MANGALAYATAN UNIVERSITY BESWAN, ALIGARH-202146



MINUTES OF 22nd MEETING OF THE ACADEMIC COUNCIL

VENUE : V.C. CONFERENCE HALL

DATE : 16 DECEMBER2020

TIME : 11.00 AM

MANGALAYATAN UNIVERSITY, BESWAN ALIGARH

MINUTES OF THE ACADEMIC COUNCIL-2020

The 22nd meeting of the Academic Council was held on 16 December 2020 at 11.00AM in V.C. Conference Hall.

The following members were present: -

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1. Prof. KVSM Krishna	Chairman
2. Prof. Jayanti Lal Jain	Member
3. Prof. Shivaji Sarkar	Member
4. Prof. Venkata VPRP	Member
5. Prof. Asghar Ali Ansari	Member
6. Dr. Dinesh Sharma	Member
7. Dr. Mahesh Kumar	Member
8. Prof. Umesh Kumar Singh	Member
9. Prof. R.K. Sharma	Member
10.Dr. Rajeev Sharma	Member
11.Dr.Y.P. Singh	Member
12.Dr. Poonam Rani	Member
13.Dr. K.P. Singh	Member
14.Dr. Haider Ali	Member
15.Shri Ashok Kumar	Member
16.Shri Mukesh Kumar Goyal	Member
17.Shri Dilip Jain	Member
18.Dr. Anurag Shakya	Special Invitee
19.Dr. Ankur Agrawal	Special Invitee
20.Dr. Ashok Kumar Upadhyay	Special Invitee
21.Dr. Deepshikha Saxena	Special Invitee
22.Shri Rajesh Kumar Upadhyay	Special Invitee
23.Brig. Sumar Vir Singh (Retd.)	Member-Secretary

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

- 1. Dr. Dinesh Pandey
- 2. Prof. S.C. Garg
- 3. Prof. Syed Shamimul Hasan

The Chairman welcomed the members to the 19th 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 cooperation and valuable contribution to the deliberations in the meetings of the Academic Council.

The Chairman then requested Brig. Sumar Vir Singh (Retd.), Registrar to present the agenda.

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

Item No.	Agenda & Decisions
	To confirm the minutes of the 18 th meeting of the Academic Council held on 25 September 2019.
MU/AC/2020/ 2/01	The Academic Council confirmed the Minutes of the 18 th meeting of the Academic Council held on 25 September 2019.
	(Annexure-1) Action: Registrar
MU/AC/2020/	To receive a report on the action taken to implement the decisions taken by the
2/02	Academic Council in its previous meetings.
	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.
	(Annexure-2)
	Action: Registrar
MU/AC/2020/ 2/03	To consider and approve the Academic Calendar for the Academic Session 2020- 21.
	The Academic Council considered and approved the Academic Calendar for the Academic Session 2020-21.
, .	(Annexure-3) Action: Deans/Directors/ Registrar/CoE/ HAUs
MU/AC/2020/	To consider and approve the Holiday Calendar of the University for the year
2/04	2021.
4	In view of COVID-19 Pandemic situation, the University has reduced some of the
	Holidays in the year 2021. The Academic Council considered and approved the Holiday Calendar of the University for the year 2021.
* .	(Annexure-4)
MU/AC/2020/	Action: Deans/Directors/ Registrar/CoE/ HAUs/Staff To consider and approve the Award of Degree/Diploma/ Certificates and Medals
2/05	for the eligible students in the year 2019.
2/00	The Examination Committee of the University in its meeting held on 11 December 2020 has recommended to award of Degree/Diploma/Certificates and Medals for the eligible students in the year 2019. The Examination Committee has also recommended
2	the minimum CGPA criteria for award of medals and certificates.
	The Academic council considered and approved the same with following suggestions:
	1. Rank of the students may be recognized in each Program. However, Medals must be given on the basis of minimum CGPA criteria of the University.
	2. CoE has advised to remove the "Fail" word from the summary of students and use
	 appropriate word in consultation with Examination Committee. Convocation may be organized in the month of March, 2021 for awarding the Degree/Diploma, Certificates and Medals to the eligible students in 2019 and 2020
	both. (Annexure-5) Action: COE/Registrar

