

**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**

**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><b>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.</b></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>



<b>MU/AC/2022/1/02</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> 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) <b>Action: Registrar</b></p>
<b>MU/AC/2022/1/03</b>	<p><b>To consider and approve the Academic Calendar for the Academic Session 2022-23.</b> The Academic Council considered and approved the Academic Calendar for the Academic Session 2022-23.</p> <p style="text-align: right;">(Annexure-3) <b>Action: Deans/Directors/Registrar/CoE/HAUs</b></p>
<b>MU/AC/2022/1/04</b>	<p><b>To consider and approve the List of Holidays of the University for the year 2022.</b> 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) <b>Action: Deans/Directors/Registrar/CoE/HAUs/Staff</b></p>
<b>MU/AC/2022/1/05</b>	<p><b>To consider and approve the Programs Offered, Fee Structure, Reservation Policy &amp; Various Scholarship/Concession for the Academic Session 2022-23.</b> 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: 1. B.Sc. program (4 years) 2. Name of Journalism and Mass Communication 3. No minimum age limit for School of Pharmacy 4. Proper advertisement of TCS collaborated programs 5. Publicize the features of NEP-2020 6. Mention about Master's program under NEP 7. Incorporate Ayurveda in offered programs</p> <p style="text-align: right;">(Annexure-5) <b>Action: Deans/Directors/Registrar/FO/Joint Registrar/HAUs</b></p>
<b>MU/AC/2022/1/06</b>	<p><b>To consider and approve the implementation of Fee Refund Policy of UGC for Academic session 2022-23.</b> 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) <b>Action: Registrar/FO/Joint Registrar</b></p>
<b>MU/AC/2022/1/07</b>	<p><b>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.</b> The Academic Council considered and approved the recommendations of Admission Committee for Academic Session 2022-23.</p> <p style="text-align: right;">(Annexure-7) <b>Action: Registrar/FO/Joint Registrar</b></p>
<b>MU/AC/2022/1/08</b>	<p><b>To consider and approve the recommendation of URC meeting held on 18 December 2021 and 05 August 2022.</b> The Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-8) <b>Action: Registrar/CoE/Director-Academics</b></p>
<b>MU/AC/2022/1/09</b>	<p><b>To consider and approve the recommendations of the Board of Studies of Department of Electrical &amp; Electronics Engineering, IET held on 27 July 2022.</b> The Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-9) <b>Action: Registrar/CoE/Director-Academics/Concerned HAU</b></p>
<b>MU/AC/2022/1/10</b>	<p><b>To consider and approve the recommendations of the Board of Studies of Department of Computer Engineering &amp; Applications, IET held on 30 July 2022.</b></p>



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



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

	<p>The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-33)</p> <p style="text-align: right;"><b>Action: Registrar/University Librarian</b></p>
MU/AC/2022/1/34	<p><b>To report the conduction of Webinar, Workshop etc. by the University.</b></p> <p>The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-34)</p> <p style="text-align: right;"><b>Action: Registrar/Director-Academics/All concerned</b></p>
MU/AC/2022/1/35	<p><b>To report the execution of Memorandum of Understanding signed with Aligarh Muslim University, Aligarh for academic collaboration.</b></p> <p>The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-35)</p> <p style="text-align: right;"><b>Action: Registrar/Joint Registrar-Compliance/Concerned HAU</b></p>
MU/AC/2022/1/36	<p><b>To report the submission of NAAC-SSR by the University on 25 June 2022.</b></p> <p>The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-36)</p> <p style="text-align: right;"><b>Action: Registrar/Joint Registrar-Compliance/Director-IQAC</b></p>
MU/AC/2022/1/37	<p><b>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.</b></p> <p>The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-37)</p> <p style="text-align: right;"><b>Action: Registrar/Joint Registrar-Compliance</b></p>
MU/AC/2022/1/38	<p><b>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.</b></p> <p>The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-38)</p> <p style="text-align: right;"><b>Action: Registrar/Joint Registrar-Compliance</b></p>
MU/AC/2022/1/39	<p><b>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.</b></p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-39)</p> <p style="text-align: right;"><b>Action: Director-DDOE/Director-CIQA</b></p>
MU/AC/2022/1/40	<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, 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.</p> <p style="text-align: right;">(Annexure-40)</p> <p style="text-align: right;"><b>Action: Director-DDOE/Director-CIQA</b></p>
MU/AC/2022/1/41	<p><b>To consider and approve the minutes of meeting of Centre for Internal Quality Assurance held on 14 July 2022.</b></p>



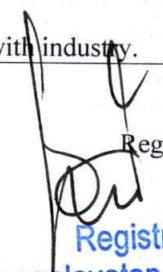
	<p>The Academic Council approved the minutes of meeting of Centre for Internal Quality Assurance held on 14 July 2022.</p> <p style="text-align: right;"><b>(Annexure-41)</b></p> <p style="text-align: right;"><b>Action: Director-CIQA/Director-DDOE/All Concerned</b></p>
<b>MU/AC/2022/1/42</b>	<p><b>To consider and approve the important norms for ODL/Online Programs.</b></p> <p>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>
<b>MU/AC/2022/1/43</b>	<p><b>To report the constitution of CIQA.</b></p> <p>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>
<b>MU/AC/2022/1/44</b>	<p><b>To report the appointment of Director, faculty members and staff for Directorate of Distance and Online Education.</b></p> <p>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>
<b>MU/AC/2022/1/45</b>	<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**

**Mangalayan University**

**Beswan, Aligarh**