



Academic Council Minutes of Meeting 2015-16

Galgotias University

Plot No. 2, Yamuna Expressway,
Opposite, Buddha International Circuit,
Sector 17A, Greater Noida,
Uttar Pradesh 203201, India



**Minutes of the 8th Academic Council Meeting
08-Jan-2015**

Galgotias University

Plot No. 2, Yamuna Expressway,
Opposite, Buddha International Circuit,
Sector 17A, Greater Noida,
Uttar Pradesh 203201, India

**MINUTES OF THE EIGHTH MEETING OF THE ACADEMIC
COUNCIL OF THE GALGOTIAS UNIVERSITY, UTTAR PRADESH
HELD ON 8th JANUARY, 2015 AT 11:30 a.m.**

The Eighth Meeting of the Academic Council of the Galgotias University, Uttar Pradesh was held on 8th January, 2015 at 11.30 a.m.

Following were present

1. **Prof. (Dr.) B.V. Babu, Vice Chancellor** Chairperson
2. **Prof. (Dr.) Renu Luthra, Pro-Vice Chancellor**
3. **Prof (Dr). Sibaram Khara**
Dean School of Electrical, Electronics &
Communication Engineering
4. **Prof (Dr). Rhishikesh Dave**
Dean School of Law
5. **Prof. (Dr.) Arvind Kumar Jain**
Head of the Deptt, Chemistry
Galgotias University
6. **Prof. (Dr.) Avadhesh Kumar**
Head of the Deptt, Computer Science & Engg.
Galgotias University
7. **Mr. A.S. Mathur**
Registrar, Galgotias University Member Secretary

Initiating the discussions, Chairperson welcomed the members to the meeting and requested them for their valuable input during the course of deliberations. The Chairperson, thereafter requested the Registrar, Member Secretary to present the items of Agenda for discussion.

ITEM NO (AC) 8.1:

**TO CONFIRM THE MINUTES OF THE SEVENTH MEETING OF THE
ACADEMIC COUNCIL HELD ON 4th MARCH 2014**


The Minutes of the Seventh Meeting of the Academic Council were read and confirmed.

ITEM NO (AC) 8.2:

**ACTION TAKEN REPORT ON THE MINUTES OF THE SEVENTH MEETING
OF THE ACADEMIC COUNCIL**

The Academic Council took note of the Action Taken Report




VICE CHANCELLOR
Galgotias University
Uttar Pradesh

ITEM NO (AC) 8.3:

TO APPRISE THE ACADEMIC COUNCIL AND SEEK APPROVAL/RATIFICATION

The Academic Council after due deliberations approved/ratified the decisions taken as below:-

I. Setting up of following new School of Studies

- a. School of Education
- b. School of Architecture
- c. The School of Mechanical Engineering (by bifurcating the present School of Civil & Mechanical Engineering)
- d. The School of Civil Engineering (by bifurcating the present School of Civil & Mechanical Engineering)

II. Modification in the Programme Structure of B.Tech programmes by separation of Laboratory and Theory from the Academic Session 2014-15, as explained below:

The course structure of all the B.Tech programmes have been suitably modified by separating Laboratory part of the course from the theory part.

The Laboratory as a separate part will facilitate flexibility of offering the course semester wise, flexibility in course registration process, better course management & evaluation process. Each Lab course will be offered and evaluated independently

III. Improvement and strengthening of Soft Skill & Technical proficiency of the students

The School of Life Long Learning with a view to improve Soft skills of the students to meet the requirement of world of work has introduced following 06 courses of 2 credit each in various semesters of various batches of B.Tech/MBA students:

1. Basic English
2. English Proficiency
3. Professional Communication
4. Aptitude Building – I
5. Aptitude Building – II
6. Campus to Corporate

Likewise to strengthen/revise the subject knowledge and fundamentals of the students, additional courses have been introduced in 5th, 6th & 7th semesters of one credit each. Each course will have following components:

1. Fundamentals of Core Subject – I
2. Fundamentals of Core Subject –II
3. Computer Language discipline specific



VICE CHANCELLOR
Gagotias University
Uttar Pradesh

4. Computer Software discipline specific
5. Practice session of Question and Answers related to industry/work requirement

ITEM NO (AC) 8.4:

TO CONSIDER AND RECOMMEND TO THE EXECUTIVE COUNCIL CONTINUATION OF EXISTING PROGRAMMES, THE STUDENTS INTAKE, DURATION, ELIGIBILITY CONDITIONS AND THE NEW PROGRAMMES TO BE INTRODUCED IN EXISTING/NEW SCHOOLS, FOR THE ACADEMIC SESSION 2015-16

The Academic Council, after due deliberations approved and recommended the continuation of existing programmes, the students intake, duration, eligible conditions and the new programmes to be introduced in existing /new Schools for the Academic session 2015-16, for the consideration and approval of the Executive Council as per list attached at **Appendix A-1**.


The Academic Council was also informed that NCTE through a recent notification has revised the duration of B.Ed. course from 01 year to 02 years with two batches of 50 students each.

