

Minutes of the 15th meeting of the Academic Council held on Saturday, the 12th April 2014, at 2.00 pm in the University Office.

Distinguished Visitor

1. **Dr. C.G. Krishnadas Nair**, Chancellor, Jain University

Members Present

2. **Dr. N. Sundararajan**, Vice Chancellor, JU & Chairman, AC
3. **Dr. Sandeep Shastri**, Pro Vice Chancellor, JU
4. **Prof. K.S. Shantamani**, Chief Mentor, JGI
5. **Dr. Jayagopal Uchil**, Director, Academics and Planning, JU
6. **Ms. Aparna Prasad**, Director, HR, Strategic Communications, JU
7. **Mr. M.S. Parswanath**, Director, International Relations, JU
8. **Dr. K. Venkatesh**, Dean, Research & Director, SET, JU
9. **Dr. B.T. Venkatesh**, Controller of Examinations, JU
10. **Dr. Rekha Sethi**, Director, IQAC, JU
11. **Dr. Sudha Deshmukh**, Dean, Sciences, JU
12. **Dr. Easwaran Iyer**, Dean, Commerce, JU
13. **Dr. Mythili P. Rao**, Dean, Languages, JU
14. **Prof. Dinesh Nilkant**, Dean, Management, JU
15. **Dr. Shanti Iyer**, Centre Head, SGS, JU
16. **Dr. S.N. Nataraj**, Centre Head, V.V. Puram, JU
17. **Dr. Vasu B.A.**, Centre Head, SCMS, JU
18. **Dr. S.B. Sullia**, Emeritus Professor, Microbiology & Biotechnology, JU
19. **Dr. Rajani Jairam**, Professor, Sanskrit
20. **Dr. T. Padmavathi**, Professor, Microbiology, JU
21. **Dr. C. Subramanian**, Professor, Aerospace, IIAEM, JU
22. **Prof. K.R. Sridhar Murthi**, Professor, Aerospace, IIAEM, JU
23. **Dr. Shailaja Shastri**, Professor and Head, Department of Psychology, JU
24. **Dr. V. Parameswaran**, Professor, Aerospace, IIAEM, JU
25. **Dr. Veena V. Nagaraj**, Professor, Chemistry, JU
26. **Prof. S. Madhavan**, Professor, Mass Communication, JU
27. **Prof. V. Achutha**, Professor, Computer Science, JU
28. **Dr. J. Gururaja**, Executive President Renewable Energy Action Form, Former Advisor for Ministry of New and REAF, GoI
29. **Dr. G.S.D. Babu**, Director, BIFR, Bengaluru
30. **Ms. Asha Rajiv**, Physics, JU
31. **Dr. Srividya Shivakumar**, CPGS, JU
32. **Ms. Richa Gupta**, Economics, JU
33. **Dr. H.N. Prakruthi**, English, JU
34. **Dr. Sunil S. More**, Bio-Chemistry, JU
35. **Mr. B.N. Balaji**, Head - Information Systems & Office Administration, JU
36. **Prof. N.S. Manjunath**, Deputy Controller of Examinations, JU
37. **Mr. M.S. Santhosh**, Joint Registrar, JU
38. **Mr. Udaya Kumar Soori**
39. **Prof. N.V.H. Krishnan**, Registrar, JU & Member Secretary, AC

Leave of absence

40. **Dr. N.G.R. Iyengar**, Pro Vice Chancellor, JU & Director, IIAEM
41. **Dr. Choodamani Nandagopal**, Dean, Humanities & Social Sciences, JU
42. **Prof. E.S. Dwarakadasa**, CEO, KHMD
43. **Dr. Selvan Dorairaj**, Vice-President, Capgemini
44. **Dr. Siddalingaiah**, Chairman, Kannada Pustaka Pradhikara, Govt of Karnataka & Prof., Center for Kannada Studies, BU
45. **Prof. S.K. Bhagavan**, Consultant
46. **Ms. Anitha Abraham**, Life Sciences, JU
47. **Mr. Krishna Reddy B.N.**, Management, JU
48. **Dr. Arvind Kumar**, Hindi, JU

