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FUB/Reg. PA/2024-25/11

दिनांकः 20.08.2024

अन्तरिम विद्या परिषद (Interim Academic Council) की बैठक दिनांक 20.08.2024 का कार्यवृत्त

संख्या:01 / 2024

माननीय कुलपति महोदय की अध्यक्षता में **फ्यूचर विश्वविद्यालय बरेली** के अन्तरिम विद्या परिषद की बैठक का आयोजन दिनांक 20.08.2024 (मंगलवार) को अपराह्न 02:00 बजे विश्वविद्यालय के सभागार में किया गया, जिसमें निम्नलिखित पदाधिकारियों द्वारा प्रतिभाग किया गया –

1. डॉ0 हेमन्त यादव, कुलपति – अध्यक्ष
2. डॉ0 मनीष कुमार सिंह, डीन फैकल्टी ऑफ साइन्स – सदस्य
3. डॉ0 निधि यादव, डीन फैकल्टी ऑफ आयुष – सदस्य
4. डॉ0 राकेश पुरोहित, डीन फैकल्टी ऑफ कॉमर्स एवं मैनेजमेन्ट – सदस्य
5. डॉ0 चारू खन्ना, डीन स्टूडेन्ड वेलफियर – सदस्य 20/8/24
6. डॉ0 राजेश कुमार, फैकल्टी ऑफ फार्मेसुटिकल्स साइन्सेस – सदस्य
7. डॉ0 राहुल शुक्ल, डीन फैकल्टी ऑफ फार्मेसुटिकल्स साइन्सेस – सदस्य
8. डॉ0 शमशाद आलम, डीन फैकल्टी ऑफ नर्सिंग एण्ड पैरामेडिकल साइन्सेस – सदस्य
9. श्री अरूण कुमार यादव, परीक्षा नियंत्रक – सदस्य
10. श्री के0पी0 सिंह चौहान, कुलसचिव –सदस्य सचिव 20/8/24

कुलपति महोदय की अनुमति से अन्तरिम विद्या पषिद की बैठक प्रारम्भ हुई।

मद संख्या–01 नव गठित विश्वविद्यालय की अन्तरिम विद्या परिषद के सदस्यों का स्वागत एवं उनका परिचय।

संकल्प – अन्तरिम विद्या परिषद की बैठक में समस्त पदाधिकारियों एवं सदस्यो का स्वागत एवं परिचय दिया गया।

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मद संख्या–02 फ्यूचर विश्वविद्यालय बरेली के पैतृक संस्था द्वारा संचालित विभिन्न पाठ्यक्रमों में संकाय बनाने के सम्बन्ध में विचार।

संकल्प – सर्वम्मति से विश्वविद्यालय की पैतृक संस्था में संचालित विभिन्न पाठ्यक्रमों को विद्या परिषद द्वारा निम्नवत् संकायों में गठित किया जाता है–

1. फैकल्टी ऑफ एग्रीकल्चर
2. फैकल्टी ऑफ साइन्स
3. फैकल्टी ऑफ आयुष
4. फैकल्टी ऑफ कॉमर्स एवं मैनेजमेन्ट स्टडीज
5. फैकल्टी ऑफ कम्प्यूटर एप्लिकेशनस
6. फैकल्टी ऑफ एजूकेशन एण्ड टीचर ट्रेनिंग
7. फैकल्टी ऑफ इंजीनियरिंग एण्ड टैक्नोलॉजी
8. फैकल्टी ऑफ ह्यूमनटी एण्ड सोशल साइन्सेस
9. फैकल्टी ऑफ फार्मेसुटिकल साइन्सेस
10. फैकल्टी ऑफ नर्सिग एण्ड पैरा मेडिकल साइन्सेस

मद संख्या–03 बी0एड0 पाठ्यक्रम को विश्वविद्यालय से संचालित किये जाने के सम्बन्ध में विचार।

संकल्प – कुलसचिव द्वारा अवगत करा गया है कि विश्वविद्यालय की पैतृक संस्था श्री राजेन्द्र कुमार गुप्ता मैमोरियल ट्रस्ट बरेली द्वारा संचालित फ्यूचर इंस्टीट्यूट ऑफ मैनेजमेन्ट स्टडीज बरेली (गाटा संख्या 381, 382, 383, 384, 387, 388, 389, 390, 391, 392, 393, 394) में एन.सी.टी.ई. (फाइल नं0 NRCAPP-4709) द्वारा बी0एड0 पाठ्यक्रम को मान्यता दी गयी थी, जिसकी सम्बद्धता महात्मा ज्योतिबा फुले रूहेलखण्ड विश्वविद्यालय, बरेली (संस्था कोड –137) से प्राप्त है।

उत्तर प्रदेश शासन के गजट नोटिफिकेशन संख्या 342/79-वि-1-2024-1-क-13-2024 दिनांक 13.08.2024 द्वारा फ्यूचर विश्वविद्यालय बरेली का गठन किया गया है। अतः उक्त पाठ्यक्रम को विश्वविद्यालय में संचालित करने हेतु विद्या परिषद के समक्ष विचार प्रस्तुत है।

सर्वसम्मति से विद्या परिषद द्वारा यह निर्णय लिया गया कि फ्यूचर इंस्टीट्यूट ऑफ मैनेजमेन्ट स्टडीज बरेली को विश्वविद्यालय के पैतृक संस्था में संचालित बी0एड0 पाठ्यक्रम को नवगठित फ्यूचर विश्वविद्यालय बरेली में संचालित की जाने के सम्बन्ध में यथाशीध्र कार्यवाही की जाये। एन.सी.टी.ई. की कार्यवाही करने हेतु कुलपति महोदय को अधिकृत किया जाता है।

सर्वसम्मति यह भी निर्णय लिया गया कि एन.सी.टी.ई. से एकीकृत पाठ्यक्रम जैसे बी.ए.–बी.एड., बी.कॉम.–बी.एड., बी.एस.सी.–बी.एड., बी.बी.ए. – बी.एड. आदि इन्टरिग्रेट पाठ्यक्रमो का संचालन हेतु आवश्यक कार्यवाही की जाये तथा आगामी बैठक द्वारा अवगत कराया जायें।

मद संख्या–04 अध्यक्ष महोदय की अनुमति कोई अन्य मद –

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4 (i) विश्वविद्यालय में संचालित पाठयक्रमों में सत्र 2024–25 में प्रवेश हेतु नियम उपलब्ध नहीं है। विद्या परिषद के समक्ष प्रवेश नियम निर्धारित किये जाने हेतु प्रस्ताव प्रस्तुत है।

संकल्प – विश्वविद्यालय में संचालित पाठयक्रमों में सत्र 2024–25 में प्रवेश हेतु नियम पर विचार कुलसचिव द्वारा अवगत कराया गया कि नवस्थापित विश्वविद्यालय में वर्तमान में कोई प्रवेश नियम उपलब्ध नहीं है। सर्वसम्मति से यह निर्णय लिया गया कि विश्वविद्यालय की प्रथम नियमावली का शासन द्वारा प्रख्यापन /अनुमोदन नहीं हुआ है। अतएव ऐसी दशा में प्रवेश नियम तैयार किये जाने का कोई औचित्य नहीं है। ऐसे सक्रान्ति काल में यह निर्णय लिया जाता है कि विश्वविद्यालय की स्थापना से पूर्व पैतृक संस्थाओं में संचालित पाठयक्रमों को जिस रेग्यूलेटरी बाड़ी से मान्तया प्राप्त थी, उन्हीं प्रवेश नियमों को तब तक के लिए अंगीकृत किया जाता है, जब तक कि फ्यूचर विश्वविद्यालय की प्रथम नियमावली का शासन द्वारा प्रख्यापन न हो जाय।

4 (ii) कुलसचिव द्वारा अवगत कराया गया कि विश्वविद्यालय में संचालित फ्यूचर इंस्टीट्यूट ऑफ इंजीनियरिंग एण्ड टैक्नोलॉजी (PI 1-8841171) में निम्नलिखित पाठ्यक्रमों में मान्यता प्राप्त है –

Courses	Intake
Diploma in Civil Engineering	60
Diploma in Electrical Engineering	120
Diploma in Mechanical Engineering	120
B.Tech in Artificial intelligence and Data Science	60
B.Tech in Civil Engineering	60
B.Tech in Computer Science and Engineering	120
B.Tech in Electrical Engineering	60
B.Tech in Electronics and Communication Ennigneering	30
B.Tech in Mechanical Engineering	120
MCA	60
MBA	180

फ्यूचर इंस्टीट्यूट ऑफ मैनेजमेन्ट स्टडीज (PI 1-44352109144) में निम्नलिखित पाठयक्रम मान्यता प्राप्त है–

Courses	Intake
BBA	180
BCA	180

किन्तु विश्वविद्यालय में प्रवेश हेतु विभिन्न पाठ्यक्रमों में एआईसीटीई द्वारा निर्धारित सीटों से अधिक पंजीकरण हुए हैं, ऐसी स्थिति में पंजीकृत प्रवेशर्थियों की अधिक संख्या के दृष्टिगत प्रकरण विद्या परिषद के विचारार्थ प्रस्तुत है।

संकल्प – विश्वविद्यालय की विद्या परिषद में सर्वसम्मति पर यह निर्णय लिया गया कि उत्तर प्रदेश निजी विश्वविद्यालय अधिनियम 2019 के अर्न्तगत उ0 प्र0 शासन के सरकारी गजट नोटिफिकेशन संख्या : 342/79-वि-1-2024-1-क-13 , दिनांक 13.08.2024 के द्वारा फ्यूचर विश्वविद्यालय की स्थापना की गयी है, जिसके द्वारा विश्वविद्यालय की परीक्षा कराने एवं उपाधि देने का अधिकार प्राप्त है। अतः विश्वविद्यालय के समीपवर्ती विद्यार्थियों को शिक्षा प्रदान किये जाने के दृष्टिगत छात्रहित में एआईसीटीई द्वारा सीटों की सीमा की बाध्यता को समाप्त किया जाना उचित

FUTURE UNIVERSITY, BAREILLY
(Vice Chancellor)

Registrar
FUTURE UNIVERSITY
Bareilly

होगा। अतः विद्यार्थियों के हित को ध्यान रखते हुए यह पारित संकल्प किया जाता है कि विश्वविद्यालय के पैतृक संस्थाओं 1. फ्यूचर इंस्टीट्यूट ऑफ इंजीनियरिंग एण्ड टैक्नोलॉजी 2. फ्यूचर इंस्टीट्यूट ऑफ मैनेजमेन्ट स्टडीज में एआईसीटीई की मान्यता का अभ्यर्पण (surrender) कर दिया जाय।

4 (iii) विश्वविद्यालय में वाणिज्य एवं प्रबन्धन संकाय, कम्प्यूटर इंजीनियरिंग, मानविकी एवं सामाजिक विज्ञान संकाय तथा विज्ञान संकाय में स्नातक एवं स्नाकोत्तर पाठ्यक्रयम प्रारम्भ किये जो पर विचार –

संकल्प – सर्वसम्मति से यह निर्णय लिया गया कि विश्वविद्यालय के निम्नलिखित संकायों के सम्मुख अंकित पाठ्यक्रमों में स्नातक व स्नातकोत्तर पाठयक्रम संचालित किया जाय–

(अ) फैकल्टी ऑफ कॉमर्स एवं मैनेजमेन्ट –बी0काम0 एवं एम0काम0

(ब) फैकल्टी ऑफ ह्यूमनटीज एण्ड सोशल साइन्सेस – स्नातक एवं परास्नातक में मनोविज्ञान, योग, शिक्षाशास्त्र, पत्रकारिता आदि

(स) फैकल्टी ऑफ साइन्स – स्नातक एवं परास्नातक में रसायन शास्त्र, भौतिक शास्त्र, गणित, वनस्पति शास्त्र, जन्तु शास्त्र, भूगर्भ शास्त्र आदि

(द) फैकल्टी ऑफ इंजीनियरिंग एण्ड टैक्नोलॉजी – एम0 टेक0 (सी.एस.ई.)

