

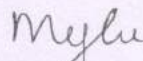
# JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY, JAIPUR

A 15<sup>th</sup> meeting of the Academic Council will be held on November 20, 2020 at 15 hours in the University Campus. Agenda for the meeting will be as under:

## AGENDA

1. To confirm the minutes of the last meeting of the Academic Council held on 9 June, 2019.
2. To confirm the minutes of the last meeting of the Finance Meeting held on 8 November, 2020.
3. To consider the restructure of Board of Studies, Board of Faculties and New Members of Academic Council.
4. To consider the report & recommendations of IQAC.
5. To consider the report & recommendations of CIQA.
6. To apply for Re-Assessment of National Assessment & Accreditation Council (NAAC).
7. To consider the inclusion of University under section 12 B of the UGC Act, 1956.
8. To consider the start "Centre of Integration Health & Medical Science (CIHMC) programs from Head Quarter & collaborative International Chair in different Countries.
9. To establish House of Project Nourishment (HPN) for taking care of all University projects.
10. To consider the constitution of University International Affairs Bureau (UIAB) for strengthening International strategic alliances.
11. To consider e-voting pattern for the formation of Jayoti Sangh Members 2020-21.
12. To consider & include all suggestions, proposals & changes in the New National Education Policy-2020 (NEP-2020).
13. To consider the proposal of organizing online Virtual Base/ Offline National Conferences under various University Faculties 2020-21.
14. To consider Research Progress Report including status report of Seed money, Patent, Innovation & Incubation Center report and Research Scholar & their Supervisor Report 2019-20.
15. To consider the feedback & analyze report of stakeholders of the year 2019-20.
16. To consider the report of the Examination Department pertaining to conduct of all Examinations in Offline, Online & Blended mode
17. To consider the amendments in Examination Rules.
18. To consider inclusion of CGPA in marksheets along with marking system in all Programs.
19. To propose e-Convocation for students.
20. To Award the Honorary Degree and Professorship to the Chairperson of the University in recognition of her outstanding contribution in the field of Education and Social Welfare.

21. To Award the Honorary Degree to the Registrar of the University in recognition of her outstanding contribution in the field of Education and Social Welfare.
22. To discuss and consider the University's new initiative to award Honorary Degree to minimum 5 Women every year for recognizing their significant contribution in various Educational, Social or in the field of Research.
23. To consider the degrees awarded by the University from 9 June 2019 to 19 November 2020 and to be proposed after completion of the credits and passing First to Final year.
24. To consider the proposal for recognition of BHMS medical qualification granted by Jayoti Vidyapeeth Women's University, Jaipur & inclusion in Schedule-II as per clause 1 of CCH 1983 (with Amendments) to Ministry of AYUSH.
25. To collaborate & recognize Hostels outside University Campus providing best accommodation, hygienic food along with Safety & Security features to students who wish to stay outside campus in consent with their parents.
26. To consider the amendments in Academic & Administrative Rules/Regulations.
27. To inform the Academic Council about the decisions of the Board of Management, related to Academic matters, after the 14th meeting of the Academic Council.
28. To Consider the staff selection Committee report & Staff Promotion Report
29. Any other matter with the permission of Chair.

  
(JV'n Meghna Singhal)  
Member Secretary

# **JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY, JAIPUR**

## **MINUTES OF THE 15<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON NOVEMBER 20, 2020**

The 15<sup>th</sup> meeting of the Academic Council was held on November 20, 2020 in Conference Room of the University.

The following members were present:

1. The President:
  - Prof. Rouhangiz Hayati Dahiya (Acting President) Chairman (Ex officio)
2. The Pro-President:
  - Prof. Pramod Kumar Raghav Vice Chairman (Ex officio)
3. The Deans /Directors of Faculties/Units :
  - Pro. Shobha Lal Dean, Faculty of Engineering & Technology
  - Prof. R. K. Patni Dean, Faculty of Law and Governance
  - Dr. Anurekha Jain Dean, Faculty of Pharmaceutical Science
  - Prof. Manju Sharma Dean, Faculty of Education & Methodology
  - Prof. M.P Sharma Dean, Faculty of Homoeopathic Science
  - Prof. Manoj Attara Dean, Faculty of Ayurvedic Science
  - Dr. Anchit 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)
  - Ms. Surbhi Kansal Deputy Registrar
  - Ms. Hema Bafila Director, Admissions
4. The Heads of Departments:
  - Mr. Shiksha Pandita 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. Beena Diwan Head, Law, Management & Commerce
  - Ms Urmila Rao Head, Fashion & Interior Design
  - Ms. Anushka Tyagi Head, Ayurveda, Naturopathy & Yoga Science
  - Dr. Rachna Srivastava Head, Homeopathic Science
  - Mr. R. K. Patni Head, Centre for Post Graduate Legal Education
5. 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. Manoj Attara Board of Studies in Ayurveda, Naturopathy & Yoga Science
  - Dr. Pramod Kumar Raghav Board of Studies in Agriculture & Veterinary Science
  - Dr. Barkha Khurana Board of Studies in Diagnosis & Allied Health Science

