Members present in the 16th meeting of Academic Council held on 30th January 2021online through ZOOM plateform at 11.30 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. Divyanshu Gupta - HOD, Electrical Engineering Department P

15. Dr. Rajesh Singh - HOD, Mechanical Engineering Department P

16. Mr. Amit Yadav - HOD, Civil Engineering Department P

17. Dr. Jitendra Yadav - HOD, Education Department P

18. Dr. Sanjay Yadav - HOD, Botany Department P

19. Dr. Ajay Narayan - HOD, English Department P

20. Dr. Arvind Kumar Yadav - HOD, Hindi Department Ab

21. Prof. Hariraj Singh – Ex. Vice Chancellor, Allahabad University P

22. Dr. Akhand Pratap Singh – Director, Engineering College, R. B. S. Khandari, Agra P

23. Dr. R. C. Yadav – Ex. Director, B.I.E.T., Jhanshi P

24. Prof. R. P. S. Pundir - Faculty of Science P

25. Prof. Chandra Shekhar Sharma - Faculty of Arts P

26. Prof. Shiv Kumar Upadhyay - Faculty of Arts P

27. Prof. J. C. Jain - Faculty of Commerce P

28. Prof. Nitesh Chandra Sharma - Faculty of Arts Ab

29. Prof. Prabal Pratap Singh - Faculty of Science P

30. Dr. Dharmendra Yadav - Faculty of Law P

31. Dr. Bhanu Pratap Singh - Faculty of Science Ab

32. Dr. Seema Yadav - Faculty of Paramedical Sciences P

33. Dr. Anurag Agrawal - Faculty of Arts P

34. Dr.Anjli Rao - Faculty of Arts P

35. Dr. Tarun Yadav - Faculty of Science P

36. Dr. Santosh Dongare - Faculty of Paramedical Sciences P

37. Dr. Shailendra Singh - Faculty of Arts Ab

38. Sri Sushil Kumar – HOD, Library Science P

39. Sri Nandan Kumar Mishra, Registrar – Member Secretary P

J. S. UNIVERSITY, SHIKOHABAD, FIROZABAD

JSU/MinMeeting/AC-16/2020-21   30th January 2021

MINUTES OF MEETING OF ACADEMIC COUNCIL

The 16th meeting of Academic Council J. S. University, Shikohabad, was held on 30th January 2021online through ZOOM plateform at 11.30 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. Divyanshu Gupta - HOD, Electrical Engineering Department
    b. Dr. Rajesh Singh - HOD, Mechanical Engineering Department
    c. Mr. Amit Yadav - HOD, Civil Engineering Department
    d. Dr. Jitendra Yadav - HOD, Education Department
    e. Dr. Sanjay Yadav - HOD, Botany Department
    f. Dr. Ajay Narayan - HOD, English Department
    g. 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.Anjli 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:

Dr. Sukesh Yadav, Chancellor, J. S. University
Mr. Adnan Quasim, COE, J. S. University
Mr. Dhirendra Singh, Finance Officer, J. S. University

The following persons could not attend the meeting due to their pre-occupation:
1. Dr. Arvind Kumar Yadav - HOD, Hindi Department
2. Prof. Nitesh Chandra Sharma - Faculty of Arts
3. Dr. Bhanu Pratap Singh - Faculty of Science
4. Dr. Shailendra Singh - Faculty of Arts

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. Thereafter, he requested the Registrar, Member secretary to present the items of Agenda for discussion.

Agenda AC16.1: To confirm the minutes of 15th meeting of Academic Council held on 20th October 2020.

Resolution: The minutes of 15th meeting of Academic Council held on 20th October 2020 were read and confirmed.

Agenda AC16.2: Action taken report on minutes of 15th meeting of Academic Council.
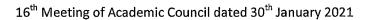
Resolution: The Academic Council took a note on action taken report on minutes of 15th meeting held on 20th October 2020.

Agenda AC16.3: 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 2021-22.

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 2021-22.

Agenda AC16.3: To approve the 21st and 22nd meeting of Examination Committee held on 26th October 2020 and 25th January 2021 to discuss regarding conduction of exams, the problems faced in last examination and results.

Resolution: The Academic Council approved the 21st and 22nd meeting of Examination Committee held on 26th October 2020 and 25th January 2021 to discuss regarding conduction of exams, the problems faced in last examination. The results declaration was not possible owing to non-conduction of ODD semester examination because of COVID-19 pandemic.