(य) फैकल्टी ऑफ लॉ एण्ड इन्टलऐचुयल प्रॉपटी राइटस – एलएल.बी., बी.ए. –एलएल.बी., बी.काम.–एलएल.बी., बी.एस.सी.–एलएल.बी., बी.बी.ए. – एलएल.बी., एलएल.एम.

(र) फैकल्टी ऑफ डिजाइन एवं फैशन टैक्नोलॉजी – स्नातक व स्नातकोत्तर फैशन डिजायनिंग

(ल) फैकल्टी ऑफ फार्मेसुटिकल्स साइन्सेस – एम0फार्मा0

सर्वसम्मति से यह भी निर्णय लिया गया कि विश्वविद्यालय द्वारा यथाशीध्र फैकल्टी ऑफ कॉमर्स एवं मैनेजमेन्ट, फैकल्टी ऑफ कम्प्यूटर एप्लिकेशन, फैकल्टी ऑफ ह्यूमनटीज एण्ड सोशल साइन्सेस में शिक्षाशास्त्र, फैकल्टी ऑफ इंजीनियरिंग एण्ड टैक्नोलॉजी में शोध हेतु प्रवेश प्रक्रिया प्रारम्भ की जायेगी।

अन्तरिम विद्या परिषद के सम्मनित सदस्यों को धन्यवाद ज्ञापित करते हुए बैठक सम्पन्न हुई।

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FUB/Reg. PA/2024-25/20

दिनांकः 23.10.2024

अन्तरिम विद्या परिषद (Interim Academic Council) की बैठक दिनांक 23.10.2024 का कार्यवृत्त

संख्याः 02/2024

माननीय कुलपति महोदय की अध्यक्षता में **फ्यूचर विश्वविद्यालय बरेली** के अन्तरिम विद्या परिषद की बैठक का आयोजन दिनांक 23.10.2024 (बुधवार) को अपराह्न 02:00 बजे विश्वविद्यालय के सभागार में किया गया, जिसमें निम्नलिखित पदाधिकारियों द्वारा प्रतिभाग किया गया –

1.	प्रो0 (डॉ0) पंकज कुमार मिश्रा, कुलपति	– अध्यक्ष
2.	डॉ0 हेमन्त यादव, डीन फैकल्टी ऑफ इंजीनियरिंग एण्ड टैक्नोलॉजी	– सदस्य
3.	डॉ0 मनीष कुमार सिंह, डीन फैकल्टी ऑफ साइन्स	– सदस्य
4.	डॉ0 निधि यादव, डीन फैकल्टी ऑफ आयुष	– सदस्य
5.	डॉ0 राहुल शुक्ल, डीन फैकल्टी ऑफ फार्मेसुटिकल साइन्सेस	– सदस्य
6.	डॉ0 शमशाद आलम, डीन फैकल्टी ऑफ नर्सिग एन्ड पैरामेडिकल साइन्सेस	– सदस्य
7.	डॉ0 चारू खन्ना, डीन स्टूडेट वेलफियर	– सदस्य
8.	डॉ0 राजेश कुमार, फैकल्टी ऑफ फार्मेसुटिकल साइन्सेस	– सदस्य
09.	श्री अरूण कुमार यादव, परीक्षा नियंत्रक	– सदस्य
10.	श्री के0पी0 सिंह चौहान, कुलसचिव	– सदस्य सचिव

कुलपति महोदय की अनुमति से अन्तरिम विद्या पषिद की बैठक प्रारम्भ हुई।

मद संख्या 01: गत बैठक दिनांक 20.08.2024 के कार्यवृत की संपुष्टि पर विचार। कुलसचिव द्वारा बताया गया कि गत विद्या परिषद् के ससमस्त संकल्पों का अनुपालन हेतु सुनिश्चित कर लिया गया है।

Dr. P. K. Mishra
FUTURE UNIVERSITY, BAREILLY
(Vice Chancellor)

Registrar
FUTURE UNIVERSITY
Bareilly

संकल्प : विद्या परिषद् द्वारा सर्व सम्मति से अन्तरिम विद्या परिषद् की गत बैठक दिनांक 20.08.2024 के कार्य वृत्ता की संपुष्टि की जाती है।

मद संख्या 02: विभिन्न विभागों की पाठ्य समितियों द्वारा प्राप्त पाठ्य कम की संस्तुतियों पर विचार। विश्वविद्यालय के विभिन्न विभागों की B.O.S. द्वारा तैयार किये गये विश्वविद्यालय में संचालित विभिन्न पाठ्यक्रम के अनुमोदन का प्रस्ताव विद्या परिषद् के विचारार्थ प्रस्तुत है:

संकल्प : सर्व सम्मति से B. Tech. (CSE), B Tech (AI), B. Pharm, D. Pharm, BBA, BCA, BCA (AI) , BAMS, B. Sc (Nursing), B. Sc (ZBC), MBA, MCA, LL.B., B.A.LL.B. एवं Diploma in Engineering के पाठ्यक्रमों का अनुमोदन किया जाता है।

मद संख्या 03: विश्वविद्यालय के विभिन्न विभागों में प्रवेश हेतु न्यूनतम अर्हता निर्धारित किये जाने पर विचार। कुलसचिव द्वारा अवगत कराया गया है कि विभिन्न विभागों द्वारा प्राप्त सूचना के आधार पर विभिन्न पाठ्यक्रमों के प्रवेश हेतु न्यूनतम शैक्षिक अर्हता के प्रारुप पर विचार –

संकल्प : सर्व सम्मति सं यह निर्णय लिया गया कि विभिन्न विभागों से प्राप्त सूचना कि आधार तैयार की गई न्यूनतम शैक्षिक अर्हता के प्रारुप को अनुमोदित किया जाता है।

मद संख्या 04: विश्वविद्यालय में संचालित विभिन्न पाठ्यक्रमों में प्रवेश नियमावली पर विचार– कुलसचिव द्वारा अवगत कराया गया कि कुलपति महोदय द्वारा विश्वविद्यालय के आगामी सत्रों में विभिन्न पाठ्यक्रमों में प्रवेश हेतु प्रवेश नियमावली के प्रालेख तैयार किये जाने हेतु डॉ0 हेमन्त यादव की अध्यक्षता में समस्त संकायाध्यक्षों की सदस्यों वाली एक समिति का गठन किया गया था। उपरोक्त समिति द्वारा प्रस्तावित प्रवेश नियमावली विद्या परिषद की समक्ष विचारार्थ प्रस्तुत की गयी।

Dr. P. K. [illegible]
FUTURE UNIVERSITY, BAREILLY
(Vice Chancellor)

Registrar
FUTURE UNIVERSITY
Bareilly

संकल्प : प्रवेश नियमावली प्रालेख समिति द्वारा प्रस्तुत प्रवेश नियमावली को सर्वसम्मति से अनुमोदन प्रदान किया जाता है। इसे आगामी शैक्षिणक सत्र 2025–2026 से लागू किया जाये।

मद संख्या 05: विश्वविद्यालय हेतु तैयार किये गये अध्यादेशों के प्रालेख के अनुमोदन पर विचार। कुलपति महोदय द्वारा विश्वविद्यालय के विभिन्न अध्यादेशो के प्रालेख तैयार किये जाने हेतु प्रालेख समिति का गठन किया गया था। कुलपति महोदय के आदेश के अनुपालन में प्रालेख समिति द्वारा तैयार किये गये अध्यादेशों के प्रालेख विद्या परिषद् के समक्ष विचारार्थ प्रस्तुत हैं–

संकल्प : सर्वसम्मति से प्रालेख अध्यादेशों को स्वीकार एवं अंगीकार किया जाता है।

मद संख्या 06: फ्यूचर विश्वविद्यालय का परीक्षा व मूल्यांकन नियमावली (Regulation) के अनुमोदन पर विचार। कुलसचिव द्वारा फ्यूचर विश्वविद्यालय बरेली के परीक्षा व मूल्यांकन नियमावली 2024–25 के प्रालेख को कुलपति जी द्वारा गठित 4 सदस्यीय समिति द्वारा तैयार किया गया जो विद्या परिषद् के समक्ष अनुमोदनार्थ प्रस्तुत है –

संकल्प : सर्वसम्मति से फ्यूचर विश्वविद्यालय बरेली के परीक्षा व मूल्यांकन नियमावली 2024–25 को अनुमोदित किया गया।

मद संख्या 07: शासनदेश संख्या : 2090/सत्तर–3–3024–091(01)/2023(L4), दिनांक 02 सितम्बर 2024 द्वारा स्नातक/चारवर्षीय/परास्नातक कार्यक्रमों/पाठ्यक्रमों की संरचना को सत्र : 2024–25 से लागू किये जाने पर विचार। कुलसचिव द्वारा अवगत कराया गया कि शासनादेश संख्या 1567/सत्तर–3–3021–16(26)/2011 T.C., दिनांक 13 जुलाई 2021 द्वारा विश्वविद्यालय अनुदान आयोग माह दिसम्बर 2022 में Curricular & Credit

Dr. P. K. [illegible]
FUTURE UNIVERSITY, BAREILLY
(Vice Chancellor)

Registrar
FUTURE UNIVERSITY
Bareilly

Framework for Four Year Undergraduate Programme (FYUP) जारी किया गया है .. शासनादेश विद्या परिषद् के समक्ष विचारार्थ प्रस्तुत है।

संकल्प : सर्व सम्मति से अनुशासन के शासनादेश संख्या 2090/सत्तर–3–3024–091(01)/2023(L4), दिनांक 02 सितम्बर 2024 को शैक्षिक सत्र 2024–25 से अंगीकार किया जाता है।

मद संख्या 08: विभिन्न पाठ्यक्रम समितियों द्वारा उपलब्ध कराये गये आन्तरिक व बाहय परीक्षकों की संस्तुतियों पर विचार। विश्वविद्यालय में संचालित विभिन्न प्रोग्राम/कोर्स/विषयों की लिखित/प्रयोगात्मक/मौखिक परीक्षा व मूल्याकंन हेतु सम्बन्धित विभागाध्यक्षों/प्राचार्य/निदेशकों द्वारा प्राप्त वाह्य/आन्तरिक परीक्षकों की सूची अनुमोदनार्थ प्रस्तुत है–

संकल्प : सर्व सम्मति से वाह्य/आन्तरिक परीक्षको की सूची अनुमोदित की जाती है तथा यह भी निश्चित लिया जाना है कि आवश्यवतानुसार कुलपति महोदय परीक्षा की आवश्यकतानुसार परीक्षा समिति की अनुमोदन की प्रत्याशा में नये परीक्षकों से परीक्षा व मूल्यांकन कार्य सम्पन्न करा सकते है। इस हेतु विद्या परिषद् कुलपति महोदय को अधिकृत करती है।

मद संख्या 09: संकायाध्यक्ष फैकल्टी ऑफ फार्मास्यूटिकल साइन्सेस के प्रस्ताव दिनांक : 07 नवम्बर 2024 द्वारा अनुरोध किया गया है कि विश्वविद्यालय में D. Pharm. एवं M. Pharm. के प्रवेशार्थियों की भारी मांग है। विभाग का प्रस्ताव है कि फ्यूचर विश्वविद्यालय परिसर में D. Pharm. की एक नवीन संस्था Faculty of Pharmacy, Future University के नाम स्थापित की जाए एवं पूर्व से संचालित फ्यूचर इंस्टीट्यूट ऑफ फार्मेसी में M. Pharm (Pharmaceutical Chemistry), M.Pharm (Pharmacognosy) एवं M.Pharm (Pharmaceutics), विषयों में संचालित करने प्रस्ताव रखा गया है। संकायाध्यक्ष के प्रस्ताव पर प्रकरण विद्या परिषद् के समक्ष विचारार्थ प्रस्तुत है।

Dr. P. K. [illegible]
FUTURE UNIVERSITY, BAREILLY
(Vice Chancellor)

Registrar
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Bareilly

संकल्प : विद्या परिषद् द्वारा सर्व सम्मति से यह निर्णय लिया गया है, कि विश्वविद्यालय के फार्मेसी विभाग D. Pharm की एक नवीन यूनिट Faculty of Pharmacy, Future University स्थापित किये जाने निर्णय लिया गया एवं पूर्व से संचालित फ्यूचर इंस्टीट्यूट ऑफ फार्मेसी में M.Pharm (Pharmaceutical Chemistry), M.Pharm (Pharmacognosy) and M. Pharm (Pharmaceutics) विषयों में संचालित किये जाने का निर्णय लिया गया एवं श्री राहुल शुक्ला को कुलपति महोदय ने नियामक संस्था Pharmacy Council of India में आवश्यक औपचारिकताएं पूर्ण करने हेतु अधिकृत किया गया है।

मद संख्या 10: अध्यक्ष महोदय की अनुमति से कोई अन्य मद।

अन्तरिम विद्या परिषद के सम्मनित सदस्यों को धन्यवाद ज्ञापित करते हुए बैठक सम्पन्न हुई।

Dr. P. K...