ITEM NO (AC) 8.5:

TO APPROVE/RATIFY THE AMENDMENTS/MODIFICATIONS IN THE PROGRAMME STRUCTURE AND CURRICULA OF SOME OF THE COURSES OF EXISTING PROGRAMMES

The Academic Council after due deliberations approved/ratified the amendments/modifications in the programme structure and curricula of the following existing programmes:-

Sl.No.	Name of the Programme	Duration
1	B.Ed	1 year
2	B.Arch	5 years
3	B.Sc. (Hons) Forensic Science	3 years
4	M.Sc. Forensic Science	2 years
5	B.Com. (Hons)	3 years
6	B.A (Hons) Applied Psychology	3 years
7	M.A Applied Psychology	2 years
8	Bachelor of Social Work	3 years
9	MBA (Trisemester System)	2 years
10	BMS	3 years
11	BSc (Nursing) including scheme of Evaluation as per Indian Nursing Council Guidelines	4 years


VICE CHANCELLOR
 Galgotias University
 Uttar Pradesh



ITEM NO (AC) 8.6:
TO CONSIDER AND APPROVE THE AWARD OF DEGREE TO THE STUDENTS OF VARIOUS GRADUATE/POST GRADUATES PROGRAMMES QUALIFIED IN THE YEAR 2014

The Academic Council after due deliberations approved award of degree to the students who have qualified in the year 2014 are attached as **Appendix A-2**.


The Academic Council also authorized the Vice Chancellor to make additions to the list to include students who qualify through supplementary exams, subject to fulfillment of the requirement laid down in the Regulations for the award of Degree.

ITEM NO (AC) 8.7:
TO CONSIDER AND APPROVE THE SETTING UP OF A UNIVERSITY POLYTECHNIC AS A UNIVERSITY SCHOOL/DEPARTMENT

The academic council appreciated the proposal in the light of Skill Development Mission of Government of India. The council felt that the introduction of the diploma level programmes in emerging disciplines will definitely be a good initiative to create skilled manpower at the level of technician which are in demand at the middle level of management in industry and also they can be self employed.

The Academic Council resolved to approve setting up of a University Polytechnic as a University School/Department and the introduction of the following diploma level programmes from Academic Session 2015-16 in this Polytechnic with duration, eligibility conditions and intake as below:-

Sl.No	Name of the Programme	Duration	Eligibility for Admission	Intake 2015-16
1	Diploma in Mechanical Engineering	3 years	10th pass with minimum 40% marks in aggregate.	60
2	Diploma in Automobile Engineering	3 years		60
3	Diploma in Production Engineering	3 years		60
4	Diploma in Civil Engineering	3 years		60
5	Diploma in Construction Management & Engineering	3 years		60
6	Diploma in Computer Science & Engineering	3 years		60
7	Diploma in Electronics & Communication Engineering	3 years		60
8	Diploma in Electrical Engineering	3 years		60
9	Diploma in Chemical Engineering	3 years		60


VICE CHANCELLOR
Galgotias University
Uttar Pradesh



ITEM NO (AC) 8.8:

TO APPROVE THE GALGOTIAS UNIVERSITY'S POLICIES RELATING TO

- (i) UNIVERSITY RESEARCH GUIDELINES 2015 ONWARDS
- (ii) UNIVERSITY ETHICAL POLICY
- (iii) UNIVERSITY SEED GRANT POLICY
- (iv) STUDENTS ATTENDANCE & ITS RECORD THROUGH ONLINE MODE/ERP

The Academic Council after due deliberations, with minor modifications approved the following Policies:-

- (i) UNIVERSITY RESEARCH GUIDELINES 2015 ONWARDS
- (ii) UNIVERSITY ETHICAL POLICY
- (iii) UNIVERSITY SEED GRANT POLICY

The copies of above approved Policies are attached as **Appendices A-3, A-4 and A-5 respectively.**

- (iv) Dean Academics briefed the members in regard to the Students Attendance & its Record keeping through online mode/ERP

The Academic Council resolved to approve that the Students Attendance & its Record keeping should be through online mode/ERP from the Academic Session 2015-16.

ITEM NO (AC) 8.9:

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

Following proposal put forward was deliberated:

1. TO CONSIDER AND APPROVE/RATIFY THE MINUTES OF THE THIRD MEETING OF THE ADMISSION COMMITTEE OF THE GALGOTIAS UNIVERSITY, UTTAR PRADESH HELD ON 2ND JANUARY 2015

The Academic Council after deliberation approved the Minutes of the Third Meeting of the Admission Committee as placed at **Appendix A-6**

The Meeting ended with a vote of thanks to the Chairperson.


Registrar
Member Secretary


VICE CHANCELLOR
Galgotias University
Uttar Pradesh





**Minutes of the 9th Academic Council Meeting
13-Jan-2016**

Galgotias University

Plot No. 2, Yamuna Expressway,
Opposite, Buddha International Circuit,
Sector 17A, Greater Noida,
Uttar Pradesh 203201, India

**MINUTES OF THE NINTH MEETING OF THE ACADEMIC COUNCIL OF
THE GALGOTIAS UNIVERSITY, UTTAR PRADESH HELD
ON 13 JANUARY 2016 AT 2:30 p.m.**

The Ninth Meeting of the Academic Council of the Galgotias University, Uttar Pradesh was held on 13th January, 2016 at 2:30 p.m.

