

## Minutes of the 10<sup>th</sup> Meeting of the Planning & Monitoring Board, held on Monday, 18<sup>th</sup> August, 2014, held in the University Office.

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### The following members were present:

1. Dr N. Sundararajan, Vice Chancellor, JU – **Chairman**
2. Swami Atmapriyananda, Vice Chancellor, Ramakrishna Mission Vivekananda University, Howrah, WB – **UGC Nominee**
3. Dr G.S.D. Babu, Director, M.P.Birla Institute of Fundamental Research, Bangalore
4. Dr Sandeep Shastri, Pro Vice Chancellor, JU
5. Dr Jayagopal Uchil, Director (Academics & Planning), JU
6. Dr R.N. Iyengar, Distinguished Emeritus Professor, JU
7. Dr Krishna Venkatesh, Director, School of Engg & Technology, JU
8. Dr Easwaran Iyer, Dean, Commerce & Director of Placements, JU
9. Mr M.S. Santhosh, Joint Registrar, JU
10. Prof N.V.H. Krishnan, Registrar, JU – **Member Secretary**

### Special Invitee :

11. Prof B T Venkatesh, Controller of Examinations, JU

### Leave of absence:

1. Dr N.G.R. Iyengar, Pro Vice Chancellor, JU & Director, IIAEM
  2. Shri Dinesh Nilkant, Director, Admissions, JU
  3. Dr A.R. Upadhyaya, Dr. Raja Ramanna DRDO Distinguished Fellow, Aeronautical Development Agency (ADA) and Former Director, National Aerospace Laboratories (NAL)
  4. Dr H.T. Rathod, Professor (Retd.) Mathematics, Bangalore University
  5. Prof Rajeev Gowda, Centre for Public Policy, Indian Institute of Management, Bangalore
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### Agenda item No. 1 – Welcome and introduction of Swami Atmapriyananda, Vice Chancellor, Ramakrishna Mission Vivekananda University – UGC Nominee

At the outset, Chairman extended a warm welcome to Swami Atmapriyananda, Vice Chancellor, Ramakrishna Mission Vivekananda University who was recently nominated by UGC to our Planning & Monitoring Board. The Chairman also cordially welcomed all other members. He gave a brief on the establishment of Jain University and composition of Planning and Monitoring Board to Swamiji and introduced all the members to him. He requested the Registrar to give a formal introduction of Swami Atmapriyananda to the members of Planning & Monitoring Board.

The Registrar, readout the brief bio-data of Swamiji.

Swamiji expressed his happiness to be in the Planning Monitoring Board of Jain University as an UGC Nominee and contribute to the development of the University. He gave his blessings to the University for its bright future.

## **Agenda item No. 2 - Confirmation of the minutes of the 9<sup>th</sup> meeting held on 4<sup>th</sup> February, 2014.**

The Chairman apprised on the previous meeting to Swamiji and gave a copy of the minutes. He also said the minutes were circulated to all the members and there were no comments received.

***Therefore, the minutes of the 9<sup>th</sup> meeting of the Planning & Monitoring Board held on 4<sup>th</sup> February, 2014 were confirmed.***

## **Agenda item no. 3: Action taken report :**

### **3.1 New Programmes introduced in the Academic year 2014-15**

The Chairman referred to the list of following programmes introduced this academic year and also explained on the objectives of the programmes to the members :

#### Faculty of Sciences

1. BCA  
(Specialization : Visual Effects / Data Analytics / Infrastructure Management and Information Security / Information Security and Mobile Applications / Cloud Technology and Information Security / Mobile Applications and Cloud Technology)
2. M.Sc. in Industrial Biotechnology
3. M.Sc. in Chemistry
4. P.G. Diploma in Psychological Counseling

#### Faculty of Commerce

5. B.Com. (Honours) (Specialization : Corporate Accounting)
6. Master of Finance and Accounting (MFA)

#### Faculty of Engineering and Technology

7. M.Tech in Aerospace Engineering (Propulsion)
8. M.Tech in Food Technology
9. M.Tech in Software Engineering

***Swamiji gave some valuable inputs and feedback to the courses introduced. He suggested the introduction of courses like Industrial Chemistry and Positive Parenting and Actuarial Sciences. Members noted the action taken.***

**Agenda item no. 4: Discussion item :**

4.1 Restructuring of title of some of the programmes as per the new UGC Guidelines (vide The Gazette of India, July 5, 2014).

The Chairman mentioned on the UGC Gazette for restructuring of titles of some of the programmes and requested Dr. J. Uchil to give details on this agenda item to the members for discussion.

Dr. Uchil briefly explained on the following table proposed for restructuring of title of some of the programmes as per the new UGC Guidelines.