Special Invitees

49. **Dr Antonio Davis**, Professor, IIAEM, JU
50. **Dr. V. Muralidhara**, Associate Director, SET, JU
51. **Dr. K. Gopalakrishna**, Associate Director, SET, JU
52. **Dr. K. Ramanarasimha**, Associate Director, SET, JU

The Chairman, welcomed the members. He informed the members that the Jain University has completed 5 years of useful and successful existence. He said that after becoming the University, 23 Undergraduate programmes out of which 10 are in innovative/emerging areas and 47 Post Graduate programmes in which 24 are in emerging/innovative areas have been introduced. He was happy to inform that the Jain University has become a member of the Association of Universities of Asia and the Pacific (AUAP) since the year 2012 and it has been accorded the membership of the Association of Indian Universities (AIU) from 1.4.2014. Further it received ISO certification ISO 9001-2008 from the prestigious TUV Rheinland in February, 2014. He also informed that the Jain University, has been ranked no. 1 among the top Southern Private Universities in India and 17th among the top 50 Universities in the most recent survey of India Today (June, 2013 issue).

He thanked all the Academic Council members for their continued support and guidance.

The Chairman, requested Dr Krishnadas Nair, Chancellor of the University to address the members. Dr Nair, highlighted the developments that have taken place in the last five years and stressed the need for strengthening the academic programmes in the emerging/innovative areas and introducing interdisciplinary courses. He also appreciated the excellent track record of the University in the field of Sports, both at the national and international levels. He stressed the need to gear up for the visit of the Review Team from UGC/NAAC in the near future.

Dr J Gururaja and Dr G S D Babu, congratulated the University on behalf of all the members on the success of the University in various fronts in such a short period.

The agenda items were taken up for discussion.

Agenda item no. 1 – Confirmation of the minutes of the 14th meeting of the Academic Council held on 9th November, 2013

The Chairman, informed that no comments have been received on the previous minutes.

The Council confirmed the minutes of the 13th meeting of the Academic Council held on 9th November, 2013.

Agenda item no.2: Action taken report on

2.1 Introduced new PG Diploma programme in Enterprise Management recommended by Academic Council in the last meeting.

2.2 Implemented revision of syllabus under various faculties recommended by Academic Council in the last meeting

2.3 Implemented Regulations of Ph D (2013) and BE (2009 & 2010) programmes.

The Council members noted the action taken on the above.

Agenda item No.3: Discussion items:

3.1 Presentation of the recommendations of BoS by the Deans of Faculties:

3.1.1 Faculty of Engineering & Technology:

(a) New courses proposed to be introduced in the Academic year 2014-15:

1. M Tech in Aerospace Engineering (Aircraft Propulsion)
2. M Tech in Software Engineering
3. M Tech in Food Technology

Dr Krishna Venkatesh, Director, School of Engineering & Technology, gave a brief about the courses proposed to be introduced in the Academic year 2014-15. He informed that necessary care has been taken to see that the infrastructure and the required faculty are available to run the above programmes.

Prof Jayagopal Uchil, Director (Academics & Planning) presented the eligibility criteria for the above programmes.

Prof Sridhara Murthy, pointed out that other branches of Engineering like Aerospace, Mechanical, Electrical, Civil etc., could have been included under the eligibility conditions for the admission to M Tech in Software Engineering.

The Council approved the introduction of the above programmes in the Faculty of Engineering & Technology from the academic year 2014-15. The suggestion of the members would be referred to the respective Boards of Studies.

(b) To approve the revision of syllabus in Semesters V & VI of all B.E. programmes.

(c) To approve the Panel of Examiners.

The members approved the revision of syllabus in Semesters V & VI of all B.E. programmes and also approved the proposed Panel of Examiners.

3.1.2: Faculty of Sciences:

(a) New courses proposed to be introduced in the Academic Year 2014-15.

