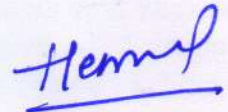


# **Jayoti Vidyapeeth Women's University, Jaipur**

The 17<sup>th</sup> meeting of the Academic Council held on July 22, 2022, at 10:00 AM in the University Campus. The Agenda for the Meeting is as under:

## **AGENDA**

1. To confirm the minutes of the last meeting of the Academic Council held on July 21, 2021.
2. To consider the meeting minutes & Action Taken report of IQAC.
3. To consider the meeting minutes of the Board of Studies.
4. To consider Research Progress Report including status report of Seed Money, Patents, Innovations & Incubation Center Report and Research Scholar & their Supervisor Report 2021-22.
5. To consider the Annual Report of Academic Sessom 2021-22.
6. To consider the Admissions of BAMS & BHMS Program for Session 2021-22.
7. To consider the Feedback Report of Stakeholders of the Year 2021-22.
8. To discuss and propose the Academic Activities including, Academic Tours, National Conferences, Faculty Development Programs, Webinar, Seminar etc. through Offline/ Online Virtual Base under various University Faculties for Academic Session 2022-23.
9. To consider the report of the Examination Department pertaining to conduction of all Examinations in Offline, Online or Blended Mode.
10. To consider the Degrees awarded/conferred by the University from 21 July 2021 to 22 July 2022 and to be proposed after completion of the credits and passing of First to Final Year Students.
11. To consider the Academic Calendar for Session 2022-23.
12. To consider the amendments in Academic & Administrative Rules/Regulations.
13. To inform the Academic Council about the decisions of the Board of Management, related to Academic matters, after the 16th meeting of the Academic Council.
14. To consider the Staff Selection Committee Report & Staff Promotion Report.
15. Any other matter with the permission of the Chair.



**JV'n Dr. Hema Bafila  
Member Secretary**

# Jayoti Vidyapeeth Women's University, Jaipur

## Minutes Of The 17th Meeting Of The Academic Council Held on July 22, 2022

The 17<sup>th</sup> meeting of the Academic Council was held on July 22, 2022, in the Conference Room of the University.

The following members were present:

1. The President:

- Prof. Dr. Pramod Kumar Raghav (President I/c) Chairman (Ex officio)

2. The Deans /Directors of Faculties/Units:

- Prof. Dr. Shobha Lal Dean, Faculty of Education & Methodology  
➤ Prof. Dr. Beena Dewan Dean, Faculty of Law and Governance  
➤ Prof. Dr. Dharmendra Ahuja Dean, Faculty of Pharmaceutical Science  
➤ Prof. Dr. Manju Sharma Director, Faculty of Education & Methodology  
➤ Prof. Dr. M.P Sharma Dean, Faculty of Homoeopathic Science  
➤ Prof. Dr. Shikha Sharma Dean, Faculty of Ayurvedic Science  
➤ Prof. Dr. L. K. Sharma Director, Directorate of Distance Education (DDE)  
➤ Prof. Dr. Mini Amit Arrawatia Director, Directorate of Research & Development (DRD)

3. The Heads of Departments:

- Ms. Indu Head, Computer Science, Civil & Electronics  
➤ Dr. Khushboo Verma Head, Agriculture & Veterinary Science  
➤ Dr. Sanjay Bundela Head, Humanities & Social Science  
➤ Ms. Shivangi Head, Pharmaceutical Science  
➤ Ms. Shivi Saxena Head, Physiotherapy & Diagnosis  
➤ Dr. Sanjay Chhabra Head, Law, Management & Commerce  
➤ Ms. Simran Walia Head, Fashion & Interior Design  
➤ Ms. Anushka Tyagi Head, Ayurveda, Naturopathy & Yoga Science  
➤ Dr. Rakesh Sharma Head, Homeopathic Science  
➤ Dr. Megha Acharya Head, Centre for Post Graduate Legal Education

