



Metric	1.1.3- Average percentage of courses having focus on employability/ entrepreneurship/ skill development offered by the institution during the last five years
Note:	<p>Minutes of the 14th Meeting of Academic Council</p> <p>Item No. 14.09: To Consider and Approve the Minutes of BOS of Various Departments/Programs having one of Agenda as consider and approve the list of courses having focus on employability/ entrepreneurship/ skill development offered by the Department/ institution</p>



GLA
UNIVERSITY
MATHURA

ACADEMIC COUNCIL

Minutes of 14th Meeting of the Academic Council held on 1st August, 2016 at 11:00 A.M. in the Conference Room the Administrative Block.

The following were present:

1. Prof. A.M. Agrawal, Pro-Vice-Chancellor & Director, IBM	Chairperson
2. Prof. R.P. Maheshwari, Director, RKGIE&T, Ghaziabad	Member
3. Prof. R.K. Khar, Director, BSA Institute of Pharmacy, Faridabad	Member
4. Prof. S.D. Joshi, Prof., IIT, New Delhi	Member
5. Prof. K.K. Biswas, Emeritus Prof., IIT, New Delhi	Member
6. Prof. Anup Kumar Gupta, Director, IAH	Member
7. Prof. Pradeep Mishra, Director, IPR	Member
8. Prof. P.N. Maheshwari, COE	Member
9. Prof. A.K. Verma, Dean & Head, Training & Placement	Member
10. Prof. A. Pradhan, Dean, R&D	Member
11. Prof. A.K. Bhatia, Head, Biotechnology	Member
12. Prof. B.R.K. Gupta, Head, Physics	Member
13. Prof. Dipak Kumar Das, Head, Chemistry & DSW	Member
14. Prof. Meenakshi Bajpai, Head, Department of Pharmacy	Member
15. Prof. Nitin Bhatnagar, Head, English	Member
16. Prof. P.K. Basudhar, Head, Civil Engg.	Member
17. Prof. P.K. Tandon, Head, Maths.	Member
18. Prof. Piyush Singhal, Head, Mechanical Engg.	Member
19. Dr. Sanjay Maurya, Assoc. Prof. & I/C Electrical Engg.	Member
20. Prof. Somesh Dhamija, Head, Management (UG)	Member
21. Prof. Vinay Kumar Deolia, Head, Electronics & Communication Engg.	Member
22. Prof. Vikas Tripathi, Head Management (PG)	Member
23. Mr. Vikas Sharma, Principal (Academic) University Polytechnic	Member
24. Mr. Diwakar Bhardwaj, Principal (Admn.), University Polytechnic	Member
25. Dr. Jaya Dwivedi, Principal, Faculty of Education	Member
26. Prof. Ashish Sharma, Chief Proctor	Member
27. Prof. Arun Kumar Tiwari, Prof. Mech. Engg.	Member
28. Prof. Charul Bhatnagar, Prof. CEA	Member
29. Dr. Dilip K. Sharma, Assoc. Prof. CEA	Member
30. Prof. Gulab Singh, Prof. Management	Member
31. Prof. Kamal Sharma, Prof., Mechanical Engg.	Member
32. Prof. R.P. Singh, Prof., Physics	Member
33. Prof. Shreesh Chaudhary, Distinguished Prof. English	Member
34. Prof. V.N. Nanda, Prof., Mechanical Engg.	Member
35. Mr. Abhay Chaturvedi, Assoc. Prof., Electronics & Commu. Engg.	Member
36. Mr. Anant Ram, Assoc. Prof., CEA	Member
37. Dr. Atul Bansal, Assoc. Prof., Electronics & Communication Engg.	Member
38. Dr. Aruna Dhamija, Assoc. Prof., Management	Member
39. Dr. Manish Goyal, Assoc. Prof., Maths.	Member
40. Dr. Pooja Dwivedi, Assoc. Prof., Maths.	Member
41. Dr. Vinay Kumar Tomar, Assoc. Prof., Electronics & Commun. Engg.	Member
42. Dr. Ankit Saxena, Asst. Prof., Management	Member
43. Mr. Apoorva Saxena, Asst. Prof., Electrical Engg.	Member

44. Dr. Ashish Sharma, Asst. Prof., Mathematics	Member
45. Dr. Benoy Kumar Singh, Asst. Prof., Physics	Member
46. Mr. Hemant Singh Parihar	Member
47. Mr. Jitendra Gupta, Asst. Prof., Pharmacy	Member
48. Mr. Naveen Kumar Gupta, Asst. Prof., Mechanical Engg.	Member
49. Mr. Nitin Tyagi, Asst. Prof. CEA	Member
50. Mr. Manoj Kumar Agrawal, Additional Controller of Exams.	Special Invitee
51. Mr. Ashok Kumar Singh, Registrar	Secretary

The following members could not attend the meeting:

1. Prof. D.S. Chauhan, Vice-Chancellor	Chairperson
2. Prof. Ravi Shankar, Prof., IIT, New Delhi	Member
3. Dr. Sanjeev Nikore, President Consumer Manufacturing, HCL	Member
4. Prof. A.S. Jalal, Prof. & Head, CEA	Member
5. Prof. Anuj Vijay	Member

Chairperson, Prof. D.S. Chauhan could not attend the meeting because of his ill health. The Pro-Vice-Chancellor, Prof. A.M. Agrawal chaired the meeting. At the outset, the Chairperson welcomed the members of the Council. After this, the agenda was taken up.

