

MANGALAYATAN UNIVERSITY
BESWAN, ALIGARH-202146



Minutes OF 15th MEETING OF THE ACADEMIC COUNCIL

VENUE : V.C. CONFERENCE HALL
DATE : May 29, 2017
TIME : 11.00 A.M.

MANGALAYATAN UNIVERSITY, BESWAN ALIGARH

MINUTES OF THE ACADEMIC COUNCIL-2017

The 15th meeting of the Academic Council was held on 29May 2017 at 1100hrs in V.C. Conference Hall.

The following members were present:-

1. Brig. (Dr.) P.S. Siwach	Chairman
2. Prof. KVSM Krishna	Member
3. Prof. JayantiLal Jain	Member
4. Prof. G.S. Agarwal	Member
5. Prof. Saleem Akhtar	Member
6. Prof. Hemant Agrawal	Member
7. Dr. Dinesh Pandey	Member
8. Prof. Ravi Prakash	Member
9. Dr. Vikas Solanki	Member
10. Shri Kishan Pal Singh	Member
11. Dr. Arti Maheshwari	Member
12. Dr. Siddharth Jain	Member
13. Dr. Subodh Kumar Sharma	Member
14. Shri Manoj Kumar Rana	Special Invitee
15. Dr. Lal Ratnakar Singh	Special Invitee
16. Dr. Poonam Rani	Special Invitee
17. Dr. Amit Gangopadhyay	Special Invitee
18. Dr. Rinku Raghuvanshi	Special Invitee
19. Dr. Gajendra Bahadur Singh	Special Invitee
20. Shri Mahesh Kumar	Special Invitee
21. Shri Mohan Maheshwari	Special Invitee
22. Dr. Dinesh Sharma	Special Invitee
23. Shri Rajesh Kumar Upadhyay	Special Invitee
24. Dr. A.K.S. Rajput	Member-Secretary

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

1. Shri Mohan Lakhamraju
2. Shri Swapnil Jain
3. Prof. Qaiser Hayat
4. Prof. Abdul Wadood Siddiqui
5. Prof. Vijay K. Jain
6. Prof. S. Ray
7. Prof. Shobha Rani Kodesia

At the outset, the Academic Council welcomed the Vice Chancellor Brig. (Dr.) P.S. Siwach. The Chairman welcomed the members to the 15th 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, Pro Vice Chancellor to present the agenda. The following agenda items were taken up and decisions were made:

Item No.	Particulars																													
MU/AC/2017 /1/01	<p>To confirm the minutes of the 14th meeting of the Academic Council held on 24 Dec 2016.</p> <p>The Academic Council confirmed the Minutes of the 14th meeting of the Academic Council held on 24 Dec 2016.</p> <p>(Annexure-01)</p> <p>Action: Registrar</p>																													
MU/AC/2017 /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>Further, the Academics Council asked the Curriculum Development Committee to submit the report with recommendations within 10 days.</p> <p>(Annexure-02)</p> <p>Action: Dean-Academics/Committee Members/HoIs</p>																													
MU/AC/2017 /1/03	<p>To consider and approve the reorganization of the Departments Electronics & Communication Engineering (ECE) and Department of Electrical Engineering (EE) as Department of Electrical & Electronics Engineering (EEE) under IET, FES.</p> <p>The University has reorganized presently existing Departments, Department of Electronics & Communication Engineering (ECE) and Department of Electrical Engineering (EE) as Department of Electrical & Electronics Engineering under the IET (FES) vide MU/RO/Reorganization-IET/2016-17/1173(i) dated 31 Jan 2017.</p> <p>Proposed organization of FES is as under:-</p> <table><tr><th rowspan="2">Faculty</th><th rowspan="2">Institute</th><th colspan="2">Department</th></tr><tr><th>Existing</th><th>Proposed</th></tr><tr><td rowspan="10">FES</td><td rowspan="6">IET</td><td>CE</td><td>CE</td></tr><tr><td>ME</td><td>ME</td></tr><tr><td>CSE</td><td>CSE</td></tr><tr><td>CA</td><td>CA</td></tr><tr><td>ECE</td><td rowspan="2">EEE</td></tr><tr><td>EE</td></tr><tr><td rowspan="3">IAS</td><td>Physics</td><td>Physics Section</td></tr><tr><td>Chemistry</td><td>Chemistry Section</td></tr><tr><td>Mathematics</td><td>Mathematics Section</td></tr><tr><td>University Polytechnic</td><td>University Polytechnic</td><td>University Polytechnic</td></tr></table> <p>The Academic Council considered and approved the same.</p> <p>(Annexure-03)</p> <p>Action: Registrar /All HoIs</p>	Faculty	Institute	Department		Existing	Proposed	FES	IET	CE	CE	ME	ME	CSE	CSE	CA	CA	ECE	EEE	EE	IAS	Physics	Physics Section	Chemistry	Chemistry Section	Mathematics	Mathematics Section	University Polytechnic	University Polytechnic	University Polytechnic
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MU/AC/2017 /1/04	<p>To consider and approve the minutes of Admission Committee regarding the various programmes to be offered with intake and fees for the academic year 2017-18.</p> <p>On the recommendations of the Admission Committee of the University, the Academic Council considered and approved the various programs to be offered within take and fee for the session 2017-18.</p> <p>(Annexure-04)</p> <p>Action: Dean-Acad./Director Admis./Registrar/ FO/ All HoIs</p>																													
MU/AC/2017 /1/05	<p>To consider and approve the Scholarship/Concession policy for the academic year 2017-18.</p> <p>On the recommendations of the Admission Committee of the University, the</p>																													