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

- Vaidya Shri Kamlesh Kumar Sharma Pro president, AYUSH, JWU, Rtd. Prof. SV, NIA, Jaipur
- Dr. Arun Bhasme Vice Chairman, Central Council of Homoeopathy (CCH) New Delhi

7. Five nominees of the Chairperson:

- Ms. Surbhi Kansal Director, Training & Placement, JWU, Jaipur
- Ms Hema Bafila Director, Admissions, Jayoti Vidyapeeth Women's University
- Dr. Pankaj Sharma Homoeopathic Physician and State Member, CCH
- Dr. Alok Khunteta Registrar, Rajasthan Pharmacy Council
- Ad. B.S. Sinsinwar Sr. Advocate, Rajasthan High Court, Jaipur

8. Two eminent persons, nominated by Sponsoring Body:

- Dr. Panckaj Garg Advisor, Jayoti Vidyapeeth Women's University
- Ms. Niti Singhal Deputy Controller of Admission & Examinations, Jayoti Vidyapeeth Women's University

9. Two representative from Industry, co-opted by the Academic Council:

- Mr. Anand Sethi Libit Solutions Pvt. Ltd
- Mr. Karan Garg CEO, IFW Techno Creations Pvt. Ltd

10. Librarian:

- Ms Nikita Verma Librarian, Jayoti Vidyapeeth Women's University

11. Registrar:

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

Mr. N. K. Goyal, Dr. Arun Bhasme, and Ad. B.S. Sinsinwar 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 Vice 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 9 June 2019.**  
The members of Academic Council approved the minutes of the last meeting.
2. **To confirm the minutes of the last meeting of the Finance Meeting held on 8 November, 2020.**  
The members of Academic Council approved the minutes of the last meeting of Finance Meeting.
3. **To consider the restructure of Board of Studies, Board of Faculties and New Members of Academic Council.**  
The Academic council considered the restructure of Board of Studies, Board of Faculties and New Members of Academic Council and approved the same.
4. **To consider the report & recommendations of IQAC.**  
The Academic Council considered the report and approved the same for amendments in University Rules & Regulations, Policies accordingly.
5. **To consider the report & recommendations of CIQA.**  
The members of Academic Council considered the report and approved the same.

6. **To apply for Re-Assessment of National Assessment & Accreditation Council (NAAC).**  
The members of Academic Council were happy to know about the Re-Assessment of National Assessment & Accreditation Council (NAAC)  
The members of Academic Council considered and approved the same.
7. **To consider the inclusion of University under section 12 B of the UGC Act, 1956.**  
The members of Academic Council expressed their happiness to announce that Out of total 356 private universities in India, the state has got the status of 11th University which has been granted 12B status by the University Grants Commission, Government of India under Section 12 (B) of UGC Act, 1956. The Academic Council also informed that, now University, has become the first 12B accredited Private Women's university in India and the first 12B accredited university in Rajasthan, which offers BAMS BHMS BNYS AYUSH program.  
The members of Academic Council applauded and approved the same.
8. **To consider the start the "Centre of Integration Health & Medical Science (CIHMC)" programs from Head Quarter & collaborative International Chair in different Countries.**  
The members of Academic Council appreciated the move to introduce this innovative way of education through "Centre of Integration Health & Medical Science (CIHMC)" programs in collaboration at National & International level leading to further integrative professional knowledge & future scope of Research. The University proposed to offer Integrative Pharmacology, Pharmacognocny & different scientifically correlated therapies/ Pathies and Healthcare programs through University Headquarter and Collaborative International Chair(s).  
The Academic council considered the report and approved the same.
9. **To establish House of Project Nourishment (HPN) for taking care of all University projects.**  
The members of Academic council considered the constitution of new vertical for Nourishment of all University project to look after the all Research and other innovative Activities in active mode  
The Academic council considered the report and approved the same.
10. **To consider the constitution of University International Affairs Bureau (UIAB) for strengthening International strategic alliances.**  
The members of Academic council considered the constitution of University International Affairs Bureau (UIAB) for strengthening International strategic alliances including student exchange, teacher exchange, traditions & cultural exchange, technology transfer and other quality initiatives for further growth & technical advancement at International level.  
The Academic council considered the report and approved the same.
11. **To consider e-voting pattern for the formation of Jayoti Sangh Members 2020-21.**  
In view of COVID 19 pandemic, The Academic council considered the e- voting pattern for the Formation of Jayoti Sangh Members 2020-21 and approved the same.
12. **To consider & include all suggestions, proposals & changes in the New National Education Policy-2020 (NEP-2020).**  
The Academic council invited suggestions & proposals in the New National Education Policy-2020 (NEP-2020) and considered the same.
13. **To consider the proposal of organizing online Virtual Base/ Offline National Conferences under various University Faculties 2020-21.**  
The Dean/Director of each Faculty/Department presented Report before Academic Council. The report of Virtual 'Intellectual basket of Women National Conferences 2020' 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.

