



Academic Council Minutes of Meeting 2019-20

Galgotias University

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



Minutes of the 16th Academic Council Meeting
03-Apr-2020

Galgotias University

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

**MINUTES OF THE SIXTEENTH MEETING OF THE ACADEMIC
COUNCIL OF THE GALGOTIAS UNIVERSITY, UTTAR PRADESH
HELD ON 03 APRIL 2020 AT 11:00A.M.**

The Sixteenth Meeting of the Academic Council of the Galgotias University, Uttar Pradesh was held on 03 April 2020 at 11:00 a.m.

Following were present

S.NO	NAME
1	Prof. (Dr.) Preeti Bajaj, Vice Chancellor Chairperson
2	Prof. (Dr.) Pardeep Kumar, Pro-Vice Chancellor
3	Prof. (Dr.) P.K. Sharma, Pro-Vice Chancellor & Dean School of Medical & Allied Sciences
4	Prof. (Dr.) B. Priestly Shan, Dean (Academics)
5	Dr. Satyendra Gupta, Principal School of Education
6	Prof. Ashia Quereshi, Principal School of Nursing
7	Prof. (Dr.) Avadhesh Kumar
8	Prof. (Dr.) P.K.S. Nain
9	Mr. N.K. Gaur, Registrar

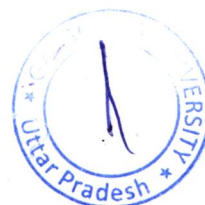
Special Invitees

1. Dr. A. Bhattacharya, Controller of Examinations
2. Dr. Naresh Kumar, Dean PG & Research

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
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ITEM NO (AC) 16.1:
TO CONFIRM THE MINUTES OF THE FIFTEENTH MEETING OF THE ACADEMIC COUNCIL HELD ON 02.04.2019

The Minutes of the Fifteenth Meeting of the Academic Council held on 2nd April 2019 were read and confirmed.

ITEM NO (AC) 16.2:
ACTION TAKEN REPORT ON THE MINUTES OF THE FIFTEENTH MEETING OF THE ACADEMIC COUNCIL

The Academic Council took note of the Action Taken Report

ITEM NO (AC) 16.3:
TO CONSIDER AND RECOMMEND TO THE EXECUTIVE COUNCIL CONTINUATION OF EXISTING PROGRAMMES, THE STUDENTS INTAKE/REVISION OF INTAKE, DURATION, CLOSER OF PROGRAMMES, ELIGIBILITY CONDITIONS AND THE NEW PROGRAMMES TO BE INTRODUCED IN EXISTING/NEW SCHOOLS, FOR THE ACADEMIC SESSION 2020-21.

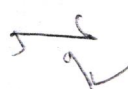
The Academic Council, after due deliberations approved and recommended the continuation of existing programmes, the students intake, duration, eligible condition and the new programmes to be introduced in existing /new /Change of Name/Merging of Schools for the Academic session 2020-21 are as per list attached at **Appendix A-1**

ITEM NO (AC) 16.4:
TO APPROVE THE AMENDMENTS/MODIFICATIONS IN THE PROGRAMME STRUCTURE AND CURRICULA OF THE COURSES OF EXISTING PROGRAMMES INCORPORATING THE CHOICE-BASED CREDIT SYSTEM (CBCS) AY 2019-20

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) 16.5:
TO APPROVE THE PROGRAMME STRUCTURE AND CURRICULA FOR THE NEW PROGRAMMES INCORPORATING THE CHOICE-BASED CREDIT SYSTEM (CBCS) FROM ACADEMIC SESSION 2019-20


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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) 16.6:
TO APPROVE/RATIFY THE AWARD OF DEGREES TO THE STUDENTS OF VARIOUS DIPLOMA/GRADUATE/POST GRADUATE/PhD PROGRAMMES QUALIFIED IN THE YEAR 2019.

The Academic Council after due deliberations approved/ratified award of degree to the students who have qualified in the year 2019 as attached **Appendix A-4**.

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) 16.7:
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 Controller of Examinations present briefed the members about the salient provisions of the revised Examination Regulations aimed at streamlining the system.


The Academic Council discussed the modified comprehensive Regulations relating to governing the conduct of examinations, evaluation & award of degree for all Diploma/Under graduate/Post Graduate/Ph. D Programmes.

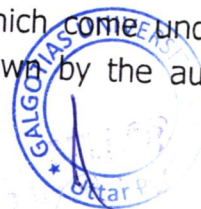
The Chairperson, however, observed that though the modified Regulations have already been deliberated at length, the Academic Council members may go through in detail and send their suggestions for improvement, if any, within next seven (07) days, to Controller of Examinations.

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

The Modified Regulations, as finalized by Vice Chancellor incorporating the suggestions of the members are attached at **Appendix A-5** and will be applicable from winter semester 2019-20.

The Academic Council also resolved that in the programmes, which come under the ambit of any statutory authorities, the provisions if any, laid down by the authority


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should be adhered to and the University regulations/guidelines shall stand amended to that extent.