MU/AC/2020/	To consider and approve the Offered Programs, Fee Structure and various
2/06	Scholarship/Concession for the Academic Session 2020-21.
	The Academic Council considered and approved the Offered Programs, Fee Structure and various Scholarship/Concession for the Academic session 2020-21. The Academic
	Council has advised that same may be followed for Academic Session 2021-22. Minor changes may be ratify in next Academic Council meeting before implementation.
	(Annexure-6)
MILI/A C/2020/	Action: Deans/Directors/Registrar/FO/Joint Registrar/ /HAUs
MU/AC/2020/ 2/07	To consider and approve the Fee Refund Policy for Academic Session 2020-21.
2/07	The Academic Council considered and approved the Fee Refund Policy of the University for Academic Session 2020-21.
	(Annexure-7)
MU/AC/2020/	Action: Registrar/FO/Joint Registrar
2/08	To consider and approve the recommendation of the Admission Committee in its meeting held on 23 November 2020 for the last date for admission as 30 November
2/08	2020 for Academic Session 2020-21.
i i	The Academic Council considered and approved the last date for admission as 30
	November 2020 for Academic Session 2020-21 in view of Pandemic situation.
e ·	(Annexure-8)
MU/AC/2020/	Action: Registrar/FO/Joint Registrar
2/09	To consider and approve the recommendation of the examination committee of the University to conduct the online examinations for the even semester, 2019-20.
	Due to demand of time in Pandemic situation and recommendation of Examination Committee of the University has conducted online examinations in even semester 2019-20.
	The Academic Council considered and approved the same.
	(Annexure-9) Action: Registrar/CoE
MU/AC/2020/	To consider and approve the recommendation of IQAC in its meeting held on 30
2/10	November 2019 and 30 January 2020.
	The Academic Council appreciated the efforts made by IQAC of the University for Academic Quality improvement. The Academic Council considered and approved the recommendations of IQAC.
	(Annexure-10)
MII/A C/2020/	Action: Director-IQAC
MU/AC/2020/	To report the decisions of URC to conduct online course work, Ph.D. defense/viva
2/11	roce and research progress presentation.
	The Academic Council appreciated the provisions set by the University Research Committee (URC) in present Pandemic situation in its meeting held on 13 August 2020. The Academic Council noted the same.
	(Annexure-11)
NATIVE CASCO	Action: Director-Research
MU/AC/2020/ 2/12	To consider and approve the recommendations of the Board of Studies of Department of Electrical & Electronics Engineering, IET held on 04 December 2020.
	The Academic Council considered and approved the same.
MU/AC/2020/ 2/12	Committee (URC) in present Pandemic situation in its meeting held on 13 August 2020. The Academic Council noted the same. (Annexure-11) Action: Director-Research To consider and approve the recommendations of the Board of Studies of Department of Electrical & Electronics Engineering, IET held on 04 December

