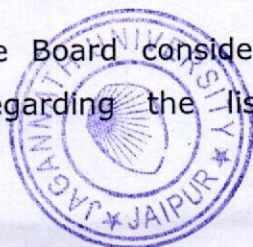
Resolution: The BoS examined the analysis report of the Department of Engineering & Technology during the session January 2018-May 2018.

Item No. 21.12: To note the reports on various activities conducted by the Department during the session January 2018-May 2018.

Resolution: The BoS noted the reports on various activities conducted by the Department during the session January 2018-May 2018.

Item No. 21.13: To consider and approve Board of Examiners for theory and practical examinations for the B.Tech/M.Tech/BCA programmes for the Session July –December 2018.

Resolution: The Board considered and recommended to the Controller of Examinations regarding the list of Examiners for theory and practical




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Page 7 of 8

examination for the B.Tech/M.Tech/BCA/MCA programmes for the Session July – December 2018 (**Annexure 21.13**).

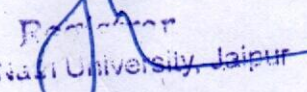
Item No. 21.14: Any other item with permission of the Chair.

Resolution: No other item is reported

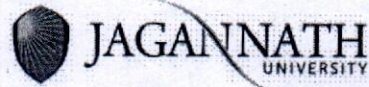
The meeting ended with vote of thanks to the chair.


(Dean,
Faculty of Engg. & Tech.)

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JAGANNATH UNIVERSITY, Jaipur
DEPARTMENT OF ENGINEERING & TECHNOLOGY (M.TECH)

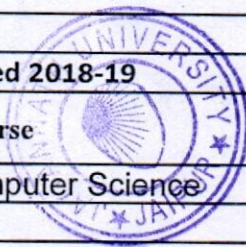
New Course Introduced 2018-19

M.Tech (EE) (PS)

| S.No. | Name of the Course | Course Code | Year of introduction |
|-------|--|-------------|----------------------|
| 1 | Advanced Power System Analysis | MTEEPS101 | 2018 |
| 2 | Power System Dynamics-I | MTEEPS102 | 2018 |
| 3 | Renewable Energy System | MTEEPS103A | 2018 |
| 4 | Smart grids | MTEEPS103B | 2018 |
| 5 | Wind and Solar Systems | MTEEPS103D | 2018 |
| 6 | Electrical Power Distribution System | MTEEPS104A | 2018 |
| 7 | Mathematical Methods for Power Engineering | MTEEPS104B | 2018 |
| 8 | Pulse Width Modulation for PE Converters | MTEEPS104C | 2018 |
| 9 | Electric and Hybrid Vehicles | MTEEPS104D | 2018 |
| 10 | Research Methodology and IPR | MTEEPS105 | 2018 |
| 11 | Audit Course -Personality Development Through Life | MTEEPS106 | 2018 |
| 12 | Power System Steady State Analysis Lab | MTEEPS107 | 2018 |
| 13 | Renewable Energy Lab | MTEEPS108 | 2018 |
| 14 | Digital Protection of Power System | MTEEPS201 | 2018 |
| 15 | Dynamics of Electrical Machines | MTEEPS203C | 2018 |
| 16 | Advanced Digital Signal Processing | MTEEPS203B | 2018 |
| 17 | Power Apparatus Design | MTEEPS203D | 2018 |
| 18 | Advanced Micro-Controller Based Systems | MTEEPS204A | 2018 |
| 19 | SCADA System and Applications | MTEEPS204B | 2018 |
| 20 | AI Techniques | MTEEPS204D | 2018 |
| 21 | Audit Course | MTEEPS205 | 2018 |
| 22 | Power System Protection Lab | MTEEPS206 | 2018 |
| 23 | Mini Project with Seminar | MTEEPS208 | 2018 |
| 24 | Industrial Load Modeling and Control | MTEEPS301C | 2018 |
| 25 | Dynamics Of Linear Systems | MTEEPS301D | 2018 |
| 26 | Business Analytics | MTEEPS302A | 2018 |
| 27 | Industrial Safety | MTEEPS302B | 2018 |
| 28 | Operations Research | MTEEPS302C | 2018 |
| 29 | Cost Management of Engineering Projects | MTEEPS302D | 2018 |
| 30 | Composite Materials | MTEEPS302E | 2018 |
| 31 | Waste to Energy | MTEEPS302F | 2018 |