FUTURE UNIVERSITY, BAREILLY
(Vice Chancellor)

कुलसचिव

Registrar
FUTURE UNIVERSITY
Bareilly

FUB/2024-25/R.O./335

Date: 11/06/2025

MINUTES OF MEETING OF THE ACADEMIC COUNCIL

Date : June 11, 2025 (Wednesday)
Time: 11:00 a.m.
Venue : Board Room , Future University, Bareilly

List of Agenda

3.1	To confirm the minutes of the Second meeting of the Academic Council of Future University held on 23/10/2025.
3.2	To consider and approve the new programs proposed to be started in Academic Session 2025-26.
3.3	To consider and approve the revision in sanctioned intake for the programs started in Academic Session 2024-25.
3.4	To consider and approve the proposed sanctioned intake for the new programs planned to be started in Academic Session 2025-26, as approved in Item 3.2 above.
3.5	To consider and approve the Prospectus, eligibility criteria and fee structure, for all programs offered during Academic Session 2025-26.
3.6	To consider and approve the minutes of admission committee and the final list of students enrolled in the Academic Session 2024-25 in various programs.
3.7	To consider and approve the scholarship provided to the students during Academic Session 2024-25.
3.8	To consider and approve the Syllabus, credit details for the programs offered by the various colleges in the university.
3.9	To consider and approve the Academic Calendar for Academic Session 2025-26.
3.10	To apprise the council regarding innovation and research activities planned for Academic Session 2025-26.
3.11	To apprise the council regarding recent MoUs, Professional Orientation and the establishment of the IQAC Cell to move ahead towards NAAC in the near future.
3.12	To consider and approve the Ordinances prepared in line with the provisions of the University Act and First Statutes.
3.13	Preparation for UGC 2(f) recognition
3.14	To consider and approve the result of the Odd Semester of academics session 2024-25.
3.15	Any other matter with permission of the chair.

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FUTURE UNIVERSITY
Bareilly

List of Members present in the Meeting

Sl. No.	Name	Designation
1	Prof.(Dr.) Pankaj Kumar Mishra	Vice Chancellor
2	Prof.(Dr.) Hement Yadav	Group Director
3	Prof. (Dr.) R.P.S. Gangwar	Chancellor's Nominee
4	Mr. Minoo Fali Titina	Chancellor's Nominee
5	Prof.(Dr.) Manish Kumar Singh	Dean, Faculty of Science
6	Prof.(Dr.) Mohd Wazih Ahamad	Dean, Faculty of Engg & Technology
7	Prof. (Dr.) Pragya Prashant Gupta	Dean, Faculty of Comm and Management Studies
8	Dr. Abhishek	Dean, Faculty of Computer Application
9	Prof. (Dr.) Bal Krishn Singh	Dean, Faculty of AYUSH
10	Prof. (Dr.) Hemendra Gautam	Dean, Faculty of Pharmaceutical Science
11	Dr. Shamshad Alam	Dean, Faculty of Nursing
12	Dr. Sushma Sagar	Dean, Faculty of Law and IPR
13	Dr. Charu Khanna	Dean Student Welfare
14	Dr. Rahul Shukla	Director, Future Institute of Pharmacy
15	Dr. Rajesh Kumar	Director, Faculty of Pharamcy
16	Dr. Gyanendra Kumar Saini	HOD, Faculty of Law and IPR
17	Mr. Imran Khan	HOD, Faculty of Nursing
18	Mr. Sarvesh Kumar Gangwar	HOD, Faculty of Education
19	Dr. Nidhi Yadav	Faculty of AYUSH
20	Dr. Akhtar Husain	Faculty of AYUSH
21	Dr. Meera Sharma	Faculty of Engg and Technology
22	Dr. Schephalika	Faculty of Computer Applications
23	Dr. Shivangi Ghildiyal	Faculty of Engg and Technology
24	Mr. K.P.S. Chauhan	Registrar

Minutes of Meeting

Prof. (Dr.) Pankaj Mishra, Chairman, Academic Council and Vice Chancellor, welcomed all the members of the Council and highlighted the significant achievements and developments made by the University in the past eleven months since its establishment.

Thereafter, Member Secretary, took over the proceedings and presented the agenda items for discussion and resolution.

Agenda3.1 Confirmation of the Minutes of the Previous Meeting

Resolution: The Council unanimously confirmed the minutes of the Academic Council meeting held on October 23, 2024.

Agenda 3.2 Approval of New Academic Programs for the Academic Session 2025–26.
Proposals for new academic programs were presented with justifications including market demand, employability prospects, availability of resources, and academic feasibility.

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FUTURE UNIVERSITY
Bareilly

Resolution: The Council approved the introduction of the proposed programs as per Annexure-1. Members opined that the proposed list is ambitious, and authorized the Vice Chancellor to finalize the offerings based on actual admissions. The same shall be reported in the next meeting.

Agenda 3.3 Revision of Sanctioned Intake for Programs Commenced in 2024–25
The request for intake revision for programs started in the year 2024-25 was supported by expected student demand by the department and the available infrastructure, and proposed faculty strength.

Resolution: Members desired that the final intake be worked based on the admission and a final call be taken by the Vice Chancellor and reported to the Academic council in its next meeting.

Agenda 3.4 Sanctioned Intake for Newly Approved Programs for 2025–26

The proposed intake for each program was reviewed in line with available academic resources, planned physical infrastructure, and regulatory norms.

Resolution: The Council approved the sanctioned intake and empowered the Vice Chancellor to review the same and report to the Academic Council based on the needs of the market.

Agenda 3.5 Approval of Prospectus, Eligibility Criteria, and Fee Structure for 2025–26
The documents were reviewed with an emphasis on transparency, inclusivity, and alignment with UGC and statutory guidelines. Minor revisions were suggested, which were incorporated.

Resolution: The Academic Council approved the same. Members suggested that in future the approvals should be taken from the Council before start of the admission sessions for better contribution of the members.

Agenda 3.6 Review of Admission Committee Minutes and Final List of Enrolled Students for 2024–25
The admission process was discussed in details based on the presentation of facts by the Admission committee Chairman.

Resolution: The Academic Council approved the list of student's admission in the session 2024-25 as enclosed in Annexure 2.

Agenda 3.7 Approval of Scholarships Disbursed for Academic Year 2024–25

Details of scholarships awarded based on merit and means were presented. Details as per list enclosed as Annexure 3.

Resolution: Members appreciated the efforts of the University in supporting students and helping them build their career.

Agenda 3.8 Approval of Syllabus and Credit Structure
Deans of the respective Schools presented the curriculum, which included UGC guidelines and outcome-based education components and NEP 2020 guidelines. Credit details were discussed and found in order. The syllabus and credit structure were approved with suggestions of the members incorporated in the syllabus. The details of syllabus approved in enclosed as Annexure 4.

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Bareilly

Resolution: Members desired that in case of need changes be incorporated with the approval of the Vice Chancellor and reported in the next meeting of the Academic Council.

Agenda 3.9 Approval of Academic Calendar for 2025–26

The Registrar presented the proposed Academic Calendar

Resolution: The proposed Academic Calendar was approved.

Agenda 3.10 Innovation and Research Initiatives for 2025–26

Dean Research presented the plans to promote research, innovation, and entrepreneurial initiatives within the University.Policy on activites such as hackathons, seed funding, rearach grants, incubation centres, and interdisciplinary projects were proposed.

Resolution: Members appreciated the initiatives and noted them for implementation and monitoring. It was also felt that a corpus be formed for funding research in the near future.

Agenda 3.11 Reporting of MoUs, Orientation Programs, and Establishment of IQAC

MoUs with industry and academic institutions were presented to the members as per Annexure 5.The efforts of the University were appreciated.

Resolution: Members desired that advantage of such MoUs should be felt in the betterment of the students. Members were informed about the establishment of the Internal Quality Assurance Cell (IQAC) who appreciate the efforts of the University and desired to have the IQAC functionally effective.

Agenda 3.12 Approval of University Ordinances in Line with the University Act

The draft ordinances as per list enclosed in Annexure 6 were prepared and presented to the Academic Council.

Resolution: which recommended the same for approval by the Executive Committee.

Agenda 3.13 Preparation for UGC 2(f) Recognition

The compliance requirements and documentation status were presented.

Resolution: Members appreciated the submission of the documents and compliances on the University and wished the best for the inspection by UGC team whenever it visits the University.

Agenda 3.14 Approval of Odd Semester Examination Results (2024–25)

The results and its analysis as enclosed in Annexure 7 were presented by the Examination Cell.

Resolution: The timely release of results and smooth conduct was highly appreciated by the members.

Agenda 3.15 Any Other Item with the Permission of the Chair

3.15.1 Members desired that University should think of introducing skill-based short-term courses and student exchange programs with partner institutions.

Resolution: Vice Chancellor assured the members of planning and reporting in the next meeting.

Meeting Concluded with a Vote of Thanks to the Chair.

Registrar
Future University, Bareilly

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FUB/2025-26/R.O./452

Date: 06/10/2025

MINUTES OF MEETING OF THE ACADEMIC COUNCIL

Date: 06/10/2025
Time: 03:00 PM
Venue: Board Room

List of Agenda

Agenda No.	Particulars
4.1	To confirm the minutes of the Third Meeting of the Academic Council of Future University held on 11/06/2025.
4.2	To consider and approve the revision in sanctioned intake (2024–25) for the Diploma Engineering programs under Lateral Entry Scheme started in Academic Session 2025–26.
4.3	To consider and approve the proposed sanctioned intake for the new programs planned to be started in Academic Session 2025–26.
4.4	To consider and approve the minutes of the Admission Committee and the final list of students admitted in the Academic Session 2025–26 in various programs.
4.5	To consider and approve the syllabus, credit details, and course structure for the programs offered by the various colleges in the University.
4.6	To consider and discuss the implementation of the Tuition Fee Waiver (TFW) Scheme.
4.7	To consider and approve the Research Policy and Incentive Scheme for faculty and students to promote quality publications, patents, and funded projects.
4.8	To consider the establishment of the Centre for Innovation, Incubation & Entrepreneurship (CIIE) and approve guidelines for startup and incubation support.
4.9	To consider and approve the Student Support and Progression Framework (counseling, mentoring, placement support, grievance redressal).
4.10	To review the compliance status of Statutory/Regulatory Requirements (PCI, NCTE, INC, UGC etc., as applicable).
4.11	To consider and approve the establishment of an Ethics Committee for research, plagiarism, and academic integrity oversight.
4.12	To consider and discuss the Ph.D. Ordinance and review the status of Ph.D. admissions in Academic Session 2025–26.
4.13	Any other matter with the permission of the Chair.

