

JK LAKSHMIPAT UNIVERSITY: Academic Council: MINUTES: 25.05.2019

Minutes of the 15th Meeting of the Academic Council of JK Lakshmipat University, Jaipur held in the Board Room, JK Lakshmipat University, Jaipur on Saturday, 25th May, 2019 at 11.00 A.M.

Present:

Dr. R. L. Raina	Vice Chancellor, JKLU - In Chair
Prof. Arun K Pujari	Vice Chancellor, Central University of Rajasthan
Prof. I.K. Bhat	Vice Chancellor, Manav Rachana University Faridabad
Prof. Jatin Bhatt	Pro Vice Chancellor, Ambedkar University Delhi (School of Design)
Prof. S.K. Koul	Deputy Director (Strategy & Planning) Indian Institute of Technology Delhi
Prof. Asha Bhandarker	Professor, International Management Institute New Delhi
Mr. M.M. Singh	Executive Advisor, Maruti Suzuki India Ltd. Gurgaon
Mr. Prem Singh	President – Corporate HR, JK Organization New Delhi
Mr. C S Sadasivan	Ex-Chief of Marketing, JK Lakshmi Cement New Delhi
CA Sanjay Kumar Jain	M/s Jain Sanjay Kumar & Co., Jaipur
Dr. Sanjay Goel	Director – IET
Prof. A Balasubramaniam	Dean-IoD

In Attendance:

Dr. Sandeep Kumar Tomar	Officiating Registrar (Academics & Examination) & Controller of Examinations (Non-Member Secretary)
-------------------------	---

Special Invitees:

Dr. Richa Mishra	Assistant Director, CCCT; Faculty, IM, JKLU
Dr. Sheetal Mundra	Faculty, IM, JKLU

1. **Chairman welcomed** the members, thanked them for having spared their valuable time and solicited their continued guidance in furthering the academic agenda of the University.
2. **Leave of absence** was granted to Prof. Sushil Sharma, Mr. Bijay Sahoo, Dr. Amit Bardhan, Dr. D. Nagesh Kumar, Mr. C Vasudevan, Mr. Satendra Singh, Mr. Asheesh Gupta and Dr. Ashwini Sharma.
3. Chairman introduced newly inducted members to the council; Dr. Arun K Pujari, Vice Chancellor, Central University of Rajasthan; Prof. Jatin Bhatt, Pro Vice Chancellor, Ambedkar University, Delhi; Prof. A Balasubramaniam, Dean-IoD; and Mr. Prem Singh, President – Corporate HR, JK Organization, Delhi.
4. The Council also recorded its sincere appreciation to the following members for their contribution:
 - Prof. A. Sridharan, Honorary Scientist, Indian National Science Academy (Formerly Professor of Civil Engineering and Deputy Director, IISc, Bangalore)
 - Prof. G.S. Gupta, Former Professor of Economics, IIM-Ahmedabad
 - Mr. Sanjeev Kumar Gupta, Managing Director-Corporate Affairs, Accenture, Gurgaon
 - Mr. Sunil Duggal, Chief Executive Officer, Hindustan Zinc Ltd., Udaipur
5. **Minutes** of the last Academic Council Meeting held on October 15, 2018 were noted and confirmed.
6. **Action Taken Report** based on the Minutes of the last Academic Council Meeting held on October 15, 2018 was reviewed and approved.
7. **Activity Round-up (Oct 15, 2018 – May 24, 2019) (Details in Annexure-1)**

Chairman briefed about the progress made on the academic activity mix of the University, highlighting the following:

7.1 Teaching

A. Institute of Management (IM)

(i) Pinnacle MBA

- Semester to Trimester
- Track system – Management (Core & Electives), Perspective, Personal Growth, Communication & Critical Thinking, Startup Studio)
- Year-wise courses
- Faculty from industry - (CA Ankur Kulshreshtha, Mr. Jishnu Changkakoti, Mr. Apoorv Bamba, Mr. Vijay Deshpande, Mr. Debraj

Tripathy, Mr. Lakshmi Narasimhan, Ms. Mohini Gupta, Ms. Debolina, Mr. Vikram Rao)

- Liberal Studies Week
- Capstone
- Mentorship
- Internships

(ii) BBA/B.Com

- Transformation exercise similar to Pinnacle MBA underway
- Focus on entrepreneurship

(iii) New programs in collaboration with U-Mass, USA

- M.Sc. Applied Economics
- M.Sc. Data Analytics
- M.A. Public Policy

(iv) One year:

- PG Diploma in Applied Economics
- PG Diploma in Data Analysis and Computational Social Science
- PG Diploma in Public Policy

