



<b>Metric</b>	<b>3.5.1 Institution has a policy on consultancy including revenue sharing between the institution and the individual and encourages its faculty to undertake consultancy</b>
<b>Note:</b>	<p style="text-align: center;"><b>Minutes of the 4th Meeting of Academic Council</b></p> <p><b>Item No. 4.08: To Consider and approve the revised policy of Research Promotion, Intellectual Property Rights and Consultancy.</b></p> <p><b>Item No. 4.09: To Consider and approve new policy “GLA Innovation &amp; StartUp Policy(GISP)</b></p> <p style="text-align: center;"><b>Minutes of the 15th Meeting of Academic Council</b></p> <p><b>Item No. 15.15: To ratify the approval of the Chairperson, Academic Council for the Research Promotion, Intellectual Property Rights and Consultancy.</b></p>



## ACADEMIC COUNCIL

### MINUTES OF 4<sup>TH</sup> MEETING OF ACADEMIC COUNCIL HELD ON 17<sup>TH</sup> NOV, 2021 AT 11:00 A.M. IN THE CONFERENCE ROOM OF THE UNIVERSITY

The following were present:

1. Prof. Phalguni Gupta, Vice-Chancellor	Chairman
2. Prof. Anup Kumar Gupta, Pro-Vice-Chancellor	Member
3. Prof. S.D. Joshi, Prof. Electrical Engg., IIT, Delhi	Member
4. Prof. Anurag Singh, Director, IBM	Member
5. Shri Suresh Pratap Singh, Director, Training & Development	Member
6. Prof. Jeevanandam Jotheeswaran, Director (Online Courses)	Member
7. Prof. Meenakshi Bajpai, Officiating Director, IPR	Member
8. Prof. Shantanu Chaudhary, Assoc. Director, EC/EE	Member
9. Prof. Vishal Goyal, Director, IQAC	Member
10. Prof. A. Pradhan, Dean, R&D	Member
11. Prof. Avinash Dadhich, Dean, ILS&R	Member
12. Prof. Dipak Kumar Das, Dean Students' Welfare & Head, Chem.	Member
13. Prof. Dilip Sharma, Associate Dean, Academic Collaboration	Member
14. Prof. Surender Singh Siwach, Dean, Faculty of Agri. Sciences	Member
15. Prof. Ashish Sharma, Dean, Academic Affairs & Chief Proctor	Member
16. Prof. Kamal Sharma, Assoc. Dean, Research	Member
17. Prof. A.S. Jalal, Controller of Examinations (Designated)	Member
18. Prof. Diwakar Bhardwaj, Principal (Admn.), Univ. Polytechnic	Member
19. Prof. Kavita Varma, Principal, Faculty of Education	Member
20. Prof. Amitanshu Pattanaik, Head, Dept. of Physics	Member
21. Prof. Panchanan Mohanty, Head Dept. of English	Member
22. Prof. Piyush Singhal, Head Dept. of Mechanical Engg.	Member
23. Prof. Somesh Dhamija, Head Dept. of Management (UG)	Member
24. Prof. Sudhir Goyal, Head Dept. of Civil Engg.	Member
25. Prof. Vinay Kumar Deolia, Head Dept. of EC Engg.	Member
26. Prof. Manish Goyal, Asso. Head, Dept. of Mathematics	Member
27. Prof. Anuj Vijay, Associate Head, Physics	Member
28. Mr. Rohit Agrawal, Associate Head, CEA	Member
29. Prof. Reeta Goel, Distinguished Professor, Dept. of Biotechnology	Member
30. Prof. Kumar Shankar Ray, Dept. of CEA	Member
31. Prof. Aruna Dhamija, Dept. of Management	Member
32. Prof. Charul Bhatnagar, Dept. of CEA	Member
33. Prof. Manoj Kumar, Dept. of CEA	Member
34. Prof. Nitin Bhatnagar, Dept. of English	Member
35. Prof. Raj Pal Singh, Dept. of Physics	Member



36. Dr. Ankit Saxena, Associate Professor, Management  
37. Shri Ashok Kumar Singh, Registrar

Member  
Secretary

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

- |   |        |
|---|--------|
| 1. Prof. Ravi Shankar, Dept. of Mgt. IIT Delhi,             | Member |
| 2. Prof. Vikas Tripathi, Head Dept of Mgt. (PG)             | Member |
| 3. Prof. Vikas Sharma, Principal, University of Polytechnic | Member |
| 4. Prof. Shoor Veer Singh, Head Dept of Bio-Technology      | Member |
| 5. Mr. Raisul Islam, Asst. Professor, Civil Engg.           | Member |
| 6. Dr. Umesh Sharma, Associate Professor, Mathematics       | Member |
| 7. Dr. Arvind Yadav, Asst. Prof. Electrical Engg.           | Member |

At the outset, the Secretary welcomed all the members of the Academic Council. He sought permission from the Chairman for starting the meeting. The granted the permission and the agenda were taken up for discussion.

