MANGALAYATAN UNIVERSITY BESWAN, ALIGARH-202146



MINUTES OF 28th MEETING OF THE ACADEMIC COUNCIL (SPECIAL MEETING)

VENUE

: V.C. CONFERENCE HALL

DATE

: 15 AUGUST 2023

TIME

: 04:00 PM

Mangalayatan University Beswan, Aligarh

MANGALAYATAN UNIVERSITY, ALIGARH-202146

MINUTES OF THE 28th MEETING OF ACADEMIC COUNCIL

The 28th meeting of the Academic Council (Special Meeting) of Mangalayatan University, Aligarh was held online on 15th August, 2023 at 04:00 PM in V.C. Conference Hall. The following members were present: -

1.	Prof. Parmendra Kumar Dashora	Chairperson
2.	Prof. Abdul Wadood Siddiqui	Member
3.	Prof. Ravi Kant	Member
4.	Prof. Rajeev Sharma	Member
5.	Prof. R. K. Sharma	Member
6.	Prof. Kumudini Pradeep Pawar	Member
7.	Prof. Y. P. Singh	Member
8.	Prof. Pramod Kumar	Member
9.	Dr. Ashok Purohit	Member
10.	Prof. Sidharth Jain	Member
11.	Mr. Senthil T	Member
12.	Dr. Haider Ali	Member
13.	Dr. Santosh Gautam	Member
14.	Dr. Ashok Upadhyay	Member
15.	Dr. Deepshikha Saxena	Member
16.	Mr. Mohan Maheshwari	Member
17.	Dr. Poonam Rani	Member
18.	Prof. Dashrath Singh	Member
19.	Mr. Atul Gupta	Member
20.	Mr. Mukesh Goel	Member
21.	Mr. Dilip Jain	Member
22.	Prof. Dinesh Sharma	Member
23.	Dr. Kishan Pal Singh	Member
24.	Prof. Saurabh Kumar	Member
25.	Prof. Ankur Kumar Agarwal	Member
26.	Dr. Rajesh Kumar Upadhyay	Member
27.	Dr. Yatendra Pal	Member
28.	Mr. Jitendra Yadav	Member
29.	Prof. Masood Parveez	Special Invitee
30.	Brig. Sumar Vir Singh (Retd.)	Member-Secretary

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

1.	Prof. Ciddi Veeresham	7.	Mr. Ashok Kumar
2.	Prof. Madhulika Kaushik	8.	Mr. Rahul Dev
3.	Lt. Gen A. K. Mishra	9.	Prof. S. C. Jain
4.	Prof. Mohammad Gulrez	10.	Prof. Arif Suhai
5.	Prof. Ubaidullah Bokhari	11.	Prof. Shivaji Sarkar
6.	Prof. Farha Azmi	12.	Dr. Javed Wasim

The Registrar welcomed the members, and informed the members that convening of an Special Meeting was necessitated due to submission of compliance report to the UGC in response to the suggestions given by the Expert Committee that has conducted virtual inspection of the University to assess preparedness of the University to offer ODL Programmes.

The Chairman then asked the Registrar to present the agenda of the Special Meeting. The following agenda items were taken up and decisions were made:

Item No.	Agenda and Decisions
	TO CONSIDER AND APPROVE THE REVISED PROGRAMME PROJECT REPORTS OF THE FOLLOWING 14 ODL PROGRAMMES.
	 Bachelor of Commerce Bachelor of Business Administration Bachelor of Science (PCM) Bachelor of Science (ZBC) Bachelor of Arts Bachelor of Library and Information Science Master of Business Administration Master of Commerce Master of Science (Mathematics) Master of Arts (English) Master of Arts (History) Master of Arts (Political Science) Master of Arts (Sociology) Master of Library and Information Science
MU/AC/2023/2/01	The Expert Committee of the UGC that has conducted inspection of the University to assess preparedness of the University to offer the ODL Programmes. During the inspection, the Expert Committee suggested for revision in the Programme Project Reports (PPRs). The Centre for Distance and Online Education has revised the PPRs as per the suggestions given by the UGC Expert Committee, and the UGC Regulations 2020.
	The PPRs have also been examined at the Centre for Internal Quality Assurance (CIQA) in its online meeting held on 15/08/2023 at 02:00 PM, and has considered and approved the PPRs of the above - listed 14 ODL Programmes.
	The Academic Council examined the 14 PPRs of the ODL Programmes revised by the Centre for Distance and Online Education. On the recommendations of the CIQA, the Academic Council has considered and approved the revised PPRs of the 14 ODL Programme, mentioned above.
	(Annexure-1) Action: Registrar

TO CONSIDER REFORMATTING/REVISION OF THE SLM OF THE 14 ODL PROGRAMMES IN THE LIGHT OF OBSERVATIONS /SUGGESTIONS OF THE EXPERT COMMITTEE OF THE UGC.

MU/AC/2023/2/02

- The Academic Council examined the suggestions given by the Expert Committee of the UGC and considered and approved reformatting/revision of the SLM of the 14 ODL Programmes as per the suggestions / observations given by the Expert Committee.
- The Academic Council suggested that the reformatting/revision of the SLM wherever necessary may be done and the SLM be reprinted as earlier as possible.

(Annexure-1)
Action: Registrar

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

Mangalayatan Universi Beswan, Aligarh