

MANGALAYATAN UNIVERSITY

BESWAN, ALIGARH-202146



MINUTES OF 27th MEETING OF THE ACADEMIC COUNCIL

VENUE	: V.C. CONFERENCE HALL
DATE	: 11 JULY 2023
TIME	: 11:00 AM

MANGALAYATAN UNIVERSITY, ALIGARH-202146

MINUTES OF THE 27th MEETING OF ACADEMIC COUNCIL

The 27th meeting of the Academic Council of Mangalayatan University, Aligarh was held on 11th July 2023 at 11:00 AM in V.C. Conference Hall.

The following members were present: -

1. Prof. Parmendra Kumar Dashora	Chairperson
2. Prof. Ciddi Veeresham	Member
3. Prof. Arif Suhail	Member
4. Mr. Atul Gupta	Member
5. Mr. Dilip Jain	Member
6. Prof. Farha Azmi	Member
7. Prof. Shivaji Sarkar	Member
8. Prof. Dinesh Sharma	Member
9. Prof. Abdul Wadood Siddiqui	Member
10. Prof. Ravi Kant	Member
11. Prof. Rajeev Sharma	Member
12. Prof. R. K. Sharma	Member
13. Prof. Kumudini Pradeep Pawar	Member
14. Prof. Y. P. Singh	Member
15. Prof. Pramod Kumar	Member
16. Dr. Ashok Purohit	Member
17. Prof. Sidharth Jain	Member
18. Dr. Kishan Pal Singh	Member
19. Mr. Senthil T	Member
20. Dr. Haider Ali	Member
21. Dr. Santosh Gautam	Member
22. Dr. Ashok Upadhyay	Member
23. Dr. Deepshikha Saxena	Member
24. Mr. Mohan Maheshwari	Member
25. Dr. Poonam Rani	Member
26. Prof. Dashrath Singh	Member
27. Prof. Saurabh Kumar	Member
28. Prof. Ankur Kumar Agarwal	Member
29. Dr. Rajesh Kumar Upadhyay	Member
30. Dr. Yatendra Pal	Member
31. Dr. Javed Wasim	Member
32. Mr. Jitendra Yadav	Member
33. Prof. Masood Parveez	Special Invitee
34. 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. Madhulika Kaushik	5. Mr. Ashok Kumar
2. Lt. Gen A. K. Mishra	6. Mr. Rahul Dev
3. Prof. Mohammad Gulrez	7. Prof. S. C. Jain
4. Prof. Ubaidullah Bokhari	8. Mr. Mukesh Goel

The Registrar welcome all the members, especially the new ones, to the 27th Meeting 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 Registrar requested the Chairperson to address the members and apprise them about the achievements of the University in the period after the previous meeting. The Chairman then asked the internal members of the Council to introduce them.

The Registrar then called upon the Dean-Academics to present the agenda.

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

Item No.	Agenda and Decisions
MU/AC/2023/1/01	<p>To confirm and approve the minutes of the 26th meeting of the Academic Council held on 5th December 2022.</p> <p>The minutes of the 26th meeting of the Academic Council held on 5th December 2022 were circulated earlier amongst all the members of the Council. No suggestions, comments, omissions or observations were received from any member. The Academic Council confirmed the minutes of the 26th meeting of the Academic Council Minutes unanimously.</p> <p style="text-align: right;">(Annexure-1) Action: Registrar</p>
MU/AC/2023/1/02	<p>To present an action taken report on the decisions taken by the Academic Council in its previous meeting held on 5th December 2022.</p> <p>The Action Taken Report (ATR) on the decisions taken in the previous meeting of the Academic Council was presented to the Council. No item discussed in the previous meeting had any unresolved issue or pending action. The Council noted the ATR and expressed its satisfaction over it.</p> <p style="text-align: right;">(Annexure-2) Action: Registrar</p>
MU/AC/2023/1/03	<p>To consider and approve the Academic Calendar for the academic session 2023-24.</p> <p>Three separate Academic Calendars for Nursing Program, BAMS II Prof, and all other programs of the University were presented. The Academic Council considered and approved the three Academic Calendars for the Academic Session 2023-24.</p> <p style="text-align: right;">(Annexure-3) Action: Registrar/ Deans/Directors/HAUs/CoE</p>
MU/AC/2023/1/04	<p>To consider and approve the minutes of the Admission Committee meeting held on 3rd July 2023.</p> <p>The Academic Council considered and approved the recommendations of the Admission Committee for the Academic Session 2023-24.</p> <p style="text-align: right;">(Annexure-4) Action: Registrar/FO/Joint Registrar/Director-Admissions</p>
MU/AC/2023/1/05	<p>To consider and approve the Fee Refund Policy for academic session 2023-24.</p> <p>The Academic Council considered the Fee Refund Policy of the University for Academic Session 2022-23. The policy is in line with the latest UGC guidelines, and the Academic Council approved it.</p> <p style="text-align: right;">(Annexure-5) Action: Registrar/FO/Joint Registrar/ Director-Admissions</p>

