

**Minutes of the 29th Meeting of the Academic Council,
held on Saturday, 25th August, 2018 at 2.00 pm in the University Office.**

The following members were present :

1. **Dr. N. Sundararajan**, Vice Chancellor - Chairman, AC
2. **Dr. Sandeep Shastri**, Pro Vice Chancellor
3. **Dr. Easwaran Iyer**, Dean, Faculty of Commerce
4. **Dr. Mythili P. Rao**, Dean, Languages
5. **Dr. S.A. Hariprasad**, Director, SET
6. **Prof. K.R. Sridhara Murthi**, Professor, IIAEM
7. **Dr. Dinesh Nilkant**, Dean, Faculty of Management
8. **Dr. Vasu B.A.**, Director, SCMS
9. **Dr. Rajani Jairam**, Dean, Student welfare
10. **Dr. Asha Rajiv**, Director, School of Sciences & Director, IQAC
11. **Dr. Bhaskar Dixit**, Director, FCRC
12. **Dr. Geetha Balakrishna**, Director, CNMS
13. **Dr. Rajan K E Varghese**, Director, School of Law
14. **Prof. N.S. Manjunath**, Controller of Examinations
15. **Dr. T. Padmavathi**, Department of Microbiology, CPGS
16. **Dr. Srividya Shivakumar**, Department of Microbiology, CPGS
17. **Dr. N. Shanthi**, Department of Physics, CPGS
18. **Dr. Arathi Sudarshan**, Department of Mathematics, SGS
19. **Prof. V. Achutha**, Department of Computer Science
20. **Capt. Rekha Sinha**, School of Interior Design
21. **Dr. Benaka Prasad**, Department of Basic Sciences, SET
22. **Dr. Jitendra Mishra**, Department of Management, MIME
23. **Dr. B.R. Rao**, Department of Management, CMS B School
24. **Dr. Xavier V.K.**, Department of PG Studies in Economics, School of Humanities & Social Sciences
25. **Dr. Arvind Kumar**, Department of Hindi
26. **Col. TNC Vijayasarathy VSM**, Department of Mind Management
27. **Dr. B T Venkatesh**, Advisor, Examinations Unit
28. **Shri. H.N. Manjunath**, Chief Librarian
29. **Dr. N V H Krishnan**, Registrar - Member Secretary, AC

External Members :

30. **Dr. R. Natarajan**, Former Chairman, AICTE and Former Director, IIT-M
31. **Dr. J Gururaja**, Former Adviser, Ministry of New and Renewable Energy, GOI and Former Senior Adviser, United Nations, New York
32. **Dr. M.J. Vinod**, Professor, Department of Political Science, Bangalore University
33. **Shri. A.K. Vora**, Chairman, TATADLT, Pune & Former Director, Tata Consulting Engineers Ltd.
34. **Dr. M.C. Radhakrishna**, Professor (retd.) & Former Chairman, Dept of Physics, Bangalore University

Special Invitee :

35. **Dr. Subhashini Muthukrishnan**, Dean, Faculty of Arts & Social Sciences

Leave of Absence Intimated :

1. **Dr. Mithileshwar Jha**, Pro Vice Chancellor
 2. **Prof. K.S. Shantamani**, Chief Mentor, JGI
 3. **Dr. Harold Andrew Patrick**, Dean, Academics, CMS Business School
 4. **Dr. Shankar UV**, Director, Sports
 5. **Dr. K.N. Varalakshmi**, Director, School of Sciences
 6. **Ms. Anitha Abraham**, Department of Microbiology, SGS
 7. **Prof. V. Parameswaran**, Director & HoD, IIAEM
 8. **Dr. Rajdeep Manwani**, Department of Commerce
 9. **Shri. M.S. Santhosh**, Joint Registrar
 10. **Shri. Udaya Kumar Soori**, Deputy Registrar
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The Chairman extended a warm welcome to all the members to the 29th Meeting of the Academic Council.

The Academic Council observed a two-minute silent prayer as a tribute to the late Dr. Jayagopal Uchil, Director (Academics & Planning) and Dean, Faculty of Sciences who passed away on 17th August, 2018. The Chairman mentioned that Dr. J. Uchil joined Jain Group of Institutions in 2005. He established PG Department of Physics and was its First HoD. Since inception of our University, Dr. Uchil was an active member of various statutory bodies and contributed significantly in planning agenda and executing decisions. He played a crucial role during NAAC & UGC visits which were held during 2017. As the Director of Academics and Planning, he has made enormous contribution towards building and enhancing the academic edifice at our University. He was mainly responsible for introducing the Choice Based Credit System (CBCS) for all the programmes of our University strictly as per UGC Guidelines. The Chairman added that his yeomen services to the University will be remembered forever.

Dr. Radhakrishna deeply regretted and expressed his condolences for the sad demise of Dr. J. Uchil. He stated that Dr. Uchil was an able administrator and was very well acquainted with University Systems.

Thereafter, the Chairman took up the agenda items for discussion.

