

Metric	<b>1.2.1-</b> Percentage of new courses introduced of the total number of courses across all programs offered during the last five years
Note:	Minutes of the 21st Meeting of Academic Council Item No. 21.16 & 21.19 (3): To Consider and Approve the Minutes of BOS of Various Programs having one of Agenda as Introduction of New Courses



### ACADEMIC COUNCIL

Minutes of 21<sup>st</sup> meeting of Academic Council held on 30.11.2019 at 11:00 A.M. in the Conference Room of the University.

The following were present:

1.	Prof. A.M. Agrawal, Vice-Chancellor	Chairperson
2.	Prof. S.D. Joshi, Prof. Electrical Engg., IIT, Delhi	Member
3.	Prof. K.K. Biswas, Emeritus Professor, Computer Engg., IIT, Delhi	Member
4.	Mr.Viney Kaushik, Chief HR, Newburg Engineering Ltd.	Member
5.	Prof. Anup Kumar Gupta, Director, IAH	Member
6.	Prof. Pradeep Mishra, Director, IPR	Member
7.	Prof. Charul Bhatnagar, Director, IQAC	Member
8.	Prof. Atul Bansal, Controller of Examinations	Member
9.	Prof. Dipak Kumar Das, Dean Students' Affairs & Head, Chem.	Member
10.	Shri Suresh Pratap Singh, Director, Training & Development	Member
11.	Prof. Ashish Sharma, Chief Proctor & Assoc. Dean, Academic Affairs	Member
12.	Prof. Kamal Sharma, Prof. Mech. Engg. & Assoc. Dean, Research	Member
13.	Prof. A.S. Jalal, Prof. & Head, Computer Engg. & Applications	Member
14.	Prof. B.R.K. Gupta, Prof. & Head, Physics	Member
15.	Prof. Meenakshi Bajpai, Prof. & Head, Pharmacy	Member
16.	Prof. Piyush Singhal, Prof. & Head, Mechanical Engg.	Member
17.	Prof. Panchanan Mohanty, Prof. & Head, English	Member
18.	Prof. Sudhir Goyal, Prof. & Head, Civil Engg.	Member
19.	Prof. Somesh Dhamija, Prof. & Head Management (UG)	Member
20.	Prof Shoor Veer Singh, Prof. & Head, Biotechnology	Member
21.	Prof. Vinay Kumar Deolia, Prof. & Head, Electronics & Communication Engg.	Member
22.	Prof. Virendra Singh Pundhir, Prof. & Head, Agriculture	Member
23.	Prof. Vikas Tripathi, Prof. & Head, Management (PG)	Member
24.	Prof Manish Goval, Prof. Maths.	Member
25.	Prof. Diwakar Bhardwaj, Principal (Admn.), Univ. Polytechnic	Member
26.	Prof. Vikas Sharma, Principal (Academic), Univ. Polytechnic	Member
20.	Dr. Kavita Varma, Principal, Faculty of Education	Member
27.	Prof. Anwaruddin Anwar, Prof. Electrical Engg.	Member
20.	Prof. Anuj Vijay, Prof. & Assoc. Head, Physics	Member
30.	Prof Aruna Dhamija Prof Management	Member
31.	Prof. Dilip Sharma, Prof. CEA & Assoc. Dean, Academic Collaboration	Member
32.	Prof. Kanhaiya Singh, Prof. Management	Member
33.	Prof. Manoj Kumar, Prof. CEA	Member
33. 34.	Prof. Nitin Bhatnagar, Prof. English	Member
35.	Prof. Raj Pal Singh, Prof. Physics	Member
	Dr. Sanjay Maurya, Assoc. Prof. EN	Member
36.	Prof. Shamsuddin Ahmed, Prof. Emeritus, Electrical Engg.	Member
37.	Prof Shreesh C Chaudhary, Prof. English	Member
38. 39.	Prof. Vishal Goyal, Prof. EC & Assoc. Director, IQAC	Member
39. 40.	Dr. Manoj Agrawal, Dy. Controller of Exams.	Special Invite
40.	Shri Ashok Kumar Singh, Registrar	Secretary

Contd...2.

