



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

Members present in the 11<sup>th</sup> meeting of Academic Council held on 24<sup>th</sup> June 2019 in J. S. University, Shikohabad, at 11.30 am.

1. Prof. Hari Mohan, Vice Chancellor - Chairperson *Hm*  
24/06
2. Prof. R. C. Yadav - Dean/Director, Faculty of Engineering *Ran*  
24/06
3. Dr. R. A. Kushwaha - Dean, Faculty of Agriculture *Ran*  
24/06
4. Dr. R. K. Srivastav - Dean, Faculty of Arts *RKS*  
24/06
5. Dr. Gaurav Gupta - Dean, Faculty of Commerce *Gaurav Gupta*  
24.06.2019
6. Dr. Amit Chaturvedi - Dean, Faculty of Science *Achaturvedi*  
24/06/2019
7. Dr. Mamta Gupta - Dean, Faculty of Education *Mamta Gupta*  
24/06/2019
8. Dr. Jayendra Singh Rathore - Dean, Faculty of Law *JSR*
9. Prof. K. N. Tripathi – Expert in Physics, Ex. Vice Chancellor, Dr. Bhimrao Ambedkar University, Agra *KN Tripathi*  
24/06
10. Dr. Asha Yadav – Indira Gandhi National Open University, New Delhi *Asha*
11. Prof Harvansh Singh – Prof. & Head, K. M. I. Dr. Bhimrao Ambedkar University, Agra *Hm*  
24/06
12. Prof. Ajay Chaudhary – Education Department, Meerut College, Meerut *Aj*  
24/06
13. Mr. Gaurav Yadav - Deputy Director, Faculty of Engineering, J. S. University *Gaurav*
14. Mr. Divyanshu Gupta - HOD, Electrical Engineering Department *Divyanshu*  
24/06/19
15. Dr. Rajesh Singh, HOD - Mechanical Engineering Department *Rajesh*  
24/06/2019
16. Mr. Amit Yadav, HOD - Civil Engineering Department *Amit*  
24/06/2019
17. Dr. Jitendra Yadav, HOD - Education Department *JY*  
24/06/2019
18. Dr. Sanjay Yadav - HOD, Botany Department *Sanjay*
19. Dr. Ajay Narayan - HOD, English Department *Aj*  
24/06
20. Dr. Arvind Kumar Yadav - HOD, Hindi Department *Arvind*  
24/06/2019
21. Prof. Hariraj Singh – Ex. Vice Chancellor, Allahabad University *Hm*  
24/06
22. Dr. Akhand Pratap Singh – Director, Engineering College, R. B. S. Khandari, Agra *AP*  
24/06
23. Dr. R. C. Yadav – Ex. Director, B.I.E.T., Jhanshi *Ran*  
24/06/19



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24. Prof. R. P. S. Pundir - Faculty of Science *RPS*  
24/06
25. Prof. Chandra Shekhar Sharma - Faculty of Arts *Chm*  
24/06
26. Prof. Shiv Kumar Upadhyay - Faculty of Arts *Smu*  
24/06
27. Prof. J. C. Jain - Faculty of Commerce *Jen*  
24/06
28. Prof. Nitesh Chandra Sharma - Faculty of Arts *Ab*
29. Prof. Prabal Pratap Singh - Faculty of Science *Prabal Pratap Singh*  
24/06/2019
30. Dr. Dharmendra Yadav - Faculty of Law *Dy*  
24/06/2019
31. Dr. Bhanu Pratap Singh - Faculty of Science *BPS*  
24/06/2019
32. Dr. Seema Yadav - Faculty of Paramedical Sciences *Se*
33. Dr. Anurag Agrawal - Faculty of Arts *Am*  
24/06
34. Dr. Anjali Rao - Faculty of Arts *An*
35. Sri Sushil Kumar - HOD, Library Science *Sushil*
36. Sri Nandan Kumar Mishra, Registrar - Member Secretary *NKm*  
24/06/19



11<sup>th</sup> Meeting of Academic Council dated 24<sup>th</sup> June 2019

## J. S. UNIVERSITY, SHIKOHABAD, FIROZABAD

JSU/MinMeeting/AC-11/2019-20

24<sup>th</sup> June 2019

### MINUTES OF MEETING OF ACADEMIC COUNCIL

The 11<sup>th</sup> meeting of Academic Council was held on 24<sup>th</sup> June 2019 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 - 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
  - h. Dr. Bhanu Pratap Singh - Faculty of Science
  - i. Dr. Seema Yadav - Faculty of Paramedical Sciences
  - j. Dr. Anurag Agrawal - Faculty of Arts
  - k. Dr. Anjali Rao - Faculty of Arts
8. Sri Sushil Kumar – HOD, Library Science



9. Sri Nandan Kumar Mishra, Registrar – Member Secretary

**Special Invitees:**

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

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

1. Prof. Nitesh Chandra Sharma - 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 AC11.1: To confirm the minutes of 10<sup>th</sup> meeting of Academic Council held on 01<sup>st</sup> February 2019.

