



## **Academic Council Minutes of Meeting 2016-17**

# **Galgotias University**

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



## **Minutes of the 10<sup>th</sup> Academic Council Meeting 19-Jul-2016**

# **Galgotias University**

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

**MINUTES OF THE TENTH MEETING OF THE ACADEMIC COUNCIL  
OF THE GALGOTIAS UNIVERSITY, UTTAR PRADESH HELD  
ON 19<sup>th</sup> JULY 2016 AT 11:30 A.M.**

The Tenth Meeting of the Academic Council of the Galgotias University, Uttar Pradesh was held on 19<sup>th</sup> July, 2016 at 11:30 a.m.

Following were present

1. **Prof. (Dr.) Renu Luthra, Acting Vice Chancellor** Chairperson
2. **Prof. (Dr.) Satish Kumar Kalra**  
Great Lakes Institute of Management Gurgaon
3. **Prof (Dr). Sibaram Khara**  
Dean (Academics)
4. **Prof (Dr). Sally Lukose**  
Dean School of Basic & Applied Sciences
5. **Prof. (Dr.) Avadhesh Kumar**  
Head of the Deptt, Computer Science & Engineering
6. **Prof. (Dr.) P.K.S. Nain**  
Professor, School of Mechanical Engineering
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) 10.1:**

**TO CONFIRM THE MINUTES OF THE NINTH MEETING OF THE ACADEMIC COUNCIL HELD ON 13<sup>TH</sup> JANUARY 2016**

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

**ITEM NO (AC) 10.2:**

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

The Academic Council took note of the Action Taken Report



  
**VICE CHANCELLOR**  
Galgotias University  
Uttar Pradesh

**ITEM NO (AC) 10.3:**

**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 2016-17**

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 2016-17, for the consideration and approval of the Executive Council as per list attached at **Appendix A-1**.

Academic Council also approved to send the proposals to Pharmacy Council of India for the following:

1. Increase in intake of Bachelor of Pharmacy from existing 60 to 100 from the academic session 2017-18
2. Introduction of Diploma in Pharmacy course from the academic session 2017-18

**ITEM NO (AC) 10.4:**

**TO APPROVE THE AMENDMENTS/MODIFICATIONS IN THE PROGRAMME STRUCTURE AND CURRICULA OF THE COURSES OF EXISTING PROGRAMMES 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, incorporating the Choice Based Credit System (CBCS) attached as **Appendix A-2**

**ITEM NO (AC) 10.5**


**TO APPROVE THE PROGRAMME STRUCTURE AND CURRICULA FOR THE NEW PROGRAMMES INTRODUCED FROM THE ACADEMIC YEAR 2016-17 INCORPORATING THE CHOICE-BASED CREDIT SYSTEM (CBCS)**

The Academic Council after discussions approved the programme structure and/or curricula of the new programmes, incorporating the Choice Based Credit System (CBCS), introduced from the Academic Year 2016-17 attached as **Appendix A-3**.

**ITEM NO (AC) 10.6**

**TO CONSIDER THE REVISED REGULATIONS GOVERNING THE CONDUCT OF EXAMINATIONS, EVALUATION & AWARD OF DEGREE FOR ALL UNDER GRADUATE/POST GRADUATE/DIPLOMA PROGRAMMES**

The Academic Council discussed the modified comprehensive Regulations relating to Examination for all Bachelors' /Master's degree/Diploma programmes following semester system.

  
**VICE CHANCELLOR**  
Gaigotias University  
Uttar Pradesh





The Revised Regulations governing the conduct of Examinations, Evaluation & Award of Degrees for all Under Graduates/Post Graduates/Diploma was placed before the Committee and members were briefed about the salient provisions aimed at streamlining the system. The Chairperson, however, observed that though the modified Regulations have already been deliberated at length, the Academic Council members may go through in detail and send their suggestions for improvement, if any, within next 10 days, to Controller of Examinations.

The Chairperson was authorized to incorporate the amendment, as considered necessary and finalize the Regulations.

The Modified Regulations, as finalized by Vice Chancellor, Chairperson incorporating the suggestions of the members are attached at **Appendix A-4**.

**ITEM NO (AC) 10.7:**

**TO APPRISE THE ACADEMIC COUNCIL ABOUT THE FOLLOWING:**

- 1) ANNUAL REPORT OF EXAMINATION FOR THE YEAR 2015-16
- 2) ANNUAL E-GOVERNANCE REPORT 2015-16

The Member Secretary briefed the Members about the following:

- 1) Annual Report of Examination for the year 2015-16
- 2) Annual E-Governance Report 2015-16

The Academic Council took note of the same and resolved to approve the following:

- 1) Annual Report of Examination for the year 2015-16, attached as **Appendix A-5**
- 2) Annual E-Governance Report 2015-16, attached as **Appendix A-6**

**ITEM NO (AC) 10.8:**

**TO CONSIDER AND APPROVE/RATIFY THE MINUTES OF THE FOURTH MEETING OF THE ADMISSION COMMITTEE OF THE GALGOTIAS UNIVERSITY, UTTAR PRADESH HELD ON 11<sup>TH</sup> APRIL 2016**

The Academic Council after deliberation approved/ratified the Minutes of the Fourth Meeting of the Admission Committee as placed at **Appendix A-7**

**ITEM NO (AC) 10.9:**

**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**





**Minutes of the 11<sup>th</sup> Academic Council Meeting  
20-Apr-2017**

**Galgotias University**

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

**MINUTES OF THE ELEVENTH MEETING OF THE ACADEMIC COUNCIL OF  
THE GALGOTIAS UNIVERSITY, UTTAR PRADESH HELD  
ON 20<sup>TH</sup> APRIL 2017 AT 11:30 A.M.**

The Eleventh Meeting of the Academic Council of the Galgotias University, Uttar Pradesh was held on 20<sup>th</sup> April 2017 at 11:30 a.m.

