

**MANGALAYATAN UNIVERSITY**  
**BESWAN, ALIGARH-202145**



**Minutes OF 13<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL**

**VENUE : THE V.C. CONFERENCE HALL**  
**DATE : February 23, 2016**  
**TIME : 11 A.M.**

**MANGALAYATAN UNIVERSITY, BESWAN ALIGARH**

**MINUTES OF THE ACADEMIC COUNCIL-2016**

The 13<sup>th</sup> meeting of the Academic Council was held on 23 Feb 2016 at 1100hrs in V.C. Conference Hall.

The following members were present:-

1. Brig. (Dr.) Surjit Singh Pabla	Chairman
2. Brig. (Dr.) P.S. Siwach	Member
3. Prof. Shakeel Ahmad (AMU)	Special Invitee
4. Prof. KVSM Krishna	Special Invitee
5. Prof. (Col) NagarajMantha	Member
6. Prof. G.S. Agarwal	Member
7. Prof. Charanjeet K. Pabla	Member
8. Prof. Ravindra P. Deshmukh	Member
9. Prof. Abdul WadoodSiddiqui	Member
10. Prof. SaleemAkhtar	Member
11. Prof. Qaisar Hayat	Member
12. Prof. Manoj Kumar	Member
13. Prof. Ajay Kumar Gupta	member
14. Prof. Surat Singh	Special Invitee
15. Dr. AKS Rajput	Special Invitee
16. Prof. Shobha Rani Kudosea	Special Invitee
17. Shri Anil Gupta	Special Invitee
18. Prof. Arif Suhail	Special Invitee
19. Prof. Muzzaffar A. Siddiqui	Special Invitee
20. Prof. Virendra S Rathore	Special Invitee
21. Prof. Ravi Prakash	Special Invitee
22. Dr. Saad Bin Zia	Member
23. Shri Devashish Ganguly	Member
24. Dr. Rinku Raghuvanshi	Representative of IBM
25. Shri Amit Gangopadhyay	Representative of ECE
26. Dr. Gaurav Mudgal	Representative of BT
27. Dr. Brijesh Singh	Representative of EEE
28. Shri Ashish Srivastava	Representative of DTHM
29. Shri Manoj Varshney	Representative of DCA-IET
30. Cdr Manjeet Singh (Retd)	Member-Secretary
31. Dr. Nitin Bindal	Assistant Registrar

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

1. Shri Mohan Lakhamraju
2. Prof. Indra M. Mishra
3. Prof. S. Ray
4. Prof. Vijay K. Jain
5. Shri Karthik Gopalan
6. Prof. JayantiLal Jain
7. Prof. Abhay Kumar
8. Prof. Anwaruddin Anwar

At the outset, The Chairman welcomed the members to the 13<sup>th</sup> Meeting of the Academic Council. The Chairman also placed on record Council's appreciation for the academic contributions made by the Academic Council members. He specially welcomed the special

invitees to the Academic Council and emphasized that he looked forward to their co-operation and valuable contribution to the deliberations in the meetings of the Academic Council. The Chairman then requested Cdr Manjeet Singh (Retd), Secretary to present the agenda. The following agenda items were taken up and decisions were made:

Item No.	Particulars									
MU/AC/2016/1/01	<p><b>To confirm the minutes of the 12<sup>th</sup> meeting of the Academic Council held on 01 Sep 2015</b></p> <p>The Academic Council confirmed the Minutes of the 12<sup>th</sup> meeting of the Academic Council held on 01 Sep 2015.</p> <p style="text-align: right;"><b>(Annexure-1)</b> <b>Action: Registrar</b></p>									
MU/AC/2016/1/02	<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 its expressed its appreciation for the efforts and achievements of the University.</p>									
MU/AC/2016/1/03	<p><b>To consider and approve the programmes with eligibility criterion, maximum intake, fees to be offered by all the Faculties/Institutes of the University for session 2016-17</b></p> <p>On the recommendations of the Admission Committee of the University vide MU/ADM/16/01/01 dated 17 Feb 2016, the Academic Council considered and approved the regular programs which are to be offered from session 2016-17. Further the Academic Council considered and approved the intake of each programme and resolved that the intake would be revisited after the completion of the admission procedure for next session.</p> <p>The Academic Council recommended the fee structure of the programmes to be offered for session 2016 and resolved that the same would be placed in the Executive Council for approval.</p> <p style="text-align: right;"><b>(Annexure-2 &amp;3)</b></p> <p>It was decided that a Curriculum Development Committee would be constituted to ensure the homogeneity in the coding and nomenclature of the papers offered in each programme from each Institute. The recommendations of the Board of Faculties of all the Institutes would be reviewed and finalised by the Curriculum Development Committee. The Committee would forward the recommendations to the Registrar Office for the necessary approvals of the Academic Council or Statutory Bodies.</p> <p>The Curriculum Development Committee will be as follows:</p> <table><tr><td>a) Pro Vice Chancellor</td><td>-</td><td>Chairperson</td></tr><tr><td>b) Controller of Examinations</td><td>-</td><td>Member</td></tr><tr><td>c) Dean (Academics)</td><td>-</td><td>Member Secretary</td></tr></table> <p style="text-align: right;"><b>Action: Registrar</b></p>	a) Pro Vice Chancellor	-	Chairperson	b) Controller of Examinations	-	Member	c) Dean (Academics)	-	Member Secretary
a) Pro Vice Chancellor	-	Chairperson								
b) Controller of Examinations	-	Member								
c) Dean (Academics)	-	Member Secretary								



