

No:JNU/DR/2012-13/

January 30,2013

Please find enclosed herewith proceedings of the 15th meeting of the Academic Council of the University held on Wednesday, the 23rd January, 2013 at 2:30 PM in conference room, administrative block Chaksu Campus Jaipur. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.

(Tanmay Pattanayak)

Deputy Registrar (Academic)

No:JNU/DR/2012-13/

January 30,2013

- (i) All members of the Council
- (ii) PS to Chancellor for kind information of the Hon'ble Chancellor
- (iii) PS to Vice Chancellor for kind information of the Vice Chancellor
- (iv) PS to Pro Vice Chancellor for kind information of the Pro Vice Chancellor

(Tanmay Pattanayak)

Deputy Registrar (Academic)

JAGAN NATH UNIVERSITY, JAIPUR

FIFTEENTH MEETING OF THE ACADEMIC COUNCIL

Date : **23rd January, 2013**

Time : 2.30 P.M. onwards

VENUE : VC SECTT, (Conference Hall)

MINUTES of the MEETING

MINUTES of the FIFTEENTH MEETING OF THE ACADEMIC COUNCIL

Held on January 23rd 2013 at 2.30 am in Conference Hall, Jagan Nath University, Jaipur

| S. No | Particulars | Page no |
|-------|---|---------|
| 15.01 | To confirm the minutes of the Fourteenth meeting of the Academic Council held on September 1, 2012. | 3 |
| 15.02 | Action taken report on the Minutes of the Fourteenth meeting of Academic Council. | 3 |
| 15.03 | To note the letter no. 9-25/2009 (CPP-1/PU) dated November 9, 2012 regarding approval of Compliance report by UGC. | 3 |
| 15.04 | To consider and approve the adoption of Govt. Schools(Boys & Girls) at Chaksu and Dausa in terms of DO No. F.50(56)PLAN/APP/2012 dated August 8, 2012. | 3 |
| 15.05 | To consider and approve the recommendation of the Research Board made in its meeting held on November 9, 2012. | 3 |
| 15.06 | To note the conduct of JUTST 2013 by the University. | 3 |
| 15.07 | To consider and approve the recommendation of the fee committee made in its meeting held on December 27, 2012. | 3 |
| 15.08 | To consider and note the Academic calendar of various department of even semester 2013. | 4 |
| 15.09 | To consider and approve to introduce the course of the M.Arch from the Academic session 2013-14 and to send the proposal to COA. | 4 |
| 15.10 | To note the letter no. DEC/Notification/40.5/2012 dated November 2012 regarding Policy on Territorial Jurisdiction. | 4 |
| 15.11 | To note the letter no. DEC/Notification/40.5/2012 dated November 2012 regarding Policy on duration of PGDM/MBA programmes. | 4 |
| 15.12 | To note the letter no. DEC/Notification/40.5/2012 dated November 2012 regarding policy on pursuing two or more programmes simultaneously in various combinations. | 4 |
| 15.13 | To consider the minutes of meeting of BOS of Faculty of Engineering & Technology, Faculty of Management etc. | 4 |
| 15.14 | To consider the various specializations to be introduced in M.Tech programme for the Academic year 2013-14. | 5 |
| 15.15 | To note the circular no. 6/2012(2201/2012) dated 10 th November, 2012 regarding conditions for a University to affiliate a Centre of Legal Education. | 5 |
| 15.16 | To note the circular no. 7/2012(2202/2012) dated 12 th November, 2012 regarding the minimum percentage of marks to appear for Entrance Examination. | 5 |
| 15.17 | To note the circular no. 8/2012(2203/2012) dated 26 th November, 2012 regarding granting affiliation to law colleges by the concerned University. | 5 |
| 15.18 | To note the circular no. 9/2012(2283/2012) dated 30 th November, 2012 regarding the LLM and Masters in Law Degree through distance mode run by several Universities. | 5 |
| 15.19 | To note D.O No. 1-6/2007(CPP-II) dated 28 th December, 2012 from UGC regarding issue of pursuing more than one degree simultaneously and Joint Degree Programme. | 5 |
| 15.20 | To approve the number of seats for various courses for academic session 2013-14 | |
| 15.21 | Any other item with the permission of the chair. | |

JAGAN NATH UNIVERSITY, JAIPUR

MINUTES of the FIFTEENTH MEETING OF THE ACADEMIC COUNCIL HELD ON **JANUARY 23rd 2013** AT 2.30 PM. IN THE CONFERENCE ROOM , ADMINISTRATIVE BLOCK, CHAKSU CAMPUS.

