



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 16th Meeting of Academic Council</p> <p>Item No. 16.08 (b) : 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>



Minutes of 16th Meeting of the Academic Council held on 19th August, 2017 at 11:00 A.M. in the Conference Room the Administrative Block.

The following were present:

1. Prof. Durg Singh 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. P.N. Maheshwari, Controller of Examinations	Member
10. Prof. A.K. Verma, Dean & Head, Training & Placement	Member
11. Prof. A. Pradhan, Prof. Maths. & Dean, R&D	Member
12. Prof. Dipak Kumar Das, Dean Students' Affairs & Head, Chem.	Member
13. Shri Suresh Pratap Singh, Director, Training & Development	Member
14. Dr. Diwakar Bhardwaj, Principal (Admn.), Univ. Polytechnic	Member
15. Dr. Kavita Varma, Principal, B.Ed. Programme	Member
16. Dr. Vikas Sharma, Principal (Academic), Univ. Polytechnic	Member
17. Prof. A.K. Bhatia, Head, Biotechnology	Member
18. Prof. A.S. Jalal, Head, Computer Engg. & Applications	Member
19. Prof. B.R.K. Gupta, Head, Physics	Member
20. Prof. Meenakshi Bajpai, Head, Pharmacy	Member
21. Prof. Nitin Bhatnagar, Head, English	Member
22. Prof. Piyush Singhal, Head, Mechanical Engg.	Member
23. Prof. Sarvesh Chandra, Head, Civil Engg.	Member
24. Prof. Somesh Dhamija, Head Management (UG)	Member
25. Prof. Vinay Kumar Deolia, Head, Electronics & Communication Engg.	Member
26. Prof. Vikas Tripathi, Head, Management (PG)	Member
27. Prof. Anwaruddin Anwar, Prof. Electrical Engg.	Member
28. Prof. Anuj Vijay, Prof. Physics	Member
29. Prof. Atul Bansal, Prof. Electronics & Communication Engg.	Member
30. Prof. Arun Tiwari, Prof. Mechanical Engg.	Member
31. Prof. Ashish Sharma, Chief Proctor	Member
32. Prof. B.B. Singh, Prof. Mech. Engg.	Member
33. Prof. Charul Bhatnagar, Director, IQAC & Prof. CEA	Member
34. Prof. Dilip Sharma, Computer Engg. & Applications	Member
35. Prof. Kanhaiya Singh, Prof. Management	Member
36. Prof. Kamal Sharma, Prof. Mechanical Engg.	Member
37. Prof. Praveen Kumar Srivastava, Prof. Mech. Engg.	Member
38. Prof. Raj Pal Singh, Prof. Physics	Member
39. Prof. Shamsuddin, Electrical Engg.	Member
40. Prof. Shreesh Chaudhary, Prof. English	Member
41. Mr. Abhay Chaturvedi, Assoc. Prof. Electronics & Communication Engg.	Member
42. Dr. Aruna Dhamija, Assoc. Prof., Management	Member

Contd...2.

43. Dr. Anjana Goyal, Associate Profe. Biotechnology	Member
44. Dr. Manas Mishra, Assoc. Prof. Computer Engg. & Applications	Member
45. Dr. Manish Goyal, Assoc. Prof., Maths.	Member
46. Dr. Pooja Dwivedi, Assoc. Prof., Maths.	Member
47. Dr. Rudra Pratap Singh, Assoc. Prof., Mechanical Engg.	Member
48. Dr. Sanjay Maurya, Assoc. Prof. & I/C. Electrical Engg.	Member
49. Dr. Vijay Dwivedi, Assoc. Prof., Mechanical Engg.	Member
50. Dr. Vishal Goel, Assoc. Prof. Electronics & Communication Engg.	Member
51. Dr. Vivek Sharma, Assoc. Prof., Chemistry	Member
52. Mr. Mohit Verma, Asst. Prof., Civil Engg.	Member
53. Mr. Ramanjaney Upadhyay, Asst. Prof., English	Member
54. Dr. Manoj Kumar Agrawal, Additional Controller of Examinations	Special Invitee
55. Mr. Ashok Kumar Singh, Registrar	Secretary

The following members could not attend the meeting:

Prof. Ravi Shankar, Prof. Akhilesh Singh, Prof. Bishwambhar Jha, Prof. Vijay Kumar Gupta and Mr. Sanjeev Nikore could not attend the meeting due to their pre-occupation.

