## MANGALAYATAN UNIVERSITY BESWAN, ALIGARH-202145



### Minutes OF 14th MEETING OF THE ACADEMIC COUNCIL

**VENUE**: THE V.C. CONFERENCE HALL

**DATE** : December 24, 2016

TIME : 11 A.M.

#### MANGALAYATAN UNIVERSITY, BESWAN ALIGARH

#### **MINUTES OF THE ACADEMIC COUNCIL-2016**

The 14<sup>th</sup> meeting of the Academic Council was held on 24 Dec 2016 at 1100 hrs in V.C. Conference Hall.

The following members were present:-

1. Prof. S.C. Jain	Chairman	
2. Brig. (Dr.) P.S. Siwach	Member	
3. Prof. KVSM Krishna	Member	
4. Prof. Jayanti Lal Jain	Member	
5. Prof. G.S. Agarwal	Member	
6. Prof. Abhay Kumar	Member	
7. Prof. Hament Agrawal	Member	
8. Prof. Abdul Wadood Siddiqui	Member	
9. Prof. Shiwakar	Member	
10. Dr. Dinesh Pandey	Member	
11. Prof. Ravi Prakash	Member	
12. Prof. Shobha Rani Kodesia	member	
13. Dr. Ankur Sagar	Member	
14. Prof. Surat Singh	Special Invitee	
15. Dr. Vikas Solanki	Special Invitee	
16. Dr. Ashok Upadhyay	Special Invitee	
17. Shri Manoj Kumar Rana	Special Invitee	
18. Shri Devashish Ganguly	Special Invitee	
19. Shri Manoj Kumar Bhardwaj	Special Invitee	
20. Shri Rajesh Upadhyay	Special Invitee	

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

Special Invitee

Member-Secretary

Assistant Registrar

1. Shri Mohan Lakhamraju

21. Dr. Gaurav Chaudhary

22. Dr. A.K.S. Rajput

23. Dr. Dinesh Sharma

- 2. Shri Swapnil Jain
- 3. Prof. S. Ray
- 4. Prof. Vijay K. Jain
- 5. Prof. Saleem Akhtar
- 6. Prof. Brajesh Chauhan

At the outset, the Academic Council welcomed the Vice Chancellor Prof. S.C. Jain. The Chairman welcomed the members to the 14<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. KVSM Krishna, Dean Academic to present the agenda. The following agenda items were taken up and decisions were made:

Item No.	Particulars	
	To confirm the minutes of the 13 <sup>th</sup> meeting of the Academic Council held on 23 Feb 2016	
MU/AC/2016/2 /01	The Academic Council confirmed the Minutes of the 13 <sup>th</sup> meeting of the Academic Council held on 23 Feb 2016.	
	(Annexure-1) Action: Registrar	
	To receive a report on the action taken to implement the decisions	
	taken by the Academic Council in its previous meetings	
MU/AC/2016/2 /02	The Academic Council noted the Action Taken Report (ATR) on the decisions taken in the previous meetings of the Academic Council and its expressed its appreciation for the efforts and achievements of the University.  (Annexure-2) Action: Registrar	
MU/AC/2016/2 /03	To consider and approve the award of Degrees/Diplomas/certificates and medals for the year 2015-16 in various disciplines and LL.M degree for the year 2014-15 to the students that have qualified respectively Further considered and approve the award of degree of Doctor of Philosophy to nine Research Scholars  The Academic Council considered and approved the award of degree of	
	Doctor of Philosophy.  (Annexure-3&4)	
	Action: COE/Registrar	
	To consider and approve the format of certificate for the award of Degree/Diploma/Certificate to the qualified and eligible candidates for academic year 2014-15	
MU/AC/2016/2 /04	The Academic Council considered and approved the format for Degree/Diploma Certificate for the qualify and eligible students for session 2014-15, from the date of 12 <sup>th</sup> Academic Council held on 01 Sep 2015 without mentioning the date of convocation.  (Annexure-5)	
	Action: Registrar/CoE	
	To consider and approve the amendments in Cumulative Grade Point Average (CGPA) System	
MU/AC/2016/2 /05	The Academic Council considered and approved the same.	
	(Annexure-6) Action: COE/Dean-Academics/All HOIs	
	To consider and approve the Ordinance, Rules, Regulations and	
MU/AC/2016/2	Policies of the University.	
/06	The Academic Council considered and approved the Ordinance, Rules, Regulations and Policies.	

