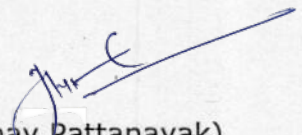


No: JNU/Regr./2022-23/6393

09 March, 2023

Please find enclosed herewith the proceedings of the 45th Meeting of the Academic Council of Jagan Nath University, Jaipur held on March 02, 2023, at 2:30 PM in the Conference Room, Sitapura Campus Jaipur. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.



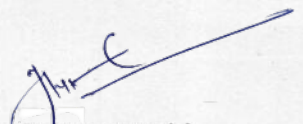
(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2022-23/

09 March, 2023

- (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

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(Tanmay Pattanayak)
Registrar

Confidential
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**Jagannath
University**
Jaipur | Rajasthan

**MINUTES OF THE 45th MEETING
OF
THE ACADEMIC COUNCIL**

DATE : March 02, 2023
TIME : 2.30 PM
**VENUE : CONFERENCE ROOM,
SITAPURA CAMPUS,
JAIPUR**

JAGAN NATH UNIVERSITY, JAIPUR
INDEX OF THE MINUTES OF 45th MEETING OF
THE ACADEMIC COUNCIL
HELD ON MARCH 02, 2023 AT 2:30 PM

AGENDA

- 45.01 To consider and approve the Minutes of the 44th Meeting of the Academic Council held on September 30, 2022.
- 45.02 To consider and confirm the Action Taken Report of the Minutes of the 43rd Meeting of the Academic Council held on May 30, 2022
- 45.03 To consider the recommendation of Centre for Internal Quality Assurance for approval of the Programme Project Report (PPRs) for ODL and OL Education.
- 45.04 To consider the proposal for approval of Self Learning Material (SLM) and E-Learning Material for all the programs to be offered under Open and Distance Learning and Online Mode.
- 45.05 To consider the minutes and approve the recommendations of respective Board of Studies regarding approval of Syllabi and Program Regulations of various programmes for the academic session 2023-2024.
- 45.06 To consider the recommendation of Centre for Internal Quality Assurance for approval of the syllabi of all the UG and PG Programs applied to run under the ODL/OL mode.
- 45.07 To consider and approve the recommendations of the Office of Dean Research relating to the following :
- Approval for Extension beyond the stipulated time period for Ph.D Scholar
 - Registration of Co-Guide for Ph.D Scholar
 - Approval for Enrollment of Migrated Students in Ph.D Program
- 45.08 To consider and approve the recommendation of Research Degree Committee for the award of Ph.D. Degree to 16 candidates held on different dates.
- 45.09 To consider and ratify the decision taken by the President under section 13(8) of Jagan Nath University Act regarding mercy chance granted to students to appear in a special examination since they could not complete their programme in the maximum permissible limit of n+2 years.
- 45.10 To consider and review the status of implementation of various features of NEP 2020 as under:

Item	Owner
(i) Establishment of R&D Cell as per UGC guidelines	: Dean Research
(ii) Academic Bank of Credit	: COE
(iii) Multidisciplinary Education / 4 Years Degree Programs	: Dean Academics
(iv) Multiple entry and exit, NHEQF and CBCS	: COE

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- (v) SWAYAM / MOOCs – Action Taken : Mr. Sudhanshu Mathur
(vi) Academic Collaboration with Foreign HEIs : Dr. Dalpat Lal
(vii) Indian Knowledge System Courses : Dean Academic/Dr. Jaya
(viii) Active MOUs with Industry – Department wise status : HODs
(ix) Apprenticeship Embedded Degree Programs : Director, IQAC
(x) Courses in Indian Languages : Dr. Manju Gupta
- 45.11 To consider and approve the recommendations of the 22nd meeting of Internal Quality Assurance Cell (IQAC) held on February 03, 2023.
- 45.12 To consider and recommend to the Board of Management for approval the "Guidelines for the Award of Medals from the Special Endowment Fund, 2023" for instituting Awards/Medals as per donor requirement.
- 45.13 To consider and recommend to the Board of Management for approval of the Draft Guidelines for pursuing two Academic Programs simultaneously as per UGC Guidelines.
- 45.14 To Note the Conduct of 9th Convocation of the University, which is scheduled to be held on March 04, 2023.
- 45.15 To review and approve the recommendations of the IQAC regarding the various Policy, Guidelines and others as under:
1. Equity, Diversity and non-discrimination policy
 2. Environment Conscious and Sustainable Policy
 3. Policy for disabled friendly, Barrier free environment
 4. Innovation and Start-up Policy
 5. Placement Policy
 6. Guidelines for Mentor, Mentee
 7. Guidelines for Guidance and Career Counseling
 8. Manual for Slow and Advance Learner
 9. Sports and Cultural Policy
 10. Alumni Policy
 11. Guidelines for Value Added Courses
- 45.16 Any other item with the permission of the Chair.

