

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

## **MINUTES OF THE 18TH MEETING OF THE ACADEMIC COUNCIL HELD ON JULY 19, 2023**

The 18<sup>th</sup> meeting of the Academic Council was held on 19 July 2023 in the Conference Room of the University.

The following members constitute the Academic Council of Jayoti Vidyapeeth Women's University, Jaipur.

1. The President:

Dr. Pramod Kumar Raghav (Acting President)                      Chairman (Ex officio)

2. The Deans /Directors of Faculties/Units:

Prof. Shobha Lal	Dean, Faculty of Education & Methodology
Dr. Dharmendra Ahuja	Dean, Faculty of Pharmaceutical Science
Dr. Manju Sharma	Director, Faculty of Education & Methodology
Dr. M.P Sharma	Dean, Faculty of Homoeopathic Science
Dr. Shikha Sharma	Dean, Faculty of Ayurvedic Science
Dr. Ankit Bhargav	Director, Faculty of Physiotherapy & Diagnostics
Dr. Sanjay Chhabra	Dean, Faculty of Law and Management
Dr. Beena Diwan	Director, Faculty of Law and Management
Dr. L. K. Sharma	Director, Directorate of Distance Education (DDE)
Dr. Mini Amit Arrawatia	Director, Directorate of Research & Development (DRD)

3. The Heads of Departments:

Mr. Satish Chand Pandey	Head, Computer Science
Dr. Sanjay Bundela	Head, Humanities & Social Science
Ms. Shilpa thakur	Head, Pharmaceutical Science
Ms. Rency	Head, Physiotherapy & Diagnosis
Dr. Seema Modi	Head, Management & Commerce
Ms. Tanushi Sahni	Head, Department of Law
Ms. Anjali	Head, Fashion & Fine Arts
Ms. Diksha Saxena	Head, Journalism
Ms. Anushka Tyagi	Head, Naturopathy & Yogic 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 & Yogic Science
Dr. Pramod Kumar Raghav	Board of Studies in Agriculture & Veterinary Science
Dr. Ankit Bhargav	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
Dr. Arun Bhasme	Ex. Vice President, Central Council of Homoeopathy (CCH)

6. Five nominees of the Chairperson:

Dr. Krishna Sharma	Dy. Controller of Examinations, JWU
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 & CEO, Zebu Research Pvt. Ltd. New Delhi

7. Two eminent persons, nominated by Sponsoring Body:

Mr. Vedant Garg	Advisor & CEO, JWU
Dr. Niti Singhal	Associate Provost, JWU

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

Mr. Anand Sethi	Libit Solutions Pvt. Ltd
Mr. Varun Pandey	Representative, Sonet Microsystems Pvt. Ltd.

9. Librarian:

Ms. Bhawna	Librarian, JWU
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10. Registrar:

Dr. Hema Bafila	(Registrar) Secretary (Ex officio)
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- Dr. Pankaj Sharma, Dr. Arun Bhasme and Dr. Alok Khunteta could not attend the meeting.

A leave of absence was granted to them.

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

**Dr. 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 & Action Taken Report held on July 22, 2022.**

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

**2. To consider the meeting minutes & Action Taken report of Academic Council 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 and Board of Faculties.**

Meeting minutes of Board of Studies placed before Academic Council. The Academic Council considered and approved the syllabuses recommended by the Board of Studies,

After long deliberations, the Academic Council considered the meeting minutes of the Board of Studies and following resolutions were taken by the approval of Academic Council.

**Resolution:**

- The Syllabi of all programmes in line with NEP- 2020 to be implemented for all regular students from the academic session 2023-24
- University will introduce 4 Years Hons. Degree Programme in view of NEP-2020 framework
- New Skill-based and job-oriented PG programmes MSc. in Psychology. MSc in Yoga & Naturopathy, MSc. Textile Design, PGD in Fashion and Yoga were proposed for academic session 2023-24
- The Academic Council introduced and approved multidisciplinary courses in all regular courses with min up to 3 Credits.
- Value Added courses for UG programmes must specified and implemented in all UG and PG Programmes as per NEP -2020
- Implementation of Massive Open Online Course (MOOC) like SWAYAM at all UG and PG level
- Course Content Level I – Level IV for UMC UCC for First year to Final Year approved by Academic Council
- The Assessment of University Mission Course, University Compulsory Course/ Value Added Course, Community Development, Co-Curricular Activities & Extra- Curricular Activity Assessment will be based on Oral/Written/Practical/Presentation/Report Submission to be conducted four times in a year with a max weightage of 100 marks.