**Item No. 4.01: To confirm the minutes of the 3<sup>rd</sup> Meeting of the Academic Council (Virtual Mode) held on 29<sup>th</sup> May, 2021.**

Since there was no comment on the Minutes of the 3<sup>rd</sup> Meeting of the Academic Council (Virtual Mode), the Council confirmed the said Minutes.

**Item No. 4.02: To report on action taken on the decision of the 3<sup>rd</sup> Meeting of the Academic Council.**

Agenda	Agenda Item	Action
3.01	To confirm the Minutes of the 2 <sup>nd</sup> Meeting of the Academic Council held on 12 <sup>th</sup> December, 2020 at 11:00 A.M.	Confirmed. Noted.
3.02	To report on Action Taken on the decisions taken in the 2 <sup>nd</sup> Meeting of the Academic Council held on 12 <sup>th</sup> December, 2020.	No action is pending.
3.03	To consider and recommend to the Executive Council for its approval to start new courses from Academic Session 2021-22.	The new courses recommended by the Academic Council to be started from Academic Session 2021-22 were approved by the Executive Council and implemented. No action is pending.
3.04	To consider and recommend Admission Policy and number of seats for the existing as well as new courses including the proposed online programmes from the Academic Session 2021-22 to the Executive Council.	The recommended number of seats and eligibility criteria along with the Admission Policy to various courses were approved by the Executive Council. No action is pending.
3.05	To consider and approve the proposed last date of admissions for 2021-22.	The recommended last date of admissions for 2021-22 was approved by the Executive Council. No action is pending.



3.06	To consider and approve the important provisions of promotion to subsequent years of study for the students of Faculty of Agricultural Sciences.	Approved and implemented.
3.07	(a) To consider and approve the Minutes of the Meeting of the Board of Studies of different departments.	Approved and implemented.
3.07	(b) To consider and adopt Course Curriculum (V and VI semester), 2021-22 of B.Sc.(Hons.) Agriculture in accordance with the Minutes of the V <sup>th</sup> Dean's Committee Meeting of the ICAR and revised subject codes of all elective courses.	Adopted.
3.08	To consider and approve Academic Calendar for all courses run by the GLA University for the Academic Session-2021-22.	Approved and implemented.
3.09	To consider and ratify the approval of the Chairman, Academic Council regarding holding of examinations of various courses for the Academic Session 2020-21 on Online mode due to pandemic COVID-19.	Noted.
3.10	To consider and ratify the results of various programmes of Odd Semester of 2020-21.	Noted.
3.11	To report the placement figures for 2020-21.	Noted.

The Action taken by the concerned departments of the University was appreciated by the Academic Council.

**Item No. 4.03: To report the admission status of students in various programmes of the University in 2021- 22 which were approved by the Chairman, Executive Council.**

The Council noted the same and appreciated the efforts taken by the Admission Cell of the University during pandemic COVID-19.

**Item No. 4.04: To apprise the members of the Council regarding 10<sup>th</sup> Convocation of the University to be held on 19<sup>th</sup> December, 2021.**

The members of the Academic Council were apprised that the 10<sup>th</sup> Convocation of the University would be held on 19<sup>th</sup> December, 2021. Dr. G. Satheesh Reddy, Chairman, Defence Research & Development Organization (DRDO), New Delhi-110011 would be the **Chief Guest** and would deliver Convocation Address. Further, Shri Suhas L. Yathiraj (IAS), District Magistrate, Gautam Buddha Nagar, U.P. would be the **Guest of Honour** in the Convocation.

The Academic Council noted the same.

**Item No. 4.05: To ratify the approval of the Chairman of the Academic Council**

(i) **On the results of various courses in the Academic Session 2020-21**



Results of various courses for the academic year 2020-21 as approved by the Chairman of the Academic Council were ratified.

- (ii) **For granting special carry-over of one subject to Mr.Vivek Kumar (Roll No. 164200173) of BCA and Mr. Dinesh Jha (Roll No. 163200077) of Diploma in the pass-out batch 2018-19.**

The Academic Council ratified the approval of the Vice-Chancellor and Chairman, Academic Council for granting special carry-over of one subject to Mr.Vivek Kumar (Roll No. 164200173) of BCA and Mr. Dinesh Jha (Roll No. 163200077) of Diploma as these students had only one pending backlog in Mathematics-I and Theory of Machines, respectively to complete their programmes for the award of their respective Degree/Diploma as the students would be completing their maximum duration of the programme i.e. 5 years in 2020-21.

