

## MINUTES OF THE 29<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL

Friday, October 09, 2020

### Members Present:

Dr G K Prabhu, Dr Vinod V Thomas, Dr N N Sharma, Dr Ravishankar H Kamath, Dr Jagannath K, Dr Anuradha Chatterjee, Dr Anoop Kumar Mukhopadhyay, Dr Sudhendar Hanumantharao, Dr G L Sharma, Dr R S Shekhawat, Dr Jamil Akhtar, Dr Bhavna Tripathi, Dr Shiva Prasad H C, Dr Sampath Kumar Padmanabha Jinka, Dr Madhura Yadav, Dr Lalita Ledwani, Dr Ajay Kumar, Dr Naresh Dutt Mathur, Dr Richa Arora,  
Dr Sumit Srivastava, Dr Geetika Tankha, Dr Vijay Laxmi Sharma, Dr Amitabh Shrivastava, Ar Sneh Singh,  
Dr. Mallikarjuna Gadapa.

### Invited Members:

Dr Nitu Bhatnagar, Dr Lucky Vijayvargiya

The meeting began with the Chairman, Academic Council welcoming the members of Academic Council.

### A. AGENDA FOR DISCUSSION

#### 29AC (A-1): 7<sup>th</sup> Convocation

#### 29AC (A-1-1): Award of Degrees to the Graduate Students

The Council considered 2147 Students (UG - 1977, PG - 139, Ph D - 31 + 2/3 till October 20, 2020) who have fulfilled all requirements for the award of Degrees in AY 2018-19 and approved their names for award of degree during the 7<sup>th</sup> Convocation to be held on November 28, 2020. It was recommended that the same be placed before the Board of Management in its next meeting for consideration and approval.



### **29AC (A-1-2): List of Academic Toppers 2020**

The Council approved the list of Academic toppers of respective programmes for the award of Gold Medals and recommended that the matter be placed before the Board of Management in its next meeting for consideration and further approval.

It was informed that nominations for some of the other prestigious awards are under process. It was further advised that from next year onwards, this can be initiated early so as to have good number of applications in time.

### **29AC (A-1-3): Issuance of E-copy of Original Degree Certificates in absentia due to COVID 19 (as per President MUJ Directives)**

The Council deliberated upon the agenda and approved the same with following suggestion:

The e-copy of the degree certificate can be issued to the students, on case to case basis only after clearance of their no-dues. Original certificate can be issued only after the convocation.

### **29AC (A-1-4): Convocation proposal for approval:**

It was informed that the convocation is proposed to be organized in online mode on November 28, 2020 from 10:00 am-01:00 pm.

The Council approved the same with the suggestion that the CoE should start communicating the same to the students, whereas the name of the Chief Guest and other details would follow.

### **29AC (A-2) Faculty of Design (FoD)**

#### **29AC (A-2-1) School of Architecture and Design**

Considering recommendation of Faculty Board of FoD, the Council noted and approved the following:



- a) Changes in MUJ B. Arch. Curriculum and Regulations 2019-20 as per new Gazette notification 2020 of Council of Architecture - promotion to higher semester, weightage of internal and external marks for various courses, pass percentage, minimum experience of examiners, enrollment of students for online certified course and credit guidelines
- b) Shifting of Professional Training of 2017 batch to ninth semester

However, the council deferred the below agenda with the suggestion that exit and entry options for B. Arch programme along with some modifications in the Curriculum can be deliberated in the BoS and Faculty board and can be brought about in the Curriculum Conclave for further discussion.

- c) Nomenclature of degree prescribed as exit option for a candidate after successful completion of first three years of study: 'B. Sc. (Architectural Studies)

#### **29AC (A-3) Establishment of Centre for Internal Quality Assurance Committee (CIQAC)**

The Council noted and approved the composition of "Centre for Internal Quality Assurance Committee" (CIQAC) chaired by the Hon'ble President including two external experts of ODL & Online Education, with the suggestion that mail to be sent to the external experts to receive their acceptance on mail.

#### **29AC (A-4) Conduction of URC (University Research Committee) meetings**

The Council after due deliberations on the agenda approved to conduct the URC meeting every two months in a structured manner by scheduling it on some convenient date and time after discussion with Directorate of Research. It was also suggested that meeting invitation may be sent through MS team calendar invite so as to schedule the meeting with each member of the committee.