â.	(Annexure-12) Action: Registrar/CoE/Director-IQAC/Concerned HAU
MU/AC/2020/	To consider and approve the recommendations of the Board of Studies of
2/13	Department of Computer Science & Engg., IET held on 09 December 2020.
	The Academic Council considered and approved the same.
	(Annexure-13) Action: Registrar/CoE/Director-IQAC/Concerned HAU
MU/AC/2020/ 2/14	To consider and approve the recommendations of the Board of Studies of Department of Mechanical Engg., IET held on 04 December 2020.
	The Academic Council considered and approved the same.
	(Annexure-14) Action: Registrar/CoE/Director-IQAC/Concerned HAU
MU/AC/2020/ 2/15	To consider and approve the recommendations of the Board of Studies of Department of Civil Engg., IET held on 01 December 2020.
	The Academic Council considered and approved the same. (Annexure-15)
	Action: Registrar/CoE/Director-IQAC/Concerned HAU
MU/AC/2020/ 2/16	To consider and approve the recommendations of the Board of Studies of Department of Computer Application, IET held on 12 December 2020.
	The Academic Council considered and approved the same. (Annexure-16)
	Action: Registrar/CoE/Director-IQAC/Concerned HAU
MU/AC/2020/ 2/17	To consider and approve the recommendations of the Board of Studies of University Polytechnic, FES held on 08 & 09 December 2020.
	The Academic Council considered and approved the same. (Annexure-17)
,	Action: Registrar/CoE/Director-IQAC/Concerned HAU
MU/AC/2020/ 2/18	To consider and approve the recommendations of the Board of Studies of Institute of Applied Sciences, FES held on 07 December 2020.
	The Academic Council considered and approved the same. (Annexure-18)
, v	Action: Registrar/CoE/Director-IQAC/Concerned HAU
MU/AC/2020/ 2/19	To consider and approve the recommendations of the Board of Studies of Agriculture, FES held on 07 December 2020.
	The Academic Council considered and approved the same. (Annexure-19)
•	Action: Registrar/CoE/Director-IQAC/Concerned HAU
MU/AC/2020/ 2/20	To consider and approve the recommendations of the Board of Studies of Department of Visual and Performing Arts, FH held on 07 December 2020.
	The Academic Council considered and approved the same.
	(Annexure-20) Action: Registrar/CoE/Director-IQAC/Concerned HAU
MU/AC/2020/ 2/21	To consider and approve the recommendations of the Board of Studies of Department of Arts, FH held on 11 December 2020.
2/21	a comment of the control of the cont

	The Academic Council considered and approved the same.
	(Annexure-21)
MU/AC/2020/	Action: Registrar/CoE/Director-IQAC/Concerned HAU
2/22	To consider and approve the recommendations of the Board of Studies of Institute of Education and Research, FH held on 09 December 2020.
,	The Academic Council considered and approved the same. (Annexure-22)
	Action: Registrar/CoE/Director-IQAC/Concerned HAU
MU/AC/2020/	To consider and approve the recommendations of the Board of Studies of
2/25	Department of Journalism & Mass Communication, FH held on 07 December 2020.
	The Academic Council considered and approved the same.
÷	(Annexure-25) Action: Registrar/CoE/Director-IQAC/Concerned HAU
MU/AC/2020/	To consider and approve the recommendations of the Board of Studies of
2/26	Department of Library & Information Science, FH held on 04 December 2020.
* y ;	The Academic Council considered and approved the same. (Annexure-26)
	Action: Registrar/CoE/Director-IQAC/Concerned HAU
MU/AC/2020/	To consider and approve the recommendations of the Board of Studies of Institute
2/27	of Business and Management, FMC held on 11 December 2020.
	The Academic Council considered and approved the same.
	(Annexure-27) Action: Registrar/CoE/Director-IQAC/Concerned HAU
MU/AC/2020/	To consider and approve the recommendations of the Board of Studies of
2/28	Department of Commerce, FMC held on 11 December 2020.
	The Academic Council considered and approved the same.
-	(Annexure-28)
MU/AC/2020/	Action: Registrar/CoE/Director-IQAC/Concerned HAU To consider and approve the recommendations of the Board of Studies of
2/29	Department of Tourism & Hospitality Management, FMC held on 11 December 2020.
	The Academic Council considered and approved the same.
×	(Annexure-29)
	Action: Registrar/CoE/Director-IQAC/Concerned HAU
MU/AC/2020/ 2/30	To consider and approve the recommendations of the Board of Studies of Institute of Legal Studies & Research held on 07 December 2020.
2/30	of Begin Studies et Research and of Beechinger 2020
	The Academic Council considered and approved the same.
	(Annexure-30) Action: Registrar/CoE/Director-IQAC/Concerned HAU
MU/AC/2020/	To consider and approve the recommendations of the Board of Studies of
2/31	Department of Biotechnology & Life Sciences, IBMER held on 02 December 2020.
	The Academic Council considered and approved the same.
	(Annexure-31) Action: Registrar/CoE/Director-IQAC/Concerned HAU

