



J. S. University, Shikohabad, Firozabad, U.P.

Members present in the third meeting of Academic Council held on 24<sup>th</sup> July 2015 in J. S. University, Shikohabad, at 11.30 am.

1. Prof. Hari Mohan, Vice Chancellor - Chairperson *Hm*
2. Prof. R. C. Yadav, Dean/Director, Faculty of Engineering *R.C. Yadav*  
24/07/15
3. Dr. R. A. Kushwaha, Dean, Faculty of Agriculture *R.A. Kushwaha*  
24/07/15
4. Dr. R. K. Srivastav, Dean, Faculty of Arts *R.K. Srivastav*  
24/07/15
5. Dr. Gaurav Gupta, Dean, Faculty of Commerce *Gaurav Gupta*  
24-7-15
6. Dr. Amit Chaturvedi, Dean, Faculty of Science *Amit Chaturvedi*  
24/08/2015
7. Dr. Mamta Gupta, Dean, Faculty of Education *Mamta Gupta*  
24/07/015
8. Prof. K. N. Tripathi – Expert in Physics, Ex. Vice Chancellor, Dr. Bhimrao Ambedkar University, Agra *K.N. Tripathi*
9. Dr. Asha Yadav – Indira Gandhi National Open University, New Delhi *Ab*
10. Prof Harvansh Singh – Prof. & Head, K. M. I. Dr. Bhimrao Ambedkar University, Agra *Harvansh Singh*  
24/07
11. Prof. Ajay Chaudhary – Education Department, Meerut College, Meerut *Aj*
12. Mr. Gaurav Yadav, Deputy Director, Faculty of Engineering, J. S. University *Gaurav*
13. Mr. Divyanshu Gupta, HOD, Electrical Engineering Department *Divyanshu*  
24/07
14. Dr. Rajesh Singh, HOD, Mechanical Engineering Department *Rajesh*  
24/07
15. Mr. Amit Yadav, HOD, Civil Engineering Department *Amit*  
24/07
16. Dr. Jitendra Yadav, HOD, Education Department *Jitendra*  
24/07
17. Dr. Sanjay Yadav, HOD, Botany Department *Sanjay*  
24/07/2015
18. Dr. Ajay Narayan, HOD, English Department *Aj*
19. Dr. Arvind Kumar Yadav, HOD, Hindi Department *Ab*
20. Prof. Hariraj Singh – Ex. Vice Chancellor, Allahabad University *Hariraj*
21. Dr. Akhand Pratap Singh – Director, Engineering College, R. B. S. Khandari, Agra *AKP*
22. Dr. R. C. Yadav – Ex. Director, B.I.E.T., Jhanshi *R.C. Yadav*  
24/08/015
23. Prof. R. P. S. Pundir, Faculty of Science *R.P.S. Pundir*  
24/08



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24. Prof. Chandra Shekhar Sharma, Faculty of Arts *cm*  
*17/07*
25. Prof. Shiv Kumar Upadhyay, Faculty of Arts *Shiv*  
*17/07*
26. Prof. J. C. Jain, Faculty of Commerce *Jain*  
*17/07*
27. Prof. Nitesh Chandra Sharma, Faculty of Arts *Nitesh*  
*17/07*
28. Prof. Prabal Pratap Singh, Faculty of Science *Prabal Pratap Singh* 24/07/15
29. Sri Sushil Kumar – HOD, Library Science *Sushil*
30. Sri Nandan Kumar Mishra, Registrar – Member Secretary *Nandan*  
*17/07/15*



3<sup>rd</sup> Meeting of Academic Council dated 24<sup>th</sup> July 2015

## J. S. UNIVERSITY, SHIKOHABAD, FIROZABAD

JSU/MinMeeting/AC-3/2015-16

24<sup>th</sup> July 2015

### MINUTES OF MEETING OF ACADEMIC COUNCIL

The third meeting of Academic Council was held on 24<sup>th</sup> July 2015 in office of Vice Chancellor, J. S. University, Shikohabad, at 11.30 am. Following members were present in the meeting