M.Tech (CS) New Course Introduced 2018-19

| S.No. | Name of the Course | Course Code | Year of introduction |
|-------|--|-------------|----------------------|
| 1 | Mathematical foundations of Computer Science | MTCSCS 101 | 2018 |
| 2 | Advanced Data Structures | MTCSCS 102 | 2018 |
| 3 | Machine Learning | MTCSCS 103A | 2018 |
| 4 | Wireless Sensor Networks | MTCSCS 103B | 2018 |



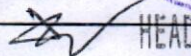
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 DEPARTMENT OF ENGINEERING & TECHNOLOGY
 JAGANNATH UNIVERSITY

| | | | |
|----|--|-------------|------|
| 5 | Data Science | MTCSCS 104A | 2018 |
| 6 | Distributed Systems | MTCSCS 104B | 2018 |
| 7 | Advanced Wireless and Mobile Networks | MTCSCS 104C | 2018 |
| 8 | Research Methodology and IPR | MTCSCS 105 | 2018 |
| 9 | Audit Course - Personality Development Through Life Enlightenment Skills | MTCSCS 106 | 2018 |
| 10 | Advanced Data Structures Lab | MTCSCS 107 | 2018 |
| 11 | Distributed Systems Lab | MTCSCS 108 | 2018 |
| 12 | Data Preparation and Analysis | MTCSCS 203A | 2018 |
| 13 | Secure Software Design & Enterprise Computing | MTCSCS 203B | 2018 |
| 14 | GPU Computing | MTCSCS 204B | 2018 |
| 15 | Digital Forensics | MTCSCS 204C | 2018 |
| 16 | Audit Course - Stress Management by Yoga | MTCSCS A205 | 2018 |
| 17 | Mini Project with Seminar | MTCSCS 208 | 2018 |
| 18 | Mobile Applications and Services | MTCSCS 301A | 2018 |
| 19 | Business Analytics | MTCSCS 302A | 2018 |
| 20 | Industrial Safety | MTCSCS 302B | 2018 |
| 21 | Operations Research | MTCSCS 302C | 2018 |
| 22 | Cost Management of Engineering Projects | MTCSCS 302D | 2018 |
| 23 | Composite Materials | MTCSCS 302E | 2018 |
| 24 | Waste to Energy | MTCSCS 302F | 2018 |

M.Tech (Civil) New Course Introduced 2018-19

| S.No. | Name of the Course | Course Code | Year of introduction |
|-------|--|-------------------|----------------------|
| 1 | Environmental Hydraulics/ Structural Health Monitoring | MTCEEV/SE104B | 2018 |
| 2 | Research Methodology and IPR | MTCEEV/TE/SE105 | 2018 |
| 3 | Audit Course: Personality Development Through Life Enlightenment Skills | MTCEEV/TE/SE106 | 2018 |
| 4 | Sanitation Engineering Lab/ Pavement analysis and Design Lab/ Advanced Concrete Lab | MTCEEV/TE/SE108 | 2018 |
| 5 | Hazardous Waste Treatment / Transportation Facility Design/ Advanced Design of Foundations | MTCEEV/TE/SE204B | 2018 |
| 6 | Ground Water Pollution / Quantitative techniques for transportation engineering / Soil Structure Interaction | MTCEEV/TE/SE 204C | 2018 |
| 7 | Audit Course: Stress Management by Yoga | MTCEEV/TE/SE205 | 2018 |
| 8 | Air quality testing lab / CAD in Transportation Engineering / Numerical Analysis Lab | MTCEEV/TE/SE 207 | 2018 |
| 9 | Mini Project with Seminar | MTCEEV/TE/SE208 | 2018 |
| 10 | Environmental Aspects of Industries/ Mass transit system planning / Analysis of Laminated Composite Plates | MTCEEV/TE/SE301B | 2018 |
| 11 | Business Analytics | MTCEEV/TE/SE302A | 2018 |
| 12 | Industrial Safety | MTCEEV/TE/SE302B | 2018 |