MU/AC/2020/ 2/32	To consider and approve the recommendations of the Board of Studies of Department of Pharmacy, IBMER and School of Pharmacy held on 07 December 2020.
	The Academic Council considered and approved the same.
	(Annexure-32)
	Action: Registrar/CoE/Director-IQAC/Concerned HAU
MU/AC/2020/	To consider and approve the Action Taken Report (ATR) on feedback forms.
2/33	
	The Academic Council considered and approved the same. (Annexure-33)
	Action: Director, Academics/CoE/Director-IQAC/Concerned HAU
MU/AC/2020/	To report the approval of B.Voc. programs under National Skill Qualification
2/34	Framework (NSQF) of UGC in following six specializations at the Institute of
	Vocational Education of the University for academic session 2020-21:
	a) Medical Lab Technology
	b) Ophthalmic Technology
	c) Operation Theater Technology
	d) Radiology and Medical Imaging Technology
	e) Sports Nutrition and Physiotherapy f) Hotel Management and Catering Technology
	1) Hotel Wanagement and Catering Technology
	The Academic Council noted the same.
	(Annexure-34)
	Action: Registrar/CoE/Joint Registrar/ Concerned HAU
MU/AC/2020/	To report the conduct of following paramedical programs from Academic Session
2/35	2020-21 in the Institute Nursing and Paramedical Science.
	a) Bachelor of Physiotherapy (BPT)
	b) Bachelor of Science in Medical Lab Technology
	c) Bachelor of Science in Optometry
	d) Bachelor of Science in Medical Radiology and Imaging Technology
	e) Bachelor of Naturopathy and Yogic Science (BNYS)
	The Academic Council noted the same.
	(Annexure-35) Action: Registrar/CoE/Joint Registrar/Concerned HAU
MU/AC/2020/	To report the conduction of the classes in online mode due to COVID-19
2/36	Pandemic and in accordance with issued guidelines by the government and other
2/30	regulatory bodies.
et v	
	The Academic Council noted the same.
	(Annexure-36)
	Action: Deans/Directors/Registrar/CoE/HAUs
MU/AC/2020/	To report the list of value-added courses offered for 2020-21.
2/37	
	The Academic Council noted the same.
	(Annexure-37) Action: CoE/Director-Academics/HAUs
MU/AC/2020/	To report the books/journals and online database procurement and expenditure
	statement of the University Library.
2/38	statement of the University Library.
	The Academic Council noted the same.
	(Annexure-38)