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**MINUTES OF THE 45th MEETING OF THE
ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR
HELD ON March 2, 2023 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. Renu Bagoria	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, Deptt. 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.Dr. Manju Gupta	Department of Education	As Special Invitee
18. Dr. Dalpat	Department of Agriculture	As Special Invitee
19.Dr. Jaya	Department of Engg.	As Special Invitee
20.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.

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

Item No.45.01: To Confirm the Minutes of the 44th Meeting of the Academic Council held on September 30, 2022

Resolution: The Minutes of the 44nd Meeting of the Academic Council were circulated amongst the members. No observations have been received.

The Academic Council confirms the minutes of the 44th Meeting of the Academic Council held on September 30,2022 (Annexure 45.01).

Item No. 45.02: To Note the Action taken report of the Minutes of the 43rd Meeting of the Academic Council held on May 30, 2022

Resolution: The action taken report on the Minutes of 43rd Meeting of the Academic Council held on May 30, 2022 were discussed and members were satisfied in respect of the follow up action taken by the University authorities (Annexure 45.02). The Action Report was confirmed.

Item No. 45.03: To consider the recommendation of Centre for Internal Quality Assurance for approval of the Programme Project Report (PPRs) for ODL and OL Education

Resolution: The Academic Council unanimously considered and approved the recommendation of Centre for Internal Quality Assurance for the Programme Project Report (PPRs) for ODL and OL Education.

Item No. 45.04: To consider the proposal for approval of Self Learning Material (SLM) and E-Learning Material for Eight programs to be offered under Open and Distance Learning and Online Mode.

Resolution: The Academic Council unanimously considered and approved the proposal for the Self Learning Material (SLM) and E-Learning Material for Eight Programs to be offered under Open and Distance Learning and Online Mode.

Item No. 45.05 To consider the minutes and approve the recommendations of respective Board of Studies regarding approval of Syllabi and Program Regulations of various programmes for the academic session 2023-2024

Resolution: The Academic Council considered and approved the recommendation of the Board of Studies for approval of Syllabi and Program Regulations of various programmes for the academic session 2023-2024.

Further it was decided that Syllabus for four year UG program as per NEP-2020 in the regard to provide Certificate/Diploma/Degree/ Hons after completing of 1/2/3/4 years respectively will be designed in next two month.

Item No.45.06 To consider the recommendation of Centre for Internal Quality Assurance for approval of the syllabi of all the UG and PG Programs applied to run under the ODL/OL mode.

Resolution: The Council considered and approved the recommendations of Centre for Internal Quality Assurance for approval the syllabi of all the UG and PG Programs applied to run under the ODL/OL mode.

Item No. 45.07 To consider and approve the recommendations of the Office of Dean Research relating to the following :

- **Approval for Extention beyond the stipulated time period for Ph.D Scholar**
- **Registration of Co-Guide for Ph.D Scholar**
- **Approval for Enrollment of Migrated Students in Ph.D Program**

Resolution: The Council considered and approved the recommendations of the Office of Dean Research relating to the following:

1. The Academic Council considered and approved the request for granting extension to the PhD Scholars in completion of their research work due to pandemic situations/Medical reason/other reasons as per the annexure. (Annexure 45.04.1).
2. The Academic Council considered and approved the registration of Dr.Shipra Vaidhya as a Co-Supervisor for Ph.D Scholar in Faculty of Management under section 13(5) of Jagan Nath University Act 2008 (Annexure 45.04.2).
3. The Academic Council considered and approved the Enrollment of Migrated students in Ph.D Program (Annexure 45.04.3)

Item No. 45.08: To consider and approve the recommendation of Research Degree Committee for the award of Ph.D. Degree to 16 candidates held on different dates. (List attached)

Resolution: The Council Considered and Approved the recommendations of Research Degree Committee for the award of Ph.D Degree to 16 candidates held on different dates as per detailed list attached. (Annexure 45.05)

Item No. 45.09 : To consider and ratify the decision taken by the President under section 13(8) of Jagan Nath University Act regarding mercy chance granted to students to appear in a special examination since they could not complete their programme in the maximum permissible limit of n+2 years. (List attached)