The Chairperson, Prof. D.S. Chauhan, Hon'ble Vice-Chancellor welcomed the members. He also informed that Dr. Atul Bansal and Dr. Diwakar Bhardwaj have been selected as Professor and Dr. Kamal Shah and Dr. Debapriya Gadabadu as Associate Professor. After this, the agenda was taken up.

Item No. 16.01: To confirm the minutes of 15th meeting of the Academic Council held on 24th November, 2016.

The minutes of 15th meeting of Academic Council held on 24th November, 2016 were circulated. No comments were received. The Council confirmed the minutes of 15th meeting of the Academic Council.

Item No. 16.02: To report the action taken on the minutes of 15th meeting of Academic Council held on 24th November, 2016.

On Item No. 15.01: To confirm the minutes of 14th meeting of the Academic Council held on 1st August, 2016.

Minutes confirmed. No action is required.

On Item No. 15.02: To report the action taken on the minutes of the 14th meeting of Academic Council held on 1st August, 2016.

No action is required.

On Item No. 15.03: To report the actual admissions made in various courses for the academic year 2016-17.

No action is required.

On Item No. 15.04: To consider and ratify criteria for awarding Medals in Convocation as approved by the Chairperson, Academic Council.

The criteria for award of Medals has been approved and action has been taken.

On Item No. 15.05: To consider and ratify results of various courses for the academic year 2015-16.

No action is required

On Item No. 15.06: To consider and recommend the names of Ph.D. Scholars to the Executive Council for award of degree of Doctor of Philosophy.

Ph.D. degrees have been awarded in the Convocation. No action is required.

On Item No. 15.07: 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.

Degrees have been awarded in the Convocation. No action is required.

Item No. 15.08: 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.

Diploma Certificates have been awarded in the Convocation. No action is required.

On Item No. 15.09: To consider and recommend to the Executive Council for conferment of degree of Doctor of Science (Honoris causa) on Padmashri Prof. Sanjay Govind Dhande, Former Director, Indian Institute of Technology, Kanpur.

Action has been taken.

On Item No. 15.10: To consider and approve the names of meritorious students for award of Gold & Silver Medals and Certificate of Merit to the Rank Holders.

Action has been taken.

On Item No. 15.11: To consider and ratify the amendments in Academic Ordinance Clause-21 of Ph.D. programme as approved by the Chairperson, Academic Council.

The amendments in Ordinance of Academic Clause-21 of Ph.D. programme as approved by the Academic Council is being implemented.

On Item No. 15.12: To consider and ratify appointments of Prof. Sarvesh Chandra as Professor of Civil Engineering and Prof. Kanhaiya Singh as Professor of Management as approved by the Chairperson, Academic Council.

Action has been taken. They have joined the University.

On Item No. 15.13: To consider and approve the Academic Calendar of the University for Even Semester, 2016-17.

No Action is required.

On Item No. 15.14: To consider and ratify disciplinary actions taken against the students by the University.

Action has been taken

On Item No. 15.15: To ratify the approval of the Chairperson, Academic Council for the following policies:

- Research Promotion Policy
- Intellectual Property Rights Policy
- Consultancy Policy

Action on the above policies as ratified the Council is being implemented.

On Item No. 15.16: To apprise the member of the Council regarding 5th Convocation to be held on 26th November, 2016 at 11:00 A.M.

No action is required.

On Item No. 15.17: Any other items with the permission of the Chair.

There was no item for discussion.

Item No. 16.03: To report the members of the Academic Council about the NAAC accreditation

The members of the Academic Council were informed that the Peer Review Committee of NAAC headed by Prof. D.N. Reddy, Former Vice-Chancellor, JNTU, Hyderabad visited our University during February 20-22, 2017. Based on the report of the Peer Review Committee, GLA University has been accredited with "A" grade for five years. The members appreciated the efforts and hard work done by the faculty members, Technical staff and other employees for getting 'A' grade and hoped that the University will continue to work hard and will achieve higher goal in future.

