

<b>Metric</b>	<b>1.2.1- Percentage of new courses introduced of the total number of courses across all programs offered during the last five years</b>
<b>Note:</b>	<p style="text-align: center;"><b>Minutes of the 20th Meeting of Academic Council</b></p> <p style="text-align: center;"><b>Item No. 20.03 &amp; 20.04 : To Consider and Approve the proposal of stating of New Programmes/Courses</b></p> <p style="text-align: center;"><b>Item No. 20.10: To Consider and Approve the Minutes of BOS of Various Programs having one of Agenda as Introduction of New Courses</b></p>

## ACADEMIC COUNCIL

### MINUTES OF 20<sup>TH</sup> MEETING OF ACADEMIC COUNCIL HELD ON 17<sup>TH</sup> MAY, 2019 AT 11:00 A.M. IN THE CONFERENCE ROOM OF THE UNIVERSITY.

Following were present:

1. Prof. D.S. Chauhan, Vice-Chancellor	Chairperson
2. Prof. S.D. Joshi, Prof. Electrical Engg., IIT, Delhi	Member
3. Prof. R.K. Khar, Director, BSA Institute of Pharmacy	Member
4. Prof. K.K. Biswas, Emeritus Professor, Computer Engg., IIT, Delhi	Member
5. Prof. Sachchida Nand Tripathi, Prof. Civil Engg., IIT, Kanpur	Member
6. Prof. A.M. Agrawal, Pro-Vice-Chancellor & Director, IBM	Member
7. Prof. Anup Kumar Gupta, Director, IAH	Member
8. Prof. Pradeep Mishra, Director, IPR	Member
9. Prof. Atul Bansal, Controller of Examinations	Member
10. Prof. A. Pradhan, Prof. Maths. & Dean, R&D	Member
11. Prof. Dipak Kumar Das, Dean Students' Affairs & Head, Chem.	Member
12. Shri Suresh Pratap Singh, Director, Training & Development	Member
13. Prof. Ashish Sharma, Chief Proctor & Assoc. Dean, Academic Affairs	Member
14. Prof. Kamal Sharma, Prof. Mech. Engg. & Assoc. Dean, Research	Member
15. Prof. A.S. Jalal, Head, Computer Engg. & Applications	Member
16. Prof. B.R.K. Gupta, Head, Physics	Member
17. Prof. Meenakshi Bajpai, Head, Pharmacy	Member
18. Prof. Piyush Singhal, Head, Mechanical Engg.	Member
19. Prof. Sudhir Goyal, Head, Civil Engg.	Member
20. Prof. Somesh Dhamija, Head Management (UG)	Member
21. Prof. Shoor Veer Singh, Head, Biotechnology	Member
22. Prof. Vinay Kumar Deolia, Head, Electronics & Communication Engg.	Member
23. Prof. Vikas Tripathi, Head, Management (PG)	Member
24. Dr. Manish Goyal, Associate Head, Maths.	Member
25. Prof. Diwakar Bhardwaj, Principal (Admn.), Univ. Polytechnic	Member
26. Prof. Vikas Sharma, Principal (Academic), Univ. Polytechnic	Member
27. Dr. Kavita Varma, Principal, B.Ed. Programme	Member
28. Prof. A.K. Bhatia, Emeritus Prof. Biotechnology	Member
29. Prof. Anwaruddin Anwar, Prof. Electrical Engg.	Member
30. Prof. Anuj Vijay, Prof. & Assoc. Head, Physics	Member
31. Prof. Aruna Dhamija, Prof., Management	Member
32. Prof. Dilip Sharma, Computer Engg. & Applications	Member
33. Prof. Kanhaiya Singh, Prof. Management	Member
34. Prof. Raj Pal Singh, Prof. Physics	Member
35. Dr. Sanjay Maurya, Assoc. Prof. EN	Member
36. Prof. Shreesh Chaudhary, Prof. English	Member
37. Dr. Manoj Kumar Agrawal, Additional Controller of Examinations	Special Invitee

Following members could not attend the meeting due to their pre-occupation.