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| | | | |
|----|---|------------------|------|
| 13 | Operations Research | MTCEEV/TE/SE302C | 2018 |
| 14 | Cost Management of Engineering Projects | MTCEEV/TE/SE302D | 2018 |
| 15 | Composite Materials | MTCEEV/TE/SE302E | 2018 |
| 16 | Waste to Energy | MTCEEV/TE/SE302F | 2018 |
| 17 | Transportation Planning/ Theory of Structural Stability | MTCETE/SE103C | 2018 |
| 18 | Pavement Maintenance System/ Seismic Design of Structures | MTCETE/SE104C | 2018 |
| 19 | GIS Application in Transportation Engineering / Design of High Rise Structures | MTCETE/SE203C | 2018 |
| 20 | Advanced Structural Analysis | MTCESE101 | 2018 |
| 21 | Advanced Solid Mechanics | MTCESE102 | 2018 |
| 22 | Theory of Thin Plates and Shells | MTCESE103A | 2018 |
| 23 | Theory and Applications of Cement Composites | MTCESE103B | 2018 |
| 24 | Analytical and Numerical Methods for Structural | MTCESE104A | 2018 |
| 25 | Structural Design Lab | MTCESE107 | 2018 |
| 26 | FEM in Structural Engineering | MTCESE201 | 2018 |
| 27 | Structural Dynamics | MTCESE202 | 2018 |
| 28 | Design of Formwork | MTCESE203B | 2018 |
| 29 | Design of Masonry Structures | MTCESE203D | 2018 |
| 30 | Design of Advanced Concrete Structures | MTCESE204A | 2018 |
| 31 | Design of Industrial Structure | MTCESE204D | 2018 |
| 32 | Model Testing Lab | MTCESE206 | 2018 |
| 33 | Design of Prestressed Concrete Structures | MTCESE301A | 2018 |
| 34 | Fracture Mechanics of Concrete Structures | MTCESE301C | 2018 |

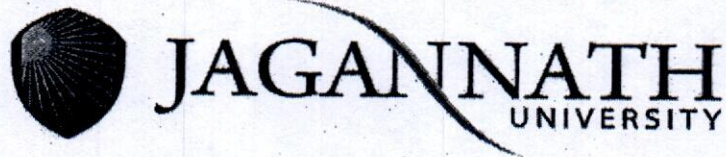
M.Tech (Mechanical)

| S.No. | Name of the Course | Course Code | Year of introduction |
|-------|---|-------------|----------------------|
| 1 | Research Methodology and IPR | MTMEPE105 | 2018 |
| 2 | Audit Course-Personality Development Through Life Enlightenment Skills | MTMEPE106 | 2018 |
| 3 | Manufacturing Lab | MTMEPE108 | 2018 |
| 4 | Stress Management by Yoga | MTMEPE 205 | 2018 |
| 5 | Robotics Lab | MTMEPE207 | 2018 |
| 6 | Mini Project with Seminar | MTMEPE208 | 2018 |
| 7 | Business Analytics | MTMEPE 302A | 2018 |
| 8 | Industrial Safety | MTMEPE 302B | 2018 |
| 9 | Operations Research | MTMEPE 302C | 2018 |
| 10 | Cost Management of Engineering Projects | MTMEPE 302D | 2018 |
| 11 | Composite Materials | MTMEPE 302E | 2018 |
| 12 | Waste to Energy | MTMEPE 302F | 2018 |



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DEPARTMENT OF ENGINEERING & TECHNOLOGY
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JAIPUR