<p>MU/AC/2023/1/06</p>	<p>To consider and approve the minutes of IQAC meetings held on 10th January and 8th June 2023. The minutes of the IQAC meetings held on 10th January and 8th June 2023 were presented by the Director-IQAC. Discussions were held on the recommendations of the NAAC peer Team. The University has initiated actions on all the recommendations. The Academic Council considered and approved the minutes of IQAC meetings held on 10th January and 8th June 2023.</p> <p style="text-align: right;">(Annexure-6)</p> <p>Action: Registrar/Joint Registrar/ Director-IQAC/Dean-Academics</p>
<p>MU/AC/2023/1/07</p>	<p>To consider and approve the recommendations of the Board of Studies of following academic units: (1)Department of Computer Engineering and Applications, FET (2)Department of Electrical and Electronics Engineering, FET (3)Department of Mechanical Engineering, FET (4)Department of Civil Engineering, FET (5)Institute of Applied Sciences, FS (6)Department of Agriculture, FS (7)Department of Biotechnology and Life Sciences, FS (8)Institute of Education and Research, FH (9)Department of Journalism and Mass Communication, FH (10)Department of Arts, FH (11)Department of Visual and Performing Arts, FH (12)Department of Library and Information Science, FH (13)Institute of Business Management and Commerce, FMC (14)Institute of Legal Studies and Research, FL (15)Department of Pharmacy, IBMER (16)School of Pharmacy (17)Institute of Nursing & Paramedical Sciences (18)Mangalayatan Ayurveda Medical College and Research Centre The minutes received after meetings of the Boards of Studies of the respective Academic Units were presented before the Academic Council. The minutes were deliberated upon, and the Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-7)</p> <p>Action: Registrar/CoE/Dean-Academics/Concerned HAU</p>
<p>MU/AC/2023/1/08</p>	<p>To consider and approve the List of Holidays of the University for year 2023. The Academic Council considered and approved the List of Holidays of the University for the year 2023.</p> <p style="text-align: right;">(Annexure-8)</p> <p>Action: Registrar/Dy. Registrar-HR/ Deans/Directors/HAUs/CoE/Staff</p>
<p>MU/AC/2023/1/09</p>	<p>To consider and approve the minutes of the meeting of Library Advisory Committee (LAC) held on 10th December 2022. The minutes of the Library Advisory Committee meeting held on 10th December 2022 were presented by the University Librarian. The Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-9)</p> <p>Action: Registrar/University Librarian/FO</p>

<p>MU/AC/2023/1/10</p>	<p>To consider and approve the recommendations of 18th meeting of University Research Council (URC) held on 3rd April 2023. The minutes of the 18th meeting of the University Research Council (URC) were presented by the Director-Research. The Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-10)</p> <p style="text-align: center;">Action: Registrar/Director-Research/Dean-Research/CoE/Dean-Academics</p>
<p>MU/AC/2023/1/11</p>	<p>To report the details of new patents and research projects submitted to different funding agencies. The Dean-R&D apprised members of the Council about the patents published by and granted to University's faculty members. He also apprised the status of on-going funded research projects. The Academic Council noted the same and appreciated the progress made.</p> <p style="text-align: right;">(Annexure-11)</p> <p style="text-align: center;">Kind Attn.: Registrar/ Dean-Research/Dean-Academics/All concerned</p>
<p>MU/AC/2023/1/12</p>	<p>To report the grant of Jain Minority Status Certificate to the University on 15th December 2023 under section 2(g) of the National Commission for Minority Educational Institutions Act, 2004. The Council members were apprised of the grant of Jain Minority Status Certificate to the University, under section 2(g) of the National Commission for Minority Educational Institutions Act, 2004. The members acknowledged that this validates the University's commitment to Jain philosophy. Consequent to the grant of this Certificate, the University can fill its seats without being obligated to follow the reservation policy. Also, the fees for Jain students shall be borne by the Central Government. The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-12)</p> <p style="text-align: center;">Kind Attn.: Registrar/Joint Registrar-Compliance/ Director-Admissions</p>
<p>MU/AC/2023/1/13</p>	<p>To report the NAAC accreditation of the University with A+ grade as declared on 30th March 2023. The Director-IQAC apprised the Council members of the accreditation of the University with A+ grade by NAAC. He also placed on record the cooperation and dedication of all stakeholders towards this feat. The Academic Council noted the same and the members congratulated all the stakeholders.</p> <p style="text-align: right;">(Annexure-13)</p> <p style="text-align: center;">Kind Attn.: Registrar/Joint Registrar-Compliance/Director-IQAC</p>
<p>MU/AC/2023/1/14</p>	<p>To report the adoption of five villages under application submitted for Unnat Bharat Abhiyan Project on 6th March 2023. The University has applied to join the Unnat Bharat Abhiyan as a requirement adopted five villages in its vicinity. The members were informed that while the application is still under process, the University has started working with the village community for their development. The Academic Council noted and appreciated the same.</p> <p style="text-align: right;">(Annexure-14)</p> <p style="text-align: center;">Kind Attn.: Registrar/Joint Registrar-Compliance/Coordinator-UBA</p>