Resolution: The minutes of eleventh meeting of Academic Council held on 01<sup>st</sup> February 2019 were read and confirmed.

Agenda AC11.2: To approve the 15<sup>th</sup> and 16<sup>th</sup> meeting of Examination Committee held on 10<sup>th</sup> May 2019 and 18<sup>th</sup> June 2019 to discuss regarding conduction of exams, the problems faced in last examination and results.

Resolution: The Academic Council approved the 15<sup>th</sup> and 16<sup>th</sup> meeting of Examination Committee held on 10<sup>th</sup> May 2019 and 18<sup>th</sup> June 2019 to discuss regarding conduction of exams, the problems faced in last examination and results.

The Academic Council expresses their happiness as all the results of Academic Session 2018-19 were declared with good average pass percentage in spite of various problems/issues arises during the conduction of examination and preparation of result.

Agenda AC11.3: To approve 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 AC11.5: To ratify the Annual Report of Examination submitted by COE and duly approved by Examination Committee for Academic Session 2018-19.

Resolution: The Annual Report of Examination submitted by COE and duly approved by Examination Committee for Academic Session 2018-19 were read and ratified.

Agenda AC11.6: To consider changes in Ordinance and curriculum based on CBCS for B.Sc. Agriculture program from Academic Session 2019-20 which is according to guidelines of Indian Council for Agriculture Research and NEP-2020. The grading system was adopted for the promotion of students.

Resolution: Changes in Ordinance and curriculum based on CBCS for B.Sc. Agriculture program from Academic Session 2019-20 which is according to guidelines of Indian Council for Agriculture Research



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and NEP-2020 were approved. The curriculum was approved through BOS before putting it to Academic Council. The grading system to be adopted for the promotion of students was also approved.

Agenda AC11.7: To approve the decision and action taken of the Examination Committee on the applications received from the students for challenge evaluation/ Scrutiny for conducted from March 2019 to May 2019.

Resolution: The decision and action taken of the Examination Committee on the applications received from the students for challenge evaluation/ Scrutiny for conducted from March 2019 to May 2019 were approved.

Agenda AC11.8: To consider awarding of the Doctoral degrees to the Scholars of different Faculties on successfully defending their viva and due approval from external examiners in the Academic Session 2018-19.

Resolution: The council resolved to approve the awarding of the Doctoral degrees to the Scholars of different Faculties on successfully defending their viva and due approval from external examiners in the Academic Session 2018-19.

Agenda AC11.9: To approve/ratify the Syllabus as forwarded by BOS for all programs as per attached list. Annexure-1 Agenda AC11.9 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 AC11.9 along with the list of new courses introduced in respective syllabus. The Academic Council approved the minutes of BOS of these programmes.

**Any other item with the permission of the chair**

It was discussed that the approval for starting 4 years Bachelor in Pharmacy (B.Pharm) programme with intake of 60 students each has been received by university from Pharmacy Council of India via letter dated 10<sup>th</sup> June 2019. The Council expresses happiness that the university has already started admission process and subsequently the programme will start from Academic Session 2019-20 as approval has been granted from Pharmacy Council of India.

It was also discussed that the approval for starting 2 years Diploma in Pharmacy (D.Pharm) programme with intake of 60 students each has been received by university from Pharmacy Council of India via letter dated 10<sup>th</sup> June 2019. The Council expresses happiness that the university has already started admission process and subsequently the programme will start from Academic Session 2019-20 as approval has been granted from Pharmacy Council of India.

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

  
Member Secretary



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**J. S. UNIVERSITY, SHIKOHABAD, FIROZABAD**  
**Annexure-1 Agenda AC11.9**

**List of programmes for which programme structure and curricula were decided and recommended in BOS from Academic Session 2019-20**

<b>Sr. No.</b>	<b>Name of Faculty</b>	<b>Programme/Course</b>	<b>Date of BOS</b>
1	Institute of Pharmaceutical Sciences	B.Pharma	13-03-2019
2	Institute of Nursing and Paramedical Sciences	B.Sc. Nursing	08-08-2019