

**Minutes of the 10th meeting of the Academic Council held on Thursday, the 5th July, 2012
at 3.00 pm in the JC Road Campus, Jain University.**

Members Present

1. **Dr. N. Sundararajan**, Vice Chancellor, JU & Chairman, AC
2. **Dr. Sandeep Shastri**, Pro Vice Chancellor, JU
3. **Dr. N.G.R. Iyengar**, Pro Vice Chancellor, JU & Director, IIAEM
4. **Dr. Jayagopal Uchil**, Director, Academics and Planning, JU
5. **Dr. Rajani Jairam**,
6. **Dr. B. T. Venkatesh**, Controller of Examinations, JU
7. **Dr. Sudha Deshmukh**, Dean, Sciences, JU
8. **Dr. Y. Vijaya Kumar**, Director, School of Engineering and Technology, JU
9. **Dr. Choodamani Nandagopal**, Dean, Humanities and Social Sciences, JU
10. **Dr. Mythili P. Rao**, Dean, Languages, JU
11. **Mr. Dinesh Nilkant**, Centre Head, CMS, JU
12. **Dr. Padmavathi**, Professor, Microbiology, JU
13. **Prof. Madhavan**, Professor, Mass Communication, JU
14. **Dr. C. Subramanian**, Professor, Aerospace, IIAEM, JU
15. **Prof. Anandthirtha B. Gudi**, Professor, Electronics, JU
16. **Dr. Nagraj Sitaram**, Professor, Civil, JU
17. **Dr. S. Sudarshan**, Professor, Management, JU
18. **Prof. E.S. Dwarakadasa**, CEO, KHMD
19. **Dr. D. Jeevan Kumar**, Professor of Political Science, Bangalore University
20. **Prof. S.K. Bhagavan**, Advisor, Talent Transformation, Wipro Technologies
21. **Dr. G.S.D. Babu**, Director, BIFR, Bengaluru
22. **Ms. Anitha Abraham**, Life Sciences, JU
23. **Dr. Srividya Shivakumar**, CPGS, JU
24. **Mr. Krishna Reddy B.N.**, Management, JU
25. **Ms. Richa Gupta**, Economics, JU
26. **Ms. H.N. Prakruthi**, English, JU
27. **Dr. Aravind Kumar**, Hindi, JU
28. **Mr. B.N. Balaji**, Administrative Officer, JU
29. **Mr. N.S. Manjunath**, Deputy Controller of Examinations, JU
30. **Prof. N.V.H. Krishnan**, Registrar, JU & Member Secretary, AC

Special Invitee

31. **Prof. V.B. Nanda Gopal**, Director, TEL, JU

Invitees

32. **Ms. Rekha Sethi**, Director, IQAC, JU
33. **Prof. Achutha V**, HoD, MCA & MS (IT), JU
34. **Dr. Vasu B.A.**, Professor, Commerce, JU

Leave of absence was granted to

1. **Prof. K.S. Shantamani**, Chief Mentor, JGI
2. **Ms. Aparna Prasad**, Director, Corporate Communications, JU
3. **Mr. M.S. Parswanath**, Director, International Relations, JU
4. **Dr. K. Venkatesh**, Director, CET, JU
5. **Dr. Easwaran Iyer**, Dean, Commerce & Management, JU
6. **Dr. Nataraj**, Centre Head, V.V. Puram, JU
7. **Dr. S.B. Sullia**, Emeritus Professor, Microbiology & Biotechnology, JU
8. **Dr. K.T. Vasudevan**, Professor, Physics, JU
9. **Dr. Veena V. Nagaraj**, Professor, Chemistry, JU
10. **Mr. Bhaskar Bhat**, MD, Titan Industries
11. **Dr. S. Raghunath**, Professor of Corporate Strategy, IIM, Bengaluru
12. **Ms. Asha Rajiv**, Physics, JU
13. **Mr. M.S. Santhosh**, Joint Registrar, JU
14. **Mr. Udaya Kumar Soori**

The Chairman, welcomed the members. The agenda items were taken up for discussion.

Agenda item No.1 : Confirmation of the minutes of the 9th meeting of the Academic Council held on 29th March, 2012.

The minutes of the 9th meeting of the Academic Council were confirmed.

