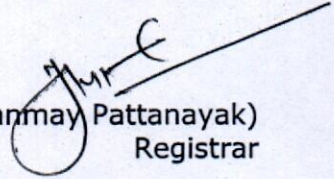


No: JNU/Regr./2015-16/

May 23, 2016

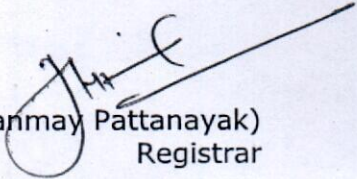
Please find enclosed herewith proceedings of the 25th Meeting of the Academic Council of Jagan Nath University, Jaipur held on Saturday May 21, 2016, at 2:30 PM in the Conference Room, A-Block, University Campus, Chaksu, Jaipur. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.


(Tanmay Pattanayak)
Registrar


No: JNU/Regr./2015-16/

May 23, 2016

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


(Tanmay Pattanayak)
Registrar

Certified True Copy


Registrar
Jagan Nath University, Jaipur



Confidential
(For Members Only)



JAGANNATH
UNIVERSITY

JAIPUR

MINUTES OF THE 25TH MEETING
OF
THE ACADEMIC COUNCIL

DATE : MAY 21, 2016
TIME : 2:30 PM
VENUE : CONFERENCE ROOM,
A-BLOCK, CHAKSU CAMPUS,
JAIPUR

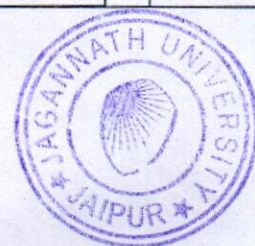
Certified True Copy
Registrar
Jagan Nath University, Jaipur



JAGAN NATH UNIVERSITY, JAIPUR
INDEX OF THE MINUTES OF 25TH MEETING OF
THE ACADEMIC COUNCIL
HELD ON MAY 21, 2016 AT 2:30 PM

S. No	Particulars	Page No.																				
25.01	To confirm the minutes of the 24 th meeting of the Academic Council held on 23 rd January, 2016.	6																				
25.02	Action taken report of the Minutes of the 24 th meeting of the Academic Council held on 23 rd January, 2016.	7																				
25.03	To note approval of B.Ed. programme (2 units 50 each) by NRC-NCTE from the Academic Session 2016-17.	7																				
25.04	To consider & approve the recommendations of the Admission Committee held on 18 th May, 2016 regarding number of seats in various existing and new programmes offered by the University for the academic session 2016-17.	7																				
25.05	To consider & approve the minutes of Examinations Committee held on 19 th March, 2016.	7																				
25.06	To consider & approve to rename Faculty of Mass Communication as Faculty of Journalism & Mass Communication.	7																				
25.07	To note the recommendations of Research Degree Committee dated: 27 th January, 2016, 4 th February, 2016 for the award of Ph.D. Degree to the following candidates:	8																				
	<table border="1"> <thead> <tr> <th>S. No.</th> <th>Registration No.</th> <th>Name of the Candidate</th> <th>Topic</th> <th>Faculty/Dept t.</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>JNU/RS/2012/ET047</td> <td>Ms. Anuradha Garg</td> <td>"MANET: A Study and Analysis for Secured Data Communication Using Soft Computing Techniques"</td> <td>Faculty of Engineering and Technology (Computer Science)</td> </tr> <tr> <td>2</td> <td>JNU/RS/2011/MC001</td> <td>Ms. Nitika Jain</td> <td>"Effects of Advertising on Consumers-An Analysis of Selected Non Durables in Delhi"</td> <td>Faculty of Mass Communication</td> </tr> <tr> <td>3</td> <td>JNU/RS/2011/ET011</td> <td>Ms. Megha Gupta</td> <td>"Enhancing Quality Higher Education through Successful implementation of ICT (Information and Communication Technologies) in Education with Special Reference to Rajasthan "</td> <td>Faculty of Engineering and Technology (Computer Science)</td> </tr> </tbody> </table>	S. No.	Registration No.	Name of the Candidate	Topic	Faculty/Dept t.	1	JNU/RS/2012/ET047	Ms. Anuradha Garg	"MANET: A Study and Analysis for Secured Data Communication Using Soft Computing Techniques"	Faculty of Engineering and Technology (Computer Science)	2	JNU/RS/2011/MC001	Ms. Nitika Jain	"Effects of Advertising on Consumers-An Analysis of Selected Non Durables in Delhi"	Faculty of Mass Communication	3	JNU/RS/2011/ET011	Ms. Megha Gupta	"Enhancing Quality Higher Education through Successful implementation of ICT (Information and Communication Technologies) in Education with Special Reference to Rajasthan "	Faculty of Engineering and Technology (Computer Science)	
S. No.	Registration No.	Name of the Candidate	Topic	Faculty/Dept t.																		
1	JNU/RS/2012/ET047	Ms. Anuradha Garg	"MANET: A Study and Analysis for Secured Data Communication Using Soft Computing Techniques"	Faculty of Engineering and Technology (Computer Science)																		
2	JNU/RS/2011/MC001	Ms. Nitika Jain	"Effects of Advertising on Consumers-An Analysis of Selected Non Durables in Delhi"	Faculty of Mass Communication																		
3	JNU/RS/2011/ET011	Ms. Megha Gupta	"Enhancing Quality Higher Education through Successful implementation of ICT (Information and Communication Technologies) in Education with Special Reference to Rajasthan "	Faculty of Engineering and Technology (Computer Science)																		