	Action: Registrar/University Librarian							
MU/AC/2020/	To report the				kshop etc.	by the Un	iversity.	, !
2/39	The Academic Council noted the same.							
· .	(Annexure-39) Action: Registrar/All concerned							
MU/AC/2020/	To report the				Faculty M	embers/St	tudents.	
2/40	The Academic	Council n	oted the sa	me.			(Ann	exure-40)
	Action: Regi	strar/Dire	ctor-Rese	arch/All c	oncerned		(Alli	cxurc-40)
MU/AC/2020/	To report the					new Cou	rses offer	ed during
2/41	2016-17; 2017	-18; 2018-	-19; 2019-2	20 and 202	20-21.			
	(Entrepreneurs	As per the recommendation received from BoS, the total offered courses, Skills (Entrepreneurships and Employability) courses and New courses during 2016-17; 2017-18; 2018-19; 2019-20 and 2020-21 are						
	Year	2016-17	2017-18	2018-19	2019-20	2020-21	Total	
	Total Courses	1434	841	1079	1122	1263	5739	
	Skills Courses	1098	748	1024	1092	1224	5186	
	New Courses	267	147	394	471	135	1414	
	The Academic Council noted the same. Action: CoE/Director-Academics/HAUs							
MU/AC/2020/ 2/42	To report the execution of Memorandum of Understanding signed with Amrit Nursing Home, Aligarh for providing the On Job Training (OJT) for B.Voc. Students.							
	The Academic Council noted the same. (Annexure-41)							
MU/AC/2020/	To report the	e executio	n of Mom	orandum			ar/Concer	
2/43	To report the execution of Memorandum of Understanding signed with Hilton Garden Inn, Lucknow for providing the On Job Training (OJT) for B.Voc. Students.							
	The Academic Council noted the same.							
	(Annexure-42)							
MU/AC/2020/	To woment the	avantia	of Mam	anan dum			ar/Concer	
2/44	To report the execution of Memorandum of Understanding signed with Sharma Eye Care Centre, Aligarh for providing the On Job Training (OJT) for B.Voc. Students.							
	The Academic Council noted the same.							
· , 022	(Annexure-43) Action: Registrar/Concerned HAU							
MU/AC/2020/ 2/45	To report the execution of Memorandum of Understanding signed with Vikram University, Ujjain, M.P.							
* *	The Academic Council noted the same.							

	(Annexure-44)
*	Action: Registrar/Concerned HAU
MU/AC/2020/	To report the execution of Memorandum of Understanding signed with
2/46	Mangalayatan University, Jabalpur, M.P.
· .	The Academic Council noted the same.
	(Annexure-45)
NATI / A G/2020/	Action: Registrar/Concerned HAU
MU/AC/2020/	To report the execution of Memorandum of Understanding signed with Usha
2/47	Martin University, Ranchi, Jharkhand.
	The Academic Council noted the same
	The Academic Council noted the same.
	(Annexure-46)
	Action: Registrar/Concerned HAU To report the semester results of even semester 2019-20.
	To report the semester results of even semester 2019-20.
MU/AC/2020/	The Academic Council noted the same.
1/48	(Annexure-47)
	Action: Registrar/COE/Concerned HAU
MU/AC/2020/	Any other item with the permission of chair.
2/49	1. To report the alternatives for Summer Internship Course that was not
2/4/	conducted in Summer Vacation due to Pandemic.
c.	As suggested by various Regulatory Bodies, Institutes/Departments has considered and
	offered the Secondary Databases/ Technical Project Works/Problem Specific
	Assignments/Online Survey Works for Summer Internship Course in Pandemic
	situation. The Academic Council noted the same.
	2. To consider and approve the introduction of following Work Integrated
g/	Learning Programs (WILP) from 2021:
	a) Master of Technology in following branches and specializations:
2	(i) Mechanical Engg. (Thermal Engg. /Production Engg. /
	Machine Design)
	(ii) Civil Engg. (Structure Engg. /Transportation Engg. /
	Environmental Engg.)
	b) Bachelor of Technology in following branches:(i) Mechanical Engg.
	(i) Mechanical Engg.(ii) Civil Engg.
	c) Diploma in Engineering in following branches:
	(i) Mechanical Engg.
	(ii) Electrical Engg.
	The Academic Council discussed and approved the introduction of said Work
	Integrated Learning Programs (WILP) from 2021. The Academic Council also advised
	to develop the necessary infrastructure for smooth conduction of the Programs.
,	(Annexure-48)
	Action: Registrar/CoE/FO/Joint Registrar/ Concerned HAUs
	The state of the s

The meeting concluded with a vote of thanks to the chair.

CC:

1. P.A. to the Chancellor for kind information

2. P.A. to the Vice Chancellor for kind information

4. Executive Council for approval

5. All the members of the Academic Council

Registra