

# Annexure - 19

  
Registr. 14/07/24  
Mangalayan University  
Beswan, Aligarh



## Minutes of Meeting

A meeting of the Governing Body was held on 20-12-2022 in the VC Conference Hall at 10:00 am.

(i)	Dr. Achyutanand Mishra	Chairperson
(ii)	Prof. Parmendra Kumar Dashora	Member
(iii)	Mrs. Kusum Goyal	Member
(iv)	Mr. Sidharth Goyal	Member
(v)	Prof. Madhulika Kaushik	Member
(vi)	Mr. Vishal Goyal	Member
(vii)	Mr. Ashok Kumar	Member
(viii)	Mr. S.K. Sharma	Member
(ix)	Mr. Mukesh Kumar Goyal	Member
(x)	Brig Sumar Vir Singh (Retd)	ex-officio Secretary

At the outset, Hon'ble Chancellor extended a hearty welcome to the members of the Governing Body:

The following members could not attend the meeting due their pre-occupation and prior commitment and were allowed as the requisite quorum was completed:

(i)	Prof. Madhulika Kaushik	Member
(ii)	Mr. Vishal Goyal	Member

1. The Governing Body considered and approved the Audited Reports of the University for the financial year 2021-22.
2. The Governing Body noted the progress made by the University during the session.
3. The Governing Body considered and approved the Annual Report of 2021-22

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

CC:

1. P.A. to the Visitor for kind information
2. P.A. to the Chancellor for kind information
3. P.A. to the Pro Chancellor for kind information
4. P.A. to the Vice Chancellor for kind information
5. All Members of the Governing Body

Registrar

  
Registrar  
Mangalayatan University  
Beswan, Aligarh



# MANGALAYATAN UNIVERSITY, ALIGARH

MU/RO/Court/2021-22/630

Dated: 25-02-2022

## Minutes of Meeting

A meeting of the Court was held on 25-02-2022 in the VC Conference Hall at 10:00 am.

(i)	Dr. Achyutanand Mishra	Chairperson
(ii)	Shri Hemant Kumar Goyal	Member
(iii)	Prof KVSM Krishna	Member
(iv)	Prof. Madhulika Kaushik	Member
(v)	Dr. (Mrs.) Shyama Chona	Member
(vi)	Prof. Shivaji Sarkar	Member
(vii)	Prof. G.S. Agrawal	Member
(viii)	Shri Atul Guupta	Special Invitee
(ix)	Brig Sumar Vir Singh (Retd)	Member Secretary

At the outset, Hon'ble Chancellor extended a hearty welcome to the members of the Court:

The following members could not attend the meeting due their pre-occupation and prior commitment and were allowed as the requisite quorum was completed:

(i)	Mr Vikas Chadhdha	Member
(ii)	Prof. G.S: Agrawal	Member

1. The Court considered and approved the Audited Reports of the University for the financial year 2020-21.
2. The Court noted the progress made by the University during the session.
3. The Court considered and approved the Annual Report of 2020-21

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

  
Registrar

CC:

1. P.A. to the Visitor for kind information
2. P.A. to the Chancellor for kind information
3. P.A. to the Pro Chancellor for kind information
4. P.A. to the Vice Chancellor for kind information
5. All Members of the Court

  
Registrar  
Mangalayatan University  
Beswan, Aligarh  
25/2/22

# MANGALAYATAN UNIVERSITY

## BESWAN, ALIGARH-202146



### MINUTES OF 31<sup>st</sup> MEETING OF THE EXECUTIVE COUNCIL

VENUE : THE V.C. CONFERENCE HALL  
DATE : 16 December 2022  
TIME : 11.00 A.M.

  
Registrar 11/03/24  
Mangalayatan University  
Beswan, Aligarh

**MANGALAYATAN UNIVERSITY, BESWAN ALIGARH**

**MINUTES OF THE EXECUTIVE COUNCIL-2022**

The 31<sup>th</sup> meeting of the Executive Council was held on 16 Dec 2022 at 1100hrs in V.C. Conference Hall.

The following members were present:

- |                                  |                  |
|----------------------------------|------------------|
| 1. Prof. Parmendra Kumar Dashora | Chairman         |
| 2. Mr. Saurabh Bajaj             | Member           |
| 3. Mr. Vikas Chaddha             | Member           |
| 4. Lt. Gen. A.K. Mishra          | Member           |
| 5. Prof Kuldip Agrawal           | Member           |
| 6. Prof Mahesh Kumar             | Member           |
| 7. Dr. Deepshikha Saxena         | Member           |
| 8. Mr. Manoj Gupta               | Member           |
| 9. Prof. Dinesh Sharma           | Member-Secretary |

The following are the vacant positions in the Executive Council (Request sent to State Government, nomination awaited):

1. Nominee Officer from State Government
2. Nominee Educationist from State Government

The following member could not attend the meeting due their pre-occupation and prior commitment and were allowed as the requisite quorum was completed:


1. Prof. Mahesh Chandra Sharma Member

At the outset, the Chairman welcomed the members to the 31<sup>st</sup> Meeting of the Executive Council. He specially welcomed the members of the Executive Council and emphasized that he looks forward to their co-operation and valuable contribution to the deliberations in the meetings of the Executive Council. After checking the quorum, the Chairman then requested Prof. Dinesh Sharma, Registrar to present the agenda.


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

Item No.	Particulars
<b>MU/EC/2022 /3/01</b>	<b>To confirm the minutes of the 30<sup>th</sup> meeting of the Executive Council held on 07 Jun 2022</b> The Executive Council confirmed the Minutes of the 30 <sup>th</sup> meeting of the Executive Council held on 07 Jun 2022. <b>(Annexure-1)</b> <b>Action: Registrar</b>
<b>MU/EC/2022 /3/02</b>	<b>To receive a report on the action taken to implement the decisions taken by the Executive Council in its previous meeting</b> The Executive Council noted the Action Taken Report (ATR) on the decisions taken in the previous meetings of the Executive Council and its expressed its appreciation for the efforts and achievements of the University. <b>(Annexure-2)</b> <b>Action: Registrar</b>

<p><b>MU/EC/2022 /3/03</b></p>	<p><b>To confirm the minutes of the 25<sup>th</sup> and 26<sup>th</sup> meeting of the Academic Council held on 16 Aug 2022 and 05 Dec 2022 respectively.</b> The Executive Council confirmed the minutes of the 24<sup>th</sup> and 26 meeting of the Academic Council.</p> <p style="text-align: right;">(Annexure-3) Action: Registrar</p>
<p><b>MU/EC/2022 /3/04</b></p>	<p><b>To consider and approve the audited financial accounts for the 2021-22</b> The Executive Council confirmed the audited financial accounts for 2021-22.</p> <p style="text-align: right;">(Annexure-4) Action: Finance Officer</p>
<p><b>MU/EC/2022 /3/05</b></p>	<p><b>To consider and approve the award of Degree /Diploma / Certificate to eligible candidates in the year 2022.</b> The Executive Council considered and approved the award of Degree/Diploma/Certificate to the qualified and eligible candidates in the year 2022.</p> <p style="text-align: right;">(Annexure-5) Action: COE/Registrar</p>
<p><b>MU/EC/2022 /3/06</b></p>	<p><b>To consider and approve all the academic, research and administrative policies, regulations and ordinances.</b> Subsequent approval of Academic Council, the Executive Council considered and approved the same.</p> <p style="text-align: right;">Action: Registrar/All concerned</p>
<p><b>MU/EC/2022 /3/07</b></p>	<p><b>To report the executed memorandum of understanding with Sushant University, Gurugram.</b> The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-6) Action: Registrar</p>
<p><b>MU/EC/2022 /3/08</b></p>	<p><b>To consider and approve the sanction post of faculty members for various Faculty/Institute/Departments for the academic session 2022-23</b> On the recommendation of Dean-Academic, the Executive Council considered and approved the same.</p> <p style="text-align: right;">Annexure-07 Action: Registrar/ Dean Academic/All HOI/FO</p>
<p><b>MU/EC/2022 /3/09</b></p>	<p><b>To report the consultancy income received in financial year 2021-22.</b> The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-8) Action: Registrar/Finance Officer</p>
<p><b>MU/EC/2022 /3/10</b></p>	<p><b>To report the funds received for CSR and research projects from non-government/government organizations in financial year 2021-22.</b> The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-9) Action: Registrar/Finance Officer</p>
<p><b>MU/EC/2022 /3/11</b></p>	<p><b>To report the financial support provided by the University to the faculty members for attending conferences/seminar/workshops and availing membership of professional bodies.</b> The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-10) Action: Finance Officer</p>

  
 Registrar  
 Malayan University  
 Beswan, Aligarh

<p><b>MU/EC/2022 /3/12</b></p>	<p><b>To report the joining and relieving of faculty /staff during 21 Oct 2021 to 10 Dec 2022.</b> The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-11) Action: Registrar</p>
<p><b>MU/EC/2022 /3/13</b></p>	<p><b>To report the submission of NAAC-SSR by the University on 25 June 2022.</b> The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-12) Action: Director-IQAC</p>
<p><b>MU/EC/2022 /3/14</b></p>	<p><b>To report the various reconstituted committees of the University.</b> The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-13) Action: Registrar</p>
<p><b>MU/EC/2022 /3/15</b></p>	<p><b>To consider and approve the re-organization structure of academic units.</b> Based on the recommendation of Dean-Academics, the Executive Council considered and approved the re-organization structure of academics units.</p> <p style="text-align: right;">(Annexure-14) Action: Registrar/Dean-Academics</p>
<p><b>MU/EC/2022 /3/16</b></p>	<p><b>To consider and approve the Program Project Reports of following ODL Programs offered by the Directorate of Distance and Online Education:</b></p> <ol style="list-style-type: none"> <li>1. Bachelor of Commerce</li> <li>2. Bachelor of Business Administration</li> <li>3. Bachelor of Science-PCM</li> <li>4. Bachelor of Science-ZBC</li> <li>5. Bachelor of Arts-General</li> <li>6. Bachelor of Library and Information Science</li> <li>7. Master of Business Administration</li> <li>8. Master of Commerce</li> <li>9. Master of Science- Mathematics</li> <li>10. Master of Arts-English</li> <li>11. Master of Arts-History</li> <li>12. Master of Arts-Political Science</li> <li>13. Master of Arts-Sociology</li> <li>14. Master of Library and Information Science</li> </ol> <p>Consequent to the approval of CIQA and Academic Council, the Executive Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-15) Action: Director-DDOE/Director-CIQA</p>
<p><b>MU/EC/2022 /3/17</b></p>	<p><b>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:</b></p> <ol style="list-style-type: none"> <li>1. Bachelor of Commerce</li> <li>2. Bachelor of Business Administration</li> <li>3. Bachelor of Science-PCM</li> <li>4. Bachelor of Science-ZBC</li> <li>5. Bachelor of Arts-General</li> <li>6. Bachelor of Library and Information Science</li> <li>7. Master of Business Administration</li> </ol>

  
 14/03/21

Registrar  
 Mangalayatan University  
 Deewan, Aligarh

	<p>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> <p>Consequent to the approval of CIQA, the Academic Council considered and approved the same.</p> <p style="text-align: right;"><b>(Annexure-16)</b>  <b>Action: Director-DDOE/Director-CIQA</b></p>
<b>MU/EC/2022 /3/18</b>	<p><b>To consider and approve the important norms for ODL/Online Programs.</b></p> <p>Consequent approval of Academic Council, the Executive Council discussed and approved the following important norms for ODL/Online Programs.</p> <ol style="list-style-type: none"> <li>1. Nomenclatures of the offered programs as per the specification of degrees, 2014 and offered programs in conventional mode</li> <li>2. Entry level qualification for all offered ODL/Online programs remains same as conventional programs.</li> <li>3. Evaluation methodology in 30:70 ratio for continuous assessment and term end examination</li> <li>4. Curriculum of the programs in accordance with the conventional programs and as per as per University Grant Commission (Open and Distance Learning Programmes and Online Programme) Regulation, 2020</li> <li>5. Teaching learning scheme same as conventional programs and as per University Grant Commission (Open and Distance Learning Programmes and Online Programme) Regulation, 2020</li> <li>6. Pattern of the question papers for end term examination same as conventional programs.</li> <li>7. Minimum passing marks same as conventional programs.</li> <li>8. Use of required LMS for Online Learning Programs.</li> <li>9. Development of E-learning materials as per University Grant Commission (Open and Distance Learning Programmes and Online Programme) Regulation, 2020</li> </ol> <p>Further, the Executive Council directed to all concerned to implement the same in ODL/Online programs and not to offer the ODL/Online programs without taking the approval of DEB, UGC.</p> <p style="text-align: right;"><b>Action: Director-DDOE/Director-CIQA/All Concerned</b></p>
<b>MU/EC/2022 /3/19</b>	<p><b>To consider and approve the minutes of meetings of Centre for Internal Quality Assurance Cell</b></p> <p>The Executive Council approve the minutes of meetings of Centre for Internal Quality Assurance Cell</p> <p style="text-align: right;"><b>(Annexure-17)</b>  <b>Action: Director-CIQA/Director-DDOE/All Concerned</b></p>
<b>MU/EC/2022 /3/20</b>	<p><b>To report the appointment of Director, faculty members and staff for Directorate of Distance and Online Education</b></p> <p>The Executive Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-18)</b>  <b>Action: Registrar/All Concerned</b></p>



<b>MU/EC/2022</b> <b>/3/21</b>	<b>To report the constitution of CIQA.</b> The Executive Council noted the same. <p style="text-align: right;"><b>(Annexure-19)</b>  <b>Action: Registrar/All Concerned</b></p>
<b>MU/EC/2022</b> <b>/3/22</b>	<b>To consider and approve the fees of proposed ODL and Online Programs from session 2023-24</b> Based on the recommendation of fee committee, the Executive Council approve the fee of proposed ODL and Online Programs from 2023-24. <p style="text-align: right;"><b>(Annexure-20)</b>  <b>Action: Director-DDOE/FO/All Concerned</b></p>

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

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 Executive Council

  
 (Registrar)  
 Registrar  
 Mangalayan University  
 Beswan, Aligarh

  
 Registrar  
 Mangalayan University  
 Beswan, Aligarh  
 14/03/24

**MANGALAYATAN UNIVERSITY  
BESWAN, ALIGARH-202146**



**MINUTES OF 30<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL**

**VENUE** : THE V.C. CONFERENCE HALL  
**DATE** : 07 JUN 2022  
**TIME** : 11.30 A.M.

  
19/03/22  
Mangalayatan University  
Beswan, Aligarh

**MANGALAYATAN UNIVERSITY, BESWAN ALIGARH**

**MINUTES OF MEETING OF THE EXECUTIVE COUNCIL-2022**

The 30<sup>th</sup> meeting of the Executive Council was held on 07 Jun 2022 at 11.30 AM in V.C. Conference Hall. The following members were present:

1. Prof. KVSM Krishna	Chairman
2. Prof. Jayanti Lal Jain	Member
3. Prof. Shivaji Sarkar	Member
4. Shri Ashok Kumar	Member
5. Shri Mukesh Goyal	Member
6. Prof. Venkata VPRP	Member
7. Prof. Rakesh Kumar Sharma	Member
8. Shri Manoj Gupta	Member
9. Brig. Sumar Vir Singh	Member-Secretary

The following undermentioned members participated through circulation of agenda:

1. Shri S. K. Sharma	Member
2. Lt. Gen. A.K. Mishra	Member
3. Prof. Madhulika Kaushik	Member

The following undermentioned members could not attend the meeting due their pre-occupation and prior commitment and were allowed as the requisite quorum was completed:

1. Shri Arun Kumar Agrawal	Member
2. Prof. Vineeta Kaur Saluja	Member

At the outset, the Chairman welcomed the members to the 30<sup>th</sup> Meeting of the Executive Council. After checking the quorum, the Chairman then requested Brig. Sumar Veer Singh, Registrar to present the agenda.

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

Item No.	Particulars
<b>MU/EC/2022/2/01</b>	<b>To confirm the minutes of the 28<sup>th</sup> and 29<sup>th</sup> (Special) meeting of the Executive Council held on 25 Oct 2021 and 28 Jan 2022 respectively</b> The Executive Council confirmed the Minutes of the 28 <sup>th</sup> and 29 <sup>th</sup> meeting of the Executive Council held on 25 Oct 2021 and 28 Jan 2022 respectively <b>(Annexure-1)</b> <b>Action: Registrar</b>
<b>MU/EC/2022/2/02</b>	<b>To receive a report on the action taken to implement the decisions taken by the Executive Council in its previous meetings</b> The Executive Council noted the Action Taken Report (ATR) on the decisions taken in the previous meetings of the Executive Council and its expressed its appreciation for the efforts and achievements of the University. <b>(Annexure-2)</b> <b>Action: Registrar</b>

<p><b>MU/EC/2022/2/03</b></p>	<p>To consider and approve the Programs with eligibility criterion, maximum intake and fee to be offered by all the Faculties/Institutes/ Departments of the University for session 2022-23. The Executive Council proved the same.</p> <p style="text-align: right;">(Annexure-3)</p> <p style="text-align: center;"><b>Action: Registrar/FO/Director-Admissions/All HoI</b></p>
<p><b>MU/EC/2022/2/04</b></p>	<p>To consider and approve the Scholarship/Concession Policy for the session 2022-23. The Executive Council considered and approved the Scholarship/ Concession Policy of the University for the session 2022-23.</p> <p style="text-align: right;">(Annexure-4)</p> <p style="text-align: center;"><b>Action: Registrar/FO/Director-Admissions/All HoI</b></p>
<p><b>MU/EC/2022/2/05</b></p>	<p>To consider and approve the Introduction of Mangalayatan Institute of Pharmaceutical Education and Research for offering the B.Pharm. and D.Pharm. Programs from 2022-23. The Executive Council considered and approved the same. The Executive Council also decided that Mangalayatan Institute of Pharmaceutical Education and Research will not offer the programs, before taking prior approval of Pharmacy Council of India (PCI).</p> <p style="text-align: right;">(Annexure-5)</p> <p style="text-align: right;"><b>Action: Registrar</b></p>
<p><b>MU/EC/2022/2/06</b></p>	<p>To consider and approve the proposed annual budget of University for the financial year 2022-23 On the recommendation of Finance Committee of the University, the Executive Council approved the proposed annual budget of the University for the financial year 2022-23.</p> <p style="text-align: right;">(Annexure-6)</p> <p style="text-align: right;"><b>Action: Finance Officer</b></p>
<p><b>MU/EC/2022/2/07</b></p>	<p>To consider and approve the permission for account opening of the University at YES Bank, Shakarpur Branch, New Delhi The Executive Council noted the same.</p> <p style="text-align: right;"><b>Action: Finance Officer</b></p>
<p><b>MU/EC/2022/2/08</b></p>	<p>To report the awarded Scholarship/Freeship to the students in academic session 2021-22. The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-7)</p> <p style="text-align: center;"><b>Action: Finance Officer</b></p>
<p><b>MU/EC/2022/2/09</b></p>	<p>To report the letter of permission to conduct BMAS Program for academic session 2021-22 from NCISM, Govt. of India. The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-8)</p> <p style="text-align: right;"><b>Action: Principal-MAMCRC/Registrar</b></p>

<p><b>MU/EC/2022/2/010</b></p>	<p><b>To consider and approve the establishment of Directorate of Distance and Online Education to offer ODL programs/Online programs.</b></p> <p>The Executive Council approve the same as per the Uttar Pradesh Private Universities Act, 2019 and Statutes of the University.</p> <p>Further, it was decided to make all the necessary arrangements for the Directorate of Distance and Online Education as per UGC (Open and Distance Learning Programs and Online Programs) Regulation 2020 for make this operational and take all necessary initiatives for the approval of ODL Programs/Online Programs from Distance Education Bureau (UGC) from academic session 2023-24.</p> <p>Territorial jurisdiction of the University is Uttar Pradesh but the Directorate of Distance and Online Education of the University will offer these Programmes through its Learner Support Centre located at its Headquarter.</p> <p style="text-align: right;"><b>(Annexure-9)</b> <b>Action: Registrar/Dean Academics</b></p>
<p><b>MU/EC/2022/2/011</b></p>	<p><b>To consider and approve the fund allocation for Directorate of Distance and Online Education to offer ODL programs/Online programs.</b></p> <p>It was discussed and decided to provide sufficient fund for the establishment of Directorate of Distance and Online Education, and make it functional as per requirements.</p> <p style="text-align: right;"><b>Action: Registrar/Finance Officer</b></p>

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

C.C:

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

  
 Registrar  
 Registrar  
 Mangalayan University  
 Beswan, Aligarh

  
 Registrar  
 14/03/24  
 Registrar  
 Mangalayan University  
 Beswan, Aligarh

**MANGALAYATAN UNIVERSITY**  
**BESWAN, ALIGARH-202146**



**Minutes OF 28<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL**

**VENUE** : THE V.C. CONFERENCE HALL  
**DATE** : 25 Oct 2021  
**TIME** : 11.00 A.M.

  
Registrar  
Mangalayatan University  
Beswan, Aligarh

**MANGALAYATAN UNIVERSITY, BESWAN ALIGARH**

**MINUTES OF THE EXECUTIVE COUNCIL-2021**

The 28<sup>th</sup> meeting of the Executive Council was held on 25 Oct 2021 at 1100hrs in V.C. Conference Hall.

The following members were present:

1. Prof. KVSM Krishna	Chairman
2. Prof. Jayanti Lal Jain	Member
3. Prof. Shivaji Sarkar	Member
4. Shri Ashok Kumar	Member
5. Shri Mukesh Goyal	Member
6. Prof. Venkata VPRP	Member
7. Prof. Madhulika Kaushik	Member
8. Prof. Rakesh Kumar Sharma	Member
9. Shri Manoj Gupta	Member
10. Brig. Sumar Vir Singh	Member

The following members could not attend the meeting due their pre-occupation and prior commitment and were allowed as the requisite quorum was completed:

1. Lt. Gen. A.K. Mishra	Member
2. Shri Arun Kumar Agrawal	Member
3. Prof. Vineeta Kaur Saluja	Member
4. Shri S. K. Sharma	Member

At the outset, the Chairman welcomed the members to the 28<sup>th</sup> Meeting of the Executive Council. He specially welcomed the members of the Executive Council and emphasized that he looks forward to their co-operation and valuable contribution to the deliberations in the meetings of the Executive Council. After Checking the quorum, the Chairman then requested Brig. Sumar Veer Singh, Registrar to present the agenda.