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

Prof. R.K. Khar, Director, BSA Institute of Pharmacy, Prof. Sachchida Nand Tripathi, Prof. Civil Engg., IIT, Kanpur, Prof. Ravi Shankar, Prof. Management, IIT, New Delhi, Prof. A. Pradhan, Prof. Maths. & Dean, R&D, Prof. R.P. Maheshwari, Prof. & Head, Electrical Engineering, Prof. A.K. Bhatia, Prof. Biotechnology, Prof. Anand Prakash, Prof. Agricultural Sciences, Prof. Panchanan Pramanik, Prof. Chemistry,

The Secretary, Academic Council welcomed the members of Council and particularly, he thanked to the External Members of the Council who spared their valuable time from their busy schedule.

After this, the agenda was taken up for discussion:

### Item No. 21.01: To confirm the minutes of 20<sup>th</sup> meeting of the Academic Council held on 17<sup>th</sup> May, 2019.

The minutes of 20<sup>th</sup> meeting of Academic Council were circulated to the members for comments. No comments were received. The minutes of 20<sup>th</sup> meeting of Academic Council were confirmed.

### Item No. 21.02: <u>To report the action taken on the minutes of 20<sup>th</sup> meeting of Academic</u> Council held on 17<sup>th</sup> May, 2019.

### On Item No. 20.01: To confirm the minutes of 19<sup>th</sup> meeting of Academic Council held on 1<sup>st</sup> December, 2018.

Minutes confirmed. No action is required.

# On Item No. 20.02: To report the action taken on the minutes of 19<sup>th</sup> meeting of Academic Council held on 17<sup>th</sup> May, 2018.

No action is required.

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

- 1. <u>B. Tech. Computer Science & Engineering with specialization in Artificial</u> 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. Five Years MBA Integrated Programme
- 7. MBA Construction Management
- 8. B. Tech. Mechatronics Engineering
- 9. B. Tech. Automobile Engineering

The above mentioned new programmes/courses have been started. Action has been taken.

### On Item No. 20.04: To ratify approval of Chairperson, Academic Council for starting <u>Ph.D. programme in Computer Applications from the</u> Academic Session 2018-19.

The Ph.D. programme in Computer Applications has been started from the Academic Session 2018-19.

No action is required.

### On Item No. 20.05: <u>To ratify the approval of Chairperson, Academic Council</u> regarding detailed promotion rules for the students of different courses under CBCS

Action has been taken.

### On 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 modifications in Academic Delivery and mode of examinations for all first year students from Academic Session 2019-20 except Pharmacy are being implemented.

No action is required.

### On 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 CBCS for programmes of UG/PG, Management, BCA, MCA, B.Sc. & M.Sc. programmes have been implemented.

No action is required.

On 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 admissions in the new courses and existing courses have been made as approved by the Council.

No action is required.

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

No action is required.

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

-4-

The minutes of Board of Studies of various courses are being implemented. Action is being taken.

### On 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.

Action is being taken on the maximum duration to complete degree requirements of 5 Years' BA LLB, B.Com. LLB and 5 Years' Integrated MBA programmes.

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

Action is being taken as approved by the Council.

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

Action is being taken.

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

Action has been taken. No action is required.

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

- 1. Publications done by the faculty in the Session 2018-19
- 2. Conferences attended by the faculty in the Session 2018-19
- 3. Conferences conducted in GLA University in the Session 2018-19
- 4. Workshops attended by the faculty in the Session 2018-19
- 5. Workshops conducted in GLA University in the Session 2018-19
- 6. FDP's attended by the faculty in the Session 2018-19
- 7. Memorandum of Understandings signed in the Session 2018-19

No action is required.

# Item No. 21.03: To report the actual admissions made in various courses for the academic year 2019-20.

The actual admissions against the sanctioned strength made in the Academic Session 2019-20 in various disciplines of Engineering and other courses were considered by the Council and the Council ratified the same.

