

No: JNU/Regr./2021-22/

February 6, 2022

Please find enclosed herewith the proceedings of the 42<sup>th</sup> Meeting of the Academic Council of Jagannath University, Jaipur held on Saturday, February 5, 2022, 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.

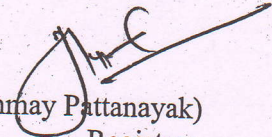


(Tanmay Pattanayak)  
Registrar

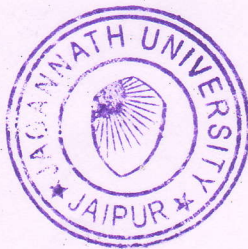
No: JNU/Regr./2021-22/

February 6, 2022

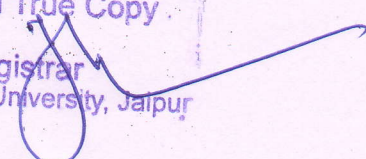
- (i) PS to the Chairperson for kind information of the Hon'ble Chairperson
- (ii) PS to the President for kind information of the President
- (iii) All Members of the Council



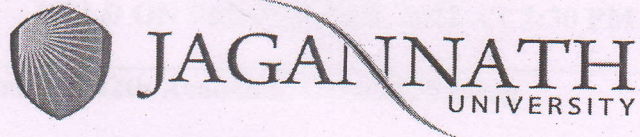
(Tanmay Pattanayak)  
Registrar



Certified True Copy  
Registrar  
Jagan Nath University, Jaipur



**Confidential**  
(For Members Only)



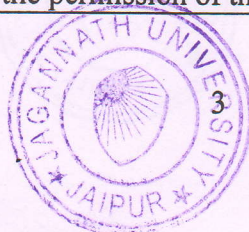
**JAIPUR**

**MINUTES OF THE 42<sup>TH</sup> MEETING  
OF  
THE ACADEMIC COUNCIL**

**DATE : FEBRUARY 5, 2022**  
**TIME : 2:30 PM**  
**VENUE : CONFERENCE ROOM,  
A-BLOCK, CHAKSU CAMPUS,  
JAIPUR**

**JAGAN NATH UNIVERSITY, JAIPUR**  
**INDEX OF THE MINUTES OF 42<sup>TH</sup> MEETING OF**  
**THE ACADEMIC COUNCIL**  
**HELD ON FEBRUARY 5, 2022 AT 2:30 PM**

Item No	Agenda of 42th Academic Council Meeting								
42.01	To Confirm the Minutes of the 41 <sup>th</sup> Meeting of the Academic Council held on October 23, 2021(Annexure 42.01)								
42.02	To Note the Action taken report of the Minutes of the 40 <sup>th</sup> Meeting of the Academic Council held on June 30, 2021(Annexure 42.02)								
42.03	To Consider and Recommend to the Board of Management the Annual Report of the Examinations for Academic year 2021-22(Annexure 42.03)								
42.04	To Consider and Approve the recommendations of Research Degree Committee for the award of Ph.D. Degree to 10 candidates respectively held on different dates ((Annexure 42.04)								
42.05	To Note the MoUs signed between Jagan Nath University and various organizations for academic support for the various purposes w.e.f. the academic session 2021-22 as follows : <table border="1" style="width: 100%; margin-top: 5px;"> <thead> <tr> <th style="text-align: center;">S.No</th> <th style="text-align: center;">MoU Made with organization</th> <th style="text-align: center;">Purpose</th> <th style="text-align: center;">Remarks</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>GTT Foundation, 10, Talera Park, Kalyani Nagar,Pune-41014</td> <td>The objective of MOU is to enable students of the University to have access to resources that would enhance their employability.</td> <td>MoU signed on 03/01/2022.  A copy of MoU is attached (Annexure 42.05)</td> </tr> </tbody> </table>	S.No	MoU Made with organization	Purpose	Remarks	1.	GTT Foundation, 10, Talera Park, Kalyani Nagar,Pune-41014	The objective of MOU is to enable students of the University to have access to resources that would enhance their employability.	MoU signed on 03/01/2022.  A copy of MoU is attached (Annexure 42.05)
S.No	MoU Made with organization	Purpose	Remarks						
1.	GTT Foundation, 10, Talera Park, Kalyani Nagar,Pune-41014	The objective of MOU is to enable students of the University to have access to resources that would enhance their employability.	MoU signed on 03/01/2022.  A copy of MoU is attached (Annexure 42.05)						
42.06	To Consider and Approve the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act, 2008 approving the recommendations of the Selection Committee for the appointment of the teaching staff in the different subjects under various Faculties (Annexure 42.06)								
42.07	To Note the conduct of 8 <sup>th</sup> Convocation of the University which is scheduled to be held on March 8 <sup>th</sup> 2022								
42.08	To report the mercy chance granted by President under section 13(8) of Jagan Nath University, Jaipur Act, 2008 to the students to appear in the examinations since they could not complete their programme in the maximum permissible limit of n+2 years per (Annexure 42.08)								
42.09	To Consider and Approve the Minutes of Examination Committee held on October 30, 2021(Annexure 42.09)								
42.10	Any other item with the permission of the Chair.								



