

Minutes of the Academic Committee Meeting

The meeting of the Academic Committee was held on January 6, 2014 at 1.00 P.M. in the Bhandarkar Hall no.16 of the University. Following members were present:

1. Prof. Sangeeta Shukla, Vice-Chancellor
2. Prof. R. J. Rao, Rector
3. Prof. D. D. Agarwal
4. Prof. Ashok Jain, Member
5. Prof. S. K. Shukla, member
6. Prof. A. P. S. Chauhan, Member
7. Prof. Y. K. Jaiswal, Member
8. Prof. G. B. K. S. Prasad, Member
9. Prof. I. K. Patro, Member
10. Prof. Sushil Kumar Gupta, Member
11. Prof. Avinash Tiwari, Member
12. Prof. Sanjay Kulshrestha, member
13. Dr. Sameer Bhagyawant, member
14. Dr. I. K. Mansoori, Dy Registrar

The committee deliberated on various issues. The discussions made on December 27, 2013, have also been taken up for decision.

- (i) The proposal of **Sophisticated Analytical Instrumentation Facility (SAIF)** was approved and hon'ble Kulpati Ji directed that building plan be prepared and brought before the building committee.
- (ii) It was decided that INFLIBNET facility and networking be brought under AMC.
- (iii) It was decided that Golden Jubilee lectures be organized faculty wise/department wise.
- (iv) Popular lectures of eminent persons be held every year covering various faculty viz science/law/technology, Management, arts etc.
- (v) Every department should make provisions of atleast Rs.10,000 for conducting such lectures.
- (vi) Yoga and Gym facilities be developed and staff club should also be created.
- (vii) There is a need of space management hence it was decided to collect following data
(a) number of students department wise/course wise (b) available space in square meters/feet; department/course wise
- (viii) It was decided that the repair of existing building be carried out on priority basis.
- (ix) It was decided that proposal be made for contractual teaching post for self-supporting programm. The availability of funds in these courses has to be kept in mind.
- (x) For NAAC accreditation preliminary application (LOI) be submitted by January 2014.
- (xi) It was decided to finalize the MOU in the next meeting.
- (xii) Journal of Jiwaji University which existed earlier need to be restarted. Newsletter to be started. It was also decided to start a publication division.

- (xiii) It was decided that consolidation of existing courses be done including compliance of statutory agencies.
- (xiv) It was proposed that copus be developed for constituting fellowships.
- (xv) It was also decided that corpus should also be created for project work and extra activities.
- (xvi) It was decided that a patent cell be constituted at the earliest.
- (xvii) The committee decided that for following courses proposal be made to put before planning and evaluation board
 - (a) M. Pharm courses
 - (b) Diploma, Bachelor and Master degree programmes in Cosmetic Science and Beauty Culture
 - (c) Diploma, Bachelor and Master degree programmes in Security management
 - (d) Diploma, Degree courses on Sound Mixing and Graphic Design
 - (e) Diploma, Bachelor and Master degree Programmes in Fashion Design and Technology
 - (f) Bachelor and Master degree in Interior Design
- (xviii) It was decided that Dr. R. G. Garg will prepare a proposal for audio visual facility and installation of FM Radio station in the University campus.

The meeting ended with thanks to the chair.