

Minutes of the 11th meeting of the Academic Council held on Friday, the 21st September, 2012 at 3.00 pm in the University Office, MATS Tower, JP Nagar, Bangalore.

Member 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. Easwaran Iyer**, Dean, Commerce & Management, JU
6. **Dr. S.B. Sullia**, Emeritus Professor, Microbiology & Biotechnology, JU
7. **Dr. Nataraj**, Centre Head, V.V. Puram, JU
8. **Dr. Rajani Jairam**, Principal, RR Nagar College
9. **Dr. B. T. Venkatesh**, Controller of Examinations, JU
10. **Dr. Sudha Deshmukh**, Dean, Sciences, JU
11. **Dr. Y. Vijaya Kumar**, Director, School of Engineering and Technology, JU
12. **Dr. Choodamani Nandagopal**, Dean, Humanities and Social Sciences, JU
13. **Dr. Mythili P. Rao**, Dean, Languages, JU
14. **Dr. Padmavathi**, Professor, Microbiology, JU
15. **Prof. Madhavan**, Professor, Mass Communication, JU
16. **Prof. Anandthirtha B. Gudi**, Professor, Electronics, JU
17. **Dr. Nagaraj Sitaram**, Professor, Civil, JU
18. **Dr. S. Sudarshan**, Professor, Management, JU
19. **Prof. S.K. Bhagavan**, Advisor, Talent Transformation, Wipro Technologies
20. **Dr. G.S.D. Babu**, Director, BIFR, Bengaluru
21. **Ms. Anitha Abraham**, Life Sciences, JU
22. **Dr. Srividya Shivakumar**, CPGS, JU
23. **Dr. K.T. Vasudevan**, Professor, Physics, JU
24. **Dr. Veena V. Nagaraj**, Professor, Chemistry, JU
25. **Mr. Krishna Reddy B.N.**, Management, JU
26. **Ms. Richa Gupta**, Economics, JU
27. **Ms. H.N. Prakruthi**, English, JU
28. **Ms. Asha Rajiv**, Physics, JU
29. **Mr. B.N. Balaji**, Administrative Officer, JU
30. **Mr. N.S. Manjunath**, Deputy Controller of Examinations, JU
31. **Prof. N.V.H. Krishnan**, Registrar, JU & Member Secretary, AC

Invitees

32. **Ms. Rekha Sethi**, Director, IQAC, JU
33. **Prof B A Vasu**, HOD Commerce, Jayangar IX Block

Leave of absence

34. **Prof. K.S. Shantamani**, Chief Mentor, JGI
35. **Ms. Aparna Prasad**, Director, Corporate Communications, JU

36. **Mr. M.S. Parswanath**, Director, International Relations, JU
 37. **Dr. K. Venkatesh**, Director, CET, JU
 38. **Mr. Bhaskar Bhat**, MD, Titan Industries
 39. **Dr. S. Raghunath**, Professor of Corporate Strategy, IIM, Bengaluru
 40. **Mr. M.S. Santhosh**, Joint Registrar, JU
 41. **Mr. Udaya Kumar Soori**
 42. **Mr. Dinesh Nilkant**, Centre Head, CMS, JU
 43. **Dr. C. Subramanian**, Professor, Aerospace, IIAEM, JU
 44. **Prof. E.S. Dwarakadasa**, CEO, KHMD
 45. **Dr. D. Jeevan Kumar**, Professor of Political Science, Bangalore University
 46. **Dr. Aravind Kumar**, Department of Hindi, JU
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The Chairman, welcomed the members. The agenda items were taken up for discussion.

Agenda item No.1 : Confirmation of the minutes of the 10th meeting of the Academic Council held on 5th July, 2012.

The minutes of the 10th meeting of the Academic Council were confirmed.

Agenda item no. 2: Action Taken report – Introduction of revised BE program a per Washington Accord Framework guidelines

Prof Vijayakumar, gave a brief. He informed that the BoS had approved the syllabus framed with the above guidelines and it has already been implemented. He informed that the students were very happy and excited about the revised BE program. The faculty of School of Engineering & Technology had put in lot of efforts to make this revised programme a success.

The Council appreciated the initiatives taken.

Agenda item no. 3 : Discussion items

a) Conduct of 2nd Annual convocation of Jain University on 29th September, 2012:

The Chairman, informed that the 2nd Annual Convocation of the Jain University will be held on 29th September, 2012 at the Global Campus. Dr K Meena, Vice Chancellor, Bharathidasan University, will be the Chief Guest and she will be delivering the Convocation address. He informed that 1878 students are eligible for award of the degree. 1343 students have opted to receive their degrees in person and 535 in absentia.