1. Prof. B.B. Singh, Prof. Mechanical Engineering
2. Prof. Satya Sheel, Prof. Electrical Engineering
3. Prof. Manju Ray, Prof. Chemistry
4. Prof. Bishambhar Jha, Prof. Management
5. Prof. A.K. Agrawal, Prof. Management
6. Prof. Panchanan Pramanik, Prof. Chemistry
7. Prof. S.C. Tripathi, Assoc. Director (Research)

At the outset, the Secretary welcomed all the members and specially thanked the External Members of the Council who made it possible to attend the meeting sparing time from their busy schedule. The Pro-Vice-Chancellor introduced them to the members of the Academic council. After this, the agenda of the meeting was taken up:

**Item No. 20.01: To confirm the minutes of 19<sup>th</sup> meeting of the Academic Council held on 1<sup>st</sup> December, 2018. (Page No. 11 to 20).**

The minutes of 19<sup>th</sup> meeting of the Academic Council were circulated to the members for comments. No comments were received. The minutes were confirmed.

**Item No. 20.02: To report the action taken on the minutes of 19<sup>th</sup> meeting of Academic Council held on 1<sup>st</sup> December, 2018**

**On Item No. 19.01: To confirm the minutes of 18<sup>th</sup> meeting of the Academic Council held on 28<sup>th</sup> July, 2018.**

Minutes confirmed. No action is required.

**On Item No. 19.02: To report the action taken on the minutes of 18<sup>th</sup> meeting of Academic Council held on 28<sup>th</sup> July, 2018.**

No action is required.

**On Item No. 19.03: To ratify the actual admissions made in various courses for the academic year 2018-19.**

The actual admissions made in the Academic Session 2018-19 against the sanctioned strength in various disciplines of Engineering and other courses were ratified by the Academic Council.

No action is required.

**On Item No. 19.04: To consider and ratify results of various courses for the academic year 2017-18**

The Academic Council appreciated and ratified the results of various courses for the academic year 2017-18.

No action is required.

**On Item No. 19.05: To consider and recommend the names of Ph.D. Scholars to the Executive Council for award of degree of Doctor of Philosophy.**

The Academic Council considered and recommended to the Executive Council the names of following Ph.D. Scholars who have completed the requirements for award of Doctor of Philosophy degree in various disciplines as per the Statutes Clause 9 (i, ii) and Ordinance Clause 18 of the University

1	Jitendra Kumar Gupta	Pharmacy
2.	Puja Goyal	Biotechnology
3.	Harsimran Kaur	Computer Science & Engineering
4.	Mr. Umesh Kumar Sharma	Mathematics
5.	Shobha Bansal	Chemistry
6.	Prabhat Kumar Upadhyay	Pharmacy
7.	Dinesh Chandra Maurya	Mathematics
8.	Avinash Samuel	Computer Science & Engineering
9.	Parveen Pippal	Chemistry
10.	Tripti Singh	Microbiology
11.	Seemant Kumar Yadav	Management
12.	Aneesya Panicker	Management
13.	Sonali Agrawal	Biotechnology
14.	Nitin Wahi	Biotechnology
15.	Subhash Chandra	Electrical Engineering
16.	Pradeep Kumar Singh	Mechanical Engineering

No action is required

**On Item No. 19.06: To consider and recommend the names of students who have completed the degree requirements for award of degrees to the Executive Council for its approval.**

The Academic Council considered and recommended to the Executive Council the names of students who have completed degree requirements of their courses for the award of degrees as per the Statutes Clause 9 (i, ii) and Ordinance Clause 18 of the University.

No action is required.

**On Item No. 19.07: To consider and recommend the names of students who have completed the Diploma requirements for award of Diploma to the Executive council for its approval.**

The Academic Council considered and recommended to the Executive Council the names of students who have completed Diploma requirements of their courses for award of Diplomas as per the Statutes Clause 9 (i, ii) and Ordinance Clause 18 of the University.

No action is required.

