



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

Members present in the 7<sup>th</sup> meeting of Academic Council held on 27<sup>th</sup> June 2017 in J. S. University, Shikohabad, at 11.00 am.

1. Prof. Hari Mohan, Vice Chancellor - Chairperson Hm  
27/06/17
2. Prof. R. C. Yadav, Dean/Director, Faculty of Engineering Rcy  
27/06
3. Dr. R. A. Kushwaha, Dean, Faculty of Agriculture R.A.K.  
27/06
4. Dr. R. K. Srivastav, Dean, Faculty of Arts R.K.S.  
27/06/17
5. Dr. Gaurav Gupta, Dean, Faculty of Commerce Gaurav Gupta  
27.6.17
6. Dr. Amit Chaturvedi, Dean, Faculty of Science Achaturvedi  
27/06/2017
7. Dr. Mamta Gupta, Dean, Faculty of Education Mamta Gupta  
17/06/07
8. Prof. K. N. Tripathi – Expert in Physics, Ex. Vice Chancellor, Dr. Bhimrao Ambedkar  
University, Agra K.N.T.
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 Hms  
27/06
11. Prof. Ajay Chaudhary – Education Department, Meerut College, Meerut Aj  
27/06/17
12. Mr. Gaurav Yadav, Deputy Director, Faculty of Engineering, J. S. University Gy
13. Mr. Divyanshu Gupta, HOD, Electrical Engineering Department Dv  
27/06
14. Dr. Rajesh Singh, HOD, Mechanical Engineering Department Ab
15. Mr. Amit Yadav, HOD, Civil Engineering Department Am
16. Dr. Jitendra Yadav, HOD, Education Department Jy  
27/06/17
17. Dr. Sanjay Yadav, HOD, Botany Department Sy
18. Dr. Ajay Narayan, HOD, English Department An  
27/06/17
19. Dr. Arvind Kumar Yadav, HOD, Hindi Department AK
20. Prof. Hariraj Singh – Ex. Vice Chancellor, Allahabad University Hms  
27/06
21. Dr. Akhand Pratap Singh – Director, Engineering College, R. B. S. Khandari, Agra AK
22. Dr. R. C. Yadav – Ex. Director, B.I.E.T., Jhanshi Rcy  
27/06
23. Prof. R. P. S. Pundir, Faculty of Science R.P.S.  
27/06



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24. Prof. Chandra Shekhar Sharma, Faculty of Arts Can  
27/06/17
25. Prof. Shiv Kumar Upadhyay, Faculty of Arts Ab
26. Prof. J. C. Jain, Faculty of Commerce Jain  
27/06
27. Prof. Nitesh Chandra Sharma, Faculty of Arts Nitesh  
27/06
28. Prof. Prabal Pratap Singh, Faculty of Science Prabal Pratap Singh 27/06/17
29. Sri Sushil Kumar – HOD, Library Science Sushil
30. Sri Nandan Kumar Mishra, Registrar – Member Secretary Nandan  
27/06/17



7<sup>th</sup> Meeting of Academic Council dated 27<sup>th</sup> June 2017

## J. S. UNIVERSITY, SHIKOHABAD, FIROZABAD

JSU/MinMeeting/AC-7/2017-18

27<sup>th</sup> June 2017

### MINUTES OF MEETING OF ACADEMIC COUNCIL

The seventh meeting of Academic Council was held on 27<sup>th</sup> June 2017 in office of Vice Chancellor, J. S. University, Shikohabad, at 11.00 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, 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. Dr. Asha Yadav – Indira Gandhi National Open University, New Delhi
2. Dr. Rajesh Singh, HOD, Mechanical Engineering Department
3. Prof. Shiv Kumar Upadhyay, Faculty of Arts



### **Special Invitees:**

Mr. Adnan Quasim, COE, J. S. University

### **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 AC7.1: To confirm the minutes of sixth meeting of Academic Council held on 30<sup>th</sup> January 2017.

Resolution: The minutes of sixth meeting of Academic Council held on 30<sup>th</sup> January 2017 were read and confirmed. The Academic Council took note of the Action Taken on meeting of Academic Council held on 30<sup>th</sup> January 2017.

Agenda AC7.2: To approve the 7<sup>th</sup> and 8<sup>th</sup> meeting of Examination Committee held on 17<sup>th</sup> April 2017 and 20<sup>th</sup> June 2017 to discuss regarding conduction of exams, the problems faced in last examination and results.

Resolution: The Academic Council approved the 7<sup>th</sup> and 8<sup>th</sup> meeting of Examination Committee held on 17<sup>th</sup> April 2017 and 20<sup>th</sup> June 2017 to discuss regarding conduction of exams, the problems faced in last examination and results.

Agenda AC7.3: To approve the selection of faculty, non-teaching and supporting staff by the Selection Committee.

Resolution: The Academic Council after discussion approved the selection of faculty, non-teaching and supporting staff by the Selection Committee.

Agenda AC7.4: To ratify the Annual Report of Examination submitted by COE and duly approved by Examination Committee for Academic Session 2016-17.

Resolution: The Annual Report of Examination submitted by COE and duly approved by Examination Committee for Academic Session 2016-17 were read and ratified.

The council expresses happiness on seeing that the results of Even semester examination/ Annual examination have been declared with good pass percentage overall.

Agenda AC7.5: 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 from March 2017 to May 2017 for EVEN Semester/ Annual examination.

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 from March 2017 to May 2017 for EVEN Semester/ Annual examination.

Agenda AC7.6: To approve/ratify the Syllabus as forwarded by BOS for all programs as per attached list. Annexure-1 Agenda AC7.6 along with the list of new courses introduced in respective syllabus.



7<sup>th</sup> Meeting of Academic Council dated 27<sup>th</sup> June 2017

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 AC7.6 along with the list of new courses introduced in respective syllabus. The Academic Council approved the minutes of BOS of these programmes.

**Any other points with the permission of the Chair**

It was discussed that the approval for starting 4 years B.A. B.Ed./ B.Sc. B.Ed. programme with intake of 100 students each has been received by university from National Council for Teachers Education via letter Ref. F. No. NRC/NCTE/NRCAPP-201616526/Recognition/B.P.Ed./269<sup>th</sup> Meeting (Part-7) /2017 dated 02<sup>nd</sup> May 2017. The Council expresses happiness that the university has already started admission process and subsequently the programme will start from Academic Session 2017-18 as approval has been granted from National Council for Teachers Education.

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

  
Member Secretary



7<sup>th</sup> Meeting of Academic Council dated 27<sup>th</sup> June 2017

**J. S. UNIVERSITY, SHIKOHABAD, FIROZABAD**  
**Annexure-1 Agenda AC7.6**

**List of programmes for which programme structure and curricula were decided and recommended in BOS from Academic Session 2017-18**

<b>Sr. No.</b>	<b>Name of Faculty</b>	<b>Programme/Course</b>	<b>Date of BOS</b>
1	Faculty of Education	B.P.Ed.	12-03-2017
		B.A. B.Ed/B.Sc. B.Ed	12-04-2017
2	Faculty of Information Technology	B.Sc. Computer Science	19-05-2017
		M.Sc. Computer Science	22-05-2017