



Venue: 3rd Floor Board Room, Administrative Block

Chairperson: Prof S Sancheti - President, MUJ

Members Present:

Prof Shibhan Kishen Kak, External Member
Prof N N Sharma, Pro-President & Dean FoE
Prof B K Sharma, Dean R&I
Prof Mridul Srivastava, Dean FoA&L
Prof Awdhesh Kumar, Dean Faculty Affairs & Provost
Prof N Chattopadhyay, Dean FoM&C
Prof Raghuvir Singh, Director TSB
Prof R S Shekhawat, Director SCIT
Prof Rakesh Chandra Gaur, Director SCCE
Prof Shivendra Nath Sharan, Director SEEC
Prof Ravi Chaturvedi, Director SMC
Prof AK Sinha, Director SBS
Prof Amit Jain, Director SHM
Prof P K Pandey, Director SP&D
Prof Lalita Ledwani, Controller of Examination
Prof Ajay Kumar, Professor (In-charge), Academics
Prof Manju Singh, Director SHSS
Prof Raj Kishore Pareek, Dept of Civil Engg
Ms Savita Nathawat, Student Representative

Ex Officio Secretary: Prof Vandana Suhag, Registrar MUJ

Other Invitees:

Prof Richa Arora, Director Admissions
Prof S C Kulhari, HoD CSE
Prof Sumit Srivastava, HoD IT
Prof Vijay Pal Singh Dhaka, HoD CCE
Dr Amit Soni, HoD Electrical Engg





Dr Amit Rathi, HoD Electronics & Comm Engg
Prof Ashok Sharma, HoD Mechanical Engg
Prof Rajesh Solanki, HoD Automobile Engg
Prof Ram Dayal, HoD Mechatronics Engg
Dr M M Sharma, HoD Biosciences
Dr Sunil Joshi, HoD Mathematics & Statistics
Dr Sushil Jain, HoD Physics
Dr Babita Malik, HoD Chemistry
Dr Geetika Tankha, HoD Psychology
Dr S C Sharma, HoD Business Administration
Dr Samar Sarabhai, HoD Management
Dr N D Mathur, HoD Economics
Dr Gaurav Lodha, HoD Commerce
Dr L Anthony, HoD Arts
Mr Manoj Srivastava, HoD Hotel Management
Mr A D Ozarkar, HoD Applied Arts
Dr Tanmoy Chakraborty, Deputy Registrar
Dr Kalpna Sharma, Coordinator Ph D Programme
Dr Pooja Sharma, Coordinator Projects
Prof Sunanda Kapoor, SA&D
Dr Renu Kumawat, Department of ECE
Ms Savita Nathawat, LLB V semester

The Council granted leave of absence to the following -

Prof Raj Sharma, Professor Emeritus
Prof G C Tikkiwal, Dean FoS
Prof Rajesh Mathur, Coordinator B Tech First Year Programme
Prof M L Vadera, Director SBC
Prof Madhura Yadav, Director SA&D
Prof Pratibha Sharma, HoD Fashion Design
Prof Sudha Rai, HoD Languages
Mr A Bala Kumar, Student Representative





The Chairman welcomed all the members to the meeting. After confirming the quorum, the agenda was taken up for discussion.

In line with the decision taken by the Academic Council in its 16th meeting, to deliberate upon progressive / generic ideas, a presentation on topic titled 'Education ERP @MUJ' was delivered by Director SCIT, describing the modules available and implementation of Enterprise Resource Planning (ERP). The salient points brought out during the presentation were:

- a) The software is developed on Microsoft Dynamics Platform namely Navision.
- b) It integrates the modules viz. Admission, Finance, Purchase, Academics, Examination, Placement, Specific Dashboard for Management (Role-Based) etc. Hostel component is not included in this platform.
- c) The University has procured 15 full concurrent and about 100 limited licenses.
- d) Navision Server, Database Server, Separate Portal Server and Backup Server are operational.
- e) Efforts have been put to capture the requirements of all concerned sections on the portal
- f) Some modules are already live.

The Council appreciated the University's initiative and further suggested the following for implementation:

- a) Module on student registration be highlighted appropriately on ERP portal.
- b) Beta testing of the software be performed for validation.

20AC (A) Confirmation of Minutes of 19th Meeting of the Academic Council:

The minutes of 19th Meeting of the Academic Council were confirmed.

20AC (B) Review of Action Taken on Minutes of 19th Meeting of the Academic Council:

The action taken report on the decisions of 19th meeting of the Academic Council were noted and confirmed. However, the Council suggested the following:

19AC(D-1-5): Online Platform for Teaching Learning Process

Each department to offer minimum one course per year as MOOC (either compulsory or programme electives and not as open elective) to the students of III or higher semester.

19 AC (D-2-1): Modifications in Syllabi of III & IV Semesters B Tech (AE):

It was emphasized that recent trend of Automotive Sector and market demand be considered appropriately during curriculum design of Automobile Engineering programme.





19 AC (E-3): Seeking Permission to Appear in 3rd Year Examinations by Ms Pakhi Dixit (149111640)

The Council appreciated the student's willingness to pursue higher studies in spite of her critical health condition and agreed in-principle to support her case.

Ms Pakhi's commendable performance and achievements in various other domains were noted by the Council. However, after due deliberation, the Council requested the Chairman, Academic Council to take decision on basis of recommendations received from concerned department and Academic Section.

20AC (C) REPORTING AND RATIFICATION ITEMS

20AC (C-1) Students' Representatives for the Academic Council:

The members welcomed the new Students' representatives in the Academic Council.