The result of examination of the Academic Session 2019-20 have been declared good average pass percentage.

Agenda AC16.4: To approve the Academic Calendar of the university for the Academic Session 2021-22 prepared for academic year.

Resolution: The Academic Calendar of the university for the Academic Session 2021-22 prepared for academic year was approved after due deliberations by Academic Council.

Agenda AC16.5: To approve the decision and action taken of the Examination Committee on the applications received by the students for challenge evaluation/ Scrutiny for examinations conducted in the months of November/December 2020.

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 November/December 2020 were approved after having discussion on them.

Agenda AC16.6: To approve for taking the approval from Bar Council of India for starting of the 5 years programme of B.A. LL.B. with intake of 60 students and make necessary arrangements as per requirements of the council so that these programmes will be started from Academic Session 2022-23.

Resolution: It was approved by Academic Council for taking the approval from Bar Council of India for starting of the 5 years programme of B.A. LL.B. with intake of 60 students and make necessary arrangements as per requirements of the council so that these programmes will be started from Academic Session 2022-23 after taking approval.

Agenda AC16.7: Consideration and approval of formation of various cells in the university in order to effective application of National Education Policy-2020 with reference to government's letter number 142/70-3-2021-08(35)/2020 T.C. dated 15 January 2021.

Resolution: The Academic Council discussed and approved the formation of various cells in the university for effective application of National Education Policy-2020 with reference to government's letter number 142/70-3-2021-08(35)/2020 T.C. dated 15 January 2021. Accordingly the university prepared the following cell and decided the functions to be performed by them
      1. Industry-Academia Integration and Development Cell
      2. Online Education and LMS
      3. Teaching Training Cell
      4. Research & Development Cell
      5. Institutional Development Planning Cell
      6. Activity Club
      7. Indian Language, Culture and Art Cell
      8. International Student Support Cell
      9. Disability Assistance and Disadvantaged Group Assistance Scheme Publicity Cell
      10. Mentoring and Psychological Pragma Cell

Agenda AC16.8: To approve the implementation of accident insurance scheme for teachers, staff and students of the university and submit it for approval to the Executive Council.

Resolution: The Academic Council after due deliberations approved the implementation of accident insurance scheme for teachers, staff and students of the university and further, requested to submit it for approval to the Executive Council.

Agenda AC16.9: Consideration and approval of process of recruitment of regular teachers on various academic posts in different Faculty of J. S. University.

Resolution: After due deliberation, the Academic Council approved the process of recruitment of regular teachers on various academic posts in different Faculty of J. S. University.

Agenda AC16.10: Discussion and approval of the following in view of implementation of the National Education Policy-2020 by the University.
- Establishment of Incubation Center in the University
- Implementation of common minimum syllabus of the programmes as per the instructions of Uttar Pradesh Higher Education.
- Encouraging the use of technology in education for better learning and development of skills.

Resolution: The council discussed in length and approved the following in view of implementation of the National Education Policy-2020 by the University.
- Establishment of Incubation Center in the University
- Implementation of common minimum syllabus of the programmes as per the instructions of Uttar Pradesh Higher Education.
- Encouraging the use of technology in education for better learning and development of skills.

Agenda AC16.11: To discuss and approve the use of technology for online education by the university as per meeting of Executive Council of Higher Education Council, letter no. 5687/70-3-2020-08(35)/2020, dated 18.01.2021, keeping in view of the rules of COVID-19.

Resolution: The council discussed and approved the use of technology for online education by the university. The council approved that the online classes of the students can be conducted through Zoom Meeting/ Google Meet considering availability of internet / connectivity / speed of internet in the J. S. University. It was also suggested to send E-contents to the students through social sites like group mail/watsapp etc.

Agenda AC16.12: To approve to develop LMS in the J. S. University as per letter received from Higher Education Council letter No. 5609/70-2020-08(35)/2020 dated 18.01.2020.

Resolution: In view of the increasing importance of digital technology in education, to strengthen the online system in the university and enhance the capabilities of the students, in the context of the National Education Policy-2020, the council approved to use technology to make an effective Learning Management System (LMS) for the university. The role of faculty in establishing

mutual cooperation among the students was also emphasized along with the development and circulation of e-content among students.

