

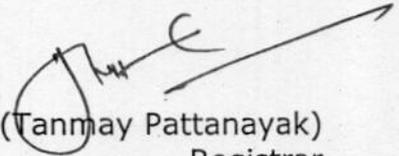


**Jagannath
University**

No: JNU/Regr./2022-23/5644(i)

September 30, 2022

Please find enclosed herewith the proceedings of the 44th Meeting of the Academic Council of Jagan Nath University, Jaipur held on September 30, 2022, at 3:30 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.

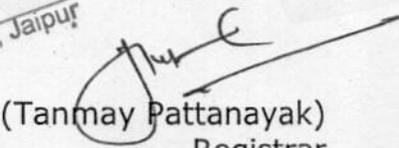

(Tanmay Pattanayak)
Registrar

No: JNU/Regr./2022-23/

September 30, 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

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Jagan Nath University, Jaipur


(Tanmay Pattanayak)
Registrar

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(For Members Only)



**Jagannath
University**

**MINUTES OF THE 44th MEETING
OF
THE ACADEMIC COUNCIL**

DATE : September 30, 2022
TIME : 03.30 PM
**VENUE : CONFERENCE ROOM,
SITAPURA CAMPUS, JAIPUR**

JAGAN NATH UNIVERSITY, JAIPUR
INDEX OF THE MINUTES OF 44TH MEETING OF
THE ACADEMIC COUNCIL
Held on September 30, 2022 at 3:30 PM

Item No	Agenda of 44 TH Academic Council Meeting
44.01	To confirm the Minutes of the 43rd Meeting of the Academic Council held on May 30, 2022.
44.02	To consider and confirm the Action Taken Report of the Minutes of the 42nd Meeting of the Academic Council held on February 05, 2022.
44.03	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 2022-2023.
44.04	To consider and approve the guidelines for Industry Orientation and curriculum Design and Enhancement.
44.05	To consider and approve the guidelines for appointment of Professor of Practice as per the guidelines of the UGC.
44.06	To consider and approve the establishment of Research and Development Cell as per the recommendations of the UGC.
44.07	To consider and approve the recommendations of the Office of Dean Research relating to the following : <ul style="list-style-type: none"> • The applications of academicians to register them as PhD Co-Supervisor/Supervisors. • The applications of students who qualified the Pre PhD Course Work from some other institutes and want to enrol in the PhD Program with PhD Course Work Examination. • The cases of PhD Program regarding extension in registration beyond six years. • The applications of Ms. Barkha Narang and Ms. Saloni Arora to change their PhD research title as a special case. • The approvals accorded by the president under section 13(8) of Jagannath University Act.
44.08	To consider and approve the guidelines for integration of skill education in the Higher education programmes as per the guidelines of the UGC.
44.09	To consider and approve the Guidelines for establishment of Centre for Foreign Languages in the University.

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44.10	To consider and approve the Revised guidelines for International Students Cell.
44.11	To consider and approve the implementation of Comprehensive Continuous Evaluation (CCE) Model w.e.f. Academic Session 2022-23
44.12	To note order of the President approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science, Education, Department of Physiotherapy and Pharmacy for the Odd semester July-December 2022 under section 13(8) of Jagan Nath University, Jaipur Act 2008.
44.13	To consider and approve the recommendation of Research Degree Committee for the award of Ph.D. Degree to 08 candidates respectively held on different dates (detailed list attached)
44.14	To review and approve the recommendations of the IQAC regarding the various Policy, Guidelines and others as under: 1. HR Policy 2. Examination Policy 3. Admission Policy 4. ICT Policy 5. OBE Guidelines 6. IQAC Manual 7. Research Policy 8. Finance Policy 9. Library Policy 10. Strategic Plan 11. Infrastructure usage and maintenance
44.15	To consider & approve the minutes of the Library Committee relating to subscription of Periodicals during 2022-23 and the Report on the Uses of Library during 2021-22.
44.16	To consider & approve the minutes of the Examination Committee held on September 26, 2022.
44.17	To report the mercy chance granted by the President under section 13(8) of Jagan Nath University Act to students (list attached) to appear in a special examinations since they could not complete their programme in the maximum permissible limit of n+2 years. (detailed list attached)
44.18	To note the approval of Orientation Booklet to be provided to all the students admitted during 2022-23.
44.19	To note the letter no. NAAC/WH/Cert-2nd Cycle/EC(112th SC)/RJUNGN111265/ 2022/ dated August 02, 2022 by NAAC conveying the grade i.e. GRADE-A for the II Cycle (28th June, 2022 to 27th June, 2027).
44.20	To note the approval for BA.LLB & BBA.LLB by the BCI for the Academic Session 2022-23.
44.21	To note the approval for D.Pharm & B.Pharm by the PCI for the Academic Session 2022-23.
44.22	Any other item with the permission of the Chair.