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

DATE : MAY 11, 2018
TIME : 11:00 AM
**VENUE : CONFERENCE ROOM
JAGAN NATH UNIVERSITY, CHAKSU CAMPUS,
JAIPUR**



Umesh Chandra
Rector
Jagannath University, Jaipur

**INDEX OF THE MINUTES OF
THE BOARD OF STUDIES, DEPARTMENT OF EDUCATION, JAGAN NATH
UNIVERSITY, JAIPUR
HELD ON MAY 11, 2018 AT 11:00 AM**

| S. No | Particulars | Page No. |
|--------------|--|-----------------|
| 3.01 | To confirm the minutes of the last meeting of the Board of Studies held on December 26, 2017. | 3 |
| 3.02 | Action taken report of the Minutes of the Meeting of the Board of Studies held on December 26, 2017. | 3 |
| 3.03 | To consider and recommend to the Academic Council regarding to include a new subject in the syllabus of the B.Ed. II & IV semester (Pedagogy of School Subject Urdu Part I & II, Subject Code is B.Ed. 203(18)/401(18)) from the academic session 2018-19. | 4 |
| 3.04 | To consider and recommend to the Academic Council the proposal of Department of Education regarding to start a new program named MA (Education) 2 years programme from the academic session 2018-19. | 4 |
| 3.05 | To consider and recommend to the Academic Council regarding the approval of the detailed syllabi of the MA (Education) 2 years (4 semesters) programme from the academic session 2018-19. | 4 |
| 3.06 | To consider and recommend to the Academic Council regarding the introduction of various value added courses in B.Ed. and M.A (Education) programmes as per the list attached and detailed syllabi. | 4 |
| 3.07 | To consider and recommend to the Controller of Examinations regarding the Model Question Papers for B.Ed and MA (Education) Programmes. | 4 |
| 3.08 | To examine feedback analysis report received from the various stakeholders for the session January 2018 to May 2018. | 5 |
| 3.09 | To consider and approve Panel of Examiners for theory examinations for the B.Ed programme for the Session July 2018 to December 2018. | 5 |
| 3.10 | To consider and approve the Academic Calendar for the Semester (July 2018 to December 2018). | 5 |
| 3.11 | To note the various activities conducted by the Department during the last semester (January 2018 to May 2018). | 5 |
| 3.12 | To consider and approve the End Semester Report for the session January 2018 to May 2018. | 5 |
| 3.13 | Any other item with permission of the Chair | 5 |



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Jagan Nath University, Jaipur

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

The 3rd meeting of the Board of Studies of Department of Education, Jagan Nath University Jaipur, was held on May 11, 2018 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. 3.01: To confirm the minutes of the last meeting of the Board of Studies held on December 26, 2017.

Resolution: The minutes of the 2nd meeting the Board of Studies was circulated amongst the members. No observations have been received (**Annexure 3.01**).

The minutes of the previous Meeting of BOS held on December 26, 2017 were confirmed

Item No. 3.02: Action taken report of the Minutes of the Meeting of the Board of Studies held on December 26, 2017.

Resolution: The action taken report on the Minutes of 2nd Meeting of the Board of Studies held on December 26, 2017 were discussed and members were satisfied in respect of the follow up action taken by the Department of Education (**Annexure 3.02**)



Item No. 3.03: To consider and recommend to the Academic Council regarding to include a new subject in the syllabus of the B.Ed. II & IV semester (Pedagogy of School Subject Urdu Part I & II, Subject Code is B.Ed. 203(18)/401(18)) from the academic session 2018-19.

Resolution: The Board considered and recommended to the Academic Council for its approval regarding to include a new subject in the syllabus of the B.Ed. II & IV semester (Pedagogy of School Subject Urdu Part I & II, Subject Code is B.Ed. 203(18)/401(18)) from the academic session 2018-19. The Board was also informed that the some courses in semester I, II and III has been revised and recommended to the Academic Council for its approval (**Annexure 3.03**).

Item No. 3.04: To consider and recommend to the Academic Council the proposal of Department of Education regarding to start a new program named MA (Education) 2 years (4 semesters) programme from the academic session 2018-19.

Resolution: The Board considered and recommended to the Academic Council for its approval for the proposal of Department of Education regarding to start a new program named MA (Education) 2 years (4 semester) programme from the academic session 2018-19 in both Hindi/ English medium (**Annexure 3.04**).