Item No. 16.04: To report the placements of students during the year 2016-17.

The members of the Academic Council again appreciated the efforts done by the Dean and Head, Training and Placement and the Director, Training and Development for getting the students placed in renowned companies. The Council thanked them for good work and hoped that they will continue with the same spirit for the betterment of the students of the University.

Item No. 16.05: To consider and approve implementation of Choice Based Credit System for B. Tech. programme from 2017-18.

The proposal for implementation of Choice Based Credit System (CBCS) for B. Tech. programme from 2017-18 and for other programmes from 2018-19 was considered by the Academic Council at length. It was decided to prepare a detailed system keeping in view the pros and cons for the implementation of Choice Based Credit System in the University and this will be presented in the next Academic Council meeting.

Contd...5.

Item No. 16.06: To adopt Regulations for Master of Pharmacy Degree Programme and Draft Rules & Syllabus for Bachelor of Pharmacy Course as provided by Pharmacy Council of India (PCI).

The revised regulations for Master of Pharmacy Degree programme and Draft Rules and Syllabus for Bachelor of Pharmacy Course as provided by PCI were adopted by the Academic Council. However, it advised the Director, IPR to take up the anomalies in regulation with PCI.

Item No. 16.07: To consider and approve the Admission Policy for the Academic Session 2017-18.

The minutes of Admission Committee for admissions to various courses run by the University along with number of seats and eligibility requirements were considered by the Academic Council and approved the same.

Item No. 16.08: (a) To consider and ratify the approval of the Chairperson, Academic Council for starting of new courses/programmes from the Academic Session 2017-18.

The Academic Council considered the approval of the Chairperson, Academic Council on the proposals received from various departments to start new courses/programmes from the Academic Session 2017-18. The new programmes to be started from Academic Session 2017-18 are given below:

1. Ph.D. in Education
2. B. Tech. Computer Science & Engineering (Specialization in Cloud Computing & Virtualization)
3. B. Tech. Computer Science & Engineering (Specialization in Data Analysis)
4. MBA with specialization in Logistic and Supply Chain Management.

The Academic Council considered and ratified the approval of the Chairperson, Academic Council.

(b) To consider and approve minutes of Board of Studies of various programmes in the University.

The minutes of Board of Studies of various programmes received from different departments of University and University Polytechnic were considered by the Academic Council. The Minutes of Boards of Studies of various departments are given below:

Institute of Engineering & Technology

1. Computer Engineering & Applications
2. Electrical Engineering
3. Electronics & Communication Engineering
4. Civil Engineering
5. Mechanical Engineering

Institute of Applied Sciences & Humanities

1. Mathematics
2. English
3. Biotechnology

Institute of Business Management

- (i) MBA
- (ii) BBA
- (iii) BBA (Family Business)
- (iv) BBA (Hons.)

Faculty of Education

1. B. Ed. Programme

Institute of Pharmaceutical Research

1. B. Pharm.
2. M. Pharm.

Polytechnic

1. Chemical Engineering
2. Electrical Engineering
3. Electronics & Communication Engineering w
4. Computer Engineering and Applications
5. Mechanical Engineering

The Academic Council considered the Minutes of Boards of Studies of various departments and approved the same.

Item No. 16.09: To consider and approve starting of following one-year Certificate Courses in the University Polytechnic.

1. Certificate Course in Tool and Die Making
2. Certificate Course in CAD/CAM & CNC
3. Certificate Course in Computer Hardware & Networking

The proposal for one-year Certificate Courses in Tool and Die Making, CAD/CAM & CNC and Computer Hardware & Networking from University Polytechnic were considered by the Academic Council. The Academic Council approved starting of one year Certificate Course in the above subjects from the academic session 2017-18.

Item No. 16.10: To consider and approve the changes/modifications in existing provisions of examinations and evaluations as recommended by Examination Reforms Committee.

The recommendations of Examination Reforms Committee, constituted by Hon'ble Vice-Chancellor to look into various provisions on examinations and evaluations, were considered by the Academic Council at length. The members approved the recommendations.

Item No. 16.11: To ratify the constitution of the Internal Quality Assurance Cell (IQAC) for conscious, consistent and catalytic improvement in the overall performance of the University.