Following were present

1. **Prof. (Dr.) Renu Luthra, Vice Chancellor** **Chairperson**
2. **Prof. (Dr.) Jayasankar Variyar, Pro- Vice Chancellor**
3. **Prof (Dr). Sibaram Khara**  
Dean (Academics)
4. **Prof (Dr). Prof. (Dr.) P.K. Sharma**  
Dean School of Basic & Applied Sciences
5. **Prof. (Dr.) Avadhesh Kumar**  
Head of the Deptt, Computer Science & Engineering
6. **Prof. (Dr.) P.K.S. Nain**  
Dean, School of Mechanical Engineering
7. **Mr. Nitin Kumar Gaur**  
Registrar, Galgotias University **Member Secretary**

**Special Invitees**

1. Dr. Y.P. Goswami, Controller of Examinations
2. Dr. Parma Nand, Associate Dean School of Computing Science & Engineering
3. Dr. Bimal Kumar Sarkar, Dean School of Basic & Applied Sciences
4. Dr. Shailendra Kumar Tiwary, Dean School of Civil Engineering

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) 11.1:**

**TO CONFIRM THE MINUTES OF THE TENTH MEETING OF THE ACADEMIC COUNCIL HELD ON 19<sup>th</sup> July 2016**

The Minutes of the Tenth Meeting of the Academic Council held on 19<sup>th</sup> July 2016 were read and confirmed.

**ITEM NO (AC) 11.2:**

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

The Academic Council took note of the Action Taken Report



  
**VICE CHANCELLOR**  
Galgotias University  
Uttar Pradesh



**ITEM NO (AC) 11.3:**

**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 2017-18**

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 2017-18, for the consideration and approval of the Executive Council as per list attached at **Appendix A-1**.

**ITEM NO (AC) 11.4:**

**TO APPROVE/RATIFY THE AMENDMENTS/MODIFICATIONS IN THE PROGRAMME STRUCTURE AND CURRICULA OF THE COURSES OF EXISTING PROGRAMMES 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 incorporating the Choice-Based Credit System (CBCS) as per the list attached as **Appendix A-2**.

**ITEM NO (AC) 11.5:**

**TO CONSIDER THE REVISED REGULATIONS GOVERNING THE CONDUCT OF EXAMINATIONS, EVALUATION & AWARD OF DEGREE FOR ALL UNDER GRADUATE/POST GRADUATE PROGRAMMES**

The Controller of Examinations present, briefed the members about the modification/amendments in the Examination Regulations of the University to streamlining the system.

The Academic Council after due deliberations approved/ratified the following amendments/modifications in the Examination Regulations of the University:-

1. Performa for obtaining Report of the external expert on the Thesis of the Ph. D scholars, attached as **Appendix A-3**.
2. The process for verification of Degrees before printing, attached as **Appendix A-4**.
3. The performa for verification of documents by the office of the Controller of Examination, attached as **Appendix A-5**.
4. To effect the following changes in the Examination Regulations of the University with immediate effect:

S.No	Items	Existing	Proposed
01	Preservation of used answer booklets	One Year	Two Years
02	Fee for verification of Certificates	Rs. 200/- per certificate	Nil



**VICE CHANCELLOR**  
Galgotias University  
Uttar Pradesh



**ITEM NO (AC) 11.6:**

**TO APPROVE/RATIFY THE AWARD OF DEGREES TO THE STUDENTS OF VARIOUS GRADUATE/POST GRADUATE/Ph.D PROGRAMMES QUALIFIED IN THE YEAR 2016.**

The Academic Council after due deliberations approved/ratified award of degree to the students who have qualified in the year 2016 as per the details attached as **Appendix A-6**.

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) 11.7:**

**TO APPROVE THE GALGOTIAS UNIVERSITY'S POLICIES RELATING TO**

- (i) INNOVATION AND STARTUP POLICY**
- (ii) INTELLECTUAL PROPERTY RIGHTS (IPR) POLICY**

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

- (i) INNOVATION AND STARTUP POLICY
- (ii) INTELLECTUAL PROPERTY RIGHTS (IPR) POLICY

The copies of approved Policies are attached as **Appendices A-7 and A-8 respectively**.

**ITEM NO (AC) 11.8:**

**TO CONSIDER AND APPROVE/RATIFY THE MINUTES OF THE FIFTH MEETING OF THE ADMISSION COMMITTEE OF THE GALGOTIAS UNIVERSITY, UTTAR PRADESH HELD ON 30<sup>TH</sup> MARCH 2017**

The Academic Council after deliberation approved/ratified the Minutes of the Fifth Meeting of the Admission Committee as placed at **Appendix A-9**

**ITEM NO (AC) 11.9:**

**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