



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

Members present in the fourth meeting of Academic Council held on 20th January 2016 in J. S. University, Shikohabad, at 12.30 pm.

1. Prof. Hari Mohan, Vice Chancellor - Chairperson *Om* 20/01/16
2. Prof. R. C. Yadav, Dean/Director, Faculty of Engineering *RC Yadav* 20/01/16
3. Dr. R. A. Kushwaha, Dean, Faculty of Agriculture *R.A.* 20/01/16
4. Dr. R. K. Srivastav, Dean, Faculty of Arts *RS* 20/01/16
5. Dr. Gaurav Gupta, Dean, Faculty of Commerce *Gaurav Gupta* 20.01.2016
6. Dr. Amit Chaturvedi, Dean, Faculty of Science *Achaturvedi* 20/01/2016
7. Dr. Mamta Gupta, Dean, Faculty of Education *Mamta Gupta* 20/01/2016
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 *Ash*
10. Prof Harvansh Singh – Prof. & Head, K. M. I. Dr. Bhimrao Ambedkar University, Agra *Harvansh* 20/01/16
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* 20/01/16
14. Dr. Rajesh Singh, HOD, Mechanical Engineering Department *Rajesh* 20/01/16
15. Mr. Amit Yadav, HOD, Civil Engineering Department *Amit* 20/01/2016
16. Dr. Jitendra Yadav, HOD, Education Department *Jitendra* 20/01/2016
17. Dr. Sanjay Yadav, HOD, Botany Department *Sanjay*
18. Dr. Ajay Narayan, HOD, English Department *Ajay* 20/01/16
19. Dr. Arvind Kumar Yadav, HOD, Hindi Department *Arvind* 20/01/2016
20. Prof. Hariraj Singh – Ex. Vice Chancellor, Allahabad University *Hariraj* 20/01/16
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., Jhansi *RC Yadav* 20/01/016
23. Prof. R. P. S. Pundir, Faculty of Science *R.P.S.* 20/01/16



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24. Prof. Chandra Shekhar Sharma, Faculty of Arts

Chm
12/01/16

25. Prof. Shiv Kumar Upadhyay, Faculty of Arts

Shms
12/01/16

26. Prof. J. C. Jain, Faculty of Commerce

JCJ
12/01

27. Prof. Nitesh Chandra Sharma, Faculty of Arts

NCS
12/01

28. Prof. Prabal Pratap Singh, Faculty of Science

Prabal Pratap Singh 20/01/16

29. Sri Sushil Kumar – HOD, Library Science

Sushil

30. Sri Nandan Kumar Mishra, Registrar – Member Secretary

NKM
12/01/16



4th Meeting of Academic Council dated 20th January 2016

J. S. UNIVERSITY, SHIKOHABAD, FIROZABAD

JSU/MinMeeting/AC-4/2015-16

20th January 2016

MINUTES OF MEETING OF ACADEMIC COUNCIL

The forth meeting of Academic Council was held on 20th January 2016 in office of Vice Chancellor, J. S. University, Shikohabad, at 12.30 pm. 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, Dean, Faculty of Arts
 - d. Dr. Gaurav Gupta, Dean, Faculty of Commerce
 - e. Dr. Amit Chaturvedi, Dean, Faculty of Science
 - f. Dr. Mamta Gupta, Dean, 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. Prof. Ajay Chaudhary – Education Department, Meerut College, Meerut



Minutes

Vice Chancellor welcomed all the 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 AC4.1: To confirm the minutes of third meeting of Academic Council held on 24th July 2015.

Resolution: The minutes of third meeting of Academic Council held on 24th July 2015 were read and confirmed. The Academic Council took note of the Action Taken on meeting of Academic Council held on 24th July 2015.

Agenda AC4.2: To consider and recommend to the Executive Council continuation of existing programmes, the students intake/ revision of intake, duration, fees and the new programmes to be introduced in existing / new Faculty, for the Academic Session 2016-17.

Resolution: The Academic Council, after due deliberations approved and recommended to the Executive Council the continuation of existing programmes, the students intake/ revision of intake, duration, fees and the new programmes to be introduced in existing / new Faculty, for the Academic Session 2016-17.