<p><b>MU/AC/2016/1/04</b></p>	<p><b>To consider and approve the Scholarship Policy – 2016</b></p> <p>On the recommendations of the Admission Committee of the University vide MU/ADM/16/01/02 dated 17 Feb 2016, the Academic Council considered and recommended 'the Scholarship Policy of the University for session 2016-17. Further, It was resolved that the same would be placed In the Executive Council for approval.</p> <p style="text-align: right;"><b>(Annexure-4)</b></p> <p>The following were added for the session 2016:</p> <p>A) Concession for children from Jain communities as follows:</p> <ul style="list-style-type: none"> <li>• 40% course fee waiver is allowed to all Jain communities. (this fee concession continues throughout the course)</li> <li>• 20% concession on Hostel &amp; Food B)</li> </ul> <p>B) For diploma engineering students, who wish to join B.Tech. (Lateral entry), 40% concession in course fee is allowed for 1st year (admission in 2nd year) and 30% in 3rd year &amp; 4th year.</p> <p>The following are amended for the session 2016:</p> <p>A) Full time Ph.D. Scholars will be given a scholarship of Rs. 20,000 per month in all disciplines depending on the availability of Ph.D. seats in the concerned departments.</p> <p>B) 20% concession in course fee is allowed to differently abled children with 40% or higher impairment. This fee concession continues throughout the course.</p> <p>C) The percentages are amended for one decimal as 85.1%</p> <p style="text-align: right;"><b>Action: Registrar</b></p>
<p><b>MU/AC/2016/1/05</b></p>	<p><b>To consider and approve the Fees Refund Rule-2016</b></p> <p>On the recommendations of the Admission Committee of the University vide MU/ADM/16/01/03 dated 17 Feb 2016, the Academic Council considered and recommended the Fee Refund Policy of the University for session 2016-17.</p> <p style="text-align: right;"><b>(Annexure-5)</b></p> <p>Further, it was resolved that the same would be placed in the Executive Council for approval.</p> <p style="text-align: right;"><b>Action: Registrar</b></p>
<p><b>MU/AC/2016/1/06</b></p>	<p><b>To consider and approve the Merit Scholarship Rule for subsequent years 2016-17</b></p> <p>On the recommendations of the Admission Committee of the University vide MU/ADM/16/01/04 dated 17 Feb 2016, the Academic Council considered and recommended the Merit Scholarship Rule for subsequent years of the University for session 2016-17.</p> <p style="text-align: right;"><b>(Annexure-6)</b></p> <p>Further, it was resolved that the same would be placed in the Executive Council for approval.</p> <p style="text-align: right;"><b>Action: Registrar</b></p>
<p><b>MU/AC/2016/1/07</b></p>	<p><b>To consider and approve the PhD programs from 2016.</b></p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;"><b>(Annexure-7)</b></p> <p style="text-align: right;"><b>Action: Registrar/Dean academics/Hol</b></p>

<b>MU/AC/2016/1/08</b>	<p><b>To consider and approve the recommendations of the Board of Studies of Department of Arts held on 08 Jan 2016</b></p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Department of Arts held on 08 Jan 2016.</p> <p style="text-align: right;">(Annexure-8) Action: Registrar/COE/Hol</p>
<b>MU/AC/2016/1/09</b>	<p><b>To consider and approve the recommendations of the Board of Studies of Department of Electrical Engineering held on 02 Feb 2016</b></p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Department of Electrical Engineering in Institute of Engineering &amp; Technology held on 02 Feb 2016.</p> <p style="text-align: right;">(Annexure-9) Action: Registrar/COE/Hol</p>
<b>MU/AC/2016/1/10</b>	<p><b>To consider and approve the Evaluation Schemes and Syllabi of newly introduced Programmes of Institute of Education &amp; Research</b></p> <p>It was resolved that Director-IER will revisit the evaluation schemes and syllabi of all the programmes and include the tutorial classes and implement the same after the approval of the Curriculum Development Committee and the Vice Chancellor. The same will be reported in the next meeting of the Academic Council.</p> <p style="text-align: right;">(Annexure-10) Action: Registrar/COE/Hol</p>
<b>MU/AC/2016/1/11</b>	<p><b>To report the reorganization of the Institutes of Mangalayatan University</b></p> <p>The University has reorganised the structure of the institutes vide MU/RO/Reorg of Institutes/14-15/468 MU/RO/Reorg of Inst/15-16/11(i) dated 14 Jul 2015. The Executive Council dated 20 May 2015 and its 16th meeting on 04 Sept 2015 vide agenda no. MU/EC/2015/1/12 considered and approved the reorganisation of the institutes which was notified vide MU/RO/EC/15-16/102(ii) dated 07 Sept 2015.</p> <p>Further, Faculty of Engineering &amp; Sciences (FES) and Faculty of Humanities (FH) were created vide MU/RO/Reorg. of Institutes/15-16/175 dated 23 Oct 2015. Faculty of Management &amp; Commerce was created vide MU/RO/Reorg of Institutes/15-16/433 dated 22 Feb 2016.</p> <p>The Academic Council noted the same and further resolved that the Faculty of Engineering &amp; Sciences would be created and Institute of Applied Sciences will be the constituent unit of the same.</p> <p style="text-align: right;">(Annexure-11) Action: Registrar/COE/Hols</p>
<b>MU/AC/2016/1/12</b>	<p><b>To report the open elective courses offered by various Institutes/Departments of Mangalayatan University</b></p> <p>The Academic Council noted the list of thirteen open elective courses offered by various Institutes of Mangalayatan University.</p> <p style="text-align: right;">(Annexure-12) Action: Registrar/COE/Hols</p>



