

Minutes of the 6th meeting of the Planning & Monitoring Board held on Monday, the 17th September, 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. Dr Jayagopal Uchil, Director (Academics & Planning), JU
8. Dr Easwaran Iyer, Dean, JU
9. Dr Krishna Venkatesh, Director, CET, JU
10. Prof N V H Krishnan, Registrar, JU - Member Secretary
11. Dr. B.T. Venkatesh, Controller of Examinations, JU (By invitation)
12. Dr Vijayakumar, Director, School of Engg & Technology, JU (By invitation)
13. Mr. B N Balaji, Administrative Officer, JU (By invitation)

Leave of absence

Shri Vishwanath Hiremath, Member, Karnataka Electricity Regulatory Authority, Prof R N Iyengar, Director, CDM, Prof Dinesh Nilkant, Director, CMS and Mr. M S Santosh, Joint Registrar could not attend the meeting.

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

Agenda item No. 1 : Confirmation of the minutes of the 5th meeting of the Planning & Monitoring Board:

The minutes of the 5th meeting of the Planning & Monitoring Board were confirmed.

Agenda item no. 2: Action taken report:

The Chairman informed that the following programmes were introduced during the Academic year 2012-13:

1. M.Tech in Networking and Internet Engineering
2. M.Tech in Automotive Electronics
3. M.Tech in Embedded System Design
4. M.Tech in Aviation Management
5. PG Diploma in Aviation Management
6. PG Diploma in Forensic Science
7. MBA from Jain University and MIB from ESC, Brittany – Double Degree Program
8. B.Com. (Honours)
9. Art and Design (Visual Arts) as an optional subject in B.A
10. B.E. programme as per Washington Accord Framework Guidelines

11. M.A Single Degree Integrated Programmes

- i. Economics
- ii. Journalism
- iii. Political Science

12. M.Sc. Single Degree Integrated Programmes

- i. Physics
- ii. Biotechnology
- iii. Information Technology

However, some of the programmes could not be started due to shortage of applicants.

The Board members noted the action taken.

Agenda item no.3: Discussion items:

a) Conduct of 2nd Annual convocation of Jain University on 29th Sept. 2012

The Chairman gave a brief about the 2nd annual convocation. He informed that 1,343 students will be receiving the degrees in person and 535 students in absentia. 39 students will be receiving the gold medals and 91 students will be receiving the rank certificates.

The Committee appreciated the efforts of the Examinations wing of the Jain University.

b) Institution of endowments, medals, awards, fellowships, scholarships etc.

Prof N G R Iyengar, gave a brief about the endowment medals.

Institution of SIATI Gold Medal for Best student for securing First Rank in M Tech Aerospace Engineering under IIAEM (Three medals)

He informed that SIATI has contributed a sum of Rs.7 lakhs towards corpus, for award of 3 gold medals for the best students in M Tech programme. He also informed that there will be three medals, one for the best student in the 1st batch of M Tech (Avionics) and two for the best students in 2nd batch of M Tech students in Aerospace structures and Avionics. He informed that the amount has been received and the interest accrued on the corpus will be utilized for the award of gold medals.

The Board approved the presentation of gold medals to the students as indicated above.

Institution of CSIR-NAL Gold Medal for the Best Thesis Award in M Tech Aerospace Engineering under IIAEM (Three medals)

Prof N G R Iyengar, gave a brief about the institution of this gold medal. He also informed that there will be three medals, one for the best thesis in the first batch of M Tech (Avionics) and two for the best thesis in the 2nd batch of M Tech students in Aerospace structures and Avionics. He informed that approval has been received for the year 2011-12 for the award of gold medals.

Prof N V H Krishnan, placed before the Committee the draft regulations framed for institution of endowments, medals, awards, fellowships, scholarships etc. He also informed that efforts are being made to get more endowment medals and scholarships for the students.

The Board after discussions, endorsed the regulations framed and the members appreciated the steps taken in this regard.

4. Agenda item no. 4 – Reporting items:

a) Introduction of MBA (Global Entrepreneurship & Family Business Management)

Prof N V H Krishnan, gave a brief about the above programme. He informed that In addition to the existing MBA programmes, this new programme is introduced in the Department of Management for the specific purpose of training students in the Global Entrepreneurship and Family Business Management.

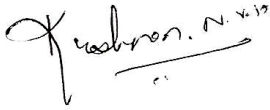
The Board appreciated the initiatives taken in this regard.

b) Revision of M Com Course Matrix & syllabus.

Prof Easwaran Iyer, gave a brief and informed that the revised syllabus and course matrix have been implemented from this academic year, after due approval from the concerned bodies.

The Board noted the action taken in this regard.

The meeting concluded with a vote of thanks.



Registrar
Jain University