



<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><b>Minutes of the 2nd Meeting of Academic Council</b></p> <p><b>Item No. 2.08, 2.09 (a) &amp; 2.09 (b) : To Consider and Approve the Minutes of BOS of Various Programs having one of Agenda as Introduction of New Courses</b></p>



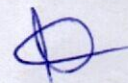
## ACADEMIC COUNCIL

**Minutes of the 2<sup>nd</sup> Meeting of Academic Council held on 12<sup>th</sup> December, 2020 at 11:00 A.M. in the Conference Room of the University.**

The following members were present:

1. Prof. Phalguni Gupta, Vice-Chancellor	Chairman
2. Prof. S.D. Joshi, Prof. IIT, Delhi	Member
3. Prof. Ravi Shankar, Prof. Management, IIT, Delhi	Member
4. Prof. A.M. Agrawal, Pro-Vice-Chancellor	Member
5. Prof. Anup Kumar Gupta, Director, IAH	Member
6. Prof. Dipak Kumar Das, Dean Students' Affairs	Member
7. Prof. Pradeep Mishra, Director, IPR	Member
8. Prof. Diwakar Bhardwaj, Principal (Admn.), Univ. Polytechnic	Member
9. Prof. Vikas Sharma, Principal (Academic), Univ. Polytechnic	Member
10. Dr. Kavita Varma, Principal, Faculty of Education	Member
11. Prof. Ashish Sharma, Chief Proctor	Member
12. Prof. Dilip Sharma, Assoc. Dean, Academic Collaboration	Member
13. Prof. Kamal Sharma, Assoc. Dean, Research	Member
14. Prof. Vishal Goyal, Assoc. Director, IQAC	Member
15. Prof. Atul Bansal, Controller of Examinations	Member
16. Prof. Anand Prakash, Prof. Agriculture	Member
17. Prof. Shoor Veer Singh, Prof. & Head, Biotechnology	Member
18. Prof. Sudhir Goyal, Prof. & Head, Civil Engg.	Member
19. Prof. A.S. Jalal, Prof. & Head, CEA	Member
20. Prof. Charul Bhatnagar, Prof. CEA	Member
21. Prof. Manoj Kumar, Prof. CEA	Member
22. Dr. Sanjay Maurya, Assoc. Prof. I/C, Electrical Engg.	Member
23. Prof. Vinay Kumar Deolia, Prof. & Head, Electronics & Communication Engg.	Member
24. Prof. Avinash Dadhich, Head, ILSR	Member
25. Prof. Manish Goyal, Prof. I/C Maths.	Member
26. Prof. Aruna Dhamija, Prof., Management	Member
27. Prof. Kanhaiya Singh, Prof. Management	Member
28. Prof. Somesh Dhamija, Prof. & Head Management (UG)	Member
29. Prof. Vikas Tripathi, Prof. & Head, Management (PG)	Member
30. Prof. Piyush Singhal, Prof. & Head, Mechanical Engg.	Member
31. Prof. Meenakshi Bajpai, Prof. & Head, Pharmacy	Member
32. Prof. Anuj Vijay, Prof. & Assoc. Head, Physics	Member
33. Prof. B.R.K. Gupta, Prof. & Head, Physics	Member
34. Prof. Raj Pal Singh, Prof. Physics	Member
35. Prof. Reeta Goel, Distinguished Prof. Biotechnology	Member
36. Mr. Ashok Kumar Singh, Registrar	Secretary

The Secretary, Academic Council welcomed all the members of the Academic Council. After this, he sought the permission of the Chairman to consider the Agenda Items. The Chairman granted the permission to start the Meeting.





**Item No. 2.01: To confirm the Minutes of the 22<sup>nd</sup> Meeting of the Academic Council held on 20<sup>th</sup> June, 2020**

The Minutes of the 22<sup>nd</sup> Meeting of the Academic Council held on 20<sup>th</sup> June, 2020 were circulated to the members of the Council for comments, if any. No comments were received. The Minutes of the 22<sup>nd</sup> Meeting of the Academic Council were confirmed.