Members Present:

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| 1. Prof. (Dr.) V. K. Agarwal | Vice- Chancellor | In the Chair |
| 2. Prof. (Dr.) Y.S.Shishodia | Pro_Vice-Chancellor | Member |
| 3. Dr. Mahendra Tiwari | HOD, Faculty of Law | Member |
| 4. Dr. Sanjay Mishra | HOD, Faculty of Masscommunication | Member |
| 5. Ar. Vivek Kumar | HOD, Faculty of Architecture | Member |
| 6. Prof. V.P.Bhargava | Vice- Chancellor Nominee | Member |
| 7. Dr. Anand Prakash | Vice- Chancellor Nominee | Member |
| 8. Mr. Navin Kumar | Registrar (offc.) | Member Secretary |

Dr. Ravi Sharma, Dr. Rohit Jain and Dr. Kapil Khatter could not attend the meeting.

The Vice-Chancellor welcomed the members to the Fifteenth meeting of the Academic Council. The Vice-Chancellor informed the members that the odd semesters of academic session 2012-2013 has been completed successfully. The examinations were held in months of November-December 2012 and the declaration of the results will be done in January-February 2013. The odd semesters of academic session 2012-13 have started from 8th January and the classes are going on in full swing.

Agenda Item 15.01: The Academic Council confirmed the Minutes of the meeting held on 1st May 2012.

Agenda Item 15.02: Action taken report of the university on the various agenda items of the 14th meeting was discussed and the members were satisfied in respect of the follow-up action being taken.

Agenda Item 15.03: The Council members were informed that a UGC Expert Committee had visited the University on 13th and 14th July 2009. The Report of the Expert Committee was approved by the UGC. Some minor observations/suggestions were made by the Committee, which the university had complied with. The UGC at its 489th Meeting held on 22nd October 2012 (Item No. 5.08) has Resolved as under :-

“ The Commission considered the compliance report submitted by the Jagan Nath University (private University), Jaipur (Rajasthan) in respect of observations/suggestions given by the UGC Expert Committee and approved the same. “ The Compliance Report has been posted on the website of the Commission.

Agenda Item 15.04: The University, through the Office of the District Collector had received a D.O. No. F.50(56)Plan/PPP/2012 dated 14.08.2012 regarding a scheme for adoption of PHCs/CHCs and Schools for their maintenance and refurbishment including the supplies of equipments. The university in view of its social objectives and commitments decided to adopt FOUR Government Schools, one Boy and One Girls school in Chaksu and One Boy and One Girls School in Dausa towns. Our officials and staff have been regularly visiting these institutions and providing academic and infrastructure support to these institutions. Their students and teaching staff have also visited the University Campus at Chaksu. Talent Search Tests and Games and Sports events for these and neighbouring schools have also been held.

Agenda Item 15.05: The Academic Council considered and Approved the Recommendations of the Research Board made at its meeting held on November 9, 2012.

Agenda Item 15.06: The Academic Council was informed that in order to identify and reward talented students of the urban and rural students of class twelfth, the university has organized JUTST (Jagan Nath University Talent Search Test) in month of January. About 2500 students have participated and prizes will be awarded to merit holders in boys and girls category in month of February.

Agenda Item 15.07: The Academic Council considered and approved the Recommendations of the Fee Committee for revision of Fee for the various courses from academic session 2013-14 and onwards.

Agenda Item 15.08 The Academic Council considered and approved the Academic Calendar of the various departments/faculties for the Even Semesters ie January-June 2013

Agenda Item 15.09 The Academic Council considered the proposal of the Architecture department to introduce M. Arch course, in view of the needs of the students to acquire post-graduate and research degrees. The Academic Council approved the proposal and Resolved to submit the same to Council of Architecture for approval.

Agenda Item 15.10 The Academic Council was informed that the Distance Education Council, IGNOU vide Notification No. DEC/Notification/40.5/2012-16477-16723 dated 1.11.2012 has communicated the Policy on territorial jurisdiction in respect of open and distance learning institutions. It was noted that the territorial jurisdiction of Jagan Nath University will be as per the Act and Statutes but not beyond the boundaries of the State of Rajasthan.