Following were present

1. **Prof. (Dr.) B.V. Babu, Vice Chancellor** Chairperson
2. **Prof. (Dr.) Renu Luthra, Pro-Vice Chancellor**
3. **Prof. (Dr.) Bharat Bhasker**
Professor of Information & Technology & Systems
IIM, Lucknow
4. **Prof (Dr). Sibaram Khara**
Dean (Academics)
5. **Prof (Dr). Rhishikesh Dave**
Dean School of Law
6. **Prof. (Dr.) Avadhesh Kumar**
Head of the Deptt, Computer Science & Engg.
7. **Prof. (Dr.) P.K.S. Nain**
Professor, School of Mechanical Engineering
8. **Mr. A.S. Mathur**
Registrar, Galgotias University Member Secretary

Initiating the discussions, Chairperson welcomed the members to the meeting and requested them for their valuable input during the course of deliberations. The Chairperson, thereafter requested the Registrar, Member Secretary to present the items of Agenda for discussion.

ITEM NO (AC) 9.1:

TO CONFIRM THE MINUTES OF THE EIGHTH MEETING OF THE ACADEMIC COUNCIL HELD ON 8TH JANUARY 2015

The Minutes of the Eighth Meeting of the Academic Council were read and confirmed.

kh


VICE CHANCELLOR
Galgotias University
Uttar Pradesh



ITEM NO (AC) 9.2:

ACTION TAKEN REPORT ON THE MINUTES OF THE EIGHTH MEETING OF THE ACADEMIC COUNCIL

The Academic Council took note of the Action Taken Report

ITEM NO (AC) 9.3:

TO APPROVE/RATIFY THE AMENDMENTS/MODIFICATIONS IN THE PROGRAMME STRUCTURE AND CURRICULA OF THE COURSES OF EXISTING PROGRAMMES AND PROGRAMME STRUCTURE AND CURRICULA OF THE NEW COURSES TO BE INTRODUCED FROM THE ACADEMIC SESSION 2015-16 INCORPORATING THE CHOICE-BASED CREDIT SYSTEM (CBCS)

The Academic Council after due deliberations approved/ratified the amendments/modifications in the programme structure and curricula of the existing programmes and programme structure and curricula of the new courses to be introduced from the academic session 2015-16, incorporating the **Choice-Based Credit System (CBCS)** is attached herewith as **Appendix A-1**.

ITEM NO (AC) 9.4:

TO CONSIDER AND APPROVE THE AWARD OF DEGREES TO THE STUDENTS OF VARIOUS GRADUATE/POST GRADUATE PROGRAMMES QUALIFIED IN THE YEAR 2015

The Academic Council after due deliberations approved award of degree to the students who have qualified in the year 2015 is attached as **Appendix A-2**.

The Academic Council also authorized the Vice Chancellor to make additions to the list to include students who qualify through supplementary exams, subject to fulfillment of the requirement laid down in the Regulations for the award of Degree.


ITEM NO (AC) 9.5:

TO APPROVE THE COMPOSITION, POWERS & FUNCTIONS OF THE EXAMINATION COMMITTEE

The Academic Council after due deliberations decided to constitute the Examination Committee, as per provisions of clause 4(8) of the Statutes framed under the Galgotias University Uttar Pradesh Act, 14 of 2011, with the Composition and Powers & Functions as given below, to be approved by the Executive Council:

Composition of the Examination Committee:

- | | |
|---------------------------------|------------------|
| 1. Pro-Vice Chancellor | Chairperson |
| 2. Dean Academics | Member |
| 3. Chief Proctor | Member |
| 4. Dean of concerned School (s) | Member |
| 5. Controller of Examinations | Member Secretary |


VICE CHANCELLOR
Galgotias University
Uttar Pradesh



Powers & Functions

1. To ensure the implementation of Examination Regulations and review it from time to time and suggest improvements, as and when required
2. To plan and organize CAT and End Term Examinations and take measures for the smooth conduct of the examinations
3. To conduct an overall review after each examination and suggest improvements, if required.
4. To consider/investigate complaints received against Faculty/Staff deployed for Examination duties and to make recommendations to Vice Chancellor
5. To consider/investigate any complaint in regard to the setting up of Question Papers from students, and make recommendations to Vice Chancellor for action to be taken. The Examination Committee may take opinion, if necessary, of Experts/Experts Committee in making recommendations
6. To take up any important issue relating to examinations and make recommendations; and
7. Any other matter referred to the Examination Committee by the higher authorities.

ITEM NO (AC) 9.6:

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

No other matter was discussed.

The Meeting ended with a vote of thanks to the Chairperson.


Registrar
Member Secretary


VICE CHANCELLOR
Galgotias University
Uttar Pradesh

