



Members present in the 19<sup>th</sup> meeting of Academic Council held on 20<sup>th</sup> January 2022 in office of Vice Chancellor, J. S. University, Shikohabad, at 12.30 pm.

Prof. Hari Mohan, Vice Chancellor - Chairperson
Dr. Gaurav Yadav - Director General, J. S. University
Dr. R. A. Kushwaha - Dean, Faculty of Agriculture
Dr. R. K. Srivastav - Dean, Faculty of Arts

5. Dr. Gaurav Gupta - Dean, Faculty of Commerce (2011)

6. Dr. Amit Chaturvedi - Dean, Faculty of Science

7. Dr. Mamta Gupta - Dean, Faculty of Education Mamtaquette 2011

8. Dr. Jayendra Singh Rathore - Dean, Faculty of Law

9. Dr. Ajeet Singh – Principal, Institute of Pharmaceutical Sciences

10. Prof. K. N. Tripathi – Expert in Physics, Ex. Vice Chancellor, Dr. Bhimrao Ambedkar Linguith 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 🏗

13. Prof. Ajay Chaudhary – Education Department, Meerut College, Meerut

14. Mr. Divyanshu Gupta - HOD, Electrical Engineering Department

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

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

17. Dr. Jitendra Yadav - HOD, Education Department

18. Dr. Sanjay Yadav - HOD, Botany Department

19. Dr. Ajay Narayan - HOD, English Department

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

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

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

23. Dr. R. C. Yadav – Ex. Director, B.I.E.T., Jhanshi Q-C Hang



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

24. Prof. R. P. S. Pundir - Faculty of Science	
25. Prof. Chandra Shekhar Sharma - Faculty of Arts	•
26. Prof. Shiv Kumar Upadhyay - Faculty of Arts 26	
27. Prof. J. C. Jain - Faculty of Commerce	
28. Prof. Nitesh Chandra Sharma - Faculty of Arts	
29. Prof. Prabal Pratap Singh - Faculty of Science Prabal Pratap Singh	de 20/01/2
30. Dr. Dharmendra Yadav - Faculty of Law	
31. Dr. Bhanu Pratap Singh - Faculty of Science	
32. Dr. Seema Yadav - Institute of Pharmaceutical Sciences Ab	,
33. Dr. Anurag Agrawal - Faculty of Arts	
34. Dr. Anjli Rao - Faculty of Arts And	
35. Dr. Tarun Yadav - Faculty of Science	
36. Dr. Santosh Dongare - Institute of Pharmaceutical Sciences	
37. Dr. Shailendra Singh - Faculty of Arts Share	

38. Dr. Mamta Kumari - Faculty of Science Rho

40. Sri Sushil Kumar – HOD, Library Science

41. Sri Nandan Kumar Mishra, Registrar – Member Secretary

39. Dr. Sumit Mohan - Faculty of Arts



## J. S. UNIVERSITY, SHIKOHABAD, FIROZABAD

JSU/MinMeeting/AC-19/2021-22

20th January 2022

#### MINUTES OF MEETING OF ACADEMIC COUNCIL

The 19<sup>th</sup> meeting of Academic Council J. S. University, Shikohabad, was held on 20<sup>th</sup> January 2022 in office of Vice Chancellor, J. S. University, Shikohabad, at 12.30 pm. 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 Yadav HOD, Education Department
  - e. Dr. Sanjay Yaday 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. Anili 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

### **Special Invitees:**

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

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

- 1. Prof. Shiv Kumar Upadhyay Faculty of Arts
- 2. Dr. Seema Yadav Faculty of Paramedical Sciences
- 3. Prof Harvansh Singh Prof. & Head, K. M. I. Dr. Bhimrao Ambedkar University, Agra
- 4. Dr. Mamta Kumari Faculty of Science

#### **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 AC19.1: To confirm the minutes of 18<sup>th</sup> meeting of Academic Council held on 18<sup>th</sup> October 2021.

Resolution: The minutes of 18<sup>th</sup> meeting of Academic Council held on 18<sup>th</sup> October 2021 were read and confirmed.

Agenda AC19.2: Action taken report on minutes of 18<sup>th</sup> meeting of Academic Council held on 18<sup>th</sup> October 2021.

Resolution: The Academic Council took a note on action taken report on minutes of 18<sup>th</sup> meeting of Academic Council held on 18<sup>th</sup> October 2021.

Agenda AC19.3: 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 2022-23.

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 2022-23.

Agenda AC19.4: To approve the Academic Calendar of the university for the Academic Session 2022-23 prepared for academic year.

Resolution: The Academic Calendar of the university for the Academic Session 2022-23 prepared for academic year was approved after due deliberations by Academic Council. The start of class will be little bit late due to COVID-19 pandemic.





Agenda AC19.5: To approve the 25<sup>th</sup> meeting of Examination Committee held on 25<sup>th</sup> October 2021 to discuss the preparation for examination to be conducted for students of semester system and the results of Academic Session 2020-21.

Resolution: The Academic Council approved the 25th meeting of Examination Committee held on 25th October 2021 to discuss the preparation for examination to be conducted for students of semester system and the results of Academic Session 2020-21.

The results of examination of Academic Session 2020-21 have been declared with good average pass percentage.

Vice Chancellor expresses his happiness on successful conduction of examination and declaration of results in spite of many problems due to COVID-19 pandemic.

Agenda AC19.6: 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 July/August/September 2021.

Resolution: 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 July/August/September 2021 were approved after having discussion on them.

Agenda AC19.7: To approve the Annual Report of examination of Academic Session 2020-21 of J. S. University, Shikohabad, U.P. presented by COE.

Resolution: The Academic Council after due deliberations approved the Annual Report of examination of Academic Session 2020-21 of J. S. University, Shikohabad, U.P. presented by COE.

Agenda AC19.8: To approve/ ratify the various value added courses run by different Faculty for Academic Session 2022-23.

Resolution: The various value added courses run by different Faculty for Academic Session 2022-23 were approved/ratified.

Agenda AC19.9: To adopt education regulation 2020 (Ordinance and syllabus) for D-Pharma w.e.f. 2022-23 (Education regulation 2020 and BOS meeting attached).

Resolution: It was approved to adopt education regulation 2020 (Ordinance and syllabus) for D-Pharma w.e.f. 2022-23 (Education regulation 2020 and BOS meeting attached).

Agenda AC19.10: To ratify the Ordinance of the postgraduate (PG) program prepared according to the NEP-2020 considering choice based credit system to be implemented from Academic Session 2022-23.

Resolution: The Academic Council discussed and ratified the Ordinance of the postgraduate (PG) program prepared according to the NEP-2020 considering choice based credit system to be implemented from Academic Session 2022-23.

Agenda AC19.11: The Registrar presented the details of proposed sanctioned post of faculty for the academic year 2022-23 for approval of Academic Council.

Resolution: The Academic Council after discussion approved/ratified the post sanction mentioned above for faculty for the academic year 2022-23.



Agenda AC19.12: 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 Academic Council expresses happiness that all the examination and declaration of results were done successfully in spite of many problems due to COVID-19 pandemic.

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

Member Secretary