Certified True Copy  
 Registrar  
 Jagan Nath University, Jaipur

**MINUTES OF THE 42<sup>TH</sup> MEETING OF THE  
ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR  
HELD ON FEBRUARY 5, 2022 AT 2:30 PM**

**Members Present:**

1. Prof. (Dr.) H L Verma	President	In Chair
2. Prof.(Dr.) Vaishali Sharma	Pro-President & Dean, Faculty of Mgt	Member
3. Prof.(Dr.) P.N Kalla	Dean, Faculty of Science	Member
4. Prof.(Dr.) Vivek Kr. Sharma	Dean, Faculty of Engg. & Tech	Member
5. Prof. Amit Sharma	Dean, Faculty of MP&AHS	Member
6. Prof. S P S Shekhawat	Dean, Faculty of Law	Member
7. Prof. Anil Kumar Sharma	Dean, Academic Affairs	Member
8. Prof. Jyotsna Sharma	Dean, Alumni	Member
9. Prof. Ranjeeta Soni	Dean, Students Welfare	Member
10. Prof. Shweta Bhatia	Director, School of Distance Learning	Member
11. Dr. Ankush Sharma	Head, Department of Education	Member
12. Ar. Manish Kumar	HoD, Department of Architecture	Member
13. Dr. Charu Pundhir	HoD, Department of Allied Health Sciences	Member
14. Prof. S L Sharma	Teacher's nominee by the President	Member
15. Dr. Amit Saraf	Teacher's nominee by the President	Member
16. Dr. Kapila Jain	Department of Physiotherapy	As Special Invitee
17. Ar. Praveen Jangid	Department of Architecture	As Special Invitee
18. Mr. Tanmay Pattanayak	Registrar	Member Secretary

[Prof. V K Agarwal and Prof. J K Goyal, Chairperson's nominee attended the meeting through online mode]

[Dr. Bhanwar Singh Thakar, Head, Department of Physiotherapy could not attend the meeting]

The President extended his hearty welcome to all the members and thanked them for sparing their valuable time for attending the meeting.

He apprised 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.



Certified True Copy  
Registrar  
Jagan Nath University, Jaipur

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

**Item No.42.01: To Confirm the Minutes of the 41<sup>th</sup> Meeting of the Academic Council held on October 23, 2021**

**Resolution:** The Minutes of the 41<sup>st</sup> Meeting of the Academic Council were circulated amongst the members. No observations have been received (Annexure 42.01).

