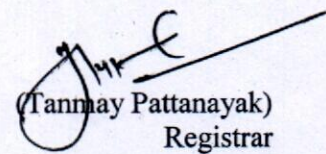


No: JNU/Regr./2016-17/

January 25, 2017

Please find enclosed herewith proceedings of the Twenty-Seventh Meeting of the Academic Council of Jagan Nath University, Jaipur held on Saturday, January 24, 2017 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.

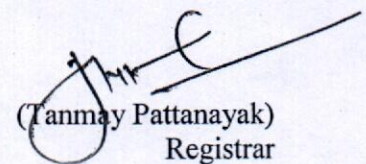


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2016-17/

January 25, 2017

- (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) All members of the Council



(Tanmay Pattanayak)
Registrar

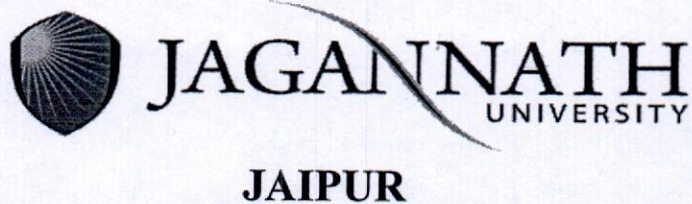


Certified True Copy



Registrar
Jagan Nath University, Jaipur

Confidential
(For Members Only)



MINUTES OF THE 27th MEETING
OF
THE ACADEMIC COUNCIL

DATE : JANUARY 24, 2017
TIME : 2:30 PM
VENUE : CONFERENCE ROOM,
A-BLOCK, CHAKSU CAMPUS,
JAIPUR



2
Certified True Copy
Registrar
Jagan Nath University, Jaipur

JAGAN NATH UNIVERSITY, JAIPUR
INDEX OF THE MINUTES OF 27TH MEETING OF
THE ACADEMIC COUNCIL
HELD ON JANUARY 24, 2017 AT 2:30 PM

S.No	Particulars	Page No
27.01	To confirm the minutes of the 26 th meeting of the Academic Council held on September 17, 2016.	4
27.02	Action taken report of the Minutes of the 26 th meeting of the Academic Council held on September 17, 2016.	5
27.03	To consider and approve the Minutes of Meeting of BoS of Faculty of Architecture & Planning held on 28 December, 2016.	5
27.04	To consider and approve the Minutes of Meeting of BoS of Faculty of Law held on 7 January, 2017.	5
27.05	To consider and approve the Minutes of Meeting of BoS of Faculty of Management held on 10 January, 2017.	5
27.06	To consider and approve the Minutes of Meeting of BoS of Faculty of Science held on 12 January, 2017.	5
27.07	To consider and approve the Minutes of Meeting of BoS of Faculty of Engineering & Technology held on 18 January, 2017	5
27.08	To report the mercy chance granted by V.C under section 13(5) of Jagan Nath University Act to 12 students (detailed list attached) to appear in December, 2016 examination since they could not complete the programme in the maximum permissible limit of n+2 years.	6
27.09	To note order of the Vice-Chancellor dated 6 January, 2017 approving the Academic Calenderer for Faculty of Engineering & Technology, Management, Law, Architecture & Planning and Science for the Even Semester January-June, 2017.	6
27.10	To consider and approve the minutes of Research Board held on January 11, 2017	6
27.11	To consider and approve the minutes of IQAC held on January 21, 2017	6
27.12	To consider and approve to apply to Council of Architecture for extension of approval in B.Arch programme (120 seats) for the Academic Session 2017-18	6
27.13	To consider and approve the recommendation of Research Degree Committee	7
27.14	To consider and approve some minor modification in Jagan Nath University Examination Regulation incorporating the provision for awarding divisions and distinction.	7
27.15	Any other item with the permission of the Chair.	7-8

Certified True Copy



3
 Registrar
 Jagan Nath University, Jaipur

**MINUTES OF THE TWENTY-FOURTH MEETING
OF THE ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR
HELD ON JANUARY 24, 2017 AT 2:30 PM**

Members Present:

1. Prof. (Dr.) V K Agarwal	Vice Chancellor	In Chair
2. Prof.(Dr.) P.N Kalla	Dean, Faculty of Science	Member
3. Dr. Mahendra Tiwari	Dean, Faculty of Law	Member
4. Dr. Vaishali Sharma	Dean, Faculty of Management	Member
5. Dr. Meenu Dave	Dean, Faculty of Engg. & Technology	Member
6. Dr. Sandeep Kumar	Chancellor's Nominee	Member
7. Dr. Ranjeeta Soni	Teacher's nominee by VC	Member
8. Ms. Sushma Lohia	Teacher's nominee by VC	Member
9. Mr. Tanmay Pattanayak	Registrar	Member Secretary

Ar. Viresh Jhalanee, Dean, Faculty of Architecture & Planning and Prof.(Dr.) A.K Purohit, Chancellor's Nominee 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 especially welcomed new member, Dr. Meenu Dave who has recently taken over as Dean, Faculty of Engineering & Technology. He informed the members that the odd semester examinations 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. 27.1 To confirm the minutes of the 26th meeting of the Academic Council held on September 17, 2016.

Resolution: The Minutes of the last Meeting of the Academic Council were circulated amongst the members. No observations have been received. The Minutes of 26th Meeting of the Academic Council were read and confirmed. (Annexure 27.01)



Certified True Copy
Registrar
Jagan Nath University, Jaipur

Item No. 27.2: Action taken report of the Minutes of the 26th meeting of the Academic Council held on September 17, 2016

Resolution: The action taken report of the Minutes of 26th Meeting of the Academic Council was discussed and members were satisfied in respect of the follow up action taken by the University authorities. (Annexure 27.02)

Item No. 27.3: To consider and approve the Minutes of Meeting of BoS of Faculty of Architecture & Planning held on 28 December, 2016.

Resolution: The Council considered and approved the Minutes of Meeting of BoS of Faculty of Architecture & Planning held on 28 December, 2016. (Annexure 27.03)

Item No. 27.4: To consider and approve the Minutes of Meeting of BoS of Faculty of Law held on January 7, 2017.

Resolution: The Council considered and approved the Minutes of Meeting of BoS of Faculty of Law held on January 7, 2017. (Annexure 27.04)

Item No. 27.5: To consider and approve the Minutes of Meeting of BoS of Faculty of Management held on 10 January, 2017.

Resolution: The Council considered and approved the Minutes of Meeting of BoS of Faculty of Management held on 10 January, 2017.. (Annexure 27.05)

Item No. 27.6: To consider and approve the Minutes of Meeting of BoS of Faculty of Science held on 12 January, 2017.

Resolution: The Council considered and approved the Minutes of Meeting of BoS of Faculty of Science held on 12 January, 2017. (Annexure 27.06)

Item No. 27.7: To consider and approve the Minutes of Meeting of BoS of Faculty of Engineering & Technology held on 18 January, 2017

Resolution: The Council considered and approved the Minutes of Meeting of BoS of Faculty of Engineering & Technology held on 18 January, 2017 (Annexure 27.07)

Certified True Copy

5

Registrar
Jagan Nath University, Jaipur



Item No. 27.8: To report the mercy chance granted by V.C under section 13(5) of Jagan Nath University Act to 12 students (detailed list attached) to appear in December, 2016 examination since they could not complete the programme in the maximum permissible limit of n+2 years.

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 12 students to appear in December, 2016 examination since they could not complete the programme in the maximum permissible limit of n+2 years (Annexure 27.08)

Item No. 27.9: To note order of the Vice-Chancellor dated 6 January, 2017 approving the Academic Calendar for Faculty of Engineering & Technology, Management, Law, Architecture & Planning and Science for the Even Semester January-June, 2017

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 Faculty of Science for the even semester Jan-June, 2017. (Annexure 27.09)

Item No. 27.10 : To consider and approve the minutes of Research Board held on January 11, 2017

Resolution: The Academic Council considered and approved the minutes of Research Board held on January 11, 2017. (Annexure 27.10)

Item No. 27.11: To consider and approve the minutes of IQAC held on January 21, 2017

