

## Extract of the Minutes of the 29<sup>th</sup> meeting of Academic Council of K.R. Mangalam University

Date: 9th August 2022

Venue: Conference Room, K.R. Mangalam University

Time: 11:00 AM

**Agenda:29.03** To Approve the Minutes of Board of Studies meeting of Various Schools, K.R. Mangalam University held for the Academic Session 2022-23.

Agenda:29.04 To report the minutes of 8th University Research Committee held on 27th July, 2022.

**Agenda:29.05** To report the minutes of 13th University Admission Committee held on 9th July, 2022.

**Agenda:29.06** To approve the Examination Annual Report of K.R. Mangalam University for the Academic Year 2021-22

Agenda:29.10 To approve the Feedback Action Taken Report of Stakeholder of K.R. Mangalam University for the Academic Year 2021-22.

Agenda:29.15 To apprise the various academic and administrative policies for K.R. Mangalam University.

Agenda:29.16 To approve the SOPs and formats for various academic and administrative work.

Agenda:29.18 To apprise the approval of Bar Council of India for the academic session 2022-23.

Agenda:29.19 To apprise the approval of Council of Architecture for the academic session 2022-23.

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K.R. Mangalam University

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- **Agenda:29.20** To apprise the approval of Pharmacy Council of India for the academic session 2022-23.
- Agenda:29.21 To report the various MOUs signed with KR Mangalam University.
- Agenda:29.23 To approve the Academic Calendar proposed for the year 2022-23.
- Agenda:29.31 To Consider and approve the University Value Added Course Brochure with Detailed Syllabus, K.R. Mangalam University of Academic Year 2022-23.
- Agenda:29.32 To Consider and approve the University Annual Report, K.R. Mangalam University of Academic Year 2021-22.

#### Resolution:

"Resolved that the above agenda item no 29.03, 29.04, 29.05, 29.06, 29.10, 29.15, 29.16, 29.18, 29.19, 29.20, 29.21, 29.23, 29.31 and 29.32 were placed before the members of the Academic Council were approved in the meeting".

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#### Extract of the Minutes of the 26th meeting of Academic Council of

#### K.R. Mangalam University

Date: 11<sup>th</sup> August 2021

Venue: Via Zoom Virtual Platform

Time: 11:00 AM

- **Agenda:26.04** To report the minutes of the 11th Admission Committee meeting held on 27.07.2021.
- Agenda:26.07 To report the Minutes of Board of Studies of various schools for academic session 2021-22 as per annexure.
- **Agenda:26.08** To report the draft of UGC Guidelines on Examinations and Academic Calendar in view of the COVID-19 Pandemic.
- **Agenda:26.13** Minutes of 9th Meeting of Internal Quality Assurance Cell (IQAC) held On 10th July, 2021
- Agenda:26.33 To consider and approve the University Annual Report of K.R. Mangalam University for the Academic Year 2020-21
- **Agenda:26.34** To consider and approve the Examinations Annual Report of K.R. Mangalam University for the Academic Year 2020-21
- Agenda:26.35 To consider and approve the Feedback Action taken Report of Stakeholders of K.R. Mangalam University of the Academic Year 2020-21.
- **Agenda:26.36** To consider and approve the Brochure of Value Added Courses for the Academic year 2021-22.

#### Resolution:

"Resolved that the above agenda item no 26.04, 26.07, 26.08, 26.13, 26.33, 26.34, 26.35 and 26.36 were placed before the members of the Academic Council were approved in the meeting".

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### Extract of the Minutes of the 23rd meeting of Academic Council of

#### K.R. Mangalam University

Date: 23<sup>rd</sup> June 2020

Venue: Via Zoom Virtual Platform

Time: 11:00 MM

Agenda:23.03 To discuss and approve the Academic Calendar of the academic session 2020-21.

Agenda:23.04 To report approval of new courses 2020-21 from Department of Higher Education, Govt. of Haryana (DHEH).

**Agenda:23.05** To consider and approve the minutes of 9th meeting of University Admissionj Committee, K.R. Mangalam university held on 23rd March, 2020.

**Agenda:23.06** To apprise the admission brochure of various schools and prospectus of K.R. Mangalam University for the Academic Session 2020-21.

Agenda:23.07 To consider and approve the minutes of Board of Studies, (BOS) received from various Schools of K.R. Mangalam University for Academic Session 2020-21.

**Agenda:23.08** To consider and approve the Value-Added Courses (VAC) Brochure of K.R. Mangalam University for the Academic Session 2020-21.

Agenda:23.11 To consider and approve the Feedback Action Taken Report of Stakeholders of K.R. Mangalam University of the Academic Session 2019-20.

Agenda:23.14 To report the COVID-19 project organized by K.R. Mangalam University.

Agenda:23.15 To report the virtual classes in the Even Semester 2019-20 conducted by the various faculties of K.R. Mangalam University.

Agenda:23.16 To report the webinar/ online activities conducted by various experts from Industry and Education field for K.R. Mangalam University

#### Resolution:

"Resolved that the above agenda item no 23.03, 23.04, 23.05, 23.06, 23.07, 23.08, 23.11, 23.14, 23.15 and 23.16 were placed before the members of the Academic Council were approved in the meeting".

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### Extract of the Minutes of the 20<sup>th</sup> meeting of Academic Council of K.R. Mangalam University

Date: 16th July 2019

Venue: Conference Room, K.R. Mangalam University

Time: 1:30 PM

Agenda:20.05 To apprise amendment in Examination Regulations.

Agenda:20.08 To discuss and approve the Academic Calendar of the academic session 2019-20.

Agenda:20. 09 To consider and approve the minutes of Board of Studies, (BOS) received from various schools, K.R. Mangalam University for the Academic Session 2019-20.

Agenda:20.10 To consider and approve the Value-Added Courses (VAC) Brochure of K.R. Mangalam University for the Academic Session 2019-20.

Agenda:20.11 To consider and approve the Feedback Action Taken Report of Stakeholder of K.R. Mangalam University for the Academic Session 2018-19.

#### **Resolution:**

"Resolved that the above agenda item no 20.05, 20.08, 20.09, 20.10 and 20.11 were placed before the members of the Academic Council were approved in the meeting".

Registrar K.R. Mangalam University Sahna Road, Gurugram, (Haryana)



# Extract of the Minutes of the 17<sup>th</sup> meeting of Academic Council of K.R. Mangalam University

Date: 29th June 2018

Venue: Conference Room, K.R. Mangalam University

• Time: 10:00 AM

To Discuss and approve the Minutes of the Board of studies (BOS) received
from various Schools for academic session 2018-19
To Discuss and approve the Value-Added Courses (VAC) Brochure of various
Schools, K.R. Mangalam University for academic session 2018-19.
To Discuss and approve the minutes of 2nd University Research Committee
(URC), K.R. Mangalam University held on 24th April 2018.
To discuss and approve the minutes of 2nd IQAC, K.R. Mangalam University
held on 5th March 2018.
To Discuss and approve the minutes of 6th University Admission Committee
(UAC), K.R. Mangalam University held on 5th March 2018.
To discuss and approve Academic Calendar for the Academic Year 2018-19.

#### Resolution:

"Resolved that the above agenda item no 17.03,17.04,17.05,17.06,17.07 and 17.10 were placed before the members of the Academic Council were approved in the meeting".

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