Item No. 14.01: To confirm the minutes of 13th meeting of the Academic Council held on 22nd November, 2015.

The minutes of the 13th meeting of the Academic Council held on 22nd November, 2015 were circulated for comments. No comments were received. The Council confirmed the minutes of 13th meeting of the Academic Council.

Item No. 14.02: To report the action taken on the minutes of the 13th meeting of Academic Council held on 22nd November, 2015.

On Item No. 13.01: To confirm the minutes of 12th meeting of the Academic Council held on 1st June, 2015

Minutes confirmed. No action is required.

On Item No. 13.02: To report the action taken on the minutes of the 12th meeting of Academic Council held on 1st June, 2015.

No action is required.

On Item No. 13.03: To report the actual admissions made in various courses for the academic year 2015-16.

Actual admissions made were approved. No action is required.

On Item No. 13.04: To report the results of various courses for the academic year 2014-15 for ratification by the Council.

Results ratified by the Council. No action is required.

On Item No. 13.05: To consider and recommend the names of 3 Ph.D. Scholars to the Executive Council for award of degree of Doctor of Philosophy.

Recommended the names of three students for award of Ph.D. degree. No action is required.

On Item No. 13.06: 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.

Recommended the names of students for award of degrees. No action is required.

On Item No. 13.07: To consider and approve the list of meritorious students for award of Gold & Silver Medals and Certificate of Merit to the Rank Holders.

Approved. No action is required.

On Item No. 13.08: (a) To consider and recommend to the Executive Council for conferment of degree of Doctor of Science (Honoris Causa) on Dr. Y.S. Rajan (Padmashri).

Awarded. No action is required.

On Item No. 13.08: (b) To consider and recommend to the Executive Council for conferment of degree of Doctor of Letters (Honoris Causa) on Prof. Ranbir Singh, Vice-Chancellor National Law University, New Delhi.

Awarded. No action is required.

Item No. 13.09: To consider and approve the minutes of Board of Studies of Civil Engineering Department for three P.G. programmes of Civil Engineering.

P.G. programmes in Civil Engineering approved. Programmes have been started.

On Item No. 13.10: To consider and approve the Minutes of Board of Studies for the Diploma programme in (i) Mechanical Engineering and (ii) English Communication I & II.

Minutes approved. Programmes are being implemented.

On Item No. 13.11: To ratify re-arranged course structure of two-years B.Ed. Programme commenced from session 2015-16 as approved by the Chairman, Academic Council.

Ratified by the Council. Re-arranged course structure of two years has been implemented.

On Item No. 13.12: To consider and approve starting M. Tech. (by research) programme in Engineering Disciplines.

M. Tech. (by research) programme is being implemented.

On Item No. 13.13: To consider and approve the recommendations of the Committee constituted to look into modalities of Transfer of credits earned and their CPI calculation etc. for admission from other universities to GLA University.

The item was deferred. It will be put up with more details later on.

On Item No. 13.14: To ratify the recommendations of Examination Committee as approved by the Chairman, Academic Council for change in criteria for promotion to next higher year of studies.

- (a) For Degree programme
- (b) For Diploma Programme

Ratified by the Council. The recommendations are being followed for Degree Programme and Diploma programme.

On Item No. 13.15: To consider and approve the credit allocation of Soft Skills course.

Approved by the Council. Action is being followed.

On Item No. 13.16: To consider and approve conduction of carryover examinations of two back papers of previous semester/trimester during the regular semester/trimester (subject to 04 carryover papers in two semesters/three trimesters) and ratify existing examinations conducted.

Approved by the Council. Action is being taken.

On Item No. 13.17: To consider and approve the provision of re-evaluation of answer scripts of various examination papers.

Approved by the Council. Action is being taken.

On Item No. 13.18: To consider and approve the change in scheme for allotting of subject code.

Approved by the Council. Action has been implemented.

On Item No. 13.19: To consider and approve the Academic Calendar for Even semester 2015-16.

Approved by the Council. Calendar is being followed.

On Item No. 13.20: Any other items with the permission of the Chair.

- (a) To consider and approve the grant of status of Emeritus Professors to the faculty members.**

Approved. Action has been implemented.

- (b) To finalize the norms for award of Gold and Silver Medals and Merit Certificates in convocation.**

Approved. Action is being implemented.