4. All Conveners of Board of Studies:

- Dr. Shobha Lal Board of Studies in Science, Technology & Applied Arts  
➤ Dr. Manju Sharma Board of Studies in Humanities & Education  
➤ Dr. M.P Sharma Board of Studies in Homoeopathic Science  
➤ Dr. Dharmendra Ahuja Board of Studies in Pharmaceutical Science  
➤ Dr. Beena Diwan Board of Studies in Law, Management & Commerce  
➤ Dr. Shikha Sharma Board of Studies in Ayurveda, Naturopathy & Yoga Science  
➤ Dr. Pramod Kumar Raghav Board of Studies in Agriculture & Veterinary Science  
➤ Dr. Ashok Jain Board of Studies in Diagnosis & Allied Health Science

5. Two persons co-opted by the Academic Council:

- Vaidya Shri Kamlesh Kumar Sharma Pro President, AYUSH, JWU, Jaipur  
➤ Dr. Arun Bhasme Ex. Vice President, Central Council of Homoeopathy (CCH)  
New Delhi

Ashok

6. Five nominees of the Chairperson:

- Ms. Krishna Sharma Dy. Director, Directorate of Distance Education, JVWU, Jaipur
- Dr. Pankaj Sharma Homoeopathic Physician and State Member, CCH
- Dr. Alok Khunteta Ex. Registrar, Rajasthan Pharmacy Council
- Shri Udai Chand Barupal RHJS (R), District Judge (Retd.),  
Principal Private Secretary, Hon'ble Lokayukt Raj.
- Dr. Anurag Sharma CMD and CEO, Zebu Research Pvt Ltd., New Delhi

7. Two eminent persons, nominated by Sponsoring Body:

- Mr. Vedant Garg Advisor & CEO, Jayoti Vidyapeeth Women's University
- Ms. Niti Singhal Deputy Controller of Examinations, JVWU, Jaipur

8. Two representatives from Industry, co-opted by the Academic Council:

- Mr. Anand Sethi Libit Solutions Pvt. Ltd
- Ms. Shweta Prakash Head, HR, Reliance Retail

9. Librarian:

- Ms. Bhawna Singh Librarian, Jayoti Vidyapeeth Women's University

10. Registrar:

- Dr. Hema Bafila (Registrar) Member Secretary (Ex officio)

Dr. Arun Bhasme, Dr. Alok Khunteta, Mr. Anand Sethi, Ms. Shweta Prakash, Head, HR, Reliance Retail and Shri Udai Chand Barupal could not attend the meeting. A leave of absence was granted to them.

At the outset, the Member Secretary, **Dr. Hema Bafila**, welcomed all the Members of the Academic Council and requested the Chairman to initiate and conduct the Meeting.

**Prof. Pramod Kumar Raghav**, the Chairman of the Academic Council, accorded a warm welcome to all the Members who were present in the Meeting.

1. **To confirm the minutes of the last meeting of the Academic Council held on July 21, 2021 .**

The members of Academic Council approved the minutes of the last meeting.

2. **To consider the meeting minutes & Action Taken report of IQAC.**

The Academic Council considered the Action Taken report of IQAC and approved the same

3. **To consider the meeting minutes of the Board of Studies**

Meeting minutes of Board of Studies placed before Academic Council, after long deliberations, the Academic Council considered the meeting minutes of the Board of Studies and approved the same.

4. **To consider Research Progress Report including status report of Seed Money, Patents, Innovations & Incubation Center Report and Research Scholar & their Supervisor Report 2021-22.**

The Director, Directorate of Research & Development presented the Research progress Report before the Academic Council. The Research Activities so far carried out were reviewed by the Academic Council and found satisfactory by all members. Members emphasized on more Quality Publications in UGC Care listed journals and need to grant patents as well as apply for project funding from UGC

The members of the Academic Council considered the report and approved the same.

*Hema*

5. **To consider the Annual Report of Academic Session 2021-22.**

Member Secretary placed the Annual Report before Academic Council. Member Secretary then briefed that, University focuses not only on advanced academics but also on extra-curricular and co-curricular activities so many competitions, events, life skills training, workshops, etc. were organized throughout an academic year so that students can be trained towards incorporating a sense of responsibility, loyalty, and team spirit, to become graceful and dignified personalities.

