# MANGALAYATAN UNIVERSITY BESWAN, ALIGARH



## MINUTES OF 24th MEETING OF THE ACADEMIC COUNCIL

VENUE : V.C. CONFERENCE HALL

DATE : 14 SEPTEMBER 2021

TIME : 11.00 AM

#### MANGALAYATAN UNIVERSITY, ALIGARH

### **MINUTES OF THE ACADEMIC COUNCIL-2021**

The  $24^{th}$  meeting of the Academic Council was held on 14 September 2021 at 11.00 AM in V.C. Conference Hall.

The following members were present:-

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1.	Prof. KVSM Krishna	Chairman		
2.	Prof. Jayanti Lal Jain	Member		
3.	Prof. Ullas Gurudas	Member		
4.	Prof. R. K. Sharma	Member		
5.	Prof. Kumudini Pradeep Pawar	Member		
6.	Prof. Venkata VPRP	Member		
7.	Prof. Dev Prakash	Member		
8.	Prof. Dinesh Sharma	Member		
9.	Prof. Y. P. Singh	Member		
10.	Prof. Rajeev Sharma	Member		
11.	Prof. Sidharth Jain	Member		
12.	Prof. Ankur Agarwal	Member		
13.	Dr. Ashok Purohit	Member		
14.	Dr. Kishan Pal Singh	Member		
15.	Dr. Haider Ali	Member		
16.	Dr. Santosh Gautam	Member		
17.	Dr. Ashok Kumar Upadhyay	Member		
18.	Dr. Deepshikha Saxena	Member		
19.	Mr. Mohan Maheshwari	Member		
20.	Dr. Poonam Rani	Member		
21.	Dr. Syed Danish Yaseen Naqvi	Member		
22.	Dr. Shiv Kumar	Member		
23.	Dr. Kumari Priyanka	Member		
24.	Mr. Netrapal Singh	Member		
25.	Prof. Arif Suhail	Member		
26.	Prof. Mohammad Gulrez	Member		
27.	Prof. Ubaidullah Bokhari	Member		
28.	Mr. Ashok Kumar	Member		
29.	Mr. Atul Gupta	Member		
30.	Mr. Mukesh Goel	Member		
31.	Mr. Dilip Jain	Member		
32.	Prof. Farha Azmi	Member		
33.	Dr. Rajesh Kumar Upadhyay	Special Invitee		
34.	Brig. Sumar Vir Singh (Retd.)	Member-Secretary		

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

- 1. Prof. Abdul Wadood Siddiqui
- 2. Prof. Madhulika Kaushik

- 3. Lt. Gen. A. K. Mishra
- 4. Mr. Rahul Dev
- 5. Prof. S. C. Jain

The Chairman welcomed the members to the 24<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 Brig. Sumar Vir Singh (Retd.), Registrar to present the agenda.

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

Item No.	Agenda & Decisions
	To confirm the minutes of the 23rd meeting of the Academic Council held on 06 <sup>th</sup> March 2021.
MU/AC/2021/2/01	The Academic Council confirmed the Minutes of the 23 <sup>rd</sup> meeting of the Academic Council held on 06 <sup>th</sup> March 2021.
	(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/2021/2/02	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.
	(Annexure-2) Action: Registrar
	To consider and approve the Academic Calendar for the Academic Session 2021-22.
MU/AC/2021/2/03	The Academic Council considered and approved the Academic Calendar for the Academic Session 2021-22.
	(Annexure-3) Action: Deans/Directors/Registrar/CoE/ HAUs
	To consider and approve the Offered Programs, Fee Structure, Reservation Policy & Various Scholarship/Concession for the Academic Session 2021-22.
MU/AC/2021/2/04	The Academic Council considered and approved the Offered Programs, Fee Structure reservation policy and various Scholarship/Concession for the Academic Session 2021-22. The Academic Council has advised that same may be followed for Academic Session 2021-22.

