



Ref: MU/RO/AC/2023/3/27

Dated: 16 January 2024

### NOTIFICATION

### Subject: Approval of Programme Project Reports (PPRs) of ODL / OL Programmes

Consequent to the approval of the Centre for Internal Quality Assurance, the Academic Council of the University vide Agenda Item No. 27 dated 30 December 2023, has considered and approved the revised Programme Project Reports of following Programmes to be offered through Open and Distance Learning and Online mode of study as per University Grant Commission (Open and Distance Learning Programmes and Online Programme) Regulation, 2020:

- Bachelor of Arts (BA FYUGP English, Hindi, History, Sociology, Political Science, Economics, Value Added Courses, Skill Enhancement Courses, Ability Enhancement Courses as per NEP 2020 Guidelines) – ODL & OL Mode
- 2. Bachelor of Commerce (BCOM FYUGP) ODL Mode
- 3. Bachelor of Business Administration (BBA FYUGP) ODL & OL Mode
- 4. Bachelor of Computer Applications (BCA FYUGP) ODL & OL Mode
- Master of Business Administration (MBA Marketing Management, Financial Management, Human Resource Management, Operations Management) – ODL & OL Mode
- 6. Master of Computer Applications (MCA) OL Mode
- 7. Master of Science in Physics (MSc Physics) ODL Mode
- 8. Master of Science in Chemistry (MSc. Chemistry) ODL Mode
- 9. Master of Arts in Psychology (MA Psychology) OL Mode

CC.:

- P.A. to Hon'ble Vice Chancellor for his kind information
- P.A. to Hon'ble Pro Vice Chancellor for his kind information
- Controller of Examinations
- Director, Centre for Distance and Online Education (CDOE)
- Director, Centre for Internal Quality Assurance (CIQA)
- All concerned





Ref: MU/RO/AC/2023/1/28

Dated: 16 January 2024

### **NOTIFICATION**

### Subject: Approval of Self Learning Material (SLM) of ODL / OL Programmes

Consequent to the approval of the Centre for Internal Quality Assurance, the Academic Council of the University vide Agenda Item No. 28 dated 30 December 2023 of the University considered and approved the revised Self Learning Material (SLM) of the following Programmes to be offered through Open and Distance Learning and Online Learning mode of study as per the University Grant Commission (Open and Distance Learning Programmes and Online Programme) Regulation, 2020:

- Bachelor of Arts (BA FYUGP English, Hindi, History, Sociology, Political Science, Economics, Value Added Courses, Skill Enhancement Courses, Ability Enhancement Courses as per NEP 2020 Guidelines) – ODL & OL Mode
- 2. Bachelor of Commerce (BCOM FYUGP) ODL Mode
- 3. Bachelor of Business Administration (BBA FYUGP) ODL & OL Mode
- 4. Bachelor of Computer Applications (BCA FYUGP) ODL & OL Mode
- Master of Business Administration (MBA Marketing Management, Financial Management, Human Resource Management, Operations Management) – ODL & OL Mode
- 6. Master of Computer Applications (MCA) OL Mode
- 7. Master of Science in Physics (MSc Physics) ODL Mode
- 8. Master of Science in Chemistry (MSc. Chemistry) ODL Mode
- 9. Master of Arts in Psychology (MA Psychology) OL Mode

Registrar
Registrar
Mangalayatan University
Beswan, Aligarh

CC.:

- P.A. to Hon'ble Vice Chancellor for his kind information
- P.A. to Hon'ble Pro Vice Chancellor for his kind information
- Controller of Examinations
- Director, Centre for Distance and Online Education (CDOE)
- Director, Centre for Internal Quality Assurance (CIQA)
- All Concerned

# MANGALAYATAN UNIVERSITY BESWAN, ALIGARH-202146



# MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL

**VENUE** 

: V.C. CONFERENCE HALL

DATE

: 30 DECEMBER 2023

TIME

: 11:00 AM

## MANGALAYATAN UNIVERSITY, ALIGARH-202146

### MINUTES OF THE MEETING OF ACADEMIC COUNCIL

The meeting of the Academic Council of Mangalayatan University, Aligarh was held on 30th December 2023 at 11:00 AM in V.C. Conference Hall.

