

**MANGALAYATAN UNIVERSITY**  
**BESWAN, ALIGARH-202146**



**Minutes OF 18<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL**

**VENUE : V.C. CONFERENCE HALL**  
**DATE : November 05, 2018**  
**TIME : 11.00 A.M.**

**MANGALAYATAN UNIVERSITY, BESWAN ALIGARH**

**MINUTES OF THE ACADEMIC COUNCIL-2018**

The 18<sup>th</sup> meeting of the Academic Council was held on 05 Nov 2018 at 1100hrs in V.C. Conference Hall.

The following members were present:-

1. Prof. KVSM Krishna	Chairman
2. Shri Vikas Tripathi	Member
3. Prof. JayantiLal Jain	Member
4. Prof. Arif Suhail	Member
5. Prof. Ali R Faithi	Member
6. Prof. Shiwaji Sarkar	Member
7. Prof. LalRatnakar Singh	Member
8. Prof. R. K. Sharma	Member
9. Dr. Dinesh Sharma	Member
10. Dr. Y.P. Singh	Member
11. Shri Mahesh Kumar	Member
12. Dr. Rajeev Sharma	Member
13. Dr. Haidar Ali	Member
14. Dr. Poonam Rani	Member
15. Dr. Manoj Varshney	Member
16. Shri Kishan Pal Singh	Member
17. Dr. Manoj Kumar Rana	Special Invitee
18. Shri Ajit Singh	Member-Secretary

The following members could not attend the meeting due their pre-occupation and prior commitment and were allowed:

1. Shri Swapnil Jain
2. Prof. S. Ray
3. Prof. Vijay K. Jain

At the outset, the Academic Council welcomed the Vice Chancellor Prof. KVSM Krishna. The Chairman welcomed the members to the 18<sup>th</sup> Meeting of the Academic Council. The Chairman also placed on record Council's appreciation for the academic contributions made by the retiring members. He specially welcomed the new members of the Academic Council and emphasized that he looks forward to their co-operation and valuable contribution to the deliberations in the meetings of the Academic Council.

The Chairman then requested Prof. J. L. Jain, Dean Academic to present the agenda.

The following agenda items were taken up and decisions were made:

Item No.	Particulars
<b>MU/AC/2018/2/01</b>	<b>To confirm the minutes of the 17<sup>th</sup> meeting of the Academic Council held on March 19, 2018.</b>  The Academic Council confirmed the Minutes of the 17 <sup>th</sup> meeting of the Academic Council held on March 19, 2018.  (Annexure-1) <b>Action: Registrar</b>

<b>MU/AC/2018/2/02</b>	<p><b>To receive a report on the action taken to implement the decisions taken by the Academic Council in its previous meetings.</b></p> <p>The Academic Council noted the Action Taken Report (ATR) on the decisions taken in the previous meetings of the Academic Council and expressed its appreciation for the efforts and achievements of the University.</p> <p style="text-align: right;"><b>Action: Registrar</b></p>
<b>MU/AC/2018/2/03</b>	<p><b>To consider and award of Degree/Diploma and Medal/certificates to the students for the year 2018, who have qualified for the awards of Degree/ Diploma in various disciplines/courses.</b></p> <p>The Academic Council considered and approved the award of Degree/Diploma to the students for the year 2017-18, who have qualified for the awards of Degree/ Diploma in various disciplines/courses of the University.</p> <p style="text-align: right;">(Annexure-2) <b>Action: COE/Registrar</b></p>
<b>MU/AC/2018/2/04</b>	<p><b>To consider and approve the recommendations of the Board of Studies of Institute of Legal Studies and Research held on 11 May 2018.</b></p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Institute of Legal Studies and Research.</p> <p style="text-align: right;">(Annexure-3) <b>Action: Dean-Academics/Registrar/Director-ILSR</b></p>
<b>MU/AC/2018/2/05</b>	<p><b>To consider and approve the recommendations of the Board of Studies of Department of Pharmacy, IBMER held on 14 May 2018.</b></p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Department of Biotechnology &amp; Life Sciences.</p> <p style="text-align: right;">(Annexure-4) <b>Action: Dean-Academics/Registrar/Head-Pharmacy</b></p>
<b>MU/AC/2018/2/06</b>	<p><b>To consider and approve the recommendations of the Board of Studies of Department of Agriculture, FES held on 14 May 2018.</b></p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Department of Agriculture, FES.</p> <p style="text-align: right;">(Annexure-5) <b>Action: Dean-Academics/Registrar/Head-DA</b></p>
<b>MU/AC/2018/2/07</b>	<p><b>To consider and approve the recommendations of the Board of Studies of Institute of Applied Sciences held on 15 May 2018.</b></p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Institute of Applied Sciences.</p> <p style="text-align: right;">(Annexure-6) <b>Action: Dean-Academics/Registrar/Head-IAS</b></p>
<b>MU/AC/2018/2/08</b>	<p><b>To consider and approve the recommendations of the Board of Studies of Department of Visual &amp; Performing Arts, FH held on 16 May 2018.</b></p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Department of Visual &amp; Performing Arts.</p> <p style="text-align: right;">(Annexure-7)</p>