S. No.	Programme	Sanctined Intake	Students Admitted	Re- Admit	Total
1	B.A. (Hons.) - Economics	30	13		13
2	B.A. (Hons.) - LLB	60	32		32
3	B.Com. (Hons.)	120	101		101
4	B.Com. (Hons.) - GA	30	17	1	18
5	B.Com. (Hons.) - LLB	60	16		16
6	B.Ed.	100	61		61
7	B.Pharm.	100	97		97
8	B.Sc. (Hons.) - Biotech.	50	50		50
9	B.Sc. (Hons.) - Agri.	120	114		114
10	B.Sc. (Hons.) - Chem	30	30		30
11	B.Sc. (Hons.) - Phy	30	18		18
12	B.Tech CE	60	29	6	35
13	B.Tech CS	960	946	26	972
14	B.Tech CS (AIML)	120	107		107
15	B.Tech CS (CCV)	30	29	1	30
16	B.Tech CS (CSF)	30	24		24
17	B.Tech CS (DA)	30	27	1	28
18	B.Tech CS (IOT)	30	9	1	10
19	B.Tech EC	90	90	3	93
20	B.Tech EE	30	15		15
21	B.Tech EN	30	. 18		18
-	B.Tech ME	120	101	3	104
23	BBA	210	197		197
24	BBA - FB	45	44		44
25	BBA (Hons.)	120	116		116
26	BCA	165	163	2	165
27	Diploma - CE	60	40		40
28	Diploma - CHEM	15	6		6
29	Diploma - CS	60	64	2	66
30		15	11		11
31	-	120	127	1	12
32		240	208	5.	21
33		60	58	2	60

### Students Admitted in I-Year of Academic Year 2019-20 Against Sanctioned Intake

-5-

	Total =	4109	3581	56	3668
67	Ph.D. (Admitted in Even Sem., 2018- 19)				31
66	Ph.DPhy (FT +PT)	4	2	1	2
65	Ph.DMATH (FT +PT)	4	1		1
64	Ph.DENG (FT +PT)	4	2		2
63	Ph.DEE (FT +PT)	4	4		4
62	Ph.D Pharm. (FT +PT)	5	1	•	1
61	Ph.D Mgmt. (FT +PT)	12	11		11
60	Ph.D ME (FT +PT)	8	6		6
59	Ph.D M.BIO (FT +PT)	4	2		2
58	Ph.D Edu (FT +PT)	3	3		3
57	Ph.D EC (FT +PT)	4	3		3
56	Ph.D CS (FT +PT)	4	3		3
55	Ph.D CHEM (FT +PT)	4	1		1
54	Ph.D CE (FT +PT)	6	4		4
53	Ph.D CA (FT +PT)	4	4		4
51	Ph.D BIO (FT +PT)	12	7		7
51	MCA	15	6		6
49 50	MBA - INC. MBA - LSCM	30	16	1	17
48 49	MBA - Int.	15	5	Contraction of the second	5
47	MBA - FMB	45	39		39
46	MBA MBA - Cons.	15	8	-	8
45	M.TechEC (FT +PT)	390	376	1	377
44	M.Tech ME (Pro) (FT +PT)	10	5		5
43	M.Tech EE (FT +PT)	10	3		3
42	M.Tech CS (FT +PT)	10	6		6
41	M.Tech CE (Tran.)(FT +PT)	10	5		5
40	M.Tech CE (Structure)(FT +PT)	10	7		7
39	M.Sc. (Micro)	15	10		10
38	M.Sc. (Chem)	15	12		12
37	M.Sc. (Bio)	15	15		15
36	M.Sc. (Phy)	15	6		6
35	M.Pharm. (Pharmaceutics)	15	11		11
34	M.Pharm. (Pharmacology)	12	12		12

-6-



### Item No. 21.04: To consider and ratify results of various courses for the academic year 2018-19.

The results of various courses for the academic year 2018-19 were considered by the members of the Academic Council. The Council appreciated the results of various courses for the academic year 2018-19 and ratified the same

### Item No. 21.05: To consider and ratify allowing students selected in various companies to join during their VII/VIII semester or IV/V/VI trimester or V/VI semester of three years' course and appearing in End-Term examination of 80 marks as approved by the Chairman, Academic Council.

The Academic Council considered the approval of the Chairman, Academic Council and decided that early joined students can be given online-teaching material and can be allowed to appear at one End-Term examination of 80 marks. However, TA marks (out of 20) shall be given based on online submission of assignments by the students. It is also desirable to give two Online Assignments, each of Ten (10) marks. Sum of obtained marks of both assignments shall be obtained TA marks for the early joining students. The Academic Project Examination shall be based on the project they will carry out in the respective organization. The Academic Council suggested that there should be adherence of all provisions of the Regulatory Body for award of Degrees/Diploma. The Academic Council considered and ratified the approval of the Chairman, Academic Council keeping in view the placements of the students without violating the rules of the Regulatory Bodies.

### Item No.21.06: To consider and ratify (i) Modification in TA Marks from Session 2019-20 and (ii) Inclusion of Online Courses and Online Certifications as approved by the Chairman, Academic Council.

