

MANGALAYATAN UNIVERSITY
BESWAN, ALIGARH-202146



Minutes OF 17thMEETING OF THE ACADEMIC COUNCIL

VENUE : V.C. CONFERENCE HALL
DATE : March 19, 2018
TIME : 11.00 A.M.

MANGALAYATAN UNIVERSITY, BESWAN ALIGARH

MINUTES OF THE ACADEMIC COUNCIL-2018

The 17th meeting of the Academic Council was held on March 19, 2018 at 1100 hrs in V.C. Conference Hall.

The following members were present: -

1. Brig. (Dr.) P.S. Siwach	Chairman
2. Prof. KVSM Krishna	Member
3. Prof. Saleem Akhtar	Member
4. Prof. Hemant Agrawal	Member
5. Dr. Dinesh Pandey	Member
6. Dr. Y. P. Singh	Member
7. Shri Kishan Pal Singh	Member
8. Dr. Subodh Kumar Sharma	Member
9. Shri Manoj Kumar Rana	Special Invitee
10. Dr. Lal Ratnakar Singh	Special Invitee
11. Dr. Poonam Rani	Special Invitee
12. Shri Mohan Maheshwari	Special Invitee
13. Dr. Dinesh Sharma	Special Invitee
14. Shri Rajesh Kumar Upadhyay	Special Invitee
15. Dr. A.K.S. Rajput	Member-Secretary

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

1. Prof. JayantiLal Jain

At the outset, the Academic Council welcomed the Vice Chancellor Brig. (Dr.) P.S. Siwach. The Chairman welcomed the members to the 16th 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. KVSM Krishna, Pro Vice Chancellor to present the agenda. The following agenda items were taken up and decisions were made:

Item No.	Particulars
MU/AC/2018/1/01	To confirm the minutes of the 16th meeting of the Academic Council held on Nov. 14, 2017. The Academic Council confirmed the Minutes of the 16 th meeting of the Academic Council held on Nov, 14, 2017. (Annexure-1) Action: Registrar

<p>MU/AC/2018/1/02</p>	<p>To receive a report on the action taken to implement the decisions taken by the Academic Council in its previous meetings.</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>Further, the Academics Council asked the Curriculum Development Committee to submit the report with recommendations within 10 days.</p> <p style="text-align: right;">(Annexure-2)</p> <p style="text-align: center;">Action: Dean-Academics/Committee Members/HoIs</p>																											
<p>MU/AC/2018/1/03</p>	<p>To consider and approve the various programmes to be offered with intake and fees for the academic year 2018-19.</p> <p>The Academic Council considered and approved the various programmes to be offered with intake and fees for the session 2018-19.</p> <p style="text-align: right;">(Annexure-3)</p> <p style="text-align: center;">Action: Dean-Academics/Director-Admission/Registrar/FO/All HOIs</p>																											
<p>MU/AC/2018/1/04</p>	<p>To consider and approve the new programmes to be introduced from 2018-19.</p> <p>The Academic Council considered and approved all the newly introduced programmes as per regulatory requirement and as per Choice Based Credit System (CBCS) to be offered with intake and fees for the session 2018-19, except the programs where regulatory requirement is not allowed for the same.</p> <p style="text-align: right;">(Annexure-4)</p> <p style="text-align: center;">Action: Dean-Academics/Director-Admission/Registrar/FO/All HOIs</p>																											
<p>MU/AC/2018/1/04</p>	<p>To consider and approve the PhD programs in following areas from 2018.</p> <ol style="list-style-type: none"> 1. History 2. Political Science 3. Sociology 4. English 5. Economics 6. Commerce 7. Jain Philosophy 8. Tourism & Management 9. Mechanical Engineering 10. Physics <p>The Academic Council considered and approved the recommendations of Dean Academics regarding the introduction of PhD programs.</p> <p style="text-align: right;">(Annexure-5)</p> <p style="text-align: center;">Action: Registrar/ Dean-Academics/Hol</p>																											
<p>MU/AC/2018/1/05</p>	<p>To report of 08 successful Ph.D. defence/viva-voce of year 2017.</p> <table border="1" data-bbox="467 1727 1289 2040"> <thead> <tr> <th>S.No.</th> <th>Name of Scholar</th> <th>Inst./Dept.</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Ajay Pratap Singh</td> <td>IAS</td> </tr> <tr> <td>2</td> <td>Jitin Sehgal</td> <td>IBM</td> </tr> <tr> <td>3</td> <td>Priyanka Dixit</td> <td>IBM</td> </tr> <tr> <td>4</td> <td>Mridula Singh</td> <td>IER</td> </tr> <tr> <td>5</td> <td>Ram Babu Tripathi</td> <td>IBMER</td> </tr> <tr> <td>6</td> <td>Gaurav Garg</td> <td>IBMER</td> </tr> <tr> <td>7</td> <td>Rakshya Thapa</td> <td>BTLS (IBMER)</td> </tr> <tr> <td>8</td> <td>Ranu Dubey</td> <td>IBM</td> </tr> </tbody> </table>	S.No.	Name of Scholar	Inst./Dept.	1	Ajay Pratap Singh	IAS	2	Jitin Sehgal	IBM	3	Priyanka Dixit	IBM	4	Mridula Singh	IER	5	Ram Babu Tripathi	IBMER	6	Gaurav Garg	IBMER	7	Rakshya Thapa	BTLS (IBMER)	8	Ranu Dubey	IBM
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	The Academic Council noted the same. Action: Dean-Academics/Registrar/CoE
MU/AC/2018/1/06	To report the conduct of Summer Semester/Fee concession for Detained Students. The Academic Council noted the same. (Annexure-06) Action: Dean-Academics/Registrar/CoE/All-HoIs/FO
MU/AC/2018/1/07	To report the Holiday Calendar for the year 2018. The Academic Council noted the same. (Annexure-07) Action: Registrar/COE/Dean-Academics/All HOIs
MU/AC/2018/1/08	To report the semester results of odd semester 2017-18. The Academic Council noted the same. (Annexure-08) Action: Registrar/COE/Concerned HOI

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. P.A. to the Pro Vice -Chancellor for kind information
4. The Executive Council for approval
5. All members of the Academic Council