

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



**Minutes OF 19<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL**

**VENUE : THE V.C. CONFERENCE HALL**  
**DATE : May 17,2019**  
**TIME : 11 A.M.**

**MANGALAYATAN UNIVERSITY, BESWAN ALIGARH**

**MINUTES OF THE ACADEMIC COUNCIL-2019**

The 19<sup>th</sup> meeting of the Academic Council was held on 17 May 2019 at 1100 hrs in V.C. Conference Hall.

The following members were present:-

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|--------------------------------|------------------|
| 1. Prof. KVSM Krishna          | Chairman         |
| 2. Prof. JayantiLal Jain       | Member           |
| 3. Prof. Arif Suhail           | Member           |
| 4. Prof. Vikas Kaushik         | Member           |
| 5. Prof. Ali R. Fatihi         | Member           |
| 6. Prof. LalRatnakar           | Member           |
| 7. Prof. R. K. Sharma          | Member           |
| 8. Dr. Dinesh Sharma           | Member           |
| 9. Shri Mahesh Kumar           | Member           |
| 10. Dr. Rajeev Sharma          | Member           |
| 11. Dr. Anurag Shakya          | Member           |
| 12. Dr. Haider Ali             | Member           |
| 13. Dr. Poonam Rani            | Member           |
| 14. Shri Rajesh Kumar Upadhyay | Member           |
| 15. Shri Kishan Pal Singh      | Member           |
| 16. Dr. Y. P. Singh            | Member           |
| 17. Dr. Manoj Rana             | Special Invitee  |
| 18. Prof. Shivaji Sarkar       | Member-Secretary |

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

1. Shri. Swapnil Jain
2. Prof. S. Ray
3. Prof. Vijay K. Jain

At the outset, the Academic Council welcomed the Vice Chancellor Prof. KVSM Krishna. The Chairman welcomed the members to the 19<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. Vikas Kaushik, Dean Academics to present the agenda.

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

Item No.	Particulars
<b>MU/AC/2019/1/01</b>	<p><b>To confirm the minutes of the 18<sup>th</sup> meeting of the Academic Council held on 05 November 2018.</b></p> <p>The Academic Council confirmed the Minutes of the 18<sup>th</sup> meeting of the Academic Council held on 05 November 2018.</p> <p style="text-align: right;"><b>(Annexure-1)</b> <b>Action: Registrar</b></p>

<b>MU/AC/2019/1/02</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></p> <p>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.</p> <p style="text-align: right;"><b>(Annexure-2)</b> <b>Action: Registrar</b></p>
<b>MU/AC/2019/1/03</b>	<p><b>To consider and approve the various programmes to be offered with intake and fees for the academic year 2019-20.</b></p> <p>The Academic Council considered and approved the various programmes to be offered with intake and fees for the session 2019-20</p> <p style="text-align: right;"><b>(Annexure-3)</b> <b>Action: Dean-Academics/ Director-Admission/Registrar/FO/All HOIs</b></p>
<b>MU/AC/2019/1/04</b>	<p><b>To consider and approve the scholarship policy for the academic year 2019-20.</b></p> <p>The Academic Council considered and approved the scholarship policy for the session 2019-20.</p> <p style="text-align: right;"><b>(Annexure-4)</b> <b>Action: Dean-Academics/ Director-Admissions/Registrar/FO/All HOIs</b></p>
<b>MU/AC/2019/1/05</b>	<p><b>To consider and approve the recommendation of the Board of Studies of Department of Tourism &amp; Hospitality Management held on 02 Jan. 2019.</b></p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;"><b>(Annexure-5)</b> <b>Action: Dean-Academics/Registrar/Concerned HAU</b></p>
<b>MU/AC/2019/1/06</b>	<p><b>To consider and approve the recommendation of the Board of Studies of Institute of Business Management, FMC held on 02 Jan. 2019.</b></p> <p><b>To consider and approve the recommendation of the Board of Studies of Department of Commerce, FMC held on 02 Jan. 2019.</b></p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;"><b>(Annexure-6a, 6b)</b> <b>Action: Dean-Academics/Registrar/Concerned HAU</b></p>
<b>MU/AC/2019/1/07</b>	<p><b>To consider and approve the recommendation of the Board of Studies of Institute of Applied Sciences held on 07 January 2019.</b></p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;"><b>(Annexure-7)</b> <b>Action: Dean-Academics/Registrar/Concerned HAU</b></p>
<b>MU/AC/2019/1/08</b>	<p><b>To consider and approve the recommendation of the Board of Studies of Department of Journalism &amp; Mass Communication held on 14 February 2019.</b></p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;"><b>(Annexure-8)</b> <b>Action: Dean-Academics/Registrar/Concerned HAU</b></p>
<b>MU/AC/2019/1/09</b>	<p><b>To consider and approve the recommendation of the Board of Studies of Institute of Education and Research held on 22 February 2019.</b></p> <p>The Academic Council considered and approved the same.</p> <p style="text-align: right;"><b>(Annexure-9)</b></p>

