

**Minutes of the 25th Meeting of the Academic Council,
held on Saturday, 16th September, 2017 at 2.30 pm in the University Office.**

The following members were present :

1. **Dr. C.G. Krishnadas Nair**, Chancellor, JU - Distinguished Visitor
2. **Dr. N. Sundararajan**, Vice Chancellor, JU - Chairman, AC
3. **Dr. J Gururaja**, Former Adviser, Ministry of New and Renewable Energy, GOI and Former Senior Adviser, United Nations, New York
4. **Mr. A.K. Vora**, Chairman, TATADLT, Pune & Ex. Director, Tata Consulting Engineers Ltd.
5. **Dr. M.C. Radhakrishna**, Professor (retd.) & Former Chairman, Dept of Physics, Bangalore University
6. **Dr. Sandeep Shastri**, Pro Vice Chancellor, JU
7. **Dr. Jayagopal Uchil**, Director, Academics and Planning, JU
8. **Dr. Easwaran Iyer**, Dean, Commerce, JU
9. **Dr. Mythili P. Rao**, Dean, Languages, JU
10. **Dr. Harold Andrew Patrick**, Dean, Academics, CMS Business School, JU
11. **Dr. S.A. Hariprasad**, Director, SET, JU
12. **Prof. K.R. Sridhara Murthi**, Professor, IIAEM, JU
13. **Dr. Dinesh Nilkant**, Director, CMS, JU
14. **Dr. Vasu B.A.**, Director, SCMS, JU
15. **Dr. K.N. Varalakshmi**, Director, CPGS, JU
16. **Dr. Rajani Jairam**, Dean, Student welfare, JU
17. **Dr. Asha Rajiv**, Centre Head, School of Sciences & Director, IQAC, JU
18. **Dr. Bhaskar Dixit**, Director, FCRC, JU
19. **Dr. Rajan K E Varghese**, Director, School of Law, JU
20. **Prof. N.S. Manjunath**, Controller of Examinations, JU
21. **Dr. T. Padmavathi**, Department of Microbiology, CPGS, JU
22. **Dr. Veena V. Nagaraj**, Department of Chemistry, SGS, JU
23. **Dr. Srividya Shivakumar**, Department of Microbiology, CPGS, JU
24. **Dr. N. Shanthi**, Department of Physics, CPGS, JU
25. **Dr. Arathi Sudarshan**, Department of Mathematics, SGS, JU
26. **Ms. Anitha Abraham**, Department of Microbiology, SGS, JU
27. **Prof. V. Parameswaran**, Director & HoD, IIAEM, JU
28. **Dr. Benaka Prasad**, Department of Basic Sciences, SET, JU
29. **Dr. Jitendra Mishra**, Department of Management, MIME, JU
30. **Dr. H.N. Prakruthi**, Department of English, SGS, JU
31. **Dr. Arvind Kumar**, Department of Hindi, JU
32. **Col. TNC Vijayasathya VSM**, Department of Mind Management, JU
33. **Dr. B T Venkatesh**, Advisor, Examinations Unit, JU
34. **Mr. H.N. Manjunath**, Chief Librarian, JU
35. **Prof. N V H Krishnan**, Registrar, JU - Member Secretary, AC

Leave of Absence Intimated :

1. **Dr. R. Natarajan**, Former Chairman, AICTE and Former Director, IIT-M
2. **Dr. M.J. Vinod**, Professor, Department of Political Science, Bangalore University
3. **Dr. Mithileshwar Jha**, Pro Vice Chancellor, JU

4. **Prof. K.S. Shantamani**, Chief Mentor, JGI
 5. **Dr. Shankar UV**, Director, Sports, JU
 6. **Dr. Geetha Balakrishna**, Director, CNMS, JU
 7. **Prof. V. Achutha**, Department of Computer Science, JU
 8. **Capt. Rekha Sinha**, School of Interior Design, JU
 9. **Dr. V Muralidhara**, Department of EEE, SET, JU
 10. **Dr. B.R. Rao**, Department of Management, CMS B School, JU
 11. **Dr. Rajdeep Manwani**, Department of Commerce, JU
 12. **Dr. Xavier V.K.**, Department of PG Studies in Economics, School of Humanities & Social Sciences, JU
 13. **Prof. S. Madhavan**, Department of Mass Communication, CMS, JU
 14. **Mr. M.S. Santhosh**, Joint Registrar, JU
 15. **Mr. Udaya Kumar Soori**, Deputy Registrar, JU
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The Chairman extended a warm welcome to all the members for the 25th meeting of the Academic Council. He also extended a special welcome to the Chancellor, Dr. C.G. Krishnadas Nair to the Meeting.

The Chairman was very happy to inform the members that Jain University has secured an “A” Grade in the NAAC reassessment exercise with a CGPA score of 3.31 on a seven point scale. He thanked all the members who had actively involved during the NAAC Peer team visit in June 2017 and he sought for the continued guidance and support in all the future endeavors of the University. He stated that NAAC Peer team was happy to interact with the external members of all the statutory bodies of the University. He also mentioned that the Grading awarded by NAAC will be valid for 5 years.