B. Institute of Engineering and Technology (IET)

- Project Based Learning Experience
- Learning outcome based course outlines
- Streamlining evaluation and grading systems
- Emphasis on Hands on /Projects
- Refinement in Practice School-I and Practice School-II processes

C. Institute of Design (IoD)

- Commencement on December 21, 2018
- Starting with three courses: (i) *Product Design*; (ii) *Interaction Design*; and (iii) *Interdisciplinary Design*
- Inauguration of M P Ranjan – JKLU Design Resource Centre – March 25, 2019 (Chief Guest: Hon'ble Minister of Industry and State Enterprise, Government of Rajasthan, Shri Prasadi Lal Meena). The Center has Prof. MP Ranjan's personal collection of 1243 select volumes of books, mainly in the area of 'Design'.

7.2 Research & Development (*Details in Appendix-1*)

7.2.1 Research Papers Published in National and International Journals / Conference Proceedings (8)

7.2.2 Research Papers Presented in Conferences/Seminars Etc. (26)

7.2.3 Books / Chapters in Books (3)

7.2.4 Book Reviews (1)

7.2.5 "SHODH-AMRIT" – JKLU Journal of Engineering & Management

7.2.6 External Projects/Funding/Consultancy (1)

- 7.2.7 Outreach with JK Organization entities to assist through consultancy projects (JK Tyre and JK Paper)
- 7.2.8 R&D with other organization entities through Grant based projects
 - (i) SAC/ISRO; (ii) CEERI- Pilani and/or IIT-Madras/IIT-Ropar; (iii) DST; and (iv) DST Women Scientist Proposal
- 7.2.9 Patents - (i) First patent draft with student innovator and faculty taken to next level; (ii) Two more patent ideas under due diligence.
- 7.3 Lecture Series (12)
 - 7.3.1 Distinguished Lecture Series (7)
 - 7.3.2 Academic Forum Seminar Series (5)
- 7.4 Centers of Excellence (5)
 - 7.4.1 Centre for Entrepreneurship & Innovation (CEI) Activities (1)
 - 7.4.2 Centre for Communication & Critical Thinking (CCCT) Activities (4)
- 7.5 Industry Inputs (Expert Sessions) in Teaching-Learning Process (5)
 - 7.5.1 Workshops/Talks by Industry Experts (5)
- 7.6 Training Programmes (3)
- 7.7 Workshops, Expert sessions Organized/Conducted (38)
 - 7.7.1 Workshops (12)
 - 7.7.2 Expert Sessions (9)
 - 7.7.3 Expert Sessions by JKLU faculty (17)
- 7.8 Collaborative Linkages (International) (7) including:
 - University of Florida, USA; University of Massachusetts, Amherst, USA and Emory University, USA
- 7.9 Institute of Design
- 7.10 Atal Incubation Centre (AIC) – (*Details in Appendix-2*)
 - Energy Focus
 - Social Thrust
 - Innovation Challenge 2018
 - Ten finalists (if approach us) will be provided incubation assistance
- 7.11 Student Visits, Activities & Achievements (21)
 - 7.11.1 Industrial visits (6)
 - 7.11.2 Achievements (15)
- 7.12 Faculty Recognition / Awards (9)
 - 7.12.1 Academic Positions / Distinctions (6)
 - 7.12.2 Awards, Honours and Achievements (3)
- 7.13 University Activities (58)
 - 7.13.1 Key events (21)
 - 7.13.2 Club Activities (12)
 - 7.13.3 Community Activities (3)
 - 7.13.4 Other events (22)
- 7.14 Networking (13)
- 7.15 JKLU Recognition (3)

- Members were happy about the University's innovative approach and offered to spread the good word amongst peers.
- University should explore the opportunities to work on JK Organizations' R&D and other available professional projects.

8. **Tabling of the Curriculum for B.Tech/M.Tech with tabling of the minutes of the Board of Studies Meeting held on May 04, 2019.**

Director IET, Dr. Sanjay Goel presented the Programme Structure for various branches of B.Tech and M.Tech. programmes. He also tabled the MoM of the Board of Studies meeting, held on May 04, 2019 (*Annexure-2*).

The Council, after deliberations, approved the same.

Suggestions:

- University should think big and think differently.
- IET should organize hackathons regularly; JKO can also collaborate in this effort.
- IEEE student chapter should be started as soon as possible to avail of the various facilities and grants offered by IEEE through its chapter.
- Faculty should publish their papers in high impact journals.
- In order to nurture self-learning, it should be made compulsory for every student to complete at least one course through MOOCs.
- Co-teaching is welcome and must be encouraged.