Agenda item No. 1 - Confirmation of the minutes of the 28th meeting held on 23rd June, 2018.

The Chairman informed that the minutes had been circulated to all the members and requested for confirmation.

The members approved the minutes of the 28th meeting of the Academic Council held on 23rd June, 2018.

Agenda item no. 2 - Action taken report.

The Chairman mentioned that the revised Curriculum Matrix & Syllabus as approved by the Academic Council in the last meeting have been implemented as per details given below :

- (i) Implemented Curriculum Matrix & Syllabus of Semesters I & II for PG programmes (CBCS) 2018 batch,
- (ii) Implemented Curriculum Matrix & Syllabus of Semesters I & II for B.Tech, M.Tech & MBA programmes as per AICTE guidelines (2018 batch),
- (iii) Implemented Revised / Fine-tuned Curriculum Matrix & Syllabus for PG programmes (non-CBCS) 2017 batch and
- (iv) Implemented Curriculum Matrix & Syllabus of Semesters I & II of New programmes introduced for the Academic year 2018-19.

Members noted the action taken.

Agenda item no. 3 : Discussion items :

3.1 Conduct of 8th Annual Convocation of the University on Saturday, 1st September, 2018.

and

3.2 Presentation of the list of :

- a. Eligible Graduates, Postgraduates, Ph.D candidates for the 8th Convocation.**
- b. Rank Holders and Gold Medalists.**

The Chairman informed the members that 8th Annual Convocation of the University is scheduled to take place on Saturday, 1st September, 2018 at 10.30 am. Prof. S.C. Sharma, Director, NAAC has kindly consented to be the Chief Guest for the Convocation.

The Chairman further presented the list of eligible candidates for 8th Convocation. A total of 3067 graduates are eligible to receive their degrees. Out of this, 166 are rank holders (PG - 77 and UG - 88) including 74 gold medalists (1 gold medal is for excellence in sports). 886 candidates will receive their degrees in-person and the remaining 2181 will receive their degrees in-absentia. 246 candidates shall receive their medals / certificates on stage.

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

The Chairman mentioned that endowment Gold medals sponsored by various organizations are encouraged rather than the yearly cash awards towards Gold Medals. This time out of 74 Gold medals, 14 are instituted through Endowment funds, 26 through cash awards and the remaining 34 are sponsored by the University.

Dr. Gururaja sought to know the selection criteria for awarding Gold medal for PhD candidates. Dr. Sandeep Shastri informed that the following factors / parameters are considered while selecting eligible PhD candidates for Gold medal : Course Work Performance, Performance during Pre Synopsis and Synopsis Presentation, Research publications during the Course, Report of the Examiners, Supervisor's Assessment, Publications in innovative / emerging areas etc.

The Chairman further informed that the Convocation will be held in an exclusive venue at the Global Campus, which can accommodate around 2000 guests. He added that necessary arrangements have been made by the Director (Projects & Facilities) and the Joint Registrar along with the Controller of Examinations and the Advisor (Examinations). Faculty members have been advised to ensure discipline among candidates, during the entire Convocation proceedings. Dry runs will be held before the convocation programme.

The Chairman extended his invitation to all the members to the 8th Annual Convocation of the University and requested them to be present on Saturday, 1st September, 2018 in the Administrative block at Global campus by 9.30 am and join the Convocation Procession.

Members accorded their approval to the above and noted the list of eligible candidates.

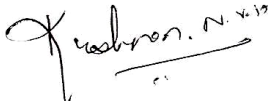
Agenda item no. 4: Reporting Item :

There were no agenda points under the reporting items.

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

Dr. R. Natarajan felt that our University should participate in National Institutional Ranking Framework (NIRF) initiated by MHRD. The Chairman indicated that the University is planning to apply for NIRF to secure national recognition amongst the institutions of higher education and would consult Dr. Natarajan for further guidance.

The meeting ended with the Registrar thanking the Vice Chancellor for chairing the meeting and conducting the proceedings smoothly. He also thanked all the members for their proactive participation.



Registrar
Jain University


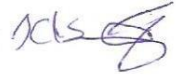
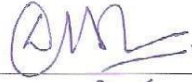

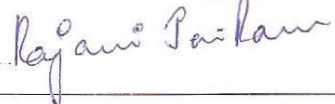
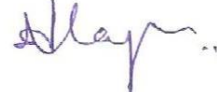
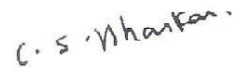
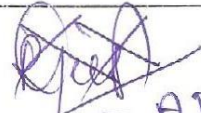

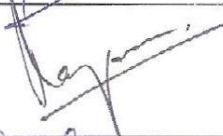
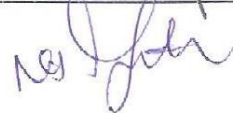