	<p>Academic Council considered and approved the same.</p> <p>(Annexure-05)</p> <p>Action: Dean-Acad./Director Admis./Registrar/ FO/ All HoIs</p>
MU/AC/2017 /1/06	<p>To consider and approve the conversion of three semesters B.Ed. (Innovative) Programme into conventional two year B.Ed. programme.</p> <p>The Academic Council considered and approved the recommendation of University Advisory Committee vide MU/RO/UAC/16-17/4 dated 17 May 2017 for conversion of three semesters B.Ed. (Innovative) Programme into conventional two-year B. Ed. programme.</p> <p>Further, the Academics Council decided that Institute of Education & Research will not offer the two-year B.Ed. program before the prior approval of NCTE.</p> <p>(Annexure-06)</p> <p>Action: Dean-Acad./Registrar/Director-Admissions/Director-IER</p>
MU/AC/2017 /1/07	<p>To consider and approve the recommendations of the Board of Studies of Department of Journalism & Mass Communication, FH held on 02 March 2017.</p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Department of Journalism & Mass Communication.</p> <p>(Annexure-07)</p> <p>Action: Dean-Academics/Registrar/Head-DJMC</p>
MU/AC/2017 /1/08	<p>To consider and approve the recommendations of the Board of Studies of Institute of Applied Sciences held on 11 April 2017.</p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Institute of Applied Sciences.</p> <p>(Annexure-08)</p> <p>Action: Dean-Academics/Registrar/HoI-IAS</p>
MU/AC/2017 /1/09	<p>To consider and approve the recommendations of the Board of Studies of Department of Civil Engineering, IET held on 11 April 2017.</p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Department of Civil Engineering.</p> <p>(Annexure-09)</p> <p>Action: Dean-Academics/Registrar/Head-CE</p>
MU/AC/2017 /1/10	<p>To consider and approve the recommendations of the Board of Studies of Department of Computer Science & Engineering, IET held on 12 April 2017.</p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Department of Computer Science & Engineering.</p> <p>(Annexure-10)</p> <p>Action: Dean-Academics/Registrar/Head-CSE</p>
MU/AC/2017 /1/11	<p>To consider and approve the recommendations of the Board of Studies of Department of Computer Applications, IET held on 13 April 2017.</p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Department of Computer Applications.</p> <p>(Annexure-11)</p> <p>Action: Dean-Academics/Registrar/Head-DCA</p>
MU/AC/2017 /1/12	<p>To consider and approve the recommendations of the Board of Studies of Department of Biotechnology & Life Sciences, IBMER held on 20 April 2017.</p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Department of Biotechnology & Life Sciences.</p> <p>(Annexure-12)</p> <p>Action: Dean-Academics/Registrar/Head-DBTLS</p>
MU/AC/2017	To consider and approve the recommendations of the Board of Studies of