9. **Tabling of the Curriculum for Pinnacle MBA and BBA, B.Com with tabling of the minutes of the Board of Studies Meeting held on April 19, 2019.**

Dr. Sheetal Mundra made a presentation on the curriculum structure of Pinnacle MBA, BBA and the new programs with UMass, Amherst, USA, duly illustrating the highlights as under 7.1A. She also tabled the MoM of the Board of Studies meeting, held on April 19, 2019 (*Annexure-3*).

The Council, after deliberations, approved the same.

Suggestions:

1. Introduce an elective or two in Pinnacle MBA on 'social issues' and 'history of business houses' under liberal studies courses.
2. There must be inputs on 'analytics' in all functional areas.
3. Visibility about new programs has to be increased.

10. **Tabling of the Curriculum for B.Des. with tabling of the minutes of the Board of Studies Meeting held on May 18, 2019.**

ADean-IoD, Prof. A Balasubramaniam presented the curriculum structure of the four-year B.Des. programme in (i) *Product Design*; (ii) *Interaction Design*; and (iii) *Interdisciplinary Design*. He also tabled the MoM of the Board of Studies meeting held on May 18, 2019 (Annexure-4).

The Council, after deliberations, approved the same.

Suggestions:

- Industry involvement, without compromising on quality, will indeed enrich the programmes.
- Members cautioned against filling up the curriculum with one credit courses and suggested clubbing similar courses into large credit ones.
- Societal aspects of 'Design' should be taken into consideration and 'Design' should invest itself in Public Policy program, as well.
- The positioning of the university must be publicized through a media blitzkrieg.

11. **Centre for Communication & Critical Thinking**

Dr. Richa Mishra, Assistant Director, CCCT briefed about the courses being delivered by the Centre for Communication and Critical Thinking (CCCT). She briefly explained all the six courses offered by the CCCT across all the programs of the University.

Council was happy to know about the courses and some of the other key activities of CCCT like *Reading Circles*, *Focused Groups (Writing)*, *Public Speaking* and *Open Office Hours*, offered by the CCCT.

12. **Presentation on Examination Result Analysis for the graduating batch 2019 (IM & IET)**

Controller of Examination, Dr. Sandeep Tomar presented the result analysis of the passing out batch 2019 (IM/IET). In the analysis, he highlighted the highest, lowest and average GPA/CGPA of students.

The Council noted.

13. **Tabling of results of the students graduating this year (IM & IET)**

Chairman put the student record sheets of all the 135 students of the passing out batch 2019 (IM/IET) of different programmes as under:

Institute of Management

- MBA 10
- BBA 22
- B.Com (Honours) 09

Institute of Engineering and Technology

- Ph.D 02
- B.Tech (CE) 09
- B.Tech (CHE) 09
- B.Tech (CSE) 34
- B.Tech (ECE) 05
- B.Tech (EE) 15
- B.Tech (ME) 20

The Council recommended conferring the degrees on the successful students.

14. **Award of Medals (IM & IET)**

Chairman informed the Council about the recommended students for the award of Gold Medals in the passing out batch of 2019.

The Council after review recommended the names of students to be awarded the Gold Medals.

Master of Business Administration

Gold Medal for Best Student in Master of Business Administration	Shekhar Kushwah Roll No.2017MBA006
---	---------------------------------------

Bachelor of Technology

Computer Science Engineering

Gold Medal for Topper in Computer Science Engineering	Shubham Agrawal Roll No. 2015BTechCSE024 (CGPA – 9.125)
--	---

Mechanical Engineering

Gold Medal for Topper in Mechanical Engineering	Nadeem Khan Roll No. 2015BTechME012 (CGPA –9.099)
--	--

Gold Medal for Best Student in Bachelor of Technology	Anwasha Sinha Roll No. 2015BTechCSE029
--	---

15. **Pre Ph.D. Course Work**

The candidates will take two core courses as mandatory requirement. They will be able to choose elective courses so as to complete the credit requirement.

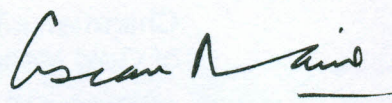
Following courses were recommended to be offered as core courses:

Research Methodology – 2 credits, Academic Writing – 2 credits and a course on Pedagogy

Following minimum credit requirement was recommended for successful completion of Pre PhD Course Work:

- a) Candidate having M. Tech. /M. Phil. degree – 9 credits
- b) Candidate having M. Sc./MCA/MBA degree – 16 credits
- c) Candidate having B. Tech. degree – 32 credits

- 16. Next meeting of the Council was proposed to be held on Saturday: October 19, 2019.
- 17. Chairman extended invitation to all esteemed Academic Council Members to join the Convocation Ceremony, scheduled for Saturday: November 23, 2019.
- 18. Meeting ended with a vote of thanks to the Chair.


Vice Chancellor