



Academic Council Minutes of Meeting 2017-18

Galgotias University

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



Minutes of the 12th Academic Council Meeting 13-Oct-2017

Galgotias University

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

**MINUTES OF THE TWELFTH MEETING OF THE ACADEMIC
COUNCIL OF THE GALGOTIAS UNIVERSITY, UTTAR PRADESH
HELD ON 13TH OCTOBER 2017 AT 11:30 A.M.**

The Twelfth Meeting of the Academic Council of the Galgotias University, Uttar Pradesh was held on 13th October 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. **Dr. H.C. Rai**, Pro-Vice Chancellor &
Controller of Examination
4. **Prof (Dr). Sibaram Khara**
Dean (Academics)
5. **Prof (Dr). P.K. Sharma**
Dean School of Medical & Allied Sciences
6. **Prof. (Dr.) Avadhesh Kumar**
Head of the Deptt, Computer Science & Engineering
7. **Prof. (Dr.) P.K.S. Nain**
Professor, School of Mechanical Engineering
8. **Mr. N.K. Gaur**
Registrar, Galgotias University **Member Secretary**

Invitees:

1. **Prof. (Dr.) Kiran Gardner**, Dean School of Law
2. **Prof. (Dr.) Sadananada Prusty**, Dean School of Business
3. **Prof. (Dr.) Satyendra Gupta**, Dean School of Education
4. **Prof. (Dr.) Atul Setya**, Dean School of Architecture
5. **Prof. Dr.) Bimal Kumar Sarkar**, Dean School of Basic & Applied Sciences
6. **Prof. Ashia Qureshi**, Dean School of Nursing

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.



VICE CHANCELLOR
Galgotias University
Uttar Pradesh

ITEM NO (AC) 12.1:

TO CONFIRM THE MINUTES OF THE ELEVENTH MEETING OF THE ACADEMIC COUNCIL HELD ON 20TH APRIL 2017

The Minutes of the Eleventh Meeting of the Academic Council were read and confirmed

ITEM NO (AC) 12.2:

ACTION TAKEN REPORT ON THE MINUTES OF THE ELEVENTH MEETING OF THE ACADEMIC COUNCIL HELD ON 20TH APRIL 2017

The Academic Council took note of the Action Taken Report

ITEM NO (AC) 12.3:

APPRISE THE ACADEMIC COUNCIL AND SEEK APPROVAL/RATIFICATION OF INTRODUCTION OF NEW PROGRAMME OF STUDIES, INTAKE, ELIGIBILITY CONDITIONS AND REVISION OF INTAKE OF EXISTING PROGRAMMES FOR THE ACADEMIC SESSION 2017-18

The Academic Council, after due deliberations approved/ratified the introduction of new programme of study, intake, eligibility condition and revision of intake of existing programmes for the Academic Session 2017-18 as per the details given below:-

New Programmes

Programme	Duration	Eligibility Criteria	Intake
School of Medical & Allied Sciences			
Diploma in Pharmacy (D. Pharma)	2 Years	XII with Science with minimum 50% Marks in aggregate	60

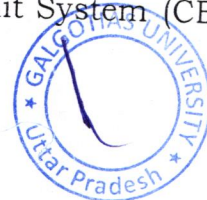
Revision of Intake of Existing Programmes


Sl.No	Programme	Intake earlier approved	Revised Intake
1	Bachelor of Pharmacy (Approved by Pharmacy of India)	60	100

ITEM NO (AC) 12.4:

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-1**.




VICE CHANCELLOR
Galgotias University
Uttar Pradesh

ITEM NO (AC) 12.5:

TO APPROVE THE PROGRAMME STRUCTURE AND CURRICULA FOR THE NEW PROGRAMMES INTRODUCED FROM THE ACADEMIC YEAR 2017-18 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 2017-18 attached as **Appendix A-2**.