1. M Sc in Industrial Biotechnology
2. M Sc in Biosciences (Specialization: Biotechnology/Microbiology/Biochemistry)
3. M Sc in Chemistry
4. PG Diploma in Psychological Counseling
5. PG Diploma in Counseling Skills for Educators
6. PG Diploma in Sports Psychology
7. PG Diploma in Indian Psychology
8. PG Diploma in Information Technology (Data Analytics)
9. PG Diploma in Information Technology (Business Technology Management)
10. BCA (Visual Effects)
11. BCA (Data Analytics)
12. BCA (Specialization: Infrastructure Management and Information Security/Information Security and Mobile Applications/Cloud Technology and Information Security/Mobile Applications and Cloud Technology)

Prof Sudha Deshmukh, Dean, Sciences, gave a brief about the courses that are to be introduced from sl nos 1 to 3. She informed that the M Sc in Industrial Biotechnology, is in partnership with an Industry Biozeen. She also informed that necessary infrastructure and faculty are available to introduce the above programmes. M/s Biozeen will also actively involve in conducting the course work.

Prof Jayagopal Uchil, gave details about the eligibility criteria for the above programmes.

Prof Gururaja, suggested that it should be made sure that job opportunities are available for the graduates coming out of the programmes like M Sc in Biosciences.

Prof Shailaja Shastri, gave a brief about the courses that are to be introduced from sl nos. 4 to 7. She informed that the above programmes are likely to attract a good number of students. She also informed that necessary faculty and laboratory facilities are available to start the above programmes.

Prof Jayagopal Uchil, presented the eligibility criteria for the above programmes.

Prof Achutha, HoD, Department of Computer Science, gave details about the programmes from sl nos 8 to 12. He informed that there is a good demand for these 1 year Diploma programmes, particularly from Banking, Finance and Insurance sectors. The new BCA programmes are in the specialized fields, like Visual Effects, Data Analytics etc., and these specializations start from the III Semester onwards. In all the BCA courses, care is taken to see that the subjects comprising of languages and introductory core subjects, are all common in the first two semesters.

Prof Jayagopal Uchil, gave the eligibility criteria for the above programmes.

Prof Gururaja, suggested that it should be ensured that there is sustainability for the above programmes atleast for a minimum period of 5 years.

The Council, approved introduction of the programmes in the Faculty of Sciences, at sl nos 1 to 12, from the Academic year 2014-15.

(b) Revision/Fine Tuning in the following Programmes:

1. Department of Mathematics & Statistics : (i) Revised syllabus of Mathematics – Semesters III & IV in B.E. / B.Tech. (ii) Fine tuned syllabus of M.Tech – Semester II (Electrical Engineering). (iii) Unitization in all papers.

2. Department of Computer Science : Course Matrix & Syllabus of (i) BCA (regular), (ii) MCA Sem V & VI & (iii) B.Sc. in Animation Sem I & II.

3. Department of Biotechnology & Genetics : (i) Fine tuned syllabus of M.Sc. in Biotechnology – Semester II, Semester III and Semester IV. (ii) Unitization of syllabus in UG programme.

4. Department of Microbiology & Botany : (i) Fine tuned syllabus of M.Sc. in Microbiology - Semesters III & IV. (ii) Unitization of syllabus in UG programme.

5. Department of Psychology & Forensic Science : Revised course matrix and syllabus of (i) M.Sc. in Psychology- Sem III & IV and (ii) B.Sc. in Forensic Science – Sem I & II.

(c) Panel of Examiners.

The members discussed the revision/Fine tuning of the above programmes and approved the proposals made and also approved the proposed panel of Examiners for various Degree programmes.

3.1.3. Faculty of Commerce

(a) New courses proposed to be introduced in the Academic Year 2014-15.

1. Master of Finance and Accounting (MFA)
2. B.Com. (Honours) (Specialization : Corporate Accounting)

Prof Easwaran Iyer, Dean, Commerce, gave details of the above programmes. He informed that sufficient ground work has been done before proposing introduction of the above programmes. He also informed that the KPMG (Klynveld Peat Marwick Goerdeler) is closely associated with our University in the design of the course matrix and syllabus of these programmes.

Prof Jayagopal Uchil, presented the eligibility criteria for the above programmes.

The Council approved introduction of the above two programmes.

(b) Revision / Fine tuning in the following programmes :

1. B.Com., Semesters V & VI - New Course Matrix & Syllabus. B.Com., Semesters III & IV - Fine tuned Syllabus.
2. B.Com. Honours, Semesters V & VI - New Course Matrix & Syllabus. B.Com. Honours, Semesters III & IV - Fine tuned Syllabus.
3. Bachelor of International Business & Finance (BIBF), Semesters III & IV - New Course Matrix & Syllabus. BIBF, Semesters I & II - Fine tuned syllabus.
4. Master of Financial Management (MFM), Semesters III & IV - New Course Matrix & Syllabus. MFM, Semesters I & II - Fine tuned syllabus.
5. Master of International Business (MIB), Semesters III & IV - New Course Matrix & Syllabus. MIB, Semesters I & II - Fine tuned syllabus.