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FUTURE UNIVERSITY
Bareilly

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List of Members present in the Meeting

S. No.	Name	Designation
1	Prof.(Dr.) Pankaj Kumar Mishra	Vice Chancellor
2	Mr. Ish Kakkar	Chancellor's Nominee
3	Prof. (Dr.) R.P.S. Gangwar	Chancellor's Nominee
4	Mr. Minoo Fali Titina	Chancellor's Nominee
5	Prof.(Dr.) Hement Yadav	Dean Research & Development
6	Prof.(Dr.) Manish Kumar Singh	Dean, Faculty of Science, Chairman Admission Cell
7	Mr. K.P.S. Chauhan	Registrar
8	Prof. (Dr.) Pragya Prashant Gupta	Dean, Faculty of Comm and Management Studies
9	Dr. Abhishek	Dean, Faculty of Computer Application
10	Dr. Amar Kumar Saxena	Dean Academics
11	Prof. (Dr.) Bal Krishn Singh	Dean, Faculty of AYUSH
12	Prof. (Dr.) Hemendra Gautam	Dean, Faculty of Pharmaceutical Science
13	Dr. Shamshad Alam	Principal Future Institute of Medical Sciences
14	Dr. Rahul Shukla	Director, Future Institute of Pharmacy, CoE
15	Dr. Rajesh Kumar	Director, Faculty of Pharamcy Future institute of Medical Sciences
16	Dr. Mukut Bihari Lal Sharma	Dean, Faculty of Law and IPR
17	Dr. Pankaj Kumar	HOD, Faculty of Agiculture
18	Mr. Imran Khan	HOD, Future Institute of Medical Sciences
19	Mr. Sarvesh Kumar Gangwar	Faculty of Education
20	Dr. Nidhi Yadav	Faculty of AYUSH
21	Dr. Akhtar Husain	Faculty of AYUSH
22	Dr. Meera Sharma	Faculty of Engg and Technology
23	Dr. Schephalika	Faculty of Engg and Technology
24	Dr. Shivangi Ghildiyal	Faculty of Engg and Technology
25	Dr. Shashi Kumar Singh	Dean, Faculty of Engg. and Technology

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Minutes of Meeting

Item 4.1: Confirmation of Minutes of the Third Meeting

Resolution:
The Academic Council **unanimously confirmed** the minutes of the **Third Meeting of the Academic Council held on 11/06/2025**, as circulated earlier. Since no comments or objections were received from any members within the stipulated period, the minutes were approved as a true and correct record of the proceedings.

Item 4.2: Revision in Sanctioned Intake for Diploma Engineering (Lateral Entry)

Resolution:
The Academic Council **ratified and approved** the decision of the Hon'ble Vice Chancellor to sanction **30 seats in each Diploma Engineering program under the Lateral Entry Scheme** for the Academic Session **2025–26**, based on the recommendation of the Admission Committee. The revised intake shall be implemented with immediate effect.

Item 4.3: Revised Programs and Intake for Academic Session 2025–26

Resolution:
The Academic Council **took note** that the intake of existing programs remains unchanged in accordance with prior approvals. The Council further **approved the discontinuation of all collaborative courses** for the Academic Session **2025–26**, owing to inadequate student admissions, as recommended by the concerned authorities.

Item 4.4: Approval of Admission Committee Minutes and Student Admissions

Resolution:
The Academic Council **approved the minutes of the Admission Committee** and **ratified the final list of students admitted** to various programs of the University for the Academic Session **2025–26**, as placed before the Council.

Item 4.5: Approval of Subject Codes, Syllabus, Credits, and Course Structure

Resolution:
The Academic Council **approved** the new and revised **subject codes, syllabus, credit structures, and course frameworks** for programs not approved in the previous meeting or newly introduced thereafter, as detailed below:

- **B.Ed.** program to continue as per **NCTE syllabus** under the Annual System.
- **Law programs** to follow the syllabus prescribed by the **Bar Council of India**.
- **B.Sc. Agriculture** to be conducted as per the **6th Dean Committee syllabus.**
- Approval of syllabus for **B.Sc. Forensic Science** and **BPT** programs.
- Revised subject codes finalized by the Deans' Committee were also approved for implementation.

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Item 4.6: Implementation of Tuition Fee Waiver (TFW) Scheme

Resolution:
The Academic Council **approved the implementation of the Tuition Fee Waiver (TFW) Scheme** across all programs of the University in accordance with **Government norms and guidelines,** to support students from economically weaker sections of society.

Item 4.7: Research Policy and Incentive Scheme

Resolution:
The Academic Council **approved the Research Policy and Incentive Scheme** aimed at promoting high-quality research publications, patents, consultancy, and funded projects among faculty members and students. The policy shall be implemented with immediate effect.

Item 4.8: Establishment of Centre for Innovation, Incubation & Entrepreneurship (CIIE)

Resolution:
The Academic Council **approved the establishment of the Centre for Innovation, Incubation & Entrepreneurship (CIIE)**. The Council authorized the University to frame and notify detailed guidelines, policies, and operational procedures for startup incubation and entrepreneurial support.

Item 4.9: Student Support and Progression Framework

Resolution:
The Academic Council **approved the establishment of a comprehensive Student Support and Progression Framework**, encompassing counseling, mentoring, placement assistance, and grievance redressal mechanisms. Detailed policies and operational guidelines shall be framed subsequently.

Item 4.10: Compliance Status of Statutory and Regulatory Bodies

Resolution:
The Academic Council **took note** of the compliance status of various statutory and regulatory bodies such as **UGC, BCI, PCI, NCTE, NCISM, INC**, and others, as applicable, and expressed satisfaction with the ongoing compliance efforts of the University.

Item 4.11: Establishment of Ethics Committee

Resolution:
The Academic Council **approved the establishment of an Ethics Committee** to oversee matters related to **research ethics, plagiarism prevention, and academic integrity**. The composition and operational guidelines of the Committee shall be notified separately.

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Item 4.12: Ph.D. Admissions 2025 and Coursework Syllabus

Resolution:
The Academic Council **approved the proposed Ph.D. admissions for the Academic Session 2025** and **ratified the Ordinance provisions** along with the **coursework syllabus**, as placed before the Council.

Item 4.13: Any Other Matter with the Permission of the Chair

Item 4.13.1: Changes in Engineering Syllabus

Resolution:
The Academic Council **approved the proposed syllabus modifications** recommended by the Dean, Faculty of Engineering & Technology, as follows:

- **B.Tech (AI), II Year:** Replacement of *Probability and Random Variables* with *Mathematics–III*.
- **M.Tech (CSE/AI):** Approval of Subject Code **MAL5103 – Machine Learning and its Applications.**

Item 4.13.2: Design of MBA Marksheets and Degree

Resolution:
The Academic Council **authorized the Hon'ble Vice Chancellor** to finalize the **design of Marksheets and Degree Certificates** for the first graduating batches of the **Two-Year Programs like MBA, MCA etc. (May 2026)**, incorporating adequate security features. The finalized designs shall be presented in the next meeting of the Academic Council.

Item 4.13.3: Shift in Examination Schedule

Resolution:
The Academic Council, after due discussion, **approved the proposal to shift the examination schedule** from the originally proposed date of **20 November 2025**, in view of delays in commencement of classes and syllabus completion for **First Year programs**. The Controller of Examinations is authorized to **revise the Examination Schedule** based on feedback from Deans regarding syllabus completion and notify the revised examination schedule accordingly.

Item No. 4.13.4

To consider the Ordinance relating to (i) Ordinance for Branch Transfer, (ii) Ordinance for Multiple Entry Admission and Credit Transfer.

The draft Ordinance pertaining to **Branch Transfer** and Ordinance for **Multiple Entry Admission**, and **Credit Transfer** was placed before the Academic Council.

The Academic Council deliberated in detail on the provisions of the proposed Ordinance. After thorough discussion, the Council **suggested certain minor modifications** to enhance clarity, academic flexibility, and effective implementation in accordance with prevailing regulatory frameworks.

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Resolution:

The Academic Council approved in principle **the draft Ordinance on** Branch Transfer, Multiple Entry Admission, and Credit Transfer**, subject to the incorporation of the** minor modifications **suggested during the meeting.** Further resolved that **the revised Ordinance, after incorporating the suggested modifications, be** recommended to the Executive Council for final approval**. the Academic Council recommends that the** Executive Council **may kindly consider and approve the revised Ordinance relating to** Branch Transfer, Multiple Entry Admission, and Credit Transfer**.**

The Meeting ended with a vote of thanks to the Chair. The Meeting Concluded at 4:00 PM.

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FUB/2025-26/R.O./681 Date: 19 May 2026

Agenda of the 5th Academic Council Meeting

Date: 19th May, 2026
Time: 2:00 PM
Venue: Board Room, Future University Bareilly

List of Agenda

Agenda No.	Agenda Item
5.1	Welcome of Members.
5.2	Approval of the Minutes of the 4th Meeting held on 06/10/2025.
5.3	To discuss the formation of new faculties/departments & The new programmes proposed to be offered from the Academic Session 2026–27.
5.4	To discuss and finalize the intake/seat matrix for existing programmes as well as newly proposed programmes for the Academic Session 2026–27.
5.5	To create vacancies for recruitment of faculty members as per AICTE/UGC norms.
5.6	To discuss and approve the application to NCTE and completion of the NCTE portal formalities for New Related Programs.
5.7	To decide the format of marksheets to be issued to students upon completion of programmes.
5.8	To decide the format/design of the Degree/Diploma certificate to be issued to students upon completion of programmes.
5.9	To update the members regarding the MoUs signed since the last Academic Council meeting.
5.10	To inform the members regarding the proposed Nursing and Allied Health Science programmes to be started from the Academic Session 2026–27:
5.11	To inform the members regarding the fee structure for the Academic Session 2026–27.
5.12	To consider and approve the Scheme & Syllabus (Curriculum Structure and Credit Framework) of Programmes to be offered from the Academic Session 2026–27.
5.13	Any other matter with the permission of the Chair.

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List of Members present in the Meeting

S. No.	Name	Position in Committee
1	Prof. (Dr.) Rajendra Sinha (Vice Chancellor)	Chairperson
2	Dr. Ish Kakkar	Member
3	Prof. (Dr.) Hement Yadav	Member
4	Prof. (Dr.) Manish Kumar Singh	Member
5	Dr. Shashi Kumar Singh	Member
6	Prof. (Dr.) Pragya Prashant Gupta	Member
7	Prof. (Dr.) Hemendra Gautam	Member
8	Dr. Shamshad Alam	Member
9	Dr. Mukut Lal Bihari Sharma	Member
10	Dr. Rahul Shukla	Member
11	Dr. Rajesh Kumar	Member
12	Dr. Pankaj Kumar	Member
13	Mr. Imran Khan	Member
14	Mr. Sarvesh Kumar Gangwar	Member
15	Dr. Bal Krishan Singh	Member
16	Dr. Akhtar Husain	Member
17	Dr. Shivangi Ghildiyal	Member
18	Mr. K. P. S. Chauhan	Member Secretary

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Minutes of Meeting

Agenda Item 5.1: Welcome of Members

Discussion: The Chairperson welcomed all the members present and appreciated their participation in the meeting.

Resolution: The members noted the welcome address.

Agenda Item 5.2: Approval of Minutes of the 4th Meeting held on 06/10/2025

Discussion: The minutes of the 4th Academic Council Meeting were presented before the members. No modifications were suggested. ***(Annexure – 01)***

Resolution: The minutes of the 4th meeting held on 06/10/2025 were **approved unanimously**.

Agenda Item 5.3: Formations of New Faculties/Departments & Introduction of New Programmes (2026–27)

Discussion: The Council deliberated on the need for formation of new faculties/departments in emerging and interdisciplinary areas. The proposed programmes for the Academic Session 2026–27 were discussed in detail. ***(Annexure – 02)***

Resolution: It was **resolved to approve** the establishment of new faculties and introduction of new programmes from the Academic Session 2026–27, subject to approval from statutory bodies wherever applicable.

