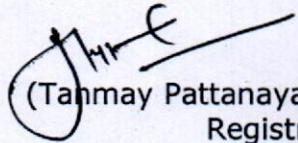


No: JNU/Regr./2019-20/

May 25, 2020

Please find enclosed herewith the proceedings of the 37th Meeting of the Academic Council of Jagan Nath University, Jaipur held on Saturday May 23, 2020, 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.

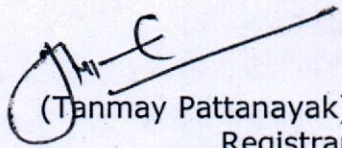


(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2019-20/

May 25, 2020

- (i) PS to the Chairperson for kind information of the Hon'ble Chairperson
- (ii) PS to the President for kind information of the President
- (iii) All Members of the Council

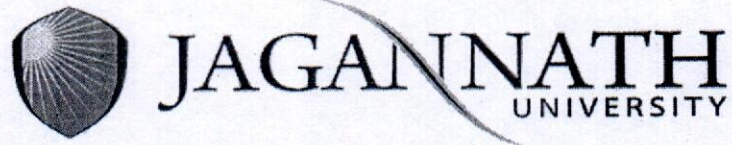


(Tanmay Pattanayak)
Registrar



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JAIPUR

**MINUTES OF THE 37TH MEETING
OF
THE ACADEMIC COUNCIL**

DATE : MAY 23, 2020
TIME : 2:30 PM
**VENUE : CONFERENCE ROOM,
A-BLOCK, CHAKSU CAMPUS,
JAIPUR**



Certified True Copy
N
Registrar
Jagan Nath University, Jaipur

JAGAN NATH UNIVERSITY, JAIPUR
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THE ACADEMIC COUNCIL
HELD ON MAY 23, 2020 AT 2:30 PM

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**MINUTES OF THE 37TH MEETING OF THE
ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR
HELD ON MAY 23, 2020 AT 2:30 PM**

Members Present:

1. Prof. (Dr.) Vaishali Sharma	President (Offg.) & Pro President	In Chair
2. Prof.(Dr.) P.N Kalla	Dean, Faculty of Science	Member
3. Prof.(Dr.) Shilpi Khandelwal	Dean, Faculty of Management	Member
4. Prof. (Dr.) Vivek Sharma	Dean, Faculty of Engg. & Tech	Member
5. Prof. (Dr.) O P Pal	Dean, Faculty of Education	Member
6. Prof.(Dr.) Amit Sharma	Dean, Medical, Paramedical & Allied Health Sciences	Member
7. Dr. C P Gupta	Dean, Faculty of Law	Member
8. Prof. Kapil Khattar	Director, School of Distance Learning	Member
9. Prof. Anil Kumar Sharma	Dean, Academics	Member
10. Dr. Jasvinder Singh	Head, Department of Physiotherapy	Member
11. Dr. Jyotsna Sharma	Dean, Alumni & Head, Department of Vocational Studies	Member
12. Dr. Renu Bagoria	Chairperson's Nominee	Member
13. Dr. Ramesh Bharti	Chairperson's Nominee	Member
14. Dr. Ranjeeta Soni	Teacher's nominee by the President	Member
15. Dr. Manju Gupta	Teacher's nominee by the president	Member
16. Mr. Tanmay Pattanayak	Registrar	Member Secretary

[Ar. Sharad Kumar Sharma, Head, Department of Architecture & Planning could not attended the meeting]

The Chairperson extended hearty welcome to all the members and wished them a good health. She appealed to all the members that they should follow the guidelines published by the Central and State Government related to COVID-19 from time to time and save their family members, society and Country. The Chairperson also thanked them for sparing their valuable time for attending the meeting during the pandemic situation in whole country. She informed the members that the even semester (January-May, 2020) has been delayed due to COVID-19 and complete Lockdown in the whole Country. She also apprised the faculty members and students who are taking and attending online classes during lockdown caused by Pandemic of COVID-19. She also appreciated the efforts of the staff members in organizing various important events during lockdown.

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



Item No.37.01: To confirm the Minutes of the 36th Meeting of the Academic Council held on February 1, 2020 and an Emergent Meeting held on March 10, 2020.

The Academic Council confirmed the Minutes of the 36th Meeting of the Academic Council held on February 1, 2020 (Annexure 37.01 A) and Emergent Meeting held on March 10, 2020 (Annexure 37.01B)

Item No.37.02: Action taken report of the Minutes of the 36th Meeting of the Academic Council held on February 1, 2020 and an Emergent Meeting held on March 10, 2020.

The action taken report on the Minutes of 36th Meeting of the Academic Council held on February 1, 2020 (Annexure 37.02 A) and Emergent Meeting held on March 10, 2020 were discussed and members were satisfied in respect of the follow up action taken by the University authorities (Annexure 37.02 B).

Item No.37.03: To consider and approve the Minutes of Examination Committee held on February 26, 2020.

