



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

Members present in the 20th meeting of Academic Council held on 11th July 2022 in office of Vice-Chancellor, J. S. University, Shikohabad, at 11.am.

1. Prof. Hari Mohan, Vice Chancellor - Chairperson *Amr*
11/7/22
2. Dr. Gaurav Yadav - Director General, J. S. University *Amr*
3. Dr. R. A. Kushwaha - Dean, Faculty of Agriculture *Amr*
4. Dr. R. K. Srivastav - Dean, Faculty of Arts *RKS*
11/7/22
5. Dr. Gaurav Gupta - Dean, Faculty of Commerce *Gaurav Gupta*
11/7/22
6. Dr. Amit Chaturvedi - Dean, Faculty of Science *Am*
11/07/22
7. Dr. Mamta Gupta - Dean, Faculty of Education *Mamta Gupta*
11/07/22
8. Dr. Jayendra Singh Rathore - Dean, Faculty of Law *J. Rathore*
9. Dr. Ajeet Singh – Principal, Institute of Pharmaceutical Sciences *Ajeet*
10. Dr. Ram Avtar Singh Tyagi- Principal, Institute of Nursing and Paramedical Sciences *Ram*
11. Prof. K. N. Tripathi – Expert in Physics, Ex. Vice Chancellor, Dr. Bhimrao Ambedkar University, Agra *K.N. Tripathi*
12. Dr. Asha Yadav – Indira Gandhi National Open University, New Delhi *AS*
13. Prof Harvansh Singh – Prof. & Head, K. M. I. Dr. Bhimrao Ambedkar University, Agra *Amr*
14. Prof. Ajay Chaudhary – Education Department, Meerut College, Meerut *Am*
15. Mr. Divyanshu Gupta - HOD, Electrical Engineering Department *Divyanshu*
11/7/22
16. Dr. Rajesh Singh - HOD, Mechanical Engineering Department *Rajesh*
17. Mr. Amit Yadav - HOD, Civil Engineering Department *Am*
18. Dr. Jitendra Yadav - HOD, Education Department *Jitendra*
11/07/2022
19. Dr. Sanjay Yadav - HOD, Botany Department *Sanjay*
11/07/22
20. Dr. Ajay Narayan - HOD, English Department *Amr*
11/07/22
21. Dr. Arvind Kumar Yadav - HOD, Hindi Department *Ab*
22. Prof. Hariraj Singh – Ex. Vice Chancellor, Allahabad University *Hariraj*
11/07/22
23. Dr. Akhand Pratap Singh – Director, Engineering College, R. B. S. Khandari, Agra *Amr*
11/07



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24. Dr. R. C. Yadav – Ex. Director, B.I.E.T., Jhanshi *R.C. Yadav* 11/07/22
25. Prof. R. P. S. Pundir - Faculty of Science *R.P.S. Pundir* 11/07/22
26. Prof. Chandra Shekhar Sharma - Faculty of Arts *Ab*
27. Prof. Shiv Kumar Upadhyay - Faculty of Arts *Shiv*
28. Prof. J. C. Jain - Faculty of Commerce *J.C. Jain* 11/07/22
29. Prof. Nitesh Chandra Sharma - Faculty of Arts *N.C. Sharma* 11/07/22
30. Prof. Prabal Pratap Singh - Faculty of Science *Prabal Pratap Singh* 11/07/22
31. Dr. Dharmendra Yadav - Faculty of Law *Dharmendra* 11/07/22
32. Dr. Bhanu Pratap Singh - Faculty of Science *Bhanu Pratap Singh*
33. Dr. Seema Yadav - Institute of Pharmaceutical Sciences *Seema*
34. Dr. Anurag Agrawal - Faculty of Arts *Ab*
35. Dr. Anjali Rao - Faculty of Arts *Anjali Rao* 11/07/22
36. Dr. Tarun Yadav - Faculty of Science *Tarun Yadav* 11/07/22
37. Dr. Santosh Dongare - Institute of Pharmaceutical Sciences *Santosh Dongare* 11/07/22
38. Dr. Shailendra Singh - Faculty of Arts *Shailendra Singh* 11/07/22
39. Dr. Mamta Kumari - Faculty of Science *Mamta Kumari* 11/07/22
40. Dr. Sumit Mohan - Faculty of Arts *Sumit Mohan* 11/07/22
41. Sri Sushil Kumar – HOD, Library Science *Sushil Kumar*
42. Sri Nandan Kumar Mishra, Registrar – Member Secretary *Nandan Kumar Mishra* 11/07/22



