

No: JNU/Regr./2023-24/76年1(i)

12 April, 2024

Please find enclosed herewith the proceedings of the 48th Meeting of the Academic Council of Jagan Nath University, Jaipur held on April 10, 2024, at 2:30 PM in the Conference Room, JNIT 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

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12 April, 2024

- (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

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Registrar

Jagan Nath University, Jaipur

Confidential (For Members Only)



MINUTES OF THE 48th MEETING

OF

THE ACADEMIC COUNCIL

DATE : April 12, 2024

TIME : 2.30 PM

VENUE : CONFERENCE ROOM,

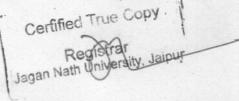
JNIT CAMPUS,

JAIPUR

JAGAN NATH UNIVERSITY, JAIPUR INDEX OF THE MINUTES OF 48th MEETING OF THE ACADEMIC COUNCIL HELD ON April 10, 2024 AT 2:30 PM

AGENDA

- 48.01 To confirm the Minutes of the 47th Meeting of the Academic Council held on January 06, 2024.
- 48.02 To consider and confirm the Action Taken Report of the Minutes of the 46th Meeting of the Academic Council held on June 24, 2023.
- To consider and approve the recommendation of Research Degree Committee for the award of Ph.D. Degree to **0** candidates respectively held on different dates (detailed list attached)
- 48.04 To consider the status report and institutional preparedness relating to implementation of NEP-2020 in respect of :
 - i) Multidisciplinary/Interdisciplinary Education
 - ii) Academic Bank of Credits
 - iii) Integration of Skill Education in Higher Education Program.
 - iv) Appropriate integration of IKS Language, Culture, using online courses.
 - v) Focus on Outcome Based Education
 - vi) Distance Education/Online Education
 - vii) Establishment of Electoral Literacy Club
 - 48.05 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
 - Approval to permit Mr. Champeshwer Saini to rejoin the Ph.D Program.
 - Approval for change the surname of the Ph.D Candidate, Shweta Verma to Shweta Khandelwal.



- 48.06 To consider the status report of Training and Placement of students.
- 48.07 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)
- 48.08 To note the MoU signed between Jagan Nath University and various organization for the various purpose
- 48.09 To Note the Conduct of 10th Convocation of the University, which is scheduled to be held on April 21, 2024.
- 48.10 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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Jagan Nath University, Jaiour

MINUTES OF THE 48rd MEETING OF THE ACADEMIC COUNCIL OF JAGAN NATH UNIVERSITY, JAIPUR HELD ON April 10, 2024 AT 2:30 PM

Members Present:

1. Prof. (Dr.) Vikas Misra	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). O.P.Sharma	Dean, Faculty of Engg. & Tech	
5. Prof.(Dr.) Vivek Kr. Sharma	Dean, Faculty of Engg. & Tech	Member
6. Prof. Amit Sharma	Dean, Faculty of MP&AHS	Member
7. Prof. S P S Shekhawat	Dean, Faculty of Law	Member
8. Prof. Anil Kumar Sharma	Dean, Academic Affairs	Member
9. Prof. Renu Bagoria	Dean, Alumni	Member
10. Prof. Ranjeeta Soni	Dean, Students Welfare	Member
11. Dr. Aditi Singh	Head, Department of Physiotherapy	Member
12. Prof. Shweta Bhatia	Director, School of Distance Learning	Member
13. Dr. Ankush Sharma	Head, Department of Education	Member
14. Dr. Kavita Sharma	HoD, Department of Allied Health Sciences	
15. Prof. Shilpi Khandelwal	Teacher's nominee by the President	Member
16. Dr. Amit Saraf	Teacher's nominee by the President	Member
17. Mr. Tanmay Pattanayak		er Secretary
	Memb	or Secretary

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

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

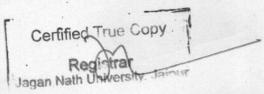
He apprised the members about the Academic progress and other curricular and co-curricular activities, since the last meeting. He appreciated the efforts of the staff members in organizing various important events.

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

Item No.48.01: To confirm the Minutes of the 47th Meeting of the Academic Council held on January 06, 2024.

Resolution: The Minutes of the 47nd Meeting of the Academic Council were circulated amongst the members. No observations have been received.

The Academic Council confirms the minutes of the 47th Meeting of the Academic Council held on January 06,2024 (Annexure 48.01).



Item No. 48.02: To consider and confirm the Action Taken Report of the Minutes of the 46th Meeting of the Academic Council held on June 24, 2023.

Resolution: The action taken report on the Minutes of 46th Meeting of the Academic Council held on June 24, 2023 were discussed and members were satisfied in respect of the follow up action taken by the University authorities (Annexure 48.02). The Action Report was confirmed.

Item No. 48.03: To consider and approve the recommendation of Research Degree Committee for the award of Ph.D. Degree to **0**8 candidates respectively held on different dates

Resolution: The Council Considered and Approved the recommendations of Research Degree Committee for the award of Ph.D Degree to 08 candidates held on different dates as per detailed list attached. (Annexure 48.03)

Item No. 48.04: To consider the status report and institutional preparedness relating to implementation of NEP-2020 in respect of :

- i) Multidisciplinary/Interdisciplinary Education
- ii) Academic Bank of Credits
- iii) Integration of Skill Education in Higher Education Program.
- iv) Appropriate integration of IKS Language, Culture, using online courses.
- v) Focus on Outcome Based Education
- vi) Distance Education/Online Education
- vii) Establishment of Electoral Literacy Club

Resolution: The status report on all the above parameters of NEP-2020 was discussed. It was emphasized that Dean Academic Affair and other concerned officials will take this agenda forward.

Item No. 48.05 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
- Approval to permit Mr. Champeshwer Saini to rejoin the Ph.D Program.
- Approval for change the surname of the Ph.D Candidate, Shweta Verma to Shweta Khandelwal.

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

 Approval for Extention beyond the stipulated time period for Ph.D Scholar

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- · Approval to permit Mr. Champeshwer Saini to rejoin the Ph.D Program.
- · Approval for change the surname of the Ph.D Candidate, Shweta Verma to Shweta Khandelwal(Annexure 48.05)

Item No. 48.06 To consider the status report of Training and Placement of students.

Resolution: The Training and Placement office status report was prescribed and considered. It was resolved that the T.P.O need to take further steps towards ensuring 100% placement of all outgoing students during the session 2023-24.

Item No. 48.07: 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.

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 48.07)

Item No. 48.08: To note the MoU signed between Jagan Nath University and various organization for the various purpose

Resolution: The Council noted MoU signed between Jagan Nath University and various organization for the various purpose. (Annexure 48.08)

45.13: To Note the Conduct of 10th Convocation of the University, which is scheduled to be held on April 21, 2024.

Resolution: The Academic Council Noted the Conduct of 9th Convocation of the University scheduled to be held on April 21, 2024.

45.14 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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