Agenda AC16.13: To ratify/ approve the conduction of faculty development program for the faculty.

Resolution: To provide professional development training to the faculty by the university, it was ratified/ approved to conduct the FDP. This will help them to improve their knowledge in concerned domain area, improve their transfer of skills and knowledge to the learners and research.

Agenda AC16.14: To approve the proposal to include new courses in different programmes run by the university under various Faculties in lite of requirement of latest developments in present time.

Resolution: It was approved the proposal to include new courses in different programmes run by the university under various Faculty in lite of requirement of latest developments in present time.

Agenda AC16.15: To ratify the organization of sports activity from 16th February 2021 to 18th February 2021 in the university as per academic calendar 2021-22.

Resolution: The Academic Council was informed about the brief details of organizing the sports activity in the university from 16th February 2021 to 18th February 2021 as per academic calendar 2021-22. The names of all chairperson and their responsibility were also decided.

Agenda AC16.16: For the organization of second Convocation-2021 on 18.01.2021 in the University, requirement of the maintenance, repair and painting of the building was presented before the Council for perusal.

Resolution: For the organization of second Convocation-2021 on 18.01.2021 in the University, the maintenance, repair and painting of the building was approved by the Council.

Agenda AC16.17: Director General Dr. Gorav Yadav put proposal to approve before council to start the programmes of DLC, CCC, BCC, ACC of NEILIT and O-level courses in the University.

Resolution: The permission was granted by the Academic Council to run the above courses in the Engineering Faculty of JS University in the DLC system.

Agenda AC16.18: Director General Dr. Gaurav Yadav discussed regarding MOU to be signed with various institutions by J. S. University. It mainly includes I.I.T Kanpur, Tele Sansthan, Shivani Locks Private Limited, Relicum Technology Private Limited, Army Workshop, Guwahati, MSME, PPDC Agra, NDL and SWAYAM etc.

Resolution: The Academic Council approved MOU to be signed with various institutions by J. S. University which mainly includes I.I.T Kanpur, Tele Sansthan, Shivani Locks Private Limited, Relicum Technology Private Limited, Army Workshop, Guwahati, MSME, PPDC Agra, NDL and SWAYAM etc.

Agenda AC16.19: Dr. Gaurav Yadav presented the idea of third international conference in J. S. University before the Academic Council. He emphasized that such conferences are the need of present time and this will help the University and its faculty in research and others.

Resolution: The Academic Council unanimously approved the idea of the Director sir for organising International Conference. It was also decided in the meeting that the conference will be held in the month of November 2021 and communicated to the Finance Officer to provide required financial support for this purpose.

Agenda AC16.20: To consider and approve the appointment of Dr. Sumit Mohan Sharma as the Dean of the Faculty of Arts in the presence of Dr. Sukesh Yadav (Chancellor, J. S. University) and Prof. Harimohan (Vice-Chancellor), Dr. Gaurav Yadav (Director General), Mr. Nandan Mishra (Registrar, Ex-officio Secretary).

Resolution: The Academic Council approved the appointment of Dr. Sumit Mohan Sharma as the Dean of the Faculty of Arts who was appointed in the presence of Dr. Sukesh Yadav (Chancellor, J. S. University) and Prof. Harimohan (Vice-Chancellor), Dr. Gaurav Yadav (Director General), Mr. Nandan Mishra (Registrar, Ex-officio Secretary) for smooth functioning of the Faculty of Arts.

Agenda AC16.21: To ratify the approval of following faculties as Ph.D. supervisor.

Resolution: The approval of faculties as Ph.D. Supervisor was ratified.

Agenda AC16.22: To approve to use model curriculum from next Academic Session of 2021-22 to following engineering disciplines as proposed by AICTE and approved by respective BOS.
B.Tech. Mechanical Engineering
B.Tech. Civil Engineering
B.Tech. Electrical and Electronics Engineering
B.Tech. Computer Science and Engineering
B.Tech. Electronics and Communication Engineering

Resolution: The Academic Council after disscusions, approved to use model curriculum from next Academic Session of 2021-22 to following engineering disciplines as proposed by AICTE and approved by respective BOS considering its rationality with respect to current demand of the industry.
B.Tech. Mechanical Engineering
B.Tech. Civil Engineering
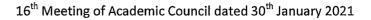B.Tech. Electrical and Electronics Engineering
B.Tech. Computer Science and Engineering
B.Tech. Electronics and Communication Engineering
Agenda AC16.23: To consider changes in Ordinance and curriculum based on CBCS for MBA program from Academic Session 2021-22 which is according to guidelines of AICTE.