<b>Type of Course</b>	<b>Courses /Activity</b>	<b>Type of Assessment</b>
<b>University Mission Courses (UMC)</b>	Women Rights & Laws, Self Defense, Help Aid, Yoga & Meditation, Gender Sensitization, My Behavior & Ethics, Military Science, Civil Defense, Gau Gyan Science	Written/Activity Based
<b>University Compulsory Courses (UCC) /Value Added Courses</b>	Language Proficiency (English Communication/ Hindi / Sanskrit / Foreign Language) Fundamentals of Computer, Environmental Science & Disaster Management, Cyber Security Human Values & Professional Ethics, Portfolio Development	Written Assessment (Subjective/ Objective)
<b>Co-Curricular Activities (CCA)</b>	Academic Tour Industrial Tour Training Internship Dissertation Research Work Webinar/Conference/Seminar/Presentations etc.	Report Submission with relevant supporting documents in prescribed format.
<b>Extra- Curricular Activities (ECA)</b>	Cultural Sports NSS/Red Ribbon/Jayoti Sangh activities	Participation in relevant Activities Students must submit participation/Appreciation/ Winning Certificate
<b>Community Development Activities (CDA)</b>	Village Development Activities Mentorship Activities Social & UBA Activities	Report Submission with relevant supporting documents/Participation Certificates

**4. To consider the meeting minutes of Internal Quality Assurance Cell (IQAC) along with Action Taken Reports.**

Meeting minutes and action taken reports of Internal Quality Assurance Cell (IQAC) were placed before Academic Council. After reviewing, Members of Academic Council congratulated Director IQAC for the significant growth of admissions in Research and also appreciated members for taking initiative to organize International Level Conference- 2023 by inviting global academic experts from across the world on emergent themes as mentioned below:

- International Conference on NEP-2020: Catalyzing Quality Academic Multidisciplinary Research and New National Research Foundation (NCQAMR NRF-2023)
- International Conference on Challenges and Opportunities in Science, Engineering and Technology for Societal Development (NCOSSET SD-2023)
- International Conference on Law and Ethics of Artificial Intelligence

- International Conference on Modern Technologies and Tools for Sustainable Business Development
- International Conference on Emerging Trends in Pharmacotherapy and Health Technology
- International Conference on Advancements in Homoeopathic Research including clinical trials, laboratory research, and case studies.
- International Conference on Stress Relief and Lifestyle Disorder Management in Context of Vedas

Director Research also informed, During the academic session 2022-23 IQAC took many initiatives for quality enhancements including, 5 Days Faculty Development Programs on overall Seven parameters of NAAC, Academic Tours, Industrial Visits, Workshops were organized by Each Faculty/Department for providing rich experiential knowledge of their curricular. Students are encouraged to take part in various State & National level Debate, Conferences sports and other cultural competitions and also Conducted Awareness & Training Program on IPR, Mental Health, Time Management, Women Health & Hygiene etc.

The following Recommendation of IQAC was proposed in the academic council which is unanimously considered by all the members.

- 10% -20 % enhancement in seed money amount for research work
- Increase share of granting aid
- consultancy and corporate training share increased up to 50 % with extra allowance.
- 50% fee share for quality paper publications and applications for patent filing by faculty members and students.
- Performance based assessment implemented with attractive benefits to potential faculty members. And Award of appreciation certificates, honors along with incentives for research work were implemented.
- Duty Leave and Travel Allowance to the faculty members for participating in international level Faculty Development programmes, Conferences, Workshop and Training etc.

## **5. To Consider the report of Directorate of Research & Development**

Member Secretary placed the Annual Research Report before Academic Council. Members gave their satisfaction on overall research activities but pointed out the less submission of research projects for Grants by all Departments/Faculty.