1. Prof. Hari Mohan, Vice Chancellor - Chairperson
2. Deans of All Faculty
  - a. Prof. R. C. Yadav, Dean/Director, Faculty of Engineering
  - b. Dr. R. A. Kushwaha, Dean, Faculty of Agriculture
  - c. Dr. R. K. Srivastav, Faculty of Arts
  - d. Dr. Gaurav Gupta, Faculty of Commerce
  - e. Dr. Amit Chaturvedi, Faculty of Science
  - f. Dr. Mamta Gupta, Faculty of Education
3. Four nominated academic expert by Vice-Chancellor in different courses
  - a. Prof. K. N. Tripathi – Expert in Physics, Ex. Vice Chancellor, Dr. Bhimrao Ambedkar University, Agra
  - b. Dr. Asha Yadav – Indira Gandhi National Open University, New Delhi
  - c. Prof. Harvansh Singh – Prof. & Head, K. M. I. Dr. Bhimrao Ambedkar University, Agra
  - d. Prof. Ajay Chaudhary – Education Department, Meerut College, Meerut
4. Heads of different departments
  - a. Mr. Gaurav Yadav, Deputy Director, Faculty of Engineering, J. S. University
  - b. Mr. Divyanshu Gupta, HOD, Electrical Engineering Department
  - c. Dr. Rajesh Singh, HOD, Mechanical Engineering Department
  - d. Mr. Amit Yadav, HOD, Civil Engineering Department
  - e. Dr. Jitendra Yadav, HOD, Education Department
  - f. Dr. Sanjay Yadav, HOD, Botany Department
  - g. Dr. Ajay Narayan, HOD, English Department
  - h. Dr. Arvind Kumar Yadav, HOD, Hindi Department
5. Any nominated academic expert by Executive Council from outside university  
Prof. Hariraj Singh – Ex. Vice Chancellor, Allahabad University
6. Two nominated member of Chancellor in the field of science and engineering
  - a. Dr. Akhand Pratap Singh – Director, Engineering College, R. B. S. Khandari, Agra
  - b. Dr. R. C. Yadav – Ex. Director, B.I.E.T., Jhanshi
7. Professors of different Faculty
  - a. Prof. R. P. S. Pundir, Faculty of Science
  - b. Prof. Chandra Shekhar Sharma, Faculty of Arts
  - c. Prof. Shiv Kumar Upadhyay, Faculty of Arts
  - d. Prof. J. C. Jain, Faculty of Commerce
  - e. Prof. Nitesh Chandra Sharma, Faculty of Arts
  - f. Prof. Prabal Pratap Singh, Faculty of Science
8. Sri Sushil Kumar – HOD, Library Science
9. Sri Nandan Kumar Mishra, Registrar – Member Secretary

The following persons could not attend the meeting due to their pre-occupation:

1. Dr. Asha Yadav – Indira Gandhi National Open University, New Delhi
2. Dr. Arvind Kumar Yadav, HOD, Hindi Department



3<sup>rd</sup> Meeting of Academic Council dated 24<sup>th</sup> July 2015

## Minutes

Vice Chancellor welcomed all the honoured members to the meeting. The chairperson, requested them for their valuable input during the course of deliberations. Thereafter, he requested the Registrar, Member secretary to present the items of Agenda for discussion.

Agenda AC3.1: To confirm the minutes of second meeting of Academic Council held on 16<sup>th</sup> July 2015.

Resolution: The minutes of second meeting of Academic Council held on 16<sup>th</sup> July 2015 were read and confirmed. The Academic Council took note of the Action Taken on meeting of Academic Council held on 16<sup>th</sup> July 2015.

Agenda AC3.2: To ratify the appointment of Hostel Warden.

Resolution: The Academic Council ratified the appointment of Mr. Sushil Kumar as Hostel Warden.

Agenda AC3.3: To approve/ratify the Syllabus as forwarded by BOS for all programs as per attached list. Annexure-1 Agenda AC3.3 along with the list of new courses introduced in respective syllabus.

Resolution: The Academic Council after due deliberations approved/ratified the Syllabus as forwarded by BOS for all programs as per attached list. Annexure-1 Agenda AC3.3 along with the list of new courses introduced in respective syllabus. The Academic Council approved the minutes of BOS of these programmes.

Agenda AC3.4: To ratify the minutes of meeting of Admission Committee held on 15<sup>th</sup> July 2015 regarding rules and regulations of admission.

Resolution: The minutes of meeting of Admission Committee held on 15<sup>th</sup> July 2015 regarding rules and regulations of admission were read, discussed and ratified.

Agenda AC3.5: To approve the Academic calendar for the Academic Session 2015-16 prepared for Odd/Even semester and Annual for the programmes running in Semester and Annual system.

Resolution: The Academic Council resolve to approve the Academic calendar for the Academic Session 2015-16 prepared for Odd/Even semester and Annual for the programmes running in Semester and Annual system.

Agenda AC3.6: To approve the selection of various faculty in different departments.

Resolution: The Academic Council after due deliberation approved the selection of various faculty in different departments.

Agenda AC3.7: To approve/ratify the Examination Manual prepared by COE in lite of J. S. University, Shikohabad, Firozabad.

Resolution: The Examination Manual prepared by COE in lite of J. S. University, Shikohabad, Firozabad was read, discussed and approved/ratified by Academic Council.

Agenda AC3.6: To ratify the proposed Examination Committee of J. S. University, Shikohabad, Firozabad.



