

Confidential
For Members only

Jagan Nath University
Jaipur Rajasthan

THIRD MEETING
OF THE
ACADEMIC COUNCIL

DATE : 24.04.2009

TIME : 2:00 PM

VENUE : CONFERENCE ROOM

MINUTES OF THE THIRD MEETING OF ACADEMIC COUNCIL HELD ON APRIL 24,2009

INDEX OF AGENDA ITEMS

Item No.	Particular
1.1	Confirmation of the minutes of last meeting.
1.2	Examination results of various programme.
1.3	Approval of syllabus for new programmes launched.
1.4	Submission of DD for AIU membership.
1.5	Submission of DD of DEC inspection fee.
1.6	Visit of Expert team from Council of Architecture and grant of Approval.
1.7	To consider and recommended to Board of Management to start BA.LLB (5 years Integrated) programme under the School of law w.e.f. the Academic Session 2009-2010
1.8	Approval of the admission policy and no. of seats allotted to new courses.
1.9	Revision of the Department wise sanction post(For Faculty)
2.0	Approval of marketing strategies of session 2009-2010
2.0	Approval of National Entrance Test (JNUEE)
2.2	Any other item with the permission of the chair.

Minutes of the third meeting of the Academic Council held on April 24 , 2009 at 2:00 PM in the conference room of the JaganNath University .

Members present:-

Dr. M.S. Verma
Vice-Chancellor

In the Chair

Dr.Y.S.Sishodia

Pro Vice-Chancellor
Dean, School of Engineering

Dr. Kiran Trivedi

Dean, School of Mass Communication

Dr. Gursharan Vardani

Dean, School of Law

Mr. Pushpak Pandit

Dean, School of Architecture

Ms. Anupama Sharma

Teacher Nominee by vice-chancellor

Dr. Anand Prakash

Teacher Nominee by vice-chancellor

Shri. Vijay Aggarwal

Administrative Employee Nominee by Vice-Chancellor

Dr. Ravi Sharma

Nominee chancellor

Dr. Rohit Jain

Nominee Chancellor

Mr. Tanmay Patnayak

Administrative Employee Nominee by Vice-Chancell & Member Secretary

The meeting began with a hearty welcome from the Vice-Chancellor to all the members of the Academic Council. After this the scheduled agenda items were discussed.

Item no. 1.1 Confirmation of the minutes of last meeting.

The minutes of the last meeting were read out and confirmed.

Item no. 1.2 Examination results of various programme.

The various departments had submitted the report of the examination result. It was undoubtedly the mark of growth in all respect. The efforts of academic staff and students were appreciated by all the members.

Item no. 1.3 Approvals of syllabus for new programmes launched.

The committee members involved in the formulation and updation of the syllabi were given more inputs for future changes. The same will be reviewed and updated till the final completion.

Item no. 1.4 Submission of DD for AIU membership.

The members were informed that the Fee for Rs. 50,000 for AIU membership was submitted to the concerned authority via DD No. 025393 dated 9th April, 09. The effort was appreciated by all the present members.

Item no. 1.5 Submission of DEC Inspection Fee.

The members were informed that the Fee for Rs. 1,00,000 was submitted to the concerned authority via DD No. 024507 dated 19th March, 09 on 20th March 09. The effort was appreciated by all the present members

Item no. 1.6 Visit of Expert team from Council of Architecture and grant of approval.

The members were informed about the successful visit made by Council of Architecture. The school of Architecture has been sanctioned the intake of 40 seats.

Item no. 1.7 To consider and recommended to Board of Management to start BA.LLB (5 years Integrated) programme under the School of law w.e.f. the Academic Session 2009-2010

The council considered and recommended to the Board of Management to start BA.LLB (5 years Integrated) programme under the School of law w.e.f. the Academic Session 2009-2010 as the demand of law professionals are increasing in the country.

Item no. 1.8 To approve the admission policy and no. of seats allotted to new courses.