The Academic Council considered (i) the Modification in TA Marks from Session 2019-20 and (ii) Inclusion of Online Courses and Online Certifications.

Particulars	1 1	TA (Theory)	TA (Practical)		
Tarticulars	Existing	Modified	Existing	Modified	
Teachers' Assignment	10	15	NIL	10 marks have been added to External Evaluation	
Quiz	10	NIL-	20	10 marks (As per Table below)	
Attendance	NIL	5 (Details as per Table below)	NIL		

### Modification in TA Marks from Session 2019-20,

Attendance marks under TA shall be awarded as per following range for Theory and Lab. Courses:

Attendance Range	Theory Courses (5 Marks)	Lab. Courses (10 Marks)
	1	2
75% - 79.99%	1	1
80% - 84.99%	2	4
85% - 89.99%	3	6
90% - 94.99%	4	8
	5	10
95% and Above		

15 marks under TA shall be awarded based on Quiz, Assignment and Term Presentation etc. No Quiz examination shall be conducted before end semester examination as was done earlier.

### Inclusion of Online Courses and Online Certifications from Even Semester 2019-20

Department needs to identify the reputed agencies like NPTEL which does the graded evaluation. Online course shall replace the course available in curriculum for the concerned year.

The equivalence of Credit and Lecture will be 1:10 i.e., 4 Credit course should have 40 hours of instruction. However, for Industry Certification the Credits can go upto 6 based on degree of rigor of the certification.

Choice for Online Courses shall be available from Even Semester Session 2019-20 with a provision wherein student will select the mode of learning against offerings.

Credits shall be transferred based on graded evaluation by External Agency against the subject taken. On Mark-sheet, the course will be displayed as "Through Online mode".

The Academic Council considered and ratified the same

## Item No. 21.07: To consider and ratify Inclusion of Project Based Courses on the guidelines of DCS and their Evaluation as approved by the Chairman, Academic Council.

The inclusion of few Project Based Courses as approved by the Chairman, Academic Council to be included in our Engineering Courses except Civil Engineering from Session 2019-20 will be on the guidelines of DCS, Pune and their evaluation will be done by our University. These courses will help in increasing employability of our students. The learning outcome of these courses shall be measured through Project Development. Therefore, evaluation of Project Based courses under Mid-Term and End-Term will include Online Test and Phased evaluation of Project. However, it was decided that all recommendations of Regulatory Body regarding credits for advance courses of Science and Humanities, core Engineering and electives must be followed. The Academic Council considered and ratified the approval of the Chairman, Academic Council.

### Item No. 21.08: To consider and recommend the names of Ph.D. Scholars to the Executive Council for award of Degrees of Doctor of Philosophy.

The Ph.D. Scholars who have completed the requirements for award of Doctor of Philosophy in various disciplines as per the Statutes Clause 9(i. ii) and Ordinance Clause 18 of the University as given below have been considered and recommended to the Executive Council for its approval and award of degrees of Doctor of Philosophy to them.

Sl. No.	Univ. R. No.	Name	Discipline
1	159411002	Kushagra Kulshreshtha	Management
2.	159211003	Shivangi	Mathematics
3.	139430002	Juhi Pathak	Biotechnology
4.	119630005	Surbhi Agarwal	Biotechnology
5.	159240001	Megha Khandelwal	English
6.	119441001	Gopal Prasad Agrawal	Pharmacy
7.	139410003	Preeti Tarkar	Management
8.	169151008	RanjanaNallamalli	Computer Science & Engineering
9.	139410002	Deepika Pandoi	Management
10.	169131003	Sanjay Kumar Katiyar	Electronics & Communication Engg.
11.	139410001	Anand Kumar Gupta	Management
12.	139131002	Tripati Tripathi	Electronics & Communication Engg.
13.	169211001	Priyanka Garg	Mathematics
14.	139231001	Yogendra Kumar	Chemistry
15.	159111001	Apoorva Saxena	Electrical Engineering

16.	169121002	Manoj Kumar Shukla	Mechanical Engineering
17.	119441002	Yogesh Kumar	Pharmacy
18.	139442001	Neetu Agrawal	Pharmacy
19.	119610002	Avnish Sharma	Management
20.	159131002	Manish Kumar	Electronics & Communication Engg.
21.	169151009	Sudha Srinivasan	Computer Science & Engineering
22.	139432001	Kundan Kumar Chaubey	Microbiology & Immunology
23.	159241001	Dimpal Pahwa	English

# Item No. 21.09: 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 names of students who have completed degree requirements of their courses as per Statutes Clause 9 (i,ii) and Ordinance Clause 18 of the University in various courses of the University have been considered by the members of the Academic Council and the Council recommended their names to the Executive Council for its approval as per Statutes Clause 9 (i, ii) and Ordinance Clause 18 of the University.