27. Brig. Sumar Vir Singh (Retd.)

he fo	llowing members were present: -	
1.	Prof. Parmendra Kumar Dashora	Ex-Officio, Chairperson
2.	Prof. Abdul Wadood Siddiqui	Ex-Officio
3.	Prof. Ravi Kant	Ex-Officio
4.	Prof. Rajeev Sharma	Ex-Officio
5.	Prof. Dinesh Kumar Sharma	Member
6.	Prof. Rakesh Kumar Sharma	Member
7.	Prof. Saurabh Kumar	Member
8.	Prof. Yatendra Pal Singh	Member
9.	Prof. Ashok Purohit	Member
10.	Prof. Ankur Kumar Agarwal	Member
11.	Prof. Kumudini Pradeep Pawar	Member
12.	Prof. Yanamala Anuradha	Member
13.	Prof. Sidharth Jain	Member
14.	Dr. Rajesh Kumar Upadhyay	Member
15.	Dr. Haider Ali	Member
16.	Dr. Santosh Gautam	Member
17.	Dr. Ashok Upadhyay	Member
18.	Dr. Deepshikha Saxena	Member
19.	Mr. Mohan Maheshwari	Member
20.	Dr. Poonam Rani	Member
21.	Mr. Umesh Chandra Sharma	Member
22.	Mr. Jitendra Yadav	Member
23.	Prof. Ubaidullah Bokhari	Member
24.	Prof. Arif Suhail	Member
25.	Prof. Masood Parveez	Special Invitee
26.	Prof. Suneel Gupta	Special Invitee

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

1.	Prof. Ciddi Veeresham	9.	Dr. Ajay Taneja
2.	Prof. Bhuvnesh Gupta	10.	Dr. Ashok Kumar
3.	Prof. Fowad Khurshid	11.	Mr. Atul Gupta
4.	Prof. Mohammad Gulrez	12.	Mr. Rahul Dev
5.	Prof. S.C. Jain	13.	Mr. Mukesh Goel
6.	Prof. Farha Azmi	14.	Mr. Dilip Jain
7.	Prof. Pramod Kumar	15.	Dr. Kishan Pal Singh
8.	Dr. Raj Kumar Bhardwaj	16.	Dr. Yatendra Pal

The Registrar welcomed all the members, and introduced the new ones, to the Meeting 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 Registrar then asked the internal members of the Council to introduce them.

The Registrar requested the Chairperson to address the members and apprise them about the achievements of the University in the period after the previous meeting.

Beswan, Aligarh

Ex-Officio, Secretary

The Registrar then called upon the Dean-Academics to present the agenda.

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

Item No.	Agenda and Decisions
	To confirm the minutes of the meeting of the Academic Council held on 11 <sup>th</sup> July 2023.
01	The minutes of the meeting of the Academic Council held on 11 <sup>th</sup> July 2023 were circulated earlier amongst all the members of the Council. No suggestions, comments, omissions or observations were received from any member. The Academic Council confirmed the minutes of the meeting of the Academic Council held on 11 <sup>th</sup> July 2023 unanimously.
	(Annexure-1) Action: Registrar
	To present an action taken report on the decisions taken by the Academic Council in the meeting held on 11 <sup>th</sup> July 2023.
02	The Action Taken Report (ATR) on the decisions taken in the previous meetings of the Academic Council held on 11 <sup>th</sup> July 2023 was presented to the Council. No item discussed in the previous meeting had any unresolved issue or pending action. The Council noted the ATR and expressed its satisfaction over it.
-	(Annexure-2) Action: Registrar
	To confirm the minutes of the special meeting of the Academic Council held on 15 <sup>th</sup> August 2023.
03	The minutes of the special meeting of the Academic Council held on 15 <sup>th</sup> August 2023 were circulated earlier amongst all the members of the Council. No suggestions, comments, omissions or observations were received from any member. The Academic Council confirmed the minutes of the special meeting of the Academic Council held on 15 <sup>th</sup> August 2023 unanimously.
	(Annexure-3) Action: Registrar
	To present an action taken report on the decisions taken by the Academic Council in its special meeting held on 15 <sup>th</sup> August 2023.
04	The Action Taken Report (ATR) on the decisions taken in the previous meetings of the Academic Council held on 15 <sup>th</sup> August 2023 was presented to the Council. No item discussed in the previous meeting had any unresolved issue or pending action. The Council noted the ATR and expressed its satisfaction over it.
	(Annexure-4) Action: Registrar