	<b>Action: Dean-Academics/Registrar/Head-DVPA</b>
<b>MU/AC/2018/2/09</b>	<p><b>To consider and approve the recommendations of the Board of Studies of Department of Computer Applications, IET held on 17 May 2018.</b></p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Department of Computer Applications.</p> <p><b>(Annexure-8)</b></p> <p><b>Action: Dean-Academics/Registrar/Head-DCA</b></p>
<b>MU/AC/2018/2/10</b>	<p><b>To consider and approve the recommendations of the Board of Studies of Institute of Education &amp; Research, FH held on 28 May 2018.</b></p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Institute of Education &amp; Research.</p> <p><b>(Annexure-9)</b></p> <p><b>Action: Dean-Academics/Registrar/Director-IER</b></p>
<b>MU/AC/2018/2/11</b>	<p><b>To consider and approve the recommendations of the Board of Studies of Department of Mechanical Engineering, IET held on 30 May 2018.</b></p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Department of Mechanical Engineering.</p> <p><b>(Annexure-10)</b></p> <p><b>Action: Dean-Academics/Registrar/Head-ME</b></p>
<b>MU/AC/2018/2/12</b>	<p><b>To consider and approve the recommendations of the Board of Studies of Department of Computer Science &amp; Engineering, IET held on 04 June 2018.</b></p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Department of Computer Science &amp; Engineering.</p> <p><b>(Annexure-11)</b></p> <p><b>Action: Dean-Academics/Registrar/Head-CSE</b></p>
<b>MU/AC/2018/2/13</b>	<p><b>To consider and approve the recommendations of the Board of Studies of Department of Civil Engineering, IET held on 19 June 2018.</b></p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Department of Civil Engineering.</p> <p><b>(Annexure-12)</b></p> <p><b>Action: Dean-Academics/Registrar/Head-CE</b></p>
<b>MU/AC/2018/2/14</b>	<p><b>To consider and approve the recommendations of the Board of Studies of Institute of Business and Management, FMC held on 20 June 2018.</b></p> <p><b>To consider and approve the recommendations of the Board of Studies of Department of Commerce, FMC held on 20 June 2018.</b></p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Institute of Business and Management and Department of Commerce, FMC.</p> <p><b>(Annexure-13, 14)</b></p> <p><b>Action: Dean-Academics/Registrar/Director-IBM/Head-DC</b></p>

<b>MU/AC/2018/2/15</b>	<p><b>To consider and approve the recommendations of the Board of Studies of Department of Electrical &amp; Electronics Engineering, IET held on 22 June 2018.</b></p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Department of Electrical &amp; Electronics Engineering. (Annexure-15)</p> <p><b>Action: Dean-Academics/Registrar/Head-EEE</b></p>
<b>MU/AC/2018/2/16</b>	<p><b>To consider and approve the recommendations of the Board of Studies of Department of Biotechnology &amp; Life Sciences, IBMER held on 26 June 2018.</b></p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Department of Biotechnology &amp; Life Sciences. (Annexure-16)</p> <p><b>Action: Dean-Academics/Registrar/Head-DBTLS</b></p>
<b>MU/AC/2018/2/17</b>	<p><b>To consider and approve the recommendations of the Board of Studies of Department of Journalism &amp; Mass Communication, FH held on 27 June 2018.</b></p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Department of Journalism &amp; Mass Communication. (Annexure-17)</p> <p><b>Action: Dean-Academics/Registrar/Head-DJMC</b></p>
<b>MU/AC/2018/2/18</b>	<p><b>To consider and approve the recommendations of the Board of Studies of Department of Arts, FH held on 04 July 2018.</b></p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Department of Arts. (Annexure-18)</p> <p><b>Action: Dean-Academics/Registrar/Head-DA</b></p>
<b>MU/AC/2018/2/19</b>	<p><b>To consider and approve the recommendations of the Board of Studies of Department of Library &amp; Information Science, FH held on 04 July 2018.</b></p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Department of Library &amp; Information Science, FH. (Annexure-19)</p> <p><b>Action: Dean-Academics/Registrar/Head-DLIS</b></p>
<b>MU/AC/2018/2/20</b>	<p><b>To consider and approve the Action Taken Report (ATR) on feedback forms.</b></p> <p>The Academic Council considered and approved the same. (Annexure-20)</p> <p><b>Action: Director, Academics/CoE/Director-IQAC/All HOIs</b></p>
<b>MU/AC/2018/2/21</b>	<p><b>To report the value added courses offered for 2018-19.</b></p> <p>The Academic Council noted the same. (Annexure-20)</p> <p><b>Action: Dean-Academics/All HOIs</b></p>
<b>MU/AC/2018/2/22</b>	<p><b>To report zero academic session for UG &amp; PG programs mentioned in the annexure for 2018-19.</b></p> <p>The Academic Council noted the same.</p>