Agenda Item 5.4: Finalization of Intake/Seat Matrix

Discussion: The proposed intake for existing and new programmes for academic session 2026-27 was presented considering infrastructure, faculty availability, and regulatory norms. ***(Annexure – 03)***

Resolution: The intake/seat matrix for the Academic Session 2026–27 was **approved as proposed**.

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Agenda Item 5.5: Creation of Faculty Vacancies as per University/UGC/Regulatory Body Norms

Discussion: The requirement of faculty members as per University/UGC/Regulatory Body norms was discussed to maintain quality education and compliance. ***(Annexure – 04)***

Resolution: It was **resolved to create necessary faculty positions** and initiate recruitment as per University/UGC/Regulatory Body norms. It was decided to create One post each of Professor/Associate Professor/Assistant Professor to start the programs in New Faculty Constituted First time. Other Faculty positions be worked out based on student Intake/Admitted Student & Approval of Executive Council be obtain.

Agenda Item 5.6: Application to NCTE for New Programmes

Discussion: The Council reviewed the proposal for applying to NCTE and completion of related portal formalities for new programmes - ITEP (Integrated Teacher Education Programme) includes the following integrated courses: ***(As mentioned in Annexure – 02)***

1. BA–B.Ed.
2. B.Sc.–B.Ed.
3. B. Com–B.Ed.

Resolution: It was **resolved to approve** submission of applications to NCTE and completion of all required formalities by Mr. Sarvesh Kumar Gangwar (Faculty of Education).

Agenda Item 5.7: Format of Marksheets

Discussion: Various formats of marksheets were presented by Controller of Examination Dr. Rahul Shukla and discussed in line with academic standards and transparency. ***(Annexure – 05)***

Resolution: The marksheet format was **approved.**

Agenda Item 5.8: Format/Design of Degree/Diploma Certificates

Discussion: The Controller of Examination Dr. Rahul Shukla proposed design and format of certificates were reviewed, focusing on security features and standardization. ***(Annexure – 06)***

Resolution: The format/design of Degree and Diploma certificates was **approved.**

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Agenda Item 5.9: Update on MoUs

Discussion: The members were informed about the MoUs signed since the last meeting, including collaborations with academic and industry partners. ***(Annexure – 07)***

Resolution: The Council **took note** of the MoUs and appreciated the efforts of the concerned departments.

Agenda Item 5.10: Proposed Nursing & Allied Health Science Programmes

Discussion: The proposal to introduce Nursing and Allied Health Science programmes from the Academic Session 2026–27 was discussed. ***(As mentioned in Annexure – 02)***

Resolution: The proposal was **approved in principle**, subject to statutory approvals from concerned regulatory bodies and authorize Dr. Shamshad Alam and Dr. Imran Khan.

Agenda Item 5.11: Fee Structure for Academic Session 2026–27

Discussion: The proposed fee structure was presented and discussed, ensuring affordability and sustainability. ***(Annexure – 08)*** The Members were informed the fee structure for academic session 2026-27.

Resolution: The fee structure for the Academic Session 2026–27 was **approved**.

Agenda Item 5.12: **To consider and approve the Scheme & Syllabus (Curriculum Structure and Credit Framework) of Programmes to be offered from the Academic Session 2026–27.**

Discussion: The Council is requested to deliberate upon the proposed Scheme & Syllabus, including the detailed curriculum structure, semester-wise course distribution, and credit framework, for the programmes to be introduced from the Academic Session 2026–27. ***(Annexure – 09)***

Resolution: Resolved that the Scheme & Syllabus, including the curriculum structure and credit framework, for the programmes to be offered from the Academic Session 2026–27, as presented before the Council, be and are hereby approved.

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Agenda Item 5.13: Any Other Matter with Permission of the Chair

Approval of Admission Brochure

Discussion: The Admission Brochure for the upcoming session (2026-27) was reviewed.

Resolution: The Admission Brochure for Academic Session (2026-27) was **approved.**

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FUB/Reg. PA/2024-25/06

दिनांकः 20.07.2024

अन्तरिम कार्य परिषद (Interim Executive Council) की बैठक दिनांक 20.07.2024 का कार्यवृत्त

संख्या:01 / 2024

माननीय कुलपति महोदय की अध्यक्षता में **फ्यूचर विश्वविद्यालय बरेली** के अन्तरिम कार्य परिषद की बैठक का आयोजन दिनांक 20.07.2024 को अपराह्न 02:00 बजे विश्वविद्यालय के सभागार में किया गया, जिसमें निम्नलिखित पदाधिकारियों द्वारा प्रतिभाग किया गया –

1.	डॉ0 हेमन्त यादव, कुलपति	–	अध्यक्ष
2.	श्री शिवम गुप्ता	–	सदस्य
3.	श्री प्रणव कुमार गुप्ता	–	सदस्य
4.	श्री निष्कर्ष गुप्ता	–	सदस्य
5.	डॉ0 राहुल शुक्ला	–	सदस्य
6.	डॉ0 निधि यादव	–	सदस्य
7.	श्रीमती अंजलि गुप्ता	–	सदस्य
8.	श्रीमती सरिता गुप्ता	–	सदस्य
9.	कु0 कनिष्का गुप्ता	–	सदस्य
10.	श्री अभिषेक	–	सदस्य
11.	श्री सचिन सक्सेना	–	सदस्य
12.	श्री गौरव सक्सेना	–	सदस्य
13.	श्री गौरव अग्रवाल, वित्त एवं लेखाधिकारी	–	सदस्य
14.	श्री कृष्ण पाल सिंह चौहान, कुलसचिव	–	सदस्य सचिव

कुलपति महोदय की अनुमति से अन्तरिम कार्य पषिद की बैठक प्रारम्भ हुई।

मद संख्या–01 नवस्थापित विश्वविद्यालय की स्थापना में श्री राजेन्द्र कुमार गुप्ता मैमोरियल ट्रस्ट एवं कुलाधिपति महोदय की भागीरथी प्रयास हेतु माननीय कुलपति जी का कृतज्ञता उद्बोधन।

संकल्प – कुलपति जी द्वारा विश्वविद्यालय की स्थापना के सम्बन्ध में श्री राजेन्द्र कुमार गुप्ता मैमोरियल ट्रस्ट के समस्त पदाधिकारियों एवं माननीय कुलाधिपति के भागीरथी प्रयास से फ्यूचर विश्वविद्यालय की स्थापना हुई। इसके लिए अन्तरिम कार्य परिषद ट्रस्ट के समस्त पदाधिकारियों एवं माननीय कुलाधिपति के प्रति अपनी कृतज्ञता ज्ञापित करती है।

FUTURE UNIVERSITY, BAREILLY
(Vice Chancellor)

Registrar
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मद संख्या–02 कुलसचिव द्वारा माननीय कुलपति जी एवं अन्तरिम कार्य परिषद के सम्मानीय सदस्यों का स्वागत एवं परिचय।

संकल्प – अन्तरिम कार्य परिषद की बैठक में समस्त पदाधिकारियों एवं सदस्यों द्वारा परिचय दिया गया।

मद संख्या–03 विश्वविद्यालय की प्रथम परिनियम की संरचना के सम्बन्ध में प्रस्ताव कार्य परिषद के पटल पर विचारार्थ प्रस्तुत है–

संकल्प – विश्वविद्यालय के प्रथम परिनियम के ड्राफ्ट को तैयार करने हेतु ड्राफ्ट समिति का गठन किया जाय। प्रालेख परिनियम को माननीय कुलाधिपति महोदय से अवलोकित कराकर शासन को अनुमोदित कराने हेतु शासन प्रेषित किये जाने हेतु कुलपति महोदय को सर्वसम्मति से अधिकृत किया जाता है तथा कृत कार्यवाही से आगामी बैठक में कार्य परिषद को अवगत कराया जाय। कार्यपरिषद द्वारा यह भी निर्णय लिया गया कि जब तक विश्वविद्यालय का प्रथम परिनियम शासन द्वारा अनुमोदित नहीं हो जाता , तब तक विश्वविद्यालय की पैतृक संस्थाओं में संचालित पाठ्यक्रमों को मान्यता व सम्बद्धता देने वाले विश्वविद्यालयों एवं रेग्यूलेटरी संस्थाओं के नियम का पालन किया जाय।

मद संख्या–04 विश्वविद्यालय के अन्य प्राधिकारी के गठन का प्रस्ताव अन्तरिम कार्य परिषद के विचारार्थ प्रस्तुत है–

संकल्प विश्वविद्यालय के प्रथम परिनियमावली को शासन द्वारा अनुमोदन प्राप्त होने के तक के लिए वैकल्पिक व्यवस्था अन्तर्गत प्रदेश में संचालित अन्य निजी विश्वविद्यालयों के शासन द्वारा अनुमोदित परिनियमावलियों की तर्ज पर निम्नलिखित प्राधिकारियों का अन्तरिम रूप से गठन कर किया जाता है – क. विद्या परिषद, ख. वित्त समिति, ग. परीक्षा समिति

कुलपति महोदय को अधिकृत किया जाना है कि वे अन्य अन्तरिम प्राधिकारियों का गठन करते हुए माननीय कुलाधिपति महोदय से अनुमोदन प्राप्त कर विश्वविद्यालय के संचालन की कार्यवाही सम्पन्न करायें तथा कृत कार्यवाही से आगामी बैठक में अवगत कराये।

FUTURE UNIVERSITY, BAREILLY.
(Vice Chancellor)

Registrar
FUTURE UNIVERSITY
Bareilly

मद संख्या–05 शैक्षिक सत्र 2024–25 में संचालित पाठ्यक्रमों के संचालन पर विचार –

संकल्प सर्वसम्मति से यह निर्णय लिया गया कि विश्वविद्यालय की स्थापना से पूर्व फ्यूचर ग्रुप ऑफ इन्सट्टीयूशन्स में संचालित निम्नलिखित पाठ्यक्रमों को प्रथम चरण में सत्र 2024–25 से संचालित किया जाय –

1. फ्यूचर इंस्टीट्यूट ऑफ इंजीनियरिंग एण्ड टैक्नोलॉजी – बी0टेक0, एम0बी0ए0, एम0सी0ए0, पॉलीटेक्निक,
2. फ्यूचर इंस्टीट्यूट ऑफ मैनेजमेन्ट स्टडीज – बी0बी0ए0, बी0सी0ए0, बी0एड0,
3. फ्यूचर इंस्टीट्यूट ऑफ फार्मेसी – बी0फार्मा0, डी0फार्मा0,
4. फ्यूचर इंस्टीट्यूट ऑफ मेडिकल साइन्सेस – बी0एस0सी0 (नर्सिग),
5. फ्यूचर इंस्टीट्यूट ऑफ आयुवेर्दिक मेडिकल साइन्सेस – बी0ए0एम0एस0,
6. फैकल्टी ऑफ फार्मेसी फ्यूचर इंस्टीट्यूट ऑफ मेडिकल साइन्सेस – बी0फार्मा0, डी0फार्मा0

सर्वसम्मति से यह भी निर्णय लिया गया कि विश्वविद्यालय के उपर्युक्त पैतृक संस्थानों में कार्यरत शिक्षक एवं शिक्षणेत्तर कर्मचारियों को फ्यूचर विश्वविद्यालय में आमेलित (Merge) कर लिया जाये तथा ऐसे शिक्षक जो शिक्षण हेतु निर्धारित न्यूनतम अर्हता पूर्ण नही करते हैं, उन्हें निर्धारित अर्हता पूर्ण करने हेतु 5 वर्ष का समय दिया जाता है, ताकि वे अपनी न्यूनतम शैक्षिक अर्हता पूर्ण कर सकें। साथ ही साथ यह भी निर्णय लिया गया कि शिक्षकों एवं शिक्षणेत्तर कर्मचारियों को आमेलित किये जाने के उपरान्त मानकानुसार आवश्यक शिक्षक एवं कर्मचारियों की नियुक्ति नियमानुसार करने की कार्यवाही की जाये तथा कार्य परिषद के इस प्रस्ताव को शासी निकाय के समक्ष प्रस्तुत कर, अनुमोदन प्राप्त कर लिया जाये , इस हेतु कुलसचिव को अधिकृत किया जाता है।