The following admission policy was approved by the Academic Council:

1.	School Of Architecture				
	Bachelor of Architecture (B.Arch.)	5 Years	10+2 (Mathematics as main/core subject) with min 50% marks.	NATA & Personal Interview	B.Arch
2.	School Of LAW				
	LL.B. (5 Years integrated)	5 Years	10+2 with min 50% marks.	University Entrance Exam & Interview	LL.B
3.	School Of Design				
	B.Sc. Design (Fashion/ Interior/ Jewellery)	3 Years	10+2 with min 50% marks.	University Entrance Exam & Interview	B.Sc. in Design
4.	School Of Hospitality				
	B.Sc. in Hospitality & Catering	3 Years	10+2 with min 50% marks.	University Entrance Exam & Interview	B.Sc. in Hospitality

Item no. 1.9 Revision of the Department wise sanctioned post (For Faculty)

The earlier sanctioned post in all the department were 5 Professors, 10 Associate Professors and 15 lecturers. This number of sanctioned posts is now increased to 9 Professors, 14 Associate Professors and 37 lecturers.

Item no. 2.0 Approval for marketing strategies of session 2009-2010

The members were informed about the total budgeting amount to be sent in the various marketing activities. The members submitted their views on different marketing strategies. After the discussion it was decided as under:

1. On Air (FM) through Radio City and Red FM.
2. Electronic media – TV
3. Print Media – Newspaper

4. Printing Material – Leaflets, information Brochure
5. Participation in Career Fairs(Patna, Ranchi, Gohwati, Shilong, Jammu etc.

Item no. 2.1 Approval of National Entrance Test (JNUEE)

JNUEE (Jagannath University Entrance Examination) will be conducted on following dates and specified venues.

Test Dates(JUNEE)

States	Centers	Center Codes	Phase 1	Phase 2
Haryana	Hissar	HS	14-May, Thus	2-Jun, Tue
	Panipat	PP	15-May, Fri	3-Jun, Wed
	Karnal	KR	NA	4-Jun, Thus
Punjab	Amritsar	AM	20-May, Wed	9-Jun, Tue
	Ludhiana	LD	18-May, Mon	7-Jun, Sun
	Jalandhar	JL	17-May, Sun,	6-Jun, Sat
	Chandigarh	CD	16-May, Sat,	5-Jun, Fri
Himachal Pradesh	Shimla	SH	NA	11-Jun, Thus
Uttar Pradesh	Kanpur	KP	30 May, Sat	12-Jun, Fri
	Allahabad	AB	28-May, Thus	16-Jun, Tue
	Gorakhpur	GK	26-May, Tue	18-Jun, Thus
	Varanasi	VR	24, May, Sun	14-Jun, Sun
	Lucknow	LK	22-May, Fri	20, Jun, Sat
	Jhanshi	JH	NA	23-Jun, Tue
	Agra	AG	NA	21-Jun, Sun
Rajasthan	Jaipur (JIMS Campus/City)	JP	NA	21-Jun, Sun
	Ajmer	AJ	19-May, Tue	23-Jun, Tue
	Jodhpur	JD	21-May, Thus	25-Jun, Thus
	Udaipur	UD	23, May, Sat	27-Jun, Sat
	Churu	CU	25-May, Mon	29-Jun, Mon
	Kota	KT	27-May, Wed	1-Jul, Wed
Delhi	JIMS Campus Rohini	JR	29 May Fri & 31-May, Sun	28-Jun, Sun
Bihar	Patna	PA	NA	22-Jun, Mon
Jharkhand	Ranchi	RH	NA	24-Jun, Wed
West Bengal	Kolkata	KT	NA	26-Jun, Fri
Madhya Pradesh	Indore	ID	NA	3-Jul, Sat
Uttarakhand	Haldwani	HD	NA	3-Jul, Sat

	Dehradoon	DH	1-Jun, Tue	4-Jul, Sun
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The meeting ended with a vote of thanks to the chair.

Member Secretary