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For Members only

**Jagan Nath University
Jaipur (Rajasthan)**

**MINUTES OF THE

FIFTH MEETING
OF THE
ACADEMIC COUNCIL**

DATE : 25.10.2009
TIME : 03:00 PM
VENUE : CONFERENCE ROOM

LIST OF AGENDA ITEMS

Sr. No.	Particular
1.1	Confirmation of the minutes of the last meeting held on 25th July, 2009
1.2	The report of the Visit of the UGC Expert Team.
1.3	Admission in conventional courses.
1.4	Recruitment of faculty from SC/ST community.
1.5	Air conditioning of computer labs.
1.6	Measures for making campus disabled friendly
1.7	Motivation of faculty members for research
1.8	Participation with All India Engineering Entrance Examination for admission of the students to engineering degree programmes from academic session 2010-11
1.9	Admission of the students for various courses for the academic session 2010-11.
1.10	Starting of 4 year integrated BBA-MBA and 5 year B Tech-MBA degree programmes.
1.11	Extension of approval for B Arch degree programme and also to increase in the number of seats from 40 to 80 for 5 year B Arch degree programme with an additional intake of 40 for B Arch with specialization in Interior Design
1.12	Extension of approval by the Bar Council of India for 5 year BA, LLB degree programme for the subsequent year(s)
1.13	To approve the syllabi of BBA.LLB programme to be introduced from 2010 session
1.14	To approve the Ph D Regulations of the University
1.15	To constitute the Students' Welfare and Women's Cell committees for the all-round development of the students and to maintain congenial environment at the University

**MINUTES OF THE FIFTH MEETING OF THE ACADEMIC COUNCIL
HELD ON 25TH OCTOBER, 2009**

Members Present

Prof. M S Verma Vice Chancellor	In the Chair
Dr. Y S Sishodia	Pro. Vice Chancellor & Dean, School of Engineering
Dr. Gursharan Varandani	Dean, School of Law
Dr. Kiran Trivedi	Dean, School of Mass Communication
Dr. Rajiv Agarwal	Dean, School of Management
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
Ms. Neha Pandey	Controller of Examinations
Shri Vijay Agarwal	CFO & Administrative nominee by VC
Shri Tanmay Patnayak	Dy. Registrar & Member Secretary

The Vice Chancellor extended hearty welcome to all the members and requested the member Secretary to present the items on Agenda.

Item No.1.1

Confirmation of the minutes of the last meeting held on 25th July, 2009

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

Item No. 1.2

The report of the Visit of the UGC Expert Team.

The members were informed that the report of the UGC has been received vide their letter No. F.9-32/2009 (CPP-I) dated 13th October, 2009. On the recommendations of the UGC Expert Team which visited our University campus on 13th and 14th July, 2009, the University has been empowered under section 22 of the UGC Act 1956 with the right to confer Degree Diploma and Certificates. This was appreciated by the members.

The Compliance Report to UGC observations will be sent shortly as per UGC observations.

Item No.1.3

Admission in conventional courses.

The members were informed that the efforts are being made to motivate the students for admission to various courses including conventional courses, by adopting suitable marketing strategies.

Item No.1.4

Recruitment of faculty from SC/ST community.

The members were informed that an advertisement for recruitment of faculty from SC/ST community will be released in the newspaper on 18th November 09 .

Item No.1.5

Air conditioning of computer labs.

It is proposed that all the labs should be made fully air-conditioned from the next academic session.

Item No.1.6

Measures for making campus disabled friendly.

The members were informed that adequate measures are being taken in consultation with the architect to make the campus disabled friendly to facilitate the physically challenged students.

Item No.1.7

Motivation of faculty member for research.

The members were informed that the faculty members are being motivated to undertake research by providing them various academic and monetary incentives.

Item No.1.8

Participation with All India Engineering Entrance Examination for admission of the students to engineering degree programmes from academic session 2010-11.

The members were informed that efforts are being made to participate with All India Engineering Entrance Examination conducted by CBSE, Delhi for admission of the students for engineering degree programmes. A letter to this effect has already been sent to the Director, NITs, Ministry of Human Resource Development, Government of India. The request is being pursued with regular reminders.

Item No.1.9

Admission of the students for various courses for the academic session 2010-11.

It is proposed to the State Government that the admission to the various courses for the session 2010-2011 would be made by the University through anywhere anytime online entrance test conducted by the Association of the Private Universities in the state of Rajasthan on different dates patterned on the National Aptitude Test in Architecture (NATA) conducted by Council Of Architecture.

Item No. 1.10

Starting of 4 year integrated BBA-MBA and 5 year B Tech-MBA degree programmes.

The members were informed that the efforts are being made to start 4 year integrated BBA-MBA and 5 year B Tech-MBA degree programmes. A letter will be sent to the University Grants Commission seeking clarification in this regard.

Item No.1.11

Extension of approval for B Arch degree programme and also to increase in the number of seats from 40 to 80 for 5 year B Arch degree programme with an additional intake of 40 for B Arch with specialization in Interior Design.

The members were informed that the Council of Architecture will be requested to extend the approval for B Arch degree programme for the subsequent year(s) as the approval was initially accorded for the year 2009-10. The efforts are also being made to get the number of seats increased from 40 to 80 for B Arch with an additional intake of 40 for B Arch programme with specialization in Interior Design. The request will be sent to the Council of Architecture in this regard.

Item No.1.12

Extension of approval by the Bar Council of India for 5 year BA, LLB degree programme for the subsequent year(s).

The members were informed that Bar Council of India has been requested to extend the approval for 5 year BA, LLB degree programme for the subsequent year(s) as the approval was initially accorded for the year 2009-10. The request will be sent to the Bar Council of India for the same.

Item No.1.13

To approve the syllabi of BBA.LLB programme to be introduced from 2010 session.

The syllabi of 5 year integrated BBA.LLB programme, drafted by the Dean, faculty of Law has been approved. The members opined that the new course be started after getting the approval from the Bar Council of India. The request to this effect will be sent to Bar Council of India.

Item No. 1.14

To approve the Ph D Regulations of the University.

The Regulations for the Degree of Doctor of Philosophy (Ph D) of Jagan Nath University, Jaipur were approved to be implemented with immediate effect.

Item No. 1.15

To constitute the following committees for the all-round development of the students and to maintain congenial environment at the University.

Students' Welfare Committee**Women's Cell**

Besides academic activities, in order to create an enriching campus life and help students achieve all-round development a separate wing of Students' Welfare has been set up to cater to their needs of various co-curricular and extra curricular activities. The aim is to develop the overall personality of the students by making them self reliant and strong. A Women's Cell has also been established to facilitate a gender-sensitive and congenial working environment at the university so that women in the campus are not subjected to gender specific discrimination of any kind.

The meeting ended with a Vote of Thanks to the Chair.