Resolution: The Academic Council considered and approved the minutes of IQAC held on January 21, 2017. (Annexure 27.11)

Item No. 27.12: To consider and approve to apply to Council of Architecture for extension of approval in B.Arch programme (120 seats) for the Academic Session 2017-18

Resolution: The Council considered and recommended to apply to Council of Architecture for extension of approval in B.Arch programme (120 seats) for the Academic Session 2017-18 (Annexure 27.12)



Certified True Copy
Registrar
Jagan Nath University, Jaipur

Item No. 27.13: To consider and approve the recommendation of Research Degree Committee for the award of Ph.D. Degree to 19 candidates respectively held on different dates (detailed list attached)

Resolution: The Academic Council considered and approved recommendation of Research Degree Committee for the award of Ph.D. Degree to 19 candidates held on different dates. (Annexure 27.13)

Item No. 27.14: To consider and approve some minor modification in Jagan Nath University Examination Regulations incorporating the provision for awarding divisions and distinction

Resolution: The Academic Council considered and approved some minor modification in Jagan Nath University Examination Regulations incorporating the provision for awarding divisions and distinction as follows:

40% or above but less than 50% OR CGPA 4 or above and less than 5	PASS
50% or above but less than 60 % OR CGPA 5 or above and less than 6	II Division
60% or above but less than 75% OR CGPA 6 or above and less than 7.5	I Division
75% or above OR CGPA 7.5 or above	I Division with Distinction

Item No. 27.15: Any Other Item with permission of the Chair

Resolution No. 27.15.1: The Vice Chancellor apprised all the members of the committee that the 4th Convocation of the University is scheduled to be held on 4 February, 2017 and Hon'ble Smt. Kiran Maheshwari, Higher Education Minister, Government of Rajasthan has kindly consented to be the Chief Guest for this function and to deliver the convocation address.

The Vice Chancellor placed the Bio Data of Hon'ble Smt. Kiran Maheshwari, Higher Education Minister for consideration and recommendation for the award of the degree of Doctor of Literature(Honoris Causa) .

The Academic Council considered and approved to recommend to the Board of Management the conferment of Honoris Causa degrees to Hon'ble Smt. Kiran Maheshwari.



7
Certified True Copy
Registrar
Jagan Nath University, Jaipur

Resolution No. 27.15.2: The Vice Chancellor apprised all the members of the Council that the University has applied to IIT, Bombay to establish a Robotics Lab in the University as a part of E-Yantra project from MHRD, Govt. of India.

Resolution No. 27.15.3: The Vice Chancellor apprised all the members of the Council that the University is organizing various activities as a part of Vitiya Saksharata Abhiyan (Visaka) to make the University a cashless campus by adopting various methods of digital payments.

Resolution No. 27.15.4: The Vice Chancellor apprised all the members of the Council that University has applied for the ranking to National Institute Ranking Framework (NIRF) consecutively for second year.

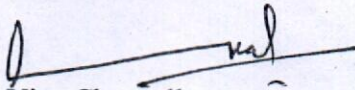
Resolution No. 27.15.5: The Dean, Faculty of Engineering and Technology apprised all the members of the Council that the department is organizing one week National Workshop on LATEX and MATLAB from 6 to 10 February, 2017 in the University Campus.

Resolution No. 27.15.6: The Dean, Faculty of Science apprised all the members of the Council that the University will be observing 28 February, 2017 as Science Day for which various activities has been planned.

Resolution No. 27.15.7: Considered D.O No.F1-100/2016(MOOCs/e-Content) dated 27 September, 2016 received from Secretary, UGC regarding introduction of MOOCs Courses through SWAYAM platform. It was unanimously resolved that the University may start the courses as per list enclosed from the academic session 2017-18. All the Deans are required to take appropriate action to publicize the courses amongst the students.

Resolution No. 27.15.8: The Council considered and approved the Annual Report of the Examination Department, Jagan Nath University, Jaipur for the Academic Session 2015-16. The Council further recommended to the Board of Management for its consideration.

The meeting ended with vote of thanks to the Chair.


Vice Chancellor
Chairman

Registrar
Member Secretary



Certified True Copy
8
Registrar
Jagan Nath University, Jaipur