ITEM NO (AC) 12.6:

TO APPRISE THE ACADEMIC COUNCIL ABOUT THE FOLLOWING:

- 1) ANNUAL REPORT OF EXAMINATION FOR THE AY 2016-17
- 2) INTERNAL QUALITY ASSURANCE CELL (IQAC) REPORTS DATED 01.08.2017 AND DATED 29.06.2017
- 3) ANNUAL E-GOVERNANCE REPORT 2016-17

The Member Secretary briefed the Members about the following:

- 1) Annual Report of Examination for the AY 2016-17
- 2) Internal Quality Assurance Cell (IQAC) Reports dated 01.08.2017 and dated 29.06.2017
- 3) Annual E-Governance Report 2016-17

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

- 1) Annual Report of Examination for the AY 2016-17, attached as **Appendix A-3**
- 2) Internal Quality Assurance Cell (IQAC) Reports dated 01.08.2017 and dated 29.06.2017, attached as **Appendix A-4**
- 3) Annual E-Governance Report 2016-17, attached as **Appendix A-5**

ITEM NO (AC) 12.7:

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 13th Academic Council Meeting 14-Aug-2018

Galgotias University

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

**MINUTES OF THE THIRTEENTH MEETING OF THE ACADEMIC
COUNCIL OF THE GALGOTIAS UNIVERSITY, UTTAR PRADESH
HELD ON 14TH AUGUST 2018 AT 11:30 A.M.**

The Thirteenth Meeting of the Academic Council of the Galgotias University, Uttar Pradesh was held on 14th August 2018 at 11:30 a.m.


Following were present:


1. **Prof. (Dr.) Renu Luthra**, Vice Chancellor **Chairperson**
2. **Dr. H.C. Rai**, Pro-Vice Chancellor
3. **Prof (Dr). Sibaram Khara**, Dean (Academics)
4. **Prof (Dr). P.K. Sharma**, Dean School of Medical & Allied Sciences
5. **Prof. (Dr.) Avadhesh Kumar**, Dean Planning
6. **Prof. (Dr.) P.K.S. Nain**, Professor, School of Mechanical Engineering
7. **Mr. N.K. Gaur**, Registrar, Galgotias University **Member Secretary**

Special Invitees:

1. Prof. (Dr.) S.K. Tiwary, Dean School of Civil Engineering
2. Prof. (Dr.) Atul Setya, Dean School of Architecture
3. Prof. (Dr.) Sujaan Negi, Dean School of Humanities & Social Sciences
4. Prof. (Dr.) S.N. Satapathy, Dean School of Mechanical Engineering
5. Prof. (Dr.) Chabi Gupta, Dean School of Finance & Commerce
6. Prof. (Dr.) Satyendra Gupta, Dean School of Education
7. Prof. (Dr.) Anamika Paul, Head School of Chemical Engineering
8. Prof. (Dr.) Bandana Pandey, Dean School of Media & Communication Studies
9. Prof. (Dr.) Sadananada Prusty, Dean School of Business
10. Prof. (Dr.) A.K. Jain, Dean School of Basic & Applied Sciences
11. Prof.(Dr.) S.Saravana Kumar, Dean School of Computing Science & Engg
12. Prof. (Dr.) B. Balamurugan, School of Computing Science & Engineering
13. Prof. (Dr.) Ganesh Gopal, School of Computing Science & Engineering
14. Prof. (Dr.) B. Priesty Shan, School of Electrical, Electronics & Communication Engineering
15. Mr. P.K Anand, Dean, School of Life Long Learning
16. Prof. (Dr.) Onkar Nath Mehra, Dean School of Hospitality
17. Prof. Ashia Qureshi, Dean School of Nursing
18. Prof. (Dr.) Kiran Gardner, Dean School of Law
19. Mr. K.M. Dixit, Principal University Polytechnic

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.




VICE CHANCELLOR
Galgotias University
Uttar Pradesh

ITEM NO (AC) 13.1:

TO CONFIRM THE MINUTES OF THE TWELFTH MEETING OF THE ACADEMIC COUNCIL HELD ON 13TH OCTOBER 2017

The Minutes of the Twelfth Meeting of the Academic Council were read and confirmed

ITEM NO (AC) 13.2:

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

The Academic Council took note of the Action Taken Report

ITEM NO (AC) 13.3:

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 2018-19

The Academic Council, after due deliberations approved and recommended the continuation of existing programmes, the students intake, duration, eligible condition and the new programmes to be introduced in existing /new /Change of Name/Merging of Schools for the Academic session 2018-19 are as per list attached at **Appendix A-1**