**On Item No. 19.08: To consider and approve the names of meritorious students for award of Gold & Silver Medals and Certificate of Merit to the Rank Holders.**

The names of meritorious students for award of Gold and Silver Medals and Certificates of Merits to the Rank Holders as given below were considered and recommended to the Executive Council for award of Gold and Silver Medals and Certificates of Merits to the Rank Holders.

**Merit Holders (Gold Medalists) in Degree Recipients of 2018**

Sl. No.	Course/Branch	Univ. R.No.	Student's Name	Father's Name	CPI	Rank
1.	B.Sc. (Hons.) Biotech	154300023	Lovely Gautam	K.K. Gautam	9.01	I
2.	B. Com. (Hons.)	154500102	Priya Jain	Sudhir Jain	9.63	I
3.	B. Tech. (CE)	141000216	Shivaji Raja Rajpoot	Bhagwat Narayan Rajpoot	9.43	I
4.	B. Tech. (EE)	141100066	Sagar Agrawal	Mahesh Chandra Agrawal	9.19	I
5.	B. Tech. (ME)	141200348	Shivam Pathak	Sanjay Pathak	9.09	I
6.	B. Tech. (EC)	141300111	Preeti Kumari	Late Bharat Singh	9.35	I
7.	B. Tech. (CS)	141500040	Akshay Bansal	Alok Kumar Agrawal	9.77	I
8.	BBA	154100242	Vaishali Singh	Yogendra Bahadur Singh	9.49	I
9.	MBA	168410291	Richa Agarwal	Prabhat Kumar Agarwal	9.20	I
10.	BCA	154200052	Kshitij Kumar	Khagesh Kumar Sharma	9.25	I
11.	MCA	168429074	Shivam Varshney	Mukesh Kumar Varshney	9.34	I
12.	B. Pharm.	144400004	Akash Garg	Manoj Garg	9.53	I

**Merit Holders (Silver Medalists) in Degree Recipients of 2018**

Sl. No.	Course/Branch	Univ. R.No.	Student's Name	Father's Name	CPI	Rank
1.	B.Sc. (Hons.) Biotech	154300053	Swapnil Chauhan	Praveen Kumar Singh Chauhan	8.91	II
2.	B. Com. (Hons.)	154500073	Medha Agrawal	Sanjay Agrawal	9.61	II
3.	B. Tech. (CE)	141000120	Madhav Yadav	Ajay Kumar Yadav	9.16	II
4.	B. Tech. (EE)	141100056	Rahul Kkaushik	Phool Chandra	9.14	II
5.	B. Tech. (ME)	141200217	Neeraj Kumar Goyal	Madan Mohan Goyal	9.02	II
6.	B. Tech. (EC)	141300060	Garima Sharma	Rakesh Sharma	9.06	II
7.	B. Tech. (CS)	141500495	Yash Tripathi	C.M. Tripathi	9.71	II
8.	BBA	154100164	Pulkit Chokhani	Sanjay Kumar Chokhani	9.47	II
9.	MBA	168410434	Aditi Narula	Ashish Narula	9.18	II
10.	BCA	154200008	Aman Verma	Kanhaiya Lal Verma	9.06	II
11.	MCA	168429047	Neelesh Nagwani	Ghanshyam Nagwani	9.10	II
12.	B. Pharm.	144400055	Varun Kalra	Jogender Kumar Kalra	9.33	II

**Meritorious Recipients of Degree & Diploma of 2018 (Certificates only)**

Sl. No.	Course/Branch	Univ. R.No.	Student's Name	Father's Name	CPI/ Marks %	Rank
1.	B. Ed.	167000030	Preeti Sharma	Satya Prakash Sharma	85.10	I
2.	BBA (FB)	154600015	Prince Singhal	Mahesh Chand Singhal	9.10	I
3.	B. Tech. (EN)	141400021	Prateek Raj Singh	Devraj Singh	8.75	I
4.	M.Sc. Biotech.	168430012	Shweta Sharma	Ashok Kumar Sharma	9.49	I
5.	M.Sc. Microbiology & Immunology	168432015	Urvashi Agrawal	Ajay Agrawal	9.43	I