/1/13	<p>Department of Mechanical Engineering, IET held on 22 April 2017. The Academic Council considered and approved the recommendations of the Board of Studies of Department of Mechanical Engineering.</p> <p>(Annexure-13)</p> <p>Action: Dean-Academics/Registrar/Head</p>
MU/AC/2017 /1/14	<p>To consider and approve the recommendations of the Board of Studies of Institute of Education & Research, FH held on 28 April 2017. The Academic Council considered and approved the recommendations of the Board of Studies of Institute of Education & Research.</p> <p>(Annexure-14)</p> <p>Action: Dean-Academics/Registrar/Director-IER</p>
MU/AC/2017 /1/15	<p>To consider and approve the recommendations of the Board of Studies of Department of Library & Information Science, FH held on 09 May 2017. The Academic Council considered and approved the recommendations of the Board of Studies of Department of Journalism & Mass Communication.</p> <p>(Annexure-15)</p> <p>Action: Dean-Academics/Registrar/Head-DJMC</p>
MU/AC/2017 /1/16	<p>To consider and approve the recommendations of the Board of Studies of Department of Arts, FH held on 09 May 2017. The Academic Council considered and approved the recommendations of the Board of Studies of Department of Arts.</p> <p>(Annexure-16)</p> <p>Action: Dean-Academics/Registrar/Head-DA</p>
MU/AC/2017 /1/17	<p>To consider and approve the recommendations of the Board of Studies of Institute of Legal Studies and Research held on 12 May 2017. The Academic Council considered and approved the recommendations of the Board of Studies of Institute of Legal Studies and Research.</p> <p>(Annexure-17)</p> <p>Action: Dean-Academics/Registrar/Principal-Pharmacy</p>
MU/AC/2017 /1/18	<p>To consider and approve the recommendations of the Board of Studies of Department of Visual & Performing Arts, FH held on 16 May 2017. The Academic Council considered and approved the recommendations of the Board of Studies of Department of Visual & Performing Arts.</p> <p>(Annexure-18)</p> <p>Action: Dean-Academics/Registrar/Head-DVPA</p>
MU/AC/2017 /1/19	<p>To consider and approve the recommendations of the Board of Studies of Department of Pharmacy, IBMER held on 26 May 2017. The Academic Council considered and approved the recommendations of the Board of Studies of Department of Pharmacy with the suggestion to convert the total credit of B.Pharm (2016-17) from 178 to 180.</p> <p>(Annexure-19)</p> <p>Action: Dean-Academics/Registrar/Principal-Pharmacy</p>
MU/AC/2017 /1/20	<p>To consider and approve the recommendations of the Board of Studies of Civil Engineering Section, University Polytechnic held on 03 May 2017. The Academic Council considered and approved the recommendations of the Board of Studies of Civil Engineering Section, University Polytechnic.</p> <p>(Annexure-20)</p> <p>Action: Dean-Academics/Registrar/Principal-Polytechnic</p>
MU/AC/2017 /1/21	<p>To consider and approve the recommendations of the Board of Studies of Computer Science & Engineering Section, University Polytechnic held on 03 May 2017. The Academic Council considered and approved the recommendations of the Board of Studies of Computer Science & Engineering Section, University Polytechnic.</p>