अन्य नवीन पाठ्यक्रमों के प्रारम्भ करने के सम्बन्ध में कार्य परिषद पृथक से विचार करेगी।

मद संख्या–06 विश्वविद्यालय के पैतृक संस्थानों में संचालित पाठ्यक्रमों में मानकानुसार पदो के सृजन के अनुमोदन का प्रस्ताव।

कुलसचिव द्वारा विश्वविद्यालय के पैतृक संस्थानों में संचालित पाठ्यक्रमों में सम्बन्धित नियामक निकायों (Regulatory Body) द्वारा निर्धारित शैक्षिक पदो के आलोक में पदो के सृजन का प्रस्ताव निम्नवत् है –

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S.No.	Department/ Faculty	Programme	Sanctioned Intake	Total Intake	Ratio	Faculty wise Required	Total Faculty Required	Professor	Associate Professor	Assistant Professor
1	Faculty of Engineering and Technology	B.Tech CS	180	210	1:20	11	22	3	6	13
		B.Tech AI	30							
		Diploma in CSE	30	270	1:25	11				
		Diploma in Civil Engineering	60							
		Diploma in Electrical Engineering	90							
		Diploma in ME (Automobile)	30							
		Diploma in ME (Production)	60							
2	Faculty of Commerce & Management Studies	BBA	120	210	1:20	11	11	1	2	8
		MBA	90							
3	Faculty of Computer Applications	BCA	330	390	1:20	24	24	3	6	15
		BCA AI	60							
		MCA	60	60	1:15					
4	Faculty of Science	B.Sc. (ZBC)	30	30		3	3	1	0	2
5	Faculty of Pharmacutial Sciences (FIP)	B.Pharm	100	As per PCI Norms			26	3	6	17
		D.Pharm	60							
6	Faculty of Pharmacutial Sciences (FOP)	B.Pharm	100				26	3	6	17
		D.Pharm	60							
7	Facutly of Nursing & Para Medical Science	B.Sc. (Nursing)	40	As Per NIC Norms			17	2	2	13
8	Faculty of AYUSH	BAMS	60	AS Per NCISM Norms			30	4	10	16

संकल्प

सर्वसम्मति से कुलसचिव द्वारा प्रस्तुत विभिन्न संकायों /विभागों में शैक्षिक पदो के सृजन का प्रस्ताव अनुमोदित किया जाता है। साथ ही साथ कुलसचिव से यह अपेक्षा की जाती है कि कार्यपरिषद के संकल्प को शासी निकाय के समक्ष अनुमोदनार्थ प्रस्तुत करें।

मद संख्या–07

शैक्षिणक कैलेण्डर निर्धारित किये जाने के सम्बन्ध में विचार –

संकल्प

शासन एवं रेग्गूलेटरी बाडी के निदेर्शो के आधार पर शैक्षिणक कैलेण्डर तैयार कर विश्वविद्यालय मद पठन पाठन प्रारम्भ किया जाय।

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Bareilly

मद संख्या–08 अवकाश सूची निर्धारित किये जाने पर विचार ।

संकल्प कुलसचिव द्वारा कार्य परिषद के समक्ष अवकाश सूची प्रस्तुत की गयी । कार्य परिषद ने सर्वम्मति से अवकाश सूची का अनुमोदन किया गया।

मद संख्या–09 अध्यक्ष महोदय की अनुमति कोई अन्य मद –

अन्तरिम कार्य परिषद के सम्मनित सदस्यों को धन्यवाद ज्ञापित करते हुए, बैठक सम्पन्न हुई ।

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FUB/2024-25/R.O./73

Date: 04/10/2024

अन्तरिम कार्य परिषद (Interim Executive Council) की बैठक दिनांक 04.10.2024 का कार्यवृत्त

संख्याः 02 / 2024

माननीय कुलपति महोदय की अध्यक्षता में फ्यूचर विश्वविद्यालय बरेली के अन्तरिम कार्य परिषद की बैठक का आयोजन दिनांक 04.10.2024 को अपराह्न 02:30 बजे विश्वविद्यालय के सभागार में किया गया, जिसमें निम्नलिखित पदाधिकारियों द्वारा प्रतिभाग किया –

1.	डॉ0 पंकज कुमार मिश्रा, का0 कुलपति	–	अध्यक्ष
2.	श्री शिवम गुप्ता	–	सदस्य
3.	श्री प्रणव कुमार गुप्ता	–	सदस्य
4.	श्री निष्कर्ष गुप्ता	–	सदस्य
5.	डॉ0 राहुल शुक्ला	–	सदस्य
6.	डॉ0 निधि यादव	–	सदस्य
7.	श्रीमती अंजलि गुप्ता	–	सदस्य
8.	श्रीमती सरिता गुप्ता	–	सदस्य
9.	कु0 कनिष्का गुप्ता	–	सदस्य
10.	श्री अभिषेक	–	सदस्य
11.	श्री सचिन सक्सेना	–	सदस्य
12.	श्री गौरव सक्सेना	–	सदस्य
13.	श्री गौरव अग्रवाल, वित्त एवं लेखाधिकारी	–	सदस्य
14.	श्री कृष्ण पाल सिंह चौहान, कुलसचिव	–	सदस्य सचिव

कुलपति महोदय की अनुमति से अन्तरिम कार्य पषिद की बैठक प्रारम्भ हुई।

मद संख्या–01 कार्य परिषद की गत बैठक दिनांक 20.07.2024 के कार्य वृत्त की पुष्टि।

संकल्प – सर्वसम्मति से कार्य परिषद द्वारा गत बैठक दिनांक 20.07.2024 की सम्पुष्टि की गयी।

मद संख्या–02 विद्या परिषद की दिनांक 20.08.2024 के कार्यवृत्त की पुष्टि।

संकल्प – सर्वसम्मति से विद्या परिषद द्वारा गत बैठक दिनांक 20.08.2024 की सम्पुष्टि की गयी।

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Bareilly

मद संख्या–03 फ्यूचर विश्वविद्यालय के प्रथम परिनियम का अनुमोदन का प्रस्ताव पटल पर विचारार्थ प्रस्तुत है–

कुलसचिव द्वारा अवगत कराया गया है कि कार्य परिषद की बैठक दिनांक 20.07.2024 मद संख्या 3 में यह संकल्प पारित किया गया था कि – " विश्वविद्यालय के प्रथम परिनियम के ड्राफ्ट को तैयार करने हेतु ड्राफ्ट समिति का गठन किया जाय। प्रालेख परिनियम को माननीय कुलाधिपति महोदय से अवलोकित कराकर शासन को अनुमोदित कराने हेतु शासन प्रेषित किये जाने हेतु कुलपति महोदय को सर्वसम्मति से अधिकृत किया जाता है तथा कृत कार्यवाही से आगामी बैठक में कार्य परिषद को अवगत कराया जाय। कार्यपरिषद द्वारा यह भी निर्णय लिया गया कि जब तक विश्वविद्यालय का प्रथम परिनियम शासन द्वारा अनुमोदित नहीं हो जाता , तब तक विश्वविद्यालय की पैतृक संस्थाओं में संचालित पाठ्यक्रमों को मान्यता व सम्बद्धता देने वाले विश्वविद्यालयों एवं रेग्यूलेटरी संस्थाओं के नियम का पालन किया जाय।"

कार्य परिषद के उक्त संकल्प के अनुपालन में कुलपति महोदय द्वारा गठित तीन सदस्सीय प्रालेख समिति से फ्यूचर विश्वविद्यालय बरेली के प्रथम परिनियम, 2024 का प्रालेख तैयार कराया गया है, जो कार्य परिषद के समक्ष विचारार्थ / परीक्षार्थ /अनुमोदनार्थ प्रस्तुत है।

संकल्प – सर्वसम्मति से प्रालेख समिति द्वारा तैयार किये गये फ्यूचर विश्वविद्यालय बरेली के प्रथम परिनियम, 2024 का अनुमोदन करते हुए यह निर्णय लिया गया कि परिनियम के प्रालेख को शासन अनुमोदन हेतु प्रेषित कर दिया जाये।

मद संख्या–04 विश्वविद्यालय के प्रशासनिक विभागों में पद सृजन का प्रस्ताव प्रस्तुत है–

कुलसचिव द्वारा अवगत कराया गया है कि विश्वविद्यालय के प्रशासनिक विभागों का कार्य सुचारू रूप से संचालित किये जाने हेतु निम्नलिखित पदों का सृजन किया जाना आवश्यक है –

1. कुलपति सचिवालय :	वैयक्तिक सहायक–01, तृतीय श्रेणी –03, चतुर्थ श्रेणी –02
2. कुलसचिव कार्यालय :	उप कुलसचिव – 02, सहायक कुलसचिव– 02, वैयक्तिक सहायक – 01, तृतीय श्रेणी –02, चतुर्थ श्रेणी –02
सामान्य प्रशासन :	तृतीय श्रेणी –02 चतुर्थ श्रेणी –02
शोध / शैक्षणिक विभाग :	तृतीय श्रेणी –02 चतुर्थ श्रेणी –02

Registrar
FUTURE UNIVERSITY
Bareilly

3. परीक्षा नियन्त्रक कार्यालय : उप कुलसचिव –02, सहायक कुलसचिव–02, वैयक्तिक सहायक – 01, तृतीय श्रेणी – 03, चतुर्थ श्रेणी – 02

नामांकन विभाग : तृतीय क्षेणी –02, चतुर्थ श्रेणी –02
परीक्षा विभाग : तृतीय क्षेणी –03, चतुर्थ श्रेणी –03
गोपनीय विभाग : तृतीय क्षेणी –03, चतुर्थ श्रेणी –03
अतिगोपनीय विभाग : तृतीय क्षेणी –03, चतुर्थ श्रेणी –03

4. वित्त एवं लेखाधिकारी : वैयक्तिक सहायक–01, सहायक लेखाकार 01, तृतीय श्रेणी 03, चतुर्थ श्रेणी 02

उपरोक्त पदों का सृजन का प्रस्ताव कार्य परिषद के समक्ष विचारार्थ प्रस्तुत है।

संकल्प

कुलसचिव द्वारा प्रस्तुत उपर्युक्त पदों के सृजन प्रस्ताव परीक्षण कार्य पिरषद द्वारा कर विश्वविद्यालय हेतु सृजन किया जाता है–

1.कुलपति सचिवालय :वैयक्तिक सहायक–01, तृतीय श्रेणी –03, चतुर्थ श्रेणी –01

2..कुलसचिव कार्यालय : उप कुलसचिव – 02, सहायक कुलसचिव– 02, वैयक्तिक सहायक – 01, तृतीय श्रेणी –02, चतुर्थ श्रेणी –02

सामान्य प्रशासन : तृतीय श्रेणी –02 चतुर्थ श्रेणी –02
शोध / शैक्षणिक विभाग : तृतीय श्रेणी –02 चतुर्थ श्रेणी –02

3.परीक्षा नियन्त्रक कार्यालय : उप कुलसचिव –02, सहायक कुलसचिव–02, वैयक्तिक सहायक – 01, तृतीय श्रेणी – 03, चतुर्थ श्रेणी – 02

नामांकन विभाग : तृतीय क्षेणी –02, चतुर्थ श्रेणी –02
परीक्षा विभाग : तृतीय क्षेणी –03, चतुर्थ श्रेणी –03
गोपनीय विभाग : तृतीय क्षेणी –03, चतुर्थ श्रेणी –03
अतिगोपनीय विभाग : तृतीय क्षेणी –03, चतुर्थ श्रेणी –03