### Item No. 21.10: To consider and recommend the names of students who have completed the Diploma requirements for award of Diplomas 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.

### Item No. 21.11: To consider and recommend the names of meritorious students for award of Gold & Silver Medals and Certificate of Merit to the Rank Holders to the Executive Council for its approval.

The Academic Council considered the names of meritorious students for award of Gold and Silver Medals and Certificates of Merits to the Rank Holders as per the Statutes Clause 9 (i,ii) and Ordinance Clause 18 of the University are given below:

SI. No.	Course/Branch	Univ. R. No.	Student's Name	Father's Name	CPI	Rank
1.	B.Ed.	177000009	Jatin Dixit	Atal Bihari Dixit	85.94	1
2.	B.Sc. (Hons.) Biotech.	164300014	Divya Agarwal	Raj Bansal	9.09	Ι
3.	B. Com. (Hons.)	164500123	Richa Agrawal	Manoj Kumar Agrawal	8.93	. 1
4.	B. Tech. (CE)	151000172	Uddhav Yadav	Ajay Kumar Yadav	9.39	1
5.	B. Tech. (EE)	151100015	Himank Agrawal	Behari Lal Agrawal	9.12	I
6.	B. Tech. (ME)	151200127	Dhruva Mehrotra	Mukesh Mehrotra	9.12	· 1
7.	B. Tech. (EC)	151300001	Aadarsha Srivastav	Deelip Kumar Srivastav	9.42	Ι
8.	B. Tech. (CS)	151500363	Prashun Dalmia	Pradeep Dalmia	9.31	1
9.	BBA	164100017	Ambica Shishodia	Yashpal Shishodia	9.10	1
10.	BBA (Hons.)	164700002	Adhya Agrawal	Rakesh Kumar Agrawal	9.37	
11.	MBA	178410061	Ayushi Agrawal	Suresh Chand Agrawal	8.92	1
12.	MBA (LSCM)	178411020	Shivani Dixit	Sanjay Dixit	8.70	1
13.	BCA	164200143	Sankalp Agrawal	Rajeev Agrawal	9.09	1
14.	MCA	168420009	Priya Saxena	Naveen Prakash Saxena	9.10	1
15.	B. Pharm.	154400001	Aastha Sharma	Arun Kumr Sharma	9.46	

### Merit Holders (Gold Medals) in Degree Recipients of 2019

SI. No.	Course/Branch	Univ. R. No.	Student's Name	Father's Name	CPI	Rank
1.	B.Ed.	177000019	Mahima Chaudhary	Vijayvir Singh	84.7	II
2.	B.Sc. (Hons.) Biotech.	164300042	Nimisha Chaudhary	Sushil Kumar	8.98	Π
3.	B. Com. (Hons.)	164500129	Rupesh Chahar	Ajit Singh Chahar	8.76	II
4.	B. Tech. (CE)	151000140	Satyadev Singh Yadav	Teju Singh Yadav	9.05	II
5.	B. Tech. (EE)	151100016	Kandarpi Tahiliani	Satish Tahiliani	9.11	П
6.	B. Tech. (ME)	151200219	Mohak Gautam	Mathuresh Gautam	8.89	II
7.	B. Tech. (EC)	151300049	Himani Agrawal	Pramod Kumar Agrawal	9.41	II
8.	B. Tech. (CS)	151500201	Fahad Khan	Saghir Ahmad Khan	9.12	II
9.	BBA	164100177	Shruti Sharma	Radheyshyam Sharma	9.00	II
10.	BBA (Hons.)	164700053	Pragya Agrawal	Rajesh Kumar Agrawal	8.61	II
11.	MBA	178410139	Kamal Deep Kaur	S Jasbeer Singh	8.49	II
12.	MBA (LSCM)	178411024	Ujjwal Mishra	Suryakant Mishra	8.25	II
13.	BCA	164200148	Shikha Yadav	Sanjeev Yadav	9.01	II
14.	MCA	168420010	Sangam Kumar	Umesh Chandra	9.08	II
15.	B. Pharm.	154400057	Vaishaly Agrawal	Mahesh Agrawal	9.14	II