Agenda AC4.3: To approve the Academic Calendar for the Academic Session 2016-17 prepared for academic year.

Resolution: The Academic Calendar for the Academic Session 2016-17 prepared for academic year was discussed and approved.

Agenda AC4.4: To approve the 1st and 2nd meeting of Examination Committee held on 19th October 2015 and 14th January 2016.

Resolution: The Academic Council approved the 1st and 2nd meeting of Examination Committee held on 19th October 2015 and 14th January 2016. In the 1st meeting discussion was about the preparation for examination to be conducted for students of Semester system. The council expresses their happiness on reviewing the initial preparation done by examination department as it was first time for the J. S. University, Shikohabad.

In the 2nd meeting discussion was about conduction of Examinations of ODD semester of Academic Session 2015-16 and problems faced in conduction. The members of committee expresses their happiness on seeing that the results of odd semester examination is declared with quiet good pass percentage overall.

Agenda AC4.5: To ratify the starting of the programme of Master of Arts in Geography from Academic Session 2016-17 with intake of 60 students.

Resolution: The starting of the programme of Master of Arts in Geography from Academic Session 2016-17 with intake of 60 students was approved after discussion regarding availability of resources and other requirements for starting of programme.

Agenda AC4.6: To approve the decision and action taken of the Examination Committee on the applications received by the students for challenge evaluation/ Scrutiny for the examinations conducted in the months of December 2015/January 2016.



4th Meeting of Academic Council dated 20th January 2016

Resolution: The decision and action taken of the Examination Committee on the applications received by the students for challenge evaluation/ Scrutiny for the examinations conducted in the months of December 2015/January 2016 were approved.

Agenda AC4.7: To approve for taking the approval from National Council for Teachers Education for starting of the 2 years programme of Bachelor in Physical Education (B.P.Ed.) with intake of 100 students and make necessary arrangements as per requirements of the council so that these programmes can be started from Academic Session 2017-18.

Resolution: It was approved by Academic Council for taking the approval from National Council for Teachers Education for starting of the 2 years programme of Bachelor in Physical Education (B.P.Ed.) with intake of 100 students and make necessary arrangements as per requirements of the council so that these programmes can be started from Academic Session 2017-18 after taking approval.

Agenda AC4.8: To approve for taking the approval from National Council for Teachers Education for starting of the 4 years integrated programme of B.Sc. B.Ed./ B.A. B.Ed. with intake of 100 students and make necessary arrangements as per requirements of the council so that these programmes can be started from Academic Session 2017-18.

Resolution: It was approved by Academic Council for taking the approval from National Council for Teachers Education for starting of the 4 years integrated programme of B.Sc. B.Ed./ B.A. B.Ed. with intake of 100 students and make necessary arrangements as per requirements of the council so that these programmes can be started from Academic Session 2017-18.

Agenda AC4.9: To approve for taking the approval from Bar Council of India for starting of the 3 years programme of LL.B. with intake of two sections of 60 students each and make necessary arrangements as per requirements of the council so that these programmes can be started from Academic Session 2017-18.

Resolution: It was approved by Academic Council for taking the approval from Bar Council of India for starting of the 3 years programme of LL.B. with intake of two sections of 60 students each and make necessary arrangements as per requirements of the council so that these programmes can be started from Academic Session 2017-18.

Agenda AC4.10: To approve/ratify the Syllabus as forwarded by BOS for all programs as per attached list. Annexure-1 Agenda AC4.10 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 AC4.10 along with the list of new courses introduced in respective syllabus. The Academic Council approved the minutes of BOS of these programmes.

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


Member Secretary



4th Meeting of Academic Council dated 20th January 2016

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Annexure-1 Agenda AC4.10

List of programmes for which programme structure and curricula were decided and recommended in BOS from Academic Session 2016-17

Sr. No.	Name of Faculty	Programme/Course	Date of BOS
1	Faculty of Law	LLB	29-12-2016
		LLM	29-12-2016