**MINUTES OF THE 44th MEETING OF THE
ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR
Held on September 30, 2022 at 03:30 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, 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. Mr. Tanmay Pattanayak	Registrar	Member Secretary

[Prof. V K Agarwal & Prof. J K Goyal, Chairperson's Nominee attended the meeting through online mode and Dr. Bhanwar Singh Thakar, Head, Dept. 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.44.01: To confirm the Minutes of the 43rd Meeting of the Academic Council held on May 30, 2022.

Resolution: The Minutes of the 43rd Meeting of the Academic Council were circulated amongst the members. The list of Value Added Courses were

updated. A new course related to Cyber Security was incorporated in the list of value added courses.

The Academic Council confirms the minutes of the 43rd Meeting of the Academic Council held on May 30, 2022 (**Annexure 44.01**).

Item No. 44.02: To consider and confirm the Action Taken Report of the Minutes of the 42nd Meeting of the Academic Council held on February 05, 2022.

Resolution: The action taken on the Minutes of 42nd Meeting of the Academic Council held on February 05, 2022 were discussed and members were satisfied in respect of the follow-up action taken by the University authorities (**Annexure 44.02**). The Action Taken Report was confirmed.

Item No. 44.03 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 2022-2023 : (List Attached)

Resolution: The Academic Council considered and approved the recommendations of respective Board of Studies regarding approval of Syllabi and Program Regulations of various programmes for the academic session 2022-23 as per attached list (**Annexure 44.03**).

Item No. 44.04 To consider and approve the Guidelines for Industry Orientation and Curriculum Design and Enhancement.

Resolution: The Academic Council considered and approved the Guidelines for Industry Orientation and Curriculum Design and Enhancement (**Annexure 44.04**).

Item No. 44.05: To consider and approve the Guidelines for Appointment of Professor of Practice as per the guidelines of the UGC.

Resolution: The Academic Council considered and approved the Guidelines for Appointment of Professor of Practice in compliance with the UGC guidelines (**Annexure 44.05**).

Item No. 44.6: To consider and approve the establishment of Research and Development Cell as per the recommendations of the UGC.

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Resolution: The Academic Council considered and approved the establishment of Research and Development Cell as per the recommendations of the UGC to broaden the horizon of Research Domain. All the research activities e.g. PhD, IIC, Incubation, Consultancy, ED etc. will be within the domain of Research & Development now. However, it was unanimously resolved to executive all these verticals independently at the initial stage for smooth operations of various activities **(Annexure 44.06)**.

Item No. 44.7: To consider and approve the recommendations of the Office of Dean Research relating to the following :

- **The applications of academicians to register them as PhD Co-Supervisor/Supervisors.**
- **The applications of students who qualified the Pre PhD Course Work from some other institutes and want to enrol in the PhD Program with PhD Course Work Examination.**
- **The cases of PhD Program regarding extension in registration beyond six years.**
- **The applications of Ms. Barkha Narang and Ms. Saloni Arora to change their PhD research title as a special case.**
- **The approvals accorded by the president under section 13(8) of Jagannath University Act.**

Resolution: The Academic Council considered and approved the recommendations of the Office of Dean Research as under :

The applications of Dr. Aditya Vidyarthi and Dr. Meenakshi Rathore to register as PhD Supervisor / Co-Supervisor approved subject to the Verification of their documents **(Annexure 44.07-I)**.

