



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

Members present in the 13<sup>th</sup> meeting of Academic Council held on 01<sup>st</sup> February 2020 in J. S. University, Shikohabad, at 01.30 pm.

1. Prof. Hari Mohan, Vice Chancellor - Chairperson *Sm*  
01/02/20
2. Dr. Gaurav Yadav - Director General, J. S. University *Gaurav*
3. Prof. R. C. Yadav - Dean/Director, Faculty of Engineering *RCY*  
01/02
4. Dr. R. A. Kushwaha - Dean, Faculty of Agriculture *R.A.K.*  
01/02/20
5. Dr. R. K. Srivastav - Dean, Faculty of Arts *R.K.S.*  
01/02
6. Dr. Gaurav Gupta - Dean, Faculty of Commerce *Gaurav Gupta*  
01/02/20
7. Dr. Amit Chaturvedi - Dean, Faculty of Science *Amit Chaturvedi*  
01/02/2020
8. Dr. Mamta Gupta - Dean, Faculty of Education *Mamta Gupta*  
01/02/2020
9. Dr. Jayendra Singh Rathore - Dean, Faculty of Law *J.S.R.*
10. Prof. K. N. Tripathi – Expert in Physics, Ex. Vice Chancellor, Dr. Bhimrao Ambedkar University, Agra *K.N.T.*  
01/02/20
11. Dr. Asha Yadav – Indira Gandhi National Open University, New Delhi *Asha*
12. Prof Harvansh Singh – Prof. & Head, K. M. I. Dr. Bhimrao Ambedkar University, Agra *Harvansh*  
01/02
13. Prof. Ajay Chaudhary – Education Department, Meerut College, Meerut *Ajay*  
01/02
14. Mr. Gaurav Yadav - Deputy Director, Faculty of Engineering, J. S. University *Gaurav*
15. Mr. Divyanshu Gupta - HOD, Electrical Engineering Department *Divyanshu*  
01/02/20
16. Dr. Rajesh Singh, HOD - Mechanical Engineering Department *Rajesh*  
01/02
17. Mr. Amit Yadav, HOD - Civil Engineering Department *Amit*  
11/02/2020
18. Dr. Jitendra Yadav, HOD - Education Department *Jitendra*
19. Dr. Sanjay Yadav - HOD, Botany Department *Sanjay*  
11/02/20
20. Dr. Ajay Narayan - HOD, English Department *Ajay*
21. Dr. Arvind Kumar Yadav - HOD, Hindi Department *Arvind*  
01/02/2020
22. Prof. Hariraj Singh – Ex. Vice Chancellor, Allahabad University *Hariraj*  
01/02
23. Dr. Akhand Pratap Singh – Director, Engineering College, R. B. S. Khandari, Agra *Akhand*  
01/02/2020



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24. Dr. R. C. Yadav – Ex. Director, B.I.E.T., Jhanshi *R.C. Yadav*  
11/02/20
25. Prof. R. P. S. Pundir - Faculty of Science *R.P.S. Pundir*  
11/02/20
26. Prof. Chandra Shekhar Sharma - Faculty of Arts *Chandra*  
01/02/20
27. Prof. Shiv Kumar Upadhyay - Faculty of Arts *Ab*
28. Prof. J. C. Jain - Faculty of Commerce *J.C. Jain*  
01/02/20
29. Prof. Nitesh Chandra Sharma - Faculty of Arts *Nitesh*  
01/02/20
30. Prof. Prabal Pratap Singh - Faculty of Science *Prabal Pratap Singh*  
01/02/20
31. Dr. Dharmendra Yadav - Faculty of Law *Dharmendra*  
11/02/22
32. Dr. Bhanu Pratap Singh - Faculty of Science *Bhanu Pratap Singh*
33. Dr. Seema Yadav - Faculty of Paramedical Sciences *Seema*
34. Dr. Anurag Agrawal - Faculty of Arts *Ab*
35. Dr. Anjali Rao - Faculty of Arts *Anjali*
36. Dr. Tarun Yadav - Faculty of Science *Tarun Yadav*  
01/12/20
37. Dr. Santosh Dongare - Faculty of Paramedical Sciences *Santosh*  
01/12/20
38. Dr. Shailendra Singh - Faculty of Arts *Shailendra*
39. Sri Sushil Kumar – HOD, Library Science *Sushil*  
01/02/20
40. Sri Nandan Kumar Mishra, Registrar – Member Secretary *Nandan*  
01/02/20