ITEM NO (AC) 16.8:

TO CONSIDER THE AMENDMENTS IN THE "REGULATIONS GOVERNING PROGRAMMES LEADING TO THE AWARD OF THE DEGREE OF DOCTOR OF PHILOSOPHY (Ph.D)"

The Dean, PG & Research present briefed the members about the salient provisions aimed at streamlining the process of the award of the degree of Doctor of Philosophy (Ph.D).

The Academic Council after deliberations approved the modified Regulations. However, the Chairperson advised the members to further examine the modified Regulations and send their suggestions if any, to the Dean, PG & Research within next seven (07) days. The Chairperson was authorized by the Academic Council to incorporate the suggestions received as considered necessary and finalize the Regulations. The Modified Regulations, as finalized by Vice Chancellor incorporating the suggestions of members are attached at **Appendix A-6** and will be applicable from 2019-20.

ITEM NO (AC) 16.9:

IMPLEMENTATION OF CHOICE BASED CREDIT SYSTEM AND CREDIT TRANSFER SCHEME FROM THE ACADEMIC SESSION 2019-20

The Dean, Academics present briefed the members about the Guidelines framed by the University Grants Commission for adoption of Choice-Based Credit System (CBCS) for all undergraduate and postgraduate level degree, diploma and certificate programmes under the credit system awarded by Universities. It was also discussed that CBCS was part of University System in the way of only electives and in way of major and minor.

The Academic Council took note of the same and approved to adopt the Choice Based Credit System from the Academic Session 2019-20.

ITEM NO (AC) 16.10:

TO APPRISE THE ACADEMIC COUNCIL ABOUT THE COMPOSITION, POWERS & FUNCTIONS AND MINUTES OF THE FIRST MEETING OF THE UNIVERSITY RESEARCH ADVISORY COMMITTEE

The Dean, PG & Research present briefed the member about the Composition, Powers & Function and read the Minutes of the First Meeting of the Research Advisory Committee.

The Academic Council took note of the same


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ITEM NO (AC) 16.11:
TO APPROVE THE COMPOSITION, POWERS & FUNCTIONS OF BOARD OF STUDIES OF THE SCHOOL OF STUDIES OF THE UNIVERSITY

The Dean, Academics present briefed the members about the modification made in the Composition, Powers & Functions of Board of Studies of the School of Studies of the University.

The Academic Council after deliberation approved the revised Composition, Powers & Functions of Board of Studies of the School of Studies of the University as attached **Appendix A-7.**

ITEM NO (AC) 16.12:
TO APPRISE THE ACADEMIC COUNCIL ABOUT THE FOLLOWING:

- 1) ANNUAL REPORT OF EXAMINATION FOR THE AY 2018-19
- 2) INTERNAL QUALITY ASSURANCE CELL (IQAC) REPORTS DATED 09.04.2019 & 05.07.2019
- 3) INTERNAL QUALITY ASSURANCE CELL (IQAC) REPORT DATED 16.12.2019
- 4) ANNUAL E-GOVERNANCE REPORT 2018-19

The Member Secretary briefed the Members about the following:

- 1) Annual Report of Examination for the AY 2018-19
- 2) Internal Quality Assurance Cell (IQAC) Reports dated 09.04.2019 & 05.07.2019
- 3) Internal Quality Assurance Cell (IQAC) Report dated 16.12.2019
- 4) Annual E-Governance Report 2018-19

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

- 1) Annual Report of Examination for the AY 2018-19, attached as **Appendix A-8**
- 2) Internal Quality Assurance Cell (IQAC) Reports dated 09.04.2019 & 05.07.2019 Attached, as **Appendix A-9**
- 3) Internal Quality Assurance Cell (IQAC) Report dated 16.12.2019, attached as **Appendix A-10**
- 4) Annual E-Governance Report 2018-19, attached as **Appendix A-11**

ITEM NO (AC) 16.13:
TO CONSIDER AND APPROVE/RATIFY THE MINUTES OF THE FIFTH MEETING OF THE ADMISSION COMMITTEE OF THE GALGOTIAS UNIVERSITY, UTTAR PRADESH HELD ON 12TH MARCH 2020

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

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ITEM NO (AC) 16.14:

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

1. PROPOSAL TO CONDUCT OF UNIVERSITY EXAMINATION THROUGH ONLINE/BLENDED MODE.

The Dean, Academic proposed that amid present unprecedented situations (COVID 2019) in current session or in future during such unprecedented situations the University examinations may be conducted through online/blended mode.

The Academic Council discussed the issue at length and approved to conduct the University Examination through online mode subject to:

- 1. Lawfulness, Fairness and Transparency**
- 2. Infrastructure tenability of examiner and examinee**
- 3. Accountability and Auditability**
- 4. Hassle free**
- 5. Any other precaution required**
- 6. Guidelines of statutory bodies & State Govt. have proposed the same.**

No other matter was discussed.

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


Registrar
Member Secretary


VICE CHANCELLOR
Galgotias University
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