

Minutes of Meeting of the 1st Academic Council held at 10 AM on 22<sup>nd</sup> October 2011 at the Board Room, School of Engineering, Manipal University Jaipur

**Members Present:**

- Brig. (Dr) Surjit Singh Pabla, President, Manipal University Jaipur.
  - Prof. Kumkum Garg, Director, Manipal Institute of Technology, Manipal.
  - Brig. (Dr) Pradeep Siwach, Director Administration and General Services.
  - Dr. Susan Rego, Head, Department of Civil Engineering, MU Jaipur
  - Dr. V. S. Kulhar, Head, First Year BE Program, MU Jaipur
  - Prof. R. A. Dubey, Head, Department of Mechanical Engineering, MU Jaipur
  - Prof. S.K. Jhajharia, Head, Department of Electrical & Electronics Engineering
  - Prof. D. Srikanth Rao, Registrar, MU Jaipur
1. The President of Manipal University Jaipur presided the meeting. He welcomed all to the 1st Academic Council Meeting. Thereafter, he ascertained the quorum and declared that the meeting as duly convened. Following which the agenda of the meeting was taken up.
  2. **Approval for the Curriculum for the B.Tech. Program-** The Registrar placed before the Council, the curriculum for the B.Tech. program, as recommended by the respective Board of Studies in Civil Engineering, Computer Science Engineering, Electronics and Communication Engineering, Electrical and Electronics Engineering and Mechanical Engineering for approval. After a detailed discussion on the same, the curriculum was approved. Dr. Kumkum Garg, Director, MIT, Manipal, suggested that a few credits may be awarded to students, based on acts of disciplinary issues, co-curricular and extra-curricular activities. This was supported by members and suggestion was that the details once worked can be put as an agenda point in the next Academic Council Meet for the benefit of succeeding batches.
  3. **Approval for the curriculum for the I Year B.Tech. program-** The curriculum for the I Year B.Tech. program as recommended by the Board of Studies was placed before the Council was discussed and resolved as approved by the Board.
  4. **Approval of the Instructions for the conduct of Examinations and the process of evaluation-** The Officiating Controller of Examination placed before the Board the standard instructions for the smooth conduct of Examination. This was followed by a discussion on the process of evaluation and after the consensus it was approved.
  5. **Approval of new academic programs to be included for the academic year 2012-13 -** The President placed before the Council a detailed proposal of academic

programs to be included for the academic year 2012-13. The programs were duly approved by the board.

6. **Approval of instructions for the PhD program** - The President placed before the Council the general instructions for the PhD program. The President elaborated on the details of the instructions, which were meticulously prepared so that it would ensure that only quality research would obtain Ph.D degree. After consensus the instructions to the PhD program were approved.
7. **Vote of Thanks** - There being no other issue to be discussed the meeting concluded with a vote of thanks by the Registrar to the Chair and members of the Council.



**Dr D. Srikanth Rao**

**Registrar**

**Date: 22 October, 2011**

**Place: Jaipur**