# Manipal University Jaipur

# MINUTES OF THE SIXTH ACADEMIC COUNCIL MEETING

Date: 26th August 2013

Venue: 2<sup>nd</sup> Floor Board Room, Administrative Building

#### Members present:

Chairperson: Dr. Sandeep Sancheti (President MUJ)

Internal Members:-

1. Prof. K. Garg, Dean, Faculty of Engineering

- 2. Prof. Akhilesh Kumar, Dean, Faculty of Management
- 3. Prof. B. K Sharma, Dean, Faculty of Sciences
- 4. Dr. Naresh Kumar Garg, Director SA&D
- 5. Dr. Dinesh Chandra Agarwal, Director SET
- 6. Dr V.I. George, Director SEEC
- 7. Dr. Vijendra Singh Kulhar, Head School of Basic Sciences and Humanities
- 8. Dr. P.N. Sharma, Head Civil Engineering
- 9. Prof. Ram Adhar Dubey, Head Mechanical Engineering
- 10. Prof. S. K. Jhanjaria, Head, EEE Engineering
- 11. Dr. A.K. Choudhary, Registrar

# 12. External Member Dr. Vasudha Kamat, V.C. SNDT Women's University, Mumbai

#### Special Invitees

- Dr. Richa Arora, Deputy Registrar & Head, Dept. of English
- Dr V.N. Tiwari, Head ECE
- Dr. Roheet Bhatnagar Head CSE Engineering
- Ar. Madhura Yadav, HOD Architecture
- Dr Lalita Ledwani, HOD, Chemistry
- Dr. Shalini Jain, HOD, Mathematics
- Dr. Ramesh Rawat, HOD, JMC
- Dr. Sonia Munjal, Management
- Mr. Akash Gupta, HOD, Hotel Management
- Dr. Teena Shivnani, Commerce

The President welcomed all members to the meeting of the Academic Council and after confirming the quorum for the meeting, the agenda was taken up for discussion.



# 5AC (a) Approval of the Minutes of the Fifth Meeting held on 25th March, 2013

As there were no comments, the Minutes of the 5th Academic Council Meeting were confirmed.

#### 5AC (b) Report about the action taken on the Minutes of Fifth meeting

The Report about the action taken on the minutes of fifth meeting was noted and confirmed.

#### 5AC(c) Reporting and Ratification Items

#### 1. Change in the composition of the Academic Council

The names of Professor Akhilesh Kumar, Dean FOM, and Professor Dr. B.K Sharma, Dean FOS were included in the Academic Council and were ratified.

# 2. Change in duration of laboratory courses from 3 to 2 hours, w.e.f. the Academic Year 2013-14

It was noted as placed before the committee and confirmed by the members.

### 3. Guidelines for registration as Ph. D supervisors at MUJ by non-MUJ persons

It was informed to the Academic Council that applications for appointment as external supervisors of MUJ will be through DRC as approved by URC. Further, it was informed that the eligibility of the proposed external supervisor would be ascertained by the DRC and approved by the URC. It was noted as placed before the council and confirmed by the members.

#### 4. Admission Policy for M. Tech Programme

It was noted as placed before the committee and confirmed by the members.

#### 5. Introduction of M.Sc. by Research Programme

The details of the programme M.Sc. by Research was placed before the Academic Council and approved, with the modification that admissions to this programme may be done twice a year, i.e., in June and January. It was informed that the main features of this programme are that there will be two Semesters of taught courses and in the remaining two Semesters, the students will complete their allotted research project. The same was approved by the Academic Council.

### 6. Report on the Even Semester(2012-13) End- Examination Results

The analysis of the results of the Even Semester End Examination, held between 27<sup>th</sup> April and 6<sup>th</sup> May 2013, was placed before the board and was approved.



#### 7. Introduction of Trimester system in MBA Programme

The proposal of trimester system in MBA was approved, with a modification that the total credits and the contact hours are to be increased and the duration of the programme is to be extended for further one week.

#### 8. Modified Academic Regulations

The modified Academic Regulations were noted and approved.

#### 9. Regarding modification in student intake in various Programmes

The modified intake in different programmes was noted and approved by the committee.

#### 6AC (D) Items for Discussion and decision

#### 1. Proposal for changes/modifications in B. Tech I Year Engineering Mathematics I & II

The proposal for changes/modifications in B. Tech I Year Engineering Mathematics I & II was noted as placed before the council and it was suggested that the content changes can be done at University's level but scheme changes and other major changes are to be taken to AC.

2. Proposal for new courses (Programme Electives) for 6<sup>th</sup> Semester B.Tech CSE/IT and Second Semester M. Tech (CSE/CNIS/SE)

The proposal was noted as placed before the Academic Council and was approved.