6.	M. Pharm. (Pharmaceutics)	168444001	Ashwini Kumar Mishra	Surya Kumar Mishra	9.07	I
7.	M. Pharm. (Pharmacology)	168440005	Vivek Kumar	Ram Vilas	9.22	I
8.	M. Tech. (CE)	168100004	Virendra Singh Dhakad	Dhruv Singh Dhakad	7.56	I
9.	M. Tech. (EC)	168135005	Reeya Agrawal	Vijay Kumar Agrawal	9.01	I
10.	M. Tech. (CS)	168150001	Aishwarya Gupta	Virendra Kumar Gupta	8.99	I
11.	Diploma Pharmacy	164000053	Tarun Saini	Dinesh K. Saini	89.50	I
12.	Diploma Engg. CE	153000190	Sanjeev Upadhyay	Bhoori Singh Upadhyay	9.04	I
13.	Diploma Engg. EE	153100009	Amit Kumar	Lakhan Singh	9.42	I
14.	Diploma Engg. ME	153200002	Abhishek Chaudhary	Harbhan Singh	9.15	I
15.	Diploma Engg. CS	153200348	Sidhant Upadhyay	Bhagwan Swroop Upadhyay	8.18	I

**No action is required.**

**On Item No. 19.09: To consider and recommend to the Executive Council for conferment of degree of Doctor of Science (Honoris causa)**

- (i) **On Dr. V.G. Sekaran, Former Director General DRDO (Missiles & Strategic System) and Programme Director, Agni.**
- (ii) **On Prof. Vijay P. Bhatkar, Chancellor, Nalanda University, Rajgir, Nalanda, Bihar**

The Academic Council considered and recommended to the Executive Council to confer Doctor of Science (Honoris causa) on Dr. V.G. Sekaran, Former Director General DRDO (Missiles & Strategic System) and Programme Director, Agni and on Prof. Vijay P. Bhatkar, Chancellor, Nalanda University, Rajgir, Nalanda, Bihar for their contribution in the field of Science & Technology.

No action is required.

**On Item No. 19.10: To consider the proposal for starting following new degree programmes from the Academic Session, 2019-20,**

The proposals received from various departments for starting following new courses from the Academic Session 2019-20 were considered and the Council advised the concerned Heads of Departments to submit a detailed report and course structure in the next meeting.

- (i) B. Tech. in Automobile Engineering
- (ii) B. Tech. in Mechatronics Engineering
- (iii) 5-Years Integrated MBA

Action is being taken by the Heads of Departments and the same will be placed in the next meeting of the Academic Council for consideration.

**On Item No. 19.11: To ratify the approval of Chairperson, Academic Council for the students deemed to be declared as unfit for the programmes as per Clauses 8 and 17(d) of the University Ordinance 1.**

The Academic Council ratified the approval of Chairperson, Academic Council for the students deemed to be declared as unfit for the programmes as per Clause 8 and 17(d) of the University Ordinance I.

Programme	Maximum duration
For Doctoral Programmes :	Six Years
For 4-year degree Programmes :	Seven Years
For 3 year degree/diploma Programme :	Five Years
For 2-year degree/diploma Programme :	Four Years
For 1-year degree/diploma Programmes :	Two years

The list of such students deemed to be declared as unfit for the programme under this clause is given below:

S. No.	Course	Uni R No	Name
1	Diploma - CE	133000023	ANUP DAS
2	Diploma - CE	133000034	DESPAL SINGH
3	Diploma - CE	133000039	GAURAV KUMAR RAWAT
4	Diploma - CE	133000046	HARSH SHARMA
5	Diploma - CE	133000069	LAXMI NARAYAN
6	Diploma - CE	133000167	YOGESH KUMAR
7	Diploma - ME	133200022	ANIL KUMAR
8	Diploma - ME	133200083	HIMANSHU
9	Diploma - ME	133200094	JITENDRA SINGH
10	Diploma - ME	133200102	KANHAIYA LAL
11	Diploma - ME	133200104	KAPIL KUMAR
12	Diploma - ME	133200113	KRASHNA VEER SINGH
13	Diploma - ME	133200124	KUWAR PAL
14	Diploma - ME	133200143	MURARI SAINI
15	Diploma - ME	133200146	NAND KISHOR
16	Diploma - ME	133200180	RAJ KUMAR
17	Diploma - ME	133200204	SANDEEP KUMAR SHARMA
18	Diploma - ME	133200207	SANJU KUMAR
19	Diploma - ME	133200208	SARAN BIHARI SHARMA
20	Diploma - ME	133200221	SHIVAM TIWARI
21	Diploma - ME	133200232	SONU
22	Diploma - ME	133200260	VISHAL SHARMA
23	MBA	148410210	SHRASHTI SHUKLA

Para (d) of Clause 17 "Promotion to subsequent year of study" of University Ordinance-I says that "A student of first year who could not obtain CPI required for promotion to second year of his/her Programme of studies for two consecutive years will be declared unfit for the Programme and disqualified for that particular Programme.

The list of such students of first year who could not obtain CPI required for promotion to second year of his/her programme of studies for two consecutive years are declared unfit for the programme and are disqualified for that particular programme are given below:

S. No.	Course	Uni R No	Name
1	B.Tech. - CS	161500450	RISHABH PRATAP SINGH
2	B.Tech. - CS	161500519	SHIVAM MISHRA
3	B.Tech. - CS	161500618	VINAY KUMAR
4	B.Tech. - CS	161500103	ANSHUMAN YADAV
5	Diploma - CE	163000084	PRAVENDRA KUMAR SINGH
6	Diploma - ME	163200113	KM VISHNU
7	Diploma - ME	163200318	PIYUSH KUMAR SAVITA
8	Diploma - ME	163200075	DHIRENDRA
9	Diploma - ME	163200220	RAKESH SAINI
10	BCA	164200141	SANDIP KUMAR

The Academic Council considered these students to be declared as unfit for the programme as per Clause 8 and 17(d) of the University Ordinance-I and approved the same. Action has been taken.

**On Item No. 19.12: To consider and approve Academic Calendar for Even Semester 2018-19**

The Council considered and approved the Academic Calendar for Even Semester, 2018-19. Action has been taken.

**On Item No. 19.13: To ratify the approval of Chairperson, Academic Council to allow the students selected in various companies for early joining in January, 2019.**

The Academic Council ratified the approval of Chairperson, Academic Council on the recommendations of Dean, Academic Affairs allowing the students for early joining in January, 2019 in various companies as they have been selected in various companies.

Such students can be given online teaching material and assignment and can be asked to appear at one mid-term of 40 marks and end-term examination of 40 marks in the month of March 29 to 31, 2019 for Mid-Term examinations and May 6 to May 11, 2019 for End-Term examinations.

The members unanimously recommended that academic rigor should not be diluted in such cases.

Action has been taken.

**On Item No. 19.14: To apprise the members of the Council regarding 7<sup>th</sup> Convocation of the University to be held on 9<sup>th</sup> December, 2018 at 12:00 Noon.**

The members of the Academic Council were apprised that the 7<sup>th</sup> Convocation of the University is scheduled to be held on 9<sup>th</sup> December, 2018 at 12:00 Noon. Shri Raj Nath Singh ji, Hon'ble Home Minister, Govt. of India will be the Chief Guest and will deliver Convocation Address and Dr. V.G. Sekaran, Former Director General DRDO (Missiles & Strategic System) and Programme Director, Agni. and Prof. Vijay P. Bhatkar, Chancellor, Nalanda University, Nalanda, Bihar will be the Guests of Honour in the Convocation. The members noted the same.

No action is required.

**On Item No. 19.15: Any other items with the permission of the Chair.**

**Principal, Faculty of Education informed the Council about a recent Notification of National Council for Teacher Education regarding IV year Integrated Teacher Education Programme (ITEP) to be started from Academic Session 2019-20.**

The Council considered and adopted

the new scheme of IV year integrated B.Ed. programme from 2019-20 and advised the Principal to take all suitable steps.