3<sup>rd</sup> Meeting of Academic Council dated 24<sup>th</sup> July 2015

Resolution: The Academic Council after due deliberations ratified the proposed Examination Committee of J. S. University, Shikohabad, Firozabad. The examination committee is as follows

| Sr. No. | Name of Committee Member  | Designation          |
|---------|---|----------------------|
| 1.      | Prof. Hari Mohan, Vice Chancellor, J. S. University                         | Chairperson          |
| 2.      | Mr. Gaurav Yadav, Deputy Director, Faculty of Engineering, J. S. University | Member               |
| 3.      | Dr. Prabal Pratap Singh, Dean, Academics                                    | Member               |
| 4.      | Dr. R. K. Srivastav, Dean, Faculty of Arts                                  | Member               |
| 5.      | Dr. Amit Chaturvedi, Dean, Faculty of Science                               | Member               |
| 6.      | Dr. R. A. Kushwaha, Dean, Faculty of Agriculture                            | Member               |
| 7.      | Prof. R. C. Yadav, Dean/Director, Faculty of Engineering                    | Member               |
| 8.      | Dr. Gaurav Gupta, Dean, Faculty of Commerce                                 | Member               |
| 9.      | Dr. Rajesh Singh, HOD, Mechanical Engineering Department                    | Member               |
| 10.     | Mr. Nandan Kumar Mishra, Registrar  | Member               |
| 11.     | Mr. Adnan Quasim, COE, J. S. University                                     | Ex-officio Secretary |

Agenda AC3.7: To ratify the Doctor of Philosophy (Ph.D.) Ordinance 2015, effective from 25<sup>th</sup> July 2015 onwards.

Resolution: The Academic Council after due deliberation ratified the Doctor of Philosophy (Ph.D.) Ordinance 2015, effective from 25<sup>th</sup> July 2015 onwards.

**Any other points**

Looking into preparation and availability of resources it was decided in the meeting to start the classes of Academic Session from 15<sup>th</sup> August 2015.

It was also decided to upload the Academic calendar to the university website.

The Meeting ended with a vote of thanks to the chairperson.

  
Member Secretary



3<sup>rd</sup> Meeting of Academic Council dated 24<sup>th</sup> July 2015

**J. S. UNIVERSITY, SHIKOHABAD, FIROZABAD**  
**Annexure-1 Agenda AC3.3**

**List of programmes for which programme structure and curricula were decided and recommended in BOS from Academic Session 2015-16**

| Sr. No.           | Name of Faculty                   | Programme/Course                         | Date of BOS |
|-------------------|-----------------------------------|--|-------------|
| 1                 | Faculty of Science                | Mathematics                              | 13-07-2015  |
|                   |                                   | Chemistry                                | 13-07-2015  |
|                   |                                   | Botany                                   | 13-07-2015  |
|                   |                                   | Physics                                  | 18-07-2015  |
|                   |                                   | Zoology                                  | 18-07-2015  |
| 2                 | Faculty of Arts                   | English                                  | 18-07-2015  |
|                   |                                   | Sociology                                | 18-07-2015  |
|                   |                                   | Geography                                | 18-07-2015  |
|                   |                                   | Hindi                                    | 19-07-2015  |
|                   |                                   | Sanskrit                                 | 19-07-2015  |
|                   |                                   | Home Science                             | 19-07-2015  |
|                   |                                   | Psychology                               | 19-07-2015  |
|                   |                                   | History                                  | 19-07-2015  |
|                   |                                   | Economics                                | 19-07-2015  |
| Political Science | 19-07-2015                        |  |             |
| 3                 | Faculty of Education              | M.A.                                     | 13-07-2015  |
| 4                 | Faculty of Commerce               | B.COM                                    | 18-07-2015  |
|                   |                                   | M.COM.                                   | 18-07-2015  |
| 5                 | Faculty of Management             | B.B.A.                                   | 18-07-2015  |
|                   |                                   | M.B.A.                                   | 18-07-2015  |
| 6                 | Faculty of Information Technology | BCA                                      | 18-07-2015  |
|                   |                                   | MCA                                      | 18-07-2015  |
| 7                 | Faculty of Engineering            | B.Tech. Civil Engineering                | 12-07-2015  |
|                   |                                   | B.Tech. Mechanical Engineering           | 12-07-2015  |
|                   |                                   | M.Tech. Mechanical Engineering           | 12-07-2015  |
|                   |                                   | B.Tech. Computer Science                 | 12-07-2015  |
|                   |                                   | B.Tech. ECE                              | 12-07-2015  |
|                   |                                   | B.Tech. Electrical and Electronics Engg. | 12-07-2015  |
| 8                 | Faculty of Agriculture            | B.Sc. Agriculture                        | 12-07-2015  |
|                   |                                   | M.Sc. Agriculture                        | 14-07-2015  |