



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

Members present in the 14th meeting of Academic Council held on 14th July 2020 online through ZOOM platform at 11.00 am due to spread of COVID-19 pandemic.

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



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



14th Meeting of Academic Council dated 14th July 2020

J. S. UNIVERSITY, SHIKOHABAD, FIROZABAD

JSU/MinMeeting/AC-14/2020-21

14th July 2020

MINUTES OF MEETING OF ACADEMIC COUNCIL

The 14th meeting of Academic Council J. S. University, Shikohabad, was held on 14th July 2020 online through ZOOM platform at 11.00 am due to spread of COVID-19 pandemic. 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



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- k. Dr. Anjali Rao - Faculty of Arts
- 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

Special Invitees:

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

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

1. Dr. Jitendra Yadav - HOD Education Department
2. Prof. Hariraj Singh – Ex. Vice Chancellor, Allahabad University
3. Dr. Santosh Dongare - Faculty of Paramedical Sciences

Minutes

Vice-Chancellor extended a warm welcome to all the members to the meeting and requested them for their valuable input during the course of deliberations. He also expresses the concern on spread of COVID-19 pandemic. Thereafter, he requested the Registrar, Member secretary to present the items of Agenda for discussion.

Agenda AC14.1: To confirm the minutes of 13th meeting of Academic Council held on 3rd December 2019.

Resolution: The minutes of 13th meeting of Academic Council held on 3rd December 2019 were read and confirmed.

Agenda AC14.2: Action taken report on minutes of 13th meeting of Academic Council.

Resolution: The Academic Council took note of the Action Taken on meeting of Academic Council held on 3rd December 2019.

Agenda AC14.3: To approve the 19th and 20th meeting of Examination Committee held on 20th April 2020 and 10th July 2020 to discuss regarding conduction of exams, the problems faced in last examination and results.

Resolution: The Academic Council approved the 19th and 20th meeting of Examination Committee held on 20th April 2020 and 10th July 2020 to discuss regarding conduction of exams, the problems faced in last examination and results.

COE explained that owing to lockdown due to COVID-19 pandemic and subsequent spread of it, it was not possible to conduct EVEN semester/ Annual examination for all courses. The conduction of annual exam for only some of the courses of B.A., B.Com. and B.Sc. was possible. The Academic Council took a note of the same.

Agenda AC14.4: Discussion and approval on conduction of Examinations of EVEN semester/ Annual Examination of Academic Session 2019-20

Resolution: The Academic Council discusses in detail and approved the following



As per UGC guidelines letter dated 29th April 2020 and 6th July 2020, Ref. D.O.No. F. 1- 1 /2020(Secy), after due deliberations the committee decided that the semester/annual exams of only terminal semester/ final year students will be conducted OMR based in the month of September 2020.

The council suggested that preparations for conducting the semester/annual exams of terminal semester/ final year students has to be started so that no problem should arise as this mode of exam will be conducted for the J.S. University first time. The exams should be conducted

- Observing the guidelines of “social distancing”
- Status of COVID-19 pandemic spread in the area in the duration of exam
- Following necessary protocols/guidelines/directions/advisories issued by the Central/State Governments and MHRD/ UGC, in view of COVID-19.
- Hassle free
- Lawfulness, Fairness and Transparency
- Considering infrastructure tenability or examiner and examinee

Agenda AC14.5: To approve the amendments/modification of the programme structure and curricula of the courses of the existing Programmes in Academic Year 2020-21.

Resolution: The Academic Council after due deliberations approved/ratified the amendments/modification of the programme structure and curricula of the courses of the existing Programmes in Academic Year 2020-21 as per list attached at Annexure-1 Agenda AC14.5.

Agenda AC14.6: To approve/ ratify the award of the degree to the students of various Diploma/ Graduate/ Post Graduate/ Ph.D programmes qualified in the year 2019-20.

Resolution: The Academic Council after due deliberations approved/ratified the award of the degree to the students qualified in the year 2019-20 as per list.

It is also discussed that the Vice Chancellor has power to add the student name to the list who will qualify in Carryover exams or Ph.D candidates whose viva will be conducted before the convocation.

Agenda AC14.7: To apprise the Academic Council about the following

- 1) Internal Quality Assurance Cell (IQAC) reports

Resolution: The Member secretary briefed the Members about above mentioned reports and the Academic Council took a note of the same and resolved to approve the following

- 1) Internal Quality Assurance Cell (IQAC) reports

Agenda AC14.8: To approve/ratify the minutes of the 5th meeting of Admission Committee of the J. S. University, Uttar Pradesh held on 20th June 2020.

Resolution: The Academic Council approved/ratified the minutes of the 5th meeting of Admission Committee of the J. S. University, Uttar Pradesh held on 20th June 2020.

Agenda AC14.9: To approve/ ratify the proposal to start the SWAYAM local chapter from Academic year 2020-21.



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Resolution: The council after due deliberations approved / ratified the proposal to start the SWAYAM local chapter from Academic year 2020-21. This may help students as well as faculty to enhance their knowledge in the concerned area.

Agenda AC14.10: To approve/ ratify the proposal to establish and start the TCS ION digital center from Academic year 2020-21 as an facility so that online exams can be conducted.

Resolution : The council after due deliberations approved / ratified the proposal to establish and start the TCS ION digital center from Academic year 2020-21 as an facility so that online exams can be conducted.

Agenda AC14.11: To ratify MCA program for 2 years from Academic Session 2020-21 in place of 3 years MCA program and lateral entry dropped as per AICTE guidelines Ref: F.No. AICTE/AB/MCA/2020-21 dated 3rd July 2020 (under CBCS structure).

Resolution: MCA program for 2 years from Academic Session 2020-21 in place of 3 years MCA program and lateral entry dropped as per AICTE guidelines Ref: F.No. AICTE/AB/MCA/2020-21 dated 3rd July 2020 (under CBCS structure) and the Ordinance and the curriculum passed through BOS, was approved by Academic Council after due deliberations.

Agenda AC14.12: To consider changes in Ordinance and curriculum based on CBCS for B.Sc. Agriculture program from Academic Session 2020-21 which is according to guidelines of NEP-2020 and Indian Council for Agriculture Research.

Resolution: Changes in Ordinance and curriculum based on CBCS for B.Sc. Agriculture program from Academic Session 2020-21 which is according to guidelines of NEP-2020 and Indian Council for Agriculture Research were approved. The curriculum was approved through BOS before putting it to Academic Council.

Agenda AC14.13: To approve the decision and action taken of the Examination Committee on the applications received from the students for challenge evaluation/ Scrutiny for examinations.

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

Agenda AC14.14: 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 2019-20.

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 2019-20.

Agenda AC14.15: 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.



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Agenda AC14.16: To approve/ratify the Syllabus as forwarded by BOS for all programs as per attached list. Annexure-1 Agenda AC14.16 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 AC14.16 along with the list of new courses introduced in respective syllabus. The Academic Council approved the minutes of BOS of these programmes.

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 AC14.16

List of programmes for which programme structure and curricula were decided and recommended in BOS from Academic Session 2020-21

Sr. No.	Name of Faculty	Programme/Course	Date of BOS
1	Faculty of Agriculture	M.Sc. Agriculture	18-03-2020
2	Faculty of Information Technology	MCA	17-06-2020