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For Members only

Jagan Nath University

Jaipur, (Rajasthan)

**MINUTES
OF THE
SECOND MEETING
OF THE
ACADEMIC COUNCIL**

DATE : 19.12.2008

TIME : 11:00 A.M.

VENUE : CONFERENCE ROOM

**MINUTES OF THE SECOND MEETING OF THE ACADEMIC
COUNCIL HELD ON DECEMBER 19, 2008**

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Item No.	Particular
1.1	Admissions for the year 2008.
1.2	Examination conducted for the on going programmes.
1.3	Establishment of Department of Distance Education.
1.4	Introduction of new programme for the academic year 2009.
1.5	Approval of the curriculum and syllabus for new courses.
1.6	Approval of the rates for remuneration and allowances for the conduct of examination.
1.7	Review the progress of the programme being conducted at the university.
1.8	Approval of the Deans and faculty in their respective departments.
1.9	Review the feedback of the employees.
2.0	Review of pay scales as per recommendation of the 6 th pay commission.
2.1	Review of the creation of new infrastructure for carrying out the work of the University.
2.2	Visit of the Expert Team from UGC
2.3	Any other item with the permission of the chair.

Minutes of the second meeting of the Academic Council held on 19-12-2008 at 11:00 A.M. in the Conference Room of the JaganNath University.

Members present:-

Dr. Amit Gupta Vice-Chancellor	In the Chair
Dr. Y.S.Sishodia	Pro Vice-Chancellor Dean, School of Engineering and Technology & School of Information Technology
Dr. R.K.Agarwal	Dean, School of Management Registrar & Member secretary
Dr. M.Guruswami	(Chancellor's Nominee)
Prof. V.B Aggarwal	(Chancellor's Nominee)
Smt. Shikha Modi	Teacher Nominee by the Vice- Chancellor Faculty Member, Deptt. School of Engineering & Technology
Smt. Praveen Arora	Teacher Nominee by the Vice- Chancellor Faculty Member, Deptt. School of Information Technology
Smt.Chavi Pannu	Teacher Nominee by the Vice- Chancellor Faculty Member, Deptt. Of School of Management
Shri. Vijay Aggarwal	Administrative Employee Nominee By the Vice-Chancellor Chief Finance Officer
Shri. S.L.Aggarwal	Administrative Employee Nominee By the Vice-Chancellor Controller of Examination

The Vice-Chancellor extended a hearty welcome to the members and requested them to make their best contribution by facilitating appropriate decisions in the academic council so that the university may continue to register the progress and achieve better standards of academic excellence in higher and technical education.

Item no. 1.1 Admissions in the University for the year 2008.

The Registrar informed the members about the admission procedure and presented the status of admissions made in each programme. The number of students admitted in various courses are as under-

i) Engineering-	CS	- 136
	EC	- 94
	IT	- 58
	Civil	- 04
	Total	- 292
ii) Management	MBA	- 75
	BBA	- 18
lii) Mass Comm.	BMC	- 01
iv) IT	BCA-	08

Item no. 1.2 Examination conducted for the on going programmes.

School of Management – The MBA students had undergone one mid term examination along with the first end term examination which was conducted smoothly. The second term classes were resumed on 3rdNov.2008 after the declaration of results. The Second trimester mid term exams were scheduled from 26th -30th Dec., 2008 and the end term second trimester exams were scheduled from 19th Jan. to 2ndFeb.2009. The BMC and BBA students have also been evaluated for their first class test and the first mid term examinations. These courses are currently undergoing end term examination from 10th Dec.to 24thDec.2008. It was given to understand that all courses for the academic calendar would be completed on scheduled time.

The examinations have been conducted properly. The papers for the B.Tech Programme were set by senior academicians from outside the University. The evaluation of internal assessments and practicals were also done as per the policy decided in the first meeting of the Academic Council.

Item no. 1.3 Establishment of Department of Distance Education.

The members were informed that the department of Distance Education has been created as an additional facility for the students. The university has applied to the Distance Education Council for approval of this department. The syllabi for various proposed courses to be taken up under the distance education programme were considered and approved .

Item no. 1.4 Introduction of new programme for the academic year 2009.

With the encouragement received by the university from students, parents and all stake holders during the first year of its inception, It was proposed to start few new schools on which suggestions and guidance of the honourable members were invited.

The proposal to launch a School of Design under Faculty of Art and Craft Stream, School of Hospitality under Hotel Management & Catering Technology Stream and School of Law under Traditional Stream which are listed in Schedule II of the University Act, from academic year 2009-10 were discussed and approved. It was further decided to apply to the respective council for approval of the course.

Item no. 1.5 Approval of the curriculum and syllabus for new courses.

The syllabi were under preparation and various committees have been formed for preparation of the syllabus.

Item no. 1.6 Approval of remuneration and allowances for the conduct of examination.

The remuneration and allowances presented by Dean School of Management and Dean School of Engineering were approved.

Item no. 1.7 Review the progress of the programme being conducted at the university.

The school of management had organized 8 to 10 guest lectures from eminent speakers from management and academia. A one day workshop was also organized in which the guest speaker was invited from the Indian Navy, Bombay. The Management school is also organizing a national level seminar on 20thDec.2008 in which various management schools across the state have been invited. A national seminar under the title “Biz – Mage 08” will be an annual feature. This year the seminar shall focus on contemporary issues in management related to economic recession, retail boom, blue ocean strategy, retention strategies and performance management in sector of management and higher education. All these activities which are part of MBA/BBA course curriculum are being organized so as to develop leadership and organizational capabilities in the students.

Item no. 1.8 Approval of the Deans and faculty in their respective departments.

The names of the Deans were presented and approved:

1. Mr. Pushpak Pandit
2. Dr. Gursharan Vardani

Item no. 1.9 To Review the feedback of the employees.

The employees were generally satisfied. They however requested for an extra vehicle to go back to the city if they had to stay back in the office. The deputy registrar was instructed to look into the matter.

Item no. 2.0 Review of the pay scale as per the recommendation of 6th pay commission.

The Vice Chancellor was authorized to hold a meeting with the respective deans and senior faculty members to decide on the issue.

Item no. 2.1 Review of the creation of new infrastructure for carrying out the work of the University.

At the university campus, Chaksu more than 1 lacs Sq. Ft. additional area has been constructed. These building will house various academic programmes, faculty housing, separate administrative and reception block, new hostels and housing for class IV employees. Playgrounds for cricket, football, basketball, volleyball, badminton etc. are being developed to provide recreational facility for the inmates. The university auditorium is still in the planning stage. The security arrangements have been outsourced from professional agencies in the city. The university has been able to develop its own dedicated transport system which ply between the city and the campus. The library has been enriched with latest books and Journals.

Item no. 2.2 Visit of the Expert Team from UGC

The members were informed that a team of experts from UGC would be visiting the university campus in the near future to offer suggestions for improvement in its present functioning and also if any changes are required in the existing Infrastructure.

The meeting ended with a vote of thanks to the Chair

Member Secretary