



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

Members present in the 8th meeting of Academic Council held on 29th January 2018 in J. S. University, Shikohabad, at 12.30 pm.

1. Prof. Hari Mohan, Vice Chancellor - Chairperson *Hm 29/01/18*
2. Prof. R. C. Yadav - Dean/Director, Faculty of Engineering *Dam 29/1/18*
3. Dr. R. A. Kushwaha - Dean, Faculty of Agriculture *RAK 29/1/18*
4. Dr. R. K. Srivastav - Dean, Faculty of Arts *RKS 29/1/18*
5. Dr. Gaurav Gupta - Dean, Faculty of Commerce *GAG 29.01.18*
6. Dr. Amit Chaturvedi - Dean, Faculty of Science *Achaturvedi 29/01/2018*
7. Dr. Mamta Gupta - Dean, Faculty of Education *29/01/018*
8. Dr. Jayendra Singh Rathore - Dean, Faculty of Law *J.S. Rathore*
9. Prof. K. N. Tripathi – Expert in Physics, Ex. Vice Chancellor, Dr. Bhimrao Ambedkar University, Agra *K.N. Tripathi*
10. Dr. Asha Yadav – Indira Gandhi National Open University, New Delhi *AY*
11. Prof Harvansh Singh – Prof. & Head, K. M. I. Dr. Bhimrao Ambedkar University, Agra *Hm 29/01/18*
12. Prof. Ajay Chaudhary – Education Department, Meerut College, Meerut *Am 20/1*
13. Mr. Gaurav Yadav, Deputy Director, Faculty of Engineering, J. S. University *Gm*
14. Mr. Divyanshu Gupta, HOD, Electrical Engineering Department *DG 29/1/18*
15. Dr. Rajesh Singh, HOD, Mechanical Engineering Department *Rajesh 29/01/2018*
16. Mr. Amit Yadav, HOD, Civil Engineering Department *Am 29/01/2018*
17. Dr. Jitendra Yadav, HOD, Education Department *JY 29/01*
18. Dr. Sanjay Yadav, HOD, Botany Department *Ab*
19. Dr. Ajay Narayan, HOD, English Department *AN 29/01*
20. Dr. Arvind Kumar Yadav, HOD, Hindi Department *Ab*
21. Prof. Hariraj Singh – Ex. Vice Chancellor, Allahabad University *Hm 29/01*
22. Dr. Akhand Pratap Singh – Director, Engineering College, R. B. S. Khandari, Agra *AKP*
23. Dr. R. C. Yadav – Ex. Director, B.I.E.T., Jhanshi *Dam 29/01/18*



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24. Prof. R. P. S. Pundir, Faculty of Science *R.P.S. Pundir*
19/01/18
25. Prof. Chandra Shekhar Sharma, Faculty of Arts *Chandra Shekhar Sharma*
19/01/18
26. Prof. Shiv Kumar Upadhyay, Faculty of Arts *Shiv Kumar Upadhyay*
27. Prof. J. C. Jain, Faculty of Commerce *J.C. Jain*
19/01/18
28. Prof. Nitesh Chandra Sharma, Faculty of Arts *Nitesh Chandra Sharma*
29. Prof. Prabal Pratap Singh, Faculty of Science *Prabal Pratap Singh* 29/01/18
30. Sri Sushil Kumar – HOD, Library Science *Sushil Kumar*
31. Sri Nandan Kumar Mishra, Registrar – Member Secretary *Nandan Kumar Mishra*
19/01/18



8th Meeting of Academic Council dated 29th January 2018

J. S. UNIVERSITY, SHIKOHABAD, FIROZABAD

JSU/MinMeeting/AC-8/2017-18

29th January 2018

MINUTES OF MEETING OF ACADEMIC COUNCIL

The eighth meeting of Academic Council was held on 29th January 2018 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
 - g. Dr. Jayendra Singh Rathore - Dean, Faculty of Law
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. Sanjay Yadav, HOD, Botany Department
2. Dr. Arvind Kumar Yadav, HOD, Hindi Department



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 AC8.1: To confirm the minutes of seventh meeting of Academic Council held on 27th June 2017.

Resolution: The minutes of third meeting of Academic Council held on 27th June 2017 were read and confirmed. The Academic Council took note of the Action Taken on meeting of Academic Council held on 27th June 2017.

Agenda AC8.2: 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 2018-19.

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 2018-19.

Agenda AC8.3: To approve the Academic Calendar for the Academic Session 2018-19 prepared for academic year.

Resolution: The Academic Calendar for the Academic Session 2018-19 prepared for academic year was approved.

Agenda AC8.4: To approve the 9th and 10th meeting of Examination Committee held on 27th October 2017 and 24th January 2018 to discuss regarding conduction of exams, the problems faced in last examination and results.

Resolution: The Academic Council after due deliberations approved the 9th and 10th meeting of Examination Committee held on 27th October 2017 and 24th January 2018 to discuss regarding conduction of exams, the problems faced in last examination and results.

The council expresses happiness on seeing that the result of odd semester examination was declared within with good pass percentage.

Agenda AC8.5: To approve the decision and action taken of the Examination Committee on the applications received for challenge evaluation/ Scrutiny for the examinations conducted in the months of December 2017/January 2018.

Resolution: The decision and action taken of the Examination Committee on the applications received by the students for the examinations conducted in the months of December 2017/January 2018 were approved.

Agenda AC8.6: To ratify the proposal to construct a separate building for Nursing for smooth conduction of the course upto July 2018.



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Resolution : It was discussed in length regarding the requirement of construction of a separate building for Nursing. After due deliberations it was ratified to construct a separate building for Nursing for smooth conduction of the course upto July 2018.

Agenda AC8.7: To approve/ ratify the various value added courses run by different Faculty as per for Academic Session 2021-22.

Resolution: The various value added courses run by different Faculty as per for Academic Session 2021-22 were approved/ ratified.

Agenda AC8.8: The Registrar presented the details of proposed sanctioned post of faculty for the academic year 2018-19 for approval of Academic Council.

Resolution: The Academic Council after discussion approved/ratified the post sanction mentioned above for faculty for the academic year 2018-19.

Agenda AC8.9: Analysis of last Feedback Survey is presented in Academic Council. Also action Tracking of Last Feedback Survey is presented in Academic Council.

Resolution: The Academic Council approved both analysis of last Feedback Survey and also action Taken on Last Feedback Survey after due deliberation.

Any other points with the permission of the Chair

It was discussed that the approval for starting 3 year LL.B. programme with intake of two sections of 60 students in each sections has been received by university from Bar Council of India via letter Ref. BCI: D: 1682/2017 (LE/Std. 4/5.9.2017) dated 25th September 2017. The Council expresses happiness that the university has started the programme from Academic Session 2017-18 as approval has been granted from Bar Council of India for Session 2017-18 and 2018-19.

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


Member Secretary