4. वित्त एवं लेखाधिकारी : वैयक्तिक सहायक–01, सहायक लेखाकार 01, तृतीय श्रेणी 02, चतुर्थ श्रेणी 02

उक्त अतिरिक्त के अतिरिक्त DSW कार्यालय, चीफ प्राक्टर कार्यालय तथा प्रत्येक विभाग में तृतीय श्रेणी –01, चतुर्थ श्रेणी –01 का पद सृजित किया जाता है तथा कुलसचिव से अपेक्षित है कि उक्त पदो के सृजन हेतु कार्य परिषद के संकल्प को शासी निकाय से अनुमोदन प्राप्त करना सुनिश्चित करें।

Ok.
Dr. P. K. [illegible]

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Bareilly

मद संख्या–05	शोध पाठ्यक्रम संचालित किये जाने पर विचारार्थ –
संकल्प	सर्वसम्मति से शैक्षिक सत्र 2024–25 से निम्नलिखित व विभागों में शोध (Ph.D) पाठ्यक्रम प्रारम्भ करने का निर्णय लिया गया है।
मद संख्या–06	मानव संसाधन सम्बन्धित नीतियों के निर्धारण के सम्बन्ध में विचारार्थ –
संकल्प	सर्वसम्मति से कार्य परिषद कुलसचिव द्वारा प्रस्तावित सामान्य प्रशासन विभाग (General Administration /HR) के गठन का प्रस्ताव स्वीकार करता है।
मद संख्या–07	विश्वविद्यालय अनुदान आयोग द्वारा निर्धारित एनसीआरएफ योजना को अंगीकार किये जाने के सम्बन्ध में प्रस्ताव विचारार्थ प्रस्तुत हैं।
संकल्प	सर्वसम्मति से कार्य परिषद द्वारा विश्वविद्यालय अनुदान आयोग द्वारा संचालित एन सी आर एफ योजना फ्यूचर विश्वविद्यालय बरेली में अंगीकार करती है।
मद संख्या–08	विश्वविद्यालय अनुदान आयोग अधिनियम 1956 की धारा 2 (एफ) के अन्तर्गत आवेदन किये जाने के सम्बन्ध में विचार।
संकल्प	सर्वसम्मति से कार्यपरिषद द्वारा विश्वविद्यालय अनुदान आयोग अधिनियम. 1956 की धारा 2(f) के अन्तर्गत आवेदन किये जाने एवं प्रभावी पैरवी की मंजूरी दी जाती है।
मद संख्या–07	अध्यक्ष महोदय की अनुमति कोई अन्य मद –
	(1) परीक्षा / कार्य परीक्षा परिणाम कार्य सम्पन्न कराये जाने हेतु बाल सेवा प्रदान एजेन्सी से कार्य कराये जाने पर विचार–
संकल्प:–	सर्वसम्मति से यह निर्णय लिया गया विश्वविद्यालय में पूर्व से ही कार्यरत आउटसोर्स एजेन्सी "VISON Software Solutions LLP Lucknow" से ही परीक्षा एवं परीक्षा परिणाम तैयार कराये जाने का कार्य सम्पन्न कराया जाय।

अन्तरिम कार्य परिषद के सम्मनित सदस्यों को धन्यवाद ज्ञापित करते हुए, बैठक सम्पन्न हुई ।

Ok.
Dr. P. K.

कुलसचिव

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FUB/2024-25/R.O./173

13th January, 2025

3rd Executive Council (EC) Minutes of Meeting

Minutes of the meeting of the 3rd Council held at 12:30 p.m. on 11 January, 2025 at Board Room, Future University, Bareilly.

Agenda 3.1: Welcome Address by the Vice-Chancellor

Discussion:
The Vice-Chancellor, Prof. (Dr.) Pankaj Kumar Mishra, delivered a welcome address emphasizing the importance of collaboration and alignment with the University's strategic goals. He acknowledged the efforts of the Executive Council and outlined the objectives of the meeting.

Resolution:
"Resolved that the Welcome Address delivered by the Vice-Chancellor, Prof. (Dr.) Pankaj Kumar Mishra, is duly acknowledged and appreciated as a key moment of inspiration.

Agenda 3.2: Confirmation of the Approval of the Agenda

Discussion:
The agenda of the 2nd meeting held on 04.10.2024, was reviewed and confirmed. No amendments or discrepancies were noted.

Resolution:
"Resolved that the agenda of the 2nd meeting held on 04.10.2024 is confirmed and approved."

Agenda 3.3: Presentation on the University's Vision, Mission, Core Values, and Quality Policy

Discussion:
A presentation was delivered by Vice Chancellor Prof (Dr.) Pankaj Kumar Mishra on Future University's strategic vision, mission, core values, and quality policy. The presentation emphasized the institution's commitment to academic excellence, innovation, and societal impact. (Refer to Annex – 01 for details.)

Ok.
Dr. P. K. [illegible]

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Resolution:
"Resolved that the presentation on the University's Vision, Mission, Core Values, and Quality Policy is noted and appreciated as an essential step in aligning institutional objectives with long-term strategies."

Agenda 3.4: Submission of Documents to UGC – 2(f) Under Process

Discussion:
The council was informed that the submission of documents to the UGC under Section 2(f) is currently under process. Updates will be shared in the next meeting.

Resolution:
"Resolved that the status of the submission of documents to the UGC under Section 2(f) is noted."

Agenda 3.5: Formation of Core Committees

Discussion:
The formation of the following core committees was discussed, and respective annexures were reviewed:

- IQAC (Internal Quality Assurance Cell: Annex – 02
- ICC (Internal Complaints Committee: Annex – 03
- Placement Committee: Annex – 04

Resolution:
"Resolved that the formation of the core committees, as per the respective annexures, is approved."

Agenda 3.6: Approval of Organizational Structure

Discussion:
The proposed organizational structure was reviewed, as detailed in Annex – 05. Feedback was incorporated during the discussion.

Resolution:
"Resolved that the organizational structure, as detailed in Annex – 05, is approved."

Ok.
Dr. P. K. Jain

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Agenda 3.7: Approval of Infrastructure Development Plans

Discussion:

- Development plans for the Faculty of Law & IPR were discussed.
- A proposal to establish a new unit for D.Pharm (Namely – Faculty of Pharmacy, Future University) and starting new programmes of M.Pharm (Pharmaceutical Chemistry), M.Pharm (Pharmacognosy) & M.Pharm (Pharmaceutics) in exiting institute Future Institute of Pharmacy was reviewed.
- **Resolution:**
  "Resolved that the infrastructure development plans for the Faculty of Law & IPR and the establishment of a new unit for D.Pharm (Namely – Faculty of Pharmacy, Future University) and starting new programmes of M.Pharm (Pharmaceutical Chemistry), M.Pharm (Pharmacognosy) & M.Pharm (Pharmaceutics) in exiting institute Future Institute of Pharmacy are approved."

Agenda 3.8: University Branding and Outreach

Discussion:

- Strategies for website improvement and branding initiatives were discussed.
- The MoUs Signed by Future Univesity was reviewed (Annex-06)

Resolution:
"Resolved that the proposed strategies for university branding and outreach, including website improvements and MoUs, are approved."

Agenda 3.9: Student-Centric Initiatives

Discussion:
The following initiatives were reviewed and discussed:

- Anti-Ragging Policies
- Formation of Student Grievance Redressal Mechanism Annex -07
- Anti Ragging Committee formed as Annex -08
- Student Welfare Committees
- Proctorial Board Annex -09

Resolution:
"Resolved that the student-centric initiatives, as detailed in the respective annexures, are approved and will be implemented to enhance student welfare and safety."

Agenda 3.10: Schedule for the Next Meeting

As per permission of Chair.

ok.
Dr. P.K. Pai

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Agenda 3.11: Any Other Point with the Permission of the Chair

1. Implantation of NEP 2020.
2. Development of Entrepreneurship

1. Implantation of NEP 2020

- **Steps to Resolve**:
  1. Understand the objectives of NEP 2020 and identify its key components (e.g., curriculum changes, skill-based education, teacher training, etc.).
  2. Form committees or task forces at institutional or organizational levels for phased implementation.
  3. Conduct awareness programs and workshops for educators, students, and parents.
  4. Create detailed timelines and measurable outcomes for each phase.
  5. Regularly monitor progress and refine strategies based on feedback.

2. Development of Entrepreneurship

- **Steps to Resolve**:
  1. Establish entrepreneurship cells (E-Cells) or innovation hubs to foster a culture of innovation.
  2. Conduct workshops, seminars, and hackathons focused on entrepreneurial skills such as idea generation, business planning, and financial management.
  3. Collaborate with local industries, startups, and investors to provide mentorship and funding opportunities.
  4. Include entrepreneurship as part of the curriculum or offer elective courses.
  5. Provide infrastructure support like co-working spaces and incubation centers for budding entrepreneurs.

The meeting concluded with a vote of thanks to the Chairperson and all members for their active participation.

Ok.
Dr. P. K. Pai

Registrar

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FUB/2024-25/R.O./337

Date 19/06/2025

MINUTES OF MEETING OF THE EXECUTIVE COUNCIL

Date: June 18th,2025 (Wednesday)
Time: 02:00 P.M.
Venue: Board Room, Future University, Bareilly

List of Agenda

Agenda No.	Particulars
4.1	Welcome esteemed members of the Executive Committee
4.2	To confirm the minutes of the third meeting of the Executive Council of Future University held on 11.01.2025
4.3	To inform the members about the First Statutes of the University
4.4	To consider and approve the various Faculty and programs of study in different colleges for session 2024-25 and seats in various programs, as recommended by the Academic Council.
4.5	To consider and approve the new faculty and new programs of study in different colleges for session 2025-26 and seats in various programs, as recommended by the Academic Council
4.6	To consider and approve the fee structure for different programs of the University for the Academic Session 2025-26, as recommended by the Academic Council.
4.7	To consider and approve the positions of teaching posts in different colleges of the University
4.8	To inform the members about the adhoc appointments of faculty in different colleges appointed up to May 31, 2025, as per list enclosed, to meet the needs.
4.9	To inform the members about the selection panel proposed to be held in the month of July for selection of regular faculty.
4.10	To consider and approve the ordinances, rules and regulations as per list enclosed duly recommended by Academic Council
4.11	To consider the Anti-Ragging Committee of the University as recommended by Academic Council
4.12	To approve rate of remuneration, honorarium and allowances for examination work recommended by Academic Council
4.13	To consider and approve the scholarship granted to the students during session 2024-25 and the proposed scheme for students for session 2025-26
4.14	To consider the proposals of academic collaboration with various Indian and foreign institution through collaboration teaching.

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4.15	To consider and approve the Emblem of the University
4.16	To consider and approve the Seal of the University
4.17	To inform the members about the expenditure during FY 2024-25 as per the details prepared by the Finance department which is un-audited.
4.18	To consider the planned budget for the session 2025-26
4.19	To consider and approve the appointment and remuneration of Auditors for FY 2024-25
4.20	Any other item with the permission of the Chair

List of Members present in the Meeting

Sl. No.	Name	Designation
1	Prof. (Dr) Pankaj Kumar Mishra	Vice-Chancellor
2	Mr. Girijesh Kumar Tyagi,	Special Secretary, Higher Education Department, U.P.
3	Prof.(Dr.) Pradeep Kumar Jha	Professor, IIT, Roorkee
4	Mr. Pranav Kumar Gupta	Member, nominated by Governing body
5	Mr. Niskarsh Gupta	Member, nominated by Governing body
6	Dr. Nidhi Yadav	Nominated by Chancellor
7	Prof.(Dr.) Rahul Shukla	Professor
8	Dr. Abhishek	Professor
9	Mr. Gaurav Agarwal	Finance Officer
10	Mr. K.P. Singh Chauhan	Registrar & Member Secretary

Minutes of Meeting

Prof. (Dr.) Pankaj Mishra, Chairman, Executive Council and Vice Chancellor, Future University welcomed the members of the Council and informed upon the recent achievements and developments in the university as well as the progress made during the last eleven months of establishment.