	To consider and approve the Academic Calendar for Mangalayatan Ayurveda Medical College and Research Centre (MAMCRC) of the University for academic session 2023-24.
05	The Academic Calendar for Mangalayatan Ayurveda Medical College and Research Centre (MAMCRC) of the University for academic session 2023-24 was presented. The Academic Council considered and approved the Academic Calendar for MAMCRC for the academic session 2023-24.
	(Annexure-5) Action: Registrar/ Deans/Directors/HAUs/CoE
	To consider and approve the minutes of the meeting of Internal Quality Assurance Cell (IQAC) held on 6 <sup>th</sup> December 2023.
06	The minutes of the meeting of Internal Quality Assurance Cell (IQAC) held on 6 <sup>th</sup> December 2023 were presented. The Academic Council considered the Annual Quality Assurance Report (AQAR) and approved the same for final submission to NAAC.
	(Annexure-6) Action: Registrar/Joint Registrar/ Director-IQAC/Dean-Academics
	To consider and approve the minutes of previous meeting of University Research Council (URC) held on 13 <sup>th</sup> December 2023.
07	The minutes of the meeting of the University Research Council (URC) held on 13 <sup>th</sup> December 2023 were considered and approved by the Academic Council.
	(Annexure-7) Action:Registrar/Director-Research/Dean-Research/CoE/Dean-Academics
	To consider and approve the recommendations of the Board of Studies of Centre for Distance and Online Education (CDOE) for Online programs held on 21 <sup>st</sup> September 2023.
08	The minutes the Board of Studies meeting conducted for Centre for Distance and Online Education (CDOE) for Online programs held on 21 <sup>st</sup> September 2023 were presented. The Academic Council considered the recommendations and approved the same.
	(Annexure-8) Action: Registrar/CoE/Dean-Academics/Concerned HAU
	To consider and approve the minutes of the meeting of Library Advisory Committee (LAC) held on 15 <sup>th</sup> December 2023.
09	The minutes of the Library Advisory Committee meeting held on 15 <sup>th</sup> December 2023 were presented. The Academic Council considered and approved the same.
	(Annexure-9)

	To consider and approve the award of degrees/ diplomas/ certificates and medals to eligible candidates in Diploma/·UG/ PG programs in the academic year 2022-23.
10	The Academic Council considered and approved the award of degrees/ diplomas/ certificates and medals to eligible candidates in Diploma/ UG/ PG programs in the academic year 2022-23.
	(Annexure-10) Action: Registrar/CoE
	To consider and approve the transition of examination results declaration process from Letter Grade and CGPA system to Marks and CGPA system.
11	The policy document for transition of examination results declaration process from Letter Grade and CGPA system to Marks and CGPA system was presented. The Academic Council considered and approved the same.
	(Annexure-11) Action: Registrar/CoE/Dean-Academics
T	To consider and approve the proposal for introducing compulsory non- credit course 'Personality Development and Soft Skills' for final year students.
12	The proposal for introducing compulsory non-credit course 'Personality Development and Soft Skills' for final year students was presented. The Academic Council considered and approved the same.
	(Annexure-12) Action: Registrar/CoE/Dean-Academics
	To consider issue of mark sheets to the ODL and the Online learners as per regulation 16 of UGC regulations, 2020.
13	The Director-CDOE apprised members of the Academic Council about the format of the mark sheets to be issued to the ODL and the Online learners as per regulation 16 of UGC regulations, 2020. The Academic Council considered and approved the same.
	(Annexure-13) Action: Registrar/Joint Registrar-Compliance/Director-Distance and Online Edu. /Director-CIQA/CoE
	To consider and approve MOOCs courses from SWAYAM/ NPTEL platforms to be offered in even semester of academic year 2023-24.
, 14	The curated list of MOOCs courses from SWAYAM/ NPTEL platforms to be offered in even semester of academic year 2023-24 were presented. The Academic Council appreciated the steps undertaken, considered, and approved the same.
	(Annexure-14) Action: Registrar/CoE/Dean-Academics/All HAUs