### Merit Holders (Silver Medals) in Degree Recipients of 2019

### Meritorious Recipients of Degree & Diploma of 2019 (Certificates only)

SI. No.	Course/Branch	Univ. R. No.	Student's Name	Father's Name	CPI	Rank
1.	BBA (FB)	164600010	Khushbu Agrawal	Brijendra Agrawal	9.21	Ι
2.	B. Tech. (EN)	151400023	Smruti Misra	Subrat Misra	9.01	Ι
3.	M.Sc. (Biotech.)	178430002	Deeksha Sharma	Krishan Kumar Sharma	7.91	I
4.	M.Sc. (Microbiology & Immunology)	178432010	Shobhna Agrawal	Devendra Agrawal	8.57	I
5.	M. Pharm. (Pharmaceutics)	178444002	Ganesh Lal	Anil Kumar	7.84	I
6.	M. Pharm. (Pharmacology)	178440011	Stuti Srivastava	Ajit Kumar Srivastava	8.17	I
7.	M. Tech. (CE)	178100011	Ujjwal Sharma	Girish Kumar Sharma	8.74	I
8.	M. Tech. (EE)	178110003	Priyanka Kumari	Sauraj Singh Chaudhary	8.97	I
9.	M. Tech. (ME)	178120007	Vibha	Nand Lal Ram Barnwal	9.11	I
10.	M. Tech. (EC)	178135002	Juhi Singh	Jagdeep Singh	9.09	I
11.	M. Tech. (CS)	178150002	Jayati Krishna Goswami	Vibhu Raman Goswami	8.40	I
12.	Diploma Pharmacy	174000014	Ekta Chaudhary	Ram Babu Chaudhary	85.60	I
13.	Diploma Engg., CE	163000009	Anand Kumar	Khajan Singh	9.13	I
14.	Diploma Engg., EE	163100042	Dwarika Prasad Singh	Bankey Lal Singh	9.05	1
15.	Diploma Engg., ME	163200011	Akash Kumar	Adesh Yadav	8.99	Ι
16.	Diploma Engg., EC	163300015	KM Poonam Sharma	Dushyant Kumar	9.32	I
17.	Diploma Engg., CS	163500017	Banshica A Singh	Anil Kmar Singh	9.21	1
18.	Diploma Engg., Ch. E.	163800009	Pradeep Kumar Yadav	Saudan Singh	7.69	1



### Item No. 21.12: To consider and recommend to the Executive Council for conferment of Degree of Doctor of Science (Honoris causa) to Dr. Omkar Rai, Director General, Software Technology Parks of India, New Delhi and Prof. Mohd. Hafizur Rahaman, Director, JATC, IIT, New Delhi Former Distinguished Scientist, DRDO.

The Academic Council approved and recommended to the Executive Council to confer Doctor of Science (Honoris causa) on Dr. Omkar Rai, Director General, Software Technology Parks of India, New Delhi and Prof. Mohd. Hafizur Rahaman, Director, JATC, IIT, New Delhi Former Distinguished Scientist, DRDO for their outstanding contribution in the field of Science and Technology. The degree will be conferred in the coming 8<sup>th</sup> Convocation.

### Item No. 21.13: To consider and approve the names of students deemed to be declared as unfit for the programmes as per Clause 8 and 17(d) of the University Ordinance I.

The Academic Council considered and approved the names of students deemed to be declared as unfit for the programmes as per referring Cause 8 and 17(d) of the University Ordinance I.

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

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 number of such students is given below:

Sl. No.	Session	Programme	No. of students
1.	2011-12	4 years' Degree	18
2.	2012-13	4 years' Degree	16
		2 years' Degree/Diploma	5
3.	2013-14	3 years' Degree/Diploma	. 39
		2 years' Degree/Diploma	4
4.	2014-15	3 years' Degree/Diploma	87
		2 years' Degree/Diploma	6
5.	2015-16	2 years' Degree/Diploma	9
6.	2017-18	1 year Degree/Diploma	1

### Item No. 21.14: <u>To consider and adopt Important Provisions for UG students (Agriculture) in</u> <u>accordance with recommendation of V<sup>th</sup> Deans' Committee of ICAR for</u> regulating Agricultural Education in India.