Item No. 3.05: To consider and recommend to the Academic Council regarding the approval of the detailed syllabi of the MA (Education) 2 years programme from the academic session 2018-19.

Resolution: The Board considered and recommended to the Academic Council regarding the approval of the detailed syllabi of the MA (Education) 2 years programme from the academic session 2018-19 (**Annexure 3.05**).

Item No. 3.06: To consider and recommend to the Academic Council regarding the introduction of various value added courses in B.Ed. and M.A (Education) programmes as per the list attached and detailed syllabi.

Resolution: The Board considered and recommended to the Academic Council regarding the introduction of various value added courses in B.Ed. and M.A (Education) programmes as per the list attached and detailed syllabi (**Annexure 3.06**).

Item No. 3.07: To consider and recommend to the Controller of Examinations regarding the Model Question Papers for B.Ed and MA (Education) Programmes.



Resolution: The Board considered and recommended to the Controller of Examinations regarding the Model Question Papers for various courses of B.Ed and MA (Education) Programmes (**Annexure 3.07**).

Item No. 3.08: To examine feedback analysis report received from the various stakeholders for the session January 2018 to May 2018.

Resolution: The members noted the feedback analysis report and approved the action taken on the feedback. The identified grey areas during the session January 2018 to May 2018 were discussed and unanimously agreed to work more effectively to overcome with the problems in the current semester (**Annexure 3.08**).

Item No. 3.09: To consider and approve Panel of Examiners for theory examinations for the B.Ed programme for the Session July 2018 to December 2018.

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 2018 to December 2018 (**Annexure 3.09**).

Item No. 3.10: To consider and approve the Academic Calendar for the Semester (July 2018 to December 2018).

Resolution: The BoS considered and approved the Academic Calendar for the Semester (July 2018 to December 2018) (**Annexure 3.10**).

Item No. 3.11: To note the various activities conducted by the Department during the last semester (January 2018 to May 2018).

Resolution: The BOS noted the reports on various activities conducted by the Department during the last semester (January 2018 to May 2018) (**Annexure 3.11**).

Item No. 3.12: To consider and approve the End Semester Report for the session January 2018 to May 2018,

Resolution: The BOS considered and approved the End Semester Report for the session January 2018 to May 2018.

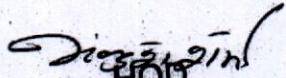
Item No. 3.13: Any other item with permission of the Chair.

Resolution No.3.13.1: The members were apprised about the School Internships organized for B.Ed. (2017-19) batch and B.Ed. (2018-20) Batch. All members appreciated the efforts done by all the students of B.Ed. first and second Year during School internship (**Annexure 3.13.1**).



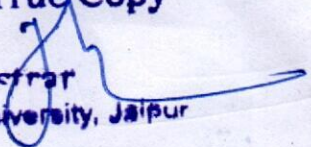
Resolution No.3.13.2: The Board appreciates the efforts of the Faculty Members for the sincere participation/presentation of research papers in Conferences, Seminars and Workshops.

The meeting is ended with vote of thanks to the Chair


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



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Jagan Nath University, Jaipur

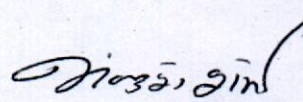
JAGANNATH UNIVERSITY, Jaipur
DEPARTMENT OF EDUCATION (B.ED.)