The Chancellor expressed his happiness and congratulated all the Academic Council Members and Faculty Members of the University for securing ‘A’ grade in the reassessment. He advised the faculty members / senior officials of the University not to be complacent and emphasized the need for continuous improvement and to have a plan of action to achieve the pinnacles. He also suggested to give more importance to research activities and to introduce more courses in innovative / emerging areas.

The Chairman thanked the Chancellor for his constant support and took up the agenda items for discussion.

Agenda item No. 1 - Confirmation of the minutes of the 24th meeting held on 8th April, 2017.

The Chairman informed that the copy of the minutes was circulated to all the members and there were no particular suggestions / observations received and therefore he requested the members to confirm the minutes of the last meeting.

The members gave their approval to confirm the minutes of the 24th meeting of the Academic Council held on 8th April, 2017.

Agenda item no. 2 - Action taken report :

Agenda item no. 2.1 : Implemented the new / revised Curriculum Matrix & Syllabus as approved by the Academic Council in the last meeting.

The Chairman informed that the revised curriculum matrix and syllabus which were approved in the last Academic Council meeting for the academic year 2017-18 have been implemented.

Members appreciated the action taken.

Agenda item no. 3: Discussion items :

Agenda item no. 3.1 : To approve revision in Curriculum Matrix and Syllabus of 6 MBA programmes (Semester I to IV) for 2017 batch, which were discussed & recommended by Board of Studies (Management Studies) & Standing Committee.

Dr. Harold Patrick gave brief background on the new Curriculum Matrix and Syllabus of MBA programme for 2017 batch, based on the recommendation given by the Board of Studies for Management. He highlighted the changes brought about in the course matrix and the course contents. He informed that the total credits will come down from 127 to 120.. The major change is in rearranging and updating the contents of the syllabus so as to have uniform credit distribution for all theory subjects. The list of 6 MBA programmes revised for 2017 batch is given below :

1. Master of Business Administration
(Single specialization in : Marketing)
2. Master of Business Administration
(Single specialization in : Finance)

3. Master of Business Administration
(Single specialization in : Human Resource Management)
4. Master of Business Administration
(Entrepreneurship and Family Business Management)
5. Master of Business Administration
(Dual specialization in : Marketing & Finance)
6. Master of Business Administration
(Dual specialization in : Marketing & Human Resource Management)

The Academic Council approved the revised Curriculum Matrix and Syllabus of 6 MBA programmes from Semesters I to IV for 2017 batch.

Agenda item no. 3.2 : Conduct of 7th Annual Convocation of Jain University in September / October 2017.

The Chairman informed the members that the 7th Annual Convocation is being planned to take place in the month of September / October 2017. The Chairman was happy to note that this year Convocation is going to be something special as it happens after the reassessment by NAAC in which the University was awarded 'A' grade.

He added that suitable dates for the 7th Convocation are being worked out by Mr. M.S. Santhosh which depends on the availability of the Chief Guest, Mr. Prakash Javadekar, Honorable Minister for Human Resource Development, Government of India.

The Chairman further gave details of the list of eligible candidates for the 7th Convocation. This year 2440 graduates are eligible to receive their degrees in the 7th Annual Convocation. Out of this 119 are rank holders (PG - 51 and UG - 68). There are 58 gold medalists including one gold medal for excellence in Sports. 627 candidates will receive their degrees in-person and the remaining 1813 will receive their degrees in-absentia.

The Chairman congratulated the Controller of Examinations for doing a commendable job in compiling & providing all the necessary data to the Academic Council.

The Chairman further informed that the Convocation will be held in Sprintoor at the Global Campus which can accommodate around 1500 guests. He added that the necessary arrangements have been taken care by Mr. M.S. Parswanath, Director, Projects & Facilities and Mr. M.S. Santhosh, Joint Registrar along with Prof. N.S. Manjunath, Controller of Examinations and Dr. B.T. Venkatesh, Advisor, Examinations Unit.

The Chairman informed the members that intimation regarding the exact date will be communicated as and when the confirmation of the date from the Chief Guest is received.

He extended a personal invitation to each member to be present for the 7th Annual Convocation.

Members accorded approval for all the decisions arrived at with respect to the conduct of 7th Annual Convocation.

Agenda item no. 4: Reporting Item :

There were no reporting items.

Agenda item no. 5: Any other matter with the permission of Chair :

- 5.1 Dr. J. Gururaja wanted to know the quality of PhD candidates coming out from the University. He wanted a detailed presentation to be made so that the members can suggest for further improvement in quality of the PhD candidates. Mr. Vora stated that External Members / Experts from outside can be instrumental in assessing this useful work.

The Chairman appreciated the members for the suggestion and requested Dr. Sandeep Shastri and Dr. Mythili P Rao to come out with more details and a PPT which can be placed before the Academic Council as a special discussion item.