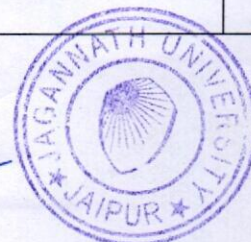
Certified True Copy
3
Registrar
Jagan Nath University, Jaipur



25.08	To consider and approve the recommendations of Research Degree Committee dated: 11 th May, 2016 for the award of Ph.D. Degree to the following candidate:				9
	S. No.	Registration No.	Name of the Candidate	Topic	
	1	JNU/RS/2013/ MG049	Mr.Mudit Gupta	"Economic Reforms and the Performance of Indian Corporate Sector-An Analytical Study "	Faculty of Management
25.09	To consider the request of Mr. Yogesh Bhaira (Enrollment No. 020210102) of M.Tech. 2010-12 batch for mercy chance to appear in June, 2016 semester exam since he could not complete the programme in the maximum possible limit of 4 years which was expired on June, 2014.				9
25.10	To consider and approve the Minutes of Meeting of BoS of Faculty of Architecture & Planning held on May 10, 2016.				10
25.11	To consider and approve the Minutes of Meeting of BoS of Faculty of Management held on May 11, 2016.				10
25.12	To consider and approve the Minutes of Meeting of BoS of Faculty of Law held on May 12, 2016.				10
25.13	To consider and approve the Minutes of Meeting of BoS of Faculty of Engineering & Technology held on May 13, 2016.				10
25.14	To consider and approve the Minutes of Meeting of BoS of Department of Agriculture under Faculty of Science held on May 14, 2016.				10
25.15	To consider and approve the recommendations of the Board of Studies of the various Departments for revision in the syllabi of the following programmes from the academic session 2016-17:				10
	S.No	Programme/Course	Appendix		
	1.	Agriculture	Appendix 25.15A		
	2	B.Tech	Appendix 25.15 B		
	3	BA LLB & BBA LLB	Appendix 25.15 C		
25.16	To consider and approve the recommendations of the Board of Studies of Department of Engineering & Technology for introduction of new courses in the syllabi of the B.Tech programme from the academic session 2016-17 as per the annexure.				11
25.17	To consider and approve the recommendations of the Board of Studies of the various Departments to introduce the Add On courses in various programmes for the academic session 2016-17 as per the annexure.				11
25.18	To consider and approve the recommendations of the Board of Studies of the Department of Agriculture regarding the revision of the curriculum for the course AG 504 in the B.Sc (Hons.) Agriculture programme that the credit load of AG 504 was changed to 3 (2+1) instead of 4 (3+1) in order to accommodate the week's work load.				11