The applications of students, who have qualified the Pre-PhD Course Work from other Institutes, were allowed to Enrolled in the PhD Program **(Annexure 44.07-II)**.

The cases of PhD Program regarding extension in registration beyond six years were considered and approved by the Academic Council **(Annexure 44.07-III)**.

The application of Ms. Barkha Narang to change in her PhD research title was rejected because of major changes in the title and another application of Ms. Saloni Arora to change in her PhD Research Title was considered and approved **(Annexure 44.07-IV)**.

The council noted the approvals accorded by the President under section 13(8) of the Jagan Nath University Act . **(Annexure 44.07-V)**.

Item No. 44.8: To consider and approve the guidelines for integration of skill education in the Higher education programmes as per the guidelines of the UGC.

Resolution: Since the matter is at the stage of Draft Guidelines, the Academic Council entrusted this responsibility to OBE Committee for finalize the guidelines related to Integration of Skill Education in the Higher Education Programmes as per the guidelines of the UGC. The committee was requested to submit the final guidelines for the approval of the Academic Council. **(Annexure 44.08)**.

Item No. 44.9: To consider and approve the Guidelines for establishment of Centre for Foreign Languages in the University.

Resolution: The Academic Council considered and approved the Guidelines for establishment of Centre for Foreign Languages in the University, It was unanimously decided to explore the possibilities of some external agencies. Dr. Charu Pundhir and Ar. Manish were appointed as Convener and Co-convener to explore the possibilities**(Annexure 44.09)**.

Item No.44.10: To consider and approve the Revised guidelines for International Students Cell.

Resolution: The Academic Council considered and approved the revised guidelines for International Students Cell and the same will be uploaded on the University's website **(Annexure 44.10)**.

Item No. 44.11 To consider and approve the implementation of Comprehensive Continuous Evaluation (CCE) Model w.e.f. Academic Session 2022-23

Resolution: The Academic Council considered and approved the implementation of Comprehensive Continuous Evaluation (CCE) Model w.e.f.

Academic Session 2022-23 in Phased Manner. The COE has been given the responsibility to develop SOP for the same (**Annexure 44.11**).

Item No. 44.12 To note order of the President approving the Academic Calendar for the Faculty of Engineering & Technology, Management, Law, Architecture, Science, Education, Department of Physiotherapy and Pharmacy for the Odd semester July-December 2022 under section 13(8) of Jagan Nath University, Jaipur Act 2008.

Resolution: The Council noted the approvals of the Academic Calendar by the President under section 13(8) of the University Act dated August 04, 2022 for both Intermediate and New batches of various faculties and departments for the Odd Semesters from August, 2022 to January, 2023 (**Annexure 44.12**)

Item No. 44.13 To consider and approve the recommendation of Research Degree Committee for the award of Ph.D. Degree to 08 candidates respectively held on different dates (detailed list attached)

Resolution: The council considered and approved the recommendation of Research Degree Committee for the award of PhD Degree to 08 candidates held on different dates as per the detailed list attached (**Annexure 44.13**)

Item No. 44.14 : To review and approve the recommendations of the IQAC regarding the various Policy, Guidelines and others as under:

- | | |
|--|-----------------------|
| 1. HR Policy | 2. Examination Policy |
| 3. Admission Policy | 4. ICT Policy |
| 5. OBE Guidelines | 6. IQAC Manual |
| 7. Research Policy | 8. Finance Policy |
| 9. Library Policy | 10. Strategic Plan |
| 11. Infrastructure usage and maintenance | |