	To report the reconstitution of the Authorities of the University.
15	The authorities and committees of the University were revised in view of resignations and superannuation, or the term of the committee member being completed. The Academic Council noted the same.
	(Annexure-15) Kind Attn.: Registrar/Joint Registrar-Compliance/All Concerned
	To report the analysis of Students' Satisfaction Survey.
16	The analysis of Students' Satisfaction Survey was presented. The Academic Council noted the same with satisfaction. It was directed that the survey should be conducted regularly to monitor the student satisfaction levels
	(Annexure-16) Kind Attn: Registrar/CoE/Dean-Academics/Concerned HAU
	To report the introduction of internship in IV semester and restructuring of curriculum of the BHM program.
17	The introduction of internship in IV semester and restructuring of curriculum of the BHM program. The Academic Council noted and appreciated the same.
	(Annexure-17) Kind Attn: Registrar/CoE/Dean-Academics/Concerned HAU
	To report the introduction of internship in IV and VI semester along with restructuring of curriculum of the paramedical programs from 2022-23 and 2023-24 batches.
18	The introduction of internship in IV and VI semester along with restructuring of curriculum of the paramedical programs from 2022-23 and 2023-24 batches. The Academic Council noted and appreciated the same.
	(Annexure-18)
	Kind Attn: Registrar/CoE/Dean-Academics/Concerned HAU To report the List of Holidays of the University for calendar year 2024.
19	The List of Holidays of the University for calendar year 2024 was reported. The Academic Council noted the same.
	(Annexure-19) Kind Attn: Registrar/Dy. Registrar-HR/Deans/Directors/HAUs/CoE/Staff
	To report the change from Conventional Western Attire to Indian Attire from the forthcoming convocation.
20	The change from Conventional Western Attire to Indian Attire from the forthcoming convocation was reported. The Academic Council noted and appreciated this change.
	(Annexure-20) Kind Attn.: Registrar/Joint Registrar-Compliance/All Concerned

	To report the approval of Mangalayatan Institute of Pharmacy Education and Research (MIPER) from Pharmacy Council of India (PCI).
21	The Council was apprised of the approval of Mangalayatan Institute of Pharmacy Education and Research (MIPER) from Pharmacy Council of India (PCI) with an intake of 60 seats in B.Pharm. and 60 seats in D.Pharm. programs from the academic session 2023-24. The Academic Council noted the same.
	(Annexure-21) Kind Attn.: Registrar/Joint Registrar-Compliance
	To report the application submitted for the recognition of Open and
	Distance Learning programs to the Distance Education Bureau, UGC from academic session 2024-25.
22	The Director-CDOE apprised members of the Academic Council of the submission of application for the recognition of Open and Distance Learning programs to the Distance Education Bureau, UGC from academic session 2024-25. The Academic Council noted the same.
	(Annexure-22) Kind Attn.: Registrar/Joint Registrar-Compliance/Director-Distance and Online Edu. /Director-CIQA
W .	To report the inspection by Distance Education Bureau, UGC for the recognition of six Open and Distance Learning programs held on 18 <sup>th</sup> December 2023.
23	The Director-CDOE apprised members of the Academic Council about the inspection by Distance Education Bureau, UGC for the recognition of six Open and Distance Learning programs held on 18 <sup>th</sup> December 2023. The Academic Council noted the same.
	(Annexure-23) Kind Attn.: Registrar/Joint Registrar-Compliance/Director-Distance and Online Edu. /Director-CIQA
	To report the Faculty Development Program of faculty members sponsored by University on Coursera.
24	The Dean Academics apprised members of the Academic Council about the Faculty Development Program of faculty members sponsored by University on Coursera. The Academic Council appreciated and noted the same.
	(Annexure-24) Kind Attn.: Registrar/Joint Registrar-Compliance/Concerned HAU
	To report the details of research papers, books, book chapters, publications in conference proceedings.
25	The Dean-R&D apprised members of the Council about the research papers, books, book chapters, publications in conference proceedings by the faculty members. The Academic Council noted the same and appreciated the progress made.
	(Annexure-25) Kind Attn.: Registrar/ Dean-Research/Dean-Academics/All Concerned