New Course Introduced 2018-19

| S.No. | Name of the Course | Course Code | Year of introduction |
|-------|--|-------------|----------------------|
| | B.ED PEDAGOGY OF SCHOOL SUBJECTS PART-I | | |
| 1 | Urdu | B.ED-203 | 2018 |
| | B.ED PEDAGOGY OF SCHOOL SUBJECTS PART-II | | |
| 2 | Urdu | B.ED-401 | 2018 |

Syllabus Revised 2018-19

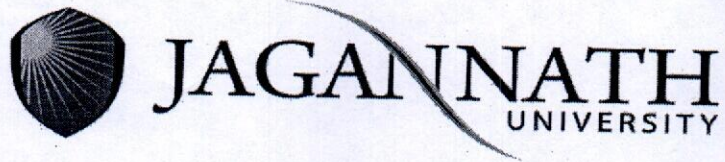
| S.No. | Name of the Course | Course Code | Year of introduction |
|-------|--|-------------|----------------------|
| 1 | Childhood and Growing Up | B.ED -101 | 2017 |
| 2 | Contemporary India and Education | B.ED -102 | 2017 |
| 3 | Language across the Curriculum | B.ED -103 | 2017 |
| 4 | Understanding Disciplines and Subjects | B.ED -104 | 2017 |
| 5 | Creating an Inclusive School | B.ED -105 | 2017 |
| 6 | Reading and Reflecting on Texts | B.ED -106 | 2017 |
| 7 | Learning and Teaching | B.ED -201 | 2017 |
| 8 | Knowledge and Curriculum (Part-1) | B.ED -202 | 2017 |
| 9 | Drama and Art in Education | B.ED -204 | 2017 |
| 10 | Knowledge and Curriculum (Part-II) | B.ED -302 | 2017 |
| 11 | Assessment for Learning | B.ED -304 | 2017 |


HOD
 Department of Education
 Jagannath University
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**MINUTES OF THE BOARD OF STUDIES,
FACULTY OF LAW**

DATE : MAY 18, 2018

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, FACULTY OF LAW, JAGAN NATH
 UNIVERSITY, JAIPUR
 HELD ON MAY 18, 2018 AT 11:00 AM**

| S. No | Particulars | Page No. |
|--------------|--|----------|
| 19.01 | To confirm the minutes of the last meeting of the Board of Studies held on January 09, 2018. | 2 |
| 19.02 | Action taken report of the Minutes of the Meeting of the Board of Studies held on January 09, 2018. | 2 |
| 19.03 | To consider and approve the proposal of the Department to introduce four Value added courses (Legal and Moral values in Law; Right to information Act, 2005; Basics of Women empowerment; and Principle of Human Rights) w.e.f the academic session 2018-19. | 3 |
| 19.04 | To consider and approve the Academic Calendar for the Semester July 2018 to December 2018. | 3 |
| 19.05 | To consider and approve the End Semester Report of the Department during session January 2018 to May 2018. | 3 |
| 19.06 | To consider and approve Panel of Examiners for theory examinations for the BA.LLB, BBA.LLB and LL.M. programme for the November-December 2018 examinations. | 3 |
| 19.07 | Any other item with permission of the Chair | 3 |

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

The 19th meeting of the Board of Studies of Faculty of Law, Jagan Nath University Jaipur, was held on May 18, 2018 at 11:00 a.m. in the Conference Room of the University. The following members are attended the meeting:

| S.No | Name | Particular |
|------|--|-----------------------------|
| 1 | Prof. Dr. Kapil khatteer , Dean, Faculty of Law | In Chair |
| 2 | Dr. Abhishek Baplawat, Associate Professor, Department of Law, Jagan Nath University, Jaipur | Member |
| 3 | Mr. Tarun Batra, Assistant Professor, Department of Law, Jagan Nath University, Jaipur | Member |
| 4 | Prof. B D Rawat, Former Professor, Department of Law, University of Rajasthan | Member as Outside Expert |
| 5 | Mr. Umesh Nagpal Advocate Rajasthan High Court, Jaipur | Member as Outside Expert |
| 6 | 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. 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 09, 2018.

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 9, 2019 (**Annexure 19.01**).

Item No. 19.02: Action taken report of the Minutes of the Meeting of the Board of Studies held on January 09, 2018.

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Resolution: The action taken report on the Minutes of last Meeting of the Board of Studies held on January 9, 2018 were discussed and members were satisfied in respect of the follow up action taken by the Department (**Annexure 19.02**).

Item No. 18.03: To consider and approve the proposal of the Department to introduce four Value added courses (Legal and Moral values in Law; Right to information Act, 2005; Basics of Women empowerment; and Principle of Human Rights) w.e.f the academic session 2018-19.

