

MANGALAYATAN UNIVERSITY

BESWAN, ALIGARH-202146



MINUTES OF 20th MEETING OF THE ACADEMIC COUNCIL

VENUE : THE V.C. CONFERENCE HALL

DATE : 25 SEPTEMBER 2019

TIME : 11.00 AM

MANGALAYATAN UNIVERSITY, BESWAN ALIGARH

MINUTES OF THE ACADEMIC COUNCIL-2019

The 20th meeting of the Academic Council was held on 25 September 2019 at 11.00AM in V.C. Conference Hall.

The following members were present:-

1. Prof. KVSM Krishna	Chairman
2. Lt. Gen. (Dr.) A.K. Misra	Member
3. Prof. JayantiLal Jain	Member
4. Prof.Arif Suhail	Member
5. Prof. Ali R.Fatihi	Member
6. Prof. R. K. Sharma	Member
7. Dr. Dinesh Sharma	Member
8. Dr. Dinesh Pandey	Member
9. Mr. Mahesh Kumar	Member
10. Dr. Rajeev Sharma	Member
11. Dr. Y.P. Singh	Member
12. Dr. Anurag Shakya	Member
13. Mr. Rajesh Kumar Upadhyay	Member
14. Dr. Poonam Rani	Member
15. Dr. ManojRana	Member
16. Dr. Haider Ali	Member
17. Mr. Dilip Jain	Member
18. Prof. RakeshKhurana	Invited Member
19. Prof. Shivaji Sarkar	Member-Secretary

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

1. Prof. S.C. Garg
2. Prof. Syed Shamimul Hasan
3. Mr. Mukesh Kumar Goyal
4. Mr. Ashok Kumar

The Chairman welcomed the members to the 18th 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. Shivaji Sarkar, Registrar to present the agenda.

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

Item No.	Particulars
MU/AC/2019/2/01	<p>To confirm the minutes of the 19th meeting of the Academic Council held on 17 May 2019.</p> <p>The Academic Council confirmed the Minutes of the 19th meeting of the Academic Council held on 17 May 2019.</p> <p style="text-align: right;">(Annexure-1) Action: Registrar</p>

MU/AC/2019/2/02	<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 style="text-align: right;">(Annexure-2) Action: Registrar</p>
MU/AC/2019/2/03	<p>To consider and approve the award of Degree/ Diploma/ Certificates including Medals and Rank certificates to the qualified and eligible candidates in the year 2019.</p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-3) Action: Registrar/CoE</p>
MU/AC/2019/2/04	<p>To consider and approve the introduction of Flexible-Technology Enabled Learning (F-TEL) undergraduate and post graduate programs.</p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-4) Action: Registrar/CoE/Director-Academics/Director-Admissions /All HAUs</p>
MU/AC/2019/2/05	<p>To consider and approve the Academic Calendar for the Academic Session 2019-20.</p> <p>The Academic Council considered and approved the Academic Calendar for the Academic Session 2019-20</p> <p style="text-align: right;">(Annexure-5) Action: Registrar/CoE/Director-Academics/Director-Admission /FO/All HAUs</p>
MU/AC/2019/2/06	<p>To consider and approve the recommendations of the Board of Studies of Directorate of Distance Education held on August 08, 2019 for the approval of PPRs, SLM, Syllabi and Evaluation Methodology in 70:30 ratio for term end continuous assessment for following Programs:</p> <ol style="list-style-type: none"> 1. Bachelor of Commerce 2. Master of Commerce 3. Bachelor of Business Administration 4. Master of Business Administration 5. Bachelor of Science in Information Technology 6. Master of Science in Information Technology 7. Master of Science in Mathematics 8. Bachelor of Arts 9. Master of Arts in English 10. Master of Arts in History 11. Master of Arts in Political Science 12. Master of Arts in Sociology <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-6) Action: Registrar/CoE/Director-Academics/Director-DDE</p>
MU/AC/2019/2/07	<p>To consider and approve the recommendations of Board of Studies of Department of Computer Science Engg., IET, FES, held on May 29, 2019.</p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-7) Action: Registrar/CoE/Director-Academics/ Concerned HAU</p>
MU/AC/2019/2/08	<p>To consider and approve the recommendations of Board of Studies of Department of Arts, held on May 20, 2019.</p>