	(Annexure-7)
	Action: COE/Dean-Academics/All Deans  To consider and approve the list of open elective courses for the odd
	semester 2016-17
MU/AC/2016/2 /07	The Academic Council considered and approved the list of Open Elective courses for the odd semester 2016-17.
	(Annexure-8) Action: COE/Dean-Academics/Prof. Surat Singh/All Deans
	To consider and approve amendments in "MU Regulations for
	Research Program Leading to Award of Ph.D. Degree – 2014"
MU/AC/2016/2 /08	The Academic Council considered and approved the same.
	(Annexure-9)
	Action: COE/ Dean-Academics/All HOIs
	To consider and approve the policy adopted for promotion of students to next academic year
	The Academic Council considered and approved the following policy adopted for promotion of students to next academic year:  The students having back logs would be allowed to register to next
MU/AC/2016/2	academic year as under:  a) Students having 'F' Grades would be allowed to register for next
/09	year. b) Students having 'dt' (detained) grades up to five subjects would also
	be allowed to register for next year. c) These student have to clear these back logs during the back/summer
	semester examinations.
	(Annexure-10) Action: COE/Dean-Academics/All HoIs
	To consider and approve the conduction of three minor
	examinations for first year students in first semester from academic year 2016-17 onwards
MU/AC/2016/2 /10	The Academic Council considered and approved the conduction of three minor examinations for first year students in first semester from academic year 2016-17 onwards. Minimum two chances will be given to the new enrolled students for their internal assessment (MinorExaminations). In the calculation of Cumulative Assessment in Theory (CAT) two best performances out of three will be counted.
	(Annexure-11) Action: COE/Dean-Academics/All HoIs
	To consider and approve the reorganization of the Institute of
	Engineering & Technology, Institute of Bio-Medical Education &
	Research and Institute of Applied Sciences of Mangalayatan
	University
MU/AC/2016/2 /11	The Academic Council confirmed the thoughtful reorganization through placement of Department of Biotechnology & Department of Life Sciences from the Institute of Engineering & Technology and Institute of Applied Sciences respectively under Institute of Bio-Medical Education & Research (IBMER).
	Further the Academic Council reorganized the Department of Biotechnology and Department of Life Sciences as Department of Biotechnology & Life Sciences