Resolution: The BOS considered and approved the proposal of the Department to introduce four Value added courses (Legal and Moral values in Law; Right to information Act, 2005; Basics of Women empowerment; and Principle of Human Rights) w.e.f the academic session 2018-19. The BOS also recommended to the Academic Council for its approval (**Annexure 19.03**). The members were also informed that CBCS scheme will be continued for the session 2018-19.

Item No. 19.04: To consider and approve the Academic Calendar for the Semester July 2018 to December 2018.

Resolution: The Board considered and recommended to the Academic Council for its approval the Academic Calendar for the session July 2018 to December 2018(**Annexure 19.04**).

Item No. 19.05: To consider and approve the End Semester Report of the Department during session January 2018 to May 2018.

Resolution: The BOS considered and approved the End Semester Report of the Department during session January 2018 to May 2018.

Item No. 19.06: To consider and approve Panel of Examiners for theory examinations for the BA.LLB, BBA.LLB and LLM. programme for the November-December 2018 examinations.

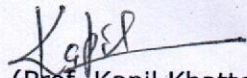
Resolution: The BoS considered and recommended to the Controller of Examinations for necessary action on the Panel of Examiners for theory examinations for the BA.LLB, BBA.LLB and LLM. programme for the November- December 2018 examinations. Dean of the Faculty is authorized to send the list in the confidential cover.

Item No. 19.07: Any other item with permission of the Chair.

No other item reported

The meeting is ended with vote of thanks to the Chair




(Prof. Kapil Khatter)

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

A 21st meeting of the Board of Studies of Faculty of Management, Jagan Nath University was held on May 15, 2018 at 11:00 a.m. 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. Jitendra Rathore | Expert from Academics |
| 5. Ms. Rashmi Chandra | Expert from Industry |
| 6. Mr. Tanmay Pattanayak | VC Nominee |

The following items on agenda were taken up for Consideration.

Item.21.1 To confirm the minutes of the last meeting of the Board of Studies held on January 05, 2018

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 05, 2018 were confirmed.

Item.21.2 Action taken report of the Minutes of the Meeting of the Board of Studies held on January 05, 2018

The action taken report on the Minutes of last Meeting of the Board of Studies held on January 05, 2018 were discussed and members were satisfied in respect of the follow up action taken by the Faculty of Management.

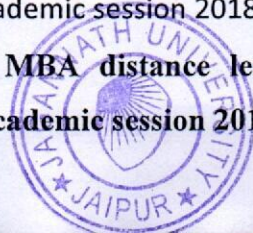
Item.21.3 To approve the syllabus of BBA without any change for Session 2018-19.

The syllabus of BBA was approved without any changes for the academic session 2018-19.

Item.21.4 To approve MBA, B.Com-II, B.Voc(HM and B.Voc(HCT) without any change
To Consider and approve the syllabus of MBA , B.Com-II, B.Voc(HM and B.Voc(HCT) without any change.

Item.21.5 To approve the syllabus of BBA and MBA distance learning programme without any change for the academic session 2018-19

The syllabus of BBA and MBA distance learning programme were approved without any change for the academic session 2018-19.



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Item.21.6 To suggest students and faculties to enroll in MOCC courses.

The Board has suggested students as well as teachers to enroll under MOOCS

Item.21.7 To Consider and Approve value Added Courses in MBA & BBA from Session 2018-19

The Board has approved the introduction of Value added courses in MBA & BBA. The Syllabus of 10 Value Added courses (6 for BBA & 4 for MBA) were considered and recommended. (List Attached)

Item.21.8 To appraise Final placements and Summer Internships of MBA and BBA final year students.

The members were apprised about the Final Placements done for MBA (2016-18) batch and BBA (2015-18) batch and the Summer Internships organized for MBA (2017-19) batch and BBA (2016-19) Batch. All members appreciated the efforts done by all the students of BBA & MBA during summer internship. Also the mid-evaluation summer internship reports were reviewed. (List Attached)

Item.21.9 To Consider and approve the strategies for implementation of Capability enhancement skills for upcoming sessions

The strategy for implementation of Capability enhancement skills like Soft Skills and other Professional Skills sessions for enhancing Employability Skills for MBA and BBA students was discussed and approved.