	<p>The Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-8)</p> <p style="text-align: center;">Action: Registrar/CoE/Director-Academics/Concerned HAU</p>
MU/AC/2019/2/09	<p>To consider and approve the recommendations of Board of Studies of Department of Library & Information Science, FH held on May 20, 2019.</p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-9)</p> <p style="text-align: center;">Action: Registrar/CoE/Director-Academics/Concerned HAU</p>
MU/AC/2019/2/10	<p>To consider and approve the recommendations of Board of Studies of Department of Visual & Performing Art, FH held on May 25, 2019.</p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-10)</p> <p style="text-align: center;">Action: Registrar/CoE/Director-Academics/Concerned HAU</p>
MU/AC/2019/2/11	<p>To consider and approve the recommendations of the Board of Studies of Department of Electrical & Electronics Engg., IET, FES, held on June 03, 2019.</p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-11)</p> <p style="text-align: center;">Action: Registrar/CoE/Director-Academics/Concerned HAU</p>
MU/AC/2019/2/12	<p>To consider and approve the recommendations of Board of Studies of Department Pharmacy, IBMER held on June 12, 2019.</p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-12)</p> <p style="text-align: center;">Action: Registrar/CoE/ Director-Academics/ Concerned HAU</p>
MU/AC/2019/2/13	<p>To consider and approve the recommendations of Board of Studies of Department of Mechanical Engg., IET, FES, held on June 21, 2019.</p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-13)</p> <p style="text-align: center;">Action: Registrar/CoE/Director-Academics/Concerned HAU</p>
MU/AC/2019/2/14	<p>To consider and approve the Action Taken Report (ATR) on feedback forms.</p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-14)</p> <p style="text-align: center;">Action: Director, Academics/CoE/Director-IQAC/Concerned HAU</p>
MU/AC/2019/2/15	<p>To report the list of value-added courses offered for 2019-20.</p> <p>The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-15)</p> <p style="text-align: center;">Action: CoE/Director-Academics/HAUs</p>
MU/AC/2019/2/16	<p>To report the minutes of the meeting of CIQA held on August 10, 2019 regarding the approval of revised PPRs and Evaluation Methodology in 70:30 ratio for term end continuous assessment as per UGC (ODL) regulation-2017.</p> <p>The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-16)</p> <p style="text-align: center;">Action: Registrar/CoE/Director-Academics/ Director-DDE/Chairman-CIQA</p>
MU/AC/2019/2/17	<p>To report the changes in the list of members of Academic Council of the University.</p> <p>The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-17)</p> <p style="text-align: center;">Action: Registrar/CoE/Director-Academics/All HAUs/All Members</p>
MU/AC/2019/2/18	<p>To report the approval of Bar Council of India to continue the LL.B. and B.A. LL.B, for Academic Session 2019-20.</p>

	<p>The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-18)</p> <p style="text-align: right;">Action: Registrar/CoE/Director-Academics/Concerned HAU</p>
MU/AC/2019/2/19	<p>To report the execution of Memorandum of Understanding signed with National JALMA Institute for Leprosy and other mycobacterial Diseases, Agra.</p> <p>The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-19)</p> <p style="text-align: right;">Action: Registrar/CoE/Director-Academics/ Concerned HAU</p>
MU/AC/2019/2/20	<p>To report the execution of Memorandum of Understanding signed with National Taichung University of Education, Taiwan.</p> <p>The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-20)</p> <p style="text-align: right;">Action: Registrar/CoE/Director-Academics/All HAUs</p>
MU/AC/2019/2/21	<p>To report the execution of Memorandum of Understanding signed with National Dong Hwa University, Taiwan.</p> <p>The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-21)</p> <p style="text-align: right;">Action: Registrar/CoE/Director-Academics/All HAUs</p>
MU/AC/2019/2/22	<p>To report the execution of Memorandum of Understanding signed with National Pingtung University of Science & Technology, Taiwan.</p> <p>The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-22)</p> <p style="text-align: right;">Action: Registrar/CoE/Director-Academics/Concerned HAU</p>
MU/AC/2019/2/23	<p>To report the execution of Memorandum of Understanding signed with International Education Program, Universities of California, Riverside, USA.</p> <p>The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-23)</p> <p style="text-align: right;">Action: Dean-Academics/Registrar/All-HAU</p>
MU/AC/2019/2/24	<p>To report the semester results of even semester 2018-19.</p> <p>The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-24)</p> <p style="text-align: right;">Action: Registrar/COE/HAU</p>
MU/AC/2019/2/25	<p>Other Items with the permission of the chair</p> <p>(i) To consider and approve the recommendations of the Board of Studies of Institute of Applied Sciences, FES, held on September 24, 2019.</p> <p>The Academic Council considered and approved the same</p> <p style="text-align: right;">(Annexure-25)</p> <p style="text-align: right;">Action: Registrar/CoE/Director-Academics/ Concerned HAU</p> <p>(ii) It was also discussed and approved in the meeting that IQAC will finalize the course code scheme in the University</p> <p style="text-align: right;">Action: Registrar/COE/Director-Academics/Director-IQAC/ All HAUs</p>

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

Shirazi Sarkar
Registrar

CC:

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