Resolution: The Academic Noted and Approved the decision taken by the President under section 13(8) of Jagan Nath University Act 2008 approving the mercy chance to 24 students to appear in special examinations in Dec-Jan 2023, since they could not complete their programme in the maximum permissible limit of n+2 years. (Annexure 45.06)

Item No. 45.10 : To consider and review the status of implementation of various features of NEP 2020 as under:

Item	Owner
(i) Establishment of R&D Cell as per UGC guidelines	: Dean Research
(ii) Academic Bank of Credit	: COE
(iii) Multidisciplinary Education / 4 Years Degree Programs	: Dean Academics
(iv) Multiple entry and exit, NHEQF and CBCS	: COE
(v) SWAYAM / MOOCs – Action Taken	: Mr. Sudhanshu Mathur
(vi) Academic Collaboration with Foreign HEIs	: Dr. Dalpat Lal
(vii) Indian Knowledge System Courses	: Dean Academic/Dr. Jaya
(viii) Active MOUs with Industry – Department wise status	: HODs
(ix) Apprenticeship Embedded Degree Programs	: Director, IQAC
(x) Courses in Indian Languages	: Dr. Manju Gupta

Resolution : The Academic Council discussed the present status of implementation of the above features of NEP-2020 as under:

- (i) Establishment of R&D Cell as per UGC guidelines:** The Academic Council unanimously resolved the progress of R&D Cell as per UGC guidelines.
- (ii) Academic Bank of Credit:** The Academic Council unanimously resolved that the Academic Bank of Credit has been implemented and 500 accounts have been created and rest is under process.
- (iii) Multidisciplinary Education / 4 Years Degree Programs:** The Academic Council unanimously considers and approved to design the curriculum for UG Program for 4 years duration as per Curriculum and Credit Frame work for Undergraduate program as per NEP-2020.
- (iv) Multiple entry and exit, NHEQF and CBCS:** The Board resolved to implement Multiple Entry and Exit as per UGC Multiple Entry and Exit Policy 2023-24.

45.11 To consider and approve the recommendations of the 22nd meeting of Internal Quality Assurance Cell (IQAC) held on February 03, 2023. (Copy attached)

Resolution : The Academic Council considered and approved recommendations of the 22nd meeting of Internal Quality Assurance Cell (IQAC) held on February 03, 2023 (Annexure 45.08)

45.12 To consider and recommend to the Board of Management for approval the "Guidelines for the Award of Medals from the Special Endowment Fund, 2023" for instituting Awards/Medals as per donor requirement.

Resolution : The Academic Council considered the Guidelines for the Award of Medals from the special Endowment Fund, 2023 and recommended the same to the Board of Management for the approval. (Annexure 45.12)

45.13 To consider and recommend to the Board of Management for approval of the Guidelines for pursuing two Academic Programs simultaneously as per UGC Guidelines.

Resolution : The Academic Council considered the Guidelines for pursuing two Academic Programs simultaneously as per UGC Guidelines and recommended the same to the Board of Management for the approval. (Annexure 45.13)

45.14 To Note the Conduct of 9th Convocation of the University, which is scheduled to be held on March 04, 2023.

Resolution : The Academic Council Noted the Conduct of 9th Convocation of the University scheduled to be held on March 04, 2023.

45.15 To review and approve the recommendations of the IQAC regarding the various Policy, Guidelines and others as under:

1. Equity, Diversity and non-discrimination policy
2. Environment Conscious and Sustainable Policy
3. Policy for disabled friendly, Barrier free environment
4. Innovation and Start-up Policy
5. Placement Policy
6. Guidelines for Mentor, Mentee
7. Guidelines for Guidance and Career Counseling

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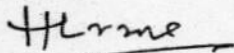
8. Manual for Slow and Advance Learner
9. Sports and Cultural Policy
10. Alumni Policy
11. Guidelines for Value Added Courses

Resolution : The Council reviewed and approved the recommendations of the IQAC regarding the various Policy, Guidelines and others as under:

1. Equity, Diversity and non-discrimination policy
2. Environment Conscious and Sustainable Policy
3. Policy for disabled friendly, Barrier free environment
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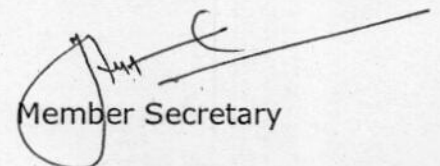
45.16 Any other item with the permission of the Chair.

The meeting ended with vote of thanks to the Chair.


President

Chairman

Registrar


Member Secretary

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