MU/AC/2023/1/15	<p>To report the submission of application for the inclusion of the University under Section 12B of the UGC Act, 1956.</p> <p>The University has successfully applied to the UGC for inclusion under section 12B of the UGC Act, 1956 after receiving the NAAC accreditation. The application is under process. Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-15)</p> <p style="text-align: right;">Kind Attn.: Registrar/Joint Registrar-Compliance</p>
MU/AC/2023/1/16	<p>To report the submission of application for the recognition of Open and Distance Learning programs to the Distance Education Bureau, UGC from academic session 2023-24.</p> <p>The Director-DDOE apprised members of the Academic Council of the submission of application for the recognition of Open and Distance Learning programs to the Distance Education Bureau, UGC from academic session 2023-24. The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-16)</p> <p style="text-align: right;">Kind Attn.: Registrar/Joint Registrar-Compliance/Director-DDOE/Director-CIQA</p>
MU/AC/2023/1/17	<p>To report the submission of application for the recognition of Online Learning programs to the Distance Education Bureau, UGC from academic session 2023-24.</p> <p>The Director-DDOE apprised members of the Academic Council of the submission of application for the recognition of Online Learning programs to the Distance Education Bureau, UGC from academic session 2023-24. The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-17)</p> <p style="text-align: right;">Kind Attn.: Director-DDOE/Director-CIQA</p>
MU/AC/2023/2/18	<p>To report the issuance of No Objection Certificate from the AICTE for offering MBA and MCA programs through Open Distance Learning and Online Learning Mode.</p> <p>The Director-DDOE apprised members of the Academic Council that the University has received a No Objection Certificate from the AICTE for offering MBA and MCA programs through Open Distance Learning and Online Learning Mode. This is a requirement for applying to Distance Education Bureau, UGC for offering MBA and MCA programs through Open Distance Learning and Online Learning Mode. The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-18)</p> <p style="text-align: right;">Kind Attn.: Registrar/Joint Registrar-Compliance/Director-DDOE/Director-CIQA</p>
MU/AC/2023/1/19	<p>To report the changes in various authorities and Committees of the University.</p> <p>Various authorities and committees of the University have been revised in view of resignations and superannuation or the term of the Committee being completed. The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-19)</p> <p style="text-align: right;">Kind Attn.: Registrar/Joint Registrar-Compliance/All Concerned</p>

MU/AC/2023/1/20	<p>To report on the conduction of seminars, expert lectures, workshops and the likes by the University. A brief report on the seminars, expert lectures and workshops conducted in the University in the period post the previous meeting of Academic Council was presented. The Academic Council appreciated and noted the same.</p> <p style="text-align: right;">(Annexure-20) Kind Attn.: Registrar/Dean-Academics/All Concerned</p>
MU/AC/2023/1/21	<p>To report the odd semester results of academic session 2022-23. The Controller of Examinations presented the exam results of odd semester of the session 2022-23. Deliberations were held on the status of results and approaches to further improve the pass percentage. The Academic Council noted the same.</p> <p style="text-align: right;">(Annexure-21) Kind Attn.: COE/Concerned HAU</p>
MU/AC/2023/1/22	<p>Other item with the permission of Chair: The Controller of Examinations sought permission from the Chairperson to raise an unlisted agenda. After the Chair permitted, he put forward a proposal to invite question papers for all programs from peers engaged in teaching in other institutes and universities. After deliberations, it was decided to authorize the Chair to form a committee to examine the proposal, evaluate its feasibility, weigh the pros and cons and formulate an SOP for the same.</p> <p style="text-align: right;">Action: VC/Registrar/COE/Dean-Academics</p>
MU/AC/2023/1/23	<p>Other item with the permission of Chair: Mr. Dilip Jain, Nominee of the Sponsoring Body, proposed that the Institute of Nursing and Paramedical Sciences, presently offering both nursing and paramedical programs, should be re-organized as a standalone Faculty of Nursing, offering only nursing education programs. He based his proposal on a regulatory document that he assured to share with the Council members. The Council took this proposal under advisement and decided to take a call on this after reviewing the said document.</p> <p style="text-align: right;">Action: Registrar/Joint Registrar-Compliance</p>

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