Certified True Copy

Registrar
Jagan Nath University, Jaipur



25.19	To note the MoU signed between Jagan Nath University, Jaipur and INFLIBNET Centre, an Inter-University Centre of the University Grants Commission located at Gandhinagar, Gujarat.	12																																				
25.20	To consider and approve the minutes of the 1st IQAC Meeting held on May 6, 2016.	12																																				
25.21	To consider & approve the recommendations of the Fee Committee regarding the Fee Structure of the various existing and new programmes offered by the University for the academic session 2016-17.	12																																				
25.22	To examine feedback analysis report of the various Faculties/Departments received from the students and various stakeholders for the Academic session 2015-16.	12																																				
25.23	To consider and adopt the State Government Policy regarding Scholarship Scheme to SC/ST/OBC, etc. students taking admission in the various programs of the University for the academic session 2016-17.	13																																				
25.24	To consider and approve Jagan Nath University, Jaipur Regulations on Academic Planning and Review of the Academic System.	13																																				
25.25	To note the MoU signed between Jagan Nath University, Jaipur and Acadview Software Private Limited, Gurgaon, Haryana.	13																																				
25.26	To consider and recommend to the Board of Management regarding the various Faculties /Departments to fulfill the vacant position(s) against the sanctioned and available positions of the teaching staff in the University for the academic session 2016-17 as follows:	13																																				
25.27	To consider and recommend to the Board of Management regarding approval of various Regulations/ Policies/ Guidelines prepared/ amended in accordance with various Regulatory/ Statutory Bodies w.e.f the academic session 2016-17 as follows:	14																																				
	<table border="1"> <thead> <tr> <th>S.No</th> <th>Name of Regulations/Policy Guidelines</th> <th>Annexure</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Admission Policy</td> <td>25.27A</td> </tr> <tr> <td>2</td> <td>Library Guidelines</td> <td>25.27B</td> </tr> <tr> <td>3</td> <td>Research Promotion Policy</td> <td>25.27C</td> </tr> <tr> <td>4</td> <td>Policy on Teaching Learning Review Process</td> <td>25.27D</td> </tr> <tr> <td>5</td> <td>Students Welfare /Mentor-Mentee Policy</td> <td>25.27E</td> </tr> <tr> <td>6</td> <td>Policy on Accountability and Transparency</td> <td>25.27F</td> </tr> <tr> <td>7</td> <td>Feedback Policy</td> <td>25.27G</td> </tr> <tr> <td>8</td> <td>Manual for Academic Planning and Monitoring Process</td> <td>25.27H</td> </tr> <tr> <td>9</td> <td>Environment Consciousness and Sustainability Policy</td> <td>25.27I</td> </tr> <tr> <td>10</td> <td>Jagan Nath University (Equity, Diversity and Non-discriminatory Policy) Guidelines</td> <td>25.27J</td> </tr> <tr> <td>11</td> <td>Jagan Nath University Transfer of Credit Policy</td> <td>25.27K</td> </tr> </tbody> </table>	S.No	Name of Regulations/Policy Guidelines	Annexure	1	Admission Policy	25.27A	2	Library Guidelines	25.27B	3	Research Promotion Policy	25.27C	4	Policy on Teaching Learning Review Process	25.27D	5	Students Welfare /Mentor-Mentee Policy	25.27E	6	Policy on Accountability and Transparency	25.27F	7	Feedback Policy	25.27G	8	Manual for Academic Planning and Monitoring Process	25.27H	9	Environment Consciousness and Sustainability Policy	25.27I	10	Jagan Nath University (Equity, Diversity and Non-discriminatory Policy) Guidelines	25.27J	11	Jagan Nath University Transfer of Credit Policy	25.27K	
S.No	Name of Regulations/Policy Guidelines	Annexure																																				
1	Admission Policy	25.27A																																				
2	Library Guidelines	25.27B																																				
3	Research Promotion Policy	25.27C																																				
4	Policy on Teaching Learning Review Process	25.27D																																				
5	Students Welfare /Mentor-Mentee Policy	25.27E																																				
6	Policy on Accountability and Transparency	25.27F																																				
7	Feedback Policy	25.27G																																				
8	Manual for Academic Planning and Monitoring Process	25.27H																																				
9	Environment Consciousness and Sustainability Policy	25.27I																																				
10	Jagan Nath University (Equity, Diversity and Non-discriminatory Policy) Guidelines	25.27J																																				
11	Jagan Nath University Transfer of Credit Policy	25.27K																																				
25.28	Any other Item with permission of the Chair:	15																																				

Certified True Copy
5
Registrar
Jagan Nath University, Jaipur



**MINUTES OF THE 25TH MEETING OF THE
ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR
HELD ON MAY 21, 2016 AT 2:30 PM**

Members Present:

1. Prof. (Dr.) V K Agarwal	Vice Chancellor	In Chair
2. Prof.(Dr.) Y S Shisodia	Pro-Vice Chancellor	Member
3. Dr. Mahendra Tiwari	Dean, Faculty of Law	Member
4. Dr. Kapil Khattar	Dean, Faculty of Management	Member
5. Dr. Vaishali Sharma	Chancellor's Nominee	Member
6. Dr. Ranjeeta Soni	Chancellor's Nominee	Member
7. Prof. A.K Purohit	Teacher's nominee by VC	Member
8. Dr. Sandeep Kumar	Teacher's nominee by VC	Member
9. Mr. Tanmay Pattanayak	Registrar	Member Secretary

(Ar. Viresh Jhalani, Dean Faculty of Architecture & Planning and Prof. P N Kalla, Dean, Faculty of Science could not attend)

The Vice Chancellor extended his hearty welcome to all the members and thanked them for sparing their valuable time for attending the meeting. He informed the members that the even semester (January-May, 2016) has been completed successfully and End-Term examinations has already commenced from May 16, 2016. He also appraised the members about the Academic progress and other curricular and co-curricular activities, since the last meeting. He appreciated the efforts of the staff members in organizing various important events.

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

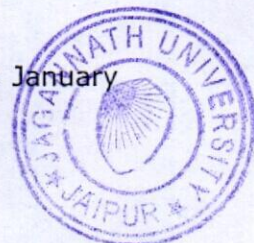
Item No.25.01: To confirm the minutes of the 24th meeting of the Academic Council held on 23rd January, 2016.

Resolution: The Minutes of the 24th Meeting of the Academic Council were circulated amongst the members. No observations have been received.

The Academic Council confirmed the Minutes of the 24th meeting held on January 23, 2016. **(Annexure 25.01)**

Certified True Copy

Registrar
Jagan Nath University, Jaipur



Item No.25.02: Action taken report of the Minutes of the 24th meeting of the Academic Council held on 23rd January, 2016.

Resolution: The action taken report on the Minutes of 24th Meeting of the Academic Council was discussed and members were satisfied in respect of the follow up action taken by the University authorities. **(Annexure 25.02)**

Item No.25.03: To note approval of B.Ed. programme (2 units 50 each) by NRC-NCTE from the Academic Session 2016-17.

Resolution: The Academic Council noted the approval of B.Ed. programme (2 units 50 each) by NRC-NCTE from the Academic Session 2016-17. The approval has been uploaded on NRC-NCTE website and the formal letter is still awaited. **(Annexure 25.03)**

Item No.25.04: To consider & approve the recommendations of the Admission Committee held on 18th May, 2016 regarding number of seats in various existing and new programmes offered by the University for the academic session 2016-17.

Resolution: The Academic Council considered and approved the recommendations of the Admission Committee held on 18th May, 2016 regarding number of seats and seat matrix in various existing and new programmes offered by the University for the academic session 2016-17 **(Annexure 25.04)**

Item No.25.05: To consider & approve the minutes of Examinations Committee held on 19th March, 2016.

Resolution: The Academic Council considered and approved the minutes of Examinations Committee held on 19th March, 2016. **(Annexure 25.05)**

Item No. 25.06: To consider & approve to rename Faculty of Mass Communication as Faculty of Journalism & Mass Communication.

Resolution: The Academic Council considered and approved to rename Faculty of Mass Communication as Faculty of Journalism & Mass Communication. **(Annexure 25.06)**

Certified True Copy

7

Registrar

Jagan Nagn University, Jaipur



Item No. 25.07: To note the recommendations of Research Degree Committee dated: 27th January, 2016, 4th February, 2016 for the award of Ph.D. Degree to the following candidates:

S. No.	Registration No.	Name of the Candidate	Topic	Faculty/Deptt.
1	JNU/RS/2012/E T047	Ms. Anuradha Garg	"MANET: A Study and Analysis for Secured Data Communication Using Soft Computing Techniques"	Faculty of Engineering and Technology (Computer Science)
2	JNU/RS/2011/MC001	Ms. Nitika Jain	"Effects of Advertising on Consumers-An Analysis of Selected Non Durables in Delhi"	Faculty of Mass Communication
3	JNU/RS/2011/E T011	Ms. Megha Gupta	"Enhancing Quality Higher Education through Successful implementation of ICT (Information and Communication Technologies) in Education with Special Reference to Rajasthan "	Faculty of Engineering and Technology (Computer Science)