- (iii) **For granting permission to extend the last date of examination of IV Semester of M. Pharm (Pharmacology and Pharmaceutics) till 15<sup>th</sup> September, 2021 as students could not get enough time to pursue their experiments due to COVID-19.**

The Academic Council ratified the approval of the Chairman, Academic Council for granting the permission to extend the last date of examination of IV Semester of M. Pharm (Pharmacology and Pharmaceutics) till 15<sup>th</sup> September 2021 as a special case because the students could not complete their experiments due to COVID-19.

- (iv) **On implementation of new syllabus for Diploma in Pharmacy programme from the Academic Session 2021-22 which was notified by the Pharmacy Council of India.**

The decision of the Chairman, Academic Council for adoption of revised syllabus of Diploma in Pharmacy Programme from the Academic Session 2021-22 vide Notification of the Pharmacy Council of India (Letter No. 14-55/2021-PCI (A) 3642-45 dated 23<sup>rd</sup> November, 2021 was considered and ratified.

- (v) **On method of assessment of students in Degree Programmes with Honours with effect from Academic Session 2021-22.**

The proposal of Dean of Academic Affairs on the method of assessment of students in degree programmes with effect from 2021-22 approved by the Chairman, Academic Council was ratified by the Academic Council.

- (vi) **On Minutes of Board of Studies of Department of Mathematics.**

The Academic Council ratified the approval of the Chairman, Academic Council.

- (vii) **On starting of Soft Skill and Bilingual mode of teaching to the 1<sup>st</sup> Year of B.Sc (Agri) (Hons) programme of Faculty of Agricultural Sciences of the University.**

The Academic Council ratified the approval of the Chairman, Academic Council.



**Item No. 4.06: To consider and recommend to the Executive Council for its approval**

- (i) **The names of scholars who fulfilled their academic requirements successfully for the award of Degrees of Doctor of Philosophy.**

The Academic Council recommended the list of scholars who completed degree requirements for the award of Doctor of Philosophy as per the Ordinance Clause 21(u) of the University to the Executive Council for its approval.

- (ii) **The names of students who fulfilled the requirements for award of Masters' Degrees.**

The Academic Council recommended the list of students who completed degree requirements for the award of Masters' Degrees as per Clause 19 of the Ordinance of the University to the Executive Council for its approval.

- (iii) **The names of students who fulfilled the requirements for award of Bachelors' Degrees.**

The Academic Council recommended the list of students who completed degree requirements for the award of Bachelors' Degrees as per Clause 19 of the Ordinance of the University to the Executive Council for its approval.<sup>74</sup>

- (iv) **The names of students who fulfilled the requirements for the award of Diplomas.**

The names of students who completed Diploma requirements of their programmes as per the Ordinance Clause 19 of the University in various programmes were recommended to the Executive Council for its approval.

- (v) **The names of meritorious students for award of Gold, Silver Medals and Certificates of Merit to the Rank Holders in their respective programmes.**

The names of meritorious students for awards of Gold Medals, Silver Medals and Certificates of Merits to the Rank Holders in their respective programmes as per Clause 20 of University Ordinance were recommended to the Executive Council for its approval.

- (vi) **The name of Shri Suhas L. Yathiraj (IAS), District Magistrate, Gautam Buddha Nagar, U.P. for award of Doctor of Science (Honoriscausa).**

Recognizing the contribution of Shri Suhas L. Yathiraj (IA), District Magistrate, Gautam Buddha Nagar, U.P. in the field of Culture, Sports, Science & Technology, and the Academic Council recommended the conferring of Doctor of Science (Honoris causa) on Shri Yathiraj to the Executive Council for its approval.



- (vii) **For the students deemed to be declared as unfit for the programmes as per Para (b)(iv) of Clause 17 of the University Ordinance.**

The Academic Council considered the names of students who could not obtain CPI required for promotion to second year of the programme of studies for two consecutive years and approved their names as unfit for the degree/diploma of the programme of the University.

**Item No. 4.07: To consider and approve the decisions taken against the students for their acts of indiscipline.**

The decisions taken against the students for their acts of indiscipline and punishment imposed on them by the Competent Authority of the University for maintaining educational atmosphere on the campus were considered and ratified the same.

