

JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY, JAIPUR

MINUTES OF THE 16TH MEETING OF THE ACADEMIC COUNCIL HELD ON JULY 21, 2021

The 16th meeting of the Academic Council was held on July 21, 2021 in Conference Room of the University.

The following members were present:

1. The President:

- Prof. Pramod Kumar Raghav (Acting President) Chairman (Ex officio)

2. The Deans /Directors of Faculties/Units :

- Prof. Shobha Lal Dean, Faculty of Education & Methodology
- Dr. Beena Dewan Dean, Faculty of Law and Governance
- Dr. Anurekha Jain Dean, Faculty of Pharmaceutical Science
- Prof. Manju Sharma Director, Faculty of Education & Methodology
- Prof. M.P Sharma Dean, Faculty of Homoeopathic Science
- Dr. Sushil Kumar Sharma Dean, Faculty of Ayurvedic Science
- Dr. Anchit Gugnani Dy. Director, Faculty of Physiotherapy & Diagnostics
- Prof. Pramod Kumar Raghav Dean, Faculty of Agriculture & Veterinary Science
- Prof. L.K.Sharma Director, Directorate of Distance Education(DDE)
- Prof. Mini Amit Arrawatia Director, Directorate of Research & Development (DRD)
- Dr. Hema Bafila Director, Admissions

3. The Heads of Departments:

- Ms. Nishu Sharma Head, Computer Science, Civil & Electronics
- Dr. Khushboo Verma Head, Agriculture & Veterinary Science
- Dr. Sanjay Bundela Head, Humanities & Social Science
- Dr. Dharmendra Ahuja Head, Pharmaceutical Science
- Ms. Shivi Saxena Head, Physiotherapy & Diagnosis
- Dr. Sanjay Chhabra Head, Law, Management & Commerce
- Ms. Gunjan Soni Head, Fashion & Interior Design
- Ms. Anushka Tyagi Head, Ayurveda, Naturopathy & Yoga Science
- Dr. Rakesh Sharma Head, Homeopathic Science
- Mr. R. K. Patni 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. Sushil Kumar Sharma Board of Studies in Ayurveda, Naturopathy & Yoga Science
- Dr. Pramod Kumar Raghav Board of Studies in Agriculture & Veterinary Science
- Dr. Anchit Gugnani 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, JVVU, Jaipur
- Dr. Arun Bhasme Ex. Vice President, Central Council of Homoeopathy(CCH) New Delhi

6. Five nominees of the Chairperson:

- Dr. Krishna Sharma Dy. Director, Directorate of Distance Education, JVVU, Jaipur
- Dr. Hema Bafila Director, Administration, JVVU, 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.

7. Two eminent persons, nominated by Sponsoring Body:

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

8. Two representative 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:

- Ms. Meghna Singhal (Registrar) Secretary (Ex officio)

Dr. Arun Bhasme, Dr. Alok Khunteta and Ad. Udai Chand Barupal could not attend the meeting.

The leave of absence was granted to them.

At the outset, the member secretary **Ms. Meghna Singhal** 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 November 20, 2020.**

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

2. **To consider the report of IQAC.**

The Academic Council considered the report and approved the same for amendments in University Rules & Regulations, Policies accordingly.

3. **To consider the report of CIQA.**

The Academic Council considered the report and approved the same.

4. **To consider Research Progress Report including status report of Seed money, Patent, Innovation & Incubation Center report and Research Scholar & their Supervisor Report 2020-21.**

The Director, Directorate Of Research & Development presented the Research progress Report before Academic Council. The Research Activities so far carried out were reviewed by the Academic Council and found satisfactory by all members.

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

5. To consider the admissions of BAMS, BHMS & BNYS program for session 2020-21.

Due to Covid-19 Pandemic, the NEET counseling & admission process of BAMS, BHMS & BNYS Programs got delayed and their session started from April 4, 2021

6. To consider the feedback & analyze report of stakeholders of the year 2020-21.

Due to COVID-19 Pandemic, the physical opening of Campus got delayed, the stake holders suggested to give appropriate relaxation in Hostel & Transport fee to the students, which was considered by all members and forwarded to Board of Management for approval.

7. To consider the proposal of organizing online Virtual Base/ Offline National Conferences under various University Faculties 2021-22.

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

8. To consider the report of the Examination Department pertaining to conduct of all Examinations in Offline, Online & Blended Mode.

The Members discussed the amendments in Examination Rules and grant their approval.

9. To consider the degrees awarded by the University from 20 November 2020 to 20 July 2021 and to be proposed after completion of the credits and passing First to Final year.

All members considered and approved the same.

10. To consider the Academic calendar for session 2021-22

The Members gave their consent & considered the same.

11. 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

12. To inform the Academic Council about the decisions of the Board of Management, related to Academic matters, after the 15th meeting of the Academic Council.

The Academic Council Discussed and approved the same.

13. 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 Meghna Singhal)
Member Secretary**

REGISTRAR
Jayoti Vidyapeeth Women's University
Jaipur