



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

Members present in the 10<sup>th</sup> meeting of Academic Council held on 01<sup>st</sup> February 2019 in J. S. University, Shikohabad, at 12.30 pm.

1. Prof. Hari Mohan, Vice Chancellor - Chairperson *Sm*  
11/02/19
2. Prof. R. C. Yadav - Dean/Director, Faculty of Engineering *San*  
11/02/19
3. Dr. R. A. Kushwaha - Dean, Faculty of Agriculture *San*  
11/02/19
4. Dr. R. K. Srivastav - Dean, Faculty of Arts *RK*  
01/02/19
5. Dr. Gaurav Gupta - Dean, Faculty of Commerce *Gaurav Gupta*  
1.2.19
6. Dr. Amit Chaturvedi - Dean, Faculty of Science *Ab*
7. Dr. Mamta Gupta - Dean, Faculty of Education *Mamta Gupta*  
01/02/2019
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*  
01/02/19
10. Dr. Asha Yadav – Indira Gandhi National Open University, New Delhi *Ash*  
11/02/19
11. Prof Harvansh Singh – Prof. & Head, K. M. I. Dr. Bhimrao Ambedkar University, Agra *Hm*  
11/02/19
12. Prof. Ajay Chaudhary – Education Department, Meerut College, Meerut *Aj*  
01/02/19
13. Mr. Gaurav Yadav - Deputy Director, Faculty of Engineering, J. S. University *Gm*
14. Mr. Divyanshu Gupta - HOD, Electrical Engineering Department *Dm*  
11/02/18
15. Dr. Rajesh Singh, HOD - Mechanical Engineering Department *Rajesh*  
01/02/2019
16. Mr. Amit Yadav, HOD - Civil Engineering Department *Amit*  
01/02/2019
17. Dr. Jitendra Yadav, HOD - Education Department *Jm*  
01/02/2019
18. Dr. Sanjay Yadav - HOD, Botany Department *Sanjay*  
01/02/2019
19. Dr. Ajay Narayan - HOD, English Department *Aj*  
01/02/19
20. Dr. Arvind Kumar Yadav - HOD, Hindi Department *Ab*
21. Prof. Hariraj Singh – Ex. Vice Chancellor, Allahabad University *Hm*  
01/02/19
22. Dr. Akhand Pratap Singh – Director, Engineering College, R. B. S. Khandari, Agra *AKA*
23. Dr. R. C. Yadav – Ex. Director, B.I.E.T., Jhanshi *San*  
01/02/19



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24. Prof. R. P. S. Pundir - Faculty of Science *Dr. R.P.S. Pundir*  
01/02/19
25. Prof. Chandra Shekhar Sharma - Faculty of Arts *Chandra Shekhar Sharma*  
01/02/19
26. Prof. Shiv Kumar Upadhyay - Faculty of Arts *SKU*
27. Prof. J. C. Jain - Faculty of Commerce *J.C. Jain*
28. Prof. Nitesh Chandra Sharma - Faculty of Arts *Nitesh Chandra Sharma*  
01/02/19
29. Prof. Prabal Pratap Singh - Faculty of Science *Prabal Pratap Singh* 01/02/19
30. Dr. Dharmendra Yadav - Faculty of Law *Dr. Dharmendra Yadav*
31. Sri Sushil Kumar – HOD, Library Science *Sushil Kumar*  
01/02/2019
32. Sri Nandan Kumar Mishra, Registrar – Member Secretary *Nandan Kumar Mishra*  
01/02/19



10<sup>th</sup> Meeting of Academic Council dated 01<sup>st</sup> February 2019

## J. S. UNIVERSITY, SHIKOHABAD, FIROZABAD

JSU/MinMeeting/AC-10/2018-19

01<sup>st</sup> February 2019

### MINUTES OF MEETING OF ACADEMIC COUNCIL

The tenth meeting of Academic Council was held on 01<sup>st</sup> February 2019 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
  - g. Dr. Dharmendra Yadav - Faculty of Law
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. Amit Chaturvedi - Dean, Faculty of Science



2. Dr. Arvind Kumar Yadav - HOD, Hindi Department
3. Prof. Shiv Kumar Upadhyay - Faculty of Arts

## 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 AC10.1: To confirm the minutes of ninth meeting of Academic Council held on 02<sup>nd</sup> July 2018.

Resolution: The minutes of third meeting of Academic Council held on 02<sup>nd</sup> July 2018 were read and confirmed. The Academic Council took note of the Action Taken on meeting of Academic Council held on 02<sup>nd</sup> July 2018.

Agenda AC10.2: 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 2019-20.

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 2019-20.

Agenda AC10.3: To approve the Academic Calendar for the Academic Session 2019-20 prepared for academic year.

Resolution: The Academic Calendar for the Academic Session 2019-20 prepared for academic year was approved after due deliberations by Academic Council.

Agenda AC10.4: To approve the 13<sup>th</sup> and 14<sup>th</sup> meeting of Examination Committee held on 26<sup>th</sup> October 2018 and 29<sup>th</sup> January 2019 to discuss regarding conduction of exams, the problems faced in last examination and results.

Resolution: The Academic Council approved the 13<sup>th</sup> and 14<sup>th</sup> meeting of Examination Committee held on 26<sup>th</sup> October 2018 and 29<sup>th</sup> January 2019 to discuss regarding conduction of exams, the problems faced in last examination and results.

Agenda AC10.5: 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 2018/January 2019.

Resolution: 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 2018/January 2019 were approved.

Agenda AC10.6: 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 for Academic Session 2021-22 were approved/ ratified.



10<sup>th</sup> Meeting of Academic Council dated 01<sup>st</sup> February 2019

Agenda AC10.7: To ratify/approve faculties as Ph.D. supervisor to be included from Academic Session 2019-20.

Resolution: The Academic Council ratified/approved the faculties as Ph.D. supervisor to be included from Academic Session 2019-20 after due deliberations.

Agenda AC10.8: To approve the selection of faculty in different departments of the university by the Selection Committee.

Resolution: The Academic Council after discussion approved the selection of faculty in different departments of the university by the Selection Committee.

Agenda AC10.9: To ratify the Doctor of Philosophy (Ph.D.) Ordinance 2018, effective from 02<sup>nd</sup> February 2019 onwards.

Resolution: The Academic Council after due deliberation ratified the Doctor of Philosophy (Ph.D.) Ordinance 2018, effective from 02<sup>nd</sup> February 2019 onwards.

Agenda AC10.10: The Registrar presented the details of proposed sanctioned post of faculty for the academic year 2019-20 for approval of Academic Council.

Resolution: The Academic Council after discussion approved/ratified the post sanction mentioned above for faculty for the academic year 2019-20.

Agenda AC10.11: 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 item with the permission of the chair**

The Dean Academics briefed the members about the Guidelines framed by the University Grants Commission for adoption of Choice-Based Credit System (CBCS) for all undergraduate and postgraduate level degree, diploma and certificate programmes under the credit system awarded by Universities. It was also discussed that GBCS was part of University System in the way of only electives and in way of major and minor.

The Academic Council took a note of the same and approved to adopt the Choice Based Credit System from the Academic Session 2019-20.

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

  
Member Secretary