Further, Chairperson suggested that the recommendation of the URCs can be taken up in the Academic Council for deliberations and approval.



## **B. AGENDA FOR RATIFICATION**

### **29AC (B-1) Confirmation of the Minutes of the of the 28th Academic Council Meeting held on Friday, June 26, 2020**

The Minutes of the 28<sup>th</sup> Meeting of Academic Council held on June 26, 2020 were confirmed and approved by the academic council.

### **29AC (B-2) Action taken on the Minutes of the Previous Meeting**

The Council noted and ratified the action taken on the minutes of 28<sup>th</sup> Meeting of Academic Council.

It was advised that decisions which are being taken in the Academic Council has to be implemented in its letter and spirit at departmental level.

It was further suggested to Deputy Registrar (Academics) this should be evaluated in the next Academic Audit, to check whether this process is being followed at the Departmental level. Further, a separate meeting with Registrar, Evaluation, MAHE was requested to take the discussion on Academic Audit further for his valuable inputs.

### **29AC (B-3) Faculty of Engineering (FoE)**

#### **29AC (B-3-1) Vision, Mission, Program Educational Objectives (PEOs) and Programme Specific Outcomes (PSOs) of various departments of Faculty of Engineering**

Considering recommendation of Faculty Board of FoE, the Council noted and ratified the following:

- The Vision, Mission, PEOs and PSOs of Mechatronics Engineering, Electrical Engineering, Electronics & Communication Engineering, Computer Science Engineering, Computer



and Communication Engineering, Information Technology, Data Science Engineering and Chemical Engineering for the purpose of NBA.

**29AC (B-3-2) Program Educational Objectives (PEOs) and Programme Specific Outcomes (PSOs) of M Tech (Data Science)**

Considering recommendation of Faculty Board of FoE, the Council noted and ratified the PEOs and PSOs of M Tech in Data Science for the purpose of NBA.

**29AC (B-3-3) Allotment of Course Code CE1833 Process Dynamics and Control Lab in B Tech Chemical Engineering**

Considering recommendation of Faculty Board of FoE, the Council noted and ratified that the course code CE1833 is allotted to Process Dynamics and Control lab in B Tech Chemical Engineering.

**29AC (B-3-4) Inclusion of NPTEL, MOOC courses as Open Electives from Department Civil Engineering**

Considering recommendation of Faculty Board of FoE, the Council noted and ratified the inclusion of following courses as open elective from Department of Civil Engineering:

- a) Remote Sensing and GIS (CE58) offered by IIT Guwahati
- b) Integrated Waste Management for a Smart City (CE43) offered by IIT Kharagpur.
- c) Introduction to Multimodal Urban Transportation System (CE53) offered by IIT Kharagpur.

**29AC (B-4) Faculty of Arts & Law (FoA&L)**

**29AC (B-4-1) School of Humanities & Social Sciences:**

Considering recommendation of Faculty Board of FoA&L, the Council noted and ratified the following:



- a) Syllabus of MA (English) Course LN6101: Language and Linguistics.
- b) Syllabus of II & III Year BPES Program 2019-22 batch.
- c) Change in the course structure of proposed BA (Liberal Arts) Program 2020-23 batch.
- d) Revised syllabus of Introduction to Philosophy AT1141

#### **29AC (B-4-2) School of Law**

Considering recommendation of Faculty Board of Arts & Law, the Council noted and ratified the following:

- a) Modified Internal Assessment Scheme of BALLB(Hons) five-year programme and LLB three-year programme, admission batches 2016, 2017 and 2018, applicable from current academic session i.e. 2020-2021.
- b) Revised syllabus of Labour Law to incorporate new amendments.

#### **29AC (B-5) Faculty of Management & Commerce (FoM&C)**

##### **29AC (B-5-1) TAPMI School of Business**

Considering recommendation of Faculty Board of FoM&C, the Council noted and ratified the following:

- a) Introducing new elective course: FinTech (Code: MB 7559), in Trimester-5, of the current MBA Batch (2019-21)
- b) Changing nomenclature of specialization area: From, Management and Technology, To, Management of Technology (From 2020-22 batch onwards)
- c) Changing nomenclature of elective course from E-Business to E-Commerce (Code: MB 7452), from the batch 2020-22 onwards.
- d) Offering CAPSTONE Project in lieu of Summer Internship Project (SIP):
  - i. Offering CAPSTONE Project to the current MBA Batch (2019-21) in Trimesters-4 and 5, in lieu of Summer Internship Project (SIP), for completing 4 credits.