3. Proposal for change in the syllabus of B. Tech (Automobile Engineering)

The proposal was noted as placed before the Academic Council and was approved

4. Proposal for change in the syllabus of B. Tech (Mechatronics Engineering)

The proposal was noted as placed before the Academic Council and was approved.

5. Proposal for changes/modifications in Programme structure and syllabi for B. Tech/ M. Tech Civil Engineering courses and Introduction of additional Electives

The proposal was noted as placed before the Academic Council and was approved

6. Proposal for establishment of Centre of Excellence for Built Environment under Faculty of Deign

A proposal for establishing a Centre of Excellence was placed before the AC. It was suggested that the Centre should create a platform for interdisciplinary research. The proposal was approved.

7. Proposal for changes and modifications in B. Tech Mechanical and M. Tech (MET) syllabus for the academic year 2013-14



The changes/modifications as suggested by the BOS were placed before the AC, and it was approved. Further it was suggested that the changes/ modifications should take place before the summer break and not in between the semester.

### 8. Proposal for changes in number of credits for M .Tech Project from 40 to 25

The change was approved.

## 9. Proposal for Ph.D. course titled "Natural Products and its characterization techniques".

Approval was granted, with a suggestion to nominate the course as a Master's course for. Ph.D. scholars, titled "Natural Products and their characterization techniques".

# 10. Proposal for the course structure of the B. Sc. Programme (for new students) with modifications/changes

The proposal was approved with the recommendation of not calling Presentation as Seminar and including Seminars in UG courses as well. It was also suggested that course codes should be mentioned for Seminars as well.

### 11. Proposal for new Programme, M. Tech. (Industrial Mathematics)

In-principle approval was given with the recommendation to include more details and to get the syllabus approved in the next AC.

#### 12. Proposal for changes in M.Sc. (Physics & Mathematics) courses

The proposal for change in M.Sc. courses was approved with the recommendation to retain Seminar in PG programmes. It was also suggested that course codes should be mentioned for Seminars also.

# 13. Proposal for changes/Modifications in the syllabus of BHM Programme

It was recommended that a committee comprising of Dean FoM, Dean FoE, Director SET and HOD BHM be formed, to look into the whole structure of BHM Programme and help the Department incorporate the same in next 10 days.

#### 14. Proposal for collaboration with Taj Group of Hotels

In-principle approval was given to the proposal with the recommendation to present the academic details in the next AC.

# 15. Proposal for introducing Executive MBA and 5 years integrated Programme

Approval was given to start a 5-year integrated B. Tech + MBA Programme with the recommendation to come out with a proposal and detailed scheme and structure to be put up in next AC. The other proposed programmes were deferred for the time being.

### 16. Proposal for changes/modifications in the syllabus of BBA course



The proposal for the suggested changes by the BOS was approved with a recommendation to reduce the credits of Personality Development course in first semester and add Value Education course of 2 credits in second semester, to give the syllabus and code for the allied subjects in the Programme and to involve the concerned allied department for any change/modification in the related courses.

# 17. Proposal for changes/modifications in the syllabus of B Com course

The proposal for the changes by the BOS was approved with a recommendation to retain Value Education course in the Programme. It was also recommended that the name of the course Research Methodology in IV Semester be changed to "Business Research Methods".

# 18. Proposal for changes/ modifications in the syllabus of BJMC course

The proposal for change/modification in the syllabus of BJMC course was approved for four semesters with recommendation to change the name of French Language to Foreign Language. The proposal of including French language in III & 1V semesters was approved.

# 19. Proposal for participation in a Pilot implementation of the Quality Improvement Programme

The proposal to participate in the proposed Pilot Programme from the semester starting January 2014 was approved in principle.

# 20. Proposal for changes/modifications in the syllabus of M. Tech. (Control Systems) in EEE Department

The proposal was approved with following modifications:

- Program Elective course, Robotics and Automation be renamed as Robotics
- In open electives, the course 'Robust Control' be replaced by 'Intelligent Control Systems'.
- The syllabus of open elective, 'Computational Techniques and Optimization' be modified.

### 21. Proposal for changes/modifications in the draft ordinances of the University

The proposal for changes/modifications as suggested by the Jt. Secretary, Higher Education, Govt. of Rajasthan, Education Department, vide its letter no. F.3 (28) Edu. 4/2012 dated 18<sup>th</sup> Feb 2013 was noted as placed before the committee and was approved.

As there was no other matter to discuss, the meeting ended with a vote of thanks to the chair.

Prof (Dr.) A.K. Choudhary Registrar