Resolution: The Academic Council noted the recommendations of the Research Degree Committee dated 27th January 2016 and 4th February, 2016 and for the award of Ph.D. Degree to the following candidates: **(Annexure 25.07)**

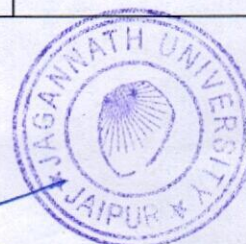
S. No.	Registration No.	Name of the Candidate	Topic	Faculty/Deptt.
1	JNU/RS/2012/E T047	Ms. Anuradha Garg	"MANET: A Study and Analysis for Secured Data Communication Using Soft Computing Techniques"	Faculty of Engineering and Technology (Computer Science)
2	JNU/RS/2011/MC001	Ms. Nitika Jain	"Effects of Advertising on Consumers-An Analysis of Selected Non Durables in Delhi"	Faculty of Mass Communication
3	JNU/RS/2011/E T011	Ms. Megha Gupta	"Enhancing Quality Higher Education through Successful implementation of ICT(Information and Communication Technologies) in Education with Special Reference to Rajasthan "	Faculty of Engineering and Technology (Computer Science)

Certified True Copy

8

Registrar

Jagan Nath University, Jaipur



Item No. 25.08: To consider and approve the recommendations of Research Degree Committee dated: 11th May, 2016 for the award of Ph.D. Degree to the following candidate:

S. No.	Registration No.	Name of the Candidate	Topic	Faculty/Deptt.
1	JNU/RS/2013/MG 049	Mr.Mudit Gupta	"Economic Reforms and the Performance of Indian Corporate Sector-An Analytical Study "	Faculty of Management

Resolution: The Academic Council Considered and approved the recommendations of Research Degree Committee dated: 11th May, 2016 for the award of Ph.D Degree to the following candidate:

S. No.	Registration No.	Name of the Candidate	Topic	Faculty/Deptt.
1	JNU/RS/2013/MG 049	Mr.Mudit Gupta	"Economic Reforms and the Performance of Indian Corporate Sector-An Analytical Study "	Faculty of Management

Item No. 25.09: To consider the request of Mr. Yogesh Bhaira (Enrollment No. 020210102) of M.Tech. 2010-12 batch for mercy chance to appear in June, 2016 semester exam since he could not complete the programme in the maximum possible limit of 4 years which was expired on June, 2014.

Resolution: The Academic Council noted the action taken by the Vice Chancellor under section 13(5) of Jagan Nath University Act, approving the mercy chance to Mr. Yogesh Bhaira (Enrollment No. 020210102) of M.Tech. 2010-12 batch for mercy chance to appear in June, 2016 semester exam since he could not complete the programme in the maximum possible limit of 4 years which was expired on June, 2014. The candidate met with an accident causing serious leg injuries, the University keeping in view the career of the student took a lenient view and allowed him the mercy chance (**Annexure 25.09**).

Certified True Copy

9

Registrar
Jagan Nath University, Jaipur



Item No.25.10: To consider and approve the Minutes of Meeting of BoS of Faculty of Architecture & Planning held on May 10, 2016.

Resolution: The Council considered and approved the Minutes of Meeting of BOS of Faculty of Architecture & Planning held on May 10, 2016 **(Annexure 25.10)**

Item No.25.11: To consider and approve the Minutes of Meeting of BoS of Faculty of Management held on May 11, 2016.

Resolution: The Council considered and approved the Minutes of Meeting of BOS of Faculty of Management held on May 11, 2016 **(Annexure 25.11)**

Item No.25.12: To consider and approve the Minutes of Meeting of BoS of Faculty of Law held on May 12, 2016.

Resolution: The Council considered and approved the Minutes of Meeting of BOS of Faculty of Law held on May 12, 2016 **(Annexure 25.12)**

Item No.25.13: To consider and approve the Minutes of Meeting of BoS of Faculty of Engineering & Technology held on May 13, 2016.

Resolution: The Council considered and approved the Minutes of Meeting of BoS of Faculty of Engineering & Technology held on May 13, 2016 **(Annexure 25.13).**

Item No.25.14: To consider and approve the Minutes of Meeting of BoS of Department of Agriculture under Faculty of Science held on May 14, 2016.