- ii. To do the evaluation of the CAPSTONE Project in Trimester-5 of the current MBA batch.
- iii. To show the same in Trimester-5 transcript of current MBA batch as "CAPSTONE PROJECT / Internship Project."
- e) Introducing new self-study course for Ph D Coursework, Econometrics (Code: MB 8017), (credits: 3) for those who would do Doctoral studies in Finance area, from Ph D registrations in 2020 onwards.

#### **29AC (B-5-2) School of Business & Commerce**

Considering recommendation of Faculty Board of FoM&C, the Council noted and ratified the following:

- a) Revised syllabus of open elective course "Basics of Accounting (CM1001)" Course. Course syllabus of Basic Accounting.
- b) Introduction of Program Elective Syllabus - Professional Studies for Semester V and VI.
- c) Replacing a course "Relationship Management" to the Course "Fintech".
- d) Introduction Open Elective course "Financial Decision-making using MS Excel" from January 2021 onwards.

#### **29AC (B-6) Faculty of Design (FoD)**

##### **29AC (B-6-1) School of Planning & Design**

Considering recommendation of Faculty Board of FoD, the Council noted and ratified the list of Students – opting for Bridge Course for 4-year B. Des. (Interior Design).

#### **29AC (B-7) Faculty of Science (FoS)**



## **29AC (B-7-1) School of Basic Sciences**

Considering recommendation of Faculty Board of FoS, the Council noted and ratified the following:

### **a) New courses for B.Tech. Data Science to be effective from Academic Year 2021-22**

- MA2108: Mathematical Foundations for Data Science-I
- MA2216: Mathematical Foundations for Data Science-II
- MA3107: Mathematical Foundations for Data Science-III

### **b) Introduction of new open elective courses:**

- MA2083: Coding Theory (3 Credits)
- MA2084: Mathematical Modelling and Computation (3 Credits)

## **29AC (B-8) Directorate of Research**

Considering recommendation of URC, the Council noted and ratified the following:

a) Minutes of the 21st meeting of University Research Committee held on October 05, 2020.

b) Update on Ph D Examination:

- i. Conduction of PhD Viva-Voce examination.
- ii. Details of PhD Entrance Examination held on August 07, 2020.
- iii. Cancellation/Withdrawal of registration:

## **29AC (B-9) Directorate of Online Education**

### **29AC (B-9-1) Amendments to the Programme Curriculum and Number of Credits for Online Degree Programmes**

Based on the UGC (ODL & Online) Regulations, 2020, dated 4th September 2020, amendments have been made in the entry level qualifications, curriculum and credits of all Online Degree Programmes (BBA, BCA, MCA & MBA) being offered by Directorate of Online Education.





The same has been ratified by the Academic Council.

### **29AC (B-9-2) Approval of Programme Project Report (PPR) and the E-Learning Content for Online Degree Programmes**

Centre for Internal Quality Assurance Committee (CIQAC) during the meeting held on 5th October 2020 had approved the Programme Project Reports (Annexure 2) and the E-learning content prepared as per 4 quadrant approach for BBA, BCA, MBA and MCA online degree programmes

The same has been ratified by the Academic Council.

### **C. AGENDA FOR INFORMATION**

#### **29AC (C-1) 30<sup>th</sup> Academic Council Meeting**

The 30<sup>th</sup> Meeting of Academic Council will be held on February 12, 2021

The last date for receiving the Agenda is January 27, 2021

The same was noted by the Council.

It was suggested that the Deputy Registrar (Academics) should prepare an Academic Calendar which should capture all the Academic related activities including conduction of BoS, Faculty Boards, URCs, last date of receiving the agenda items etc. in concurrence with the Academic Council. A brief meeting with the Directorate of Academics and Directorate of Research and Deans can be planned so that they also be aware of the same.

The meeting ended with a thanking note to all for active participation.



Registrar  
EX-Officio Secretary  
Academic Council  
Manipal University Jaipur



President  
Chairman  
Academic Council  
Manipal University Jaipur