ITEM NO (AC) 13.4:

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) as per list attached at **Appendix A-2.**

ITEM NO (AC) 13.5:

TO APPROVE THE PROGRAMME STRUCTURE AND CURRICULA FOR THE NEW PROGRAMMES INCORPORATING THE CHOICE-BASED CREDIT SYSTEM (CBCS) FROM ACADEMIC SESSION 2018-19

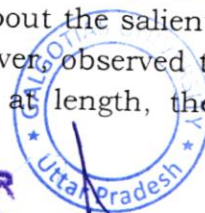
The Academic Council after discussions approved the programme structure and/or curricula, incorporating the Choice-Based Credit System (CBCS) from the AY 2018-19, as per list attached at **Appendix A-3.**

ITEM NO (AC) 13.6:

TO CONSIDER THE REVISED REGULATIONS GOVERNING THE CONDUCT OF EXAMINATIONS, EVALUATION & AWARD OF DEGREE FOR ALL DIPLOMA/UNDER GRADUATE/POST GRADUATE/Ph. D PROGRAMME

The Revised Regulations governing the conduct of Examinations, Evaluation & Award of Degrees for all Diploma/Under Graduates/Post Graduates/Ph. D programmes 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


VICE CHANCELLOR
Galgotias University
Uttar Pradesh



Council members may go through in detail and send their suggestions for improvement, if any.

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

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

ITEM NO (AC) 13.7:
TO APPROVE/RATIFY THE AWARD OF DEGREES TO THE STUDENTS OF VARIOUS DIPLOMA/GRADUATE/POST GRADUATE/PH.D PROGRAMMES QUALIFIED IN THE YEAR 2017.

The Academic Council after due deliberations approved/ratified award of degree to the students who have qualified in the year 2017 is attached as **Appendix A-5**.

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) 13.8:
TO APPRISE THE ACADEMIC COUNCIL ABOUT THE FOLLOWING:

- 1) UNIVERSITY RESEARCH POLICY AY 2018 ONWARDS
- 2) ANNUAL REPORT OF EXAMINATION FOR THE AY 2017-18
- 3) INTERNAL QUALITY ASSURANCE CELL (IQAC) REPORTS DATED 18.12.2017, 9.04.2018
- 4) INTERNAL QUALITY ASSURANCE CELL (IQAC) REPORT DATED 06.07.2018
- 5) ACADEMIC & ADMINISTRATIVE AUDIT REPORT (AAA) AY 2015-2018
- 6) ANNUAL E-GOVERNANCE REPORT 2017-18

The Member Secretary briefed the Council Members about the following:

- 1) University Research Policy AY 2018 Onwards
- 2) Annual Report of Examination for the AY 2017-18
- 3) Internal Quality Assurance Cell (IQAC) Reports dated 18.12.2017 & 09.04.2018
- 4) Internal Quality Assurance Cell (IQAC) Report dated 6.07.2018
- 5) Academic & Administrative Audit Report (AAA) AY 2015-2018
- 6) Annual E-Governance Report 2017-18

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

- 1) University Research Policy AY 2018 Onwards, attached as **Appendix A-6**
- 2) Annual Report of Examination for the AY 2017-18, attached as **Appendix A-7**
- 3) Internal Quality Assurance Cell (IQAC) Reports dated 18.12.2017 & 09.04.2018, attached as **Appendix A-8**


VICE CHANCELLOR
Galgotias University
Uttar Pradesh



- 4) Internal Quality Assurance Cell (IQAC) Report dated 06.07.2018, attached as **Appendix A-9**
- 5) Academic & Administrative Audit Report (AAA) AY 2015-2018, attached as **Appendix A-10**
- 6) Annual E-Governance Report 2017-18, attached as **Appendix A-11**

ITEM NO (AC) 13.9:

TO CONSIDER AND APPROVE/RATIFY THE MINUTES OF THE SIXTH MEETING OF THE ADMISSION COMMITTEE OF THE GALGOTIAS UNIVERSITY, UTTAR PRADESH HELD ON 10TH MAY 2018


The Academic Council after deliberation approved/ratified the Minutes of the Fourth Meeting of the Admission Committee as placed at **Appendix A-12**

ITEM NO (AC) 13.10:

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**