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Saturday, 25th August 2018

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1	Dr. N. Sundararajan, Vice Chancellor, JU & Chairman, AC	<i>Dr. Sundararajan</i>
2	Dr. R. Natarajan, Former Chairman, AICTE and Former Director, IIT-M	<i>R. Natarajan</i>
3	Dr. J Gururaja, Former Adviser, Ministry of New and Renewable Energy, GOI and Former Senior Adviser, United Nations, New York	<i>J. Gururaja</i>
4	Dr. M.J. Vinod, Professor, Department of Political Science, Bangalore University	<i>M. J. Vinod</i>
5	Shri. A.K. Vora, Chairman, TATADLT, Pune & Former Director, Tata Consulting Engineers Ltd.	<i>A. K. Vora</i>
6	Dr. M.C. Radhakrishna, Professor (retd.) & Former Chairman, Dept of Physics, Bangalore University	<i>M. C. Radhakrishna</i>
7	Dr. Sandeep Shastri, Pro Vice Chancellor, JU	<i>Sandeep Shastri</i>
8	Dr. Mithileshwar Jha, Pro Vice Chancellor, JU	- ABSENT -
9	Prof. K.S. Shantamani, Chief Mentor, JGI	- ABSENT -
10	Dr. Easwaran Iyer, Dean, Faculty of Commerce, JU	<i>E. Iyer</i>
11	Dr. Mythili P. Rao, Dean, Languages, JU	<i>Mythili P. Rao</i>
12	Dr. Harold Andrew Patrick, Dean, Academics, CMS Business School, JU	- ABSENT -

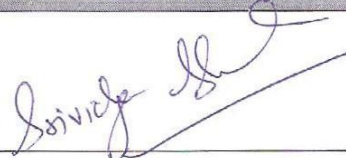
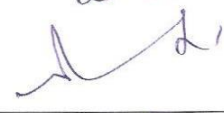
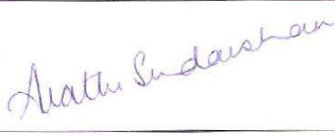
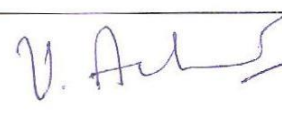


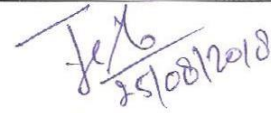
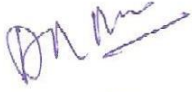

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13	Dr. S.A. Hariprasad, Director, SET, JU	
14	Prof. K.R. Sridhara Murthi, Professor, IIAEM, JU	
15	Dr. Dinesh Nilkant, Dean, Faculty of Management, JU	
16	Dr. Vasu B.A., Director, SCMS, JU	
17	Dr. K.N. Varalakshmi, Director, CPGS, JU	— ABSENT —
18	Dr. Rajani Jairam, Dean, Student welfare, JU	
19	Dr. Asha Rajiv, Director, School of Sciences & Director, IQAC, JU	
20	Dr. Bhaskar Dixit, Director, FCRC, JU	
21	Dr. Shankar UV, Director, Sports, JU	 — ABSENT —
22	Dr. Geetha Balakrishna, Director, CNMS, JU	
23	Dr. Rajan K E Varghese, Director, School of Law, JU	
24	Prof. N.S. Manjunath, Controller of Examinations, JU	
25	Dr. T. Padmavathi, Department of Microbiology, CPGS, JU	

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26	Dr. Srividya Shivakumar, Department of Microbiology, CPGS, JU	
27	Dr. N. Shanthi, Department of Physics, CPGS, JU	
28	Dr. Arathi Sudarshan, Department of Mathematics, SGS, JU	
29	Ms. Anitha Abraham, Department of Microbiology, SGS, JU	- ABSENT -
30	Prof. V. Achutha, Department of Computer Science, JU	
31	Capt. Rekha Sinha, School of Interior Design, JU	
32	Prof. V. Parameswaran, Director & HoD, IIAEM, JU	- ABSENT -
33	Dr. Benaka Prasad, Department of Basic Sciences, SET, JU	
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36	Dr. Rajdeep Manwani, Department of Commerce, JU	- ABSENT -
37	Dr. Xavier V.K., Department of PG Studies in Economics, School of Humanities & Social Sciences, JU	

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38	Dr. Arvind Kumar, Department of Hindi, JU	<i>Arvind Kumar</i>
39	Col. TNC Vijayasathy VSM, Department of Mind Management, JU	<i>TNC Vijayasathy VSM</i>
40	Dr. B T Venkatesh, Advisor, Examinations Unit, JU	<i>Dr. B T Venkatesh</i>
41	Shri. M.S. Santhosh, Joint Registrar, JU	- ABSENT -
42	Shri. Udaya Kumar Soori, Deputy Registrar, JU	- ABSENT -
43	Shri. H.N. Manjunath, Chief Librarian, JU	<i>H.N. Manjunath</i>
44	Dr. N V H Krishnan, Registrar, JU & Member Secretary, AC	<i>N V H Krishnan</i>
45	Dr. Subhashini Muthukrishnan Dean, Faculty of Humanities & Social Sciences, JU (Special Invitee)	<i>Dr. Subhashini Muthukrishnan</i> 25/8/18
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