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

Item No.	Particulars
<b>MU/EC/2021 /2/01</b>	<b>To confirm the minutes of the 27<sup>th</sup> meeting of the Executive Council held on 22 Mar 2021</b> The Executive Council confirmed the Minutes of the 27 <sup>th</sup> meeting of the Executive Council held on 22 Mar 2021. <b>(Annexure-1)</b> <b>Action: Registrar</b>
<b>MU/EC/2021 /2/02</b>	<b>To receive a report on the action taken to implement the decisions taken by the Executive Council in its previous meetings</b> The Executive Council noted the Action Taken Report (ATR) on the decisions taken in the previous meetings of the Executive Council and its expressed its appreciation for the efforts and achievements of the University. <b>(Annexure-2)</b> <b>Action: Registrar</b>

<p><b>MU/EC/2021 /2/03</b></p>	<p><b>To confirm the minutes of the 24<sup>th</sup> meeting of the Academic Council held on 14 Sep 2021</b> The Executive Council confirmed the minutes of the 24th meeting of the Academic Council held on 14 Sep 2021.</p> <p style="text-align: right;"><b>(Annexure-3)</b> <b>Action: Registrar</b></p>
<p><b>MU/EC/2021 /2/04</b></p>	<p><b>To consider and approved the Statutes of the Mangalayatan University, Uttar Pradesh-2021 as per guidelines issued by UP state Government.</b> Mangalayatan University, Uttar Pradesh established and incorporated under the Managalayatan University, Uttar Pradesh Act 2006 (U.P. Act No. 32 of 2006) as substituted by the Private Universities Act, 2019 (U.P. Act No. 12 of 2019). The Executive Council considered and approved the same with minor corrections.</p> <p style="text-align: right;"><b>(Annexure-4)</b> <b>Action: Registrar</b></p>
<p><b>MU/EC/2021 /2/05</b></p>	<p><b>To consider and approve the audited financial accounts for the 2020-21</b> The Executive Council confirmed the audited financial accounts for 2020-21.</p> <p style="text-align: right;"><b>(Annexure-5)</b> <b>Action: Finance Officer</b></p>
<p><b>MU/EC/2021 /2/06</b></p>	<p><b>To consider and approve the funds for seed money proposals submitted by faculty members of various Department/Institutes and duly recommended by Research Committee of the University for financial year 2021-22.</b> The Executive council approved the allocation of the funds as seed money to foster the research environment in the University.</p> <p style="text-align: right;"><b>(Annexure-6)</b> <b>Action: Finance Officer</b></p>
<p><b>MU/EC/2021 /2/07</b></p>	<p><b>To consider and approve the award of Degree /Diploma / Certificate including Medals and Rank Certificates to the qualified and eligible candidates in the year 2021.</b> The Executive Council considered and approved the award of Degree/Diploma/Certificate to the qualified and eligible candidates in the year 2021.</p> <p style="text-align: right;"><b>(Annexure-7)</b> <b>Action: COE/Registrar</b></p>
<p><b>MU/EC/2021 /2/08</b></p>	<p><b>To consider and approve the ATR on feedback forms of academic session 2020-21.</b> Subsequent approval of Academic Council, the Executive Council considered and approved the same.</p> <p style="text-align: right;"><b>Action: Dean Academics/All Concerned</b> <b>(Annexure-8)</b></p>
<p><b>MU/EC/2021 /2/09</b></p>	<p><b>To report the consultancy income received in financial year 2020-21</b> The Executive Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-9)</b> <b>Action: Registrar/Finance Officer</b></p>
<p><b>MU/EC/2021 /2/10</b></p>	<p><b>To report the funds received for CSR and research projects from non-government/government organizations in financial year 2020-21.</b> The Executive Council noted the same.</p>



	<b>(Annexure-10)</b> <b>Action: Registrar/Finance Officer</b>
<b>MU/EC/2021 /2/11</b>	<b>To report the financial support provided by the University to the faculty members for attending conferences/seminar/workshops and availing membership of professional bodies.</b> The Executive Council noted the same. <div style="text-align: right;"> <b>(Annexure-11)</b>  <b>Action: Finance Officer</b> </div>
<b>MU/EC/2021 /2/12</b>	<b>To report the approval of B.A.LL.B. and LL.B. Programs for the academic session 2021-22 and regularization for session 2020-21.</b> The Executive Council noted the same. <div style="text-align: right;"> <b>(Annexure-12)</b>  <b>Action: Registrar/Concerned HOI</b> </div>
<b>MU/EC/2021 /2/13</b>	<b>To report the approval of D.Pharm. and B. Pharm. Programs at School of Pharmacy for the academic session 2021-22.</b> The Executive Council noted the same. <div style="text-align: right;"> <b>(Annexure-13)</b>  <b>Action: Registrar/Concerned HOI</b> </div>
<b>MU/EC/2021 /2/14</b>	<b>To report the approval of D.Pharm. and B. Pharm. Programs at Department of Pharmacy, IBMER upto academic session 2023-24.</b> The Executive Council noted the same. <div style="text-align: right;"> <b>(Annexure-14)</b>  <b>Action: Registrar/Concerned HOI</b> </div>
<b>MU/EC/2021 /2/15</b>	<b>To report the appointments and joining dates of faculty /staff who left during the said period.</b> The Executive Council noted the appointments and joining dates of faculty /staff who left during the said 11 Mar 2021 to 20 Oct 2021. The Executive Council noted the same. <div style="text-align: right;"> <b>(Annexure-15)</b>  <b>Action: Registrar</b> </div>
<b>MU/EC/2021 /2/16</b>	<b>To report the distribution of Degrees/Diploma/Certificate for the eligible candidates of 2019 an absence of Convocation and implement of revised criteria for awarding medals from 2020.</b> The convocation could not be conducted for awarding the Degree/Diploma/Certificate to the eligible candidates of 2019 due to COVID-19 Pandemic. On the recommendation of Examination committee, the University was decided to distribute the Degrees/Diploma/Certificate to the eligible candidates in absence of Convocation with the issue date of 01 Sep 2021. Further, the University was also decided to implement the revised criteria for awarding the medals from 2020. The Executive Council noted the same <div style="text-align: right;"> <b>(Annexure-16)</b>  <b>Action: Registrar/COE</b> </div>

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

  
 Registrar  
 Mangalayatan University  
 Beaswan, Aligarh  
 (Registrar)

MANGALAYATAN UNIVERSITY  
BESWAN, ALIGARH-202146



MINUTES OF 26<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL

VENUE : V.C. CONFERENCE HALL  
DATE : 05 DECEMBER 2022  
TIME : 11:00 AM

  
11/03/24  
Registrar  
Mangalayatan University  
Beswan, Aligarh

**MANGALAYATAN UNIVERSITY, ALIGARH**  
**MINUTES OF THE 26<sup>th</sup> ACADEMIC COUNCIL MEETING-2022**

The 26<sup>th</sup> 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 26<sup>th</sup> 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 25<sup>th</sup> meeting of the Academic Council held on 16<sup>th</sup> August 2022.</p> <p>The Academic Council confirmed the Minutes of the 25<sup>th</sup> meeting of the Academic Council held on 16<sup>th</sup> August 2022.</p> <p style="text-align: right;">(Annexure-I) Action: Registrar</p>

  
14/03/24  
Registrar  
Mangalayatan University  
Beswan, Aligarh

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.</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/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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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 &amp; Research.</p> <p>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.</p> <p>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.</p> <p>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"> <li>1. Bachelor of Computer Applications</li> <li>2. Bachelor of Arts</li> <li>3. Bachelor of Business Administration</li> <li>4. Master of Business Administration</li> <li>5. Master of Commerce</li> <li>6. Master of Computer Applications</li> <li>7. Master of Science (Mathematics)</li> <li>8. Master of Science (Information Technology)</li> <li>9. Master of Arts (Political Science)</li> <li>10. Master of Arts (English)</li> <li>11. Master of Arts (Education)</li> <li>12. Master of Arts (Public Administration)</li> <li>13. Master of Arts (Journalism &amp; Mass Communication)</li> </ol> <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><b>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:</b></p> <ol style="list-style-type: none"> <li>1. Bachelor of Commerce</li> <li>2. Bachelor of Business Administration</li> <li>3. Bachelor of Science-PCM</li> <li>4. Bachelor of Science-ZBC</li> <li>5. Bachelor of Arts-General</li> <li>6. Bachelor of Library and Information Science</li> <li>7. Master of Business Administration</li> <li>8. Master of Commerce</li> <li>9. Master of Science- Mathematics</li> <li>10. Master of Arts-English</li> <li>11. Master of Arts-History</li> <li>12. Master of Arts-Political Science</li> <li>13. Master of Arts-Sociology</li> <li>14. Master of Library and Information Science</li> </ol> <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><b>To consider and approve the E-Learning Material of following Online Learning Programs offered by the Directorate of Distance and Online Education:</b></p> <ol style="list-style-type: none"> <li>1. Bachelor of Computer Applications</li> <li>2. Bachelor of Arts</li> <li>3. Bachelor of Business Administration</li> <li>4. Master of Business Administration</li> <li>5. Master of Commerce</li> <li>6. Master of Computer Applications</li> <li>7. Master of Science (Mathematics)</li> <li>8. Master of Science (Information Technology)</li> <li>9. Master of Arts (Political Science)</li> <li>10. Master of Arts (English)</li> <li>11. Master of Arts (Education)</li> <li>12. Master of Arts (Public Administration)</li> <li>13. Master of Arts (Journalism &amp; Mass Communication)</li> </ol> <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><b>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.</b></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

  
 Registrar  
 Mangalayatan University  
 Beswan, Aligarh

14/03/24

**MANGALAYATAN UNIVERSITY**  
**BESWAN, ALIGARH-202146**



**MINUTES OF 25<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL**

**VENUE** : V.C. CONFERENCE HALL  
**DATE** : 16 AUGUST 2022  
**TIME** : 11:30 AM

  
14/08/24  
Registrar  
Mangalayatan University  
Beswan, Aligarh

**MANGALAYATAN UNIVERSITY, ALIGARH**  
**MINUTES OF THE 25<sup>th</sup> ACADEMIC COUNCIL MEETING-2022**

The 25<sup>th</sup> meeting of the Academic Council was held on 16 August 2022 at 11:30 AM in V.C. Conference Hall.

The following members were present:-

1. Prof. KVSM Krishna	Chairperson
2. Prof. Ullas Gurudas	Member
3. Prof. Jayanti Lal Jain	Member
4. Prof. R. K. Sharma	Member
5. Prof. Abdul Wadood Siddiqui	Member
6. Prof. Rajeev Sharma	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. Dinesh Sharma	Member
19. Prof. Saurabh Kumar	Member
20. Prof. Ankur Agarwal	Member
21. Dr. Shiv Kumar	Member
22. Dr. Kumari Priyanka	Member
23. Mr. Netra Pal Singh	Member
24. Prof. Mohammad Gulrez	Member
25. Prof. Ubaidullah Bokhari	Member
26. Mr. Atul Gupta	Member
27. Prof. Farha Azmi	Member
28. Prof. Shivaji Sarkar	Member
29. 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. Kumudini Pradeep Pawar	6. Mr. Rahul Dev
2. Prof. Arif Suhail	7. Prof. S. C. Jain
3. Prof. Madhulika Kaushik	8. Mr. Mukesh Goel
4. Lt. Gen A. K. Mishra	9. Mr. Dilip Jain
5. Mr. Ashok Kumar	

The Chairman welcomed the members to the 25<sup>th</sup> 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 requested Brig. Sumar Vir Singh, the Registrar to brief the members on Private University Act. The Registrar apprised the members the salient aspects of Private University Act – 2019 and the Mangalayatan University Statutes prepared as per provisions of act and have come into force.

The Registrar 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/2022/1/01	<p>To confirm and approve the minutes of the 24<sup>th</sup> meeting of the Academic Council held on 14<sup>th</sup> September 2021.</p> <p>The Academic Council confirmed the Minutes of the 24<sup>th</sup> meeting of the Academic Council held on 14<sup>th</sup> September 2021.</p> <p style="text-align: right;">(Annexure-1) Action: Registrar</p>

MU/AC/2022/1/02	<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/2022/1/03	<p>To consider and approve the Academic Calendar for the Academic Session 2022-23.</p> <p>The Academic Council considered and approved the Academic Calendar for the Academic Session 2022-23.</p> <p style="text-align: right;">(Annexure-3) Action: Deans/Directors/Registrar/CoE/HAUs</p>
MU/AC/2022/1/04	<p>To consider and approve the List of Holidays of the University for the year 2022.</p> <p>The Academic Council considered and approved the List of Holidays of the University for the year 2022.</p> <p style="text-align: right;">(Annexure-4) Action: Deans/Directors/Registrar/CoE/HAUs/Staff</p>
MU/AC/2022/1/05	<p>To consider and approve the Programs Offered, Fee Structure, Reservation Policy &amp; Various Scholarship/Concession for the Academic Session 2022-23.</p> <p>The Academic Council considered and approved the Offered Programs, Fee Structure reservation policy and various Scholarship/Concession for the Academic Session 2022-23. Some minor corrections are suggested:</p> <ol style="list-style-type: none"> <li>1. B.Sc. program (4 years)</li> <li>2. Name of Journalism and Mass Communication</li> <li>3. No minimum age limit for School of Pharmacy</li> <li>4. Proper advertisement of TCS collaborated programs</li> <li>5. Publicize the features of NEP-2020</li> <li>6. Mention about Master's program under NEP</li> <li>7. Incorporate Ayurveda in offered programs</li> </ol> <p style="text-align: right;">(Annexure-5) Action: Deans/Directors/Registrar/FO/Joint Registrar/HAUs</p>
MU/AC/2022/1/06	<p>To consider and approve the implementation of Fee Refund Policy of UGC for Academic session 2022-23.</p> <p>The Academic Council considered and approved the Fee Refund Policy of the University for Academic Session 2022-23.</p> <p style="text-align: right;">(Annexure-6) Action: Registrar/FO/Joint Registrar</p>
MU/AC/2022/1/07	<p>To consider and approve the recommendation of the Admission Committee in its meeting held on 22 April 2022 and 03 August 2022 regarding the programs offered for Academic Session 2022-23.</p> <p>The Academic Council considered and approved the recommendations of Admission Committee for Academic Session 2022-23.</p> <p style="text-align: right;">(Annexure-7) Action: Registrar/FO/Joint Registrar</p>
MU/AC/2022/1/08	<p>To consider and approve the recommendation of URC meeting held on 18 December 2021 and 05 August 2022.</p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-8) Action: Registrar/CoE/Director-Academics</p>
MU/AC/2022/1/09	<p>To consider and approve the recommendations of the Board of Studies of Department of Electrical &amp; Electronics Engineering, IET held on 27 July 2022.</p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-9) Action: Registrar/CoE/Director-Academics/Concerned HAU</p>
MU/AC/2022/1/10	<p>To consider and approve the recommendations of the Board of Studies of Department of Computer Engineering &amp; Applications, IET held on 30 July 2022.</p>



	The Academic Council considered and approved the same. <b>(Annexure-10)</b> <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
MU/AC/2022/1/11	To consider and approve the recommendations of the Board of Studies of Department of Mechanical Engineering, IET held on 30 July 2022. The Academic Council considered and approved the same. <b>(Annexure-11)</b> <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
MU/AC/2022/1/12	To consider and approve the recommendations of the Board of Studies of Department of Civil Engineering, IET held on 30 July 2022. The Academic Council considered and approved the same. <b>(Annexure-12)</b> <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
MU/AC/2022/1/13	To consider and approve the recommendations of the Board of Studies of various Institutes/ Departments for offered Work Integrated Learning Programs in Academic Session 2022-23. The Academic Council considered and approved the same. <b>(Annexure-13)</b> <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
MU/AC/2022/1/14	To consider and approve the recommendations of the Board of Studies of Institute of Applied Sciences, FES held on 26 July 2022. The Academic Council considered and approved the same. <b>(Annexure-14)</b> <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
MU/AC/2022/1/15	To consider and approve the recommendations of the Board of Studies of Department of Agriculture, FES held on 23 July 2022. The Academic Council considered and approved the same. <b>(Annexure-15)</b> <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
MU/AC/2022/1/16	To consider and approve the recommendations of the Board of Studies of Department of Visual and Performing Arts, FH held on 25 July 2022. The Academic Council considered and approved the same. <b>(Annexure-16)</b> <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
MU/AC/2022/1/17	To consider and approve the recommendations of the Board of Studies of Department of Arts, FH held on 27 July 2022. The Academic Council considered and approved the same. <b>(Annexure-17)</b> <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
MU/AC/2022/1/18	To consider and approve the recommendations of the Board of Studies of Institute of Education and Research, FH held on 29 July 2022. The Academic Council considered and approved the same. <b>(Annexure-18)</b> <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
MU/AC/2022/1/19	To consider and approve the recommendations of the Board of Studies of Department of Journalism & Mass Communication, FH held on 01 July 2022. The Academic Council considered and approved the same. <b>(Annexure-19)</b> <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
MU/AC/2022/1/20	To consider and approve the recommendations of the Board of Studies of Department of Library & Information Science, FH held on 27 July 2022. The Academic Council considered and approved the same. <b>(Annexure-20)</b> <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
MU/AC/2022/1/21	To consider and approve the recommendations of the Board of Studies of Institute of Business Management and Commerce held on 29 May 2021. The Academic Council considered and approved the same. <b>(Annexure-21)</b>

	<b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
MU/AC/2022/2/22	To consider and approve the recommendations of the Board of Studies of Institute of Legal Studies & Research held on 23 July 2022. The Academic Council considered and approved the same. <p style="text-align: right;">(Annexure-22)</p> <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
MU/AC/2022/1/23	To consider and approve the recommendations of the Board of Studies of Department of Biotechnology & Life Sciences, IBMER held on 26 July 2022. The Academic Council considered and approved the same. <p style="text-align: right;">(Annexure-23)</p> <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
MU/AC/2022/1/24	To consider and approve the recommendations of the Board of Studies of Department of Pharmacy, IBMER held on 03 July 2022. The Academic Council considered and approved the same. <p style="text-align: right;">(Annexure-24)</p> <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
MU/AC/2022/1/25	To consider and approve the recommendations of the Board of Studies of School of Pharmacy held on 28 July 2022. The Academic Council considered and approved the same. <p style="text-align: right;">(Annexure-25)</p> <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
MU/AC/2022/1/26	To consider and approve the recommendations of the Board of Studies of Department of Nursing, INPS held on 30 June 2022. The Academic Council considered and approved the same. <p style="text-align: right;">(Annexure-26)</p> <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
MU/AC/2022/1/27	To consider and approve the recommendations of the Board of Studies of Mangalayatan Ayurvedic Medical College & Research Centre held on 13 May 2022. The Academic Council considered and approved the same. <p style="text-align: right;">(Annexure-27)</p> <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
MU/AC/2022/1/28	To report the Double Evaluation System in Undergraduate Examinations of BAMS. The Academic Council noted the same and suggested to do marking on separate sheet and no mark on answer book. <p style="text-align: right;">(Annexure-28)</p> <b>Action: Registrar/CoE/Director-Academics</b>
MU/AC/2022/1/29	To consider and approve the recommendations of the Board of studies of Paramedical Sciences, INPS held on 11 August 2022. The Academic Council considered and approved the same. <p style="text-align: right;">(Annexure-29)</p> <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
MU/AC/2022/1/30	To report the letter of permission of NCISM for BAMS program for Academic Session 2021-22 in Mangalayatan Ayurveda Medical College & Research Centre. The Academic Council noted the same. <p style="text-align: right;">(Annexure-30)</p> <b>Action: Registrar/CoE/Director-Academics</b>
MU/AC/2022/1/31	To report the approval of B.Sc. Nursing from State Medical Faculty for Academic Session 2021-22. The Academic Council noted the same. <p style="text-align: right;">(Annexure-31)</p> <b>Action: Registrar/CoE/Director-Academics</b>
MU/AC/2022/1/32	To report the joining, relieving and extraordinary leave information of the faculty members and staff. The Academic Council noted the same. <p style="text-align: right;">(Annexure-32)</p> <b>Action: Registrar/Deputy Registrar-HR</b>
MU/AC/2022/1/33	To report expenditure incurred on the books/journals/magazines and online database procurement and expenditure statement of the University Library.

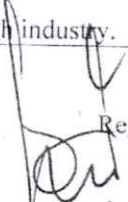
	The Academic Council noted the same.  (Annexure-33) Action: Registrar/University Librarian
MU/AC/2022/1/34	To report the conduction of Webinar, Workshop etc. by the University. The Academic Council noted the same.  (Annexure-34) Action: Registrar/Director-Academics/All concerned
MU/AC/2022/1/35	To report the execution of Memorandum of Understanding signed with Aligarh Muslim University, Aligarh for academic collaboration. The Academic Council noted the same.  (Annexure-35) Action: Registrar/Joint Registrar-Compliance/Concerned HAU
MU/AC/2022/1/36	To report the submission of NAAC-SSR by the University on 25 June 2022. The Academic Council noted the same.  (Annexure-36) Action: Registrar/Joint Registrar-Compliance/Director-IQAC
MU/AC/2022/1/37	To consider and approve appointment and discontinuation of Dr. Sandeep Suhag. He assumed the responsibilities of Registrar on 14 March 2022 and discontinued w.e.f. 26 April 2022. The Academic Council noted the same.  (Annexure-37) Action: Registrar/Joint Registrar-Compliance
MU/AC/2022/1/38	To report appointment of Chancellor. On the Recommendation of the sponsoring society of MU and subsequent by upon his graceful acceptance, the Governing Body, MU Aligarh has appointed Dr. Achyutanand Misra, "the Chancellor" of MU. The Academic Council noted the same.  (Annexure-38) Action: Registrar/Joint Registrar-Compliance
MU/AC/2022/1/39	To consider and approve the recommendation of the Board of Studies of Directorate of Distance and Online Education for ODL Programs held on 07 July 2022. The Academic Council considered and approved the same.  (Annexure-39) Action: Director-DDOE/Director-CIQA
MU/AC/2022/1/40	To consider and approve the Program Project Reports of following ODL Programs offered by the Directorate of Distance and Online Education: 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 Consequent to the approval of CIQA, the Academic Council considered and approved the PPR of above mentioned ODL Programs from session 2023-24. It was decided that the Directorate of Distance and Online Education will not offer the programs without prior approval of DEB, UGC.  (Annexure-40) Action: Director-DDOE/Director-CIQA
MU/AC/2022/1/41	To consider and approve the minutes of meeting of Centre for Internal Quality Assurance held on 14 July 2022.

	<p>The Academic Council approved the minutes of meeting of Centre for Internal Quality Assurance held on 14 July 2022.</p> <p style="text-align: right;"><b>(Annexure-41)</b></p> <p style="text-align: center;"><b>Action: Director-CIQA/Director-DDOE/All Concerned</b></p>
MU/AC/2022/1/42	<p><b>To consider and approve the important norms for ODL/Online Programs.</b> The Academic Council discussed and approved the following important norms for ODL/Online Programs.</p> <ol style="list-style-type: none"> <li>1. Nomenclatures of the offered programs as per the specification of degrees, 2014 and offered programs in conventional mode</li> <li>2. Entry level qualification for all offered ODL/Online programs remains same as conventional programs.</li> <li>3. Evaluation methodology in 30:70 ratio for continuous assessment and term end examination</li> <li>4. Curriculum of the programs in accordance with the conventional programs and as per as per University Grant Commission (Open and Distance Learning Programmes and Online Programme) Regulation, 2020</li> <li>5. Teaching learning scheme same as conventional programs and as per University Grant Commission (Open and Distance Learning Programmes and Online Programme) Regulation, 2020</li> <li>6. Pattern of the question papers for end term examination same as conventional programs.</li> <li>7. Minimum passing marks same as conventional programs.</li> <li>8. Use of required LMS for Online Learning Programs.</li> <li>9. Development of E-learning materials as per University Grant Commission (Open and Distance Learning Programmes and Online Programme) Regulation, 2020.</li> </ol> <p>Further, the Academic Council directed to all concerned to implement the same in ODL/Online programs and not to offer the ODL/Online programs without taking the approval of DEB, UGC.</p> <p style="text-align: right;"><b>Action: Director-DDOE/Director-CIQA/All Concerned</b></p>
MU/AC/2022/1/43	<p><b>To report the constitution of CIQA.</b> The Academic Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-42)</b></p> <p style="text-align: right;"><b>Action: Registrar/All Concerned</b></p>
MU/AC/2022/1/44	<p><b>To report the appointment of Director, faculty members and staff for Directorate of Distance and Online Education.</b> The Academic Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-43)</b></p> <p style="text-align: right;"><b>Action: Registrar/All Concerned</b></p>
MU/AC/2022/1/45	<p><b>Any other item with the permission of chair.</b></p> <ol style="list-style-type: none"> <li>1. MOOC courses can be incorporated as subsidiary course (or generic course) during BoS.</li> <li>2. Incorporate 10% flexibility in pharmacy courses.</li> <li>3. Implementation of flexibility in regularity courses.</li> <li>4. Take initiatives to strengthen       <ol style="list-style-type: none"> <li>(i) Incubation Centre (Action by Prof. Ullas Gurudas, Prof. Rajeev Sharma, Dr. K. P. Singh)</li> <li>(ii) Innovation Council (Research innovation council)</li> </ol> </li> <li>5. University must provide seed money to develop robo club and other clubs as a branch of CAC (Action by Dr. K. P. Singh).</li> <li>6. Internships for university students or students linked up with industry.</li> </ol>

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  
  
 Registrar  
 Mangalayatan University  
 Beswan, Aligarh

Registrar  
  
 Mangalayatan University  
 Beswan, Aligarh

**MANGALAYATAN UNIVERSITY**  
**BESWAN, ALIGARH**



**MINUTES OF 24<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL**

**VENUE : V.C. CONFERENCE HALL**  
**DATE : 14 SEPTEMBER 2021**  
**TIME : 11.00 AM**

  
Registrar 14/09/21  
Mangalayatan University  
Beswan, Aligarh

**MANGALAYATAN UNIVERSITY, ALIGARH**

**MINUTES OF THE ACADEMIC COUNCIL-2021**

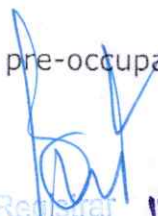
The 24<sup>th</sup> meeting of the Academic Council was held on 14 September 2021 at 11.00 AM in V.C. Conference Hall.