Action is being taken.

**Item No. 20.03: To ratify the approval of the Chairperson, Academic Council for starting following new courses/programmes from the Academic Session 2019-20.**

The members of the Council considered the proposals of the following courses received from various Heads of Departments to start new courses, which were approved by the Chairperson, Academic Council for its ratification.

1. B. Tech. Computer Science & Engineering (Specialization in Artificial Intelligence & Machine Learning )
2. B.Sc. Agriculture (Hons.)
3. PGPSM (Postgraduate Programme in Securities Market)
4. Diploma in Yoga
5. Diploma in Fitness Management
6. MBA Construction Management
7. M.Tech. Civil Engineering (Specialization in Transportation Engineering)
8. B.Sc. (Hons.) Physics
9. M.Sc. Physics

Also, as suggested by the Council in its 19<sup>th</sup> meeting, detailed reports of the course structures of the B. Tech. Automobile Engineering, B. Tech. Mechatronics Engineering and 5-years Integrated MBA programmes to be presented in the next meeting, the Member Secretary presented the details of the said three courses. The members of the Academic Council deliberated on the proposals of all new courses along with the pending three courses and ratified the approval of the Chairman of the Academic Council on the above-mentioned courses to introduce from the Academic Session 2019-20.

**Item No. 20.04: To ratify approval of Chairperson, Academic Council for starting Ph.D. programme in Computer Applications from the Academic Session 2018-19.**

The Ph.D. programme in Computer Applications was approved by the Chairperson, Academic Council to be started from the Academic Session 2018-19. The Academic Council considered and ratified the approval of the Chairperson, Academic Council for starting Ph.D. programme in Computer Applications from the year 2018-19.

**Item No. 20.05: To ratify the approval of Chairperson, Academic Council regarding detailed promotion rules under CBCS for the students of different courses**

1. Engineering programmes admitted from 2017-18 and subsequent years.
2. Management, Biotech, MCA, BCA, BBA, B. Com. etc. under CBCS admitted from 2018-19 and subsequent years.

The Academic Council ratified the approval of the Chairperson, Academic Council regarding detailed promotion rules under CBCS for the students of Engineering admitted from 2017-18 and subsequent years and Management, Biotech, MCA, BCA, BBA, B. Com. etc. admitted from 2018-19. The approval of Chairperson, Academic Council is placed at **page No. 79.**

**Item No.20.06: To ratify the approval of Chairperson, Academic Council regarding modifications in Academic Delivery and mode of examinations for all first year students from Academic Session 2019-20 except Pharmacy.**

The Academic Council considered the approval of Chairperson, Academic Council on the proposal of Dean, Academic Affairs regarding modifications in Academic Delivery and mode of examinations of I year students of all courses from Session 2019-20 (except Pharmacy). The letter of Dean, Academic Affairs and approval of Chairperson, Academic Council is placed at **Page No. 80-81.** The Council ratified the same as given below:

- **One Mid-term examination** (of half of syllabus) of 30 marks and 2 Hr. duration. (We may conduct a make-up test for the students who secure less than 30% in Mid-Term examination).
- **End-Term Examination** of 50 marks consisting of **Full Syllabus** and 3 Hr. duration.
- **One paper per day** will be conducted for both mid-term and end-term examinations.
- Module wise course structure to be **redrafted** in view of one mid-term examination.
- **At least 70% attendance** will be needed for appearing in **Mid-Term examination.**
- At least 75% will be needed for appearing in End-Term examination.
- Students failing in more subjects/prerequisites will be asked to **report them in II Sem.** and take only few subjects (Balance credits) of II Sem.
- **Review of the outcome** will be done in end of December for further continuance or otherwise.
- **SUMMER Term** will be a **FULL teaching semester** and FRESH subjects will be offered by departments. SUMMER term will be of around 8 weeks.
- There will be 5 teaching days. However, 6<sup>th</sup> day will be reserved for Club Activity.