**Item No. 42.02: To Note the Action taken report of the Minutes of the 40<sup>th</sup> Meeting of the Academic Council held on June 30, 2021**

**Resolution:** The action taken report on the Minutes of 40<sup>th</sup> Meeting of the Academic Council held on June 30, 2021 were discussed and members were satisfied in respect of the follow up action taken by the University Authorities (Annexure 42.02)

**Item No. 42.03 To Consider and Recommend to the Board of Management the Annual Report of the Examinations for Academic year 2021-22.**

**Resolution:** The Academic Council considered and recommended the Annual Report of the Examinations for Academic year 2021-22 to Board of Management (Annexure 42.03).

**Item No. 42.04: To Consider and Approve the recommendations of Research Degree Committee for the award of Ph.D. Degree to 10 candidates respectively held on different dates (detailed list attached)**

**Resolution:** The Council Considered and Approved the recommendations of Research Degree Committee for the award of Ph.D. Degree to 10 candidates respectively held on different dates (Annexure 42.04)

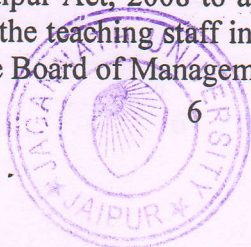
**Item No. 42.5: To Note the MoUs signed between Jagan Nath University and various organizations for academic support for the various purposes w.e.f. the academic session 2021-22 as follows**

**Resolution:**

S.No	MoU Made with organization	Purpose	Remarks
1.	GTT Foundation, 10, Talera Park, Kalyani Nagar, Pune-41014	The objective of MOU is to enable students of the University to have access to resources that would enhance their employability.	MoU signed on 03/01/2022 A copy of MoU is attached

**Item No. 42.6: To Consider and Approve the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act, 2008 approving the recommendations of the Selection Committee for the appointment of the teaching staff in the different subjects under various Faculties .**

**Resolution:** The Council Considered and Approved the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act, 2008 to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the different subjects under various Faculties and unanimously recommend to the Board of Management for the final approval (Annexure 42.6).



Certified True Copy  
Registrar  
Jagan Nath University

**Item No. 42.6: To Consider and Approve the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act, 2008 approving the recommendations of the Selection Committee for the appointment of the teaching staff in the different subjects under various Faculties .**

**Resolution:** The Council Considered and Approved the action taken by the President under section 13(8) of Jagan Nath University, Jaipur Act, 2008 to approve the recommendations of the Selection Committee for the appointment of the teaching staff in the different subjects under various Faculties and unanimously recommend to the Board of Management for the final approval (Annexure 42.6).

**Item No. 42.7: To Note the 8<sup>th</sup> Convocation of the University is scheduled to be held on March 8<sup>th</sup> 2022.**

**Resolution:** The Council Noted that the 8<sup>th</sup> convocation of the University is Scheduled on March 8, 2022. Dr B.L. Soni Director General(ACB) will be chief guest of the convocation.


**Item No. 42.8: To report the mercy chance granted by President under section 13(8) of Jagan Nath University, Jaipur Act, 2008 to the students to appear in the examinations since they could not complete their programme in the maximum permissible limit of n+2 years (Annexure 42.9).**

**Resolution:** 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 the students to appear in special examinations January-February 2022, since they could not complete the programme in the maximum permissible limit of n+2 years due to some compelling reasons (Annexure 42.8).

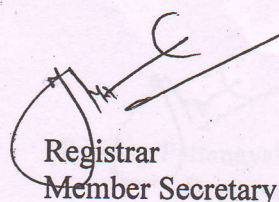
**Item No. 42.9 To Consider and Approve the Minutes of Examination Committee held on October 30, 2021**

**Resolution:** The Academic Council Considered and Approved the Minutes of Examination Committee held on October 30, 2021 (Annexure 42.9)

The meeting ended with vote of thanks to the Chair.



President  
Chairman

  
Registrar  
Member Secretary



Certified True Copy  
Registrar  
Jagan Nath University, Jaipur