Members gave this satisfaction on overall academic activities but gave suggestions to conduct good number of placement activities for the students of all departments.

All members gave their approval to the Annual Report.

6. **To consider the admissions of BAMS & BHMS Program for Session 2021-22.**

Member Secretary informed all the members that, due to Covid-19 Pandemic, the NEET AYUSH Counselling & Admission process of BAMS, BHMS & BNYS Programs for Academic session 2021-22 got delayed and their Session started from May 2022. Total 48 Students were admitted to the BAMS programs and Total 17 Students were admitted to the BHMS Program. The Academic Council discussed finding ways to promote the BHMS program widely so that more and more Students can be attracted to the BHMS program in the years to come.

7. **To consider the Feedback Report of Stakeholders of the Year 2021-22.**

Director Research Dr. Mini, informed all the members of Academic Council that, considering the feasibility of upgrading the curriculum, feedback survey among the major stakeholders like Students, Teachers, Alumni and Employers was conducted online via Google Forms. The feedback received was analyzed by the members of IQAC and necessary actions were suggested. The teacher's feedback was mainly about the quality and updated contents of each subject to meet the professional needs compatible to the Local, National and Global standards. Alumni are content with the curriculum offered and emphasized on hands on trainings, field visits, industrial tours, and personality development programs. Students agreed that the curriculum of UG and PG program need to be updated time to time.

All members gave their approval to the feedback report of stakeholders and recommended to submit Action taken report in the next meeting of Academic Council.

8. **To discuss and propose the Academic activities including, Academic Tours, National Conferences, Faculty Development Programs, Webinar, Seminar etc. through Offline/Online Virtual Base under various University Faculties for Academic Session 2022-23.**

Academic Council discussed the proposals for events to be conducted in Academic Year 2022-23. All Dean Directors were instructed to submit their departmental level proposals at least 2 weeks prior to the event. The Academic Council suggested that co-curricular and extra-curricular activities need to be conducted at regular intervals along with academic studies as they complement the academic curriculum and help in learning by doing. Activities such as Academic Tours, National Conferences, Webinar, Seminar, various Quiz, Debate, writing Competitions etc. help students develop problem-solving, reasoning, critical thinking, creative thinking, communication, and collaborative abilities.

All members gave their approval to consider it as the best way to connect with maximum participants.

Hemant

**9. To consider the report of the Examination Department pertaining to conduct of all Examinations in Offline, Online or Blended Mode.**

The members discussed conducting continuous evaluation through offline mode as students are not taking their continuous evaluation seriously. Further, the attendance norms will be fixed as per the statutory norms and no further relaxation in attendance will be given to the students after COVID Pandemic.

Students will also be awarded grades/marks for their co-curricular, extra-curricular and CDA activities and without obtaining marks in such activities, students will not be allowed to appear in the end-term examination.

The Members considered all amendments in the Examination Rules and granted their approval.

**10. To consider the degrees awarded by the University from 21 July 2021 to 22 July 2022 and to be proposed after completion of the credits and passing First to Final year.**

All members considered and approved the same.

**11. To consider the Academic calendar for session 2022-23**

The Members gave their consent & considered the same.

**12. To consider the amendments in Academic & Administrative Rules/Regulations.**

The Academic Council considered the amendments in Academic Rules/Regulations.  
It is resolved to approve the same

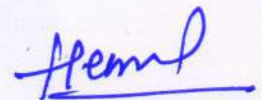
**13. To inform the Academic Council about the decisions of the Board of Management, related to Academic matters, after the 16th meeting of the Academic Council.**

The Academic Council Discussed and approved the same.

**14. To consider the staff selection Committee report & Staff Promotion Report.**

The Academic Council considered and approved the same.

The Meeting Concluded with Vote of Thanks by the Member Secretary.



(JV'n Dr. Hema Bafila)  
Member Secretary