	<b>Action: Dean-Academics/Registrar/Concerned HAU</b>
<b>MU/AC/2019/1/10</b>	<b>To consider and approve the recommendation of the Board of Studies of Department of Civil Engineering on 06 May. 2019.</b> The Academic Council considered and approved the same. <b>(Annexure-10)</b> <b>Action: Dean-Academics/Registrar/Concerned HAU</b>
<b>MU/AC/2019/1/11</b>	<b>To consider and approve the recommendation of the Board of Studies of Department of Agriculture, FES held on 14 May 2019.</b> The Academic Council considered and approved the same. <b>(Annexure-11)</b> <b>Action: Dean-Academics/Registrar/Concerned HAU</b>
<b>MU/AC/2019/1/12</b>	<b>To consider and approve the recommendation of the Board of Studies of Institute of Legal Study and Research held on 14 May. 2019.</b> The Academic Council considered and approved the same. <b>(Annexure-12)</b> <b>Action: Dean-Academics/Registrar/Concerned HAU</b>
<b>MU/AC/2019/1/13</b>	<b>To consider and approve the recommendation of the Board of Studies of Department of Biotechnology &amp; Life Sciences held on 16 May 2019.</b> The Academic Council considered and approved the same. <b>(Annexure-13)</b> <b>Action: Dean-Academics/Registrar/Concerned HAU</b>
<b>MU/AC/2019/1/14</b>	<b>To consider and approve the recommendation of the Board of Studies of Department of Computer Application held on 16 May 2019.</b> The Academic Council considered and approved the same. <b>(Annexure-14)</b> <b>Action: Dean-Academics/Registrar/Concerned HAU</b>
<b>MU/AC/2019/1/15</b>	<b>To consider and approve the Award of the Doctor of Letters (Honoris Causa) to Dr. Kumar Vishwas and HE Shri Tariq Al Gurg in 7<sup>th</sup> Convocation to be held on 19 May 2019.</b> The Academic Council approved the same. <b>Action: Registrar/COE</b>
<b>MU/AC/2019/1/16</b>	<b>To report the conduct of Summer Semester and Fee Concession for Detained Students.</b> The Academic Council noted the same. <b>(Annexure-15)</b> <b>Action: Registrar/COE/Dean-Academics/All HOIs</b>
<b>MU/AC/2019/1/17</b>	<b>To report the Holiday Calendar for the year 2019.</b> The Academic Council approved the same. <b>(Annexure-16)</b> <b>Action: Registrar/COE/Dean-Academics/All HOIs</b>
<b>MU/AC/2019/1/18</b>	<b>To report the approval of Pharmacy of Council of India for the School of Pharmacy to start the B. Pharm. and D. Pharm. from academic year 2019-20.</b> The Academic Council noted the same. <b>(Annexure-17)</b> <b>Action: Registrar/Concerned HOI</b>
<b>MU/AC/2019/1/19</b>	<b>To report the information regarding the submitted applications to Uttar Pradesh State Medical Faculty Lucknow for the approval of B.Sc. Nursing and Diploma in Lab Technician, Operation Theater</b>

	<p><b>Technician and X-Ray Technician under the newly constituted Institute of Nursing &amp; Paramedical Sciences.</b></p> <p>The Academic Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-18)</b> <b>Action: Registrar/ Concerned HOI</b></p>
<b>MU/AC/2019/1/20</b>	<p><b>To report the minutes of the meeting of examination committee held on 26 Mar 2019 regarding the distribution of Degrees/ Diploma/Certificates in various programs and disciplines on 27 Mar 2019 for the students of declared result in the year 2017 without organizing the convocation.</b></p> <p>The Academic Council ratified the approval of the Vice Chancellor dated 26 March 2019 regarding the same.</p> <p style="text-align: right;"><b>(Annexure-19)</b> <b>Action: Registrar/COE</b></p>
<b>MU/AC/2019/1/21</b>	<p><b>To report the execution of Memorandum of Understanding signed with Rubicon Skill Development Pvt. Ltd. Pune, Maharashtra.</b></p> <p>The Academic Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-20)</b> <b>Action: Registrar/Concerned HOI</b></p>
<b>MU/AC/2019/1/22</b>	<p><b>To report the semester results of odd semester 2018-19.</b></p> <p>The Academic Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-21)</b> <b>Action: Registrar/COE/Concerned HOI</b></p>
<b>MU/AC/2019/1/23</b>	<p><b>To consider and approve the programs to be offered in non-collegiate/Private/hybrid mode of education</b></p> <p>The Academic Council considered and approved the programs to be offered in non-collegiate/Private/hybrid mode of education from academic session 2019-20.</p> <p style="text-align: right;"><b>Annexure-22</b> <b>Action: Registrar/ Dean Academic/All HOI</b></p>

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. The Executive Council for approval
4. All members of the Academic Council

**Registrar**  
**Mangalayan University**  
**Beswan, Aligarh**