Resolution: Changes in Ordinance and curriculum based on CBCS for MBA program from Academic Session 2021-22 which is according to guidelines of AICTE were approved. The curriculum was approved through BOS before putting it to Academic Council.

Agenda AC16.24: To consider changes in Ordinance and curriculum based on CBCS for Diploma program from Academic Session 2021-22 which is according to guidelines of Board of Technical Education. The grading system was adopted for the promotion of students.

Resolution: Changes in Ordinance and curriculum based on CBCS for Diploma program from Academic Session 2021-22 which is according to guidelines of Board of Technical Education 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 AC16.25: To consider changes in Ordinance and curriculum based on CBCS for BBA program from Academic Session 2021-22 which is according to guidelines of NEP-2020 and AICTE. The grading system was adopted for the promotion of students.

Resolution: Changes in Ordinance and curriculum based on CBCS for BBA program from Academic Session 2021-22 which is according to guidelines of NEP-2020 and AICTE 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 AC16.26: To consider changes in Ordinance and curriculum based on CBCS for BCA program from Academic Session 2021-22 which is according to guidelines of AICTE. The grading system was adopted for the promotion of students.

Resolution: Changes in Ordinance and curriculum based on CBCS for BCA program from Academic Session 2021-22 which is according to guidelines of AICTE 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 AC16.27: To consider changes in Ordinance and curriculum based on CBCS for M.Tech. program from Academic Session 2021-22 which is according to guidelines of AICTE. The grading system was adopted for the promotion of students.

Resolution: Changes in Ordinance and curriculum based on CBCS for M.Tech. program from Academic Session 2021-22 which is according to guidelines of AICTE 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 AC16.28: To approve the decision and action taken of the Examination Committee on the applications received from the students for challenge evaluation/ Scrutiny for ODD semester examinations conducted in the months of February/March 2021.

Resolution: The decision and action taken of the Examination Committee on the applications received from the students for challenge evaluation/ Scrutiny for ODD semester examinations conducted in the months of February/March 2021 was approved.

Agenda AC16.29: To ratify adoption of common minimum syllabus of BBA program proposed by Department of Higher Education under NEP-2020 from Session 2021-22.

Resolution: It was ratified to adopt common minimum syllabus of BBA program proposed by Department of Higher Education under NEP-2020 from Session 2021-22.

Agenda AC16.30: To ratify the Ordinance of the undergraduate (UG) program prepared according to the NEP-2020 considering choice based credit system to be implemented from Academic Session 2021-22.

Resolution: The Academic Council discussed and ratified the Ordinance of the undergraduate (UG) program prepared according to the NEP-2020 considering choice based credit system to be implemented from Academic Session 2021-22.

Agenda AC16.31: To approve the proposal for adoption of NCC as an elective subject in the university programs.

Resolution: It was resolved to approve the proposal for adoption of NCC as an elective subject in the university programs.

Agenda AC16.32: 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 as for Academic Session 2021-22 were approved/ ratified.

Agenda AC16.33: To ratify/approve faculties as Ph.D. supervisor to be included from Academic Session 2021-22.

Resolution: The Academic Council ratified/approved the faculties as Ph.D. supervisor to be included from Academic Session 2021-22 after due deliberations.

Agenda AC16.34: The Registrar presented the details of proposed sanctioned post of faculty for the academic year 2021-22 for approval of Academic Council.
Resolution: The Academic Council after discussion approved/ratified the post sanction mentioned above for faculty for the academic year 2021-22.

Agenda AC16.35: 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
Our honourable Chancellor, Dr. Sukesh Yadav was also present in the Academic Council meeting held on 30th January 2021.

The Chairman informed the council about the names of the chief guests along with brief details regarding the second convocation to be organized in the university.

The council was informed that the second Convocation-2021 of the University will be organized for which the Chief Guest Shri Vedprakash Vaish ji has given his consent to preside over the convocation ceremony on 20th March 2021. The council makes a note of the same.
The Meeting ended with a vote of thanks to the chair.

Member Secretary