Resolution: The Council considered and approved the Minutes of Meeting of BoS of Department of Agriculture under Faculty of Science held on May 14, 2016 **(Annexure 25.14).**

Item No.25.15: To consider and approve the recommendations of the Board of Studies of the various Departments for revision in the syllabi of the following programmes from the academic session 2016-17:

S.No	Programme/Course	Appendix
1.	Agriculture	Appendix 25.15A
2	B.Tech	Appendix 25.15 B
3	BA LLB & BBA LLB	Appendix 25.15 C

Certified True Copy
10 Registrar
Jagan Nath University, Jaipur



Resolution: The Council considered and approved the recommendations of the Board of Studies of the various Departments for revision in the syllabi of the following programmes from the academic session 2016-17:

S.No	Programme/Course	Appendix
1.	Agriculture	Appendix 25.15A
2	B.Tech	Appendix 25.15 B
3	BA LLB & BBA LLB	Appendix 25.15 C

Item No.25.16: To consider and approve the recommendations of the Board of Studies of Department of Engineering & Technology for introduction of new courses in the syllabi of the B.Tech programme from the academic session 2016-17 as per the annexure.

Resolution: The Council considered and approved the recommendations of the Board of Studies of Department of Engineering & Technology for introduction of new courses in the syllabi of the B.Tech programme from the academic session 2016-17 (**Annexure 25.16**).

Item No.25.17: To consider and approve the recommendations of the Board of Studies of the various Departments to introduce the Add On courses in various programmes for the academic session 2016-17 as per the annexure.

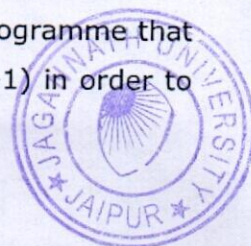
Resolution: The Council considered and approved the recommendations of the Board of Studies of the various Departments to introduce the Add On courses in various programmes for the academic session 2016-17 as per the annexure (**Annexure 25.17**).

Item No.25.18: To consider and approve the recommendations of the Board of Studies of the Department of Agriculture regarding the revision of the curriculum for the course AG 504 in the B.Sc (Hons.) Agriculture programme that the credit load of AG 504 was changed to 3 (2+1) instead of 4 (3+1) in order to accommodate the week's work load.

Resolution: The Council considered and approved the recommendations of the Board of Studies of the Department of Agriculture regarding the revision of the curriculum for the course AG 504 in the B.Sc (Hons.) Agriculture programme that the credit load of AG 504 was changed to 3 (2+1) instead of 4 (3+1) in order to accommodate the week's work load (**Annexure 25.18**).

11
Certified True Copy

Registrar
Jagan Nath University, Jaipur



Item No.25.19: To note the MoU signed between Jagan Nath University, Jaipur and INFLIBNET Centre, an Inter-University Centre of the University Grants Commission located at Gandhinagar, Gujarat.

Resolution: The Council noted the MoU signed between Jagan Nath University, Jaipur and INFLIBNET Centre, an Inter-University Centre of the University Grants Commission, as mandate promotes open access to scholarly content generated in universities. The Centre has computes, network, software infrastructure and technical know-how required for hosting electronic versions of these and dissertations in open access with interface to search, retrieve and access these contents.

Item No.25.20: To consider and approve the minutes of the 1st IQAC Meeting held on May 6, 2016.

Resolution: The Council considered and approved the minutes of the 1st IQAC Meeting held on May 6, 2016 (**Annexure 25.20**).

Item No.25.21: To consider & approve the recommendations of the Fee Committee regarding the Fee Structure of the various existing and new programmes offered by the University for the academic session 2016-17.

Resolution: The Council considered and approved the recommendations of the Fee Committee regarding the Fee Structure of the various programmes offered by the University for the academic session 2016-17 (**Annexure 25.21**).

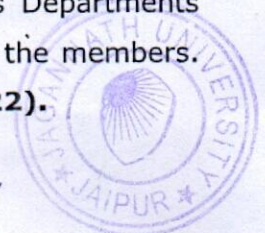
Item No.25.22: To examine feedback analysis report of the various Faculties/Departments received from the students and various stakeholders for the Academic session 2015-16.

Resolution: The members noted the feedback analysis and approved the action taken on the feedback. Some grey areas were noted and unanimously agreed to work more effectively to overcome with the problems in the current semester.