**Item No. 20.07: To consider and approve implementation of CBCS for programmes of UG/PG (Management), BCA, MCA, B.Sc. & M.Sc. programmes.**

The Academic Council considered the proposal for implementation of Choice Board Credit System for courses of UG/PG (Management), BCA, MCA, B.Sc. and M.Sc. programmes.

The detailed guidelines for implementation of Choice Based Credit System for the above courses were considered by the members of the Academic Council and the Council approved the Choice Based Credit System for the above programmes.

**Item No. 20.05: To ratify the approval of Chairperson, Academic Council regarding detailed promotion rules under CBCS for the students of different courses**

1. Engineering programmes admitted from 2017-18 and subsequent years
2. Management, Biotech, MCA, BCA, BBA, B. Com. etc. under CBCS admitted from 2018-19 and subsequent years.

The Academic Council ratified the approval of the Chairperson, Academic Council regarding detailed promotion rules under CBCS for the students of Engineering admitted from 2017-18 and subsequent years and Management, Biotech, MCA, BCA, BBA, B. Com. etc. admitted from 2018-19. The approval of Chairperson, Academic Council is placed at **page No. 79**.

**Item No.20.06: To ratify the approval of Chairperson, Academic Council regarding modifications in Academic Delivery and mode of examinations for all first year students from Academic Session 2019-20 except Pharmacy.**

The Academic Council considered the approval of Chairperson, Academic Council on the proposal of Dean, Academic Affairs regarding modifications in Academic Delivery and mode of examinations of I year students of all courses from Session 2019-20 (except Pharmacy). The letter of Dean, Academic Affairs and approval of Chairperson, Academic Council is placed at **Page No. 80-81**. The Council ratified the same as given below:

- **One Mid-term examination** (of half of syllabus) of 30 marks and 2 Hr. duration. (We may conduct a make-up test for the students who secure less than 30% in Mid-Term examination).
- **End-Term Examination** of 50 marks consisting of **Full Syllabus** and 3 Hr. duration.
- **One paper per day** will be conducted for both mid-term and end-term examinations.
- Module wise course structure to be **redrafted** in view of one mid-term examination.
- **At least 70% attendance** will be needed for appearing in **Mid-Term examination**.
- At least 75% will be needed for appearing in End-Term examination.
- Students failing in more subjects/prerequisites will be asked to **report them in II Sem.** and take only few subjects (Balance credits) of II Sem.
- **Review of the outcome** will be done in end of December for further continuance or otherwise.
- **SUMMER Term** will be a **FULL teaching semester** and FRESH subjects will be offered by departments. SUMMER term will be of around 8 weeks.
- There will be 5 teaching days. However, 6<sup>th</sup> day will be reserved for Club Activity.

**Item No. 20.07: To consider and approve implementation of CBCS for programmes of UG/PG (Management), BCA, MCA, B.Sc. & M.Sc. programmes.**

The Academic Council considered the proposal for implementation of Choice Board Credit System for courses of UG/PG (Management), BCA, MCA, B.Sc. and M.Sc. programmes.

The detailed guidelines for implementation of Choice Based Credit System for the above courses were considered by the members of the Academic Council and the Council approved the Choice Based Credit System for the above programmes.

**Item No. 20.08: To consider and approve Admission Policy for new courses and allocation of seats for existing courses for the Academic Session 2019-20.**

The recommendations of Admission Committee for the new courses to be started from academic session 2019-20 and allocation of seats for existing courses for the Academic Session 2019-20 placed at **Page No. 82-87** were considered by the Academic Council.

The Academic Council approved the Admission Policy for the new courses and allocation of seats for existing courses for the Academic Session 2019-20.

**Item No. 20.09: To consider and approve the last date of admission for the Academic Session 2019-20**

The admissions process in various programmes of the University has started for the academic session 2019-20. It was proposed that the admissions for the academic session 2019-20 will close on 14<sup>th</sup> August, 2019. No admissions will be allowed after 14<sup>th</sup> August, 2019.

The Academic Council considered and approved the last date of admissions for the academic session, 2019-20 as 14<sup>th</sup> August, 2019.