The following members were present:-

1. Prof. KVSM Krishna	Chairman
2. Prof. Jayanti Lal Jain	Member
3. Prof. Ullas Gurudas	Member
4. Prof. R. K. Sharma	Member
5. Prof. Kumudini Pradeep Pawar	Member
6. Prof. Venkata VPRP	Member
7. Prof. Dev Prakash	Member
8. Prof. Dinesh Sharma	Member
9. Prof. Y. P. Singh	Member
10. Prof. Rajeev Sharma	Member
11. Prof. Sidharth Jain	Member
12. Prof. Ankur Agarwal	Member
13. Dr. Ashok Purohit	Member
14. Dr. Kishan Pal Singh	Member
15. Dr. Haider Ali	Member
16. Dr. Santosh Gautam	Member
17. Dr. Ashok Kumar Upadhyay	Member
18. Dr. Deepshikha Saxena	Member
19. Mr. Mohan Maheshwari	Member
20. Dr. Poonam Rani	Member
21. Dr. Syed Danish Yaseen Naqvi	Member
22. Dr. Shiv Kumar	Member
23. Dr. Kumari Priyanka	Member
24. Mr. Netrapal Singh	Member
25. Prof. Arif Suhail	Member
26. Prof. Mohammad Gulrez	Member
27. Prof. Ubaidullah Bokhari	Member
28. Mr. Ashok Kumar	Member
29. Mr. Atul Gupta	Member
30. Mr. Mukesh Goel	Member
31. Mr. Dilip Jain	Member
32. Prof. Farha Azmi	Member
33. Dr. Rajesh Kumar Upadhyay	Special Invitee
34. Brig. Sumar Vir Singh (Retd.)	Member-Secretary

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

1. Prof. Abdul Wadood Siddiqui
2. Prof. Madhulika Kaushik

  
Registrar  
Mangalayan University  
Beswan, Aligarh  
14/03/21

3. Lt. Gen. A. K. Mishra
4. Mr. Rahul Dev
5. Prof. S. C. Jain

The Chairman welcomed the members to the 24<sup>th</sup> 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 Brig. Sumar Vir Singh (Retd.), Registrar to present the agenda.

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

Item No.	Agenda & Decisions
MU/AC/2021/2/01	<p><b>To confirm the minutes of the 23rd meeting of the Academic Council held on 06<sup>th</sup> March 2021.</b></p> <p>The Academic Council confirmed the Minutes of the 23<sup>rd</sup> meeting of the Academic Council held on 06<sup>th</sup> March 2021.</p> <p style="text-align: right;">(Annexure-1) Action: Registrar</p>
MU/AC/2021/2/02	<p><b>To receive a report on the action taken to implement the decisions taken by the Academic Council in its previous meetings.</b></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/2021/2/03	<p><b>To consider and approve the Academic Calendar for the Academic Session 2021-22.</b></p> <p>The Academic Council considered and approved the Academic Calendar for the Academic Session 2021-22.</p> <p style="text-align: right;">(Annexure-3) Action: Deans/Directors/Registrar/CoE/ HAUs</p>
MU/AC/2021/2/04	<p><b>To consider and approve the Offered Programs, Fee Structure, Reservation Policy &amp; Various Scholarship/Concession for the Academic Session 2021-22.</b></p> <p>The Academic Council considered and approved the Offered Programs, Fee Structure reservation policy and various Scholarship/Concession for the Academic Session 2021-22. The Academic Council has advised that same may be followed for Academic Session 2021-22.</p>

	(Annexure-4) <b>Action: Deans/Directors/Registrar/FO/Joint Registrar/HAUs</b>
<b>MU/AC/2021/2/05</b>	<b>To consider and approve the implementation of Fee Refund Policy of UGC for Academic session 2021-22.</b> The Academic Council considered and approved the Fee Refund Policy of the University for Academic Session 2021-22. (Annexure-5) <b>Action: Registrar/FO/Joint Registrar</b>
<b>MU/AC/2021/2/06</b>	<b>To consider and approve the recommendations of the Board of Studies of Department of Electrical &amp; Electronics Engineering, IET held on 31 May 2021.</b> The Academic Council considered and approved the same. (Annexure-6) <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
<b>MU/AC/2021/2/07</b>	<b>To consider and approve the recommendations of the Board of Studies of Department of Computer Engineering &amp; Applications, IET held on 15 July 2021.</b> The Academic Council considered and approved the same. (Annexure-7) <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
<b>MU/AC/2021/2/08</b>	<b>To consider and approve the recommendations of the Board of Studies of Department of Mechanical Engineering, IET held on 31 May 2021.</b> The Academic Council considered and approved the same. (Annexure-8) <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
<b>MU/AC/2021/2/09</b>	<b>To consider and approve the recommendations of the Board of Studies of Department of Civil Engineering, IET held on 08 June 2021.</b> The Academic Council considered and approved the same. (Annexure-9) <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
<b>MU/AC/2021/2/10</b>	<b>To consider and approve the recommendations of the Board of Studies of various Institutes/ Departments for offered Work Integrated Learning Programs in Academic Session 2021-22.</b> The Academic Council considered and approved the same. (Annexure-10) <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b>
<b>MU/AC/2021/2/11</b>	<b>To consider and approve the recommendations of the Board of Studies of Institute of Applied Sciences, FES held on 31 May 2021.</b> The Academic Council considered and approved the same.




	(Annexure-11) Action: Registrar/CoE/Director-Academics/Concerned HAU
MU/AC/2021/2/12	To consider and approve the recommendations of the Board of Studies of Department of Agriculture, FES held on 27 June 2021. The Academic Council considered and approved the same. (Annexure-12) Action: Registrar/CoE/Director-Academics/Concerned HAU
MU/AC/2021/2/13	To consider and approve the recommendations of the Board of Studies of Department of Visual and Performing Arts, FH held on 21 June 2021. The Academic Council considered and approved the same. (Annexure-13) Action: Registrar/CoE/Director-Academics/Concerned HAU
MU/AC/2021/2/14	To consider and approve the recommendations of the Board of Studies of Department of Arts, FH held on 24 June 2021. The Academic Council considered and approved the same. (Annexure-14) Action: Registrar/CoE/Director-Academics/Concerned HAU
MU/AC/2021/2/15	To consider and approve the recommendations of the Board of Studies of Institute of Education and Research, FH held on 29 July 2021. The Academic Council considered and approved the same. (Annexure-15) Action: Registrar/CoE/Director-Academics/Concerned HAU
MU/AC/2021/2/16	To consider and approve the recommendations of the Board of Studies of Department of Journalism & Mass Communication, FH held on 02 September 2021. The Academic Council considered and approved the same. (Annexure-16) Action: Registrar/CoE/Director-Academics/Concerned HAU
MU/AC/2021/2/17	To consider and approve the recommendations of the Board of Studies of Department of Library & Information Science, FH held on 20 July 2021. The Academic Council considered and approved the same. (Annexure-17) Action: Registrar/CoE/Director-Academics/Concerned HAU
MU/AC/2021/2/18	To consider and approve the recommendations of the Board of Studies of Institute of Business Management and Commerce held on 29 May 2021. The Academic Council considered and approved the same. (Annexure-18) Action: Registrar/CoE/Director-Academics/Concerned HAU
MU/AC/2021/2/19	To consider and approve the recommendations of the Board of Studies of Institute of Legal Studies & Research held on

	<p><b>14 July 2021.</b></p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;"><b>(Annexure-19)</b></p> <p><b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b></p>
MU/AC/2021/2/20	<p><b>To consider and approve the recommendations of the Board of Studies of Department of Biotechnology &amp; Life Sciences, IBMER held on 06 July 2021.</b></p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;"><b>(Annexure-20)</b></p> <p><b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b></p>
MU/AC/2021/2/21	<p><b>To consider and approve the recommendations of the Board of Studies of School of Pharmacy held on 26 July 2021.</b></p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;"><b>(Annexure-21)</b></p> <p><b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b></p>
MU/AC/2021/2/22	<p><b>To consider and approve the recommendations of the Board of Studies of Department of Pharmacy, IBMER held on 26 July 2021.</b></p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;"><b>(Annexure-22)</b></p> <p><b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b></p>
MU/AC/2021/2/23	<p><b>To report the list of value-added courses offered for 2020-21.</b></p> <p>The Academic Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-23)</b></p> <p style="text-align: center;"><b>Action: CoE/Director-Academics/HAUs</b></p>
MU/AC/2021/2/24	<p><b>To report the conduct of Summer Semester and Fee Concession for Detained Students.</b></p> <p>The Academic Council approved the same.</p> <p style="text-align: right;"><b>(Annexure-24)</b></p> <p style="text-align: center;"><b>Action: Registrar/COE/Dean-Academics/All HAUs</b></p>
MU/AC/2021/2/25	<p><b>To report the changes in the list of members of Academic Council of the University.</b></p> <p>The Academic Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-25)</b></p> <p style="text-align: center;"><b>Action: Registrar/CoE/Director-Academics/All HAUs/All Members</b></p>
MU/AC/2021/2/26	<p><b>To report the execution of Memorandum of Understanding signed with UEI Global Education (P) Ltd.</b></p> <p>The Academic Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-26)</b></p> <p style="text-align: center;"><b>Action: Registrar/Joint Registrar-Compliance/Concerned HAU</b></p>

<p><b>MU/AC/2021/2/27</b></p>	<p><b>To consider and approve the award of Degree/Diploma and Medal/certificates to the students for the year 2021, who have qualified for the awards of Degree/ Diploma in various disciplines/courses.</b></p> <p>The Academic Council considered and approved the award of Degree/Diploma to the students for the year 2021, who have qualified for the awards of Degree/ Diploma in various disciplines/courses of the University.</p> <p style="text-align: right;">(Annexure-27)</p> <p style="text-align: right;"><b>Action: COE/Registrar</b></p>
<p><b>MU/AC/2021/2/28</b></p>	<p><b>To report the semester results of even semester 2020-21.</b></p> <p>The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-28)</p> <p style="text-align: right;"><b>Action: Registrar/Joint Registrar-Compliance/Concerned HAU</b></p>
<p><b>MU/AC/2021/2/29</b></p>	<p><b>Any other item with the permission of chair.</b></p>

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

  
 Registrar

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  
 14/2/24

# Mangalayatan University, Aligarh

## Planning Board Meeting

(Minutes of Meeting)

Date: 22<sup>nd</sup> August 2022, Time 10.30am

Venue: VC Conference Hall

A Meeting of Planning board was held on 22<sup>nd</sup> August, 2022, 10:30 am at Vice Chancellor Conference Hall, Chair by Hon'ble Vice Chancellor.

### Members Present:

• Shri Mukesh Kumar Goyal	Chairperson
• Prof. KVSM Krishna	Ex Officio
• Prof. J.L. Jain	Member
• Prof. Ullas Gurudas	Member
• Prof. R.K. Sharma	Member
• Prof. Rajeev Sharma	Member
• Prof. Dev Prakash	Member
• Dr. Kishan Pal Singh	Member
• Prof. Mahesh Kumar	Member
• Prof. Dinesh Kumar Sharma	Member
• Shri Manoj Gupta	Ex Officio
• Brig. Sumer Vir Singh	Ex Officio Secretary

Few members could not attend the meeting and they were granted leave of absence.

The Vice Chancellor and the Chairman of the Planning Board welcomed the members of the Planning Board. He gave a brief account of the activities of the university, achievements in the duration from last meeting and also requested the members to advice for the progression of the University. Then the Chairman called the meeting to order and invited the Registrar cum Member Secretary to present the agenda points.

The Registrar presented the agendas for discussion and considerations.

### Agenda points:


1. MU/PB/2022-23/08/1: Approval and minutes of meetings of previous Planning Board meeting.
2. MU/PB/2022-23/08/2: Establishment of Mangalayatan Medical College and Research Centre.
3. MU/PB/2022-23/08/3: Establishment of Mangalayatan Institute of Pharmaceutical Education & Research.
4. MU/PB/2022-23/08/4: Review of Existing academic Programs of the University.
5. MU/PB/2022-23/08/5: Any other points for developments of the University.


S. N.	Item No.	Details of Item	Remark
1.	MU/PB/2022-23/08/1 Routine Items	<p>Approval and minutes of meetings of previous Planning Board meeting.</p> <p>The Minutes of the previous meeting hereby dated 04 Aug 2021 of the Planning Board have been circulated to all members for perusal and comments. No comments have been received from any of the member. The Minutes are placed for the confirmations.</p> <p>The Minutes were confirmed by the Members.</p>	For Reporting and approval.
2.	MU/PB/2022-23/08/2 Items for Approval	<p>Establishment of Mangalayatan Medical College and Research Centre.</p> <p>It is proposed that a medical college be established in the campus for the medical education and research as per the acts and statues of the university.</p>	For Reporting and approval

Registrar  
Mangalayatan University  
Beswan, Aligarh

		The Proposal for the Establishment of Medical College, Mangalayatan Medical College and Research Centre was approved by the Board members.	
3.	MU/PB/2022-23/08/3 Items for Approval	<p><b>Establishment of Mangalayatan Institute of Pharmaceutical Education &amp; Research.</b></p> <p>It is proposed that a new Pharmaceutical education and research institute be established in the campus for the Pharmacy education and research as per the acts and statues of the university and as per guidelines of the Pharmacy Council of India.</p> <p>The Proposal for the Establishment of Mangalayatan Institute of Pharmaceutical Education and Research was approved by the Board members.</p>	For Approval
4.	MU/PB/2022-23/08/4 Items for Review	<p><b>Review of Existing Academic Programs of the University.</b></p> <p>All the existing academic activities along with research outcomes were placed before the members for review.</p> <p>The board members noted the above submissions regarding academic and research programs.</p>	For Approval
5.	MU/PB/2022-23/08/5	<p><b>Any other point for the development of the University/Perspective plan of the University.</b></p> <p>Dr. Dinesh Sharma presented a draft perspective plan of the university to the board members. He also submitted that university is planning to set up a center for interdisciplinary education and research as a step to implement NEP-2020.</p> <p>The Board Members Noted the perspective plan of the university submitted by Dr. Dinesh Sharma and expressed that the plan be finalized keeping in minds the recommendations of NEP-2020.</p>	For Approval

The meeting ended with a Vote of thanks to the Chair

  
Registrar

  
14/02/24  
Registrar  
Mangalayatan University  
Beswan, Aligarh

# Mangalayatan University, Aligarh

## Planning Board Meeting

(Minutes of Meeting)

Date: August 04, 2021 Time 11.00am

Venue: VC Conference Hall

A Meeting of Planning board was held on August 04, 2021, 11:00 am at Vice Chancellor Conference Hall, Chair by Hon'ble Vice Chancellor.

### Members Present:

• Prof. KVSM Krishna	Chairman
• Prof. Jayanti Lal Jain	Member
• Prof. Ullas Gurudas	Member
• Prof. RK Sharma	Member
• Shri Ashok Kumar	Member
• Shri Sidharth Goyal	Member
• Shri Mukesh Kumar Goyal	Member
• Brig. Sumer Vir Singh	Member
• Prof. Venkata VPRP	Member Secretary

**Few members could not attend the meeting and they were granted leave of absence.**

The Vice Chancellor and the Chairman of the Planning Board welcomed the members of the Planning Board. He gave a brief account of the activities of the University, achievements in the duration from last meeting and also requested the members to advice for the progression of the University. Then the Chairman called the meeting to order and invited the Registrar cum Member Secretary to present the agenda points.

**The Registrar presented the agendas for discussion and considerations.**

### Agenda points:

1. MU/PB/2021-22/07/1: Approval and minutes of meetings of previous Planning Board meeting.
2. MU/PB/2021-22/07/2: Establishment of Nursing College and Research Centre.
3. MU/PB/2021-22/07/3: Establishment of College of Sports & Games
4. MU/PB/2021-22/07/4: Review of Existing academic Programs of the University.
5. MU/PB/2021-22/07/5: Any other points for developments of the University.

S. N.	Item No.	Details of Item	Remark
1.	MU/PB/2021-22/07/1 Routine Items	<b>Approval and minutes of meetings of previous Planning Board meeting.</b>  The Minutes of the previous meeting hereby dated 28 Aug 2020 of the Planning Board have been circulated to all members for perusal and comments. No comments have been received from any of the member. The Minutes are placed for the confirmations.  <b>The Minutes were confirmed by the Members.</b>	<b>For Reporting and approval.</b>
2.	MU/PB/2021-22/07/2 Items for Approval	<b>Establishment of Nursing College and Research Centre.</b>  It is proposed that a Nursing college be established in the campus for the Nursing education and research as per the acts and statues of the university. The Proposal for the Establishment of Nursing College, was approved by the Board members.	<b>For Reporting and approval</b>
3.	MU/PB/2021-22/07/3 Items for Approval	<b>Establishment of College of Sports &amp; Games.</b>  It is proposed that a new College of Sports & Games be established	<b>For Approval</b> 11/02/21

		<p>in the campus for the education of Physical Education, Sports and Games as per the acts and statues of the university.</p> <p>The Proposal for the Establishment of College of Sports &amp; Games was approved by the Board members.</p>	
4.	MU/PB/2021-22/07/4 Items for Review	<p><b>Review of Existing Academic Programs of the University.</b></p> <p>All the existing academic activities along with research outcomes were placed before the members for review.</p> <p>The board members noted the above submissions regarding academic and research programs.</p>	For Approval
5.	MU/PB/2021-22/07/5	<p><b>Any other point for the development of the University/Perspective plan of the University.</b></p> <p>Dr. Dinesh Sharma presented a draft perspective plan of the university to the board members. He also submitted that university is planning to set up a Institute of Studies in Indian Languages as a step to implement NEP-2020.</p> <p>The Board Members Noted the perspective plan of the university submitted by Dr. Dinesh Sharma and expressed that the plan be finalized keeping in minds the recommendations of NEP-2020.</p>	For Approval

The meeting ended with a Vote of thanks to the Chair

  
Registrar

  
14/02/24  
Registrar  
Mangalyatan University  
Beswan, Aligarh

MANGALAYATAN UNIVERSITY  
ALIGARH, UTTAR PRADESH-202145



MINUTES OF THE MEETING OF THE FINANCE COMMITTEE

VENUE : THE V.C. CONFERENCE HALL  
DATE OF MEETING : 08/04/2021  
TIME : 11:30 A.M.

MU/FC/01/2021-22

  
14/04/21  
Registrar  
Mangalayatan University  
Beswan, Aligarh



# MANGALAYATAN UNIVERSITY

33<sup>rd</sup> milestone, Aligarh – Mathura Highway, Beswan, Aligarh, Uttar Pradesh-202145

Ref:- MU/FC/01/2021-22

Date:- 02/04/2021

## Notice of Finance committee Meeting to be held on 08/04/2021

Dear Member of Finance committee,

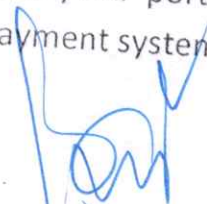
The meeting of the finance committee is fixed on 08/04/2021 on Thursday at 11:30 AM in V.C Conference Hall, Mangalayatan University Campus.

You are requested to make it convenient to attend the meeting and contribute your valuation suggestions.

The following agenda is fixed for the finance committee meeting ref:- MU/FC/01/2021-22, however the members are welcome to suggest any other agenda to be added for this meeting.

### AGENDA

1. Confirmation the minutes of previous meeting
2. Action taken report on the resolutions of the previous meeting for reporting, rectification, consideration or any pending issue. – can be deleted as its same as the above
3. Discussion on preparation of final Account for the finance year 2020-21 and review the provisional Balance sheet and income and expenditure account for the FY 2020-21
4. Addition of signature of Mr. Manoj Gupta, the finance officer of the university in PNB and HDFC Bank
5. Review the Accounting policy
6. Implementation of all students' financial records on university ERP portal
7. Implementation of payment gateways and other digital payment systems to facilitate for the easy pay system to students

  
Registrar  
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8. Purchase a new car (KIA CARNIVAL PREMIUM) for the usage of executive members of the university by availing the vehicle loan facility from HDFC Bank Limited or any other bank which may provide better rate of interest.
9. Discussion on collection of pending dues from the students.
10. Review on Decision making rights to declare last date of fees and waive off the fines etc.
11. Any other matter with the permission of the chair

For Mangalayan University



Member Secretary- Finance committee



14/02/27

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# MANGALAYATAN UNIVERSITY

33<sup>rd</sup> milestone, Aligarh – Mathura Highway, Beswan, Aligarh, Uttar Pradesh-202145

Ref:- MU/FC/01/2021-22

## MINUTES OF THE FINANCE COMMITTEE MEETING HEAD ON 08/04/2021

The 1<sup>st</sup> meeting of the finance committee in the financial year 2021-22 was held on 08/04/2021 at 11:30 AM in the VC Conference Hall of the Mangalayatan University, Aligarh, Uttar Pradesh.

The following members were present:

- |                              |                            |
|------------------------------|----------------------------|
| 1. Prof. KVSM Krishna        | Vice Chancellor- Chairman  |
| 2. Brig. Sumar Vir Singh     | Registrar- Member          |
| 3. Sh Siddharth Goyal        | Member                     |
| 4. Prof. Dinesh Kumar Sharma | Special Invitee            |
| 5. Shri Sushil Sharma (CA)   | Member                     |
| 6. Shri Mukesh Kumar Goyal   | Treasurer- Member          |
| 7. Shri Manoj Gupta          | Finance officer- Secretary |

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## MANGALAYATAN UNIVERSITY

33<sup>rd</sup> milestone, Aligarh – Mathura Highway, Beswan, Aligarh, Uttar Pradesh-202145

Ref:- MU/FC/01/2021-22

### PROCEEDINGS

The chairman welcomed the members in the 1<sup>st</sup> finance committee meeting of the financial year 2021-22. The chairman then Directed Sh. Manoj Gupta, Finance officer to present the agenda.

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

MU/FC/01/2021-22/001

#### Confirmation the minutes of previous meeting

The minutes of the previous meeting were read by the secretary and circulated with the agenda to all members. The chairperson invited any comment on the same from all members. There being no comments or suggestions, the committee passed the following resolution unanimously:

“RESOLVED THAT The minutes of the previous meeting held on 14/03/2021 at 11:30 AM at the VC Conference hall of the University in Aligarh, as placed before the committee be and is hereby confirmed and noted.

MU/FC/01/2021-22/002

  
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Action taken report on the resolutions of the previous meeting for reporting, rectification, consideration or any pending issue.

The quorum reviewed the resolution of previous meeting and confirmed that all necessary action is taken. It has been acknowledged that there is no pendency or open task.

MU/FC/01/2021-22/003

Discussion on preparation of final Account for the finance year 2020-21 and review the provisional Balance sheet and income and expenditure account for the FY 2020-21

Finance Officer presented the provisional balance sheet for the FY 2020-21, It was explained and reviewed. Finance officer was advised to finalize the balance sheet at the earliest and to initiate the process of statutory Audit.

MU/FC/01/2021-22/004

Addition of signature of Mr. Manoj Gupta, the finance officer of the university in PNB and HDFC Bank

Quorum discussed and informed to finance officer to add his signature in all the bank account of the university. It was discussed and proposed that the finance officer shall jointly signed with other signatories up to a maximum limit of 5 lacs. This is to be presented in the next executive council meeting and pass the resolution after the approval.

MU/FC/01/2021-22/005

Review on the Accounting policy

  
14/03/21  
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Boswan, Aligarh

Finance officer presented the current accounting policy, quorum reviewed and found it satisfactory. No amendments were suggested.

MU/FC/01/2021-22/006

Implementation of all students' financial records on university erp portal

Finance officer explained the need to maintain financial records of the students into the university ERP portal. So that all the financial transaction of the students can be viewed on the student's portal. Quorum appreciate the concern and advised of finance officer and the same was approved in the meeting. Finance officer was advised to take the initiative to implement the same at the earliest.

MU/FC/01/2021-22/007

Implementation of payment gateways and other possible digital payment systems to facilitate easy pay system to the students

It was discussed by the quorum to implement the payment gateway and to get all digital payment services for the ease payment systems for the students. Quorum advised to the finance officer to start process to get payment gateways and to implement it on the university website as well as on the ERP portal.

MU/FC/01/2021-22/008

Purchase car for the usage of executive Mmembers of the university by availing the vehicle loan facility from HDFC Bank Limited or any other bank which may provide better rate of intrest.

Finance officer was advised by the quorum after the discussion to purchase a good car for the university. After the discussion KIA CARNIVAL PREMIUM car was finalized. Finance officer was informed to get this car by availing vehicle loan by the bank. The proposal suggested to send for next executive council meeting for final approval.

MU/FC/01/2021-22/009

Discussion on collection of pending dues from the students.

  
M/03/24  
Registrar  
Mangalayatan University

Finance officer informed to the quorum about the outstanding fee which is pending from the students. Quorum discussed and suggested to finance officer to send list to all the HOD's to inform to the students to pay their dues at the earliest. Finance officer was advised to continue follow up with the HOD's to get the recovery on time.

MU/FC/01/2021-22/10

Review on Decision making rights to declare last date of fees and waive off the fines etc.

Quorum discussed on students related issues related to fine, fee deposit etc. it was decided that the Finance officer shall be responsible and decision maker to declare the fee demand notices with the consent of other concerned officers.

It was also discussed and approved in the meeting that the decision related to fine waived off shall be taken by Finance officer, he may be having the right to decide the waive off the fine of the students on case to case basis after due verification. All the fine waive off shall be in written by taking applications from the concerned students.

