MINUTES OF THE 27th MEETING OF THE ACADEMIC COUNCIL
Friday, February 14, 2020

Members Present:

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 Sampath Kumar Padmanabha Jinka, Dr M L Vadera, Dr Madhura Yadav, Dr Lalita Ledwani, Dr Ajay Kumar, Dr Naresh Dutt Mathur, Dr Richa Arora, Dr Sumit Srivastava, Dr Geetika Tankha, Dr Vijay Laxmi Sharma, Dr Amitabh Shrivastava, Ar Sneh Singh.

Invited Members:

Dr Ravi Kant Gupta, Dr Kalpna Sharma, Dr Vijaypal Singh Dhaka, Dr Nitu Bhatnagar, Dr Lucky Vijayvargiya

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

Dr G K Prabhu, Dr Jamil Akhtar, Dr Savitha B Shelley

The meeting began with the Chairman, Academic Council welcoming the members of Academic Council.

A. AGENDA FOR DISCUSSION

27AC (A-1): Introduction of New Programmes for AY 2020-21 & onwards

The Council deliberated upon the introduction of new programme, **BTech in Data Science and Engineering**, offered by **Faculty of Engineering** and two revamped programmes, **BBA (Hospitality & Tourism Operation) and B.A. (Liberal Arts)** being offered by Faculty Board of Management & Commerce and Faculty Board of Arts & Law respectively.

The Coucil approved the same with following suggestion:

> For the launch of any new programme, OBE compliance of all the courses included in the programme should be followed.

27AC (A-2): Office-Controller of Examination

- Result analysis for Odd Semester, A.Y. 2019-20

  The council deliberated upon the result analysis of BTech and Non BTech programmes and approved the same with following suggestion:

> Graphical representation of the result analysis, with a set benchmark can be done for the result analysis which would be better for a comparative analysis.

27AC (B-1) Confirmation of the Minutes of the of the 26th Academic Council Meeting held on Friday, October 11, 2019

The Minutes of the 26th Meeting of Academic Council held on October 11, 2019 were confirmed and approved by the academic council.

27AC (B-2) Action taken on the Minutes of the Previous Meeting

The Council noted and ratified the action taken on the minutes of 26th Meeting of Academic Council.

27AC (B-3) Faculty of Engineering

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

For Departement of Civil Engineering

- Addition of Project Based Learning Course
- Interchanging of CV3203 Railways and Airport Engineering from Department Core- Course to Programme Elective Course and CV3247 Water Resource Engineering from Programme Elective to Department Core Course. in the approved scheme of B Tech Civil Engineering.

For Departement of Electrical & Electronics Engineering

- Inclusion of a new Minor Specialization of "Computer Engineering" in the curriculum of B Tech in Electrical & Electronics Engineering for the students admitted in Academic Session 2019-20 & onwards.
- Programme Specific Outcomes of M Tech in Communication Systems and M Tech in VLSI and Embedded System Design

For Departement of Mechatronics Engineering

- Inclusion of following new Program Elective I & II courses in the scheme of B Tech in Mechatronics Engineering (2015-16 & onwards – old scheme only):

  > MC1553 Linear Algebra for Data and Signal Processing with 3 credits under program Elective- I in 5th Semester
  > MC1658 Introduction to Algorithms with 3 credits under program Elective-II in 6th Semester

- MC1659 Machine Vision and Image Processing with 3 credits under program Elective-II in 6th Semester
- MC1660 Industrial Automation and Control with 3 credits under program Elective-II in 6th Semester

27AC (B-4) Faculty of Arts & Law

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

- Incorporation of Internship in the BPES program.
- Change in LTPC structure of the course PE 1532 (Theory teaching presentation).
- Incorporation of code LI 1408 to an already approved course of Experiential Music.
- New course codes and syllabi for common courses in English for BHM, BSc (Interior Design), BDes & BFA programmes.

27AC (B-5) Faculty of Management & Commerce

Considering recommendation of Faculty Board of Management & Commerce, the Council noted the following:

For TAPMI School of Business

- Introduction of Dual specialization (Major & Minor) alongwith new scheme for MBA batch 2020-22. Name of specialization on transcript of MBA from 2020 batch onwards.
- Introduction of minor specialization of Management and Technology for MBA batch 2020-22.
- Change of course name from E Business to E- Commerce (MB 7452).
- TSB Academic Calendar for AY 2020-21.
- Revision of minimum qualifying % for MBA exams from 35% to 40% in the favour of Academic Standards from IIIrd Trimester of MBA batch 2019-20 batch onward.