20th Meeting of Academic Council dated 11th July 2022

J. S. UNIVERSITY, SHIKOHABAD, FIROZABAD

JSU/MinMeeting/AC-20/2022-23

11th July 2022

MINUTES OF MEETING OF ACADEMIC COUNCIL

The 20th meeting of Academic Council was held on 11th July 2022 in office of Vice-Chancellor, J. S. University, Shikohabad, at 11.am. 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
 - i. Dr. Ram Avtar Singh Tyagi- 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 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. 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
- 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. Prof. Chandra Shekhar Sharma - Faculty of Arts
2. Dr. Anurag Agrawal - Faculty of Arts
3. Dr. Arvind Kumar Yadav - HOD, Hindi 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 AC20.1: To confirm the minutes of 19th meeting of Academic Council held on 20th January 2022.

Resolution: The minutes of 19th meeting of Academic Council held on 20th January 2022 were read and confirmed.

Agenda AC20.2: Action taken report on minutes of 19th meeting of Academic Council held on 20th January 2022.

Resolution: The Academic Council took a note on action taken report on minutes of 19th meeting of Academic Council held on 20th January 2022.

Agenda AC20.3: To approve the minutes of the 6th meeting of Finance Committee of the J. S. University, Uttar Pradesh held on 20th June 2022.

Resolution: The Academic Council approved the minutes of the 6th meeting of Finance Committee of the J. S. University, Uttar Pradesh held on 20th June 2022.

Agenda AC20.4: To approve/ratify the minutes of the sixth meeting of Purchase Committee of the J. S. University, Uttar Pradesh held on 20th June 2022.

Resolution: The Academic Council approved/ratified the minutes of the sixth meeting of Purchase Committee of the J. S. University, Uttar Pradesh held on 20th June 2022.

Agenda AC20.5: To approve the 26th and 27th meeting of Examination Committee held on 08th April 2022 and 5th July 2022 to discuss the preparation for examination to be conducted for students of semester system and the results of ODD semester examination and annual system examination.

Resolution: The Academic Council approved the 26th and 27th meeting of Examination Committee held on 08th April 2022 and 5th July 2022 to discuss the preparation for examination to be conducted for students of semester system and the results of ODD semester examination and annual system examination.



20th Meeting of Academic Council dated 11th July 2022

Agenda AC20.6: To approve/ratify the minutes of the sixth meeting of University Scholarship Committee of the J. S. University, Uttar Pradesh held on 20th June 2022.

Resolution: The Academic Council approved/ratified the minutes of the sixth meeting of University Scholarship Committee of the J. S. University, Uttar Pradesh held on 20th June 2022.

Agenda AC20.7: To approve/ratify the minutes of the sixth meeting of Anti Ragging Committee of the J. S. University, Uttar Pradesh held on 20th June 2022.

Resolution: The Academic Council approved/ratified the minutes of the sixth meeting of Anti Ragging Committee of the J. S. University, Uttar Pradesh held on 20th June 2022.

Agenda AC20.8: To approve/ratify the minutes of the sixth meeting of Library Committee of the J. S. University, Uttar Pradesh held on 20th June 2022.

Resolution: The Academic Council approved/ratified the minutes of the sixth meeting of Library Committee of the J. S. University, Uttar Pradesh held on 20th June 2022.