- 5.2 The Chairman was happy to inform that two of our NCC Cadets were commissioned into Indian Army on 9th September, 2017 during the Passing Out Parade at the Officers Training Academy, Chennai. Out of the two, **Lt Abhishek R** had the honour of commanding the parade and got Gold Medal and was also awarded with Sword of Honour for his excellent overall performance throughout his training. The other, **Lt Ramesh Kumar** opted for Indian Army Service Corps. The Chairman added that so far, thirty cadets from our University have become Commissioned officers. The Chairman congratulated Major Dr. Arvind Kumar for being supportive and encouraging the students. Dr. Arvind Kumar mentioned that there are two more cadets who would be commissioned into Indian Army soon.

Members noted and gave their appreciation to the University.

At the end, the Registrar thanked the Vice Chancellor for chairing the meeting and all the members for their pro-active participation in the proceedings of this meeting.

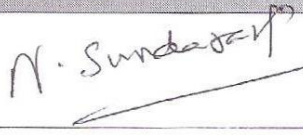

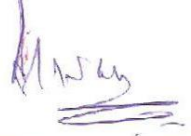
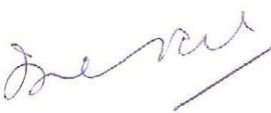

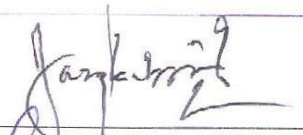
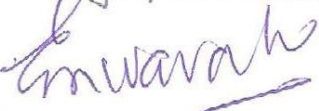


Registrar
Jain University

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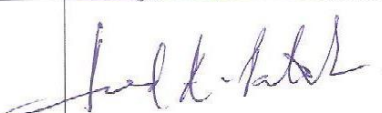



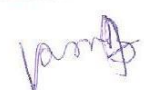
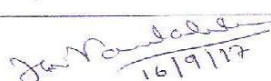
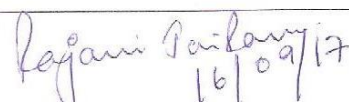
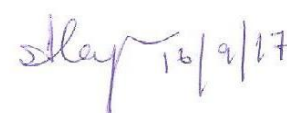
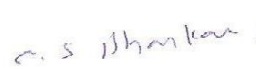
In the August Presence of Dr. C.G. Krishnadas Nair, Chancellor, JU

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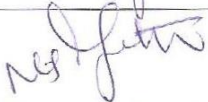
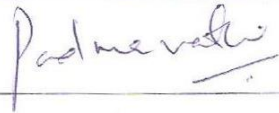

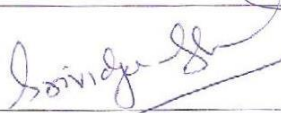
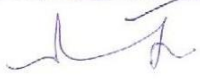
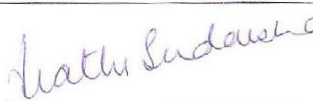
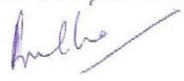

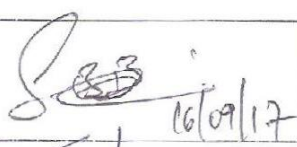
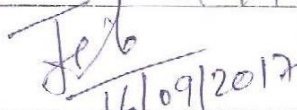
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26	Dr. T. Padmavathi, Department of Microbiology, CPGS, JU	
27	Dr. Veena V. Nagaraj, Department of Chemistry, SGS, JU	
28	Dr. Srividya Shivakumar, Department of Microbiology, CPGS, JU	
29	Dr. N. Shanthi, Department of Physics, CPGS, JU	
30	Dr. Arathi Sudarshan, Department of Mathematics, SGS, JU	
31	Ms. Anitha Abraham, Department of Microbiology, SGS, JU	
32	Prof. V. Achutha, Department of Computer Science, JU	- ABSENT -
33	Capt. Rekha Sinha, School of Interior Design, JU	- ABSENT -
34	Dr. V Muralidhara, Department of Electrical & Electronics Engineering, SET, JU	- ABSENT -
35	Prof. V. Parameswaran, Director & HoD, IIAEM, JU	
36	Dr. Benaka Prasad, Department of Basic Sciences, SET, JU	
37	Dr. Jitendra Mishra, Department of Management, MIME, JU	

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41	Prof. S. Madhavan, Department of Mass Communication, CMS, JU	- ABSENT -
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45	Dr. B T Venkatesh, Advisor, Examinations Unit, JU	B T Venkatesh
46	Mr. M.S. Santhosh, Joint Registrar, JU	- ABSENT -
47	Mr. Udaya Kumar Soori, Deputy Registrar, JU	- ABSENT -
48	Mr. H.N. Manjunath, Chief Librarian, JU	H.N. Manjunath
49	Prof. N V H Krishnan, Registrar, JU & Member Secretary, AC	N V H Krishnan
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