13<sup>th</sup> Meeting of Academic Council dated 01<sup>st</sup> February 2020

## J. S. UNIVERSITY, SHIKOHABAD, FIROZABAD

JSU/MinMeeting/AC-13/2019-20

01<sup>th</sup> February 2020

### MINUTES OF MEETING OF ACADEMIC COUNCIL

The 13<sup>th</sup> meeting of Academic Council was held on 01<sup>th</sup> February 2020 in office of Vice Chancellor, J. S. University, Shikohabad, at 01.30 pm. Following members were present in the meeting

1. Prof. Hari Mohan, Vice Chancellor - Chairperson
2. Deans of All Faculty
  - a. Dr. Gaurav Yadav - Director General, J. S. University
  - b. Prof. R. C. Yadav - Dean/Director, Faculty of Engineering
  - c. Dr. R. A. Kushwaha - Dean, Faculty of Agriculture
  - d. Dr. R. K. Srivastav - Dean, Faculty of Arts
  - e. Dr. Gaurav Gupta - Dean, Faculty of Commerce
  - f. Dr. Amit Chaturvedi - Dean, Faculty of Science
  - g. Dr. Mamta Gupta - Dean, Faculty of Education
  - h. 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



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- l. Dr. Tarun Yadav - Faculty of Science
- m. Dr. Santosh Dongare - Faculty of Paramedical Sciences
- n. Dr. Shailendra Singh - Faculty of Arts
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. Anurag Agrawal - Faculty of Arts
2. Prof. Shiv Kumar Upadhyay - Faculty of Arts

## 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 AC13.1: To confirm the minutes of 12<sup>th</sup> meeting of Academic Council held on 03<sup>rd</sup> October 2019.

Resolution: The minutes of 12<sup>th</sup> meeting of Academic Council held on 03<sup>rd</sup> October 2019 were read and confirmed. The Academic Council took note of the Action Taken on meeting of Academic Council held on 03<sup>rd</sup> October 2019.

Agenda AC13.2: 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 2020-21.

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 AC13.3: To approve the Academic Calendar for the Academic Session 2020-21 prepared for academic year.

Resolution: The Academic Calendar for the Academic Session 2020-21 prepared for academic year was approved after due deliberations by Academic Council.

Agenda AC13.4: To approve the 17<sup>th</sup> and 18<sup>th</sup> meeting of Examination Committee held on 24<sup>th</sup> October 2019 and 28<sup>th</sup> January 2020 to discuss regarding conduction of exams, the problems faced in last examination and results.

Resolution: The Academic Council after due deliberations approved 17<sup>th</sup> and 18<sup>th</sup> meeting of Examination Committee held on 24<sup>th</sup> October 2019 and 28<sup>th</sup> January 2020 to discuss regarding conduction of exams, the problems faced in last examination and results.

Agenda AC13.5: To approve the decision and action taken of the Examination Committee on the applications received from the students for challenge evaluation/ Scrutiny for examinations conducted in the months of December 2019/ January 2020.

Resolution: The decision and action taken of the Examination Committee on the applications received from the students for challenge evaluation/ Scrutiny for examinations conducted in the months of December 2019/ January 2020 were approved.



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Agenda AC13.6: To approve/ ratify the various value added courses run by different Faculty for Academic Session 2021-22.

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

Agenda AC13.7: To ratify/approve faculties as Ph.D. supervisor to be included from Academic Session 2020-21.

Resolution: The Academic Council ratified/approved faculties as Ph.D. supervisor to be included from Academic Session 2020-21 after due deliberations.

Agenda AC13.8: 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 AC13.9: The Registrar presented the details of proposed sanctioned post of faculty for the academic year 2020-21 for approval of Academic Council.

Resolution: The Academic Council after discussion approved/ratified the post sanction mentioned above for faculty for the academic year 2020-21.

Agenda AC13.10: 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 permission of Chair**

The council members proposed and approved to use model curriculum from next Academic Session of 2021-22 to following engineering disciplines in consideration of recommendation of AICTE for model curriculum for under graduate programme.

- B.Tech. Mechanical Engineering
- B.Tech. Civil Engineering
- B.Tech. Electrical & Electronics Engineering
- B.Tech. Computer Science and Engineering
- B.Tech. Electronics and Communication Engineering

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

  
Member Secretary