The council approved above recommendations with following suggestion:

- Minimum qualifying % for MBA exams from 35% to 40% should be applicable for batch of students admitted from 2020 & onwards.

For School of Business and Commerce

- New open elective course on "Fin Tech" (BB 1003) from July 2020.
- Environmental Science (CY 1003) course shifted from Semester III to Semester II and Entrepreneurship Management (BB 1206) from II Semester to III Semester with revised code for 2020 batch onwards.

- Two courses "Operation Research & Finance (BB 1340)" and "Finance & Econometrics (BB 1640)" to be floated in the Department of Information Technology from July 2021 as a mobility course alongwith its syllabus.

For School of Hotel Management

- Minor changes in the nomenclature of some courses of existing scheme for BHM for batch 2020-24:-

Old Course Name	New Course Name
Application of Computers in Hospitality & Tourism	Computer Applications in Hospitality & Tourism
Travel & Tourism	Travel Agency & Tour Operations
Hospitality Marketing	Digital & Offline Marketing in Hospitality
Program Elective	Discipline Specific Electives
Accounting Skills for Hospitality and Tourism	Accounting & Financial Management
Research Methodology for Hospitality & Tourism	Market Research & Analytics
Environmental studies	Environmental Science (CY1003)

- Change of the course code of 'English Communication for Hospitality and Tourism' to
- Increasing the credit of the course 'Travel Agency & Tour Operations' from 2 to 3 and subsequently the credit of the course 'Global Cuisine & Patisserie' is reduced to 3 credits, in order to balance the overall credit score.
- Following courses to be offered as open electives by the department:
  'Corporate Grooming & Etiquettes (HT1104)'
  'Introduction to Airlines Industry (HT1202)'
  'Travel Agency & Tour Operations (HT1203)'
  'Travel & Tourism Management (HA1603)'

The council approved above recommendations with following suggestion:

> Change in credits of any course should be accompanied with changes in the course content as well.

27AC (B-6) Faculty of Design

Considering recommendation of Faculty Board of Design, the Council noted and approved the following:

- Revision in Course Code (LN 1109) and Content of Communication Skills in consultation with Department of Languages across various Programs under School of Planning and Design (SP&D)

27AC (B-7) Directorate of Research

The Council noted and ratified the following:

- Viva-voce of the Ph D scholars
- Details of PhD Entrance Examination held on December 23, 2019
- 2 credit course on "Research and Publication Ethics" under UGC Notification

The Council further emphasized the following:

> Directorate of Research to fortnightly apprise the URC chairman of the update/changes related to research on the UGC website. Part time candidate should be discouraged.

27AC (B-8) Minutes of the meeting of University Research Committee held on February 8, 2020

The council noted and ratified the minutes of the 20th Meeting of University Research Committee held on February 08, 2020.

27AC (B-9) Directorate of Academics

The Council deliberated upon the inclusion of the SWAYAM-NPTEL courses in our curriculum and approved the same. The Council noted and ratified the following:

- If the course is MLC (Open Elective for 2019 batch onwards), the credentials may be transferred through the certificate of NPTEL-SWAYAM.
- For Credited course, evaluation will b edone in proctored mode.
- One course on "High Power Multilevel converters-analysis, design and operational issues" offered by Prof Anandrup Dutta, IIT Delhi has been taken as open elective for which evaluation has to be done in proctoted mode.

27AC (B-10) Academic Calendar for AY 2020-21

The council approved the Academic calendar for the Academic year 2020-21.

C. AGENDA FOR INFORMATION

27AC (C-1) Revised Composition of the Academic Council

The revised composition was placed before the council for information.
The same was noted by the Council.

27AC (C-2) 28th Academic Council Meeting:

The 28th Meeting of Academic Council will be held on June 12, 2020
The last date for receiving the Agenda is May 20, 2020
The same was noted by the Council.

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

Registrar
Member Secretary – Academic Council