Agenda AC20.9: To approve the Annual Report of Proctorial Board of the J. S. University, Uttar Pradesh for the Academic Year 2021-22.

Resolution: The Academic Council approved the Annual Report of Proctorial Board of the J. S. University, Uttar Pradesh for the Academic Year 2021-22.

Agenda AC20.10: To approve the Annual Report of Anti-Narcotics and Disaster Management Committee of the J. S. University, Uttar Pradesh for the Academic Year 2021-22.

Resolution: The Academic Council approved the Annual Report of Anti-Narcotics and Disaster Management Committee of the J. S. University, Uttar Pradesh for the Academic Year 2021-22.

Agenda AC20.11: To consider the list of Internal and External Examiners by various Faculty Boards/ Board of Studies for Academic Session 2022-23.

Resolution: The list of Internal and External Examiners for different courses for the examinations to be held in the month of July 2022/ August 2022 was approved.

Agenda AC20.12: To consider increase in seats in the following programme of B.Tech. w.e.f. Academic Session 2022-23 as per order received from AICTE, Ref: F. No. Northern/1-10973937249/2022/EOA dated 2nd July 2022.

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

Resolution: The increase in seats in the following programme of B.Tech. w.e.f. Academic Session 2022-23 as per order received from AICTE, Ref: F. No. Northern/1-10973937249/2022/EOA dated 2nd July 2022 was approved. Accordingly the university was advised to take increased admission from Academic Session 2022-23.



20th Meeting of Academic Council dated 11th July 2022

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

Agenda AC20.13: To consider increase in seats in the Bachelor of Law (LL.B.) from intake of students of 120 to 180 w.e.f. Academic Session 2022-23 with reference to letter received from Bar Council of India, Ref: BCI: D: 604: 2022 (LE/Std. 25.06.2022) dated 09th July 2022.

Resolution: The increase in seats in the Bachelor of Law (LL.B.) from intake of students of 120 to 180 w.e.f. Academic Session 2022-23 with reference to letter received from Bar Council of India, Ref: BCI: D: 604: 2022 (LE/Std. 25.06.2022) dated 09th July 2022 was approved. Accordingly it was decided to increase the admission to LL.B. from 120 to 180 from Academic Session 2022-23.

Agenda AC20.14: To consider admission and start of programme to 5 year B.A. LL.B. with intake of one section of students of 60 w.e.f. Academic Session 2022-23 as the university has received approval from Bar Council of India via letter Ref: BCI: D: 604: 2022 (LE/Std. 25.06.2022) dated 09th July 2022.

Resolution: The admission and start of programme to 5 year B.A. LL.B. with intake of one section of students of 60 w.e.f. Academic Session 2022-23 as the university has received approval from Bar Council of India via letter Ref: BCI: D: 604: 2022 (LE/Std. 25.06.2022) dated 09th July 2022 was approved. Accordingly it was decided to start the admission and programme to B.A.LL.B. from Academic Session 2022-23.

Agenda AC20.15: 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.

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

Agenda AC20.16: 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 2021-22.

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 2021-22.

Agenda AC20.17: To approve/ratify the Syllabus as forwarded by BOS for all programs as per attached list. Annexure-1 Agenda AC20.17 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 AC20.17 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 AC20.17

List of programmes for which programme structure and curricula were decided and recommended in BOS from Academic Session 2022-23

Sr. No.	Name of Faculty	Programme/Course	Date of BOS
1	Faculty of Commerce	M.COM	09-03-2022
2	Faculty of Arts	M.A. All Programmes	12-04-2022
3	Institute of Nursing and Paramedical Sciences	B.Sc. Nursing	12-04-2022
4	Faculty of Law	LLM	12-04-2022
5	Faculty of Information Technology	M.Sc. Computer Science	14-04-2022
6	Faculty of Science	M.Sc. All Programmes	14-04-2022
7	Faculty of Law	B.A. LLB	16-05-2022
8	Faculty of Law	LLB	18-05-2022