**Faculty of Sciences**

Sl. No.	Name of the Programme as per JU	To be restructured as per UGC Guidelines
1	Bachelor of Science (B.Sc.)	No Change
2	Bachelor of Computer Application (BCA)	No Change
3	Master of Science (M.Sc.)	No Change
4	Master of Computer Application (MCA)	No Change
5	MS in Information Technology	M.Sc. in IT (Master of Science in Information Technology)

**Faculty of Humanities and Social Sciences / Languages**

Sl. No.	Name of the Programme as per JU	To be restructured as per UGC Guidelines
1	Bachelor of Arts (BA)	No Change
2	Bachelor of Media Studies (BMS)	BA (Journalism and Mass Communication)
3	Master of Arts (MA)	No Change
4	MS in Mass Communication	MA (Journalism and Mass Communication)
5	Master of Visual Arts	No Change
6	MA (Dance - Bharatanatyam)	Master of Performing Arts (MPA) (Dance - Bharatanatyam)
7	MA (Music – Karnatak & Hindustani)	Master of Performing Arts (MPA) (Music – Karnatak & Hindustani)

**Faculty of Management**

Sl. No.	Name of the Programme as per JU	To be restructured as per UGC Guidelines
1	Bachelor of Business Administration (BBA)	No Change
2	Master of Business Administration (MBA)	No Change
3	Executive MBA	No Change
4	2 Years P.G. Diploma in Management (Specialization : Business Leadership / Business Analytics)	MMS (Master of Management Studies) (Specialization : Business Leadership / Business Analytics)

## Faculty of Commerce

Sl. No.	Name of the Programme as per JU	To be restructured as per UGC Guidelines
1	Bachelor of Commerce (B.Com.)	No Change
2	Bachelor of Commerce (Honours) (B.Com. Hons)	No Change
3	Bachelor of International Business and Finance (BIBF) ( <i>Specializations: [i] Financial Services, [ii] International Business</i> )	BMS (Bachelor of Management Studies) * ( <i>Specializations: [i] Financial Services, [ii] International Business</i> )
4	Master of Commerce (M.Com.)	No Change
5	Master of Financial Management (MFM)	MMS (Master of Management Studies) * ( <i>Specialization: Financial Management</i> )
6	Master of International Business (MIB)	MMS (Master of Management Studies) * ( <i>Specialization: International Business</i> )
7	Master of Finance and Accounting (MFA)	M.Com. ( <i>Specialization : Financial Analysis</i> )

\* Note : These Programmes will be shifted to Faculty of Management

**Members gave their acceptance on the proposal and approved the change in nomenclature as per new UGC Guidelines.**

## Faculty of Engineering & Technology

Sl. No.	Name of the Programme as per JU	To be restructured as per UGC Guidelines
1	Bachelor of Technology (B.Tech.)	No Change
2	Master of Technology (M.Tech.)	No Change
3	MS Engineering (Aerospace Engineering)	M.E. (Aerospace Engineering) **

\*\* Members discussed at length on the change in title from MS Engineering to M.E.

Dr. J. Uchil said that MS Engineering is a programme for working professionals and is research oriented. Credits for classroom courses will be 28 and research thesis will have 52 credits which will be carried out in their respective organisation. The title for this programme must be unique when compared to regular M.Tech programmes. Hence the nomenclature M.E. is proposed to MS (Engg) keeping in view of new UGC Guidelines.

Some of the members pointed out as far as the total credit is the same for these two programmes same title for the degree is desirable. However, to take care of curriculum design giving more thrust to research than classroom teaching, several electives can be suggested for the option of the students.

**It was resolved that the change in the title of some of the degree programmes as per new UGC Guidelines - Gazette 5<sup>th</sup> July 2014 will be applicable to the admissions made to Courses from the Academic Year 2014 onwards. However, the students admitted prior to 2014 shall receive the degree for which they were admitted in the previous years.**

## Agenda item no. 5: Reporting Item :

5.1 Presentation made by the team led by the Vice Chancellor to the UGC Sub-Committee on 9th July, 2014.

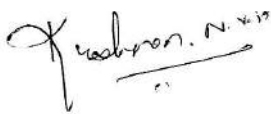
As per the notification received from the UGC, asking our University to appear before the Sub-Committee of UGC, a team lead by the Vice Chancellor made the presentation on 9th July, 2014. The video presentation about the infrastructure of Jain University and the power point presentation on the responses to the nine parameters an indicated by Tandon Committee were received well by the Sub-Committee.

The Vice Chancellor thanked all the members of the Planning and Monitoring Board for their valuable suggestions in preparing the presentation.

## Agenda item no. 6: Any other matter:

- Dr. K. Venkatesh mentioned about a plan to frame a M.Tech course in Cosmetology with support from certain Industries. This course may be in offer in next Academic year.
- The Chairman made a proposal for having the 4<sup>th</sup> Convocation of the University on Saturday, 29th November, 2014. The feasibility of this proposed date is being worked out and requested the members to make a note of this date and make it convenient to be present for the 4<sup>th</sup> Convocation.
- Swami Atmapriyananda suggested to introduce some courses on History of Sciences as electives at UG level.

The Registrar gave vote of thanks. In particular he thanked Swami Atmapriyananda for his gracious presence and for giving useful suggestions. He also thanked all other members for the active participation and valuable contribution in the discussion.



Registrar  
Jain University