Agenda item no.2: Action taken report on:

(a) Language and English Courses in UG and Integrated PG programmes for the new batches

The Chairman, informed that the language teachers had conducted a meeting to discuss this issue and had sent the minutes to the Vice Chancellor. Later this issue was thoroughly discussed at the Standing Committee meeting held on 31.5.2012. The Standing Committee made the following resolutions:

1. Continuing with the present pattern of the Course Structure in which Language and English subjects are offered in the first 4 Semesters of B.A. and B.Sc. programmes.
2. Offering Language and English subjects in the Semesters I & II of the proposed Integrated Single Degree 4-year M.A. / M.Sc. program
3. Offering Language & English subjects for B.C.A., B.I.D. and B.Sc. (Animation) only in Semesters I & II so as to bring in uniformity in course pattern of these degree courses in professional fields.
4. Introduction of Language paper as one of the choices under CBCS offered in B.Com and B.B.M. at III Sem or IV Sem.

The Council appreciated the action taken in this regard.

(b) Introduction of revised B.Com. and new B.Com. (Hons) courses:

It was informed that the syllabus of the B.Com. programme has been revised and syllabus has been framed for the B.Com. (Hons) programme proposed to be started from this academic year. A power point presentation of the syllabi of B.Com. and B.Com. (Hons) was made to the members.

The Council, noted with appreciation the action taken in this regard.

Agenda item No. 3: Discussion items:

(a) (i) Approval of Course structure and Syllabus (Semesters I & II) of the Integrated Single Degree PG programmes in M.A. & M.Sc.:

Prof Sandeep Shastri, gave a brief with regard to M.A. programme. A power point presentation was also made regarding the course structure and syllabus. The members discussed the recommendations made in detail.

Dr Jeevan Kumar, made the following suggestions:

- M.A. (Political Science) syllabus require fine tuning
- Books prescribed are not enough and there should be more number of books.
- World politics – Reorganization is required
- New issues like Global International terrorism etc., could be added.
- New Public Management, Services etc., could be added
- Relevant journals to be listed

Dr Sudha Deshmukh, gave a brief with regard to the M.Sc. Programme and the members discussed the details of the programme.

Prof Achutha, gave a brief about the M.Sc. (IT) programme. The members made the following suggestions:

- Introduction of a mini project would add value to the programme.
- There should be coordination between both theory and laboratory.

Prof S K Bhagawan, made the following suggestion:

- Introducing Technical communication I & II would add lot of value.

Prof G S D Babu, appreciated the efforts of the teaching community and their contributions to bring about good results.

Prof Uchil gave a brief about the M.Sc. (Physics) programme.

After discussions, the Council approved the Course Structure and Syllabus (Semesters I & II) for the Integrated Single Degree PG programmes in M.A. and M.Sc.

(ii) Eligibility for Admission to the Integrated Single Degree PG programme

The eligibility criteria for admission to M.A. & M.Sc. were presented through power point presentation by Prof J Uchil. They are given below :

Eligibility for Admission to the Integrated Single Degree Programmes in M.A.

The minimum qualification required to be eligible for admission is a pass in 10+2 examination or equivalent from a recognized Central or State Board with a minimum of 50% of total marks in any stream (45% for SC/ST category). A course recognized as equivalent thereto by the University, desirably with the relevant or related subjects of study is also eligible.

Eligibility for Admission to the Integrated Single Degree Programmes in M.Sc.

The minimum qualification required to be eligible for admission is a pass in 10+2 examination or equivalent from a recognized Central or State Board with a minimum of 50% of total marks in the related Science stream (45% for SC/ST category). A course recognized as equivalent thereto by the University, desirably with the relevant or related subjects of study is also eligible.

The Council after discussions gave its approval.

b) Approval of the introduction of an additional paper under electives of Semester VII B.E. in Aerospace Engineering

Prof N G R Iyengar, gave a brief about the introduction of additional paper. He informed that the proposal has been extensively discussed in the Board of Studies meeting. An additional paper with the title 'Engineering Technology & Management', in addition to the 'Management Information Systems', under electives for VII Semester, B.E. Aerospace Engineering programme is proposed to be introduced and the Board of Studies has recommended such an introduction.

The Council approved the proposal.

c) Visit of the Expert Committee from Distance Education Council (DEC) to Jain University.

The University has applied to the Distance Education Council, for conducting Distance Education Programmes. The application is under consideration and the Expert committee of the DEC is expected to visit the University, shortly. Hence, preparations in the form of documentation, are being made for the visit of the Committee.