	(Annexure-12)
MU/AC/2016/2	Action: Registrar/Concern HOIs
/12	To consider and annuous the recommendations of the Board of
MU/AC/2016/2	To consider and approve the recommendations of the Board of Studies of :
/13	Department of Electronics & Communication Engg., IET, FES, held on June
MU/AC/2016/2	10, 2016  Department of Computer Science & Engineering, IET, FES, held on July 16,
/14	2016
MU/AC/2016/2 /15	Department of Computer Application , IET, FES, held on July 16, 2016
-	Department of Civil Engineering, IET, FES, held on July 12, 2016  Department of Mechanical Engineering, IET, FES, held on June 24, 2016
MU/AC/2016/2	Department of Rechamical Engineering, 1E1, 1E3, field on June 24, 2010  Department of Bio-Technology, IBMER held on June 09, 2016
/16	Department of Pharmacy, IBMER held on May 21, 2016
MU/AC/2016/2	Institute of Applied Sciences, FES held on May 28, 2016 Institute of Legal Study & Research held on May 16, 2016
/17 MU/AC/2016/2	Institute of Education & Research, FH, held on October 15, 2016 regarding
/18	4-year B. El. Ed. and 2-year B. Ed. Curriculum
MU/AC/2016/2	Department of Visual & Performing Arts, FH held on May 11, 2016  Department of Journalism and Mass Communication, FH held on June 15,
/19 MU/AC/2016/2	2016
/20	Department of Library & Information Science, FH held on March 14, 2016
MU/AC/2016/2	Institute of Business Management, FMC held on June 24, 2016 Department of Commerce, FMC held on June 24, 2016
/21 MU/AC/2016/2	Department of Tourism & Hospitality Management, FMC held on June 24,
/22	2016
MU/AC/2016/2 /23	The Academic Council considered and approved the minutes of meeting of
MU/AC/2016/2	BoS received from various Departments/Institutes.
/24	
MU/AC/2016/2 /25	
MU/AC/2016/2	
/26 MU/AC/2016/2	
/27	(Annexure-13-28)
	Action: Dean-Academics/CoE/Dean-FH/Concern Dean/HOIs
MU/AC/2016/2	To consider and approve the values added courses for 2016-17
/28	session.
	The Academic Council considered and approved the same
	The Academic Council considered and approved the same.  (Annexure-29)
	Action: Dean-Academics/All HoIs
	To consider and approve the minutes of meeting of Examination Committee held on December 19, 2016
MU/AC/2016/2 /29	The Academic Council considered and approved the minutes of meeting of Examination Committee.
	(Annexure-30)
	Action: Registrar/COE  To consider and approve the Departments of Arts to offer MA
MU/AC/2016/2 /30	(History) with specialization Archaeology & inclusion of Jain studies as course and request for introduction of B.A programme with intake of 60 students.
	The Academic Council considered and approved the Departments of Arts to offer MA (History) with specialization Archaeology & inclusion of Jain studies

	as course and request for introduction of B.A with intake of 60 students.	
	(Annexure-31) Action: Registrar/COE	
MII / AC / 2016 / 2	- 1	
MU/AC/2016/2 /31	To consider and approve the Action Taken Report (ATR) on feedback forms of session 2015-16.	
	The Academic Council considered and approved the same.  (Annexure-32)	
	Action: Dean, Academics/CoE/Director-IQAC/All HOIs	
	To report the reintroduction of the Post Graduate Diploma in Journalism & Mass Communication programme and approval of	
MU/AC/2016/2	lateral entry in MA (Journalism & Mass Communication)	
/32	The Academic Council noted the same.	
	(Annexure-33)	
	Action: Registrar/COE  To report decision taken on retention of Enrolment number	
	irrespective of change of programme	
MU/AC/2016/2	The Academic Council considered and approved the same.	
/33	(Annexure-34)	
	Action: COE/Dean-Academics/Registrar	
MU/AC/2016/2	To report constitution and operations of Quality Compliance Cell The Academic Council noted the same.	
/34	(Annexure-35)	
•	Action: Registrar/Chairman-QCC	
MU/AC/2016/2 /35	To report decision not to schedule classes for students on Fourth Saturday of every month from even semester 2016-17	
	The Academic Council noted the suspension of all teaching assignments for students on every fourth Saturday of the month form even semester 2016-17 onwards. The classes planned on forth Saturday will be adjusted accordingly. The faculty and staff will report to the University as usual and will engage in various academic building assignments of University.	
	(Annexure-36)	
	Action: Registrar/Chairman-QCC	
MU/AC/2016/2 /36	To report the changes in the list of members of University Authorities	
	The Academic Council noted the changes in the list of members of University Authorities Viz. the Academic Council, the Examination Committee, Admission Committee, Finance Committee, Central Purchase Committee and Planning Board.	
	(Annexure-37)	
MU/AC/2016/2	Action: Registrar To report the list of members of various committees	
/37	10 report the list of members of various committees	
	The Academic Council noted the changes in the list of various Committees Viz. Library Advisory Committee, Anti Ragging Committee, Grievance	
	Redressal Committee and GSCASH, UFM Committee  (Annexure-38)	
	Action: Registrar/Concern Chairperson/Members	
MU/AC/2016/2 /38	To report the constitution of Board of studies of various Academic Units	
	The Academic Council noted the changes in constitution of Board of Studies/Faculties as per Statute.	
	(Annexure-39)	
	Times and a start	

