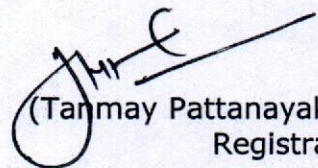


No: JNU/Regr./2016-17/

September 22, 2016

Please find enclosed herewith proceedings of the Twenty-Sixth Meeting of the Academic Council of Jagannath University, Jaipur held on Saturday, September 17, 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.

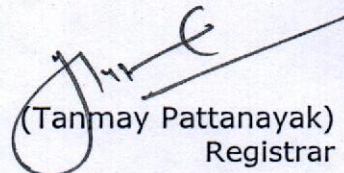


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2016-17/

September 22, 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



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JAGANNATH
UNIVERSITY

JAIPUR

MINUTES OF THE 26th MEETING
OF
THE ACADEMIC COUNCIL

DATE : SEPTEMBER 17, 2016

TIME : 2:30 PM

**VENUE : CONFERENCE ROOM,
A-BLOCK, CHAKSU CAMPUS,
JAIPUR**



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	<table border="1"> <thead> <tr> <th>S.No.</th> <th>Registration No.</th> <th>Name of the Candidate</th> <th>Topic</th> <th>Faculty / Deptt.</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>JNU/RS/2012/ MG 026</td> <td>Ms. Himani Gupta</td> <td>"The Study of Capital Structure Pattern in Selected Multinational Companies in India-FMCG Sector"</td> <td>Faculty of Management</td> </tr> <tr> <td>2</td> <td>JNU/RS/2013/ MG 065</td> <td>Ms. Mikku Dave</td> <td>"Cloud Economics: Analysis of the Underlying Economic Foundation of the Structure of Cloud Computing"</td> <td>Faculty of Management</td> </tr> <tr> <td>3</td> <td>JNU/RS/2012/ ET 051</td> <td>Mr. Gaurav Aggarwal</td> <td>"Design a Methodology by Using Error Back Perceptron Training Algorithm to Measure Reliability of Software Modules"</td> <td>Faculty of Engineering & Technology (Computer Science)</td> </tr> </tbody> </table>	S.No.	Registration No.	Name of the Candidate	Topic	Faculty / Deptt.	1	JNU/RS/2012/ MG 026	Ms. Himani Gupta	"The Study of Capital Structure Pattern in Selected Multinational Companies in India-FMCG Sector"	Faculty of Management	2	JNU/RS/2013/ MG 065	Ms. Mikku Dave	"Cloud Economics: Analysis of the Underlying Economic Foundation of the Structure of Cloud Computing"	Faculty of Management	3	JNU/RS/2012/ ET 051	Mr. Gaurav Aggarwal	"Design a Methodology by Using Error Back Perceptron Training Algorithm to Measure Reliability of Software Modules"	Faculty of Engineering & Technology (Computer Science)	
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	4	JNU/RS/2012/ MG 029	Ms. Meha Kndpal Joshi	“Safety, Health and Welfare Aspect of Select Small and Medium Scale Enterprises (SMEs) in Manufacturing Concerns of Uttarakhand”	Faculty of Management	August 5, 2016
	5	JNU/RS/2012/ MG 023	Ms. Aparna Jindal	“Consumer Perception of Private Label Brands in Apparel Retail Industry”	Faculty of Management	August 20 2016
	6	JNU/RS/2012/ ET 077	Ms. Meenakshi	“Reliability Analysis of Students’ Performance - An Analytical Study in IT Courses”	Faculty of Engineering & Technology (Computer Science)	September 2016
	7	JNU/RS/2012/ MG 040	Ms. Sunita Mathur	“ International Financial Reporting Standards and it’s Financial Consequences”	Faculty of Management	September 2016
26.9	To consider & approve the minutes of the Library Committee held on June 30, 2016					8
26.10	To consider & approve the minutes of Examination Committee held on September 14, 2016					8
26.11	To note the status of the admissions in various programmes offered by the University during the academic session 2016-17.					8
26.12	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:					8
	S.No	Name of egulations/Policy Guidelines				
	1	Resource Mobilization Policy				
	2	Anti Ragging Policy				
26.13	Any other item with the permission of the Chair.					9

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**MINUTES OF THE TWENTY-SIXTH MEETING
OF THE ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY,
JAIPUR
HELD ON SEPTEMBER 17, 2016 AT 2:30 PM**

Members Present:

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

[Ar. Viresh Jhalanee, Dean, Faculty of Architecture & Planning could not attend the meeting]

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 examinations and results (January-June, 2016) has been completed successfully. 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.