**Item No. 4.08: To consider and approve the following revised policies**

- Research Promotion Policy
- Intellectual Property Rights
- Consultancy Policy

The Academic Council deliberated on the revised policies submitted by the Dean, Research & Development. After detailed discussion, the Academic Council approved the revised policies.

**Item No. 4.09: To consider and approve new policy "GLA Innovation and Start-up Policy (GISP).**

The Academic Council deliberated on the new policy "GLA Innovation and Start-up Policy (GISP). The policy will encourage the undergraduate, postgraduate and Doctoral degree candidates and faculties to undertake entrepreneurship as a career for setting up a successful start-up venture.

The Academic Council approved the same.

**Item No. 4.10: To consider and approve to start a New Centre for Cosmology, Astrophysics and Space Science (CCASS)**

The Academic Council considered the proposal to establish a Centre of Excellence in the name of Centre for Cosmology, Astrophysics and Space Science (CCASS) at the University with an aim to build strong foundation of research in cutting edge areas of Astrophysics.

The Academic Council approved the proposal of creation of the proposed Centre of Excellence in the name of Centre for Cosmology, Astrophysics and Space Science (CCASS) in the University.



**Item No. 4.11: To consider and approve the duration of Class Hour of 50 minutes instead of 60 minutes with effect from Even Semester 2021-22, keeping in mind that total semester duration of Class Hour is not disturbed.**

The Academic Council deliberated on the proposal on the reduction of Class Hour from 60 minutes to 50 minutes, keeping in mind that the total semester duration of Class Hours would not be disturbed and approved the same for One Year. The Dean of Academic Affairs had been advised to make the study on its overall impact.

**Item No. 4.12: Any other items with the Permission of the Chair.**

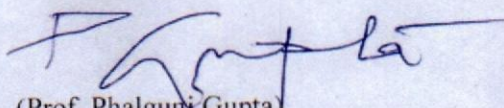
There was no other item for discussion.

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



(Ashok Kumar Singh)  
Registrar & Secretary  
Academic Council

Approved



(Prof. Phalguni Gupta)  
Chairman, Academic Council





**Minutes of 15<sup>th</sup> Meeting of the Academic Council held on 24<sup>th</sup> November, 2016 at 11:30 A.M. in the Webinar Room the Administrative Block.**

The following were present:

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

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41. Dr. Vivek Sharma, Assoc. Prof. Chemistry	Member
42. Dr. Rudra Pratap Singh, Assoc. Prof. Mech. Engg.	Member
43. Mr. Ravi Shankar Tiwari, Asst. Prof., Electrical Engg.	Member
44. Mr. Anjan Kumar, Asst. Prof. Electronics & Communication Engg.	Member
45. Dr. Basant Lal, Asst. Prof., Chemistry	Member
46. Dr. Debapriya Garabadu, Asst. Prof., Pharmacy	Member
47. Mr. Kuwar Mausam, Asst. Prof., Mechanical Engg.	Member
48. Dr. Utkal Khandelwal, Asst. Prof. Management	Member
49. Dr. Alok Bhardwaj, Asst. Prof., Biotechnology	Member
50. Mr. Ramanjaney Upadhyay, Asst. Prof., English	Member
51. Mr. Ashok Kumar Singh, Registrar	Secretary

The following members could not attend the meeting:

Prof. Ravi Shankar, Prof. S.D. Joshi, Prof. K.K. Biswas, Prof. Sachchida Nand Tripathi, Prof. Shamsuddin Ahmad, Dr. Sanjeev Nikore and Mr. Mohit Kumar could not attend the meeting due to their pre-occupation.

The Chairperson, Prof. D.S. Chauhan, Hon'ble Vice-Chancellor welcomed the members and introduced the new members Prof. Sachchida Nand Tripathi, Professor of Civil Engineering of Indian Institute of Technology, Kanpur and other faculty members from GLA University who have been nominated as members of the Academic Council. The members appreciated the outgoing members Professor R.P. Maheshwari and other faculty members of GLA University for the betterment of the University. After this, the agenda was taken up.

**Item No. 15.01: To confirm the minutes of 14<sup>th</sup> meeting of the Academic Council held on 1<sup>st</sup> August, 2016 .**

The minutes of 14<sup>th</sup> meeting of Academic Council held on 1<sup>st</sup> August, 2016 were circulated. No comments were received. The Council confirmed the minutes of 14<sup>th</sup> meeting of the Academic Council.

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

**On Item No.14.01: To confirm the minutes of 13<sup>th</sup> meeting of the Academic Council held on 22<sup>nd</sup> November, 2015**

Minutes confirmed. Action has been taken.