Item No. 14.03: (a) To consider and approve the Admission Policy for the academic session 2016-17. Annexure-A

The Council considered and approved the number of seats and eligibility requirements for admission to various programmes of the University for the academic session 2016-17.

- (b) To consider and approve Research promotion, Intellectual property rights & Consultancy Policies.**

Approved. Action is being implemented.

Item No. 14.04: To consider and approve the proposal received from Department of English, Institute of Applied Sciences & Humanities for permission to offer a non-credit course in Indian Literature. Annexure-B

The Academic Council considered the proposal received from Department of English for permission to offer a non-credit course in Indian Literature. The Council approved the same.

Item No. 14.05: To ratify and approve the recommendations of CDC regarding credit points and re-arrangement of subjects. Annexure-C

The Academic Council considered the suggestions of CDC that the credit points and subjects need to be re-arranged for aptitude training, verbal and reasoning skills for better employability of B. Tech. students. The Council accepted the suggestions of CDC and approved the same.

Item No. 14.06: To ratify and approve the proposal for starting new courses in following: (i) B. Tech. Energy System, (ii) M. Tech. Energy System, (iii) BBA (Hons.), (iv) Diploma in Chemical Engineering and (v) Diploma in Electronics & Communication Engineering as approved by Chairman, Academic Council. Annexure-D

The proposal received from Department of Electrical Engineering for starting B. Tech. and M. Tech. programmes in Energy System was approved by the Academic Council after detailed deliberations. The Academic Council also considered the proposals received from the Department of Management for starting BBA (Hons.) programme and University Polytechnic for starting Diploma programmes in Chemical Engineering and Electronics & Communication Engineering. Suggestions in the syllabus will be included by respective departments. Principal, University Polytechnic will submit the detailed syllabus of the Diploma programmes.

Keeping in view the needs of above programmes and approval of the Chairman, Academic Council, the Council ratified and approved the same.

Item No. 14.07: To report and ratify the appointments of Emeritus Professor and Distinguished Professor in various disciplines of the University.

The Council ratified and approved the appointment of Prof. Krishan Kumar as Emeritus Professor in the Department of Mechanical Engineering and Prof. Manju Ray as Distinguished Professor in the Institute of Applied Sciences & Humanities of the University.

Item No. 14.08: To consider and approve the Academic Calendar for the odd semester 2016-17. Annexure-E

The Academic Calendar of the University for the odd semester 2016-17 was approved by the Council.

Item No. 14.09: To consider and approve the minutes of BOS of various programmes.

The minutes of Board of Studies received from the following departments were considered by the Academic Council:

1. Department of Computer Engineering & Applications
2. Department of Mechanical Engineering
3. Department of Electronics & Communication Engineering
4. Department of Electrical Engineering
5. Department of Civil Engineering
6. Department of Physics
7. Department of Mathematics
8. Department of Chemistry
9. Department of English
10. Department of Management
11. Department of Biotechnology
12. Faculty of Education
13. Institute of Pharmaceutical Research

University Polytechnic

1. Computer Engineering
2. Mechanical Engineering
3. Electrical Engineering
4. Civil Engineering
5. English
6. Chemistry
7. Mathematics

The valued input of members for improvement in syllabus will be incorporated by respective departments.

The Council approved the minutes of Board of Studies of various departments as mentioned above.

Item No. 14.10: To appraise the Academic Council about the provision of PCI for running Diploma programme in Pharmacy

The Diploma programme in Pharmacy was started by the Institute of Pharmaceutical Research after due approval from Pharmacy Council of India in 2014. The programme is being run as per the provision of as given in the Education Regulations 1991 of Pharmacy Council of India. The evaluation of end examination process is evaluated according to the above regulations.

The Council approved the same.

Item No. 14.11: To consider and approve the amendments in Ordinance of the University.
Annexure-F

The amendments in Ordinance-I (from 17 to 18) as placed before the Academic Council were approved by the Academic Council.

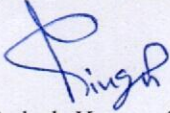
Item No. 14.12: To consider and approve the proposed guidelines for Doctoral programme.
Separate File

The proposed guidelines for Doctoral programmes at GLA University were considered by the Council and were approved.

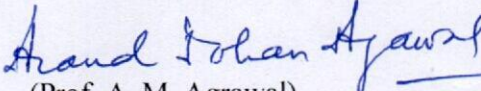
Item No. 14.13: To consider and ratify the disciplinary actions taken against the students by the University.

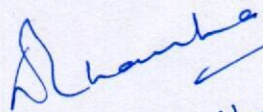
The Council considered and ratified the disciplinary actions taken by the University against the students.

The meeting ended with vote of thanks to the Chair.


(Ashok Kumar Singh)
Secretary
Academic Council

Approved


(Prof. A. M. Agrawal)
Chairperson
Academic Council

Minutes confirmed.

24-11-2016