	(Annexure-4)
	Action: Deans/Directors/Registrar/FO/Joint
	Registrar/HAUs
	To consider and approve the implementation of Fee Refund Policy of UGC for Academic session 2021-22.
MU/AC/2021/2/05	The Academic Council considered and approved the Fee Refund Policy of the University for Academic Session 2021-22.
	(Annexure-5)
	Action: Registrar/FO/Joint Registrar
MU/AC/2021/2/06	To consider and approve the recommendations of the Board of Studies of Department of Electrical & Electronics Engineering, IET held on 31 May 2021.
MO/AC/2021/2/00	The Academic Council considered and approved the same.
	(Annexure-6)
	Action: Registrar/CoE/Director-Academics/Concerned HAU
MU/AC/2021/2/07	To consider and approve the recommendations of the Board of Studies of Department of Computer Engineering & Applications, IET held on 15 July 2021.
110/10/2021/2/07	The Academic Council considered and approved the same.
	(Annexure-7)
	Action: Registrar/CoE/Director-Academics/Concerned HAU
MU/AC/2021/2/08	To consider and approve the recommendations of the Board of Studies of Department of Mechanical Engineering, IET held on 31 May 2021.
1-10/AC/2021/2/00	The Academic Council considered and approved the same.
	(Annexure-8)
	Action: Registrar/CoE/Director-Academics/Concerned HAU
MU/AC/2021/2/09	To consider and approve the recommendations of the Board of Studies of Department of Civil Engineering, IET held on 08 June 2021.
110/10/2021/2/05	The Academic Council considered and approved the same.
	(Annexure-9)
	Action: Registrar/CoE/Director-Academics/Concerned HAL
MU/AC/2021/2/10	To consider and approve the recommendations of the Board of Studies of various Institutes/ Departments for offered Work Integrated Learning Programs in Academic Session 2021-22.
	The Academic Council considered and approved the same.  (Annexure-10)
	Action: Registrar/CoE/Director-Academics/Concerned HAU
MU/AC/2021/2/11	To consider and approve the recommendations of the Board of Studies of Institute of Applied Sciences, FES held on 31 May 2021.
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	(Annexure-11)
	Action: Registrar/CoE/Director-Academics/Concerned HAU
MU/AC/2021/2/12	To consider and approve the recommendations of the Board of Studies of Department of Agriculture, FES held on 27 June 2021.
10/10/2021/2/22	The Academic Council considered and approved the same.
	(Annexure-12
	Action: Registrar/CoE/Director-Academics/Concerned HAL
MU/AC/2021/2/13	To consider and approve the recommendations of the Board of Studies of Department of Visual and Performing Arts, Flands on 21 June 2021.
,,, _, _,	The Academic Council considered and approved the same.
	(Annexure-13
	Action: Registrar/CoE/Director-Academics/Concerned HAL
	To consider and approve the recommendations of the Board of Studies of Department of Arts, FH held on 24 June 2021.
MU/AC/2021/2/14	The Academic Council considered and approved the same.
	(Annexure-14
	Action: Registrar/CoE/Director-Academics/Concerned HAL
MU/AC/2021/2/15	To consider and approve the recommendations of the Board of Studies of Institute of Education and Research, FH help on 29 July 2021.
,,,,,	The Academic Council considered and approved the same.
	(Annexure-15
	Action: Registrar/CoE/Director-Academics/Concerned HAI
MU/AC/2021/2/16	To consider and approve the recommendations of the Board of Studies of Department of Journalism & Mas Communication, FH held on 02 September 2021.
MO/AC/2021/2/10	The Academic Council considered and approved the same.
	(Annexure-16
	Action: Registrar/CoE/Director-Academics/Concerned HA
MU /46 /2021 /2 /17	To consider and approve the recommendations of the Boar of Studies of Department of Library & Information Science FH held on 20 July 2021.
MU/AC/2021/2/17	The Academic Council considered and approved the same.
	(Annexure-17
	Action: Registrar/CoE/Director-Academics/Concerned HAI
	To consider and approve the recommendations of the Board of Studies of Institute of Business Management and Commerce hold on 29 May 2021
MU/AC/2021/2/18	Commerce held on 29 May 2021.
	The Academic Council considered and approved the same.
	(Annexure-18
MIL /AC/2024 /2/40	Action: Registrar/CoE/Director-Academics/Concerned HAI To consider and approve the recommendations of the Boar
MU/AC/2021/2/19	of Studies of Institute of Legal Studies & Research held of

	14 July 2021.
	The Academic Council considered and approved the same.
	(Annexure-19)
	Action: Registrar/CoE/Director-Academics/Concerned HAU
MU/AC/2021/2/20	To consider and approve the recommendations of the Board of Studies of Department of Biotechnology & Life Sciences, IBMER held on 06 July 2021.
MO/AC/2021/2/20	The Academic Council considered and approved the same.  (Annexure-20)
	Action: Registrar/CoE/Director-Academics/Concerned HAU
	To consider and approve the recommendations of the Board of Studies of School of Pharmacy held on 26 July 2021.
MU/AC/2021/2/21	The Academic Council considered and approved the same.
	(Annexure-21)
	Action: Registrar/CoE/Director-Academics/Concerned HAU
	To consider and approve the recommendations of the Board
	of Studies of Department of Pharmacy, IBMER held on 26
MU/AC/2021/2/22	July 2021.
	The Academic Council considered and approved the same.
	(Annexure-22)
	Action: Registrar/CoE/Director-Academics/Concerned HAU
MU/AC/2021/2/23	To report the list of value-added courses offered for 2020- 21.
110/AC/2021/2/25	The Academic Council noted the same.
	(Annexure-23) Action: CoE/Director-Academics/HAUs
	To report the conduct of Summer Semester and Fee
	Concession for Detained Students.
MU/AC/2021/2/24	The Academic Council approved the same.
	(Annexure-24)
	Action: Registrar/COE/Dean-Academics/All HAUs
	To report the changes in the list of members of Academic Council of the University.
MU/AC/2021/2/25	The Academic Council noted the same.
,,,,,,	(Annexure-25)
	Action: Registrar/CoE/Director-Academics/All HAUs/All Members
	To report the execution of Memorandum of Understanding signed with UEI Global Education (P) Ltd.
MU/AC/2021/2/26	The Academic Council noted the same.
	(Annexure-26)
	Action: Registrar/Joint Registrar-Compliance/Concerned
A CONTRACT PARTY	HAU

	To consider and approve the award of Degree/Diploma and Medal/certificates to the students for the year 2021, who have qualified for the awards of Degree/ Diploma in various disciplines/courses.	
MU/AC/2021/2/27	The Academic Council considered and approved the award of Degree/Diploma to the students for the year 2021, who have qualified for the awards of Degree/ Diploma in various disciplines/courses of the University.	
	(Annexure-27)	
	Action: COE/Registrar	
	To report the semester results of even semester 2020-21.	
1411 / 1 0 / 2024 / 2 / 20	The Academic Council noted the same.	
MU/AC/2021/2/28	(Annexure-28)	
	Action: Registrar/Joint Registrar-Compliance/Concerned	
,	HAU	
MU/AC/2021/2/29	Any other item with the permission of chair.	

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

**∕∕∖** Registrar

#### 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