20AC (C-2) Appointments at Senior Positions:

Appointments made at the senior level for smooth conduct of academic and administrative activities, were noted by the Council. The Council welcomed all new incumbents and congratulated them for their new roles.

20AC (C-3) Declaration of Zero Session for Some Programmes:

The Council noted zero session for some of the programmes which could not attract requisite number of students in admissions 2017. The Council suggested the concerned department to explore the possibilities to revive these programmes considering recent trend and market demand.

20 AC (C-4) Migration / Transfer cases:

The Council noted that 28 students, migrated from different Universities, have taken admission in MUJ in 2017.

20 AC (C-5) Admission Update:

The Council was apprised about the admission updates across all the programmes for Academic Year 2017-18. The Council noted the same.

20 AC (C-6) Research Projects:

Externally funded research projects, sanctioned after the last meeting of the Academic Council, were noted by the Council. The Council was apprised about 19 ongoing externally funded research projects amounting to Rs 6.19 crore (approximately) and 8 externally funded consultancy projects amounting to Rs 1.36 crore.

The Council appreciated the effort and encouraged the faculty members to fetch more external research grants.





20AC (C-7) 4th Convocation:

The Council noted the conduct of 4th Convocation of the University on September 07, 2017.

20 AC (C-8) Swachhta Ranking of Higher Educational Institution 2017:

University's participation for Swachhta Ranking of Higher Educational Institution 2017 and subsequent visit of inspection committee for physical verification was noted by the Council.

20AC (C-9) Know Your College (KYC):

Availability of information pertaining to the University on 'Know Your College' (KYC) portal, an initiative of MHRD, was noted by the Council.

20AC (C-10) University Research Committee (URC):

Salient points of the 15th Meeting of the University Research Committee (URC), held on August 22, 2017, were apprised to the Council. Ph D registration status of odd semester, Academic Year 2017-18, across all the programmes, and the frame work created to execute societal connect project was also noted by the Council.

20AC (C-11) Academic Collaboration:

To foster academic and research excellence, the recent initiative taken by the University in terms of Academic Collaboration with St. Cloud University, St. Cloud, Minnesota, USA was noted by the Council.

20AC (D) DISCUSSION & DECISION ITEMS

20AC (D-1) UNIVERSITY AGENDA

19AC (D-1-1) Introduction of New Programme:

The proposal of introduction of M Arch (Landscape Architecture) from Academic Year 2018-19, with an intake of 15 students, was deliberated upon. In view of the University's objective to strengthen the Post-Graduate programmes, the Council approved the proposal and recommended that the same be placed before the Board for consideration and approval.

The Council also suggested that all regulatory norms, in terms of programme nomenclature, entry level qualification etc., be considered appropriately.



20AC (D-1-2) Award of Degrees to the Graduate Students:

The Council considered 1011 students who have fulfilled all requirements for the award of Degrees in Academic Year 2016-17 and approved their names for award of Degrees during the convocation on September 07, 2017. It was further recommended that the same be placed before the Board of Management in its next meeting for consideration and approval.

20AC (D-1-3) Chairperson's Gold Medal Award for Overall Excellence:

The Council noted constitution of a committee for scrutinizing and selecting / nominating the graduate for award of Chairperson's Gold Medal for Overall Excellence for Academic Year 2016-17. Since the committee has not finalized name of the awardee, the Council authorized the Chairman, Academic Council, to approve the recommendation of the Committee once finalized.

The Council further recommended that the matter be placed before the Board of Management in its next meeting for consideration and further approval.

20AC (D-1-4) Gold Medals for Academic Toppers of Respective Programmes:

On the basis of the report submitted by the office of Controller of Examination, the Council approved the proposal to award Gold Medals to the 21 toppers of respective programmes for Academic Year 2016-17 during 4th Convocation.

The Council further recommended that the matter be placed before the Board of Management in its next meeting for consideration and further approval.

20AC (D-1-5) Additional Gold Medals:

The Council noted constitution of a committee for scrutinizing and selecting / nominating the graduates for award of Additional Gold Medals for excellence in various domains, for Academic year 2016-17. It was also reported that one additional Gold Medal for research activities will be instituted for graduates of Academic Year 2016-17 onwards. Since the committee has not finalized name of the awardee, the Council authorized the Chairman, Academic Council, to approve the recommendation of the Committee once finalized.

The Council further recommended that the matter be placed before the Board of Management in its next meeting for consideration and further approval.





20 AC (D-1-6) Scholarships & Financial Support (2017-18):

The Council deliberated upon proposed new scholarships and financial support and in-principle approval was accorded to introduce the same from Academic Year 2017-18. The Council suggested that more details in terms of financial outlay, maximum number of scholarship for each category, issuing authority of required qualifications certificates / documents to apply for scholarship etc be worked out.

The Council further recommended that the matter be placed before the Finance Committee and Board of Management for consideration and further approval.

20 AC (E) ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

20AC (E-1) Revised Guidelines of Course Work for Interdisciplinary Ph D Programme:

On basis of recommendations of the University Research Committee in its 15th meeting, The Council approved to extend course work credit up to maximum 16, for students, enrolled for interdisciplinary Ph D programme.

20AC (E-2) Award of Degree:

A case for award of degree to a student was brought up before the Council. Since the details regarding fulfillment of all the requisite criteria for award of degree were not made available, the Council requested CoE and concerned department to verify the matter and present the same to the Chairman Academic Council. The Council authorized the Chairman Academic Council to take decision.

If approved, a list of total 1012 graduates for Academic Year 2016-17 will be placed before the Board of Management in its next meeting for consideration and approval.

Registrar, MUJ