Afterwards, Mr. K.P.S. Chauhan, Member Secretary, Executive Council and Registrar, Future University took over the session for further proceedings of the meeting by taking the agenda items one by one, as given below:

Agenda 4.1 **Welcome to the Members**

Resolution The Vice Chancellor formally welcomed all members and emphasized the strategic importance of the items listed for deliberation.

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Agenda 4.2 **Confirmation of Minutes of the 3rd Executive Council Meeting**

Resolution The Members resolved to confirm the minutes of the 3rd meeting of theExecutive Council held on 11th January, 2025.

Agenda 4.3 **Information on First Statutes of the University**

The Registrar informed the Council that the First Statutes of Future University (2024) were submitted to the Principal Secretary, Higher Education Department, Government of Uttar Pradesh on 26th October 2024. No comments have been received to date. As per Clause 34(2) the Government shall consider the first statutes submitted and shall approve it within three months from the date of its receipt. If the State government does not approve or communicate to the University the objections thereon within the time mentioned above, statues so submitted shall be deemed to be approved.

Resolution Members took note of the same and approved the implementation of the first statues for the smooth running of the University.

Agenda 4.4 **Approval of Faculty and Programs for Academic Year 2024–25**

Resolution The Council unanimously resolved to approve the recommendation of the Academic Council for the creation and establishment of the faculty and programs for the first year of the University in line with the provisions in the Act and Statues. Annexure -1

Agenda 4.5 **Approval of New Faculty and Programs for 2025–26**

The Programme for Academic Year 2025-26 was presented.

Resolution The Council unanimously resolved to approve the recommendation of the Academic Council for the creation and establishment of the new faculty and programs for providing the students of the region opportunities to study at Future University. Annexure 2.

Agenda 4.6 **Approval of Fee Structure for 2025–26**

Resolution The Council unanimously resolved to approve the proposed fee structure for various programmes of study for the academic session 2025-26. Annexure 3. The Council also decided to empower the Vice Chancellor to modify the fee, if needs arise for giving more students the opportunity after discussion the same with the Finance Committee and seek prior written approval of the Chancellor and report the same in the next meeting of the Council.

Agenda 4.7 **Approval of Teaching Posts in Colleges**

Resolution The Council resolved to approve the faculty positions for various colleges/ departments for the academic session 2025-26 as recommended by the Academic Council of the university and placed before it. Annexure 4. The Council, further, unanimously resolved to authorize the Vice Chancellor to make appointment of faculty as per the requirement from time to time and get them approved by the Council post facto.

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Agenda 4.8	**Information on Adhoc Appointments up to 31.05.2025**
Resolution	The Council unanimously resolved to confirm the appointment of faculty in various colleges/ departments to date, as presented before it. Annexure 5. The faculty should present themselves when the selection panel meets.

Agenda 4.9 **Selection Panel for July 2025 Recruitment**

The Registrar informed that regular selection is proposed through a selection panel for all faculty during the month of July so that the faculty is in place before start of the new session in August 2025.

Resolution Members noted the same and suggested that efforts be made for selection of faculty of repute.

Agenda 4.10 **Approval of Ordinances, Rules, and Regulations**

The Registrar informed the members that the Ordinances as per list enclosed had been prepared based on the provisions of the Act and Statutes. The ordinances were deliberated in details in the Academic Council and suggestions incorporated in the same.

Resolution The Council unanimously resolved to approve the Ordinance prepared and placed before it. Annexure 6

Agenda 4.11 **Constitution of Anti-Ragging Committee**

The Registrar informed the formation of Anti-Ragging Committee as per guidelines of UGC. On a query from member, it as informed that all students are registering in the UGC web site for the same.

Resolution The Council took note of the constitution of the Anti-Ragging Committee in line with UGC guidelines. It was also noted that all students are registering on the UGC portal accordingly

Agenda 4.12 **Approval of Remuneration for Examination Work**

Resolution The Council unanimously resolved to approve the examination fees, rate of remuneration, honorarium and allowances for examination work as approved by the Academic Council of the university and placed before it.

Agenda 4.13 **Approval of Scholarships for 2024–25 and Proposal for 2025–26**

Details of students awarded scholarships during 2024-25 and the proposed policy for the upcoming session were presented.

Resolution Members appreciated the efforts of the management of the Future University and approved the list. The Council also empowered the Vice Chancellor to provide for more scholarships if needed and inform the Council in its next meeting.

Agenda 4.14 **Academic Collaborations**

The Vice Chancellor informed the members about the efforts made in collaborating with leading industry partners for joint collaborations. The proactive efforts of the University team had resulted in several collaborations.

Resolution The Council appreciated the efforts of the University and desired that the MoUs should be actively pursued. Detailed list is enclosed as Annexure.

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Agenda 4.15 Adoption of University Emblem

Final design of the official University Emblem was presented, as follows.

Resolution The Council approved the final design of the official University Emblem as presented.

Agenda 4.16 Approval of University Seal.

The Registrar presented the design of the University seal.

Resolution The design of the University Seal was approved. The council Members advised that the seal should be kept under lock and key with the Controller of Examination.

Agenda 4.17 Review of Unaudited Expenditure for FY 2024–25.

The Finance Officer presented the unaudited financial report for the financial year 2024-25.

Resolution The Council Members noted the same as the same was for information only.

Agenda 4.18 Budget Plan for Financial Year 2025–26

The proposed budget, which included provision for academic growth, innovation, research, administrative, and capital expenses, was presented by the Finance Officer.

Resolution The Council Members desired that the same should be relooked so that more funds are allocated towards, research, innovation, incubation in lines with the need for Ranking and Accreditation. The same could be debated internally with the Chancellor and a policy decision taken and reported to the Council in the next meeting.

Agenda 4.19 Appointment and Remuneration of Auditors

The Finance officer informed that M/s Bajaj and Aroraare the auditors of the Future Group of Instructions. It is proposed to have them appointed as Auditors for a period of three years.

Resolution The Council approved the appointment of **M/s Bajaj and Arora** as statutory auditors of the University for a period of three years.

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Agenda 4.20: Any Other Item with Permission of the Chair

There was no other suggestion/ observation, hence the meeting ended with a vote of thanks to the Chair.
The Meeting concluded at 03:30 P.M

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FUB/2025-26/R.O./504

Date: 16/12/2025

Minutes of the 5th Meeting of the Executive Council

Date: 16th December, 2025
Venue: Vice Chancellor Office, Future University

Members Present:

Sl. No.	Name	Designation
1	Prof. (Dr) Pankaj Kumar Mishra	Vice-Chancellor
2	Mr. Girijesh Kumar Tyagi	Special Secretary, Higher Education Department, U.P.
3	Prof. (Dr.) Pradeep Kumar Jha	Professor, IIT Roorkee
4	Mr. Shivam Gupta	Member, nominated by Governing Body
5	Mr. Pranav Kumar Gupta	Member, nominated by Governing Body
6	Mr. Niskarsh Gupta	Member, nominated by Governing Body
7	Dr. Shr Krishna Agarwal	Nominated by Chancellor
8	Dr. Nidhi Yadav	Nominated by Chancellor
9	Prof. (Dr.) Rahul Shukla	Professor
10	Dr. Abhishek	Professor
11	Mr. Gaurav Sexena	Faculty of Commerce & Management
12	Mr. Gaurav Agarwal	Finance Officer
13	Mr. K. P. Singh Chauhan	Registrar & Member Secretary

Agenda and Resolutions:

5.1 Welcome to the esteemed members of the Executive Council

Discussion:
The Vice Chancellor welcomed all the members to the 5th meeting of the Executive Council of Future University. The Chair emphasized the significance of reviewing academic, administrative, and financial matters to ensure smooth functioning of the University.

Resolution:
The Council noted the welcome address of the Chair.

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5.2 To confirm the minutes of the Fourth Meeting of the Executive Council of Future University held on 18.06.2025 (Annexure – 01).

Discussion:
The minutes of the 4th Executive Council Meeting were circulated among members prior to the meeting. Members were requested to confirm the minutes as a true record of proceedings.

Resolution:
The Council confirmed the minutes of the Fourth Meeting of the Executive Council held on 18.06.2025.

5.3 To discuss points of the Fourth Meeting of the Academic Council of Future University held on 06.10.2025 (Annexure – 02).

Discussion:
The Vice Chancellor presented the key points discussed in the 4th Academic Council Meeting. Members deliberated on curriculum updates, examination reforms, and research initiatives.

Resolution:
The Executive Council approved the recommendations of the Fourth Academic Council Meeting held on 06.10.2025.

5.4 To consider and approve the revision in sanctioned intake in different programmes for the Academic Session 2025–26 (Annexure – 03).

Discussion:
The matter regarding revision of sanctioned intake in various programmes for the Academic Session 2025–26 was presented. Members reviewed the proposal submitted by the Academic Council based on demand, faculty availability, and infrastructure capacity.

Resolution:
The Council **approved the revised sanctioned intake** in all programmes for the Academic Session 2025–26 as recommended by the Academic Council.

5.5 To approve admissions in different programmes of Future University in session 2025–26 (Annexure – 04).

Discussion:
The Council considered the list of admitted students in different programmes. The admissions process was found to be in compliance with University regulations and guidelines.

Resolution:
The Council **approved the admissions** of students in various programmes of Future University for the Academic Session 2025–26.

5.6 To approve the rates of remuneration, honorarium, and allowances for examination-related work as recommended by the Academic Council (Annexure – 05).

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Discussion:
The rates for remuneration, honorarium, and allowances for examination duties including paper-setting, evaluation, and invigilation were reviewed.

Resolution:
The Council **approved the proposed rates** of remuneration, honorarium, and allowances for examination-related work as recommended by the Academic Council.

5.7 Review of faculty requirements in different institutes and departments (Annexure – 06).

Discussion:
The Council reviewed the faculty requirements across all departments and institutes, considering retirements, resignations, and new programme requirements.

Resolution:
The Council **approved the faculty recruitment plan** for the academic year 2025–26 as proposed. The recruitment shall follow University norms and UGC guidelines.

5.8 To approve the revised Examination Manual (Annexure – 07).

Discussion:
The revised Examination Manual containing updated procedures, grading system, and evaluation policies was presented.

Resolution:
The Council **approved the revised Examination Manual,** and it shall be implemented from the Academic Session 2025–26.

5.9 To consider and approve the ordinances, as listed in annexure and recommended by the Academic Council (Annexure – 08).

Discussion:
The Council examined the ordinances concerning academics, administration, student welfare, and research.

Resolution:
The Council **approved all ordinances** listed in the annexure as recommended by the Academic Council.

5.10 To consider and approve the Ph.D. Ordinances as recommended by the Academic Council

Discussion:
The proposed Ph.D. Ordinances, including eligibility, supervision, coursework, and evaluation, were deliberated.

Resolution:
The Council **approved the Ph.D. Ordinances** as recommended by the Academic Council.

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5.11 Any other item with the permission of the chair

To consider and approve the establishment of faculties, commencement of new academic programmes, and proposed intake capacity of programmes for the Academic Session 2026–27*(Annexure – 09)*

Discussion:
The Executive Council considered the proposal for the establishment of new Faculties/Departments, introduction of new academic programmes, and approval of intake capacity for the Academic Session 2026–27 *(Annexure–09)*.

After deliberation on academic relevance, regulatory requirements, and future growth prospects, the Council appreciated the proposed initiatives for strengthening the University's academic ecosystem.

Resolution:
The Executive Council unanimously approved the establishment of the proposed Faculties/Departments and the commencement of the new academic programmes, along with the proposed intake capacity, from the Academic Session 2026–27.

There being no other item for discussion, the meeting concluded with a vote of thanks to the Chair.

Registrar
Future University, Bareilly

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