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



Members present in the 17th meeting of Academic Council held on 09th July 2021online through ZOOM plateform at 11.00 am due to spread of COVID-19 pandemic.

- 1. Prof. Hari Mohan, Vice Chancellor Chairperson
- 2. Dr. Gaurav Yadav Director General, J. S. University ?
- 3. Dr. R. A. Kushwaha Dean, Faculty of Agriculture P
- 4. Dr. R. K. Srivastav Dean, Faculty of Arts P
- 5. Dr. Gaurav Gupta Dean, Faculty of Commerce P
- 6. Dr. Amit Chaturvedi Dean, Faculty of Science P
- 7. Dr. Mamta Gupta Dean, Faculty of Education •
- 8. Dr. Jayendra Singh Rathore Dean, Faculty of Law P
- 9. Dr. Ajeet Singh Principal, Institute of Pharmaceutical Sciences P
- Prof. K. N. Tripathi Expert in Physics, Ex. Vice Chancellor, Dr. Bhimrao Ambedkar
 P
 University, Agra
- 11. Dr. Asha Yadav Indira Gandhi National Open University, New Delhi 👂
- 12. Prof Harvansh Singh Prof. & Head, K. M. I. Dr. Bhimrao Ambedkar University, Agra P
- 13. Prof. Ajay Chaudhary Education Department, Meerut College, Meerut
- 14. Mr. Divyanshu Gupta HOD, Electrical Engineering Department A
- 15. Dr. Rajesh Singh HOD, Mechanical Engineering Department 🏚
- 17. Dr. Jitendra Yadav HOD, Education Department P
- 18. Dr. Sanjay Yadav HOD, Botany Department p
- 19. Dr. Ajay Narayan HOD, English Department
- 20. Dr. Arvind Kumar Yadav HOD, Hindi Department P
- 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

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- 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 🏲
- 27. Prof. J. C. Jain Faculty of Commerce p
- 28. Prof. Nitesh Chandra Sharma Faculty of Arts P
- 29. Prof. Prabal Pratap Singh Faculty of Science P
- 30. Dr. Dharmendra Yadav Faculty of Law #
- 31. Dr. Bhanu Pratap Singh Faculty of Science p
- 32. Dr. Seema Yadav Institute of Pharmaceutical Sciences
- 33. Dr. Anurag Agrawal Faculty of Arts $\boldsymbol{\rho}$
- 34. Dr. Anjli Rao Faculty of Arts p
- 35. Dr. Tarun Yadav Faculty of Science 266
- 36. Dr. Santosh Dongare Institute of Pharmaceutical Sciences P
- 37. Dr. Shailendra Singh Faculty of Arts P
- 38. Dr. Mamta Kumari Faculty of Science P
- 39. Dr. Sumit Mohan Faculty of Arts P
- 40. Sri Sushil Kumar HOD, Library Science P
- 41. Sri Nandan Kumar Mishra, Registrar Member Secretary 🏚



J. S. UNIVERSITY, SHIKOHABAD, FIROZABAD

JSU/MinMeeting/AC-17/2021-22

09th July 2021

MINUTES OF MEETING OF ACADEMIC COUNCIL

The 17th meeting of Academic Council J. S. University, Shikohabad, was held on 09th July 2021online through ZOOM plateform 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/Director/Principals of different Faculty
 - a. Dr. Gaurav Yadav Director General, J. S. University
 - 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
 - h. Dr. Ajeet Singh Principal, Faculty of Paramedical Science
- 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 Yaday 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. Yaday 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



- 1. Dr. Tarun Yadav Faculty of Science
- m. Dr. Santosh Dongare Faculty of Paramedical Sciences
- n. Dr. Shailendra Singh Faculty of Arts
- o. Dr. Mamta Kumari Faculty of Science
- p. Dr. Sumit Mohan 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. Tarun Yadav Faculty of Science
- 2. Dr. Ajay Narayan HOD, English Department

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 AC17.1: To confirm the minutes of 16th meeting of Academic Council held on 30th January 2021.

Resolution: The minutes of 16th meeting of Academic Council held on 30th January 2021 were read and confirmed.

Agenda AC17.2: Action taken report on minutes of 16th meeting of Academic Council.

Resolution: The Academic Council took a note on action taken report on minutes of 16th meeting.

Agenda AC17.3: To approve/ratify the minutes of the 15th meeting of Admission Committee of the J. S. University, Uttar Pradesh held on 20th June 2021.

Resolution: The Academic Council approved/ratified the minutes of the 15th meeting of Admission Committee of the J. S. University, Uttar Pradesh held on 20th June 2021.

Agenda AC17.4: To approve the 23rd and 24th meeting of Examination Committee held on 19th April 2021 and 02nd July 2021 to discuss regarding conduction of exams, the problems faced in last examination and results.

Resolution: The Academic Council approved the 23rd and 24th meeting of Examination Committee held on 19th April 2021 and 02nd July 2021 to discuss regarding conduction of exams, the problems faced in last examination and results. The council expresses happiness that the university was able to successfully conduct ODD semester examination for all programmes in spite of challenges faced by the university due to COVID-19 pandemic. Further it was possible to declare the results of ODD semester examination as evaluation work has been completed.

Agenda AC17.5: To consider decrease in seats in the following programme of B.Tech. w.e.f. Academic Session 2021-22 as per order received from AICTE, via letter Ref. F. No. Northern/1-9317572498/2021/EOA dated 25th June 2021.

Sr. No.	Programme	Existing Intake	Proposed Intake
1	B.Tech. Mechanical Engg.	60	30
2	B.Tech. Civil Engg.	60	30

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	3	B.Tech. Electrical & Electronics Engg.	60	30		
	4	B.Tech. Computer Science & Engg.	60	30		
	5	B.Tech. Electronics & Communication Engg.	60	30		

Resolution: The decrease in seats in the following programme of B.Tech. w.e.f. Academic Session 2021-22 as per order received from AICTE, via letter Ref. F. No. Northern/1-9317572498/2021/EOA dated 25th June 2021 was approved.

Sr. No.	Programme	Existing Intake	Approved Intake
1	B.Tech. Mechanical Engg.	60	30
2	B.Tech. Civil Engg.	60	30
3	B.Tech. Electrical & Electronics Engg.	60	30
4	B.Tech. Computer Science & Engg.	60	30
5	B.Tech. Electronics & Communication Engg.	60	30

Agenda AC17.6: 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 2020-21.

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 2020-21.

Agenda AC17.7: To approve/ratify the Syllabus as forwarded by BOS for all programs as per attached list. Annexure-1 Agenda AC17.7 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 AC17.7 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 chairperson.

Member Secretary



J. S. UNIVERSITY, SHIKOHABAD, FIROZABAD Annexure-1 Agenda AC17.7

List of programmes for which programme structure and curricula were decided and recommended in BOS from Academic Session 2021-22

Sr. No.	Name of Faculty	Programme/Course	Date of BOS
1	Faculty of Engineering	B.Tech. All Programmes	05-01-2021
2	Faculty of Engineering	M.Tech. Mechanical Engineering	07-01-2021
3	Faculty of Agriculture	B.Sc. Agriculture	20-04-2021
4	Faculty of Management	B.B.A.	09-05-2021
5	Faculty of Information Technology	B.Sc. Computer Science	11-05-2021
6	Faculty of Arts	B.A. All Programmes	12-05-2021
7	Faculty of Science	B.Sc. All Programmes	16-05-2021
8	Faculty of Commerce	B.COM	16-05-2021
9	Faculty of Management	M.B.A.	16-05-2021