**Item No. 2.02: To report the Action Taken on the Minutes of the 22<sup>nd</sup> Meeting of the Academic Council held on 20<sup>th</sup> June, 2020**

The Action Taken Report on the Minutes of the 22<sup>nd</sup> Meeting of the Academic Council held on 20<sup>th</sup> June, 2020 was placed at **Annexure-I** and the members noted the same with satisfaction.

**Item No. 2.03: To confirm the Minutes of the 1<sup>st</sup> (Emergent) Meeting of the Academic Council held on 6<sup>th</sup> October, 2020.**

*(The newly constituted Academic Council of GLA University which was formed in accordance with Uttar Pradesh Private Universities Act 2019 (U.P. Act No. 12 of 2019) dated 6<sup>th</sup> August, 2019).*

The Minutes of the 1<sup>st</sup> (Emergent) Meeting of the Academic Council held on 6<sup>th</sup> October, 2020 were circulated to the members of the Council for comments, if any. No comments were received. The Council confirmed the Minutes of 1<sup>st</sup> (Emergent) meeting of the Academic Council.

**Item No. 2.04: To report the Action Taken on the minutes of 1<sup>st</sup> (Emergent) Meeting of the Academic Council held on 6<sup>th</sup> October, 2020.**

The Action Taken Report on the Minutes of the 1<sup>st</sup> (Emergent) Meeting of the Academic Council held on 6<sup>th</sup> October, 2020 was placed at **Annexure-II** and the members of the Academic Council noted the same with satisfaction.

**Item No. 2.05: To consider and ratify the admission status in various courses for the Academic-Year 2020-21.**

The Academic Council noted the admission status of the students against the sanctioned intake in various courses for the Academic year 2020-21 which was placed at **Annexure-III** and ratified the same.

**Item No. 2.06: To consider and ratify results of various courses for the Academic Year 2019-20.**

The results for the Academic Year 2019-20 of various courses were approved by the Chairman of the Academic Council and were placed before the Members of the Academic Council for ratification. The results were given at **Annexure-IV**.

The Council ratified the same with satisfaction.

**Item No. 2.07: (a) To consider and ratify the decision taken by the Chairman, Academic Council on the inclusion of a Special Note in the Mark-sheets of intermediate Semester/Trimester/Annual System of various courses for the Academic Year 2019-20.**

The Chairman, Academic Council, approved the proposed Special Note to be included in the Mark-sheets of intermediate Semester/Trimester/Annual System of various courses for the Academic Year 2019-20 which was placed before the Council for ratification.

The Council ratified the decision of the Chairman, Academic Council on the Special Note to be included in the Mark-sheets of intermediate Semester/Trimester/Annual System of various courses for the Academic Year 2019-20.



- (b) To consider and ratify the decision taken by the Chairman, Academic Council for holding the End-Term examinations of Odd Semester and I, IV & VII trimester, 2020-21 on Online mode.

The Academic Council considered and ratified the approval of the Chairman, Academic Council for holding the End-Term examinations of Odd Semester and I, IV and VII trimester, 2020-21 on Online mode.

- Item No. 2.08: To consider and approve the Minutes of the 3<sup>rd</sup> Meeting of the Board of Studies of the Institute of Legal Studies and Research, GLA University, Mathura for switching over from Semester to Trimester System, the Course Structure and its Syllabi of the Programme.**

The Minutes of the Board of Studies of the Institute of Legal Studies and Research of the GLA University for switching over from Semester to Trimester System, the Course Structure and its Syllabi of the Programmes were considered by the Council and approved the same.

- Item No. 2.09: (a) To consider and approve the Minutes of the 14<sup>th</sup> Meeting of the Board of Studies of the Department of Mathematics on the modified Course Structure of M.Sc. (Mathematics) Programme and Syllabi of its First Year Course.**

The Minutes of the Board of Studies of the Department of Mathematics on the modified Course Structure of M.Sc. (Mathematics) Programme and Syllabi of its First Year Course were considered and the same was approved by the Council.

