

Minutes of the 8th meeting of the Planning & Monitoring Board, held on Saturday, the 26th October, 2013, held in the University Office.

The following members were present:

1. Dr. N. Sundararajan, Vice Chancellor, JU - **Chairman**
2. Dr. A.R. Upadhyya, Dr. Raja Ramanna DRDO Distinguished Fellow, Aeronautical Development Agency (ADA) and Former Director, National Aerospace Laboratories (NAL)
3. Dr. H.T. Rathod, Professor of Mathematics, Bangalore University
4. Dr. G.S.D. Babu, Director, M.P.Birla Institute of Fundamental Research, Bangalore
5. Dr. N.G.R. Iyengar, Pro Vice Chancellor, JU & Director, IIAEM
6. Dr. R.N. Iyengar, Director, CDM, JU
7. Dr. Jayagopal Uchil, Director (Academics & Planning), JU
8. Dr. Krishna Venkatesh, Dean- Research & Director- CET, JU
9. Prof N.V.H. Krishnan, Registrar, JU - **Member Secretary**

Special Invitees:

10. Prof. T.S. Sridhar, Director, School of Engg & Technology, JU
11. Mr. B N Balaji, Head – Information Systems & Office Administration, JU
12. Prof B T Venkatesh, Controller of Examinations, JU
13. Mr. Sapthagiri, Principal, JGI Idea
14. Dr. Pranesh, Professor, SET, JU

Leave of absence:

1. Dr. Sandeep Shastri, Pro Vice Chancellor, JU
 2. Dr. Easwaran Iyer, Dean, Commerce & Director of Placements, JU
 3. Shri. Dinesh Nilkant, Director, Admissions, JU
 4. Shri. M.S. Santhosh, Joint Registrar, JU
 5. Prof. Rajeev Gowda, Centre for Public Policy, Indian Institute of Management, Bangalore
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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 7th meeting held on 30th July, 2013.

The Chairman, informed that a few comments have been received from Dr. A R Upadhyya, regarding the M Tech programmes in Cyber Security and Forensics, Power Systems and Insulation Engineering and Building Science & Technology.

The members discussed various points made by Dr. Upadhyya. It was informed that the comments of Dr Upadhyya, will be referred to the respective Boards of Studies, for doing the needful.

The members suggested the following:

- Uniformity be maintained across all M Tech programmes as far as total credits and other aspects are considered.
- A paper in Mathematics may be included in the M Tech (Cyber Security & Forensics) also.
- The Boards of Studies be given guidelines by the University and the Board may work within those guidelines.

- All fresh proposals initially, may be discussed in the Planning & Monitoring Board and then referred to the respective Boards of Studies.

The minutes of the 7th meeting of the Board were confirmed after taking into account comments received.

Agenda item no. 2 – Discussion items:

a) Conduct of 3rd Annual Convocation of Jain University on 28th November, 2013:

The Chairman, informed that the 3rd Annual Convocation would be held on Thursday, the 28th November, 2013 at 10.30 am in the Global Campus. He informed that the Chief Guest for the Convocation is Mr. Nandan Nilekani, Chairman, Unique Identification Authority of India. A total of 1823 students are eligible to receive their degrees. Out of this, 568 students so far have opted to receive their degrees in person and the remaining in absentia. For the first time, 4 Ph D students will also be awarded degrees. The Convocation will be held in Sprintoor, in the Global campus. He invited all the members of the Planning & Monitoring Board to attend the Convocation and the formal invitations will be sent in due course.

The Board noted the action taken in this regard.

b) Introduction of PG Diploma Programme In Enterprise Management

The Chairman, informed that the Jain University had instituted a Unique MBA programme focused on Entrepreneurship and Family Business Management in 2012.

Students enrolled for the programme are awarded an MBA Degree in Entrepreneurship & Family Business Management upon successful completion of the course requirements. There was a felt need to supplement the MBA program to facilitate experiential learning, to provide practical inputs on the art and science of starting a business enterprise, mentoring, coaching, training, field activities etc. Hence, the Post Graduate Diploma in Enterprise Management was conceived. Prof Sapthagiri, gave details of the intended PG Diploma Programme.