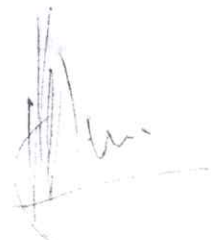
MU/FC/01/2021-22/11

Any other matter with the permission of the chair

There being no other matter to discuss and the meeting ended with the thanks to chair.



Chairman- Finance committee



Secretary- Finance committee



Mangalayan University  
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# Mangalayatan University, Aligarh

Ref: MU/RO/Admission Committee/2022-23/01

Date: 22/04/2022

## Minutes of the Meeting

A meeting of the Admission Committee was held on 22/04/2022 in VC Conference Hall at 02:30 pm. The following were present:

### **Admission Committee Academic Year 2022-23**

1. Shri Ashok Kumar  
IT Head, Northern India & Nepal  
G.Noida Industrial Ltd. Noida **Chairperson**
2. Three Deans **Member**
  - (i) Prof. Ullas Gurudas  
Mangalayatan University, Aligarh
  - (ii) Prof. Dev Prakash  
Mangalayatan University, Aligarh
  - (iii) Prof. Rajeev Sharma  
Mangalayatan University, Aligarh
3. Prof. Saurabh Kumar, Director, Admissions  
Mangalayatan University, Aligarh **Member**
4. Shri Manoj Kumar Gupta  
Mangalayatan University, Aligarh **Members**
5. Registrar **Member Secretary**  
Brig Sumar Vir Singh (Retd)  
Mangalayatan University Campus, Mathura Road, Aligarh

  
Registrar  
Mangalayatan University  
Beowan, Aligarh  
14/04/22





**Agenda 1. List of offered programs with branches/ specialisations, duration, eligibility, Selection criteria and fee detail for the session 2022-23.**

Item No.	Action/ Recommendations
MU/RO/Admission Committee/01/01	The admission committee reviewed and recommended the updated list of programs on offer with branches/ specialisations, eligibility, selection criteria and fee detail for session 2022-23. (Annexure-A)

**Agenda 2. Scholarship & concession policy for the session 2019-20**

Item No.	Action/ Recommendations
MU/RO/Admission Committee/01/02	<ul style="list-style-type: none"><li>The admission committee reviewed and recommended the scholarship and concession policy for the session 2022-23.</li><li>The admission committee recommended re-launching the Fee concession for brother/sister of an existing student of Mangalayatan University for session 2022-23.</li></ul> (Annexure-B)

**Agenda 3. Admission Target for the session 2022-23**

Item No.	Action/ Recommendations
MU/RO/Admission Committee/01/03	The admission recommended increasing the target by 2500 admissions for session 2022-23.

**Agenda 4. Revision of Hostel and Transport fee for the session 2022-23**

Item No.	Action/ Recommendations
MU/RO/Admission Committee/01/04	The admission recommended increasing the Hostel and Transport fee for session 2022-23. (Annexure-C)

**Agenda 5. Resource requirement for the session 2022-23**

Item No.	Action/ Recommendations
MU/RO/Admission Committee/01/04	The admission Committee recommended to fulfil the requirement of admission department for session 2022-23. (Annexure-D)

  
Registrar  
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**Agenda 6. Last date of Fee Refund of B.Sc Nursing students for the session 2021-22**

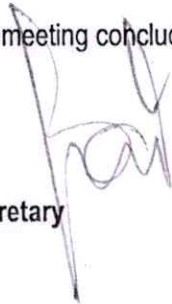
The admission Committee has been decided that last date to refund the fee of Cancelled B.Sc Nursing admissions will be 18<sup>th</sup> May 2022.

**Agenda 7. Last date of Admissions for the session 2022-23**

The admission Committee has been decided that last date to accept admission will be 31<sup>st</sup> October 2022.

**Agenda 8. University Refund Policy for the session 2022-23**

The meeting concluded with the vote of thanks to each other



**Secretary**

CC:  
PA to Vice Chancellor for kind information of the Vice Chancellor



14/02/22

Registrar  
Mangalyaan University  
Beswan, Aligarh

## MANGALAYATAN UNIVERSITY, ALIGARH

Ref: MU/RO/Admission Committee/2021-22/01

Date 20 March 2021

### Minutes of Meeting

A meeting of the Admission Committee was held on 20 March 2021 in VC Conference Hall at 1.00 PM. The following were present:

1. Prof. Shivaji Sarkar	Chairman- Admission Committee
2. Brig. Sumer Vir Singh	Registrar
3. Prof. Jayanti Lal Jain	Dean (Humanities)
4. Dr. Dinesh Kumar Sharma	Joint Registrar & CoE
5. Prof. R.K. Sharma	Director Pharmacy
6. Dr. K.P. Singh	Director-IET, Additional Director Admissions
7. Dr. Rajeev Sharma	Head- IBMC
8. Dr. Yatendra Pal Singh	Head-IAS
9. Dr. Poonam Rani	Head-DVPA
10. Mr. Mohan Maheshwari	Head-ME
11. Ms. Manisha Upadhyay	Head-DJMC
12. Ms. Deepshikha Saxena	Head-IER
13. Dr. Haidar Ali	Head-ILSR
14. Mr. Rajesh Kumar Upadhyay	Head-EEE
15. Mr. Abhishek Kumar Gupta	CSE
16. Dr. Saurabh Kumar	Director- Admissions
17. Mr. Debasis Chakroborty	Associate Director- Admissions
18. Dr. Jeevan Kumar	Assistant Director- Admissions

**Agenda 1. List of offered programs with branches/ specialisations, duration, eligibility, Selection criteria, intake and fee detail for session 2021-22.**

Item No.	Action/ Recommendations
MU/RO/Admission Committee/02/01	The admission committee reviewed and recommended the updated list of programs on offer with branches/ specialisations, eligibility, selection criteria, intake and fee detail for session 2021-22.  (Annexure-A)

  
Registrar  
Mangalayatan University  
Biswan, Aligarh  
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**Agenda 2. Scholarship & concession policy for session 2021-22**

Item No.	Action/ Recommendations
MU/RO/Admission Committee/02/02	The admission committee reviewed and recommended the changes in scholarship and concession policy for the session 2021-22.  (Annexure-B)

**Agenda 3. Orientation day and commencement of classes for session 2021-22**

Item No.	Action/ Recommendations
MU/RO/Admission Committee/02/04	The admission committee reviewed and recommended the dates of orientation and commencement of classes for newly admitted students which will be 6 September 2021 for session 2021-22.

The meeting concluded with the vote of thanks to each other

Registrar



CC:  
PA to Vice Chancellor for kind information of the Vice Chancellor  
All Deans/Directors/FO/HoDs  
All Concerned Person/Notice Board

  
14/02/21  
Registrar  
Manglayatan University  
Beowan, Aligarh

**Mangalayatan University, Aligarh**  
University Research Council (URC)

Date & Time: 3<sup>rd</sup> April, 2023 Time 11.30am

Venue: VC Conference Hall

Minutes of Meeting

The 18<sup>th</sup> University Research Council of Mangalayatan University, Aligarh was held on 3<sup>rd</sup> April, 2023 Monday at Vice-Chancellor conference hall where in below mentioned members were present.

- |  |                  |
|--|------------------|
| 1. Prof. Pramendra Kumar Dashora Hon'ble Vice Chancellor                             | Chairman         |
| 2. Prof. Ashok Kumar Mittal<br>Ex-Vice Chancellor Dr. B.R. Ambedkar University, Agra | Member           |
| 3. Prof. Dinesh Kumar Sharma, Controller of Examination                              | Member           |
| 4. Prof. Ravi Kant, Dean, Research & Development                                     | Member           |
| 5. Prof. Abdul Wadood Siddiqui, Principal SOP  | Member           |
| 6. Prof. Rajeev Sharma, Head IBMC  | Member           |
| 7. Prof. Y. P. Singh, Director IQAC  | Member           |
| 8. Prof. Ashok Kumar Purohit, Director Research                                      | Member Secretary |

The 18<sup>th</sup> URC meeting was chaired by the Hon'ble Vice chancellor where following agendas were presented before the council by the Director Research.

S. No.	Item No.	Details of Item
1.	MU/URC/2022-23/18/1	Ratification of Meeting Minutes of previous URC meeting MU/URC/2022-23/17 - Annexure -1 Resolved to approve the minutes of URC meeting MU/URC/2022-23/17 Annexure - 1
2.	MU/URC/2022-23/18/2	Approval of action taken report of the previous URC meeting MU/URC/2022-23/17/3 meeting - Annexure -2 Resolved MU/URC/2022-23/17/3 to approve action taken report.- Annexure - 2
3.	MU/URC/2022-23/18/3	To consider and approve of the Research Title and Supervisor of Research Scholar recommended by the Research Protocol Evaluation Committee - 141 - Annexure -3 Resolved to approve with suitable changes, the research titles and supervisor of research scholars recommended by the research protocol evaluation committees - Annexure-3.
4.	MU/URC/2022-23/18/4	To consider and approve revised enlisted Policies - 1) Research Ethics Policy - Annexure - 4 2) Research Innovation Incentive Policy- Annexure - 5 3) Research Consultancy Project policy - Annexure - 6 4) Intellectual Property Right Policy - Annexure - 7 5) Prevention of Plagiarism Policy - Annexure - 8 Resolved, The committee shall be constituted by Hon'ble Vice chancellor to re-examine all listed policies 1 to 5 and prepare combined research policy document for approval. Annexure- 4 - 8
5.	MU/URC/2022-23/18/5	To revise MU Ph.D. Regulation 2016 Annexure - 9 Resolved that The Committee constituted for agenda MU/URC/2022-23/18/4 will also look after the agenda MU/URC/2022-23/18/5 as well. Annexure - 9

<p>6. To report admission and coursework classes status of new Ph. D. Scholar in session 2022-23                  Admission reported sem. July - 2022                  Absent in Coursework Classes Exam - 126                  Cleared in Coursework Classes Exam - 086                  Back in Coursework Classes Exam - 003                  Result Awaited - 015                  Admissions reported sem. Jan-2023                  Reported to take a record of admission and course work class status as approved.</p>	<p>MU/URC/ 2022-23/18/6</p>	<p>6.</p>															
<p>7. To report on performance of doctoral program:                  a) Completion of Ph.D. Defenses/Viva-Voce - 13                  b) Pre Thesis presentation - 04                  c) Final Theses Submitted - 10                  d) Research Progress Committee Reports</p> <table border="1" data-bbox="303 1220 885 1400"> <thead> <tr> <th>S. No.</th> <th>Research Progress Committees</th> <th>Numbers</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>RPC 1</td> <td>100</td> </tr> <tr> <td>2</td> <td>RPC 2</td> <td>67</td> </tr> <tr> <td>3</td> <td>RPC 3</td> <td>45</td> </tr> <tr> <td>4</td> <td>RPC 4</td> <td>24</td> </tr> </tbody> </table> <p>c) Inactive Scholars Reports - 28                  Annexure - 10                  Resolved that performance of doctoral program listed 7a to 7c reported and approved. Annexure - 10</p>	S. No.	Research Progress Committees	Numbers	1	RPC 1	100	2	RPC 2	67	3	RPC 3	45	4	RPC 4	24	<p>MU/URC/ 2022-23/18/7</p>	<p>7.</p>
S. No.	Research Progress Committees	Numbers															
1	RPC 1	100															
2	RPC 2	67															
3	RPC 3	45															
4	RPC 4	24															
<p>8. Any other item with the permission of the Chair.                  Hon'ble Vice Chancellor put the agendas before the members.                  1. The proformas used in research operating process shall be discussed in questions for the viva and expected answer as a hint to be added.                  3. Certificate by supervisor stating that suggestions are incorporated as advised in pre thesis submission and by the external examiner.                  4. Bibliography is mandatory as per format prescribed by University i.e. Harvard style and checked at department level as well in research office                  5. Database of External Expert shall be prepared at the Research Department level                  6. Expert panel suggested by the supervisor shall incorporate maximum two experts from one state and one from one organization.                  7. Department/Supervisor shall motivate the scholars towards the research thrust areas of University.                  8. Research Department / Head of the Departments shall motivate and inform the faculties about research project sponsoring agencies                  9. Research Department shall arrange training workshops programs to guide the faculties to prepare the research project for various sponsoring agencies.                  10. Three copies of soft bound thesis should be submitted from the scholars for the external expert evaluation                  11. Five copies of hard bound thesis should be submitted by the research scholars, incorporating all the suggestions given by external experts along with a certificate issued by research supervisor that all the suggestions has</p>	<p>MU/URC/ 2022-23/18/8</p>	<p>8.</p>															

14/07/24  
 Registrar  
 Mangalayatan University  
 Aligarh

# Mangalayatan University, Aligarh

## University Research Committee (URC)

**Date & Time: 5<sup>th</sup> August, 2022 Time 11.30am**  
**Venue: VC Conference Hall**  
**Minutes of Meeting**

The Meeting of University Research committee of Mangalayatan University, Aligarh was held on 5<sup>th</sup> August, 2022 at Vice-Chancellor's conference hall. The below mentioned members were present.

1. Prof. KVSM Krishna - Hon'ble Vice Chancellor Mangalayatan University, Aligarh	Chairman
2. Prof. Ashok Mittal - Hon'ble Ex-Vice chancellor Dr. BR Ambedkar University, Agra	External Member
3. Prof. P K Singh - Dean, Dept. of Biotechnology School of Life Science Dr. BR Ambedkar University, Agra	External member
4. Prof. Jayanti Lal Jain - Dean Institute of Humanities	Member
5. Prof. Ullas Gurudas - Dean – Academic	Member
6. Dr. Dinesh Kumar Sharma - Controller of Examination	Member
7. Prof. Abdul Wadood Siddiqui - Principal SOP	Member
8. Prof. Rakesh Kumar Sharam - Director – IBMER	Member
9. Prof. Yatindra Pal Singh Director – IQAC / IAS	Member
10. Dr. Ashok Purohit - Director Research	Member Secretary
11. Brig. Sumar Vir Singh – Registrar	External Invitee
12. Prof. Rajeev Sharma - HOD – IBM	External Invitee
13. Dr. Krishan Pal Singh - Director (Officiating)	External Invitee
14. Dr. Haider Ali - HOD, ILSR	External Invitee
15. Dr. Deepsikha Saxena - HOD – IER	External Invitee
16. Dr. Yogesh Kumar Gupta – HOD Arts	External Invitee
17. Dr. Javed Washim – HOD CSE	External Invitee
18. Dr. Ashok Kumar Upadhyay – HOD LIS	External Invitee
19. Dr. Manoj Pataria Director Research Development	External Invitee

The Hon'ble Vice-chancellor Prof. K V S M Krishna chaired 17<sup>th</sup> URC meeting of the Mangalayatan University and welcomed the members of URC. He informed all members that in this Academic Year University got approval from the regulatory bodies to commence B.Sc. Nursing and BAMS programs. He also informed that in

# Mangalayatan University, Aligarh

## University Research Committee (URC)

order to give impetus to research work of Mangalayatan University, Aligarh the University has constituted a separate Research Development Cell (RDC).

The Director research presented agenda Points of the meeting with the permission of the chair of URC.

The Agendas are -

S. No.	Item No.	Details of Item	Action by	For Information
1.	MU/URC/2022-23/17/1	Action taken report of the last MU/Academics/URC/7/2020-21/016 meeting; <b>Deliberations:</b> Perused and action taken ratified	-	INFORMED
2.	MU/URC/2022-23/17/2	Following broad areas research has been identified both for the doctoral as well as for project research for the year 2022-23. While identifying the areas emerging trends in international circles, thrust areas of sponsoring agencies, contemporary developments in society and importantly availability of resources in the university have been taken in to cognizance. <b>Biological / Medical Science</b> 1. Genetics and Genomics 2. Structural biology, Proteomics, Chemical Biology 3. Anti Microbial Resistance 4. Molecular Diagnosis 5. Community Diversity 6. Microbial Diversity	Director Research	All HAUs



# Mangalayatan University, Aligarh

## University Research Committee (URC)

	<p>7. Post and pre pandemic 8. Science Initiative in Ayurveda 9. Computational Biology</p> <p><b>Pure Science and Applied Science</b></p> <p>1. Astronomy and Astrophysics 2. Fusion 3. Synthetic Chemistry 4. Supramolecular and Material Chemistry 5. Mathematical models for sustainable management 6. Green Chemistry 7. History of science and Vedas</p> <p><b>Management and Economics</b></p> <p>1. Emerging impact Socio-economic condition 2. Functional revolution in Areas of Management 3. Changes analysis Digitalization and Growth of Economy 4. Intellectual Property Rights 5. Financial Engineering 6. Digitization of Insurance and banking 7. Economics and world trade 8. Macroeconomic Management 9. Financial liberalization and Regulation 10. Multilateral Trade Negotiations and FTAs 11. Rural industrialization and socio-economic development 12. Evaluation of State Finances in Political Scenario</p> <p><b>Pharmacy and Pharmaceutical Science</b></p> <p>1. Regenerative Medicine 2. Clinical evaluation of marketed drugs 3. Natural Products Development</p>		
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14/9/21

QR

14/03/24



- |  |  |  |   |   |   |   |  |
|--|--|--|---|---|---|---|--|
| 4. Novel Drug Delivery System                              | 5. Synthesis and Analysis of new drugs and Pharmaceutical.     | 6. Novel Drug Delivery Systems                         | 7. Standardization of Herbal Drugs            | 8. Clinical Pharmacy and Drug Interactions                | 9. Phytochemistry and Natural Drugs                         | 10. Bioactive Molecules and Drug Delivery | 11. Covid-19 revolution in Indian Pharmaceutics Industries |
| <b>ENVIRONMENTAL SCIENCE</b>                               |  |  |   |   |   |   |  |
| 1. Hydro-dynamics and behavioral pattern of UP based River | 2. Arsenic problem in water                                    | 3. Waste Management with Minimal Impact on Environment | 4. Solid Waste Management                     | 5. Environmental and Population Health                    |   |   |  |
| <b>Education</b>   |  |  |   |   |   |   |  |
| 1. ICT infused Education & E-Learning                      | 2. Inclusive Education   | 3. Innovative Pedagogical Practices                    | 4. Role of Yoga Education                     | 5. Holistic Education/Gender specific issues in Education | 6. Educational Applications of LMS & Social Media Platforms | 7. Implementation of NEP                  |  |
| <b>Social Science and Humanities</b>                       |  |  |   |   |   |   |  |
| 1. Learning to live with COVID19:                          | 2. Dynamic Leadership: Change, Development and Nation Building | 3. Inequality Adjusted Human Development               | 4. Social responsibility as citizens of India | 5. Effectiveness of school-based                          |   |   |  |

**Mangalayatan University, Aligarh**  
**University Research Committee (URC)**


		<p style="text-align: center;">rehabilitation program  <u>Annexure – 01</u></p> <p><b>Deliberations:</b>  Perused. The following areas were suggested by Members to be included appropriately in the scope of research  (a) Management and sustainability development (UN sustainability Goals)  (b) Nanotechnology  (c) Predictive Medicine</p>		
6.	MU/URC/2022-23/17/3	<p>To consider and approve the title of research and the supervisor for the Ph.D. recommended by Research Protocol Evaluation Committee – 97  <u>Annexure - 02</u></p> <p><b>Deliberations:</b>  Perused. Members observed that the titles are required to be reworded appropriately so that there is no ambiguity in the scope of research</p>	Director Research	All HAUs
7.	MU/URC/2022-23/17/4	<p>To consider and Approve the change of supervisor approved by previous URC (MU/Academics/URC/7/2020-21/016/02)  <u>Annexure - 03</u></p> <p><b>Deliberations:</b>  Perused. Members suggested that the proposed supervisor should be from the same stream and area or Research discipline.</p>	Director Research	All HAUs
8.	MU/URC/2022-23/17/5	<p>To report Admission and course work classes status of new Ph. D. Scholar in session 2021-22 and 2022-23  Session 2021-22 - Total Admission</p>		

14/03/21

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# Mangalayatan University, Aligarh

## University Research Committee (URC)

		<p>140 Course work classes attend - Online Mode 138 Major Exam attends - 108</p> <p>Session 2022-23 - Number of application received 289 Selection process for admission is in progress. <u>Annexure - 04</u></p> <p>Deliberations: Noted</p>		
9.	MU/URC/2022-23/17/6	<p>To consider the last chance for major and minor course work examination for the 2018-19 batch - Total 19 Scholars list attached <u>Annexure - 05</u></p> <p>Deliberations: Members approved with a rider that in view of COVID-19 this should be a last chance given to them</p>	Director Research	All HAUs
10.	MU/URC/2022-23/17/7	<p>To report on performance of doctoral program:</p> <ul style="list-style-type: none"> <li>a) Completion Of Ph.D. Defenses/Viva-Voce - 36</li> <li>b) Pre Synopsis and Pre Thesis presentation - 01</li> <li>c) Final Theses Submitted - 12</li> <li>d) Research Progress Committee Report</li> <li>e) Not Responding Scholars Report- 24</li> </ul> <p><u>Annexure - 06</u></p> <p>Deliberations: Noted</p>	 Registrar 14/03/24	

Mangalayatan University  
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**Mangalayan University, Aligarh**  
**University Research Committee (URC)**

11.	MU/URC/2022-23/17/8	<p>To consider and approve offline mode of Course Work / RPEC / RPC/ Pre- Thesis Submission and Final Viva Voice from session 2022-23</p> <ol style="list-style-type: none"><li>1. Course work classes shall be conduct offline and at least 20 days is mandatory to regular stay in campus during the course work period.</li><li>2. Research Protocol Evaluation Committee shall be conducted maximum in offline mode in any exceptional case written approval shall be made by the Vice chancellor or authorized signatory.</li><li>3. All Research Progress Committee Meetings shall be through offline mode and for abroad scholar may exempt in exceptional case that should maximum two.</li><li>4. Pre synopsis / Pre Thesis and Final Thesis Viva Voice for defense of research work shall be conducted in offline mode in exceptional case approval shall be obtained from the Vice-Chancellor through proper channel and all required documents shall complete before giving date of these programs.</li><li>5. Evaluation of Thesis sent to the experts by email as well hard copy. The resume of expert shall be submitted with panel.</li></ol> <p>Deliberations: Perused &amp; Approve - However cases, which require special</p>	<p>Informed to all HAU's &amp; APPROVED</p> <p style="text-align: right;"> 14/03/27 Registrar Mangalayan University Beswan, Aligarh</p>
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**Mangalayatan University, Aligarh**  
**University Research Committee (URC)**

		consideration such as pregnant women scholar or scholar based in foreign country facing genuine difficulties in offline mode etc. may be put up for approval of the chair.		
12.	MU/URC/2022-23/17/9	Any other item with the permission of the Chair. <b>Deliberation:</b> Members Suggested to form a subcommittee consisting of 3-4 internal members. The issues pertaining to the change of topics, amendment to topic or critical issue if any etc. could be brought up for this subcommittee, If approved by subcommittee, such matters can be put up for ratification by the next URC	Director Research	All HAUs

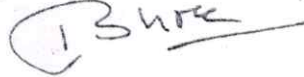
Prepared by: Dr. Niyati Sharma



Checked by: Dr. Sanjay Pal



Submitted by: Dr. Ashok Purohit



For your kind perusal and Approval

Hon'ble Vice Chancellor




  
 Registrar  
 Mangalayatan University  
 Beswan, Aligarh  
 14/03/24

**Mangalayatan University, Aligarh**  
Minutes of the Meeting  
University Research Committee

Ref.No. MU/Academics/URC/7/2020-21/016

Dated: December 18, 2021

A meeting of University Research Committee was held on December 18, 2021 in VC Conference Hall at 3.00 pm.

The following members were present:

1. Prof. KVSM Krishna, Hon'ble Vice- Chancellor
2. Prof. Ashok Mittal, Hon'ble Vice Chancellor, (B.R. Ambedkar University, Agra)
3. Prof. Shailendra S. Gaurav, Chaudhry Charan Singh University, Meerut
4. Dr. Dinesh Sharma, COE
5. Prof. Jayanti Lal Jain, Dean FH
6. Prof. Asghar Ali Ansari, Director, CAC
7. Prof. Yatendra Pal Singh, Director, IQAC
8. Prof. Ullas Gurudas, Director, (Academics & Research)
9. Brig. Sumar Vir Singh, Registrar

(Note: Agenda specific HOD will also be called as special invitees.)