39 students will be awarded gold medals (30 Gold medals for PG and 8 Gold medals for UG Programmes and one medal for the outstanding sports person who has donned national colours). 6 endowment medals have been instituted by SIATI and CSIR-NAL and one medal has been instituted in honour of Late Dr Kuldeep Shastri, which is called as Late Dr Kuldeep Shastri memorial gold medal, and this medal will be awarded to the best Management student. There will be 91 students who are rank holders and they will get rank certificates.

He also informed that elaborate arrangements have been made for the conduct of the convocation in the Colosseum in the Global campus.

The Chairman, extended a warm invitation to all the members of the Academic council for the 2nd Annual Convocation.

The Council appreciated the initiatives taken in this regard and approved holding of the 2nd Annual Convocation.

b) Approval of the list of graduates in UG, PG & M Phil levels:

The Chairman, placed before the Committee, the list of students who are eligible for award of degrees. The members of the Council perused the list.

The Council approved the list of graduates in UG, PG & M Phil programmes.

c) Regulations for institution of Endowments, Medals, Awards, Fellowships, Scholarships etc.:

Prof N V H Krishnan, gave a brief about the regulations framed for institution of endowment medals. He placed before the Council the draft regulations and informed that the regulations are titled 'Jain University Endowment Regulations'.

Prof N G R Iyengar, suggested introduction of 'Silver Medals' also.

The Council after discussions, endorsed the regulations framed for institution for Endowments, medals, awards, fellowships, scholarships etc.

d) Institution of MBA Programme in Global Entrepreneurship & Family Business Management

Prof N V H Krishnan, gave a brief on the above agenda. He placed before the Council the Course Matrix and syllabus for the above MBA programme. He informed that the Course Matrix and syllabus were discussed threadbare at the Board of Studies meeting held on 21st September, 2012 and as per the suggestions of the members, the proposed Course Matrix and syllabus were modified. The Board of Studies has approved the course matrix and syllabus, after certain modifications and it has been placed before the Academic Council for approval.

The Academic Council approved the Institution of the Programme in Global Entrepreneurship and Family Business Management, after review of the curriculum matrix and the syllabi of the first two semesters of the programme. The following suggestions were, however made:

- a) Students should travel abroad to learn global perspectives (Prof. Bhagawan)
- b) Business Taxation may include Indian perspectives also (Prof. Bhagawan)
- c) The countries and institutions to which the students are visiting as a part of their curriculum, may be indicated. He informed that the students be asked to submit a project report on their return as it converts into credits (Dr. NGR Iyengar).

e) Approval of revised eligibility criteria of M Sc (Forensic Science) and B Sc (Forensic Science)

Prof Jayagopal Uchil gave a brief about the amendments proposed. He informed that certain modifications have been suggested in the regulations for the above two programmes. He placed before the Committee a draft proposal to amend the regulations in respect of B Sc (Forensic Science) & M Sc (Forensic Science). He informed that as per the present regulations, the student is expected to have studied Physics, Chemistry, Mathematics and Biology at the plus 2 level.

As Mathematics background is not very essential for admission to B Sc and also M Sc (Forensic Science), Mathematics may be dropped as an essential subject and the student could be admitted to B Sc (Forensic Sciences), and M Sc (Forensic Science) if he has studied Physics, Chemistry and Biology as subjects at the Plus 2 level, and Degree level and the fourth subject could be any other subject including Mathematics.

The proposal was approved by the Council.

Agenda item no. 4 : Reporting items:**a) Revision of M Com Course Matrix & Semester I syllabus**

Prof Easwaran Iyer, gave a brief about the proposal. He placed before the Council the draft revised course matrix and syllabus for M Com programme. He informed that the Board of Studies has approved the proposal.

It was suggested by some of the members that as in other UG/PG programmes, electives papers are to be introduced in the Semester III or IV of M Com programme.

The Council after discussions, approved the revised Course Matrix of entire programme and Syllabus of Semester I for the M Com Programme.

b) Revision of papers under Finance specialization of MBA

Prof N V H Krihnan, gave a brief. He informed that the above agenda was discussed in the Board of Studies meeting, the syllabus has been fine tuned and the BoS has approved the proposal.

Prof Bhagavan, suggested to ensure that IP violations are taken care of under the Corporate law.

The Council after discussions, approved the proposal.

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

Nil

The meeting terminated with a vote of thanks by Prof N V H Krishnan, Registrar



Registrar
Jain University