Dr Nandagopal, gave a brief about the proposal. He informed that the Jain University has proposed to start Open distance Learning Programmes and establish the Directorate of Distance Education (DDE). The Directorate of Distance Education shall function in

coordination with the faculty of the University and deliver the programs approved through Learning Centres established for the purpose of higher learning and deliver the same through the use of new educational technology to offer a high quality of education matching with the contemporary needs of the country and economy.

The Jain University will establish its own Learning Centres in the Country through proper appraisal and evaluation based on the needs of the place. The University will adopt Information and Communication Technology (ICT) in delivery of their programs, management of the students and University affairs through their web portal. The University has also developed Technology Enhanced Learning systems for e-learning process in the distance mode. Each learning Centre will organize contact programmes for the students. He also informed that every registered student will get a user ID and pass word. As a first step, the following programmes are proposed to be started:

	Phase I	Phase II
a) Post Graduate programs	MBA, M.Com.	MCA
b) Under Graduate programs	BBM, B.Com.	BCA

The Council after discussions, approved the proposal.

Agenda item no. 4: Reporting items:

a) Modifications to Regulations of M.Tech./M.S. (Engg) programmes

- (i) Uniformity in the procedure of evaluations of Project Report/Thesis (vide M Tech Regulations, para 4.4b and M.S. (Engg) Regulations, para 4.3b)**
- (ii) Carry over system (vide M.Tech. Regulations, para 6.3)**

Prof J Uchil, gave a brief. He informed that 10 points have been listed under para 4.4b of M.Tech. and para 4.3b of M.S. (Engg) Regulations, to bring about clarity in the project evaluation. The process of evaluation of the project work and the thesis has been well defined. The modifications to para 4.4b of M.Tech. and para 4.3b of M.S. (Engg) Regulations are enclosed through Annexure I.

Regarding the carry over system, he informed that the para 6.3 to be added to the existing M Tech Regulations which is enclosed through Annexure II.

Further regarding the make-up examination the para 6.4 a) & b) are added to the existing M.Tech. Regulations and explained the reasons for these inclusions, which is enclosed through Annexure III.

Similarly a para 6.5 regarding the failures in Internal Assessment (IA) is added to the existing M.Tech. Regulations as given in Annexure IV.

These Regulations were approved after discussion.

b) University Results of the 1st Batch of graduates from UG programmes:

The Chairman informed that the first batch of graduates under the UG programmes will be eligible to get degrees in the ensuing convocation. They will be awarded degrees in the forthcoming convocation proposed to be held in the month of September, 2012.

The Council expressed its appreciation over the good performance of the students.

Agenda item No. 5: Any other matter with the permission of the Chair

1. 2nd Convocation of Jain University

The Chairman, informed that the 2nd Convocation of the University is proposed to be held during the month of September, 2012. The first batch of Undergraduate students will be receiving their degrees. The date will be finalized in consultation with the President, Jain University Trust. The Chairman, also presented the result analysis of various UG / PG programmes.

The Council expressed its appreciation.

2. Regulations for lateral entry candidates to certain Under Graduate (UG) programmes (other than B.E.):

Prof J Uchil gave a brief, about the Regulations & the need for it. The Regulations states as follows :

- An applicant who is a holder of Diploma in the appropriate branch awarded by the Board of Technical Examination in Karnataka or equivalent examination in Karnataka or Diploma awarded by the Board of Technical Examination of any other state in India and has passed the final year examination with an aggregate of not less than 45% marks (aggregate of 40% in case of SC/ST) is eligible to apply for admission to certain UG programme in the relevant course in Professional fields at the third semester level for the available vacant seats.
- The eligible applicant for the unfilled vacant seats can seek admission based on the merit. However, for some programmes, the admission might also be by means of an entrance test in addition.

The Council approved the Regulations.

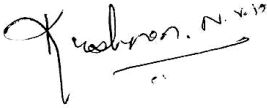
3. Washington Accord:

The Chairman, informed that many reforms have been taken up in the Engineering Education and as a first step, the guidelines under the Washington accord, for the Engineering programme are being implemented by the University.

Prof Vijayakumar, gave a brief. He informed that according to the guidelines, the syllabus for the first two semesters have been finalized. The syllabus for the other semesters is under preparation. A question bank has been prepared and in each subject there will be about 1000 questions. He informed that the guidelines will be implemented from this academic year, i.e., 2012-13. A School Curriculum Committee has been formed and the BE regulations are being modified.

The Council approved the proposal.

Prof N V H Krishnan, Registrar proposed the vote of thanks.



Registrar
Jain University