

MINUTES OF THE SEVENTH ACADEMIC COUNCIL MEETING

Date: 12 December 2013

Venue: 3rd Floor Board Room, Administrative Building

Members present:

Chairperson: Dr. Sandeep Sancheti (President MUJ)

- 1 Dr. Vasudha Kamat, V.C. SNTD Women's University, Mumbai
- 2 Prof. K. Garg, Dean Faculty of Engineering
- 3 Prof. Akhilesh Kumar, Dean Faculty of Management
- 4 Prof. B. K Sharma, Dean Faculty of Sciences
- 5 Dr. N. K. Garg, Dean Faculty of Design
- 6 Dr. D.C. Agarwal, Director SET
- 7 Dr V.I. George, Director SEEC
- 8 Dr. V. S. Kulhar, Head, School of Basic Sciences and Humanities
- 9 Dr. P.N. Sharma, Professor , Civil Engineering
- 10 Prof. R. A. Dubey, HoD, Mechanical Engineering
- 11 Prof. S. K. Jhajharia , HoD, EEE
- 12 Dr. A.K. Choudhary, Registrar

Special Invitees

- Dr. R. Arora, Deputy Registrar & HoD English
- Dr V.N. Tiwari, HoD ECE
- Dr. R. Bhatnagar, HoD CSE
- Prof. K. Sharma, HoD Civil Engineering
- Dr. M. Yadav, HoD Architecture
- Dr. A. Kumar, HoD Mechatronics
- Dr. D.P. Sharma, HoD I.T.
- Dr L. Ledwani, HoD, Chemistry
- Dr. S. Jain, HoD, Mathematics
- Dr. R. Rawat, HoD JMC
- Dr. S. Munjal, Department of Management
- Dr. T. Shivnani, Department of Commerce
- Ms. S. Upamanyu, Department of Hotel Management

The President welcomed all members to the Academic Council meeting on the auspicious day of moving to the new Administrative Building. All the members appreciated the ambience and environment of the new setup and expressed their thanks to Dr. Ramdas M. Pai, Chairperson of the University and other authorities for creating an impressive, magnificent and enviable, world class infrastructure facilities for the University.

After confirming the quorum for the meeting, the agenda was taken up for discussion.

7AC (a) Approval of the Minutes of the Sixth Meeting held on 26th August, 2013

As there were no comments, the Minutes of the 6th Academic Council Meeting were confirmed.

7AC (b) Report about the action taken on the Minutes of the Sixth meeting

The Report about the action taken on the minutes of 6th meeting was noted and confirmed.

7AC(C) Reporting and Ratification Items

7 AC(C-1) Report on the new admissions for session 2013-14

The list of new admissions as placed before the Committee was noted by the members.

7AC(C-2) Appointment of Head, Training & Placement.

The appointment of Head, T&P was noted as placed before the Committee.

7AC(C-3) Participation in Quality Enhancement in Engineering Education (QEEE) Programme of MHRD Govt. of India

The decision of the University to participate in (QEEE) Programme, commencing in the month of January 2014, was appreciated and ratified by the members.

7AC(C-4) Distribution of Faculty in CSE/IT/MCA/ Mechatronics Departments.

The decision of the University regarding reallocation of faculty in CSE/IT Departments as placed before the Committee was noted by the members.

7AC(C-5) Consideration & approval of admissions in even semester of MSc. by Research, in the disciplines of Physics, Chemistry, Biosciences, Statistics and Mathematics in the even semester

The decision of the University to offer admissions in M.Sc. by Research programme in the even semester, as placed before the Committee, was noted and ratified by the members.

7AC(C-6) Pictorial Presentation of academic Programmes at a glance

A pictorial chart of Programmes offered at MUJ, designed to give an insight about the programmes in once glance, as placed before the Committee, was approved by the members. Approved chart enclosed at Appendix- I

7AC(C-7) Implementation of new Ph.D regulations

The new Ph.D Regulations approved by the President were noted and ratified by the members.

7AC (D) Items for Discussions and Decisions

7AC (D-1) Consideration and approval of proposal for changes/ modifications in academic structure of the University

The proposal as placed before the Academic Council was noted and approved by the members. Approved structure enclosed at Appendix -II

7AC (D-2) Consideration and approval of proposal to start B. DES (Jewellery Design) and B.F.A (Applied Arts) Programmes at the School of Planning & Design (SP&D), Faculty of Design (FoD)

The proposal was noted as placed before the Academic Council and was approved by the members with a suggestion to start the UG and PG programmes with a minimum of 10 and 5 students, respectively.

7AC (D-3) Consideration & approval of proposal to start B. Tech in Chemical Engineering.

The proposal was noted as placed before the Academic Council and was approved in principle to frame the syllabi and course structure for 1st year, to be subsequently approved by BOS and the Academic Council.

7AC (D-4) Consideration & approval of proposal to start M. Tech in Thermal Engineering.

The proposal was noted as placed before the Academic Council and was approved in principle to start the programme after the approval of BOS and the Academic Council in its next meeting.

7AC (D-5) Consideration and approval of syllabi of M. Tech. (Power System Engineering)

The proposal was noted but in the absence of BOS approval, the President was authorized to approve the same, after recommendation of the BOS.

7AC (D-6) Consideration and approval of proposal for change in one of the labs of 2nd semester of M. Tech (Control Systems).

The proposal was noted but in the absence of BOS approval, the President was authorized to approve the same, after recommendation of the BOS.

7AC (D-7) Consideration and approval of syllabi for (i) M. Tech in Industrial Mathematics, (ii) M.Sc by Research in Mathematics (iii) MSc. By Research in Physics

The proposal was approved.

7AC (D- 8) Consideration & approval for starting new Open Elective courses for UG & PG

The proposal was approved with a suggestion that all Departments must offer at least one Open Elective course, which should be generic in nature, to encourage inter-disciplinary learning.

7AC (D-9) Any other matter with the permission of the Chair

7AC (D 9-1) Approval for recruitment of more faculty, to cater to increase in student strength from 2014-15.

The proposal was discussed and it was suggested that the recruitments may be made as per the requirements. Necessary advertisement to be issued in March/April 2014. All HODs/ Directors/ Faculty members to provide relevant information.

7AC (D 9-2) Restructuring of elective courses of Dept. of CSE Department

The BoS of Deptt. of CSE had recommended reducing the number of Programme Electives offered in B. Tech (CSE) and in M. Tech (CSE/CNIS/ SE). The list of Open Electives across the programmes offered was approved, as given in Appendix III.

7AC (D 9-3) Integrated B. Tech & MBA Programme

The proposal for starting an integrated B-Tech & MBA programme from the academic session 2014-15 was discussed by the members. The President apprised that the scheme should be designed in conjunction with the engineering departments. Dean FoE & Dean FoM were advised to finalize the details.

It was suggested that the details of the programme structure and syllabi should be presented in the next AC for approval.

7AC (D 9-3) Establishment of a Centre for Research on Nano Materials

The suggestion for establishment of a Centre for Research on Nano Materials to encourage interdisciplinary research was discussed by the members and approval was given in principle to frame the broad policy guidelines for establishment of the proposed Centre.

The meeting ended with a vote of thanks to the Chair.


(Dr. A.K. Choudhary)
Registrar