Also the End Semester Reports of even Semester of the various Departments from January 2016 to May 2016 were presented and approved by the members. The reports were highly appreciated by the Council (**Annexure 2522**).

12
Certified True Copy

Registrar
Jagan Nath University, Jaipur



Item No.25.23: To consider and adopt the State Government Policy regarding Scholarship Scheme to SC/ST/OBC, etc. students taking admission in the various programs of the University for the academic session 2016-17.

Resolution: The Council considered and adopted the State Government Policy regarding Scholarship Scheme to SC/ST/OBC, etc. students taking admission in the various programs of the University for the academic session 2016-17 (Annexure 25.23).

Item No.25.24: To consider and approve Jagan Nath University, Jaipur Regulations on Academic Planning and Review of the Academic System.

Resolution: The Council considered and approved Jagan Nath University, Jaipur Regulations on Academic Planning and Review of the Academic System (Annexure 25.24).

Item No.25.25: To note the MoU signed between Jagan Nath University, Jaipur and Acadview Software Private Limited, Gurgaon, Haryana.

Resolution: The Council noted the MoU signed between Jagan Nath University, Jaipur and Acadview Software Private Limited, Gurgaon, Haryana. (Annexure 25.25).

Item No.25.26: To consider and approve the proposal received from the various Departments of Substantive and Additional posts of Professors, Associate Professors and Assistant Professors for the Academic session 2016-17.

Resolution: The Academic Council considered and recommended to the Board of Management for its approval regarding the proposal received from various Departments of Substantive and Additional posts of Professors, Associate Professors and Assistant Professors for the Academic session 2016-17 (Annexure 25.26).



Item No.25.27: To consider and recommend to the Board of Management regarding approval of various Regulations/ Policies/ Guidelines prepared/ amended in accordance with various Regulatory/ Statutory Bodies w.e.f the academic session 2016-17 as follows:

S.No	Name of Regulations/Policy Guidelines	Annexure
1	Admission Policy	25.27A
2	Library Guidelines	25.27B
3	Research Promotion Policy	25.27C
4	Policy on Teaching Learning Review Process	25.27D
5	Students Welfare /Mentor-Mentee Policy	25.27E
6	Policy on Accountability and Transparency	25.27F
7	Feedback Policy	25.27G
8	Manual for Academic Planning and Monitoring Process	25.27H
9	Environment Consciousness and Sustainability Policy	25.27I
10	Jagan Nath University (Equity, Diversity and Non-discriminatory Policy) Guidelines, 2016	25.27J
11	Jagan Nath University Transfer of Credit Policy	25.27K

Resolution: The Council considered and recommended to the Board of Management for its approval of various Regulations/ Policies/ Guidelines prepared/ amended in accordance with various Regulatory/ Statutory Bodies w.e.f the academic session 2016-17 as follows:

S.No	Name of Regulations/Policy Guidelines	Annexure
1	Admission Policy	25.27A
2	Library Guidelines	25.27B
3	Research Promotion Policy	25.27C
4	Policy on Teaching Learning Review Process	25.27D
5	Students Welfare /Mentor-Mentee Policy	25.27E
6	Policy on Accountability and Transparency	25.27F
7	Feedback Policy	25.27G
8	Manual for Academic Planning and Monitoring Process	25.27H
9	Environment Consciousness and Sustainability Policy	25.27I

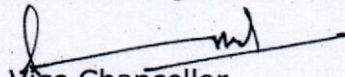


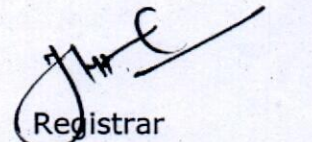
10	Jagan Nath University (Equity, Diversity and Non-discriminatory Policy) Guidelines, 2016	25.27J
11	Jagan Nath University Transfer of Credit Policy	25.27K

Item No. 25.28: Any other Item with permission of the Chair:

Resolution No. 25.28.1: The Council considered and approved the proposal of the Dean, Research revision of the PhD Course Work syllabus for all 6 programmes (Law, Management, Computer Science & Engineering, Civil Engineering, Mechanical Engineering, Electrical Engineering) w.e.f the academic session 2016-17 (**Annexure 25.28.1**).

The meeting ended with vote of thanks to the Chair.


Vice Chancellor
Chairman


Registrar
Member Secretary

Certified True Copy

15 Registrar
Jagan Nath University, Jaipur