	Action: Registrar/All HOIs
MU/AC/2016/2 /39	To report the Academic Calendar for academic year 2016-17 and Holiday Calendar for the year 2017
	The Academic Council noted the same.
	(Annexure-40a; 40b) Action: Registrar/COE/Dean-Academics/All HOIs
MU/AC/2016/2 /40	To report the conduct of Summer Semester and Fee Concession for Detained Students
/40	Detained Students
	The Academic Council noted the same.  (Annexure-41)
	Action: Registrar/COE/Dean-Academics/All HOIs
MU/AC/2016/2 /41	To report the Eligibility criteria for admission in B.A/M.A (Journalism & Mass Communication) at DJMC for the academic year 2016-17
	The Academic Council on the basis of UGC guidelines restructured the B.A (Mass Communication) and M.A (Mass Communication) as <b>B.A</b> (Journalism & Mass Communication) and M.A (Journalism & Mass Communication) and approved the recommendation of Dean- Faculty of Humanities & Admission Committee to change the eligibility criteria for admissions in B.A (Journalism & Mass Communication) and M.A (Journalism & Mass Communication) at Department of Journalism & Mass Communication for the session 2016-17 as under:
	<ul> <li>a) B.A (Journalism &amp; Mass Communication): 10+2 or equivalent qualifying examination from any recognized Board followed by Departmental Entrance Examination.</li> <li>b) M.A (Journalism &amp; Mass Communication): Graduation (in any stream) or 3 year equivalent Programme from any recognized University followed by Departmental Entrance Examination.</li></ul>
MU/AC/2016/2	Action: COE/Dean-Academics/Dean-FH/Head-DJMC To report the formation, constitution and members of Discipline
/42	Committee
	The Academic Council noted the following constitution of Discipline Committee to maintain & enforce strict discipline among the students, Faculty and staff in the University premises, University has constituted the following Discipline Committee. The Committee are as follows:
	a) Dr. Ajay Kumar Singh Rajput : Chairperson b) Prof. Abhay Kumar : Member c) Prof. Brajesh Chauhan : Member d) Dr. Lal Ratnakar : Member e) Shri Shiv Narain Sharma : Member Secretary (Annexure-43)
	Action: Chairman-DC/Registrar/Proctor
MU/AC/2016/2 /43	To report the modified scholarship rules adopted for the academic year 2017-18
	The Academic Council noted the following scholarships policy offered to the students admitted in the academic year 2017-18:  (a) Merit based scholarships  All the merit scholarships are awarded on year-to-year performance basis. The scholarships shown are percentages on total course fee other than refundable charges, exam fee, hostel & transport

charges.

At the time of admissions: this scholarship is awarded to students based on their merit in the qualifying exam for admission to various programs of the University, as per the following criterion. This scholarship continues through the First Year.

S. No.	Marks	Scholarship
1.	90% to above	100%
2.	80% to 89.99%	50%
3.	75% to 79.99%	30%
4.	65% to 74.99%	25%*

\*Candidates with 65-74.99% marks will need to clear the MU Scholarship Test for availing the 25% scholarship

For subsequent years (Second year onwards): Scholarship will be awarded on the basis of following criterions. These Scholarships are awarded only to those students who do not get detained in examination and indulge in no disciplinary cases and complete all examinations in  $\mathbf{1}^{\text{st}}$  attempt without any back logs.

