

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



**Minutes OF 16<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL**

**VENUE : V.C. CONFERENCE HALL**  
**DATE : Nov. 14, 2017**  
**TIME : 11.00 A.M.**

**MANGALAYATAN UNIVERSITY, BESWAN ALIGARH**

**MINUTES OF THE ACADEMIC COUNCIL-2017**

The 16<sup>th</sup> meeting of the Academic Council was held on Nov. 14, 2017 at 1100 hrs 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. Saleem Akhtar         | Member           |
| 5. Prof. Hemant Agrawal        | Member           |
| 6. Dr. Vikas Solanki           | Member           |
| 7. Dr. Y. P. Singh             | Member           |
| 8. Shri Kishan Pal Singh       | Member           |
| 9. Dr. Subodh Kumar            | Member           |
| 10. Shri Manoj Kumar Rana      | Special Invitee  |
| 11. Dr. Lal Ratnakar Singh     | Special Invitee  |
| 12. Dr. Poonam Rani            | Special Invitee  |
| 13. Shri Mahesh Kumar          | Special Invitee  |
| 14. Shri Mohan Maheshwari      | Special Invitee  |
| 15. Dr. Dinesh Sharma          | Special Invitee  |
| 16. Shri Rajesh Kumar Upadhyay | Special Invitee  |
| 17. 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

At the outset, the Academic Council welcomed the Vice Chancellor Brig. (Dr.) P.S. Siwach. The Chairman welcomed the members to the 16<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, Pro Vice Chancellor to present the agenda. The following agenda items were taken up and decisions were made:

| Item No.               | Particulars  |
|------------------------|--|
| <b>MU/AC/2017/2/01</b> | <b>To confirm the minutes of the 15<sup>th</sup> meeting of the Academic Council held on May 29, 2017.</b><br><br>The Academic Council confirmed the Minutes of the 15 <sup>th</sup> meeting of the Academic Council held on May 29, 2017.<br><br>(Annexure-1)<br><b>Action: Registrar</b> |

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| <b>MU/AC/2017/2/02</b> | <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. Further, the Academics Council asked the Curriculum Development Committee to submit the report with recommendations within 10 days.</p> <p>(Annexure-2)</p> <p><b>Action: Dean-Academics/Committee Members/HoIs</b></p> |
| <b>MU/AC/2017/2/03</b> | <p><b>To consider and approve the award of Degree/Diploma/Certificate to qualified and eligible candidates in the year 2017.</b></p> <p>The Academic Council considered and approved the same.</p> <p>(Annexure-3)</p> <p><b>Action: Dean-Academics/Committee Members/HoIs</b></p>  |
| <b>MU/AC/2017/2/04</b> | <p><b>To consider and approve the recommendations of the Board of Studies of Institute of Business and Management, FMC held on 12 June 2017.</b></p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Institute of Business and Management, FMC.</p> <p>(Annexure-4)</p> <p><b>Action: Dean-Academics/Registrar/Head-DA</b></p>   |
| <b>MU/AC/2017/2/05</b> | <p><b>To consider and approve the recommendations of the Board of Studies of Department of Commerce, FMC held on 12 June 2017.</b></p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Department of Commerce, FMC.</p> <p>(Annexure-5)</p> <p><b>Action: Dean-Academics/Registrar/Head-DVPA</b></p>   |
| <b>MU/AC/2017/2/06</b> | <p><b>To consider and approve the recommendations of the Board of Studies of Department of Electrical and Electronics Engineering, IET held on 13 July 2017.</b></p> <p>The Academic Council considered and approved the recommendations of the Board of Studies of Department of Electrical and Electronics Engineering.</p> <p>(Annexure-6)</p> <p><b>Action: Dean-Academics/Registrar/Director-IER</b></p>   |
| <b>MU/AC/2017/2/07</b> | <p><b>To consider and approve the Action Taken Report (ATR) on feedback forms of session 2016-17.</b></p> <p>The Academic Council considered and approved the same.</p> <p>(Annexure-7)</p> <p><b>Action: Director, Academics/CoE/Director-IQAC/All Heads</b></p>   |
| <b>MU/AC/2017/2/08</b> | <p><b>To report the list of values added courses for 2017-18 session.</b></p> <p>The Academic Council noted the same.</p> <p>(Annexure-8)</p> <p><b>Action: Dean-Academics/All HoIs</b></p>   |
| <b>MU/AC/2017/2/09</b> | <p><b>To report the change in the list of members of Academic Council.</b></p> <p>The Academic Council noted the same.</p> <p>(Annexure-9)</p> <p><b>Action: Registrar</b></p>  |

|                             |  |
|-----------------------------|--|
| <b>MU/AC/2017/2/<br/>10</b> | <b>To report the change in the list of members of Academic Council.</b><br>The Academic Council noted the same.<br><br>(Annexure-10)<br><b>Action: Registrar</b>           |
| <b>MU/AC/2017/2/<br/>11</b> | <b>To report the semester results of even semester 2016-17.</b><br>The Academic Council noted the same.<br><br>(Annexure-11)<br><b>Action: Registrar/COE/Concerned HOI</b> |

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