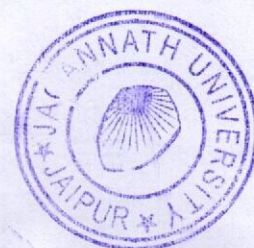
Thereafter, the following agenda items were taken up for consideration:

Item No.26.1: To confirm the Minutes of the 25th Meeting of the Academic Council held on May 21, 2016.

Resolution: The Minutes of the 25th Meeting of the Academic Council were circulated amongst the members. No observations have been received.

The Minutes of 25th Meeting of the Academic Council were read and confirmed.
(Annexure 26.1)

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Item No.26.2: Action taken report of the Minutes of the 25th Meeting of the Academic Council.

Resolution: The action taken report on the Minutes of 25th Meeting of the Academic Council was discussed and members were satisfied in respect of the follow up action taken by the University authorities. **(Annexure 26.2)**

Item No.26.3: To consider and approve the Ph.D Regulations in accordance with UGC Ph.D Regulations, 2016

Resolution: The Council considered and recommended to the Board of Management for the approval of the Ph.D Regulations and the syllabus for the Coursework Examinations in accordance with the UGC Ph.D Regulations, 2016. **(Annexure 26.3)**

Item No.26.4: To report order of the Vice-Chancellor dated: July 26, 2016 approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture & Planning and Science for the Odd Semester August-December-2016 under section 13(5) of Jagan Nath University Act.

Resolution: The Academic Council noted the action taken by the Vice Chancellor under section 13(5) of Jagan Nath University Act, approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture & Planning and Science for the Odd semester August-December-2016. **(Annexure 26.4)**

Item No.26.5: To note Letter No. CA/5/Academic-RJ04 dated: July 9, 2016 from Council of Architecture granting approval of 120 seats in B.Arch for the Academic Session 2016-17.

Resolution: The Council noted with thanks Letter No. CA/5/Academic-RJ04 dated: July 9, 2016 from Council of Architecture granting approval of 120 seats in B.Arch for the Academic Session 2016-17. **(Annexure 26.5)**

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Item No.26.6: To note Letter No. D:1307/16(LE/Afflin) dated: August 19, 2016 from Bar Council of India granting approval of 120 seats each in B.ALL.B and BBA LL.B for the Academic Session 2016-17.

Resolution: The Council noted with thanks Letter No. D:1307/16(LE/Afflin) dated: August 19, 2016 from Bar Council of India granting approval of 120 seats each in B.ALL.B and BBA LL.B for the Academic Session 2016-17. **(Annexure 26.6)**

Item No.26.7: To note Corrigendum No. /157489-510 dated: September 5, 2016 received from NRC-NCTE granting approval of 100 seats in B.Ed Programme for the Academic Session 2016-17.

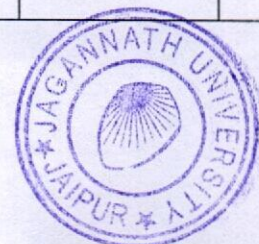
Resolution: The Council noted with thanks Corrigendum No. /157489-510 dated: September 5, 2016 received from NRC-NCTE granting approval of 100 seats in B.Ed Programme for the Academic Session 2016-17 **(Annexure 26.7)**

Item No. 26.8: To consider and approve the recommendation of Research Degree Committee held in the dates indicated against each for the award of Ph.D. Degree to the following Candidates:

Resolution: The Academic Council considered and approved the recommendations of Research Degree Committee held in the dates indicated against each for the award of Ph.D. Degree to the following Candidates **(Annexure 26.8)**

S.No.	Registration No.	Name of the Candidate	Topic	Faculty / Deptt.	Date of RDC
1	JNU/RS/2012/MG026	Ms. Himani Gupta	"The Study of Capital Structure Pattern in Selected Multinational Companies in India-FMCG Sector"	Faculty of Management	July 4, 2016
2	JNU/RS/2013/MG065	Ms. Mikku Dave	"Cloud Economics: Analysis of the Underlying Economic Foundation of the Structure of Cloud Computing"	Faculty of Management	August 2, 2016
3	JNU/RS/2012/ET051	Mr. Gaurav Aggarwal	"Design a Methodology by Using Error Back Perceptron Training Algorithm to Measure Reliability of Software Modules"	Faculty of Engineering & Technology (Computer Science)	August 2, 2016
4	JNU/RS/2012/MG029	Ms. Meha Kndpal Joshi	"Safety, Health and Welfare Aspect of Select Small and Medium Scale Enterprises (SMEs) in Manufacturing Concerns of Uttarakhand"	Faculty of Management	August 5, 2016

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5	JNU/RS/ 2012/MG023	Ms. Aparna Jindal	"Consumer Perception of Private Label Brands in Apparel Retail Industry"	Faculty of Management	August 20, 2016
6	JNU/RS/ 2012/ET077	Ms. Meenakshi	"Reliability Analysis of Students' Performance - An Analytical Study in IT Courses"	Faculty of Engineering & Technology (Computer Science)	Septemb er 7, 2016
7	JNU/RS/ 2012/MG040	Ms. Sunita Mathur	" International Financial Reporting Standards and it's Financial Consequences"	Faculty of Management	Septemb er 16, 2016

Item No. 26.9: To consider & approve the minutes of the Library Committee held on June 30, 2016

Resolution: The Council considered and approved the minutes of the Library Committee held on June 30, 2016 (**Annexure 26.9**)

Item No. 26.10: To consider & approve the minutes of Examination Committee held on September 14, 2016

Resolution: The Council considered and approved the minutes of Examinations Committee held on September 14, 2016. (**Annexure 26.10**)

Item No. 26.11: To note the status of the admissions in various programmes offered by the University during the academic session 2016-17.

Resolution: The Council noted the status of the admissions made in various programmes category wise offered by the University during the academic session 2016-17 (**Annexure 26.11**).

Item No. 26.12: 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	Resource Mobilization Policy	26.12A
2	Anti Ragging Policy	26.12B

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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	Resource Mobilization Policy	26.12A
2	Anti Ragging Policy	26.12B

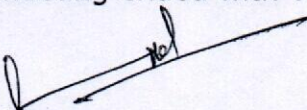
Item No. 26.13: Any Other Item with permission of the Chair

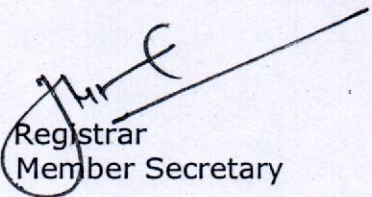
Resolution No. 26.13.1 The Council noted with thanks Letter No. 17-1/2016(DEB-III) dated: June 29, 2016 from UGC, Distance Education Bureau granting recognition for five programmes BBA, MBA, BCA, MCA and PGDCA for two Academic Year 2016-17 & 2017-18. **(Annexure 26.13.1)**

Resolution No. 26.13.2: The Council noted that the Orientation Programme was conducted on August 9, 2016 for the benefits of the freshers. **(Annexure 26.13.2)**

Resolution No. 26.13.3: The Council considered and approved the minutes of the 2nd meeting of IQAC held on September 16, 2016 **(Annexure 26.13.3)**

The meeting ended with vote of thanks to the Chair.


Vice Chancellor
Chairman


Registrar
Member Secretary

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