The PGD in Enterprise Management is a 2 years part time program offered by the Chenraj Roychand Centre for Entrepreneurship of Jain University. Students enrolled for the MBA (Entrepreneurship & Family Business Management) program in the Department of Management Studies, can simultaneously pursue this PGD program. The PG Diploma programme will be conducted in such a way that it does not run parallel to the regular MBA programme. It is proposed to conduct PGD classes in the evening hours.

The Director (Academics & Planning) informed that the total credit of the PG Diploma program is 64 and it is equally distributed for 2 years so that the students are not burdened heavily.

The Board of Studies of Management has already approved the Curriculum Matrix and syllabus of the PG Diploma course in September, 2013.

The approval of the Academic Council will be obtained in the ensuing meeting of the Council. The program will be offered to students who have joined the MBA program during the Academic year 2013.

The members suggested the following:

- The PG Diploma programme can go as a stand alone programme.
- This innovative PG Diploma can be offered to other Graduates like B Com, BBM etc., in due course.

After discussions, the Board endorsed the proposal.

c) Introduction of M Tech programme in Food Science & Technology:

Dr Krishna Venkatesh, gave a brief about the programme proposed to be introduced. CET, Jain University intends to offer a unique Master's Programme in "Food Science & Technology" under the Ministry of Food Processing Industry's innovative HRD schemes, with a financial support of Rs 70 Lakhs. The MHRD has already approved the proposal and sanctioned the grant. This programme will be full time and of 2 years duration and include industrial visits. The programme also comprise industry oriented research project of 6 months duration. The focus of the programme is to provide the food processing industry with Food Technologists of appropriate skills. The programme also inculcates entrepreneurship to the professionals by providing product development skills, managerial skills and market analyzing skills. It will be the interface between agriculture and industrial sectors.

Food industry provides careers for quite a large number of people. This industry faces the deep shortage of food technologists due to the lack of appropriate number of training programmes or courses. Master's programmes in Food Technology definitely attract the interests of both students and food industry since it provides bright careers to the students in terms of industrial and research jobs & efficient and skilled technologists to the food industry.

Curriculum

The course structure has been planned based on the recommendations of MOFPI and through a Special BOS, with participation from both CFTRI and Industry. The details are as follows.

Eligibility

- 4-year B.E./B.Tech.- Food Technology, Dairy Technology, Chemical Engineering, Biotechnology, Environmental Engineering, Industrial Engineering and any other bio or chemical or food related 4 yr Technology/Science programme
- B.Sc. Agriculture (4yrs)
- B.V.Sc. (4yrs)
- M.Sc in any branch of Life Sciences or Chemical Sciences

Proposed annual in-take of students – 18

The members made the following suggestions:

- Civil/Environmental studies could be one of the subjects in the course work.
- Establishment of a separate Laboratory be considered.

After discussions, the Board endorsed the proposal.

Agenda item No. 3 – Reporting items:

a) Introduction of M Tech Programme in Building Science & Technology in 2014

The Chairman, informed that the M Tech program in Building Science & Technology is going to be introduced from the Academic year 2014-15. He also recalled that the matter was discussed in detail during the previous Planning & Monitoring Board meeting held on 30th July, 2013. The programme was given wide publicity at the International Conference on Energy, Environment and Eco Friendly Buildings (ICEEEB) held from 19th to 21st September, 2013. Dr Pranesh, gave a brief about the programme. He informed the following:

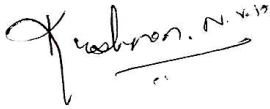
- The above curricula comprises of around 45% of Civil Engineering and around 55% of Mechanical Engineering.
- The intake for the above programme is 18.

The members made the following suggestions:

- Mathematics could be one of the subjects, as it is very essential in M Tech programmes.
- The eligibility may specify 4-year BE/B Tech programme
- Candidates with B Arch Degrees may also be considered for admission for this M Tech Programme.

The Board noted the action taken in this regard.

The meeting concluded with a vote of thanks by the Registrar.



Registrar
Jain University