As per requirement of NAAC, an Internal Quality Assurance Cell (IQAC) for conscious, consistent and catalytic improvement in the overall performance of the University created and approved by the Chairperson Academic Council was ratified by the Academic Council.

Item No. 16.12: To ratify the proposal for increase in intake in B. Pharm. programme from 60 to 100 seats from the Academic Year 2017-18.

An Expert Committee of Pharmacy Council of India visited the Institute of Pharmaceutical Research. The Committee inspected the infrastructure and other facilities to increase the intake from 60 to 100 seats as reported by the Director, Institute of Pharmaceutical Research. The Committee has given its consent to increase the intake capacity. The Academic Council approved the increase in intake from 60 seats to 100 seats in B. Pharm. programme from the academic session 2017-18.

Contd...7

Item No. 16.13: To ratify the MOU signed between GLA University and other University/Organization.

The GLA University, Mathura entered in Memorandum of Understanding with the following Universities/Organizations:

1. Malaviya Centre for Innovation, Incubation & Entrepreneurship (MCHE), Indian Institute of Technology, BHU, Varanasi, U.P.
2. Safeduate Learning Pvt. Ltd., New Delhi
3. IBM India Private Limited, Bangalore
4. Chartered Institute of Management Accountants, Mumbai
5. Jacksonville, State University, Jacksonville, Alabama, United States of America
6. Arkansas State University, Jonesboro, U.S.A.

The MOU signed between GLA University and University/organizations were ratified by the Academic Council.

Item No. 16.14: To ratify appointments of faculty members, Lecturers, Assistant Professors, Professors and Visiting Professor.

The appointments of faculty members approved by the Chairperson of the Academic Council on ad-hoc basis and the Chairman Executive Council on regular basis were ratified by the Academic Council.

Item No. 16.15: To ratify the Academic Calendar for the Odd Semester 2017-18.

The Academic Calendars for the Odd Semester 2017-18 of all programmes of the University were ratified by the Academic Council.

Item No. 16.16: To ratify the disciplinary actions taken against the students by the University.

The Academic Council ratified the disciplinary actions taken against the students as approved by the Chairperson of the Academic Council.

Item No. 16.17: To ratify the decision of Chairperson of Academic Council for promotion of students to V and VII semester who have not cleared their backlog papers of (I, II) or (III, IV) Semesters.

The decision of the Chairperson was ratified.

Item No. 16.18: To ratify the decision of Chairperof Academic Council regarding equivalence of CPI to percentage effective from session 2016-17

In view of need felt for equivalence of CPI to percentage of marks need a better rational way. A proposal was mooted for multiplication by 10 in CPI. The following provisions were approved by the Chairperson, Academic Council:

- (a) **Equivalence of CPI to percentage of Marks:** The existing formulae of equivalence of CPI to percentage of marks did not appear to have a perfect rationale. Therefore, the text substituted for it reads. "The equivalence of CPI to exact percentage of marks does not have a perfect rationale. However, it's equivalence at best can be arrived at by multiplying CPI with 10."
- (b) **Change in CPI for Award of Division:** This has been done, in view of change in equivalence of CPI to percentage of marks, as follows:

CPI

Greater than or equal to 8.00
Less than 8.00 and greater than or equal to 6.50
Less than 6.50 and greater than or equal to 5.50
Less than 6.50 and greater than or equal to 5.00

EQUIVALENT DIVISION

First Division with honours*
First Division
Second Division for degree courses
Second Division for diploma courses

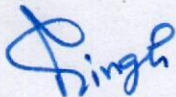
*First division with honours will be awarded only if the candidates clear all the subjects in single attempt in normal duration of the programme and that too in regular semester/trimesters.

The Academic Council ratified the same.

Item No. 16.19: Any other items with the permission of the Chair.

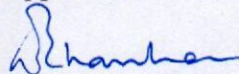
There was no any other item for discussion.

The meeting ended with vote of thanks to the Chair.



(Ashok Kumar Singh)
Secretary
Academic Council

Approved



(Prof. D.S. Chauhan)
Chairperson
Academic council

Minutes confirmed.
Chauhan
Vice-Chancellor
30/10/2017