- (b) To consider and approve the Minutes of the Meeting of the Board of Studies of Electrical department, Biotech and Institute of Pharmaceutical Research.**

The Minutes of the Meetings of the Board of Studies received from the above departments of the University were considered by the Academic Council and approved the same.

- Item No. 2.10: To consider and recommend the name of Scholar who fulfilled academic requirements successfully to the Executive Council for the award of Degree of Doctor of Science (D.Sc.).**

Dr. Shruti Jain fulfilled all the academic requirements successfully as per Statutes Clause 9(I, II) and Ordinance Clause 23 of the University for the award of Degree of Doctor of Science (D.Sc.).

The Academic Council considered and recommended her name to the Executive Council for the award of Degree of Doctor of Science (D.Sc.)


- Item No. 2.11: To consider and recommend the names of Scholars who fulfilled their academic requirements successfully to the Executive Council for the award of Degrees of Doctor of Philosophy (Ph.D.).**

The names of Scholars who fulfilled all their academic requirements successfully as per Statutes Clause 9(I, II) and Ordinance Clause 22(q) of the University for the award of Degrees of Doctor of Philosophy (Ph.D.) were considered by the Academic Council.

The Academic Council recommended their names to the Executive Council for the award of Degrees of Doctor of Philosophy (Ph.D.).

- Item No. 2.12: To consider and recommend the names of students who fulfilled the requirements for the award of Master's Degrees to the Executive Council for its approval.**

The names of students who fulfilled all their requirements as per Statutes Clause 9(I, II) and Ordinance Clause 19 of the University for the award of Master's Degrees were considered by the Academic Council. The Academic Council recommended the same to the Executive Council for its approval.





**Item No. 2.14: To consider and recommend the names of students who fulfilled the requirements for the award of Diploma to the Executive Council for its approval.**

The names of students who fulfilled the requirements as per Statutes Clause 9(I, II) and Ordinance Clause 19 of the University for the award of Diplomas were considered by the Academic Council.

The Council recommended the same to the Executive Council for its approval.

**Item No. 2.15: To consider and recommend the names of meritorious students for the award of Gold and Silver Medals and Certificate of Merits to the Rank Holders in their respective courses to the Executive Council for its approval.**

The Academic Council considered the names of meritorious students as per Statutes Clause 9(I, II) and Ordinance Clause 20 of the University for the award of Gold and Silver Medals and Certificate of Merits to the Rank Holders in their respective courses and recommended the same to the Executive Council for its approval.

**Item No. 2.16: To consider and recommend the names of 130 students deemed to be declared as unfit to complete their Degrees/Diplomas under Clause 8 and 17(d) of the University Ordinance I for approval of the Executive Council.**

The names of 130 students deemed to be declared as unfit to complete their Degrees/Diplomas under Clause 8 and 17(d) of the University Ordinance were considered by the Council and recommended the same to the Executive Council for its approval.

**Item No. 2.17: To consider and recommend LMS developed by Centre for Online Education and other processes for offering proposed Online programmes and empowering Chairman Academic Council to take decision on academic matters related to Online programmes.**

The Academic Council considered the proposal for the development of its own LMS and other systems for offering the proposed Online programmes. It was further recommended that the Chairman, Academic Council is empowered to decide on the academic matters for-

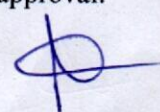
(a) learner authentication

(b) learner registration

(c) payment gateway – using Digital Payment system

(d) learning management system – with ability to track the delivery of Programme, learner's engagement, assessment, results, and reporting supported by analytical tools for the teachers to extract and use.

The Academic Council recommended the same proposal to the Executive Council for its approval.





**Item No. 2.18: To consider any other item with the permission of the Chair.**

There was no other item for discussion.

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

(Ashok Kumar Singh)  
Registrar & Secretary  
Academic Council

ASHOK KUMAR SINGH  
Registrar  
GLA UNIVERSITY,  
MATHURA (U.P.)

Approved

(Prof. Phalguni Gupta)  
Vice-Chancellor &  
Chairman, Academic Council

Confirmed  
  
29/5/21