The University has prepared important provisions for all undergraduate students admitted in the University. However, for Agricultural students, V<sup>th</sup> Dean's Committee of ICAR has suggested some additional guidelines which have been included in the important provisions for undergraduate students for Agriculture. The Academic Council considered the Important Provisions for UG students (Agriculture) in accordance with recommendation of V<sup>th</sup> Dean's Committee of ICAR for regulating Agricultural Education in India and adopted the same.

#### Item No. 21.15: To consider and approve Course Curriculum (I and II Semester, 2019-20 for B.Sc. (Hons.) in Agriculture.

The Course Curriculum (I and II Semester, 2019-20) for B.Sc. (Hons.) in Agriculture with course content, credits and teaching hours were considered by the Academic Council and approved the same,

#### Item No. 21.16: To consider and approve Course Curriculum and minutes of Board of Studies of various Institutions/Departments.

The Academic Council considered the Course Curriculum and minutes of Board of Studies of various Institutes/Departments, i.e., (i) Faculty of Education, (ii) Department of Biotechnology, (iii) Institute of Pharmaceutical Research, (iv) Faculty of Agricultural Sciences, (v) Department of Mathematics and (vi) Institute of Legal Studies and Research. The Council deliberated on the Course Curriculum and Minutes of Board of Studies and approved the same.

However, the Council suggested to change the nomenclature for the subject BMAS-0503: Advanced Mathematics and BMAS-0505, Statistics and Numerical Methods mentioned as Advanced Mathematics.

The Head of the Department of Mathematics was requested to modify the name suitable to the syllabus.

#### Item No. 21.17: To report regarding grant of Research Fellowship to the Full Time Ph.D. Scholars as approved by the Chairman, Executive Council.

For promoting quality research, an amount of Rs. 25,000/- per month was approved by the Chairman, Executive Council for full time research with the condition that the candidate should have consistent good academic record, excellent communication skills, aptitude for research and at least 70% marks in University Ph.D. Entrance Test/Net Qualified. The Scholar will have 8-10 hours of Departmental load such as Tutorials, Laboratory work etc. Enough teaching load should be justified by the department while recommending the fellowship. Chairman, DRDC will recommend to Dean (R&D) about such candidates for further approval of the Vice-Chancellor.

The Academic Council members noted the decision of the Chairman, Executive Council.

# Item No. 21.18: To apprise the members of the Council regarding 8<sup>th</sup> Convocation of the University to be held on 15<sup>th</sup> December, 2019 at 11: 00 A.M.

The members of the Academic Council were apprised that the 8<sup>th</sup> Convocation of the University will be held on 15<sup>th</sup> December, 2019 at 11:00 A.M. Dr. Dinesh Sharma, Hon'bl;e Dy. Chief Minister of Uttar Pradesh will deliver the Convocation Address as Chief Guest. Dr. Omkar Rai, Director General, STPI, New Delhi and Prof. Mohd. Hafizur Rahaman, Director, JATC, IIT, New Delhi Former Distinguished Scientist, DRDO will be the Guests of Honour.

### Item No. 21.19: To any other items with the permission of the Chair.

### 1. Issue of amended Degrees to 3 MBA students with year of graduation.

The Academic Council approved the issue of amended degrees to the following three students of MBA with the correct year of completion of course.

Sl. No.	Roll No.	Name of student	Father's Name
1.	118410044	Ashish Saraswat	Ashok Saraswat
2.	118410100	Hardik Paliwal	Sunil Paliwal
3.	118410117	Kalyani Singh	Vikram Singh

#### -12-

### 2. Letter grades and grade points equivalent to percentage of marks and performances

The provision of Pharmacy Council of India for guidelines of course were approved and will replace the earlier decision of the 18<sup>th</sup> meeting of the Academic Council under Agenda Item No. 18.04 held on 28<sup>th</sup> July, 2018..

### 3. Boards of Studies of Department of Electrical Engineering.

The minutes of Board of Studies of Department of Electrical Engineering was approved with minor suggestions which will be included by the Head of Department of Electrical Engineering.

The meeting ended with vote of thanks to the Chair.

(Ashok Kumar Singh) Secretary Academic Council

Approved

I Schan Agame

(Prof. A.M. Agrawal) Vice-Chancellor Chairman, Academic Council