<b>MU/AC/2016/1/13</b>	<p><b>To report the Choice Based Credit System in all programs.</b></p> <p>This is to appraise member about implementation of CBCS system. The programs which come under some regulators have adopted as per their guidelines, while all other programs have also been included into CBCS as per UGC guideline.</p> <p>The minimum credits required for three years UG programs like B.A., B.Sc. is 120 to 128. If a student earns additional 20 credits, then he/she can be given Honors degree.</p> <p style="text-align: right;">(Annexure-12) Action: Dean/Director/COE/Hols</p>
<b>MU/AC/2016/1/14</b>	<p><b>To report the proceedings of the Admission Committee held on 17 Feb 2016</b></p> <p>The Academic Council noted the proceedings of the Admission Committee held on 17 Feb 2016. MU/AC/2016/1/19</p> <p style="text-align: right;">(Annexure-14) Action: Registrar/COE/Hols</p>
<b>MU/AC/2016/1/15</b>	<p><b>To report the proceedings of the Examination Committee held on 28 Dec 2015 and 22 Feb 2016</b></p> <p>The Academic Council noted the proceedings of the Examination Committee held on 28 Dec 2015. MU/AC/2016/1/20</p> <p style="text-align: right;">(Annexure-15) Action: Registrar/COE/Hols</p>
<b>MU/AC/2016/1/16</b>	<p><b>To report the list of Holidays for the year 2016.</b></p> <p>The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-16) Action: Registrar/ Hols</p>
<b>MU/AC/2016/1/17</b>	<p><b>To report the policy for issuing Duplicate Diploma/Degree Certificate</b></p> <p>On the request of the Controller of Examinations, the Vice Chancellor on behalf of the Academic Council approved the policy for issue of duplicate diploma/degree/certificate.</p> <p>The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-17) Action: Registrar/COE/Hols</p>
<b>MU/AC/2016/1/18</b>	<p><b>To report the cases of the unethical practices/forgery of documents for Odd Semester Major Examinations 2015-16</b></p> <p>Certain Students of Faculty of Engineering &amp; Technology have resorted to unethical practices/forgery of documents-mainly the admit cards and though they were detained in the respective subjects; they still managed to appear in the Major Examinations of Odd Semester 2015-16.</p> <p>The Academic Council noted the actions taken against the defaulting students.</p> <p style="text-align: right;">(Annexure-18) Action: Registrar/COE/Hols</p>

<b>MU/AC/2016/1/19</b>	<p><b>To report the inclusion of Method of Teaching-Computer Science in B.Ed (Innovative) Curriculum</b></p> <p>In the current session, students with BCA and MCA were admitted to B.Ed (Innovative) programme. To cater to their needs, a paper namely Method of Teaching-Computer Sciences (code- EB-216) was introduced as a teaching subject in the second semester of curriculum.</p> <p>The Academic Council noted the curriculum of the same.</p> <p style="text-align: right;">(Annexure-19) Action: Registrar/COE/Hols</p>
<b>MU/AC/2016/1/20</b>	<p><b>To report the odd semester (2015-16) examination result for various programs.</b></p> <p>The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-20) Action: Registrar/COE/Hol</p>
<b>MU/AC/2016/1/21</b>	<p><b>Any other item with the permission of Chair</b></p> <p><b><u>Establishment of School of Vocational Programmes</u></b></p> <p>On the recommendations of the Pro Vice Chancellor, Academic Council considered and approved establishment of School of Vocational Programmes which will offer B.Voc. degree programmes in various trades in the University. School of Vocational Programmes will coordinate the Vocational Programmes. Faculty will be drawn from other Institutes of the University. Additional faculty will generally not be employed. If necessary, visiting/guest faculty may be used. The B. Voc. programmes to be offered will be identified in consultation with Institutes under the guidance of Pro Vice Chancellor. These programmes will be conducted in collaboration with respective Sector Skill Councils.</p> <p style="text-align: right;">Action: Registrar/COE/Hol</p>

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
5. All members of the Academic Council