**Item No. 20.10: To consider and approve minutes of Board of Studies of various courses.**

The minutes of Boards of Studies of following departments for different courses/programmes were placed before the Academic Council for consideration and approval.

1. Department of Computer Engineering & Applications
2. Department of Management
3. Department of Civil Engineering
4. Department of Electronics & Communication Engineering
5. Department of Mechanical Engineering
6. Department of Chemistry
7. Department of English
8. Departments of University Polytechnic
9. Institute of Legal Studies & Research

The Council considered the minutes of Board of Studies of various courses and approved the same.

**Item No.20.11: To consider and approve maximum duration to complete degree requirements of 5 Years' BA LLB, B.Com. LLB and 5 Years' Integrated MBA programmes.**

The University has started 5 years' BA LLB and B.Com LLB programmes in the Institute of Legal Studies and Research from the Academic Session 2018-19. Another course of 5 Years' Integrated MBA programme will be started in the Institute of Business Management from the academic session 2019-20.

The Dean, Academic Affairs informed that the maximum duration to complete degree requirements of the above courses should be 8 years. The maximum degree duration to complete these courses may also be included in the Ordinances of the University with other existing courses. The letter of Dean, Academic Affairs is placed at **Page No. 88**

The Academic Council considered the letter of Dean, Academic Affairs and approved the maximum duration to complete degree requirements of 5 years' BA LLB and B.Com LLB in the Institute of Legal Studies and Research from the academic session 2018-19 and 5 Years' Integrated MBA programme to be started from the Academic Session 2019-20. The Council also approved that the maximum degree duration be included in the Ordinances of the University with other existing courses.

**Item No. 20.12: To consider and approve criteria for awarding cash award to meritorious students**

The Controller of Examinations has submitted criteria for awarding cash award to meritorious students placed at **Page No. 89**. The proposal was considered by the Academic Council and approved the same.

**Item No. 20.13: To consider and approve the Academic Calendars for Odd and Even Semesters, 2019-20.**

The Academic Calendars for the courses run by the University for Odd & Even Semesters, 2019-20 were considered and approved by the Academic Council.

**Item No. 20.14: To report action taken against the students for their acts of indiscipline.**

To maintain educational atmosphere on the campus, some disciplinary actions were taken against the students involved in the acts of indisciplines. The Academic Council considered the action taken against them and approved the same.

**Item No.20.15: To take note of reporting items of various departments/Institutions of the University.**

The Director, IQAC has submitted the information regarding academic achievements of various Departments/Institutions of the University for kind information of the members of the Academic Council.

1. Publications done by the faculty in the Session 2018-19	330
SCI= 79	
Scopus= 79	
Other Journals= 34	
Conference Publications= 138	
2. Conferences and Seminars attended by the faculty in the Session 2018-19	79
Conferences= 65	
Seminar= 14	
3. Conferences conducted in GLA University in the Session 2018-19	12
4. Workshops attended by the faculty in the Session 2018-19	57
5. Workshops conducted in GLA University in the Session 2018-19	42
6. FDP's attended by the faculty in the Session 2018-19	48
7. Memorandum of Understandings signed in the Session 2018-19	21

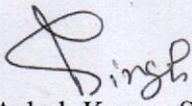
Members of the Council took the note of achievements of various Departments/Institutions.

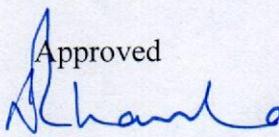
**Item No. 20.16: To consider any other item with the permission of the Chair.**

(i) Guidelines for Post-Doctoral Fellow

The University intends to appoint Post-Doctoral Fellow in various departments for quality research work and publications. The guidelines for such selection were placed before the Council which was considered and approved by the Council.

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

  
(Ashok Kumar Singh)  
Secretary  
Academic Council

Approved  
  
(Prof. D.S. Chauhan)  
Chairperson  
Academic Council

*Minutes confirmed.*

*Arun Dhan Agrawal*  
(Prof. A.M. Agrawal)  
Chairman  
Academic Council.