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

The Director, Directorate Of Research & Development presented the Research progress Report before Academic Council. The members of Academic Council considered the report and approved the same.

15. **To consider the feedback & analyze report of stakeholders of the year 2019-20 .**

The members of the Academic Council discussed and noted the feedback of stakeholders to take appropriate action accordingly.

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

16. **To consider the report of the Examination Department pertaining to conduct of all Examinations in Offline, Online & Blended mode**

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

17. **To consider the Amendment in Regulations of BBA- Retail program as per MOU signed under tripartite venture of Retailers Association's Skill Council of India (RASCI), Reliance Retail Limited & Jayoti Vidyapeeth Women's University, Jaipur.**

The members of Academic Council were happy to introduce this innovative way of education leading to direct professional knowledge. The Academic council considered the report and approved the same.

18. **To consider the report of research patents by University Students & Faculty members.**

The members of Academic Council were satisfied with the report of the Research Patent. It is resolved to approve the same

19. **To consider inclusion of CGPA in marksheets along with marking system in all Programs.**

The members of Academic Council were satisfied with the report and agreed to inclusion of CGPA in mark sheets. It is resolved to approve the same

20. **To propose e-Convocation for students.**

The Academic Council Discussed and approved the same.

21. **To Award the Honorary Degree and Professorship to the Chairperson of the University in recognition of her outstanding contribution in the field of Education and Social Welfare.**

The Academic Council discussed to award an Honorary Degree 'PhD in Women Administrator' and professorship to JV'n Vidushi Garg, Chairperson of the University for recognizing her distinguished contribution by working as a Youngest Chairperson of a Women University over past 12 years. During 2 terms of her significant working period she has made huge contribution for women higher education and social welfare.

The Academic Council recommended the agenda to Board of Management and approved the same.

22. **To Award the Honorary Degree to the Registrar of the University in recognition of her outstanding contribution in the field of Education and Social Welfare.**

The Academic Council discussed to award an Honorary Degree 'PhD in 'Institutional Management' to JV'n Meghna Singhal, Registrar of the University in respect of her duties served on the position of Registrar and her contribution as a distinguished person in the society.

The Academic Council recommended the agenda to the Board of Management and approved the same.

23. **To discuss and consider the University's new initiative to award Honorary Degree to minimum 5 Women every year for recognizing their significant contribution in various Educational, Social or in the field of Research.**

24. The Academic Council discussed and appreciated the new initiative for recognizing the eminent women personalities by an Honorary Degree for their significant contribution in various Educational, Social or in the field of Research.

The Academic Council recommended the agenda to the Board of Management and approved the same.

25. **To consider the degrees awarded by the University from 9 June 2019 to 19 November 2020 and to be proposed after completion of the credits and passing First to Final year.**

The members of Academic Council were satisfied with the report.

It is resolved to approve the same

26. **To consider the proposal for recognition of BHMS medical qualification granted by Jayoti Vidyapeeth Women's University, Jaipur & inclusion in Schedule-II as per clause 1 of CCH 1983 (with Amendments) to Ministry of AYUSH.**

The members of Academic Council expressed their happiness on the proposal for recognition of First Batch of BHMS medical qualification of the University.

It is resolved to approve the same

27. **To collaborate & recognize Hostels outside University Campus providing best accommodation, hygienic food along with Safety & Security features to students who wish to stay outside campus in consent with their parents.**

The members of Academic Council expressed their happiness on starting new Hostels for University students with utmost safety measures for Day boarder students during this COVID pandemic. Further, it is resolved to approve the same

28. **To consider the amendments in Academic Rules/Regulations.**

The Academic Council considered the amendments in Academic Rules/Regulations.

It is resolved to approve the same

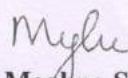
29. **To inform the Academic Council about the decisions of the Board of Management, related to Academic matters, after the 13th meeting of the Academic Council.**

The Academic Council Discussed and approved the same.

30. **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