1. International Conferences were organized successfully by all Faculty/Department.
  - National and International Level Conference- 2023 under its 6 different Faculty/Departments on following themes by inviting global academic experts from across the world.
  - International Conference on NEP-2020: Catalyzing Quality Academic Multidisciplinary Research and New National Research Foundation (NCQAMR NRF-2023)
  - International Conference on Challenges and Opportunities in Science, Engineering and Technology for Societal Development (NCOSET SD-2023)

- International Conference on Law and Ethics of Artificial Intelligence
  - International Conference on Modern Technologies and Tools for Sustainable Business Development
  - International Conference on Emerging Trends in Pharmacotherapy and Health Technology
  - International Conference on Advancements in Homoeopathic Research including clinical trials, laboratory research, and case studies.
  - International Conference on Stress Relief and Lifestyle Disorder Management in Context of Vedas
2. Admission report of Directorate of Research & Development was appreciated by all and considered. In the year 2022-23, 74 Research Scholars successfully defended their Viva Voce and awarded with Degree of Ph.D.
  3. In the year 2022-23, the University promoted the faculty members for indulging more and more into research which results in the successful publication of 33 patents in various fields and 50 + Quality paper publication in reputed journals.

All members and Academic Council considered the Research Report of the Academic Session 2022-23 approved the same,

**6. To consider the status report of the University Board of Faculty, Departments, Directorates, and other units after abolition or restructuring of existing Department/ Board of Faculty & Directorates.**

The Academic Council consider & approved the recommendation by Board of Faculty to dissolve The Faculty of Agriculture & Veterinary Science along with its infrastructure & all programs and Inclusion of Department of Food Bio Technology Faculty of Agriculture & Veterinary Science with its infrastructure & all programs and their inclusion in the Faculty of Education & Methodology so that students can be provided the maximum exposure of the learning resources by integrating the disciplines of Science, Technology & Education as per today scenario.

The Academic Council further considers the restructuring of the existing Department, 'Faculty of Education & Methodology.'

The members of the Academic Council considered the report and recommended it to the Board of Management for approval.

**7. To consider and approve the recommendation of Finance Committee for the enhancement of Academic and Hostel Fee from the session 2023-24**

The Academic council reviewed the recommendations of the finance committee, and it was resolved to increase the Academic fee min. @10% of demanding professional programmes from session2023-24 as recommended by the Finance committee. It was also resolved to revise the fee structure of hostel fee of some hostel rooms after renovation from session 2023-24. The enhancement of fee will be applicable only for the new admissions from session 2023-24 and onwards.

<b>Program</b>	<b>Current Fee Structure without Concessions (in Rs.)</b>	<b>New Fee for Academic Session 2023-24 without Concessions (in Rs.)</b>
<b>BNYS</b>	60,000	70,000
<b>BPT</b>	60,000	70,000
<b>B. Tech CS</b>	70,000	80,000
<b>B. Pharm</b>	60,000	70,000
<b>MBA</b>	90,000	80,000
<b>BA LLB, B. Com LLB, BBA LLB</b>	60,000	70,000

#### **8. To consider the feedback report of stakeholders of the year 2022-23**

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 through blended mode Online/Offline. A Feedback Action Taken Report was also placed before the members which was considered and asked to upload on the official website of the university.

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.

#### **9. To discuss and consider the amendments in Examination Rules/Regulations etc.**

As per Recommendations of IQAC, for developing analytical understanding of the Course and for the successful evaluation of the earned credit question papers will includes a mix of objective (MCQs) and subjective questions (short answer, long answer questions and essay type questions) whichever is applicable and ensure that examination questions align with the learning outcomes of the course.

It was resolved that, Students will be given 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. UMC, UCC, CDA, ECA exams are conducted four times in a year with a max weightage of 25% marks each time.

It was also resolved that; Students must clear their all Backlogs to be eligible for Final Year End Term Examinations.

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

#### **10. To consider the degrees awarded by the University from 22 July 2022 to 19 July 2023 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 2023-24**

Academic Council discussed the various proposals for all kind of events to be conducted in Academic Year 2023-24.

Department wise proposed plan of Academic year 2023-24 for conduction of all Academic Activities such as Academic Tours, International /National Conferences, Webinar, Seminar, various Quiz, Debate, writing Competitions etc. and for other Celebrations, NSS, UBA, CDA activities placed before academic council.

The Academic Council suggested conducting more outreach programmes to promote experiential learning among students. The Academic Council also discussed granting academic relaxation to final year students who will be placed in the final semester and have internship/training/Dissertation in their final semester.

The Members gave their consent & considered the same.

### **12. To consider the amendments in Academic & Administrative Rules/Regulations and amendments in Research Guidelines/Rules & Policies.**

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 Appraisal 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**

**REGISTRAR**

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