	(Annexure-21) Action: Dean-Academics/Registrar/Principal-Polytechnic																																				
MU/AC/2017 /1/22	To consider and approve the recommendations of the Board of Studies of Mechanical Engineering Section, University Polytechnic held on 18 April 2017. The Academic Council considered and approved the recommendations of the Board of Studies of Mechanical Engineering Section, University Polytechnic. (Annexure-22) Action: Dean-Academics/Registrar/Principal-Polytechnic																																				
MU/AC/2017 /1/23	To consider and approve the Minutes of Meeting of University Research Committee held on 16 Feb, 09 May and 19 May 2017. The Academic Council considered and approved the Minutes of Meeting of University Research Committee held on 16 Feb, 09 May and 19 May 2017. (Annexure-23-A,B,C,) Action: Dean-Academics/Registrar/All HoIs																																				
MU/AC/2017 /1/24	To consider and approve the format for the preparation of Ph.D. thesis. The Academic Council approved the format for the preparation of Ph.D. thesis. (Annexure-24) Action: Dean-Academics/All HoIs																																				
MU/AC/2017 /1/25	To report of 11 successful Ph.D. defense/viva-voce of year 2016. <table border="1"><thead><tr><th>S.No.</th><th>Name of Scholar</th><th>Inst./Dept.</th></tr></thead><tbody><tr><td>1</td><td>Amit Kumar</td><td>IBM</td></tr><tr><td>2</td><td>Jitendra Singh</td><td>IBM</td></tr><tr><td>3</td><td>Gaurav Saxena</td><td>IBM</td></tr><tr><td>4</td><td>Sakshi Mittal</td><td>IER</td></tr><tr><td>5</td><td>Anant Kumar Mishra</td><td>DVPA</td></tr><tr><td>6</td><td>Subodh Kumar</td><td>IET/ Computer App.</td></tr><tr><td>7</td><td>Vikas Solanki</td><td>CSE</td></tr><tr><td>8</td><td>Satya Prakash Sharma</td><td>IER</td></tr><tr><td>9</td><td>Anupam Sahghal</td><td>DLIS</td></tr><tr><td>10</td><td>Mr. Pankaj Kr. Varshneya</td><td>IET/ Computer App.</td></tr><tr><td>11</td><td>Mr. Vikas Jasrotia</td><td>IAS/ Chemistry</td></tr></tbody></table> The Academic Council noted the same. (Annexure-25) Action: Dean-Academics/Registrar/CoE	S.No.	Name of Scholar	Inst./Dept.	1	Amit Kumar	IBM	2	Jitendra Singh	IBM	3	Gaurav Saxena	IBM	4	Sakshi Mittal	IER	5	Anant Kumar Mishra	DVPA	6	Subodh Kumar	IET/ Computer App.	7	Vikas Solanki	CSE	8	Satya Prakash Sharma	IER	9	Anupam Sahghal	DLIS	10	Mr. Pankaj Kr. Varshneya	IET/ Computer App.	11	Mr. Vikas Jasrotia	IAS/ Chemistry
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MU/AC/2017 /1/26	To report the cancellation of inspection of PCI for extension of approval of M.Pharm. The Academic Council noted the same and institute will reapply for the approval of M. Pharm. in due course of time. (Annexure-26) Action: Registrar/Principal-Pharmacy																																				
MU/AC/2017 /1/27	To report the change in the list of members of Academic Council. The Academic Council noted the same. (Annexure-27) Action: Registrar																																				
MU/AC/2017 /1/28	To report the implementation of five day working week in the University. The Academic Council noted the same. (Annexure-28) Action: Dean-Academics/Registrar/All HoIs																																				
MU/AC/2017 /1/29	To report the constitution of Board of Studies of various Academic Units. The Academic Council noted the same.																																				

	(Annexure-29) Action: Dean-Academics/Registrar/All-HoIs
MU/AC/2017 /1/30	To report the Academic Calendar for academic year 2017-18. The Academic Council noted the same. (Annexure-30) Action: Dean-Academics/Registrar/CoE/All-HoIs
MU/AC/2017 /1/31	To report the conduct of Summer Semester/Fee concession for Detained Students. The Academic Council noted the same. (Annexure-31) Action: Dean-Academics/Registrar/CoE/All-HoIs/FO
MU/AC/2017 /1/32	To report the execution of Memorandum of Understanding signed with Gujarat Forensic Sciences University, Gandhinagar, Gujarat. The Academic Council noted the same. (Annexure-32) Action: Dean-Academics/Registrar/All-HoIs
MU/AC/2017 /1/33	To report the execution of Memorandum of Understanding signed with International Skill Development Corporation (ISDC) Bengaluru, Karnataka. The Academic Council noted the same. (Annexure-33) Action: Dean-Academics/Registrar/All-HoIs
MU/AC/2017 /1/34	To report the execution of Memorandum of Understanding signed with Association of Chartered Certified Accountants (ACCA). The Academic Council noted the same. (Annexure-34) Action: Dean-Academics/Registrar/All-HoIs
MU/AC/2017 /1/35	To report the execution of Memorandum of Understanding signed with Studenting Era Pvt. Ltd. The Academic Council noted the same. (Annexure-35) Action: Dean-Academics/Registrar/All-HoIs
MU/AC/2017 /1/36	To report the Fee concession to the students of Doctoral Program working with labs of national importance. The Academic Council noted the same. (Annexure-36) Action: Dean-Academics/Registrar/ FO /All-HoIs
MU/AC/2017 /1/37	To report the semester results of Odd semester 2016-17. The Academic Council noted the same. (Annexure-37) 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