S. No.	CGPA	Attendance#	Scholarship
1.	9.75 & above	85%	100%
2.	9.00 - 9.74	75%	50%
3.	8.25 - 8.99	75%	30%
4.	7.5 - 8.24	75%	25%

The final recommendation for all the cases eligible for 50% and 100% merit scholarship under following conditions will be reviewed by a panel before declaration of result:

- (i) the number of students in a particular program is less than
- (ii) the improvement in result is more than 0.75 in CGPA for a candidate
- # A three member Committee (PVC, CoE, Dean Academics) will submit the recommendations to evaluate the Attendance criteria
- (iii) A three member Committee (PVC, CoE, Dean Academics) will submit the recommendations to fix the Attendance calculations.

(Annexure-44)

Action: Dean-Academics/ Registrar/FO/All HOIs

#### MU/AC/2016/2 /44

## To report introduction of Leave Rules pertaining to field research work of full time research Scholar

The Academic Council noted toprovide a maximum of 60 days leave for field work during PhD research work to Research scholars. These leaves will be granted for collection of primary/secondary data, literature collection from external libraries, PhD research based travels and visits, work in external labs, participation in academic forums and other research related activities. These leaves may be sanctioned during vacation period so that it does not encroach their semester teaching assignments or on the recommendation of RPC of the scholar.

(Annexure-45)

Action: Dean-Academics Registrar/FO/All HOIs

#### MU/AC/2016/2 /45

## To report the formation, constitution, operation and members of Internal Green Audit Committee

The Academic Council noted the constitution of following Internal Green Audit Committee to maintain an Eco-friendly environment at the University

	campus:	
		D:
	a) Prof. Surat Singh	Director-CAC
	<ul><li>b) Dr. Ankur Sagar</li><li>c) Shri Mahesh Kumar</li></ul>	Head- Mechanical Engg. Head-Civil Engg.
	d) Dr. C. P. Sharma	Head- Horticulture
	e) Ms. Pooja Arora	Student(B.Tech-CSE,V Sem.)IET
	f) Mr. Trivesh Sharma	Student(B.Tech-BT,V Sem.)IBMER
		(Annexure-46)
		ction: Registrar/Chairman of Committee
MU/AC/2016/2		National Council for Teacher Education
/46		sed Bachelor of Elementary Education
	The Academic Council noted the	ke of 50 students from 2016-17
	The Academic Council noted the	(Annexure-47)
		Action: Registrar/Concerned HOI
MU/AC/2016/2	To report the approval of	National Council for Teacher Education
/47		ed B.A./B.Sc. B.Ed, (4 Years Integrated)
		nts from academic year 2017-18
	The Academic Council noted the	
		(Annexure-48) Action: Registrar/Concerned HOI
MU/AC/2016/2	To report the approval of	National Council for Teacher Education
/48		ed Master of Education (M.Ed) (2 Years)
	with intake of 50 students fr	
	The Academic Council noted the	
		(Annexure-49)
MU/AC/2016/2		Action: Registrar/Concerned HOI
/49	To report the approval of Bar Council of India to continue the LL.B. and B.A.L.L.B for academic year 2016-17	
,	The Academic Council noted the same.	
	The readerine education flotted the	(Annexure-50)
		Action: Registrar/Concerned HOÍ
MU/AC/2016/2	To report the execution of	Memorandum of Understanding signed
/50		ovative Engineers, Jalandhar, Punjab
	The Academic Council noted the	
		(Annexure-51)
MU/AC/2016/2	To report the execution of	Action: Registrar/Concerned HOI Memorandum of Understanding signed
/51	with Bharatiya Skill Develop	
,	The Academic Council noted the	
		(Annexure-52)
		Action: Registrar/Concerned HOI
MU/AC/2016/2		Memorandum of Understanding signed
/52	The Academic Council noted the	ysis Centre (FRAC) New Delhi
	The Academic Council noted the	(Annexure-53)
		Action: Registrar/Concerned HOI
MU/AC/2016/2		Memorandum of Understanding signed
/53	with Aligarh Muslim Univers	
	The Academic Council noted the	
		(Annexure-54)
MU/AC/2016/2	To report the execution of	Action: Registrar/Concerned HOI Memorandum of Understanding signed
/54	with IBM, Bangalore, Karnat	
, -	The Academic Council noted the	
		(Annexure-55)
		Action: Registrar/Concerned HOI