Agenda Item 15.11: The Academic Council was informed that the Distance Education Council, IGNOU vide Notification No. DEC/Notification/40.5.1.4/2012-16230-16476 dated 1.11.2012 has communicated Policy on duration of PGDM/MBA programs. The minimum duration of the program will be Two years in uniformity with similar programs being offered through regular mode.

Agenda Item 15.12: The Academic Council was informed that the Distance Education Council, IGNOU vide Notification No. DEC/Notification/40.5.1.5/2012-15983-16229 dated 1.11.2012 has communicated Policy on pursuing two or more programmes simultaneously in various combinations. This was noted.

Agenda Item 15.13 (i) The Academic Council considered and approved the Recommendations of the Board of Studies in Engineering and Technology, made at its meeting held on December 24, 2012.

(ii) The Academic Council considered and approved the Recommendations of the Board of Studies in Management Studies , made at its meeting held on January 7, 2013.

(iii) The Academic Council considered and approved the Recommendations of the Board of Studies in Law, made at its meeting held on January 9, 2013 .

(iv) The Academic Council considered and approved the Recommendations of the Board of Studies in Mass Communication , made at its meeting held on December 29, 2012.

(v) The Academic Council considered and approved the Recommendations of the Board of Studies in Faculty of Architecture , made at its meeting held on 10th January, 2013

Agenda Item 15.14 The Academic Council realizing the need of introducing more courses of specialized nature in Engineering and Technology, considered the introduction of specialization in M. tech Courses in Computer Science, Electronics and Communication, Electrical, Mechanical, Civil and Environmental engineering. The list of courses is appended.

Agenda Item 15.15 The Academic Council considered and decided to observe the contents of the Circular BCI:LE: Circular No.6/2012(2201/2012) dated 10.11.2012 ., received from Bar Council of India regarding affiliation of a Centre of Legal education.

Agenda Item 15.16 The Academic Council considered and decided to observe the contents of the Circular BCI:LE: No. 7 2012(2201/2012) dated 12.11.2012, received from Bar Council of India regarding minimum percentage of marks to appear for a Entrance Examination..

Agenda Item 15.17 The Academic Council considered and decided to observe the contents of the Circular BCI:LE: Circular No. 8 2012(2201/2012) dated 26.11.2012 and received from Bar Council of India regarding granting of affiliation to a College by the concerned university.

Agenda Item 15.18 The Academic Council considered and decided to observe the contents of the Circular BCI:LE: Circular No. 9 2012(2201/2012) dated 30.11.2012 received from Bar Council of India regarding LL. M and Masters in Law degree through distance mode

Agenda Item 15.19 The Academic Council noted the contents of UGC D.O. No. 1-6/2007(CPP-II) dated December 28, 2012 regarding pursuing of more than one degree simultaneously and Joint Degree programs.

Agenda Item 15.20 Keeping in mind the number of students admitted during the academic session 2012-13, the members unanimously approved the following number of seats for admission to various courses for the academic session 2013-14 under the various faculties:

Faculty of Management

| | |
|------------|-----------|
| BBA | 60 |
| MBA | 60 |

Faculty of Information Technology

| | |
|------------|-----------|
| BCA | 30 |
| MCA | 30 |

Faculty of Law

| | |
|--------------------------------------|------------|
| BA. LL.B (5 yrs. Integrated) | 120 |
| BBA. LL.B (5 yrs. Integrated) | 120 |
| LLM | 60 |

Faculty of Architecture

| | |
|---------------|------------|
| B.Arch | 120 |
|---------------|------------|

Faculty of Engineering & Technology

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|--|------------|
| B. Tech. | 930 |
| Electronics & Communication Engineering | 180 |
| Mechanical Engineering | 180 |
| Civil Engineering | 180 |
| Electrical Engineering | 120 |
| Information & Technology | 60 |
| Computer Science Engineering | 60 |
| Environmental Engineering | 60 |

It was further approved that the following course in the Faculty Engineering & Technology be started w.e.f. academic session 2012-13

B. Tech

| | |
|--|-----------|
| Automobile Engineering | 60 |
| Mechanical Engineering & Automation | 60 |

Agenda Item 15.21 Any other item

To consider and approve to change over to one year LL.M. degree course from the Academic Year 2013-14 as per UGC Guidelines.

The Academic Council considered and approved to change over to one year LL.M. degree course from the Academic Year 2013-14. The Regulations for LL.M one year degree programme as per the UGC guidelines were considered and approved.

The meeting ended with a Vote of Thanks to the Chair.

Vice-Chancellor

Registrar

Chairman of Academic Council

Member Secretary