The Academic Council considered and approved the Minutes of Examination Committee held on February 26, 2020 (Annexure 37.03).

Item No.37.04: To consider and approve the recommendations of the Fee Committee held on January 11, 2020.

The Academic Council considered and recommended to Board of Management for approving the recommendations of the Fee Committee held on January 11, 2020 (Annexure 37.04).

Item No.37.05: To consider and approve the Minutes of the IQAC held on March 5, 2020.

The Council considered and approved the Minutes of the IQAC held on March 5, 2020 (Annexure 37.05).



Item No.37.06: To consider and approve the recommendations of the Admission Committee held on May 9, 2020.

The Academic Council considered and approved the recommendations of the Admission Committee held on May 9, 2020. It was further resolved to approve the number of seats in various programmes for the academic session 2020-21. The number of seats may be increased / decreased depending upon the need and requirement and in the university interest (Annexure 37.06).

Item No.37.07: To consider and approve the Minutes of Meeting of BoS of Faculty of Science held on May 15, 2020.

The Council considered and approved the Minutes of Meeting of BoS of Faculty of Science held on May 15, 2020 (Annexure 37.07).

Item No.37.08: To consider and approve the Minutes of Meeting of BoS of Faculty of Engineering & Technology held on May 1, 2020.

The Council considered and approved the Minutes of Meeting of BoS of Faculty of Engineering & Technology held on May 1, 2020 (Annexure 37.08).

Item No.37.09: To consider and approve the Minutes of Meeting of BoS of Department of Architecture & Planning, Faculty of Engineering & Technology held on May 19, 2020.

The Council considered and approved the Minutes of Meeting of BoS of Department of Architecture & Planning, Faculty of Engineering & Technology held on May 19, 2020 (Annexure 37.09).

Item No.37.10: To consider and approve the Minutes of Meeting of BoS of Faculty of Management held on May 18, 2020.

The Council considered and approved the Minutes of Meeting of BoS of Faculty of Management held on May 18, 2020 (Annexure 37.10).



Item No.37.11: To consider and approve the Minutes of Meeting of BoS of Faculty of Law held on May 2, 2020.

The Council considered and approved the Minutes of Meeting of BoS of Faculty of Law held on May 2, 2020(Annexure 37.11).

Item No.37.12: To consider and approve the Minutes of Meeting of BoS of Faculty of Education held on May 4, 2020.

The Council considered and approved the Minutes of Meeting of BoS of Faculty of Education held on May 4, 2020(Annexure 37.12).

Item No.37.13: To consider and approve the Minutes of Meeting of BoS of Department of Physiotherapy, Faculty of Medical, Paramedical and Allied Health Sciences held on May 12, 2020.

The Council considered and approved the Minutes of Meeting of BoS of Department of Physiotherapy, Faculty of Medical, Paramedical and Allied Health Sciences held on May 12, 2020(Annexure 37.13).

Item No.37.14: To consider and approve the Minutes of Meeting of BoS of Department of Pharmacy, Faculty of Medical, Paramedical and Allied Health Sciences held on May 5, 2020.

The Council considered and approved the Minutes of Meeting of BoS of Department of Pharmacy, Faculty of Medical, Paramedical and Allied Health Sciences held on May 5, 2020(Annexure 37.14).

Item No.37.15: To consider and approve the recommendations of Research Degree Committee for the award of Ph.D. Degree to 07 candidates respectively held on different dates.

The Academic Council considered and approved the recommendations of Research Degree Committee for the award of Ph.D. Degree to 07 candidates respectively held on different dates (Annexure 37.15).



Item No.37.16: To report the mercy chance granted by President under section 13(8) of Jagan Nath University, Jaipur Act, 2008 to 04 students to appear in July 2020 examinations since they could not complete their programme in the maximum permissible limit of n+2 years.

The Academic Council noted and approved the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act, 2008 approving the mercy chance to 04 students to appear in special examinations since they could not complete the programme in the maximum permissible limit of n+2 years due to some compelling reasons (Annexure 37.16).

Item No.37.17: To note letter no. F.24 (NOC 20-21)/B.Ed./CCedu./2020/143 dated March 30, 2020 received from Commissariat, College Education, Government of Rajasthan, Jaipur for granting NOC to run B.Ed (2 years) programme for the academic session 2020-21.

The Council noted with thanks letter no. F.24 (NOC 20-21)/B.Ed./CCedu./2020/143 dated March 30, 2020 received from Commissariat, College Education, Government of Rajasthan, Jaipur for granting NOC to run B.Ed (2 years) programme for the academic session 2020-21 (Annexure 37.17).

Item No.37.18: To note the letter approval granted by Pharmacy Council of India granting extension of approval of 60 seats in D. Pharma (2 Years) course and granting approval of 60 seats in B. Pharma (4 Years) course for the Academic Session 2020-21 respectively subject to subsequent inspection.