**Agenda**

1. Identify thrust areas of research for the academic year 2021 -22
2. Approve the Research Protocol of 76 Research Scholars of Various Departments
3. Approve the cancellation of Registration of the Non-reporting Scholars
4. Approve Research Supervisor for Research Scholars of Various Departments.
5. Report the Performance of Doctoral Programs

S.No	Details of Item	Action by	For information of
1	Suggested thrust areas of research for the Academic Year 2021-22. The following thrust areas have been identified. 1. Health 2. Water 3. Energy 4. Environment 5. Digitalization of Economy	Suggested thrust areas of research for the academic year 2021 - 22. Thorough exercise is required in this areas. Elaborate it as per the earlier URC. Should	INFORMED

  
Registrar  
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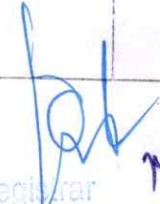
	6. Marketing & Finance 7. Human Resource Management	be complete it in 10 days.	
2.	To consider and approve the Research Protocol of 67 Research Scholars of Various Departments. (Annaxure-1)	<p>RPEC # 15:- Anurag Sharma (Biotechnology) under Prof. R K Sharma, (Topic: A comparative study on phytochemical composition, antioxidant activity and antimicrobial potential of five wild weed species of semi-arid region of India). The protocol needs to be revised as the topic is not sufficient for a Ph. D. thesis. Title shows like a review article and not a thesis work.</p> <p>RPEC # 67:- Mahzabeen Fatma (Painting) under Dr. Poonam Rani (topic: Impact of parental support and school climate on achievement in art and creativity among adolescent) – the dilemma should avoided. Remove it from the list Resolve it from the departmental level</p> <p>All the 67 themes have no problem in approving. But the committee is not happy with the titles</p>	CORRECTIO NS

Registrar  
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Beswan, Aligarh

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		<p>All RPEC should be re-looked and the Titles be submitted through the HOD/Director. HOD/Directors are empowered to make the changes. Proposed theme should reflect a Ph. D. Work.</p> <p>*Protocols should be finalized at least one week before the URC meeting and submit along with the abstract.</p>										
3.	To report the 10 Non-Reporting Scholars and to approve their cancellation of Registration (Annexure – 2)	<p>All Deans, Directors, HODs. Depending on the existing norms, action can be taken on Annexure – 2. Notice served should also be present in the URC meeting.</p>	APPROVED									
4.	To consider and approve the Research Supervisor for Research Scholars of Various Departments. (Annexure – 3)	<p>Supervisor list will be approved by Chairman of the URC and will be ratified in the next URC.</p>	APPROVED									
5.	<p>To report on Performance of Doctoral Programs:-</p> <p>a. Completion of Ph.D. Defenses/Viva-voce (2020 &amp; 2021)</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Name of the Scholar</th> <th>Subject</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Mrs. Sunita Senger</td> <td>DLIS</td> </tr> <tr> <td>2.</td> <td>Ranjna Jadoun</td> <td>Chemistry</td> </tr> </tbody> </table>	S. No.	Name of the Scholar	Subject	1	Mrs. Sunita Senger	DLIS	2.	Ranjna Jadoun	Chemistry		
S. No.	Name of the Scholar	Subject										
1	Mrs. Sunita Senger	DLIS										
2.	Ranjna Jadoun	Chemistry										

  
 Registrar  
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 Beswan, Aligarh

11/02/24

3.	Rajesh Upadhyay	ECE
4.	Ankur Bhardwaj	Biotechnology
5.	Vimlesh	Education
6.	Rishi Rathore	Education
7.	Deepa Agrawal	Biotechnology

b. Theses Submitted – 9

S. N	Name of the Scholar	Subject
1.	Meenu	Management
2.	Kalpana	Management
3.	Ankita Shukla	Management
4.	Swati Jain	Management
5.	Namrata Bansal	English
6.	Baijumon Thomas	English
7.	Priya	English
8.	Tanushree	English
9.	Amit Bhatnagar	Mathematics

c. Students Admitted - 127

NOTED

INFORMED

6.	Coursework classes of 127 scholars running online successfully.		INFORMED
7.	To report the conduction of course work, Research Progress committee and Ph.D. theses defense 2021 - 22  1. Course work classes: 127 scholars  2. Progress report – 19 Scholars from Institute of Business Management (IBM).  3. Progress report – 3 Scholars from Department of Bio Technology & Pharmacy, Institute of Bio Medical Education & Research		

  
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	<p>4. Progress report – 13 Scholars from Institute of Engineering Technology (IET).</p> <p>5. Progress report – 3 Scholar from Department of Library &amp; Info. Science (DLIS).</p> <p>6. Progress Report – 12 from Department of Arts.</p> <p>7. Progress Report – 16 from Institute of Education &amp; Research.</p>	NOTED	INFORMED
8.	Any other item with the permission of the Chair.	The committee is of the opinion that there should be one URC meeting every six months.	

The Meeting ended with thanks to the Chair



Prof. KVSM Krishna

Hon'ble Vice Chancellor

  
(ULLAS GURUDAS)

  
Registrar  
Mangalayan University  
Bawan, Aligarh  
14/03/24

# Mangalayatan University

Ref: - MU/Exam/2022-23/07

Dated: 21/03/2023

## Minutes of Meeting

A meeting of examination committee was held on 21/03/2023 in V.C. conference hall at 16:00 Hrs. The following members were present:

1. Prof. Jayanti Lal Jain, Dean-FH	Chairman
2. Brig. Sumar Veer Singh, Registrar	Member
3. Prof. Abdul Wadood, Dean-Academic	Member
4. Prof. Rakesh Kumar Sharma-HoD(Biotech.)	Member
5. Mr. Manoj Gupta, Finance Officer	Member
6. Dr. Rajeev Sharma, Head-IBM	Member
7. Dr. Y.P.Singh, Director (Off.)IQAC	Member
8. Dr. Deepsikha Saxena, Head IER	Member
9. Dr. Ankur Agrawal, Head-DC	Member
10. Dr. DInesh Sharma, CoE	Secretary

**Agenda: The following agenda items were taken up and decision were made:-**

Item No.	Items/Recommendations
MU/Exam/1/1	<b>To consider the odd semester result of session 2022-23.</b> The examination committee considered and recommended the odd semester result of session 2022-23. <b>Annexure-A</b> Kind Attention : CoE
MU/Exam/1/2	<b>To report revised and duplicate degree certificate</b> The examination committee considered and recommended revised and duplicate degree certificate:- 1. 2007DAH014 Ms. Nielima Mahor (Programme Name: Diploma in Aviation) 2. 20150886 Mr. Kartikey Sharma (Programme Name: B.Tech.(Mechanical Engineering))
MU/Exam/1/3	<b>To report the result analysis of odd sem (2022-23)</b> The examination committee approved the result analysis of odd semester session 2022-23.

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

  
Controller of Examinations

**C.C.**

1. P.A. to Vice-Chancellor for kind information of the Hon'ble Vice-Chancellor
2. P.A. to PVC for kind information of the Hon'ble PVC
3. The Registrar
4. All Concerned

  
Registrar 14/03/24  
Mangalayatan University  
Beswan, Aligarh

# MANGALAYATAN UNIVERSITY, ALIGARH

Ref: MU/CoE/MoM-Exam Committee/2021-22/10

Dated: 31 August 2021

## Minutes of Meeting

A meeting of the Examination Committee was held on 31 August 2021 in VC Conference Hall at 02.00 PM. The following were present:

1. Prof. Jayanti Lal Jain, Dean-FH	Chairman
2. Brig. Sumar Vir Singh, Registrar	Member
3. Prof. Ullas Gurudas, Director- Academics & Research	Member
4. Prof. Rakesh Sharma, Director (Offg.)-IBMER	Member
5. Mr. Manoj Gupta, Finance Officer	Member
6. Dr. Rajeev Sharma, Head-IBM	Member
7. Dr. K.P. Singh, Director (Offg.)-IET	Member
8. Dr. Y.P. Singh, Director (Offg.)-IQAC	Member
9. Dr. Deepshikha Saxena, Head-IER	Member
10. Dr. Ankur Agrawal, Head-DC	Special Invitee
11. Mr. Jitendra Singh, Faculty-ILSF	Special Invitee
12. Dr. Dinesh Sharma, CoE	Secretary

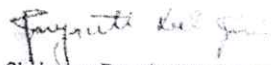
The Chairman of the committee welcomed the members for the meeting of Examination Committee and requested to Dr. Dinesh Sharma, Secretary to proceed with the agenda. Following agenda item was taken up and decision was made:

### Agenda 1. Issuing of Degrees/Diplomas/ Certificates to eligible candidates of 2018-19 academic calendar

Item No.	Action/ Recommendations
MU/Exam/2021-22/11	<p>The 8<sup>th</sup> Convocation of the University could not be conducted in 2019 due to the outbreak of Covid-19 pandemic and therefore Examination committee may approve the issue of certificates for the 2018-19 academic year of Degrees/Diplomas/Certificates for various programs &amp; disciplines to the eligible students in absence of Convocation.</p> <p>The Examination Committee recommended the issuing of Degrees/ Diplomas/ Certificates for various programs &amp; disciplines to eligible candidates for the 2018-19 academic year.</p> <p>The Degrees/ Diplomas/ Certificates to eligible candidates of 2018-19 academic year shall be issued through proper channel under appropriate information to candidates.</p> <p>The medals and certificates to the toppers shall be given at the time of next Convocation/ Annual Function.</p> <p>The date of issue of the Degrees/Diplomas/Certificates shall be 01 September 2021.</p> <p>Action: Registrar</p>

The meeting concluded with the vote of thanks


  
Controller of Examinations

  
Chairman, Examination Committee

The minutes of the meeting are forwarded to Hon'ble Vice Chancellor through Registrar for his approval on the behalf of Executive Council of Mangalayatan University, Aligarh.

Registrar

Vice Chancellor

  
Registrar  
Mangalayatan University  
Beeswan, Aligarh

u6 pph

**Mangalayatan University**  
**Faculty of Engineering and Technology**  
**Department of Computer Engineering and Applications**

Ref:-MU/FET/DCEA/BOS/23-24/003

Dated: 08/07/2023

**Minutes of Meeting**  
**Boards of Studies**

A meeting of Boards of Studies of Department of Computer Engineering and Applications, FET was held on 08-07-2023 in Shipra-502 at 11:00 AM. The following members were present

- |                                |   |
|--------------------------------|---|
| 1. Dr. Javed Wasim             | - Chairperson                             |
| 2. Prof.(Dr.) Mohd.Qasim Rafiq | - External Member                         |
| 3. Dr. Rakshit Tandon          | - Industrial Invitee (Online)             |
| 4. Mr. Mohan Maheshwari        | - Nominee of the Vice-Chancellor (Online) |
| 5. Dr. Kishan Pal Singh        | - Special Invitee                         |
| 6. Dr. Manoj Varshney          | - Member                                  |
| 7. Mr Abhishek Kumar Gupta     | - Member                                  |
| 8. Mr. Amit Kumar Upadhyay     | - Member                                  |
| 9. Mr. Love Mittal             | - Member                                  |

**Agenda**

At the onset, the Chairperson BoS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. **Item No. 1:** To confirm the minutes of the meeting of Board of Studies held on 30/07/2022  
(Annexure-1)

**The member confirmed the minutes**

2. **Item No. 2:** To report action taken on the minutes of Board of Studies held on 30/07/2022  
(Annexure-II)

The Board of Studies noted the action taken on the decision on the previous meeting and expresses its appreciation for the efforts.

**The members noted the action taken**

3. **Item No. 3:** To consider and adopt the changes in the curriculum of following Bachelor of Computer Applications(BCA) and Bachelor in Technology (CSE) program for 2023 batch.

Based on action taken report of the feedback analysis, the Board of Studies recommended the following changes in the Bachelor of Computer Applications (BCA) and Bachelor in Technology (CSE) program.

  
Registrar 14/7/23  
Mangalayatan University  
Beswan, Aligarh

S.No	Item No	Existing	Recommendations/ Action Taken
1.	<b>MU/FET/DCEA/ BOS/23-24/003</b> To consider the revised curriculum of BCA 2021 Batch and 2022 Batch.	The subject "Web Designing B070402T" is dropped.	It has been proposed by the committee members that subject "Theory of Automata B070402T" is introduced in its place. (Annexure-I Enclosed)
2.	<b>MU/FET/DCEA/ BOS/23-24/003</b> To consider the revised curriculum of BCA 2022 Batch.	<b>In Semester II</b> To the following general subject is discontinued 1. B070203T Management Information System. <b>Change in Subject Code:</b> 1. The Paper Code of B070203T Data Structure Using C is Changed to B070204T 2. The Paper Code of B070203P Data Structure Using C Lab is Changed to B070204P	To BOS committee Considered the revised curriculum of BCA 2022 Batch with following recommendations. <b>In Semester I</b> The following core subjects are introduced. 1. B070104T Management Information System. 2. The Name of Subject Communicative English was renamed as Communicative Skill. <b>In Semester II</b> The following core subjects are introduced. 1. B070205T Basic of Computer Language 2. B070205P Basic of Computer Language Lab. <b>In Semester III</b> The following core subjects are introduced. 1. B070304T Design and Analysis of Algorithm. 2. B070304P Design and Analysis of Algorithm Lab.
3.	<b>MU/FET/DCEA/ BOS/23-24/003</b> To consider the revised curriculum of B.Tech 2022	<b>In Semester I</b> To the following general subject is discontinued 1. CSL-1101 Basic of Computer Programming and	<b>In Semester I</b> a) The following core subjects are introduced. 1. CSL-1102 Basic of Computer and Programming in C 2. CSP-1102 Basic of Computer

Batch.		<p>2. CSP-1101 Basic of Computer and Programming Lab</p> <p><b>In Semester VI</b></p> <p>To the following general subject is discontinued</p> <p>1.CSL-3203 Artificial Intelligence</p> <p>2.CSP-3203 Artificial Intelligence and Python Lab</p>	<p>and Programming Lab.</p> <p>b) Updating in the syllabus are incorporated from the semester I /II of 2023-24</p> <p>1. MEL-1201 Elements of Mechanical Engineering</p> <p>2. MEP-1101 Workshop Practice.</p> <p><b>In Semester II</b></p> <p>The following core subjects are introduced.</p> <p>1. CSL-1201 Python Programming</p> <p>2. CSP-1201 Python Programming Lab.</p> <p><b>In Semester VI</b></p> <p>The following core subjects are introduced.</p> <p>1. CSL-3207 Artificial Intelligence and Machine Learning.</p> <p>2.CSP-3207 Artificial Intelligence and Machine Learning Lab</p> <p><b>In Semester VII</b></p> <p>The following Elective subject is introduced.</p> <p>1. CEL-4107 Geographic Information System.</p>
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(Annexure-III)


4. **Item No. 4:** To consider and adopt the structure of PhD course work. BoS members examine the curriculum of Ph.D (CSE) programme

(Annexure-IV)

The members of BoS were satisfied with the updating of Ph.D (CSE) curriculum for the session 2022-23 for onward batches. It was recommended to adopt the curriculum

5. **Item No.5:** To consider implementation of the quality initiative as per the directions of IQAC BoS recommended adopting the same.

(Annexure- V)

  
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6. **Item No.6:** To change curriculum of departmental electives due to recent market demands. (Annexure- VI)

BOS recommended adopting the quality initiatives suggested by IQAC.

7. Result Analysis

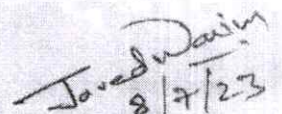
(Annexure-VII)

8. Any other issue with the permission of the Chair

9. Date of next meeting in between June 24 to July 24.

The meeting concludes with the vote of thanks to the chair

The BOS authorized the Chairperson of BOS for any kind of revision/change if needed.

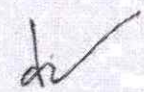
  
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(Chairperson)

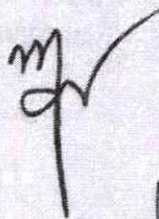
**Encl.: Recommended curricula attached for consideration and approval.**

**CC.**

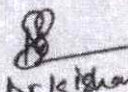
**1. Dean Academics Office**

**2. Registrar Office**

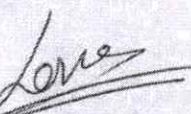
  
(Dr. Manoj Varshney)





  
(Dr. Kishan Lal Singh)

Mangalaya University  
Boswan, Aligarh

  
(Love Kumar Nishad)

**Mangalayatan University, Aligarh**  
**Faculty of Engineering and Technology**  
**Department of Electrical and Electronics Engineering**  
**Minutes of the Meeting of Board of Studies (UG & PG) held on 07-07-2023**

Ref. MU/FET/DEEE/BoS-UG&PG/2023-24/02

Dated: 07-07-2023

A meeting of Board of Studies (BoS) of the Department of Electrical and Electronics Engineering, FET for UG and PG Programs was held on 07-07-2023 at 3:00 PM at the Department of Electrical and Electronics Engineering.

The following members were present:

S.N.	Name of Member	Designation and Affiliation	Composition
1	Dr. Rajesh Kumar Upadhyay	Associate Professor and HoD	Chairperson
2	Mr. Anil Kumar	Assistant Professor	Member
3	Mr. Shivam Upadhyay	Assistant Professor	Member
4	Mrs. Karishma Singh	Assistant Professor	Member
5	Mr. Mohan Maheshwari	Principal-University Polytechnic	VC Nominee
6	Prof. Sudhir Kumar Sharma	Professor and Joint Director, Jaipur National University, Jaipur	Subject Expert
7	Mr. Himanshu Rai	Sr. Manager, Ericsson India Global Services Private Ltd., Noida	Industry Expert
8	Mr. Dheeresh Upadhyay	Assistant Professor	Coordinator

At the onset, the Chairperson-BoS welcomed all the members and thanked outside experts for sparing their time (online mode). The items were taken up as per agenda.

**1. Item No. 1: To confirm the minutes of the meeting of Board of Studies held on 27-07-2022.**

**(Annexure-1)**

The BoS confirmed the minutes.

**2. Item No. 2: To report action taken on the minutes of Board of Studies held on 27-07-2022.**

The BoS noted the action taken on the decision on the previous meeting and expressed its appreciation for the efforts.

**3. Item No. 3: To consider and adopt the curriculum of B.Tech. (Electronics & Communication Engineering), B.Tech. (Electrical Engineering), M.Tech. (Electronics & Communication Engineering) and M.Tech. (Electrical Engineering)**

**(i) B.Tech. (Electronics & Communication Engineering) for 2023-27 Batch**

**(Annexure-2)**

The BoS discussed the existing curriculum and recommended to adopt the curriculum of B.Tech. (Electronics & Communication Engineering) as approved earlier with following changes:

- (a) New course namely Network Theory (EEL-2102) has introduced in place of Network Analysis and Synthesis (ECL-2103) in III Semester. New Course 5G Mobile Communications has introduced in place of Advanced 3G and 4G Mobile Communication in VIII Semester with same course code
- (b) Major syllabi revision has been done in following courses: Workshop Practices (MEP-1101), Elements of Mechanical Engineering (MEL-1201), Analog Devices and Circuits (ECL-2101), Electronic Instrumentation (ECL-2102), Digital Electronics (ECL-2201), Signals and Systems (ECL-2203), Automatic Control Systems (ECL-3202) based on requirements.

(ii) **B.Tech. (Electrical Engineering) for 2023-27 Batch**

(Annexure-3)

The BoS recommended to adopt the new curriculum of B.Tech. (Electrical Engineering)

(iii) **M.Tech. (Electronics & Communication Engineering) for 2023-25 Batch**

(Annexure-4)

The BoS recommended to adopt the curriculum of M.Tech. (Electronics & Communication Engineering) as approved earlier.

(iv) **M.Tech. (Electrical Engineering) for 2023-25 Batch**

(Annexure-5)

The BoS recommended to adopt the new curriculum of M.Tech. (Electrical Engineering)

4. **Item No. 4: To consider and approve the value added courses offered by the Department.**

(Annexure-6)

The BoS recommended the same.

5. **Item No. 5: To consider and adopt the structure of PhD course work.**

(Annexure-7)

The BoS recommended the same and also suggested to introduce new departmental elective courses like Advanced Communication Systems, and Trends and Technologies in Electronics.

6. **Item No. 6: To consider and implement the qualitative initiative as per the directions of IQAC.**

The BoS recommended to adopt the quality initiatives suggested by IQAC.

7. **Item No. 7: To consider and implement the input recommended by academic forum.**

The BoS recommended to adopt the input recommended by academic forum time to time.

The BoS authorized the Chairperson of BoS for any kind of revision/change if needed.

The meeting is ended with thanks to all the members.

Dated: 07-07-2023

Chairperson  
07/07/23

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**Mangalayatan University, Aligarh**  
**Department of Mechanical Engineering**  
**Faculty of Engineering & Technology**

**Minutes of the Meeting of Board of Studies held on 05-07-2023**

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Ref. MU/FET/ME/BoS/2023-24/5

Dated: 05 -07-2023

A meeting of Board of Studies (BoS) of the Department of Mechanical Engineering, Faculty of Engineering and Technology was held on 05-07-2023 at 03:00 PM at the Department of Mechanical Engineering.

The following members were present:

1	Dr. Kishan Pal Singh	Associate Professor & Head	Chairperson
2	Mr. Mohan Maheshwari	Assistant professor & Principal	Member
3	Mrs. Shweta	Assistant Professor	Member
4	Mr. Avatar Singh Kuntal	Assistant Professor	Member
5	Mr. Anuj Prakash Saxena	Director, A.N.H Engineering Services Pvt. Ltd., Faridabad, Haryana	External Expert (Industry)
6	Prof. Dr. Wasif Ullah	Associate Professor, Dept. of Mechanical Engg. ZHCET, A.M.U. Aligarh	External Expert (Academia)
7	Dr. Mahesh Kumar	Associate Professor	Hon'ble V.C. Nominee

At the onset, the Chairperson-BoS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

**1. Item No. 1: To confirm the minutes of the meeting of Board of Studies held on 30-07-2022.**

The BoS confirmed the minutes. (Annexure-1)

**2. Item No. 2: To report action taken on the minutes of Board of Studies held on 30-07-2022.**


The BoS noted the action taken on the decision on the previous meeting and expressed its appreciation for the efforts.

**3. Item No. 3: To consider and adopt the curriculum of B.Tech in Engineering (Mechanical Engineering) for 2023-27 Batch**

The members of BoS were satisfied with the feedback collected from Stakeholders. BoS recommended the changes in the curriculum based on the ATR of feedback analysis.

(Annexure-2)

**4. Item No. 4: To consider and adopt the changes in the curriculum of following programs:**

  
14/07/23  
Mangalayatan University  
Feswan, Aligarh

Based on action taken report of feedback analysis, the Board of study committee recommended following changes:

### B. Tech (Mechanical Engg.) 2023-27 Batch

Changes for 2023-2027 Batch w.r.t 2022-2026	
<p><b>Addition: -</b></p> <p><b>In list of Electives</b> <b>(IV sem)</b> 1.MEL-2232 Introduction to Vehicle Dynamics</p> <p><b>(V Sem)</b></p> <p><b>In core Subject</b> 1.MEP-3104 Auto CAD Lab</p> <p><b>(VI Sem)</b></p> <p><b>In list of Electives</b> 1. MEL-3208 Production Planning and Control.</p> <p><b>(VII Sem)</b> 1.MGL-4106 Operational Research 2. MEL-4107 Reliability Engineering</p> <p><b>(VIII Sem)</b> 1.MEL-4204 Modern Vehicle Technology</p>	<p><b>Deletion: -</b> <b>(V Sem)</b> 1. MEP-3103 Machine Drawing Lab</p> <p><b>Major Syllabus Changes:</b> 1.MEP-1101 Workshop Practice; 2.MEL-1201 Elements of Mechanical Engineering; 3.MEL-2103 Production Process -I; 4.MEL-2202 Kinematics of Machine; 5.MEL-3103 Machine Design-I 6.MEL-3202 Heat Transfer; 7.MEL-3203 Machine Design-II 8. MEL-4102 Automobile Engineering</p>

### M. Tech (Mechanical Engineering) 2023-2025 Batch

As per the recommendation of the Board to adopt the changes in the curriculum of M. Tech (ME) for the 2023-2025 batch as per the recent market trends.

It is recommended to modify syllabus of MEL-8111 CAD/CAM, MEL-8101 Advance Mechanics of Solid, and MEL-8202 Project Management and by adding recent topics and removing the obsolete topics. **(Annexure-3)**

5. **Item No. 4: To consider and adopt the structure of PhD course work.**

The BoS recommended to adopt the curriculum as approved earlier.

**(Annexure-4)**

The BoS authorized the Chairperson of BoS for any kind of revision/change if needed.

The meeting is ended with thanks to all the members.