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

- | | |
|--|-----------------------|
| 1. HR Policy | 2. Examination Policy |
| 3. Admission Policy | 4. ICT Policy |
| 5. OBE Guidelines | 6. IQAC Manual |
| 7. Research Policy | 8. Finance Policy |
| 9. Library Policy | 10. Strategic Plan |
| 11. Infrastructure usage and maintenance | |

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Item No. 44.15 To report the mercy chance granted by the President under section 13(8) of Jagan Nath University Act to students (list attached) to appear in a special examinations since they could not complete their programme in the maximum permissible limit of n+2 years. (detailed list attached)

Resolution: The 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 of the students to appear in upcoming examinations, since they could not complete the programme in the maximum permissible limit of n+2 years due to some compelling reasons **(Annexure 44.15)**

Item No. 44.16 To consider & approve the minutes of the Library Committee relating to subscription of Periodicals during 2022-23 and the Report on the Uses of Library during 2021-22.

Resolution: The council considered and approved the minutes of the Library Committee related to subscription of Periodicals during 2022-23 and the usage Report on various Library Resources during 2021-22 **(Annexure 44.16)**.

Item No: 44.17 To consider & approve the minutes of the Examination Committee held on September 26, 2022.

Resolution: The Academic Council considered and approved the minutes of the Examination Committee held on September 26, 2022 **(Annexure 44.17)**.

Item No.: 44.18 To note the approval of Orientation Booklet to be provided to all the students admitted during 2022-23.

Resolution: The Academic Council noted with thanks the approval of Orientation Booklet to be provided to all the students admitted during academic session 2022-23 **(Annexure 44.18)**

Item No.: 44.19 To note the letter no. NAAC/WH/Cert-2nd Cycle/EC(112th SC)/ RJUNGN111265/ 2022/ dated August 02, 2022 by NAAC conveying the grade i.e. GRADE-A for the II Cycle (28th June, 2022 to 27th June, 2027).

Resolution: The Academic Council noted with thanks the letter dated August 02, 2022 from NAAC conveying the grade i.e. GRADE-A for the II Cycle (28th June, 2022 to 27th June, 2027) **(Annexure 44.19)**

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Item No.: 44.20 To note the approval for BA.LLB & BBA.LLB by the BCI for the Academic Session 2022-23.

Resolution: The Academic council noted with thanks the letter of approval granted by Bar Council of India granting extension of approval of 120 seats each in BA.LLB and BBA.LLB for the Academic Session 2022-23 (**Annexure 44.20**)

Item No.: 44.21 To note the approval for D.Pharm & B.Pharm by the PCI for the Academic Session 2022-23.

Resolution: The Academic council noted with thanks the letter of approval granted by Pharmacy Council of India granting extension of approval of 60 seats in D.Pharm (2 Years) and 40 Seats in B.Pharm (4 Years) programme for the Academic Session 2022-23 (**Annexure 44.21**)

Item No. 44.22 Any other item with the permission of the Chair.

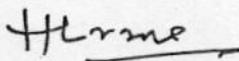
Item No. 44.21.01 To Consider and approve the Minutes of the IQAC held on September,16 2022.

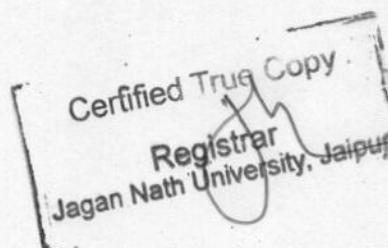
Resolution: The Academic council considered and approved the Minutes of the IQAC held on September 16 ,2022. (**Annexure 44.21.01**)

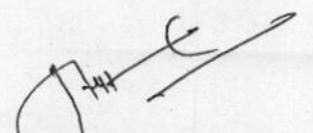
Item No. 44.21.02 To Consider and approve the University Guidelines for pursuing Dual Degree Programmes simultaneously.

Resolution: The Academic council considered and approved the the guidelines for pursuing two academic programmes simultaneously. In view of the mandate of the UGC and NEP-2020 (**Annexure 44.21.02**).

The meeting ended with vote of thanks to the Chair.


President
Chairman


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Registrar
Member Secretary