	<p style="text-align: right;"><b>(Annexure-21)</b> <b>Action: Dean-Academics/All HoIs</b></p>
<b>MU/AC/2018/2/23</b>	<p><b>To report the minutes of the meeting of Centre for Internal Quality Assurance (CIQA) of Directorate of Distance Education regarding the approval of PPRS and SLMS of Programs on offer in ODL mode dated 20 September 2018.</b></p> <p>The Academic Council ratified the approval of Vice Chancellor dated 20 September 2018. Further Academic Council decided that Director-Directorate of Distance Education will offer the ODL programs after getting the prior approval of DEB(UGC) from academic session 2018-19.</p> <p style="text-align: right;"><b>(Annexure-22)</b> <b>Action: Director-Directorate of Distance Education/Registrar</b></p>
<b>MU/AC/2018/2/24</b>	<p><b>To report the Academic Calendar for academic year 2018-19.</b></p> <p>The Academic Council approved the same.</p> <p style="text-align: right;"><b>(Annexure-23)</b> <b>Action: Registrar/COE/Dean-Academics/All HOIs</b></p>
<b>MU/AC/2018/2/25</b>	<p><b>To report the conduct of Summer Semester and Fee Concession for Detained Students.</b></p> <p>The Academic Council approved the same.</p> <p style="text-align: right;"><b>(Annexure-24)</b> <b>Action: Registrar/COE/Dean-Academics/All HOIs</b></p>
<b>MU/AC/2018/2/26</b>	<p><b>To report the approval of Bar Council of India to continue the LL.B. and B.A.LL.B for academic year 2018-19.</b></p> <p>The Academic Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-25)</b> <b>Action: Registrar/Concerned HOI</b></p>
<b>MU/AC/2018/2/27</b>	<p><b>To report the joining of Shri Ajit Singh as the Registrar of Mangalayatan University.</b></p> <p>The Academic Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-26)</b> <b>Action: Registrar</b></p>
<b>MU/AC/2018/2/28</b>	<p><b>To report the 2nd and 4th Saturday working days for Academic Units and Administrative Staff in the University.</b></p> <p>The Academic Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-27)</b> <b>Action: Registrar/ Dean-Academics/All HOIs</b></p>
<b>MU/AC/2018/2/29</b>	<p><b>To report the execution of Memorandum of Understanding signed with Himalayan University, Itanagar and UEI Global Pvt. Ltd. Delhi.</b></p> <p>The Academic Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-28)</b> <b>Action: Dean-Academics/Registrar/All-HoIs</b></p>
<b>MU/AC/2019/2/30</b>	<p><b>To report the semester results of even semester 2017-18.</b></p> <p>The Academic Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-29)</b> <b>Action: Registrar/COE/Concerned HOI</b></p>

<b>MU/AC/2018/2/31</b>	<p><b>To Consider and approve the start of a new schools/departments</b></p> <p>The Academic Council considered and approved the introduction/re-introduction following schools/departments as the University has adequate facilities to expend the academic activities and start the programs. The schools/departments will offer the programs subject to the approval of the regulatory bodies wherever applicable. The details of land allocated are as under.</p> <ul style="list-style-type: none"> <li>a) School of Pharmacy- As per PCI norms</li> <li>b) Department of Nursing/Ayurveda- As per INC/MCI norms</li> <li>c) Department of Agriculture- As per norms</li> <li>d) University Hospital upto 700 beds facility- As per MCI norms</li> </ul>
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The meeting concluded with a vote of thanks to the chair.

  
(Registrar)

C.C:

1. P.A. to the Chancellor for kind information
2. P.A. to the Vice Chancellor for kind information
3. The Executive Council for approval
4. All members of the Academic Council