

Minutes of the 5th Meeting of the Planning & Monitoring Board held on Saturday, the 17th March, 2012 at 3.00 pm in the Administration building of the University.

The following were present

1. Dr N Sundararajan, Vice Chancellor, JU Chairman
2. Prof H T Rathod, Professor of Mathematics, B'lore University
3. Dr Syed Shakeeb-UR-Rahman, Dean, VTU
4. Dr G S D Babu, Director, MP Birla Instt of Fundamental Research
5. Dr Sandeep Shastri, Pro-Vice Chancellor, JU
6. Dr N G R Iyengar, Pro-Vice Chancellor, JU
7. Prof R N Iyengar, Director, CDM, JU
8. Dr Jayagopal Uchil, Director (Academics & Planning), JU
9. Dr Easwaran Iyer, Dean, Commerce & Management, JU
10. Prof Dinesh Nilkant, Director, CMS, JU
11. Prof N V H Krishnan, Registrar, JU
12. Dr Vijayakumar, Director, School of Engg & Technology, JU (By invitation)
13. Mr. B N Balaji, Administrative Officer, JU (By invitation)

Leave of absence was granted to Shri Vishwanath Hiremath, Member, Karnataka Electricity Regulatory Authority, Dr Krishna Venkatesh, Director, CET, JU and Mr. M S Santhosh, Joint Registrar, JU, who could not attend the meeting due to prior commitments.

The Chairman extended a warm welcome to the members before taking up agenda items for discussion.

Agenda item No. 1 : Confirmation of the minutes of the 4th meeting of the Planning & Monitoring Board:

The minutes of the 4th meeting of the Planning & Monitoring Board were confirmed.

Agenda item No. 2: Introduction of Honours courses at UG level:

Prof N V H Krishnan, gave a brief about the proposal to start B Com (Honours) programme in the Jain University. He informed that several rounds of discussions with different groups were carried out, before recommending starting of this new programme. The members made the following observations / suggestions:

- The title of the Honours papers II & III, be modified.
- The load of 168 credits looks to be bit heavy and this may be looked into.
- The intake of students be restricted to 120.
- Desirable to make titles of the Papers more specific and distinct in specializations streams.
- Students be given a wider choice for selecting the Foreign Languages.

After discussions, the Board recommended introduction of the B Com (Honours) programme.

Agenda item No. 3: Planning of Single Degree Integrated PG Programmes

The Chairman, gave a brief background of the events leading to the proposed introduction of the Single Degree Integrated programmes. Prof Jayagopal Uchil also gave details about the following proposed programmes.

M Sc Integrated Programme in

- Physics
- Biotechnology
- Information Technology

M A Integrated Programme in

- Journalism
- Economics
- Political Science

The members made the following observations / suggestions:

- Such programmes may be referred to as Single Degree Integrated Masters programmes instead of Single Degree Integrated PG programmes.
- The job opportunities be verified before the introduction of the programmes.

The Committee recommended introduction of the Single Degree Integrated Masters Programmes.

Agenda item No. 4: Restructuring and revision of B E programmes as per guidelines of Washington Accord.

Dr Vijayakumar, gave a brief about the proposal. He informed that the restructuring and revision would be introduced from the coming academic year i.e., 2012-13, i.e, in August, 2012. The members made the following observations:

- Evaluation be continuous.
- Scheme and Internal Evaluation be discussed at the appropriate meetings.
- Introduction of question banks be taken up

The Board recommended introduction of the new scheme from the academic year 2012-13.

Agenda item no. 5 – Introduction of new M Tech Programmes and PG Diploma in Aviation Management:

The Chairman gave a brief about the introduction of following proposed programmes.

- i. M Tech in Microelectronics
- ii. M Tech in Control Systems and MEMS
- iii. M Tech in Automotive Electronics
- iv. M Tech in Aviation Management
- v. PG Diploma in Aviation Management

The members made the following observations / suggestions:

- The regulations should be uniform across all M Tech programmes
- The duration given for the project work should be uniform across all Programmes.
- There should be continuous internal evaluation.

The Board recommended introduction of the above programmes.

Agenda item No. 6 : Computerization of Examination System

The Chairman, gave details about the steps taken for computerization of Examination system at the University. He informed that a software was introduced on trial basis and it was working fine. This was tried on a selective basis and gradually, it will be introduced for all the programmes.

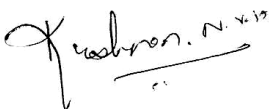
The members appreciated the efforts made in this regard and noted the contents.

Agenda item no. 7 : Progress made in Academic & Administrative Audit (AAA):

The Chairman, informed that a Committee had been constituted for carrying out Academic and Administrative Audit of the University departments. As a first step, AAA of 9 departments was carried in the School of Engineering & Technology. He informed that, at the other centers the audit would be restricted to only PG Departments for the present and in due course of time, this would be extended to the UG departments also. Prof Jayagopal Uchil gave further details about the Audit conducted. He informed that a comprehensive report has been prepared and submitted which gives SWOT analysis of each Department of the School of Engineering & Technology.

The members expressed appreciation about the efforts made in this regard.

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



Registrar
Jain University