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Jain Studies, New Delhi for next five years The Academic Council noted the same.	
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Problem in Aligarh Lock Industry", by Swati Jain of IBM under the supervision of Dr. Sandeep Shandilya. Suggestions:	
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#### Suggestions:

- (i) Present the plan of work properly.
- (ii) Limitations are also needed to be mentioned properly.
- (iii) Improve Review of Literature.
- (iv) Methodology needed to be improved.
- 4. The URC has approved registration of the research proposal on "Isolation and Identification of Arsenic-Transforming Bacteria and Study of Ground Water Quality in the Mining Region of MP and Jharkhand, India", by Ankur Bhardwaj of IBMER under the supervision of Dr. Gajendra B. Singh.
- 5. The URC has approved registration of the research proposal on "Role of Advanced Glycation End Product (AGE) Inhibitor in Conjunction with an Antioxidant in Diabetic Complications", by Talever Singh of IBMER under the supervision of Prof. Abdul Wadood Siddiqui and co supervision of Dr. Mamta Farswan Singh.
- 6. The URC has approved registration of the research proposal on "In-Silico Molecular Design, Synthesis and Biological Evaluation of Decaprenyl Phosphoryl- $\beta$ -D-Ribose-2'-Epimerase (DprE1) Inhibitors", by Afrin Salma of IBMER under the supervision of Prof. Abdul Wadood Siddiqui. Name of Mr. Ram Babu Tripathi is not considered for co supervision.
- 7. List of 57 admitted students in PhD program in 2016-17 has been approved by URC.
- 8. List of students that are successfully defended their PhD Viva Voce in 2016 has been approved by URC.

(Annexure-60a)

Action: Dean Academics/All HoI

#### MU/AC/2016/2/5 9(b)

# To consider and approve the recommendations of the Board of Studies of Department of Career Advancement Cell, held on Jul 11, 2016

Academic Council has constituted the following three members Committee to design the format for Minutes of Boards of Studies (BoS) specify the objective, addition/removal of any subject/ any content of subject. The committee will review the minutes of all BoS held after the 23 Feb 2016 of all Institutes/Departments. The Committee will also generate/decide the subject codes .The Committee will submit its report within 15 days and present it, in upcoming 15 th Academic Council probably held in March 2017.

a) Prof. KVSM Krishna, Dean Academics - Chairperson b) Prof. G.S. Agrawal, CoE - Member c) Prof. J.L. Jain, Dean-FH - Member

(Annexure-60b)

#### Action: Dean-Academics/CoE/Dean-FH

#### MU/AC/2016/2/5 9(c)

## Constitution of a Committee to review Curriculum of all programmes of University

To promote excellence in education for students, the Academic Council has constituted a Committee to review the Curriculum of all the programes including Open Electives, offered by University. The following Committee will submit its report within one month and present it, in upcoming 15 th Academic Council probably held in March 2017.

Prof. KVSM Krishna, Dean Academics - Chairperson Prof. J.L. Jain, Dean-FH - Member Prof. Abdul Wadood Siddiqui, Director-IBMER - Member Dr. Arti Maheshwari - Member

Action: Dean-Academics/CoE/Dean-FH

	To report the semester results of even semester 2015-16.
MU/AC/2016/2/60	The Academic Council noted the same.
	(Annexure-61)
	Action: Registrar/COE/Concerned HOI

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

(Registrar)

#### 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 Academic Council