Item.21.10 To approve end semester report of last semester

The End-Semester report (January-May, 2018) for the department was discussed and approved.

Item.21.11 To discuss all stakeholders feedback reports of the department

All the stakeholder feedback reports for the odd semester (January-May, 2018) were discussed, certain grey areas were noted and unanimously agreed to work more effectively to overcome the problems in the next semester.

Item.21.12 To appraise activities organized by faculty of mgmt. during last semester

The members were apprised about the major events organized during the semester e.g, Annual Convocation, Alumni Meet PUNARNAVA and Poster Presentation Contest etc. Also the members were apprised regarding the Industrial Visit conducted at Gaston Energy, Jaipur for BBA and MBA students during the semester.



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Item.21.13 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 and Workshops.

Item.21.14 To appraise the MoU signed between Jagan Nath University and UR Education Pvt. Ltd. and Future Sharp for MBA (Industry Integrated) and BBA (Retail).

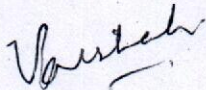
The members were apprised regarding the MoU signed between Jagan Nath University and UR Education Pvt. Ltd. and Future Sharp for MBA (Industry Integrated) and BBA (Retail) respectively.

Item.21.15 To discuss detailed plans of action for the semester

The detailed plan of action of the department was discussed for ensuing semester (July-December, 2018).

- The departmental Academic Calendar for the upcoming semester was approved.
- Examiner panel for the next semester examinations proposed was also approved.
- Based on student feedback, skill development courses were also proposed to be conducted in upcoming semester.

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


Dr. Vaishali Sharma
Convener



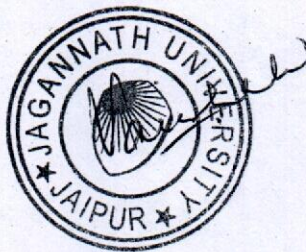
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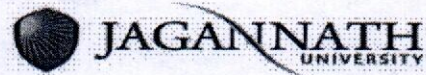
JAGANNATH UNIVERSITY, Jaipur
FACULTY OF MANAGEMENT (MBA)

New Course Introduced 2018-19

| S.No. | Name of the Course | Course Code | Year of introduction |
|------------------------|--|-------------|----------------------|
| 1 | Legal and Business Environment | MBA108 | 2018 |
| 2 | Managerial Skills for Effectiveness - I | MBA109 | 2018 |
| 3 | Indian Economy and Policy | MBA 201 | 2018 |
| 4 | Corporate Finance | MBA202 | 2018 |
| 5 | Indian Ethos and Business Ethics | MBA208 | 2018 |
| 6 | Managerial Skills for Effectiveness - II | MBA209 | 2018 |
| 7 | Integrated Marketing Communication | MBAMKT-307 | 2018 |
| 8 | Financial Strategic Decisions | MBAFM-406 | 2018 |
| 9 | Digital and Social Media Marketing | MBAMKT-404 | 2018 |
| 10 | IT Consulting | MBAIT-403 | 2018 |
| 11 | System Analysis and Design | MBAIT-406 | 2018 |
| Syllabus Change | | | |
| 12 | Financial Reporting, Statements and Analysis | MBA103 | 2008 |
| 13 | Marketing Management | MBA104 | 2008 |
| 14 | Business Statistics | MBA106 | 2008 |
| 15 | Operations Management | MBA204 | 2008 |
| 16 | Marketing Research | MBA205 | 2008 |
| 17 | Performance Management | MBAHR 305 | 2008 |
| 18 | Income Tax: Theory & Practice | MBAFM-305 | 2008 |



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JAGANNATH UNIVERSITY, Jaipur
FACULTY OF MANAGEMENT (BBA)

New Course Introduced 2018-19

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



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