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For Members only

**Jagan Nath University
Jaipur (Rajasthan)**

**MINUTES OF THE
FOURTH MEETING
OF THE
ACADEMIC COUNCIL**

DATE : 25.07.2009
TIME : 02:00 PM
VENUE : CONFERENCE ROOM

LIST OF AGENDA ITEMS

Item No.	Particular
1.1	Confirmation of the minutes of the last meeting held on 24th April, 2009
1.2	To approve the syllabus for engineering, management, law, architecture, mass communication & IT
1.3	Visit of the Expert Team from University Grants Commission.
1.4	Visit of Expert Team from the Distance Education Council (DEC)
1.5	Framing of Examination Rules
1.6	Admission of the students to various courses 2009-10
1.7	Approval of syllabus and courses offered through Distance mode
1.8	Constitution of the various committees to maintain discipline.
1.9	Recruitment of faculty
1.10	Conveyance Facility

**MINUTES OF THE FOURTH MEETING OF THE ACADEMIC COUNCIL
HELD ON 25TH JULY, 2009**

Members Present

Prof. 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 Varandani	Dean, School of Law
Mr. PushpaK. Pandit	Dean, School of Architecture
Dr. Anupama Sharma	Teacher nominee by VC
Dr. Anand Prakash	Teacher nominee by VC
Dr. Ravi Sharma	Chancellor's nominee
Dr. Rohit Jain	Chancellor's nominee
Mr. Tanamay Patnayak	Administrative employee, Nominee by Vice-Chancellor & member Secretary

The Vice- Chancellor extended hearty welcome 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 the last meeting held on 24th April, 2009

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

Item No.1.2 To approve the syllabus for engineering, management, law, architecture, mass communication, commerce and IT.

For the session 2009-10 the syllabus designed by the Course committees of the respective schools in the field of engineering, IT, management, law, architecture and mass communication was discussed and Unanimously approved.

Item No.1.3 Visit of the Expert Team from University Grants Commission.

The members were informed about the successful visit of the UGC Team on 13th and 14th July 2009. The team was satisfied with the infrastructural facilities already created on the campus. The team was appreciative of the admission procedure, the process adopted for the recruitment of faculty and the discipline on the campus.

Item No.1.4 Visit of Expert Team from Distance Education Council (DEC).

The members were informed that a Team of Experts from Distance Education Council would be visiting the university campus in the near future to assess the procedure and modalities of the programmes to be offered through the distance mode.

Item No.1.5 Framing of Examination Rules

The Examination Rules framed by the Examination Committee in consultation with the Deans/Directors of the Schools were circulated. It was decided to adopt these rules for all the examinations to be conducted by the University for the session 2009-10.

Item No.1.6 Admission of the students to various courses for 2009-10.

The Vice Chancellor appreciated the efforts of the faculty and staff for the number of students admitted in various courses for the year 2009 -10. The details of the students admitted are given as under:

B. Tech.	- 180
MBA	- 60
BA. LLB.	- 30
B. Arch.	- 40
BMC	- 15

Item No. 1.7 Approval of syllabus and courses offered through Distance mode

The syllabus and the courses offered through distance mode have been approved unanimously.

Item No. 1.8 Constitution of various committees to maintain discipline.

The following Committees have been constituted in order to maintain discipline and to overcome the menace of ragging on the campus

- (i) Anti Ragging Squad
- (ii) Disciplinary Committee.

Item No. 1.9 Recruitment of Faculty

The interviews for the appointment of faculties for various Schools of studies were conducted and the following no. of candidates were selected for appointment.

Schools	No. of applications received	No. of Candidates called for interview	No. of persons selected
Management	38	22	05
Engineering	76	45	12
Architecture	6	5	01

Item No. 1.10 Conveyance Facility

The Vice-Chancellor informed the members that the university has its own fleet of buses, cars and vans for staff and the students.

The meeting ended with a vote of thanks to the chair.