(c) Panel of Examiners

The members after discussion, approved the Revision/fine tuning in the above programmes and also approved the proposed Panel of Examiners.

3.1.4. Faculty of Management

(a) new courses proposed to be introduced in the Academic Year 2014-15 :

1. 2 Years P.G. Diploma in Management (Specialization : Business Leadership / Business Analytics)

Prof Dinesh Nilkant, gave details about the new programme proposed to be introduced. Prof Gururaja, sought clarifications on the necessity of introducing a 2 year PG Diploma programme in Management, while the University is already offering MBA programme. Prof Easwaran Iyer, dealt on the issue by explaining the background and demand for this PGDM course by a certain section of the aspiring candidates.

Prof Jayagopal Uchil, presented the eligibility criteria for the above programme.

The members after discussions, approved the introduction of the above programme.

(b) Revision / Fine tuning in the following programmes :

1. MBA in Entrepreneurship & Family Business Management – Batch 2013, Semester III - Course Matrix & Syllabus.
2. PG Diploma in Enterprise Management – Batch 2013, 2nd Year – Course Matrix & Syllabus.
3. MBA in Aviation Business Management – Batch 2013, Semester IV – Course Matrix & Syllabus.
4. MBA - Batch 2013-15, Semesters III & IV, Revised Syllabus and Batch 2014-16, Course Matrix of all Semesters & Syllabus of Semester I & II.

(c) Panel of Examiners

The members after discussion, approved the revision/fine tuned syllabus and also approved the proposed Panel of Examiners.

3.1.5. Faculty of Humanities and Social Sciences

(a) new courses proposed to be introduced in the Academic Year 2014-15 :

1. P.G. Diploma in Art Management and Curatorship
2. P.G. Diploma in Jain Studies

Prof Jayagopal Uchil, gave details of the above programmes in the absence of, Dr. Choodamani Nandagopal, the Dean of Humanities & Social Sciences. He also presented the eligibility criteria for the above programmes.

The members, approved the introduction of the above programmes.

(b) Revision / Fine tuning in the following programmes :

1. Fine tuned syllabus of MA in Economics – all Semesters and unitization of syllabus.

(c) Panel of Examiners

The members after discussions, approved the revision/fine tuning of syllabus and also approved the proposed Panel of Examiners.

3.1.6: Faculty of Languages

(a) Revision/Fine tuning of the following programme:

1. Revised syllabus of MA in English - all Semesters.

(b) Panel of Examiners

Prof Mythili Rao, Dean, Languages, presented the details of the proposed revision of syllabus for M A in English Programme in all semesters. Dr H N Prakruthi, gave the details about the Course Matrix and Syllabus for the above programme.

The members after discussions, approved the revision of syllabus for all Semesters and also approved the proposed Panel of Examiners.

3.2. Regulations for B.Tech Programmes (2013).

Prof Jayagopal Uchil, gave a brief background for framing new Regulations for B Tech programme introduced in the academic year 2013-14. These Regulations are comprehensive and deal with almost all sections of the Engineering Degree programme including Assessment pattern, Award of Classes and Ranks . These Regulations are equally valid for the B.E batches of the year 2011 and 2012.

The members approved the Regulations for B Tech Programme (2013).

4. Reporting Items :

4.1. Normalization of credits and total marks of all M.Tech and P.G. Diploma Courses.

4.2. ISO 9001-2008 Certification.


The members noted and appreciated the efforts made in this regard..

5. Any other matter with the permission of the Chair.

The Chairman informed that,

1. the University is in the process of changing the nomenclature of Bachelor of Business Management (BBM) to Bachelor of Business Administration (BBA) and Bachelor of Interior Design (BID) to B Sc (Interior Design) as per suggestions of the UGC from the academic year 2014-15.
2. the Academic Calendar for the year 2014-15 will be worked out shortly and circulated to all the Centres/Departments.

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



Registrar
Jain University