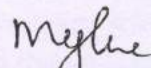


JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY, JAIPUR

A meeting of the Academic Council will be held on November 24, 2019 at 11 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 consider the minutes of the Finance Committee made in its meeting held on 17 Nov, 2019 for recommendation to Board of Management.
3. To consider the degrees awarded by the University from 3 September 2018 to 23 November 2019 and to be proposed after completion of the credits and passing First to Final year.
4. To report about the status of Admissions in the Academic Session 2019-20.
5. To consider the renaming of the 'Department of Establishment & Planning', as 'University Committee of Planning, Integration & Correlation' for execution of planning and Integration & correlation of University policies.
6. To approve the new and revised syllabus of programs as per annexure (New and revised syllabus).
7. To consider the report of the Examination Department pertaining to conduct of Examinations & Amendment in Examination Rules.
8. To consider the report of organizing National Conferences under various University Faculties 2019-20.
9. To consider the report of University Best Practices on Teaching Learning Process to be submitted to the NAAC.
10. To consider the report of Corporate Trainings and Placement Policy, Process & Rules.
11. To consider the certification from 'Atal Ranking of Institutions on Innovation Achievements' for conduction of innovative activities by the University.
12. 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.
13. To Consider the staff selection Committee report & Staff Promotion Report.
14. Any other matter with the permission of Chair.


(JV'n Meghna Singhal)
Member Secretary

JAYOTI VIDYAPEETH WOMEN'S UNIVERSITY, JAIPUR

MINUTES OF THE 15TH MEETING OF THE ACADEMIC COUNCIL HELD ON NOVEMBER 24, 2019

The 15th meeting of the Academic Council was held on November 24, 2019 in Conference Room of the University.

The following members were present:

1. The President:
 - Prof. Rouhangiz Hayati Dahiya (Acting President) Chairperson (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. Debasish Panigrahi Dean, Faculty of Ayurvedic Science
 - Dr. Ashish Dobyal 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. Debasish Panigrahi Board of Studies in Ayurveda, Naturopathy & Yoga Science
 - Dr. Pramod Kumar Raghav Board of Studies in Agriculture & Veterinary Science
 - Dr. Ashish Dobyal Board of Studies in Diagnosis & Allied Health Science

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

- Shri Vaidya kamalesh Kumar Sharma Professor Swasth Vritta, National Institute of Ayurveda (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, JVWU, 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.

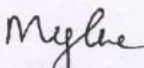
The leave of absence was granted to them.

At the outset, the member secretary Ms. Meghna Singhal welcomed all the members of the Academic Council and requested the Chairperson to initiate and conduct the meeting.

Prof. Rouhangiz Hayati Dahiya, the Chairperson 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. **(Annexure)**
- 2. To consider the minutes of the Finance Committee made in its meeting held on 17 Nov, 2019 for recommendation to Board of Management.**
The members of Academic Council approved the minutes of the Finance Committee. **(Annexure)**
- 3. To consider the degrees awarded by the University from 3 September 2018 to 23 November 2019 and to be proposed after completion of the credits and passing First to Final year.**
The members of Academic Council approved the minutes of the last meeting. **(Annexure)**
- 4. To report about the status of Admissions in the Academic Session 2019-20.**
The members of Academic Council approved the admission report of Academic Session 2019-20. **(Annexure)**

5. **To consider the renaming of the "Department of Establishment & Planning as 'University Committee of Planning, Integration & Correlation' for execution of planning and Integration & correlation of University policies.**
The members of Academic Council discussed on the agenda for renaming the "Department of Establishment & Planning as 'University Committee of Planning, Integration & Correlation' for execution of planning and Integration & correlation of University policies. The members of Academic Council considered and recommended to Board of Management for approval.
 6. **To approve the new and revised syllabus of programs as per annexure (New and revised syllabus).**
After discussions, it was decided to approve the curriculum and syllabus of new & existing Programmes.
The Academic council considered the report and approved the same. **(Annexure)**
 7. **To consider the report of the Examination Department pertaining to conduct of Examinations & Amendment in Examination Rules.**
The Members discussed the amendments in Examination Rules and grant their approval.
The council members agreed and approved the same.
 8. **To consider the report of organizing National Conferences under various University Faculties 2019-20 .**
All members appreciated the innovative move and gave their approval for successful conduction of the event. **(Annexure)**
 9. **To consider the report of University Best Practices on Teaching Learning Process to be submitted to the NAAC.**
The Academic Council considered & approved the report.
 10. **To consider the report of the Examination Department pertaining to conduct of Examinations & Amendment in Examination Rules.**
The Members discussed the amendments in Examination Rules and grant their approval.
 11. **To consider the approval for Corporate Trainings Policy, Process & Rules.**
The Academic Council reviewed the report & also appreciated the efforts done by the university to moved towards the more progress in respect of corporate training & collaborations provider.
It is resolved to Approved the same.
 12. **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.**
The Academic Council Discussed and approved the same.
 13. **To consider the staff selection Committee report & Staff Promotion Report.**
The Academic Council considered the report and approved the same.
- The Meeting Concluded with Vote of Thanks by the Member Secretary.


(JV'n Meghna Singhal)
Member Secretary