Dated: 05-07-2023

  
14/07/23  
Mangalvyatan University  
Beswan, Ailgam

  
05/7/2023  
Chairperson

**Mangalayatan University, Aligarh**  
**Faculty of Engineering and Technology**  
**(Department of Civil Engineering)**

Ref:-MU/FET/DCE/BOS/23-24/008

Dated: 27/06/2023

**Minutes of Meeting**  
**Boards of Studies**

A meeting of Boards of Studies of Department of Civil Engineering, FET was held on 27-06-2023 in HOD Office at 11:00 AM. The following members were present

1. Dr. Harit Priyadarshi	Associate Professor & Head	Chairperson
2. Dr. Mahesh Kumar	Professor	Member
3. Mr. Nasim	Assistant Professor	Member
4. Dr. Rajesh Upadhyay	Associate Professor	V.C. Nominee
5. Mr. Mohd. Farman Khan	Deputy Project Manager, Jal Jeevan Mission Yojna Project, Aligarh.	External Expert (Industry)
6. Prof. Mubeen Beg	Professor, Dept. of Civil Engineering ZHCET, A.M.U. Aligarh	External Expert (Academia)
7. Mr. Waseem Ahmad Khan	Assistant Professor	Coordinator

At the onset, the Chairperson BoS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. **Item No. 1:** To confirm the minutes of meeting of Board of Studies held on 27-07-2022.

(Annexure-1).

The BoS confirmed the minutes.

2. **Item No. 2:** To report action taken on the minutes of meeting in the Board of Studies held on 27-07-2022.

(Annexure-2).

The BoS was noted the action taken on the decisions of previous meeting and expressed its appreciations for the efforts.

3. **Item No. 3:** The Board recommended for the approval of Evaluation Scheme of B.Tech. CE M.Tech. (Environmental Engineering), M.Tech. (Hydraulic Structure), M.Tech. (Structural Engineering) & M.Tech. (Transportation Engineering)

(Annexure-3).

The BoS was recommended the same.

4. **Item No. 4:** To consider and adopt the structure of Ph.D course work.

(Annexure-4).

  
Registrar  
Mangalayatan University  
Beswan, Aligarh

**The BoS was recommended the same.**


5. **Item No. 5:** To consider implementing the following quality initiatives as per the direction of Academic Council. (Annexure-5).

**The BoS was recommended to adopt the same.**

The Board authorized the chairperson to make changes, if needed.

The meeting concludes with thanks to the Chair.

**Date: 27-06-2023**

  
27/06/23  
Chairperson

Head  
Department of Civil Engineering  
Faculty of Engineering & Technology  
Mangalayan University, Aligarh (U.P.)

  
14/07/23  
Registrar  
Mangalayan University  
Bastan, Aligarh

**Mangalayatan University  
Institute of Applied Sciences**

**Minutes of the Board of Studies Meeting held on 10-07-2023**

A meeting of Board of Studies(BoS) of Institute of Applied Sciences was held on 10-07-2023 at 02:30pm in the seminar room.

The following members were present:

- |   |                 |
|---|-----------------|
| 1. Prof. Y. P. Singh  | Chairperson     |
| 2. Prof. Dinesh Kumar Sharma  | Member          |
| 3. Dr. Hira Fatima  | Member          |
| 4. Dr. Hibah Islahi   | Member          |
| 5. Dr. Deepshikha Saxena  | Member          |
| 6. Prof. Abdul Wadood Siddiqui  | VC Nominee      |
| 7. Prof. Khalil Ahmad, Department of Mathematics,<br>Al-Falah University, Faridabad | External Expert |
| 8. Dr. Swati Agarwal  | Coordinator     |

At the outset, the Chairperson BoS welcomed all the members and expressed gratitude to the external expert for sparing his valuable time. The items were taken up as per the agenda:

- 1. Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 26-07-2022.

The member confirmed the minutes.

*(Please Refer Annexure-1)*

- 2. Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 26-07-2022.

The Board of Studies acknowledged the action taken on the decisions made in the previous meeting and expressed their appreciation for the efforts.

*(Please Refer Annexure-2)*

*(Signature)* mbz/m

Registrar  
Mangalayatan University  
Beswan, Aligarh



3. **Agenda Item No. 3:** To consider curriculum for undergraduate (Honors and Research) and postgraduate programs.

a. The members recommended to adopt VII and VIII semesters proposed curriculum of undergraduate programs for the batches of 2021-2022 onwards.

b. Curriculum of PG programs are same as adopted in 2022-23.

(Please Refer Annexure-3)

4. **Agenda Item No. 4:** To consider running of value-added courses offered by the Institute.

It was recommended to adopt the value-added course.

(Please Refer Annexure-4)

5. **Agenda Item No. 5:** To consider and adopt the revision in the syllabi of the Ph.D. course work of Physics and Chemistry.

It was recommended to adopt the changes from the session 2023-2024.


(Please Refer Annexure-5)


6. **Agenda Item No. 6:** To consider implementing the quality initiatives as per the directions of Academic Council/IQAC.

The BoS recommended adopting the quality initiatives suggested by IQAC.

The Board of Studies authorized the Chairperson for any modifications, if needed.

The meeting ended with vote of thanks in Chair.

  
Prof. Y. P. Singh  
Chairperson

  
Registrar  
Mangalayan University  
Beswan, Aligarh


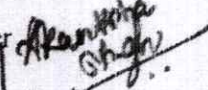

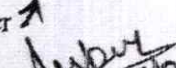

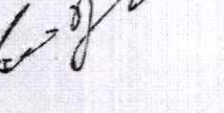

14/03/24

**Mangalayatan University  
Faculty of Sciences  
Department of Agriculture**

**Minutes of Meeting - Board of Studies held on 06-07-2023.**

A meeting of Board of Studies (BOS) of Department of Agriculture was held on 06-07-2023 at 10:30 am in the office of Head, Department of Agriculture.

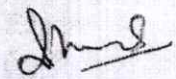
The following members were present.

1. Prof. Pramod Kumar	Professor	Chairperson	
2. Dr. Akanksha Singh	Assistant Professor	Member	
3. Dr. Sharda Dubey	Assistant Professor	Member	
4. Dr. Pushpa Yadav	Assistant Professor	Member	
5. Prof. Ankur Kumar Agrawal	Professor IBM&C, MU, Aligarh	Member	
6. Shri Sudheer Kumar Agrawal	Industry Expert M/S Bhawani seeds & Biotech, Mathura	Member	
7. Prof. Fateh Singh	Ex. Professor, Department of Agronomy CSAUAT, Kanpur	External Expert	

At the onset, the Chairperson BoS welcomed all the members and thanked for sparing their time. The items were taken up as per Agenda.

1. **Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 06-07-2023.  
**The member confirmed the minutes.**
2. **Item No. 2:** To consider and adopt the curriculum of B.Sc. Agriculture (ICAR V<sup>th</sup> Dean Committee based) program for the session 2023-24 to 2026-27.  
**BOS recommended adopting the curriculum as proposed.**
3. **Item No. 3:** To consider and adopt the curriculum of M.Sc. Agronomy (ICAR V<sup>th</sup> Dean Committee based) program for the session 2023-24 to 2024-25.  
**BOS recommended adopting the curriculum as proposed.**
4. **Item No. 4:** To establish the curriculum of M.Sc. Vegetable Science (Horticulture) (ICAR V<sup>th</sup> Dean Committee based) program for the session 2023-24 to 2024-25.  
**BOS recommended adopting the curriculum as proposed.**
5. **Item No. 5:** To consider implementing quality initiatives directed by IQAC.  
**It was recommended to adopt.**
6. Any other items with the permission of the chairman.  
The meeting concluded with thanks to each other.

  
14/07/24  
Registrar  
Mangalayatan University  
Beswan, Aligarh

  
Chairperson

Mangalayatan University

Faculty of Sciences

Department of Biotechnology & Life Sciences

Minutes for Meeting of Board of Studies held on 28-06-2023

A meeting of Board of Studies (BoS) of Department of Biotechnology & Life Sciences was held on 28-06-2023 at 10:00 am in the office of Head, Faculty of Sciences.

The following members were present.

1. Prof (Dr) Rakesh Kumar Sharma	Professor & Director INPS	Chairperson
2. Dr. Soni Singh	Assistant Professor	Member
3. Dr. Arbab Husain	Assistant Professor	Member
4. Prof. Pradeep Kumar Singh	Dean, Department of Biotechnology School of Life Sciences Dr. B.R. Ambedkar University, Agra	External Expert

At the onset, the Chairperson BoS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. Item No. 1: To confirm the minutes of meeting of Board of Studies meeting held on 26-07-2022.

The members confirmed the minutes

(Annexure-1)

2. Item No. 2: To report action taken on the minutes of meeting of Board of Studies meeting held on 26-07-2022.

The Board of Study noted the action taken on the decision on the previous meeting and expresses its appreciation for the efforts.

The members noted the action taken.

3. Item No. 3: To consider and adopt the course curriculum of B.Sc. Biotechnology, M.Sc. Biotechnology and B.Sc. ZBC program as without any change.

It was recommended to adopt the curriculum of B.Sc. Biotechnology, M.Sc. Biotechnology and B.Sc. ZBC program as approved earlier.

4. Item No. 4: To consider and approve the value added courses offered by the Department.

(Annexure-2)

BoS recommended commencing the value added courses in B.Sc. Biotechnology, M.Sc. Biotechnology & B.Sc. ZBC Program. The members reiterated that such courses would add value to their employability and provide additional skills.

Registrar  
Mangalayatan University  
Beswan, Aligarh  
14/02/24

5. Item No. 5: To consider and adopt the structure of PhD course work.

(Annexure-3)

It was recommended to adopt the same.

6. Item No. 6: To consider the implementation of quality initiatives as per the directions of IQAC.

The Board of studies recommended to adopt the quality initiatives suggested by IQAC.

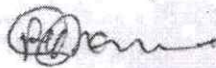
(Annexure-4)

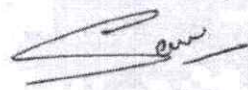
The Board authorized the Chairperson-BoS to make changes/revisions, if needed.

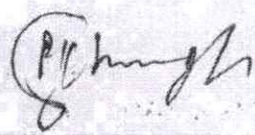
The meeting concluded with thanks to each other.

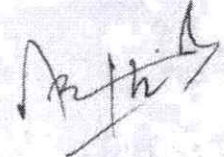
Dated-28/06/2023

  
Chairperson









  
14/07/23  
Registrar  
Mangalyatan University  
Beswan, Aligarh

**Mangalayatan University, Aligarh**  
**Institute of Education and Research**  
**Minutes of Meeting of Board of Studies held on 06-07-2023**

A meeting of Board of Studies (BOS) of Institute of Education and Research, FH was held on 06-07-2023 at 12 Noon in the Institute.

The following members were present.

1	Dr. Deepshikha Saxena	HOD and Associate Professor	<b>Chairperson</b>
2	Dr. Yatendra Pal	Associate Professor, IER	<b>Coordinator</b>
3	Dr. Ram Kumar Pathak	Assistant Professor, IER	<b>Member</b>
4	Dr. Anuradha Yadav	Assistant Professor, IER	<b>Member</b>
5	Dr. Sanjay Pal	Assistant Professor, IER	<b>Member</b>
6	Dr. Kavita Sharma	Assistant Professor, IER	<b>Member</b>
7	Dr. Preeti Pankaj Gupta	Associate Professor, IER	<b>Member</b>
8	Dr. Gunjan Dubey	Professor, Department of Education, AMU Aligarh	<b>External Subject Expert</b>
9	Dr. Rajeev Sharma	Professor, IBMC	<b>Vice-Chancellor Nominee</b>
10	Dr. Ajay Kumar Saraswat	Principal, B.N. Poddar Inter College, Mathura	<b>Industry Expert</b>

At the onset, the Chairperson BOS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

- Item No. 1: To confirm the minutes of the Board of Studies meeting held on 29.07.2022.  
(Annexure-1)

**The BOS confirmed the minutes**

- Item No. 2: To report action taken on the minutes of Board of Studies held on 29.07.2022.

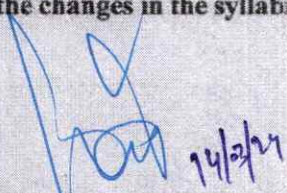
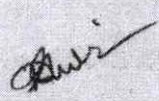
**The Board of Studies noted the action taken on the decision on the previous meeting and expressed its appreciation for the efforts.**

- Item No. 3: To consider and adopt the changes in the curriculum of following programs for 2023-24 batches.

**a) B.Ed. Innovative (2023-2025)**

(Annexure-2)

**The BOS recommended to adopt the changes in the syllabi of following courses:**

  
 14/7/24  
  
 Mangalayatan University  
 Beeswan, Aligarh

- (i) Method of Teaching- Mathematics
- (ii) Method of Teaching- Biology
- (iii) Method of Teaching- Social Studies
- (iv) Method of Teaching- English
- (v) Method of Teaching- Hindi
- (vi) Method of Teaching- Physics
- (vii) Method of Teaching- Chemistry
- (viii) Educational Management
- (ix) Educational Measurement and Evaluation
- (x) Contemporary Issues in Indian Education

b) **B.El.Ed. 2023-2027**

(Annexure-3)

The BOS recommended to adopt the curriculum without any change.

c) **Integrated B.Sc. B.Ed./B.A. B.Ed. 2023-27**

(Annexure-4)

BoS considered the curriculum of Integrated B.Sc.B.Ed./B.A.B.Ed. and recommended to adopt the changes in the following courses:

- (i) Philosophical and Sociological Foundations of Education
- (ii) Psychological Foundations of Education
- (iii) Archeogoniaties and Plant Architecture
- (iv) Development of Education in India and Contemporary Issues
- (v) Flowering Plants Identification and Aesthetic Characteristics

d) **M.Ed. 2023-2025**

The BOS recommended change of syllabi of following courses of M.Ed.

- (i) Philosophical Foundations of Education
- (ii) Inclusive Education
- (iii) Educational Administration at Secondary Level
- (iv) Educational Management at Secondary Level
- (v) Educational Leadership at Secondary Level

(Annexure-5)

4. **Item No. 4:** To consider and approve the value-added courses offered by the Institute.

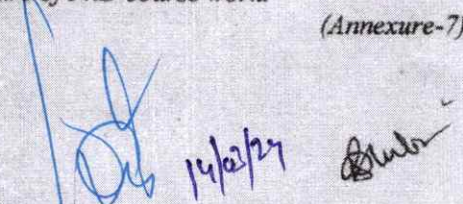
(Annexure-6)

BOS considered the syllabi of Value – added courses for the session 2023-24.  
Following course is proposed as value added course

1. **Introduction to Naturopathy**

5. **Item No. 5:** To consider and adopt the structure of PhD course work.

(Annexure-7)

  
Registrar  
Mangalaytan University  
Boswan, Aligarh

The BoS recommended the revision of Syllabi of the course Emerging Fields in Education and adopted the same. Rest of the syllabus is adopted without change.

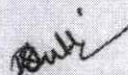
6. **Item No. 6:** *To consider and implement the qualitative initiative as per the directions of IQAC.*


**The BoS recommended to adopt the quality initiatives suggested by IQAC.**

The Board authorized the Chairperson-BOS for any change if needed.

The meeting concluded with thanks to the chair.

**Dated:** 7.7.23

  
Chairperson

  
14/05/27  
Registrar  
Mangalyatan University  
Beswan, Aligarh

Dr. Santosh K. Gautam  
Head

Email ID: santosh.gautam80@gmail.com  
Contact No. 9452257056

**CONSTITUTION OF BOARD OF STUDIES (DEPARTMENT OF JOURNALISM AND MASS  
COMMUNICATION)**

S.No.	Name of Member	Designation & Affiliation	Composition	Signature
1	Dr. Santosh K. Gautam	Associate Professor & Head, Department of Journalism and Mass Communication	Chairperson	
2	Dr. Ashok K. Upadhyay	Associate Professor, Head, Department of Library Sciences	Nominee of the Vice Chancellor	
3	Prof. Pitabus Pradhan	Chairperson & Professor, Department of Journalism & Mass Communication, AMU, Aligarh	Subject Expert	
4	Mr. Rambabu Gautam	Output Head, Bharat Samachar, Lucknow	Media Industry Expert	
5	Mr. Manisha Upadhaya	Assistant Professor, Department of Journalism and Mass Communication	Coordinator	

The constituted Board of Studies is duly approved by Hon'ble Vice Chancellor of the University for next two years.

(Dr. Santosh K. Gautam)

CC:

PA to Vice Chancellor for kind information  
Pro Vice Chancellor  
Registrar  
Dean Academics  
All members

14/09/24  
Registrar  
Mangalayatan University  
Beswan, Aligarh



**MANGALAYATAN UNIVERSITY**  
**INSTITUTE OF HUMANITIES**  
**DEPARTMENT OF JOURNALISM AND MASS COMMUNICATION**

**Minutes for Meeting of Board of Studies held on 08.07.2023**

A meeting of Board of Studies (BoS) of Faculty of Humanities was held on 08.07.2023 at 02:30 P.M. in the office of Head, Journalism and Mass communication.

The following members were present.

1	Dr. Santosh Kr. Gautam	HOD and Associate Professor,	Chairperson
2	Dr. Ashok Kumar Upadhayay	Associate Professor & Head, Department of Library & Infor. Science	Nominee of the Vice Chancellor
3	Prof. (Dr.) Pitabas Pradhan	Chairman & Professor, Dept. Of Mass Communication, AMU	Subject Expert
4	Mr. Rambabu Gautam	Output head, Bharat Samachar, Lucknow	Media Industry Expert
5	Ms. Manisha Upadhaya	Assistant Professor, MU	Coordinator

At the outset, the Chairperson BoS welcomed all the members and thanked experts for sparing their time. The items were taken up as per agenda.

1. **Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 01.07.2022.

(Annexure - I)

**The members confirmed the minutes**

2. **Item No. 2:** To report action taken on the minutes of Board of Studies held on 01.07.2022

The Board of Studies noted the action taken on the decision on the previous meeting and expressed its appreciation for the efforts.

(Annexure-2)


**The members noted the action taken**

3. **Item No. 3:** To consider and adopt the changes in the curriculum of undergraduate and postgraduate programs.

*(To review feedback analysis from Stakeholders for all undergraduate programs.)*

- 1) The members were satisfied with the feedback collected form Stakeholders and but expressed concern about the number of participation. Members recommended changes in the topics as per the analysis and suggested to incorporate in the syllabus.
- 2) **The summary of changes of BA (JMC) for 2023 as follows:**

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14/07/23  
Mangalayatan University  
Beswan, Aligarh

# MANGALAYATAN UNIVERSITY

## INSTITUTE OF HUMANITIES

### DEPARTMENT OF JOURNALISM AND MASS COMMUNICATION

(The changes according to NEP-2020)

#### BA (Journalism and Mass Communication)

Addition and deletion of syllabus has been done as follows:

Changes for 2023 - 24 Batch w.r.t 2022 - 23	
<b>Addition:</b> <b>Semester I</b> 1. Basics of Still Photography (A270102T) 2. Hindi (A270103T) - 20 % New syllabus added	<b>Deletion:</b> <b>(Semester I)</b> 1. Still Photography (A270102T) 2. Hindi (A270103T) - 20 % syllabus deleted
<b>Semester II:</b> 1. History of Journalism (A270201T) - 6% New syllabus added 2. Society and Media (A270204T) - 20% New Syllabus added	
<b>Semester III:</b> 1. Specialised reporting (A270301T) - 27% New Syllabus added	
<b>Semester IV:</b> 1. New Media and Online Journalism (A270401T) - 19% New Syllabus added 2. Development Communication (A270402T) - 38% New Syllabus added (GE) 3. Writing for TV (A270402T) - 59% New Syllabus added (GE) 4. New Media and Online Journalism Lab (A270401P) - 56% New Syllabus added	<b>(Semester IV)</b> 1. New Media and Online Journalism (A270401T) - 25% Syllabus deleted 2. Writing for TV (A270402T) - 18% Syllabus deleted (GE)
<b>Semester V:</b> 1. Introduction to electronic media (A270501T) - 30% New syllabus added 2. Television program production (A270502T) - 50% New Syllabus added 3. Basics of Camera, lights and Sound (A270503T) - 70% New Syllabus added 4. Radio Program Production (A270504T) - 63% new syllabus added	<b>Semester V:</b> 1. Basics of Camera, lights and Sound (A270503T) - 17% Syllabus deleted 2. Radio Program Production (A270504T) - 30 % syllabus deleted
<b>Semester VII:</b> 1. Introduction to sports journalism (A270703T) - 40 % New syllabus added	

Changed title of core course: from Still Photography to Basics of Still Photography (A270102T)

#### MA (Journalism and Mass Communication)

There is no Change in MA-JMC course.

(Annexure-3)

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Mangalayan University  
Beswan, Aligarh

**MANGALAYATAN UNIVERSITY**  
**INSTITUTE OF HUMANITIES**  
**DEPARTMENT OF JOURNALISM AND MASS COMMUNICATION**

4. **Item No. 4:** *To consider running of value added course offered by the Department in all the undergraduate programs.*

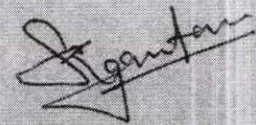
- Introduced new value added course "Mojo Journalism (JMV0005) for Even semester (Annexure-4)

5. **Item No.5:** *To consider and adopt the structure of PhD course work.*

(Annexure-5)


There are no changes in Pre-PhD course work


*The board was authorized the chairperson – BOS for any change if needed.  
The meeting concluded with thanks to chair.*

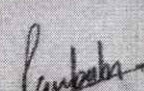


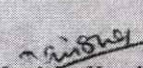
Chairperson

Date: 08.07.2023

  
Dr. Ashok Kumar Upadhyay

  
Prof. Pitabas Pradhan

  
Mr. Rambabu Gautam

  
Ms. Manisha Upadhyay

3 | Page

  
Registrar  
Mangalayatan University  
Beswan, Aligarh  
24/07/24

**Mangalayatan University**  
**Department of Arts, Faculty of Humanities**  
**Minutes of the Meeting of Board of Studies held on 06-7-2023**

A meeting of Board of Studies (BoS) of Department of Arts was held on 06-7-2023 at 2.00 p.m at FH.  
The following members were present.

1. Dr. Ashok Kumar Upadhyay	Associate Prof.& Head	Chairperson
2. Dr. Umesh Dixit	Associate Professor	Member
3. Dr. Shagufta Parveen	Assistant Professor	Member
4. Dr. Farhana Farooqi	Assistant Professor	Member
5. Prof. Raashid Nehal	Prof., English, AMU, Aligarh	Subject Expert
6. Dr. Gyanendra Misha	President, Udaan Society	Professional Expert
7. Dr. Haider Ali	Associate Professor, ILSR	VC Nominee
8. Dr. M. Tarique Anwar	Associate Professor	Coordinator

At the onset, the Chairperson BoS welcomed all the members. The items were taken up as per agenda.

1. **Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 27-7-2022  
(Annexure-1)

The BoS confirmed the minutes.

2. **Item No. 2:** To report action taken on the minutes of Board of Studies held on 27-7-2022  
The members noted the Action Taken Report (ATR) on the decisions taken in the previous meetings of the Board of Studies and expressed its appreciation for the efforts and achievements of the Department of Arts.

(Annexure-2)

3. **Item No. 3:** To consider curriculum and syllabus of Bachelor of Arts (B.A.) as per NEP 2020 of following program:

1. B.A. History
2. B.A. English
3. B.A. Sociology
4. B.A. Political Science
5. B.A. Economics

BoS Members recommended to club the units and designed the curriculum and syllabus in five units unanimously in Bachelor of Arts (B.A.).

The BoS recommended to adopt the same as approved in 2022-23.

(Annexure-3)

4. **Item No. 4:** To consider and adopt curriculum of Master of Arts program (M.A.) of following program:

1. M.A. History
2. M.A. English
3. M.A. Sociology
4. M.A. Political Science
5. M.A. Economics
6. M.A. Public Administration

The BoS recommended to adopt the same as approved in 2022-23.

(Annexure-4)

5. **Item No. 5:** To consider and adopt the structure of PhD course work.  
The BoS recommended to adopt the same as approved in 2022-23.

(Annexure-5)

6. **Item No. 6:** To consider and adopt the curriculum and syllabus of Value-Added Course.  
Members recommended to consider and adopt the Value-Added Course (Soft Skills and Personality Development (ENV-0001) curriculum as adopted in 2022-23.

The Board authorizes the Chairperson of BoS for any kind of revision/change as and when required.  
The meeting is ended with thanks to all the members.

(Annexure-6)  
Chairperson

14/07/23

Mangalayatan University  
Beswan, Aligarh

**Mangalayan University**

**Faculty of Humanities**

**Department of Visual & Performing Arts**

**Minutes of Meeting of Board of Studies held on 14-06-2023**

A meeting of Board of Studies (BOS) of Department of Visual & Performing Arts, IH was held on 14-06-2023 at 11:00 AM in the office of Head, DVPA.

