

Confidential

For Members only

Jagan Nath University

**MINUTES OF THE FIRST MEETING OF THE
ACADEMIC COUNCIL**

DATE : 16.06.2008

TIME : 3:00 PM

VENUE : CONFERENCE ROOM

**MINUTES OF THE FIRST MEETING OF
THE ACADEMIC COUNCIL HELD ON
JUNE 16, 2008**

INDEX OF AGENDA ITEMS

Item No.	Particular
1.1	To welcome and to introduce the members
1.2	To approve the different disciplines to be started in the current academic year
1.3	To approve the syllabus and the examination rules of the different disciplines to be started in the current academic year
1.4	To formulate the admission policy & number of seats allotted.
1.5	To approve a convener to release the advertisement in the leading newspaper to fill up various post lying vacant in the academic and administrative areas.
1.6	Any other item with permission of the chair

Minutes of the first meeting of the academic council held on June 16, 2008 at 3:00 PM in the conference room of the Jagannath University .

Members Present:-

Dr. Amit Gupta
Vice-Chancellor

In the Chair

Smt. Meenu Chopra
Registrar

Dr. R.K.Agarwal
Dean, School of Management

Dr. Y.S.Sishodia
Dean, School of Engineering and Technology & School of
Information Technology

Smt. Shikha Modi
Faculty Member, Deptt. School of Engineering & Technology

Smt. Praveen Arora
Faculty Member, Deptt. School of Information Technology

Smt.Chavi Pannu
Faculty Member, Deptt. School of Management

Shri. Vijay Aggarwal
Chief Finance Officer

Shri. S.L.Aggarwal
Controller of Examinations

Dr. M.Guruswami
Director, JIMS Jaipur

(Chancellor Nominnee)

Prof. V.B Aggarwal

(Chancellor Nominnee)

Pro. Vice-Chancellor, Director of colleges could not attend the meeting on account of preoccupation or post lying vacant.

Prior to taking up the scheduled agenda items the chancellor first of all extended a hearty welcome to all members of the Academic Council and briefly introduced all the members and expressed his desire that every member would continue to make his best contributions to the Academic Council by facilitating appropriate decisions so that the university may continue to register the progress and achieve higher standards of academic excellence in higher & technical education.

Item no. 1.1 To welcome and introduce the members.

The Vice-Chancellor welcome and introduced the member of Academic Council, and informed them about the Mission and Vission of the University to make it a world class University in the higher and technical education.

Item no. 1.2 To approve the different disciplines to be started in the current academic year

The following disciplines were approved by the members of the academic council.

Disciplines

Engineering

- CS
- IT
- E&C
- Civil
- Mechanical

Management

- MBA
- BBA

Information Technology

- MCA
- BCA

Mass Communication

- MMC
- BMC

Commerce

- M.Com
- B.Com

Item no. 1.3 To approve the syllabus and the examination rules of the different disciplines to be started in current Academic Year.

It was informed to the members of the Academic Council that the syllabus of the different disciplines has been finalized by a committee which was conveyed by the Registrar of the University. Various eminent subject experts from both Academic and Industry were called for formation of the syllabus as per the latest Academic and Industry requirements.

The syllabus was unanimously approved.

Item no. 1.4 To approve the admission policy & number of seats allotted.

The following Admission policy was approved by the Academic Council in the meeting:-

Admission in the non-technical courses in the university to be done on the basis of merit in the last examination while in technical courses, entrance test is being conducted by the university, the score of entrance test like CAT, MAT, RMAT, AIMCT, AIEEE and

RPET will also be accepted by the university. Group Discussion & Personal Interview will be conducted wherever necessary as per the rules of the University.

Non-Technical Courses –

Admission to these courses will be based on merit of the last qualifying examination and University's own test followed by GD/PI wherever necessary.

NUMBER OF SEATS ALLOTTED

<u>Disciplines</u>	<u>No. of Seats</u>
Engineering	
- CS	180
- IT	120
- E&C	120
- Civil	60
- Mechanical	60
Management	
- MBA	120
- BBA	40
Information Technology	
- MCA	30
- BCA	30
Mass Communication	
- MMC	30
- BMC	30
Commerce	
- M.Com	30
- B.Com	45

Item no. 1.5 To approve a convener to release the advertisement in the leading newspaper to fill up various post lying vacant in the academic and administrative area

The council considered the issue of filling of the post lying vacant in the academic and administrative fields of the University, for this Registrar was authorized to do the needful.

Item no. 1.6 Any other item with the permission of the Chair

The following points were also finalized in the meeting:-

The Registrar is made the convenor for making different committee to formulate the policy regarding the upgradation of library, infrastructure and academic facilities.

It was unanimously decided to start a short term programme for farmers by the first week of October

The meeting of the Council ended with vote of thanks to the Chair.

Registrar

To.
The Commissioner
College of Education

2nd May,2008

Subject: Information of first meeting of Board of Management

Dear sir,

Iam glad to inform you about the status of our JaganNath University() which was passed by the Rajasthan Government under the Act No.19 of 2008 on 16th April 2008. I would like to to tell you that the first meeting of Board of Management is scheduled on 12th May 2008 and would be highly obliged if you can grace the occasion or send any nominee. The agenda for the meeting is enclosed herewith.

With regards

Manish Gupta
(**Chancellor**)