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

Action has been taken.

**On Item No. 14.03: To consider and approve the Admission Policy for the academic session 2016-17.**

Admission Policy for the academic session 2016-17 approved. Action has been taken.

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**On 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.**

The Council approved the proposal. Action is being implemented.

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

The Council accepted the suggestions and approved. Action is being taken.

**On 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.**

The Council approved the above programmes. Action is being taken.

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

The appointments of Emeritus Professor and Distinguished Professor were ratified and approved. No action is required.

**On Item No. 14.08: To consider and approve the Academic Calendar for the Odd Semester 2016-17.**

The Academic Calendar for Odd Semester 2016-17 was approved. Action has been taken.

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

The Council approved the BOS of various programmes of the University and University Polytechnic. Action has been taken.

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

Action has already been taken.

**On Item No. 14.11: To consider and approve the amendments in Ordinance of the University.**

The amendments in Ordinance have been approved. Ordinance has been amended.

**On Item No. 14.12: To consider and approve the proposed guidelines for Doctoral programme.**

The proposed guidelines for Doctoral programmes at GLA University were approved. Action has been taken as per guidelines.



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

The disciplinary actions taken against the students by the students were approved. Action has already been taken.

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

The members of the Council noted the actual admission made during 2016-17 in various courses **Annexure-I.**

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

The criteria for awarding Medals to the deserving students as approved by the Chairperson, Academic Council was considered by the Academic Council and ratified the same. **Annexure-II.**

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

The members of the Council noted the results of various courses for the academic year 2015-16 with satisfaction and ratified the same. **Annexure-III.**

**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.**

The names of students having completed degree requirements for the award of Ph.D. degrees in various courses were considered and are recommended to the Executive Council for approval. **Annexure-IV.**

**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.**

The names of students having completed degree requirements for the award of Degrees in various courses were considered and are recommended to the Executive Council for approval. **Annexure-V.**

**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.**

The names of students who have completed the Diploma requirements of their courses were considered and recommended to the Executive Council for approval. **Annexure-VI.**



**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.**

The members of the Council considered and recommended the name of Padmashri Prof. Sanjay Govind Dhande, Former Director, Indian Institute of Technology, Kanpur for conferment of degree of Doctor of Science (Honoris causa) to the Executive Council for approval.

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

The Council considered the names of meritorious students for award of Gold and Silver Medals and Certificate of Merit to the Rank Holders and recommended to the Executive Council for award of Gold and Silver Medals and Certificate of Merit to the Rank Holders for approval. **Annexure-VII.**

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

The amendments in Academic Ordinance Clause-21 of Ph.D. regulation of the University were considered by the members of the Council and ratified the same. **Annexure-VIII.**

**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.**

The Council considered and ratified the appointments of Prof. Sarvesh Chandra as Professor of Civil Engineering and Prof. Kanhaiya Singh as Professor of Management in the University. **Annexure-IX.**

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

The Academic Calendar of the University for the Even Semester 2016-17 was considered and approved by the Council. **Annexure-X.**

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

The Council considered the disciplinary actions taken by the University against the students and ratified the same. **Annexure-XI.**

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

- Research Promotion Policy
- Intellectual Property Rights
- Consultancy Policy

The Academic Council considered the approval of the Chairperson, Academic Council on the proposal submitted by the Dean, Research & Development for implementing the above policies in the University.

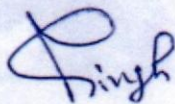
The Academic Council ratified the approval of the Chairperson, Academic Council for the implementation of the above mentioned policies in the University.

**Item No. 15.16: To apprise the members of the Council regarding 5<sup>th</sup> Convocation to be held on 26<sup>th</sup> November, 2016 at 11:00 A.M.**

The members were apprised that the 5<sup>th</sup> Convocation of the University will be held on 26<sup>th</sup> November, 2016 at 11:00 A.M. Gen. (Dr.) V.K. Singh (Retd.), Hon'ble Union Minister of State, Ministry of External Affairs, Govt. of India, will be the Chief Guest and will deliver Convocation address. Padmashri Professor Sanjay Govind Dhande, Former Director, Indian Institute of Technology, Kanpur will be the Guest of Honour in the Convocation. The members were requested to kindly note and join the programme.

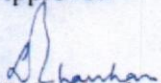
**Item No. 15.17: Any other items with the permission of the Chair.**

As there was no any other items for consideration. The meeting ended with vote of thanks to the Chair.



(Ashok Kumar Singh)  
Secretary  
Academic Council

Approved



(Prof. D.S. Chauhan)  
Vice-Chancellor