The following members were present:

1. Dr. Poonam Rani	HOD, DVPA	Chairperson
2. Mr. Debasis Chakraborty	Associate Professor	Member
3. Dr. Ramkrishna Ghosh	Associate Professor	Member
4. Dr. Premilata Yadav	Assistant Professor	Member
5. Mr. Vilas Palkhe	Assistant Professor	Member
6. Mr. Ajay Singh Rathore	Assistant Professor	Member
7. Prof. Shivendra Singh	Dept. of Drawing & Painting (Retd.)	External Expert
8. Mr. Kushimendra Sharma	Director, Brajwood Studios	Industry Expert

At the onset, the Chairperson of BOS committee welcomed all the members and thanked external expert for sparing time to attend this meeting. Thereafter, the items were taken up as per agenda.

1. Item No. 1. To confirm the minutes of the Board of Studies meeting held on 25-07-2022

(Annexure-1)

The BOS confirmed the minutes of the meeting held on 25-07-2022

2. Item No. 2: To report action taken on the minutes of Board of Studies held on 25-07-2022

The BOS noted the action taken on the decision of the previous meeting and expresses its appreciation for the efforts.

(Annexure-2)

3. Item No. 3: To consider and adopt the curriculum of undergraduate programs and postgraduate program:

A. For BFA/MFA (performing Arts) without any change 2022-23

B. For MFA (visual Arts) without any change 2022-23


C. For BFA (visual Arts) with the following changes:

Recommended to add these courses:

- History of Design, Ergonomics and Art of electronic age (VII Sem.)
- Advertising, Marketing and Consumer Behavior (VIII Sem.)

BOS members suggested to continue the curriculum of undergraduate (BFA) program for Visual Arts as adopted and recommended by the previous BOS committee with the changes (as mentioned above) for the coming academic session.

(Annexure-3)

  
14/02/21

Registrar

Beswan, Aligarh

4. Item No. 5: To consider and approve the value added and Open Elective courses offered by the Department.

The BOS recommended the same.

(Annexure-4)

5. Item No. 6: To consider and adopt the curriculum of Ph.D. program without any change (2022-23).

The BOS recommended the same. The BOS recommended the same.

(Annexure-5)

6. Item No. 6: To consider and implement the qualitative initiative as per the directions of IQAC.

The BOS recommended to adopt the quality initiatives suggested by IQAC.

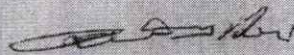
The Board authorized the chairperson -BOS for any change if needed.

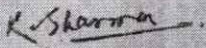
The meeting concluded with thanks to the chair.

Dated: 14-06-2023

  
Chairperson

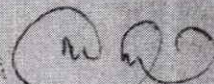
Prof. Shivendra Singh



  
Mr. Kushmendra Sharma

Mr. Debasis Chakraborty



  
Dr. Ramkrishna Ghosh

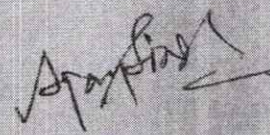
Mr. Vilas Palkhe




Dr. Premalata Yadav



Mr. Ajay Singh Rathore



  
Registrar  
Mangalayan University  
Bhatnagar, Mangalagiri  
14/02/24

**Mangalayatan University**  
**Department of Library & Information Science, Faculty of Humanities**  
**Minutes of the Meeting of Board of Studies held on 06-7-2023**

A meeting of Board of Studies (BoS) of Department of Library & Information Science was held on 06-7-2023 at 3.00 p.m at DLIS.

The following members were present.

1. Dr. Ashok Kumar Upadhyay	Associate Prof.& Head, DLIS	Chairperson
2. Dr. Deepmala	Assistant Professor	Member
3. Dr. Zulfiqar Ahmad Khan	Assistant Professor	Member
4. Prof. M Masoom Raza	Prof., DLIS, AMU, Aligarh	Subject Expert
5. Dr. Anand Prakash Yadav	Librarian, Lady Sri Ram College for Women, Delhi University	Professional Expert
6. Prof. Ankur Kumar Agarwal	Professor, FMC	VC Nominee
7. Dr. Mohammed Yusuf	Associate Professor	Coordinator.

At the onset, the Chairperson BoS welcomed all the members. The items were taken up as per agenda.

1. **Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 27-7-2022

(Annexure-1)

The BoS confirmed the minutes.

2. **Item No. 2:** To report action taken on the minutes of Board of Studies held on 27-7-2022

The members noted the Action Taken Report (ATR) on the decisions taken in the previous meetings of the Board of Studies and expressed its appreciation for the efforts and achievements of the DLIS.

(Annexure-2)

3. **Item No. 3:** To consider curriculum and syllabus of Bachelor of Library and Information Science (B.L.I.Sc.)

Members recommended to adopt same Bachelor of Library and Information Science program (B.L.I.Sc.) curriculum as adopted in 2022-23.

(Annexure-3)

4. **Item No. 4:** To consider and adopt curriculum of Master of Library and Information Science program (M.L.I.Sc.)

The subject expert suggested to increase 2 more credits of the practical paper 'Applications of Information Technology in LIS (Practical) LSP-6126' as more hours practice is required of various Library Softwares to enhance the IT skills.

(Annexure-4)

5. **Item No. 5:** To consider and adopt the structure of PhD course work.

The BoS recommended to adopt the same as approved in 2022-23.


(Annexure-5)

6. **Item No. 6:** To consider and adopt the curriculum and syllabus of Value Added Course.

Members recommended to consider and adopt the Value Added Course (Fundamentals of Librarianship (LSV-0001) curriculum as adopted in 2022-23.

The Board authorizes the Chairperson of BoS for any kind of revision/change as and when required.  
The meeting is ended with thanks to all the members.



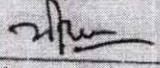
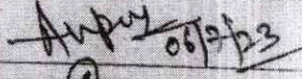

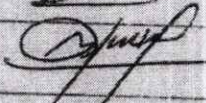
(Annexure-6)

  
14/07/24  
Mangalayatan University  
Beswan, Aligarh

  
Chairperson

ATTENDANCE SHEET

BOS MEETING -DEPARTMEMNT OF LIBRARY AND INFORMATION SCIENE  
HELD ON 06/7/2023 AT 1.00 PM

S. No	Name	Designation	Signature
1.	Dr. Ashraf Khan Lipatka	Associate Prof. Attend	
2.	Prof. M. Masum Raza	Professor.	
3.	DR. ZULFIQAR AHMED	ASST. PROFESSOR	
4-	Dr. Anjum K. Agarwal	Professor	Anjum 06/7/23 
5-	Dr. Deepnala	Assistant Professor	
6-	Dr. Mohd Yusuf	Associate Professor	
7.	Dr. Anand Prakash Yadav	Librarian	Online Joined

  
14/03/24  
Registrar  
Mangalwan University  
Beswan, Algeria



## Mangalayatan University

Institute of Business Management and Commerce

### Minutes for Meeting of Board of Studies held on July 06, 2023.

A meeting of Board of Studies (BoS) of Institute of Business Management and Commerce was held on July 06, 2023, at 02:00 p.m.

The following members were present.

1. Prof. Rajeev Sharma	Head	Chairperson
2. Prof. Saurabh Kumar	Professor	Member
3. Prof. Siddarth Jain	Professor	Member
4. Prof. Ankur Agrawal	Professor	Member
5. Prof. Ashok Purohit	Professor	Member
6. Dr. Niyati Sharma	Assistant Professor	Member
7. Dr. Mohd. Arslan Ahmad	Assistant Professor	Member
8. Dr. Shalu Agrawal	Assistant Professor	Member
9. Prof. Dinesh Sharma	Professor	Nominee of the Vice Chancellor
10. Prof. Girish Kumar Mittal	Dean Faculty of Commerce & Management, Raja Mahindra Pratap Singh State University, Aligarh.	Subject Expert
11. Dr. Vivek Sharma	Branch Manager Orient Electric Ltd. Delhi	Industrial Experts
12. Prof. Anurag Shakya	Professor	Coordinator

At the onset, the Chairperson BoS welcome all the members and thank outside experts for sparing their time. The items were taken up as per agenda.

1. Item No. 1: To confirm the minutes of the Board of Studies meeting held on July 27, 2022.

Annexure-1

The BoS confirmed the minutes.

2. Item No. 2: To report action taken on the minutes of Board of Studies held on July 27, 2022.

Annexure-2

The Board of Study noted the action taken on the decision on the previous meeting and express its appreciation for the efforts.

3. Item No. 3: To consider and adopt the changes in the curriculum of undergraduate and post graduate programs.

1) **B.Com.: -2023-26**

Based on action taken report on feedback analysis and detailed discussions, following changes in the curriculum of B.Com. program for 2023-26 Batch are proposed.

**List of Changes proposed in curriculum of B.Com. 2023-26 Batch**

Addition:  
New Course :  
(I Sem)

Mangalayatan University  
Beswan, Aligarh

1. Business Environment(C010105T)  
(II Sem)
2. Indian Economy (C010206T)  
(III Sem)
3. International Trade(C010305T)  
(IV Sem)
4. Research Methodology(C010406T)

**Major Revision**

**(I Sem)**

1. Business Organisation (C010101T)

**(II Sem)**

2. Business Management(C010201T)
3. Financial Accounting (C010202T)

**(III Sem)**

4. Cost Accounting (C010302T)

As per feedback of various stakeholders credits of few courses were revised.

**Credits Revision:**

Semester	Course Code	Course Name	Old credit	New credit
Semester-I	C010101T	Business Organisation	6	5
	C010102T	Business Statistics	6	5
	C010103T	Business Communication	6	5
	C010104T	Introduction to Computer Application	6	5
Semester-II	C010201T	Business Management	6	5
	C010202T	Financial Accounting	4	3
	C010204T	Essentials of E-Commerce	6	5
	C010205T	Business Economics	6	5
Semester-III	C010301T	Company Law	6	5
	C010302T	Cost Accounting	6	5
	C010303T	Business Regulatory Framework	6	5
	C010304T	Inventory Management	6	5
Semester-IV	C010401T	Income Tax Law and Accounts	6	5
	C010402T	Fundamentals of Marketing	4	3
	C010404T	Fundamentals of Entrepreneurship	6	5
	C010405T	Tourism and Travel Management	6	5

**Carry Forward: All other papers of 2022-25 batch**

For old batches curriculum will remain unchanged.

The BoS recommended to adopt the revised curriculum of B.Com. programme for 2023-26 batch.

Annexure-3

*[Handwritten Signature]*  
14/2/24

Margalaya University  
Basant, Aizawl

**2) BBA: -2023-26**

Based on action taken report on feedback analysis and detailed discussions, following changes in the curriculum of BBA program for 2023-26 Batch are proposed.

**List of Changes recommended in curriculum of BBA 2023-26 Batch**

**Addition:**

**Major Revision**

**(I Sem)**

1. Business Economics (F010101T-A)
2. Basic Accounting (F010101T-B)

**(II Sem)**

3. Organisational Behavior (F010201T-A)
4. Human Resource Development (F010202T-A)

**(III Sem)**

5. Business Policy (F010302T-A)
6. Business Environment (F010303T-B)

**(IV Sem)**

7. Consumer Behaviour (F010402T-B)
8. Investment Analysis & Portfolio Management (F010403T-A)

**Carry Forward: All other papers of 2022-25 batch.**

For old batches curriculum will remain unchanged.

The BoS recommended to adopt the revised curriculum of BBA program for 2023-26 batch.

Annexure-4

**3) MBA: -2023-25**

Based on action taken report on feedback analysis and detailed discussions, following changes in the curriculum of MBA program for 2023-25 Batch are proposed.

**List of Changes recommended in curriculum of MBA 2022-23 Batch**

**Addition:**

**Major Revision**

**(I Sem)**

1. Marketing Management(MGL-6102)
2. Managerial Economics(MGL-6103)

**(II Sem)**

3. Business Environment (MGL-6202)
4. Financial Management (MGL-6204)

**(III Sem)**

5. Industrial Relations (MGL-7131)

**(III Sem)**

6. Advertising Management (MGL-7222)

**Carry Forward: All other papers of 2022-24 batch**

For old batches curriculum will remain unchanged

The BoS recommended to adopt the revised curriculum of MBA program for 2023-25 batch.

Annexure-5

Mangalayatan University  
Beswan, Aligarh

14/02/24

4) Item No. 4: To consider evaluation scheme as per Mangalayatan University regulation 2022 for research programme leading to award Ph.D degree.

The BoS recommended to adopt the same.

Annexure-6


5) Item No. 5: To consider change in summer internship into project due to extended semester.  
The BoS recommended to adopt the same for all such cases.


6) Item No. 6: To consider the implementation of quality initiative as per the direction of IQAC.

The BoS recommended to adopt the same.

The Board was also authorizes the Chairperson of BoS for any kind of revision/change if needed.  
The meeting is ended with thanks to all the members.

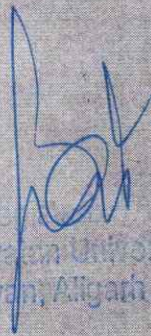
Dated: July 06, 2023

  
06/07/2023  
Chairperson

  
14/07/23  
Mangalayatan University  
Dehra Dun, Uttarakhand

### Attendance Sheet of Board of Studies (06-07-2023)

S.no.	Name of members	Designation and Affiliation	Composition	Signature
1	Prof. Rajeev Sharma	Head IBMC	Chairperson	<i>[Signature]</i>
2	Prof. Saurabh Kumar	Professor	Member	<i>[Signature]</i>
3	Prof. Siddarth Jain	Professor	Member	<i>[Signature]</i>
4	Prof. Ankur Agrawal	Professor	Member	<i>[Signature]</i>
5	Prof. Ashok Purohit	Professor	Member	<i>[Signature]</i>
6	Dr. Niyati Sharma	Assistant Professor	Member	<i>[Signature]</i>
7	Dr. Mohd. Arslan Ahmad	Assistant Professor	Member	<i>[Signature]</i>
8	Dr. Shalu Agrawal	Assistant Professor	Member	<i>[Signature]</i>
9	Prof. Dinesh Sharma	Professor	Nominee of the Vice Chancellor	
10	Prof. Girish Kumar Mittal	Dean Faculty of Commerce & Management, Raja Mahendra Pratap Singh State University, Aligarh	Subject Expert	<i>[Signature]</i>
11	Dr. Vivek Sharma	Branch Manager, Orient Electric Ltd. Industrial Experts, Delhi	Industrial Expert	online zoom 2660820698
12	Prof. Anurag Shakya	Professor	Coordinator	<i>[Signature]</i>

  
 14/07/23  
 Mangalaya University  
 Baramulla, Aligarh

**Mangalayan University**  
Institute of Business Management and Commerce (Tourism & Hospitality Program)

**Minutes for Meeting of Board of Studies held on July 06, 2023.**

A meeting of Board of Studies (BoS) of Tourism & Hospitality Program (Institute of Business Management and Commerce) was held on July 06, 2023, at 04:00 p.m. at Zoom Platform ID-76586961736 Password-eu3mpg  
The following members were present.

1. Prof. Rajeev Sharma	Head	Chairperson
2. Prof. Saurabh Kumar	Professor	Member
3. Prof. Siddarth Jain	Professor	Member
4. Prof. Anurag Shakya	Professor	Member
5. Prof. Ankur Agrawal	Professor	Member
6. Dr. Rajeev Ranjan	Professor	Member
7. Mr. Kartik Sharma	Assistant Professor	Member
8. Dr. Santosh Kumar Gautam	Head DJMC	Member
9. Dr. Masood Aslam	Dean, HM IIMT	Subject Expert
10. Mr. Ashish Srivastva	Manager Hospitality	Industry Expert
11. Mr. Vikas Verma	Assistant Professor	Coordinator

At the onset, the Chairperson BoS welcome all the members and thank outside experts for sparing their time. The items were taken up as per agenda.

1. Item No. 1: To confirm the minutes of the Board of Studies meeting held on June 22, 2022.

*Annexure-1*

The BoS confirmed the minutes.

2. Item No. 2: To report action taken on the minutes of Board of Studies held on July 22, 2022.

*Annexure-2*

The Board of Study noted the action taken on the decision on the previous meeting and express its appreciation for the efforts.

3. Item No. 3: To consider and adopt the changes in the curriculum of undergraduate and post graduate programs.

- 1) **BHMCT: -2023-27**

Based on feedback received from various stakeholders and detailed discussions, program coordinator proposes to revise name of BHM program to BHMCT for 2023-26 Batch.

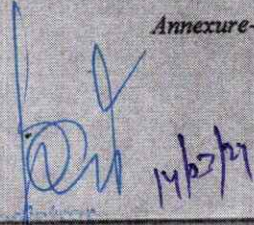
*Annexure-3*

The BoS recommended revising the name of the program from BHM to BHMCT 2023-26 batches.

- 2) **B.VOC: -2023-26**

Based on feedback analysis and detailed discussions, curriculum of B.VOC program will remain unchanged for 2023-26 Batch.

*Annexure-4*

  
Mangalayan University  
Beswan, Aligarh

The BoS recommended adopting the same as 2022-25.


- 3) Item No. 4: To consider evaluation scheme as per Mangalayatan University regulation 2022 for research program leading to award Ph.D degree.  
The BoS recommended to adopt the same.


Annexure-5

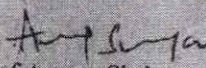
- 4) Item No. 5: To consider the implementation of quality initiative as per the direction of IQAC.  
The BoS recommended to adopt the same.


The Board was also authorizes the Chairperson of BoS for any kind of revision/change if needed.  
The meeting is ended with thanks to all the members.

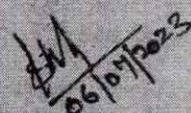
Dated: July 06, 2023

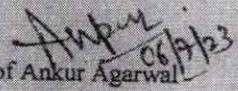
  
Chairperson


  
Prof. Rajeev Sharma  
(Chairperson)

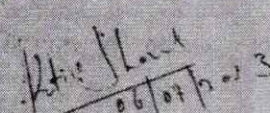
  
Prof. Anurag Shakya  
(Member)

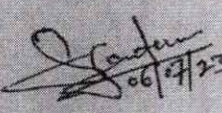
  
Prof. Sidharth Jain  
(Member)

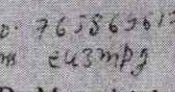
  
Prof. Saurabh Kumar  
(Member)

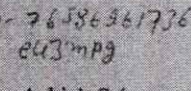
  
Prof. Ankur Agarwal  
(Member)


  
Dr. Rajeev Ranjan  
(Member)

  
Mr. Kartik Sharma  
(Member)

  
Dr. Santosh Kumar Gautam  
(VC Nominee)

  
Dr. Masood Aslam  
(Subject Expert)

  
Mr. Ashish Srivastva  
(Industry Expert)

  
Mr. Vikas Kumar Verma  
(Coordinator)

  
Registrar  
Mangalayatan University  
14/07/23



# MANGALAYATAN UNIVERSITY

INSTITUTE OF BUSINESS MANAGEMENT AND COMMERCE

Prof. Rajeev Sharma  
Head

Mobile No.: +91-9457005233  
E-Mail: rajeev.sharma@mangalayatan.edu.in

Dated: 6<sup>th</sup> July-2023

## Constitution of Board of Studies (Tourism & Hospitality Management)

S.N.	Name of Member	Designation and Affiliation	Composition	Signature
1	Prof. Rajeev Sharma	Head IBMC	Chairperson	
2	Prof. Ankur Kumar Agarwal	Professor	Member	 06/07/23
3	Prof. Anurag Shakya	Professor	Member	
4	Prof. Sidharth Jain	Professor	Member	
5	Prof. Saurabh Kumar	Professor	Member	
6	Dr. Rajeev Ranjan	Assistant Professor	Member	
7	Mr. Kartik Sharma	Assistant Professor	Member	
8	Dr. Santosh Kumar Gautam	Head DJMC	Nominee of the Vice Chancellor	 06/07/23
9	Dr. Masood Aslam	Professor	Subject Expert	 ID-76586961736 Reg- eu3mpt
10	Mr. Ashish Srivastva	Manager Hospitality	Industrial Experts	 ID-76586961736 Reg- eu3mpt
11	Mr. Vikas Verma	Assistant Professor	Coordinator	 06/07/2023

The constituted Board of Studies is duly approved by Hon'ble Vice Chancellor of the University for next two years.

(Prof. Rajeev Sharma)

CC:  
PA to Vice Chancellor for his kind information  
Pro Vice Chancellor  
Registrar  
Dean Academics  
All Members

Extended NCR, Aligarh- Mathura Highway, Beswan, Aligarh (UP)-202146, India  
Website: www.mangalayatan.in

06/07/23  
Mangalayatan University  
Beswan, Aligarh



# Mangalayatan University

## Institute of Legal Studies and Research

### Minutes of Meeting of Board of Studies held on 22-06-2023.

A meeting of Board of Studies (BoS) of Institute of Legal Studies & Research was held on 22-06-2023 at 11:00 am in the office of Head, Institute of Legal Studies & Research.

The following members were present.

1. Dr. Haider Ali	Head, ILSR.	Chair Person
2. Prof. (Dr.) Zaheeruddin	Professor	Member
3. Prof. (Dr.) Manoj Sharma	Professor	Member
4. Mr. Jitendra Yadav	Assistant professor	Member
5. Dr. Mamta Rani	Assistant professor	Member
6. Mr. Ali Akhtar	Assistant professor	Member
7. Dr. Talat Anjum	Assistant professor	Member
8. Dr. Vikas Sharma	Associate professor	Member
9. Dr. Ashok Uphadhyay	Associate professor	V.C. Nominee
10. Prof. (Dr.) Saleem Akhtar	Ex. Dean & Chairman F/o. Law, A.M.U. Aligarh	External Member
11. Dr. Mayur Vikram Chandra	Advocate, Supreme Court of India, New Delhi	External Member
12. Dr. Neeraj Prakash Rai	Associate professor	Coordinator

At the onset, the Chairperson BoS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. Item No. 1: To confirm the minutes of meeting of Board of Studies held on 19-07-2022. (Annexure-1).

The BoS confirmed the minutes.

2. Item No. 2: To report action taken on the minutes of meeting in the Board of Studies held on 19-07-2022. (Annexure-2).

The BoS was noted the action taken on the decisions of previous meeting and expressed its appreciations for the efforts.

3. Item No. 3: The Board recommended for the approval of Evaluation Scheme of B.A.LL.B (2023-28), LL.B (2023-28), LL.M (2023-24) and LL.M (2023-25).

(Annexure-3).

The BoS was recommended the same.

Mangalayatan University  
Beswan, Meerut

14/07/23

4. Item No. 4: To consider and adopt the structure of Ph.D course work.

(Annexure-4).

The BoS was recommended the same.

5. Item No. 5: To consider implementing the following quality initiatives as per the direction of Academic Council.

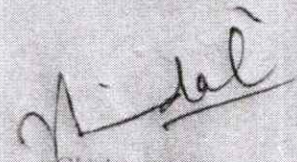
(Annexure-5).

The BoS was recommended to adopt the same.

The Board authorized the chairperson to make changes, if needed.

The meeting concludes with thanks to the Chair.

Date: 22/06/23

  
Chairperson

  
Registrar  
Mangalayan University  
Beswan, Aligarh

14/07/24



## Institute of Biomedical Education and Research Department of Pharmacy

### Minutes of Meeting

A Board of Studies (BOS) meeting was held on July 4, 2023, at 10:00 am in the Institute of Biomedical Education and Research, Department of Pharmacy, Mangalayatan University, Aligarh. The following members were present:

S.N.	Name of Member	Designation and Affiliation	Composition
1	Dr. Dashrath Singh	Principal, Department of Pharmacy	Chairperson
2	Dr. Kamran Javed Naquvi	Professor	Member
3	Dr. Fowad Khurshid	Professor	Member
4	Mrs. Afrin Salma	Associate Professor	Member
5	Mr. Devendra Singh	Associate Professor	Member
6	Mr. Sushant Kumar Sharma	Assistant Professor	Member
7	Dr. Ciddi Veeresham	Pro-Vice Chancellor, University	VC Nominee
8	Dr. Lalit Kumar Tyagi	Professor, Lloyd Institute of Management and Technology (Pharm.)	Subject Expert
9	Dr. Lal Ratnakar Singh	Director, Meditools Pharmaceuticals	Industry Expert
10	Mr. Ramgopal Singh	Assistant Professor	Coordinator

At the onset, the Chairperson (BOS) welcomed all the members and thanked outside experts for sparing their time. The items were taken as per the agenda.

**(a) To review and approve the minutes from the previous meeting**

The members noted the action taken and approved the same.

**(b) To review and update the curriculum for the upcoming academic year**

The Institute is following the curriculum as per the Pharmacy Council of India (PCI) Rules and syllabus for the Bachelor of Pharmacy (B.Pharm.) Course [Framed under regulations 6, 7, and 8 of Bachelor of Pharmacy (B.Pharm.) course Regulations 2014]. Any update in the curriculum by PCI will be adopted as it is in the future.

