

MANGALAYATAN UNIVERSITY

BESWAN, ALIGARH-202146



MINUTES OF 26th MEETING OF THE ACADEMIC COUNCIL

VENUE : V.C. CONFERENCE HALL

DATE : 05 DECEMBER 2022

TIME : 11:00 AM

MANGALAYATAN UNIVERSITY, ALIGARH
MINUTES OF THE 26th ACADEMIC COUNCIL MEETING-2022

The 26th meeting of the Academic Council was held on 05 December 2022 at 11:00 AM in V.C. Conference Hall.

The following members were present:-

1. Prof. Parmendra Kumar Dashora	Chairperson
2. Prof. Ullas Gurudas	Member
3. Prof. Rajeev Sharma	Member
4. Prof. R. K. Sharma	Member
5. Prof. Kumudini Pradeep Pawar	Member
6. Prof. Abdul Wadood Siddiqui	Member
7. Prof. Sidharth Jain	Member
8. Prof. Y. P. Singh	Member
9. Dr. Ashok Purohit	Member
10. Dr. Kishan Pal Singh	Member
11. Dr. Haider Ali	Member
12. Dr. Santosh Gautam	Member
13. Dr. Ashok Upadhyay	Member
14. Dr. Deepshikha Saxena	Member
15. Mr. Mohan Maheshwari	Member
16. Dr. Poonam Rani	Member
17. Prof. Dev Prakash	Member
18. Prof. Saurabh Kumar	Member
19. Prof. Ankur Agarwal	Member
20. Dr. Rajesh Kumar Upadhyay	Member
21. Dr. Javed Wasim	Member
22. Mr. Jitendra Yadav	Member
23. Lt. Gen A. K. Mishra	Member
24. Prof. Madhulika Kaushik	Member
25. Mr. Atul Gupta	Member
26. Prof. Shivaji Sarkar	Member
27. Mr. Dilip Jain	Member
28. Prof. Dinesh Sharma	Member-Secretary

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

1. Dr. Yogesh Kumar	6. Mr. Rahul Dev
2. Prof. Arif Suhail	7. Prof. S. C. Jain
3. Prof. Mohammad Gulrez	8. Mr. Mukesh Goel
4. Prof. Ubaidullah Bokhari	9. Prof. Farha Azmi
5. Mr. Ashok Kumar	

At the outset, the Academic Council welcomed the Vice Chancellor Prof. P. K. Dashora. The Chairman welcomed the members to the 26th 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. Ullas Gurudas, Dean-Academics to present the agenda.

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

Item No.	Agenda & Decisions
MU/AC/2022/2/01	<p>To confirm and approve the minutes of the 25th meeting of the Academic Council held on 16th August 2022.</p> <p>The Academic Council confirmed the Minutes of the 25th meeting of the Academic Council held on 16th August 2022.</p> <p style="text-align: right;">(Annexure-1) Action: Registrar</p>

MU/AC/2022/2/02	<p>To receive a report on the action taken to implement the decisions taken by the 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.</p> <p style="text-align: right;">(Annexure-2) Action: Registrar</p>
MU/AC/2022/2/03	<p>To consider and approve the award of Degree/Diploma and Certificate/Medals to qualified and eligible candidates in the year 2022. The Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-3) Action: Dean-Academics/Committee Members/HAUs</p>
MU/AC/2022/2/04	<p>To consider and approve all the academic, research and administrative policies, regulations and ordinances. The Academic Council considered and approved the same.</p> <p style="text-align: right;">Action: Registrar/All concerned</p>
MU/AC/2022/2/05	<p>To report the list of value-added courses offered for 2022-23. The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-4) Action: CoE/Director-Academics/HAUs</p>
MU/AC/2022/2/06	<p>To report the change in the list of members of Academic Council. The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-5) Action: Registrar</p>
MU/AC/2022/2/07	<p>To report the execution of Memorandum of Understanding signed with Sushant University, Gurugram to promote Education, Skill & Research. The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-6) Action: Registrar/Concerned HAU</p>
MU/AC/2022/2/08	<p>To report the semester results of 2021-22. The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-7) Action: COE/Concerned HAU</p>
MU/AC/2022/2/09	<p>To consider and approve the recommendation of the Board of Studies of Directorate of Distance and Online Education for Online Programs held on 02 September 2022. The Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-8) Action: Director-DDOE/Director-CIQA</p>
MU/AC/2022/2/10	<p>To consider and approve the Program Project Reports of following Online Learning Programs offered by the Directorate of Distance and Online Education:</p> <ol style="list-style-type: none"> 1. Bachelor of Computer Applications 2. Bachelor of Arts 3. Bachelor of Business Administration 4. Master of Business Administration 5. Master of Commerce 6. Master of Computer Applications 7. Master of Science (Mathematics) 8. Master of Science (Information Technology) 9. Master of Arts (Political Science) 10. Master of Arts (English) 11. Master of Arts (Education) 12. Master of Arts (Public Administration) 13. Master of Arts (Journalism & Mass Communication) <p>Consequent to the approval of CIQA, the Academic Council considered and approved the PPR of the above mentioned Online Programs from session 2023-24. It was decided that the Directorate of Distance and Online Education will not offer the programs without prior</p>

	<p>approval of DEB, UGC.</p> <p style="text-align: right;">(Annexure-9) Action: Director-DDOE/Director-CIQA</p>
MU/AC/2022/2/11	<p>To consider and approve the Self Learning Material (SLM) of following ODL Programs offered by the Directorate of Distance and Online Education of the University:</p> <ol style="list-style-type: none"> 1. Bachelor of Commerce 2. Bachelor of Business Administration 3. Bachelor of Science-PCM 4. Bachelor of Science-ZBC 5. Bachelor of Arts-General 6. Bachelor of Library and Information Science 7. Master of Business Administration 8. Master of Commerce 9. Master of Science- Mathematics 10. Master of Arts-English 11. Master of Arts-History 12. Master of Arts-Political Science 13. Master of Arts-Sociology 14. Master of Library and Information Science <p>Consequent to the approval of CIQA, the Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-10) Action: Director-DDOE/Director-CIQA</p>
MU/AC/2022/2/12	<p>To consider and approve the E-Learning Material of following Online Learning Programs offered by the Directorate of Distance and Online Education:</p> <ol style="list-style-type: none"> 1. Bachelor of Computer Applications 2. Bachelor of Arts 3. Bachelor of Business Administration 4. Master of Business Administration 5. Master of Commerce 6. Master of Computer Applications 7. Master of Science (Mathematics) 8. Master of Science (Information Technology) 9. Master of Arts (Political Science) 10. Master of Arts (English) 11. Master of Arts (Education) 12. Master of Arts (Public Administration) 13. Master of Arts (Journalism & Mass Communication) <p>Consequent to the approval of CIQA, the Academic Council considered and approved the E-Learning Material of above mentioned Online Learning Programs. The Academic Council was satisfied with the LMS of the University and also approved the same.</p> <p style="text-align: right;">(Annexure-11) Action: Director-DDOE/Director-CIQA</p>
MU/AC/2022/2/13	<p>To consider and approve the minutes of meeting of Centre for Internal Quality Assurance held on 16 September 2022, 21 November 2022 and 28 November 2022.</p> <p>The Academic Council approved the same and also appreciated the efforts made by the CIQA.</p> <p style="text-align: right;">(Annexure-12) Action: Director-CIQA/Director-DDOE/All Concerned</p>

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
3. Executive Council for approval
4. All the members of the Academic Council


 Registrar
 Mangalayatan University
 Beswan, Aligarh