



MINUTES OF THE 26th MEETING OF THE ACADEMIC COUNCIL

Friday, October 11, 2019

Members Present:

Dr G K Prabhu, Dr Vinod V Thomas, Dr N N Sharma, Dr Ravishankar H Kamath, Dr Jagannath K, Dr Mridul Srivastava, Dr Anoop Kumar Mukhopadhyay, Dr Sudhendar Hanumantharao, Dr G L Sharma, Dr R S Shekhawat, Dr R C Gaur, Dr Shiva Prasad H C, Dr Jamil Akhtar, Dr Sampath Kumar Padmanabha Jinka, Dr M L Vadera, Dr Madhura Yadav, Dr Savitha B Shelley, Dr Ajay Kumar, Dr Naresh Dutt Mathur, Dr Sumit Srivastava, Dr Geetika Tankha, Dr Tanmoy Chakraborty, Dr Vijay Laxmi Sharma.

Invited Members:

Dr Ravi Kant Gupta, Dr Subrata Bandhu Ghosh, Dr Nitu Bhatnagar, Dr Lucky Vijayvargiya, Dr Prabhat Ranjan

Student Representatives:

Ms Soumya Pandey, Mr Gaurav Rathish, Ms Deepanshi Garg, Mr Swarn Sinha Roy, Ms Subhadra, Ms Khushi Sharma

Members granted with leave of absence

Prof Lalita Ledwani, Prof Pratibha Mishra

The Chairman, Academic Council welcomed the members of Academic Council.

A. AGENDA FOR DISCUSSION

26AC (A-1): 6th Convocation

The University is organizing its 6th Convocation on November 8-10, 2019

1. Award of Degrees to the Graduate Students

The Council considered 1778 students including 27 Ph D scholars, who have fulfilled all requirements for the award of Degrees in AY 2018-19 and approved their names for award of degree during the 6th Convocation to be held on November 08-10, 2019. It was recommended that the same be placed before the Board of Management in its next meeting for consideration and approval.

The Council noted and approved the same.



2. Chairperson's Gold Medal Award for Overall Excellence

As per the recommendation of the committee constituted for scrutinizing and nominating students, the Council approved the award of Chairperson's Gold Medal Award for overall excellence to Ms Varsha Priyadarshini from Department of ECE for the year 2019. The council recommended that the matter be placed before the Board of Management in its next meeting for consideration and further approval.

3. President's Gold Medal Award for Excellence in Research

The Council approved the award of President's Gold Medal Award for Excellence in Research to Dr Prabhat Ranjan and recommended that the matter be placed before the Board of Management in its next meeting for consideration and further approval.

President's Gold Medal for Excellence in Extra Curricular Activities

On approval of the committee constituted for award of Gold Medals, an additional award by the name, President's Gold medal for excellence in extra-curricular activities to be awarded to Mr Tanmay Shankar from BTech Information Technology recommended by the council and resolved to place in the Board of Management for approval.

4. Dr K Kasturirangan Gold Medal Award for Entrepreneurship and Leadership Qualities under Innovation Category

The Council approved the award of Dr K Kasturirangan Gold Medal Award for Entrepreneurship and Leadership Qualities under Innovation Category to Ms Neha Kangralkar, BA Psychology (Hons) and recommended that the matter be placed before the Board of Management in its next meeting for consideration and further approval.

5. Gold Medals for Academic Toppers of Respective Programmes

The Council approved the award of Gold Medals to academic toppers of respective programmes and recommended that the matter be placed before the Board of Management in its next meeting for consideration and further approval.



B. AGENDA FOR RATIFICATION

26AC (B-1) Confirmation of the Minutes of the 25th Academic Council Meeting held on Saturday, June 08, 2019

The Minutes of the 25th Meeting of Academic Council held on June 08, 2019 were confirmed and approved by the academic council.

26AC (B-2) Action taken on the Minutes of the Previous Meeting

The Council noted and ratified the action taken of the 25th Meeting of Academic Council.

26AC (B-3) Faculty of Engineering

Considering recommendation of Faculty Board of Engineering, the Council noted and approved the following.

- Minor changes (addition/deletion) of project titles in DA 1001 Experiential Learning course of B Tech First Year for the students admitted in AY 2019-20 and onwards.
- Minor modification in approved scheme of M Tech First Year Environmental Engineering for the students admitted in AY 2019-20 and onwards.

26AC (B-4) Faculty of Arts & Law

Considering recommendation of Faculty Board of Arts & Law, the Council noted and approved the following:

- Course Structure of proposed MA- English programme. The council approved the programme which will be offered from AY 2020-21.

26AC (B-5) Controller of Examination

- The council deferred the proposal to change the degree nomenclature of MBA programme and suggested that the Controller of Examination to submit a proposal to the Chairman of Academic Council with more clarity. After due deliberations on the agenda it was suggested to issue the degree in single specialization only.

- Nomenclature for BA LLB (Hons) to be revised as per the UGC degree nomenclature to BA LLB (Hons) Five Year Integrated Programme.

The Council noted and ratified the same.



26AC (B-6) Directorate of Research

The Council noted and ratified the following:

- a) Minutes of the 19th Meeting of University Research Committee held on September 24, 2019.
- b) Viva-voce of the Ph D scholars
- c) Details of PhD Entrance Examination held on June 03, 2019
- d) Cancellation / Withdrawal of registration
- e) Status of Seed Grant

The Council further emphasized the following:

- a) Stringent policy to be followed for the award of Ph D degree
- b) Best academic processes be followed and references can be obtained from other Universities.

The various policies adopted by the University to improve the quality of Ph D Programme was lauded by the Committee.

26AC (B-7) Directorate of Academics

Academic Rules for old batch students in the upcoming Academic Council Meeting (i.e. Students Admitted prior to 2019 Batch)

As per our existing Academic regulation, Make-up Examination is conducted for the students having F or I Grade.

- a) Students are allowed to appear in each end term examination including registered /re-registered as well as non-registered students (i.e. Students directly appearing for end term examination in the form of Make-up Examination).
- b) From this semester onwards (July —Nov 2019) (As per our New Academic Regulations and Academic calendar as well) we are going to conduct a Make-Up examination separately just after the declaration of the End Term examination results (i.e. January 2020 and June 2020).

With respect to the above agenda, a proposal is as (only for Academic session 2019-2020):

- a) During the End term examination ONLY registered / Re-Registered student should be allowed to appear in the scheduled examination. The rest of the students (i.e. non-registered students having FR grade) may be allowed to appear only in the Make-Up Examination (i.e. for Odd Semester January 2020 and for Even Semester June 2020).

The Council noted and ratified the same. Director Academics was suggested to communicate the matter appropriately to the concerned.



C. AGENDA FOR INFORMATION

26AC (C-1) 27th Academic Council Meeting:

The 27th Meeting of Academic Council will be held on **February 14, 2020**

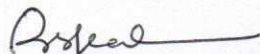
The last date for receiving the Agenda is **January 13, 2020**. The same was noted by the Council.

D. ANY OTHER MATTER

26AC (D-1) Academic Monitoring and Counselling Cell

Concept note on Academic Monitoring and Counselling Cell was presented before the Council. Modus operandi was deliberated upon. The effort was appreciated. It was resolved that a Cell will be constituted for bringing the proposal in practice.

The meeting ended with a thanking note to all for active participation.



Registrar

Member Secretary - Academic Council



President

Chairman -Academic Council