The Council noted with thanks the letter approval granted by Pharmacy Council of India granting extension of approval of 60 seats in D. Pharma (2 Years) course and granting approval of 60 seats in B. Pharma (4 Years) course for the Academic Session 2020-21 respectively subject to subsequent inspection. This decision was taken by the Pharmacy Council of India in its 109 CC meeting which was held on April 8 & 9, 2020 (Annexure 37.18)



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Item No.37.19: To note the Academic/ Examination Calendar notified to the students in compliance with the University Grants Commission (UGC) Guidelines in view of COVID-19 Pandemic and subsequent lockdown in the whole country.

The Academic Council noted the Academic/ Examination Calendar notified to the students in compliance with the University Grants Commission (UGC) Guidelines in view of COVID-19 Pandemic and subsequent lockdown in the whole country vide its letter no. D.O. No.F.1-1/2020 (Secy) dated April 29, 2020. Further, the Council instructed to the Controller of Examinations to follow the guidelines of the UGC. (Annexure 37.19)

Item No.37.20: To note the action taken by the University during COVID-19 and Lockdown situation in the whole country.

The Academic Council noted the action taken by the University during COVID-19 and Lockdown situation in the whole country as listed in annexure 37.20.

Item No. 37.21. To note the MoU signed between Jagan Nath University and various organizations for academic support for the different courses as per annexure w.e.f. the academic session 2020-21.

The Council noted the MoU signed between Jagan Nath University and various organizations for academic support for the different courses as per above annexure w.e.f. the academic session 2020-21 (Annexure 37.21).

Item No. 37.22. To consider and approve the revised and modified PhD course work syllabus as per the UGC Guidelines.

The Council considered and approved the revised and modified PhD course work syllabus as per the UGC Guidelines (Annexure 37.22).

Item No. 37.23. To note the various activities including faculty, staff and students conducted by the University / Departments during COVID-19 Pandemic as per annexure.

The Council noted the various activities including faculty, staff and students conducted by the University / Departments during COVID-19 Pandemic as per annexure (Annexure 37.23).



Item No. 37.24. To consider and approve the revised detailed syllabi for all programmes of the University in accordance with the Learning Outcomes based Curriculum Framework (LOCF) to be implemented w.e.f the Academic Session 2020-21.

The Council considered and approved the revised detailed syllabi for all programmes of the University in accordance with the Learning Outcomes based Curriculum Framework (LOCF) and UGC Quality Mandate to be implemented w.e.f the Academic Session 2020-21 (Annexure 37.24).

Item No. 37.25. To consider and approve the various Policies /Rules & Regulations amended as per the present scenario /need & requirements of provisions of the various regulatory bodies as per annexure.

The Council considered and approved the various Policies /Rules & Regulations amended as per the present scenario /need & requirements of provisions of the various regulatory bodies as per annexure.

Item No. 37.26. Any other item with the permission of the Chair

37.26.01: 7th Annual Convocation of the University on February 8, 2020 was held successfully in which Mrs. Shuchi Sharma, Secretary, Department of Higher & Technical Education, Government of Rajasthan, Jaipur was the Chief Guest and delivered the convocation address. She was also conferred Honoris Causa Degree of D.Litt.

37.26.02: The University organized various activities like Blood Donation camp, General health Check up camp, Dental Camp, SPANDAN (University Sports and Cultural Event), etc. The Council appreciated the University for organizing such activities.

37.26.03: The Members were informed that the Alumni Association of Jagannath University, Jaipur has been registered under the Rajasthan Societies Registration Act, 1958 (Rajasthan Act No.28, 1958) on dated February 13, 2020. The members of the Council noted with thanks and suggested all the Departments to provide the Alumni data base to Dean Alumni for further necessary action.

37.26.04: Due to COVID-19 Pandemic situation and declining trends in admissions in BALL.B, BBALL.B and B.Arch Programmes, the Academic Council unanimously resolved that the number of seats be reduced to 30 each in BALL.B and BBALL.B programmes and 40 in B.Arch programme w.e.f the Academic session 2020-21.



37.26.05: The Council considered and approved the recommendations of the Board of Studies of the Department of Pharmacy regarding the approval of the detailed syllabi of the Bachelor of Pharmacy (B.Pharm) 4 Years (8 semesters) programme w.e.f the academic session 2020-21.

37.26.06: The Council considered and approved the detailed syllabi of the Bachelor of Naturopathy and Yogic Sciences (BNYS) 4.5 Years Programme w.e.f the academic session 2020-21.

37.26.07: To utilize their services for the benefit of students and faculty in the university, their request was put up to the Academic Council for approval as Professor Emeritus.

The Academic Council considered and approved the proposal of the President to appointment of the Professor Emeritus in various Departments as follows:

S.No	Name	Department
1	Prof. M S Verma Former, Professor of Management University of Delhi	Management
2	Prof. V S Kulhari Former Director Extension Maharana Pratap University of Agriculture & Technology, Udaipur	Agriculture

The meeting ended with vote of thanks to the Chair.

Vaishali
President
Chairperson

[Signature]
Registrar
Member Secretary



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