Mangalayatan University Beswan, Aligarh

	To report the semester results of academic session 2022-23.
26	The Controller of Examinations presented the exam results of the session 2022-23. Deliberations were held on the status of results and pass percentage. The Academic Council noted the same.
	(Annexure-26) Kind Attn.: COE/Concerned HAU
	To consider and approve the revised Program Project Reports of following programs to be offered by the University:
	1. Bachelor of Arts (BA – FYUGP – English, Hindi, History, Sociology, Political Science, Economics, Value Added Courses, Skill Enhancement Courses, Ability Enhancement Courses as per NEP 2020 Guidelines) – ODL & OL Mode
27	2. Bachelor of Commerce (BCOM – FYUGP) – ODL Mode 3. Bachelor of Business Administration (BBA - FYUGP) – ODL & OL Mode 4. Bachelor of Computer Applications (BCA – FYUGP) –ODL &OL Mode 5. Master of Business Administration (MBA – Marketing Management, Financial Management, Human Resource Management, Operations Management) – ODL & OL Mode 6. Master of Computer Applications (MCA) – OL Mode 7. Master of Science in Physics (MSc Physics) – ODL Mode 8. Master of Science in Chemistry (MSc Chemistry) – ODL Mode 9. Master of Arts in Psychology (MA Psychology) – OL Mode
	Consequent to the approval of CIQA, the Academic Council considered and approved the same.
	(Annexure-27) Action: Director-CDOE/Director-CIQA
	To consider and approve the revised Self Learning Material (SLM) of the following programs to be offered by the University:
28	1. Bachelor of Arts (BA – FYUGP – English, Hindi, History, Sociology, Political Science, Economics, Value Added Courses, Skill Enhancement Courses, Ability Enhancement Courses as per NEP 2020 Guidelines) – ODL & OL Mode  2. Bachelor of Commerce (BCOM – FYUGP) – ODL Mode  3. Bachelor of Business Administration (BBA - FYUGP) – ODL & OL Mode  4. Bachelor of Computer Applications (BCA – FYUGP) – ODL & OL Mode  5. Master of Business Administration (MBA – Marketing Management, Financial Management, Human Resource Management, Operations Management) – ODL & OL Mode
	6. Master of Computer Applications (MCA) – OL Mode 7. Master of Science in Physics (MSc Physics) – ODL Mode 8. Master of Science in Chemistry (MSc. Chemistry) – ODL Mode 9. Master of Arts in Psychology (MA Psychology) – OL Mode
	Consequent to the approval of CIQA, the Academic Council considered and approved the same.
	(Annexure-28) Action: Director-CDOE/Director-CIQA

### Other item with the permission of Chair:

Dr. Dinesh Sharma, the Controller of Examinations, suggested a proposal for the University to establish Memorandums of Understanding (MOUs) with academic partners, for 20 percent coverage of courses. Additionally, another 20 percent of courses will be offered as Massive Open Online Courses (MOOCs) from the current semester, aligning seamlessly with our curriculum. The evaluation of these courses will be carried out by our in-house faculty members. The Council carefully considered this proposal and decided to make a decision after thoroughly reviewing the detailed proposal.

Prof. Arif Suhail, an external expert, expressed appreciation for the approval of programs under ODL and MIPER.

Action: Registrar/Joint Registrar-Compliance/CoE

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

CC:

29

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

Viregistrar

Registrar
Mangalayatan University
Beswan, Aligarh