**(c) To discuss the evaluation methods adopted in examinations and strategies**

As the Institute follows the Pharmacy Council of India (PCI) Rules and syllabus for the Bachelor of Pharmacy (B.Pharm.) Course [Framed under regulations 6, 7, and 8 of Bachelor of Pharmacy (B.Pharm.) course Regulations 2014], it was reiterated that the Institute shall follow the clauses regarding the Examinations/Assessments, Promotion, and award of grades, Carry forward of marks, Improvement of internal assessment, Re-examination of end semester examinations, Academic Progression, Grading of performances, The Semester grade point average (SGPA), Cumulative

(CGPA) and Declaration of Class.

**(d) Proposal for new academic programs or modifications to existing ones**


A value-added course titled "Separation Science" is added in session 2022-23 and it is continued.


**(e) To review the analysis of student feedback and suggestions for improvement**


The student feedback has been reviewed and found satisfactory.

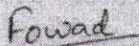
**(f) To review the result analysis of previous semesters and suggestions for the improvement**

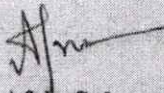
The result analysis of each semester has been reviewed and found satisfactory and suggested for further improvement.


  
**Dr. Ciddi Veeresham,**  
Pro-Vice Chancellor,  
University

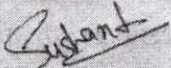
  
**Dr. Lalit Kumar Tyagi**  
Professor,  
Lloyd Institute of  
Management and  
Technology (Pharm.)

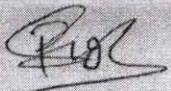
  
**Dr. Lal Ratnakar Singh**  
Director, Meditools  
Pharmaceuticals

  
**Dr. Fowad Kurshid,**  
Professor

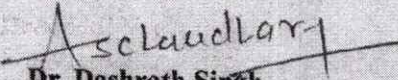
  
**Afrin Salma**  
Associate Professor

  
**Mr. Devendra Singh**  
Associate Professor

  
**Mr. Sushant Kumar Sharma**  
Assistant Professor

  
**Mr. Ramgopal Singh**  
Assistant Professor

  
**Dr. Kamran Javed Naquvi**  
Professor

  
**Dr. Dashrath Singh**  
Principal, IBMERDOP

  
Registrar  
Mangalayan University  
Beswan, Aligarh  
14/03/24

## Minutes of Meeting

A Board of Studies (BOS) meeting was held on July 4, 2023, at 10:00 am in the Board Room of School of Pharmacy, Mangalayatan University, Aligarh. The following members were present:

S.N.	Name of Member	Designation and Affiliation	Composition
1	Prof. Abdul Wadood Siddiqui	Principal, School of Pharmacy	Chairperson
2	Dr. Izhar Ahmed Syed	Professor	Member
3	Dr. Sunil Gupta	Professor	Member
4	Mrs. Gunjan Rani	Associate Professor	Member
5	Mr. Rahul Singh	Assistant Professor	Member
6	Mr. Rajkumar	Assistant Professor	Member
7	Dr. Ciddi Veeresham	Pro-Vice Chancellor, University	VC Nominee
8	Dr. Lalit Kumar Tyagi	Professor, Lloyd Institute of Management and Technology (Pharm.)	Subject Expert
9	Dr. Lal Ratnakar Singh	Director, Meditools Pharmaceuticals	Industry Expert
10	Mr. Shubham Sharma	Assistant Professor	Coordinator

At the onset, the Chairperson (BOS) welcomed all the members and thanked outside experts for sparing their time. The items were taken as per the agenda.

**(a) To review and approve the minutes from the previous meeting**

The members noted the action taken and approved.

**(b) To review and update the curriculum for the upcoming academic year**

The Institute is following the curriculum as per the Pharmacy Council of India (PCI) Rules and syllabus for the Bachelor of Pharmacy (B.Pharm.) Course [Framed under regulations 6, 7, and 8 of Bachelor of Pharmacy (B.Pharm.) course Regulations 2014]. Any update in the curriculum by PCI will be adopted as it is in the future.

**(c) To discuss the evaluation methods adopted in examinations and strategies**

As the Institute follows the Pharmacy Council of India (PCI) Rules and syllabus for the Bachelor of Pharmacy (B.Pharm.) Course [Framed under regulations 6, 7, and 8 of Bachelor of Pharmacy (B.Pharm.) course Regulations 2014], it was reiterated that the Institute shall not deviate from Points 11 to 20 of the same. These points pertain to Examinations/Assessments, Promotion, and award of grades, Carry forward of marks, Improvement of internal assessment, Re-examination of end semester examinations, Academic Progression, Grading of performances, The Semester grade point average (SGPA), Cumulative Grade Point Average (CGPA) and Declaration of Class.

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Beswan, Aligarh

**(d) Proposal for new academic programs or modifications to existing ones**


A value-added course titled "Preformulation Studies: Computer Added Drug Design" are added in session 2022-23 and it is continued.


**(e) To review the analysis of student feedback and suggestions for improvement**

The student feedback has been reviewed and found satisfactory.


**(f) To review the result analysis of previous semesters and suggestions for the improvement**

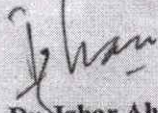
The result analysis of each semester has been reviewed and found satisfactory and suggested for further improvement.

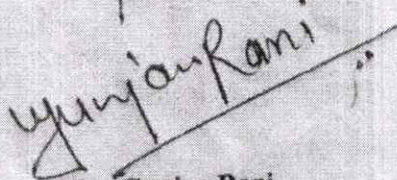
  
**Dr. Ciddi Veeresham,**  
Pro-Vice Chancellor,  
University

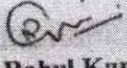
  
**Dr. Lalit Kumar Tyagi**  
Professor,  
Lloyd Institute of  
Management and  
Technology (Pharm.)

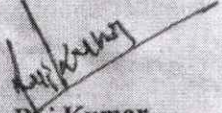
  
**Dr. Lal Ratnakar Singh**  
Director, Meditools  
Pharmaceuticals

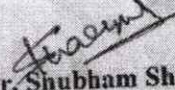
  
**Dr. Sunil Gupta,**  
Professor

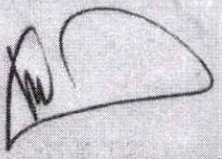
  
**Dr. Izhar Ahmad**  
Professor

  
**Mrs. Gunjan Rani**  
Associate Professor

  
**Mr. Rahul Kumar Singh**  
Assistant Professor

  
**Mr. Raj Kumar**  
Assistant Professor

  
**Mr. Shubham Sharma**  
Assistant Professor

  
**Prof. Abdul Wadood Siddiqui**  
Principal, SOP

  
Registrar 17/07/24  
Mangalayatan University  
Beswan, Aligarh

**Mangalayatan University**  
**Institute of Nursing and Paramedical Sciences**  
**Minutes of the Meeting of Board of Studies held on 07-07-2023**

A meeting of Board of Studies (BoS) of Institute of Nursing and Paramedical Sciences was held on 07.07.2023 at 10:00 AM in the office of Director, INPS.

The following members were present.

1. Prof. (Dr.) R.K. Sharma	Director INPS	Chairperson
2. Mr. Senthil.T	Assistant Professor & Vice-Principal	Member
3. Ms.Nidhi Garg	Assistant Professor	Member
4. Mr. Jitendra Saraswat	Assistant Professor	Member
5. Dr. Elisabeth Abraham	Principal	External Expert

RG College of Nursing & Paramedical  
Sasni, Hathras (U.P.) .

At the outset, the Chairperson Board of Studies welcomed all the members and thanked external expert for sparing their time. The items were taken up as per agenda.

1. Item No. 1: To confirm the minutes of the Board of Studies meeting held on 30-06-2022.

Committee recommended the program ordinance and evaluation schemes of Bachelor of Nursing.

The members confirmed the minutes.

(Annexure-I)

2. Item No. 2: To report action taken on the minutes of meeting of Board of Studies meeting held on 30-06-2022.

The Board of study noted the action taken on the decision on the previous meeting and expresses its appreciation for the efforts.

The members noted the action taken.

3. Item No. 3: To consider and adopt the course curriculum of B.Sc. (Nursing) for 2021-25, G.O. No. F. No. 111/2019-INC and G.O. Dated - 19-04/2022

It was recommended to adopt the curriculum of B.Sc. Nursing Program as approved earlier.

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NURSING AND PARAMEDICAL  
SASNI HATHRAS-204218

Registrar  
Mangalayatan University  
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4. Item No. 4: The BoS discussed the Indian Nursing Council (INC) based curriculum and recommended to adopt the same curriculum of B.Sc. Nursing program for 2023-2024 without any change.

(Annexure-2)

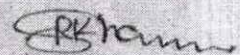
5. Item No. 5: To consider the implementation of quality initiatives as per the directions of IQAC. The Board of Studies recommended to adopt the quality initiatives suggested by IQAC.

(Annexure-3)


The Board authorized the Chairperson- BoS to make changes/revisions, if needed.

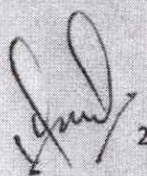
The meeting concluded with thanks to each other.

Dated- 07-07-2023

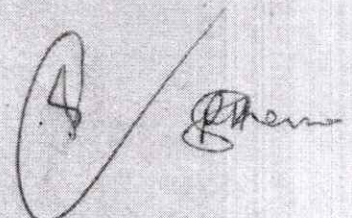
  
Chairperson

  
Registrar  
Mangalaytan University  
Beewan, Aligarh  
14/07/23

  
PRINCIPAL  
R.G. COLLEGE OF  
NURSING & PARAMEDICAL

  
2







**Mangalayatan University**  
**Institute of Nursing and Paramedical Sciences**  
**Minutes of the Board of Studies Meeting held on 07-07-2023**

A meeting of Board of Studies (BoS) of Institute of Nursing and Paramedical Sciences was held on 07.07.2023 at 12:00 AM in the office of Director, INPS.

The following members were present.

1. Prof. (Dr.) R.K. Sharma	Director INPS	Chairperson
2. Dr. Arfa Alam	Assistant Professor	Member
3. Dr. Alka Singh	Assistant Professor	Member
4. Dr. Elisabeth Abraham	Principal	External Expert

RG College of Nursing & Paramedical,  
Sasni, Hathras (U.P.)

At the outset, the Chairperson Board of Studies welcomed all the members and thanked external expert for sparing their time. The items were taken up as per agenda.

1. **Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 07.07.2023

Committee recommended the program ordinance and evaluation schemes of Bachelor of Physiotherapy

**The members confirmed the minutes.**

(Annexure-I)

2. **Item No. 2** To consider and adopt the course curriculum of Bachelor of Physiotherapy program for 2023-2024.

**It was recommended to adopt the curriculum of Bachelor of Physiotherapy Program.**

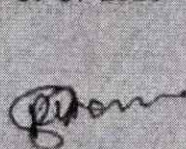
3. **Item No. 3:** consider the implementation of quality initiatives as per the directions of IQAC.

**The Board of Studies recommended to adopt the quality initiatives suggested by IQAC.**

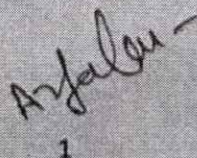
The Board authorized the Chairperson- BoS to make changes/revisions, if needed.

The meeting concluded with thanks to each other.


Dated- 07-07-2023





  
1



  
Chairperson

14/03/24

**Mangalayatan University**  
**Institute of Nursing and Paramedical Sciences**  
**Minutes of the Board of Studies Meeting held on 07-07-2023**

A meeting of Board of Studies (BoS) of Institute of Nursing and Paramedical Sciences was held on 07.07.2023 at 11:00 AM in the office of Director, INPS.

The following members were present.

1. Prof. (Dr.) R.K. Sharma	Director INPS	Chairperson
2. Mr. Jitendra Saraswat	Assistant Professor	Member
3. Mr. Akash Deep Singh	Assistant Professor	Member
4. Dr. Arfa Alam	Assistant Professor	Member
5. Dr. Elisabeth Abraham	Principal	External Expert

RG College of Nursing & Paramedical,  
Sasni, Hathras (U.P.)

At the outset, the Chairperson Board of Studies welcomed all the members and thanked external expert for sparing their time. The items were taken up as per agenda.

**1. Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 01.09.2022

Committee recommended the program ordinance and evaluations schemes of Bachelor of Vocational in Medical Laboratory technology attached in Annexure-I

**The members confirmed the minutes.**

(Annexure-I)

**2. Item No. 2:** To report action taken on the minutes of Board of Studies meeting held on 01.09.2022

The Board of study noted the action taken on the decision on the previous meeting and expresses its appreciation for the efforts.

**The members noted the action taken.**


**3. Item No. 3:** To consider and adopt the course curriculum of Bachelor of Vocational in MLT program without any change.

It was recommended to adopt the curriculum of Bachelor of Vocational in MLT Program as approved earlier.



Registrar  
Mangalayatan University  
Beswan, Meerut  
14/7/23

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4. Item No. 4: To consider the implementation of quality initiatives as per the directions of IQAC.

The Board of Studies recommended to adopt the quality initiatives suggested by IQAC.

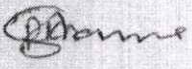
(Annexure-4)

The Board authorized the Chairperson- BoS to make changes/revisions, if needed.

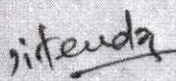
The meeting concluded with thanks to each other.

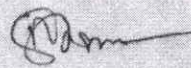
Dated- 07-07-2023

  
Registrar  
Mangalyatan University  
Boswan, Aligarh

  
Chairperson



 Asfelan

**Mangalayatan University**  
**Institute of Nursing and Paramedical Sciences**  
**Minutes of the Board of Studies Meeting held on 07-07-2023**

A meeting of Board of Studies (BoS) of Institute of Nursing and Paramedical Sciences was held on 07.07.2023 at 11:00 AM in the office of Director, INPS.

The following members were present.

1. Prof. (Dr.) R.K. Sharma	Director INPS	Chairperson
2. Mr. Jitendra Saraswat	Assistant Professor	Member
3. Miss Shalini Singh	Assistant Professor	Member
4. Dr. Arfa Alam	Assistant Professor	Member
5. Dr. Elisabeth Abraham	Principal	External Expert

RG College of Nursing & Paramedical,  
Sasni, Hathras (U.P.)

At the outset, the Chairperson Board of Studies welcomed all the members and thanked external expert for sparing their time. The items were taken up as per agenda.

**1. Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 01.10.2022

Committee recommended the program ordinance and evaluations schemes of Bachelor of Vocational in Operation theatre technology attached in Annexure-I

**The members confirmed the minutes.**

(Annexure-I)

**2. Item No. 2:** To report action taken on the minutes of Board of Studies meeting held on 01.10.2022

The Board of study noted the action taken on the decision on the previous meeting and expresses its appreciation for the efforts.

**The members noted the action taken.**

**3. Item No. 3:** To consider and adopt the course curriculum of Bachelor of Vocational in Operation theatre technology program without any change.

It was recommended to adopt the curriculum of Bachelor of Vocational in Operation theatre technology Program as approved earlier.

1  
Regional  
Mangalayatan University  
Beswan, Hathras

5. Item No. 5: To consider the implementation of quality initiatives as per the directions of IQAC.


The Board of Studies recommended to adopt the quality initiatives suggested by IQAC.

(Annexure-4)


The Board authorized the Chairperson- BoS to make changes/revisions, if needed.

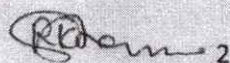
The meeting concluded with thanks to each other.

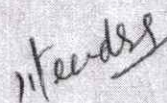
Dated- 07-07-2023

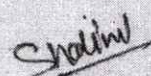
  
Chairperson

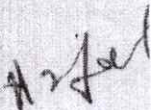
  
Registrar  
Mangalayatan University  
Beswan, Aligarh  
14/02/24











**Mangalayatan University**  
**Institute of Nursing and Paramedical Sciences**  
**Minutes of the Board of Studies Meeting held on 07-07-2023**

A meeting of Board of Studies (BoS) of Institute of Nursing and Paramedical Sciences was held on 07.07.2023 at 12:00 AM in the office of Director, INPS.

The following members were present.

1. Prof. (Dr.) R.K. Sharma	Director INPS	Chairperson
2. Saloni Singh	Assistant Professor	Member
3. Shalini Singh	Assistant Professor	Member
4. Dr. Elisabeth Abraham	Principal	External Expert

RG College of Nursing & Paramedical,  
Sasni, Hathras (U.P.)

At the outset, the Chairperson Board of Studies welcomed all the members and thanked external expert for sparing their time. The items were taken up as per agenda.

- 1. Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 07.07.2023

Committee recommended the program ordinance and evaluation schemes of Bachelor of Radio Medical Imaging Technology Program.

**The members confirmed the minutes.**

(Annexure-I)

- 2. Item No. 2** To consider and adopt the course curriculum of Bachelor of Radio Medical Imaging Technology Program program for 2023-2024.

**It was recommended to adopt the curriculum of Bachelor of Radio Medical Imaging Technology Program.**

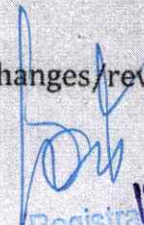





- 3. Item No. 3:** consider the implementation of quality initiatives as per the directions of IQAC.

**The Board of Studies recommended to adopt the quality initiatives suggested by IQAC.**

The Board authorized the Chairperson- BoS to make changes/revisions, if needed.

The meeting concluded with thanks to each other.

Dated-07-07-2023

  
Registrar  
14/07/23  
  
Chairperson  
Mangalayatan University  
Beswan, Aligarh  
  
  
  


**MANGALAYATAN UNIVERSITY**  
**MANGALAYATAN AYURVEDA MEDICAL COLLEGE & RESEARCH CENTRE**  
(A constituent unit of Mangalayatan University)

**MINUTES OF THE BOARD OF STUDIES MEETING HELD ON 10.07.2023**

A meeting of Board of Studies (BoS) of the Mangalayatan Ayurvedic Medical College & Research Centre was held on 10.07.2023 afternoon.

The following members were present:

Sr. No.	Name	Designation in the organization	Designation in the committee
1	Prof. (Dr.) Kumudini Pradeep Pawar	Principal, MAMC & RC	Chairperson
2	Prof. (Dr.) Prasanna V. Savanur	Dean Faculty of Indian medical System SGT University, Gurgoan, Haryana	External expert member
3	Prof. Ciddi Veeresham	Pro - Vice Chancellor, Mangalayatan University	Member
4	Prof. (Dr.) Mahesh G H	Professor	Member
5	Dr. Ganesh Babu R	Associate Professor	Member
6	Dr. Nazneen A Salam	Assistant Professor	Member
7	Dr. Sivajothy S	Associate Professor	Member, Coordinator

**Leave of absence:**

NIL

**Proceedings:**

Initiating the discussions, the Chairperson welcomed all the members, expressing the hope that their valuable input would be useful in bringing about a qualitative improvement in the academic activities running in the School of Ayurveda (MAMC & RC) of the University.

Thereafter, the agenda items were taken up one by one for discussion.

**Item No. 1:** To confirm the minutes of the Board of studies meeting held on 13.05.2022.

The board confirmed the program ordinance & evaluation schemes of BAMS as per Annexure 1.

**Item No. 2:** To consider & approve the syllabi for BAMS II professional for the batch 2021 - 2026.

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Registrar  
Mangalayatan University  
Basant, Allahabad  
14/03/24



MANGALAYATAN UNIVERSITY  
MANGALAYATAN AYURVEDA MEDICAL COLLEGE & RESEARCH CENTRE  
(A constituent unit of Mangalayatan University)

The members resolved that the syllabi that will be published by NCISM for BAMS II professional for batch 2021 – 26 can be adopted after approval from Hon'ble Vice Chancellor and through the office of the Registrar. The same can be ratified in the next BoS meeting.

**Item No. 3:** To consider & approve the program structure/ curriculum & detailed syllabus for Bachelor of Ayurvedic Medicine & Surgery (BAMS) for 2023 - 28 batch as given in Annexure - I.

The board unanimously agreed to implement the program structure as per the National Commission for Indian System of Medicine (Minimum Standards of Undergraduate Ayurveda Education) Regulations – 2022 published in gazette of India vide CG-DL-E-17022022-233547, Extraordinary part - III, section 4, No. 93 dated February 16, 2022 By Authority, New Delhi, for Bachelor of Ayurvedic Medicine & Surgery (BAMS) for 2023 - 28 batch in toto (Annexure - I).

It is also resolved by all the members of the board that the syllabi provided by NCISM for BAMS first professional to final professional (First professional syllabi attached as Annexure - II) will be implemented for 2023 - 28 batch in toto.

**Item No. 4:** To consider the implementation of quality initiatives as per the directions of IQAC. The Board of Studies recommended adopting the quality initiatives as per the directions of IQAC.

The Board further authorized the Chairperson to consider & incorporate the suggestions received and finalize the program structure/ curriculum if needed.

**Item No. 3:** Any other item with the permission of the Chair.

No other item was discussed.

The meeting ended with a vote of thanks to all the members.

10.07.2023

14/02/27

lesh. S. H

10-07-2023

Chairperson  
MANGALAYATAN AYURVEDA MEDICAL COLLEGE  
& RESEARCH CENTRE





MANGALAYATAN UNIVERSITY  
MANGALAYATAN AYURVEDA MEDICAL COLLEGE & RESEARCH CENTRE  
(A constituent unit of Mangalayatan University)

**BOARD OF STUDIES MEETING**  
**ATTENDANCE SHEET**

Date: 10.07.2023

Sr. No.	Name	Designation in the committee	Signature
1.	Prof. (Dr.) Kumudini Pradeep Pawar	Chairperson	
2.	Prof. (Dr.) Mahesh G H	Member	
3.	Dr. Ganesh Babu R	Member	
4.	Dr. Nazneen A Salam	Member	
5.	Prof. Ciddi Veeresham	Member (Nominee of Vice Chancellor)	
6.	Prof. (Dr.) Prasanna V. Savanur	External expert member	Present in online meeting
7.	Dr. Sivajothy S	Member - coordinator	

10-07-2023  
Chairperson - BOS

PRINCIPAL  
MANGALAYATAN AYURVEDIC MEDICAL COLLEGE  
& RESEARCH CENTRE

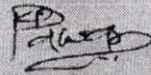
Registrar 14/03/23  
Mangalayatan University  
Beswan, Aligarh



**MANGALAYATAN UNIVERSITY**  
**MANGALAYATAN AYURVEDA MEDICAL COLLEGE & RESEARCH CENTRE (SCHOOL OF AYURVEDA)**  
**BOARD OF STUDIES**

06.07.2023

S. No.	Title	BOS Designation	Name	Designation and Organization	Contact details
1.	Head of the institution/ constituent Unit	Ex - officio Chairperson	Dr. Kumudini Pradeep Pawar	Principal MAMC & RC (School of Ayurveda) Mangalayatan University	<a href="mailto:principal.mamcrc@mangalayatan.edu.in">principal.mamcrc@mangalayatan.edu.in</a> 9890259603
2.	Professors & Associate Professors (by rotation)	Members	Prof. (Dr.) Mahesh G H Professor	HOD, Department of Roga Nidana, MAMC & RC	<a href="mailto:maheshayuvd@gmail.com">maheshayuvd@gmail.com</a> 7899171767
			Dr. Ganesh Babu R Associate Professor	HOD, Department of Rachana Sharir MAMC & RC	<a href="mailto:ganesh.r@mangalayatan.edu.in">ganesh.r@mangalayatan.edu.in</a> 9995682851
3.	Assistant Professors (by rotation)	Members	Dr. Nazneen A Salam	Department of Dravya Guna, MAMC & RC	<a href="mailto:nazneen.alam@mangalayatan.edu.in">nazneen.alam@mangalayatan.edu.in</a> 9037594279
4.	Nominee of the Vice Chancellor	Member	Prof. Ciddi Veeresham	Pro - vice Chancellor, Mangalayatan University,	<a href="mailto:ciddi.veeresham@mangalayatan.edu.in">ciddi.veeresham@mangalayatan.edu.in</a>
5.	Special invitee as subject experts from nominated by the Vice-Chancellor	Expert member	Prof. (Dr.) Prasanna V. Savanur	Dean Faculty of Indian medical System SGT University, Gurgoan, Haryana	<a href="mailto:dean.fims@sgtuniversity.org">dean.fims@sgtuniversity.org</a> 8527090214, 9448594663
6.	BoS Coordinator	Member - coordinator	Dr. Sivajothy S Associate Professor	HOD, Department of Samhita Siddhanta, MAMC & RC	<a href="mailto:sivajothy.s@mangalayatan.edu.in">sivajothy.s@mangalayatan.edu.in</a> 9444326238



PRINCIPAL

Chairman/ Principal  
Mangalayatan Ayurveda Medical College  
& Research Centre

Copy to:

1. PA to VC for information
2. The Registrar, MU
3. Dean Academics, MU

  
14/07/23  
Registrar  
Mangalayatan University  
Deswan, Aligarh