

**MINUTES OF THE 21<sup>ST</sup> MEETING OF THE ACADEMIC COUNCIL OF THE  
GALGOTIAS UNIVERSITY, UTTAR PRADESH HELD ON 20.10.2022  
AT 11:00 A.M.**

The 21<sup>st</sup> Meeting of the Academic Council of the Galgotias University, Uttar Pradesh was held on 20.10.2022.

**Following were present:**

S.No	Name
1	Prof. (Dr.) Avadhesh Kumar, Pro-Vice Chancellor, Chaired the Meeting
2	Dr. P.K. Sharma, Dean School of Medical & Allied Sciences
3	Dr. Munish Sabharwal, Dean School of Computing Science & Engineering
4	Dr. Pawan Kumar Nain, HOD, Department of Mechanical Engineering
5	Dr. Subashini, School of Nursing
6	Dr. Satyendra Gupta, School of Education
7	Dr. A. Ram Pandey, HOD, Department of Mass Communication
8	Prof. (Dr.) Ambikapathy
9	Dr. Nirupama Luxmi
10	Mr. N.K. Gaur, Registrar

At the outset, Chairperson welcomed all the members to the meeting of the Academic Council, initiating the discussion Chairperson appreciated the efforts of everyone to achieve the highest Benchmark towards Academic Excellence NAAC A+ Accreditation in First Cycle with the NAAC Score of 3.37 out of 4. Further, Chairperson also appreciated for the NBA Accreditation of Programmes namely Master of Business Administration and Bachelor of Pharmacy.

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



**ITEM NO (AC) 21.1:**

**TO CONFIRM THE MINUTES OF THE 20<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 15.05.2022**

The Minutes of the 20<sup>th</sup> Meeting of the Academic Council held on 15.05.2022 were read and confirmed.

**ITEM NO (AC) 21.2:**

**ACTION TAKEN REPORT ON THE MINUTES OF THE 20<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 15.05.2022**

The Academic Council took note of the Action Taken Report

**ITEM NO (AC) 21.3:**

**TO CONSIDER AND RECOMMEND TO THE EXECUTIVE COUNCIL FOR CLOSURE OF THE PROGRAMMES FOR THE ACADEMIC SESSION 2022-23**

The Academic Council, after due deliberations ratified/approved to recommend the closure of the Programmes for the Academic session 2022-23 as per list attached at Appendix A-1

**ITEM NO (AC) 21.4:**

**TO APPROVE/RATIFY THE AMENDMENTS/MODIFICATIONS IN THE PROGRAMME STRUCTURE AND CURRICULA OF SOME OF THE COURSES OF PROGRAMMES AS RECOMMENDED BY THE RESPECTIVE BOARD OF STUDIES TAKING INTO ACCOUNT THE NEW EDUCATION POLICY (NEP) -2020**

The Academic Council after due deliberations approved/ratified the amendments/modifications in the programme structure and curricula of the existing programmes as per list attached at Appendix A-2.

**ITEM NO (AC) 21.5:**

**TO APPROVE/RATIFY THE AWARD OF DEGREES TO THE STUDENTS OF VARIOUS GRADUATE/POST GRADUATE/DIPLOMA/PH. D PROGRAMMES QUALIFIED IN THE YEAR 2022.**

The Academic Council after due deliberations approved/ratified award of degree to the students who have qualified in the year 2021 are as per the list attached as Appendix A-3.

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) 21.6:**

**TO RECOMMEND THE EMINENT PERSONALITY FOR THE AWARD OF HONORARY DEGREE OF THE GALGOTIAS UNIVERSITY**

The Academic Council after deliberations unanimously approved to recommend the following eminent personality for the approval of the Executive Council for further process for the award of Honorary Degrees in the Convocation Ceremony for the year 2023:

- **Hon'ble Shri Nitin Gadkari, Minister of Road Transport & Highways, Government of India**

**ITEM NO (AC) 21.7:**

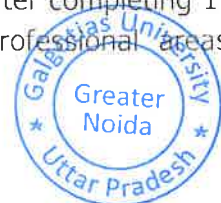
**TO APPRISE THE ACADEMIC COUNCIL ABOUT THE FOLLOWING:**

The Member Secretary briefed the Members about the following:

1. **NAAC A+ Accreditation awarded by NAAC**
2. **NBA Accreditation to Master of Business Administration and B. Pharma**
3. **NEP-2020 implementation across programmes offered by the University**
4. **Offering of Under Graduate and Post Graduate programmes through Online mode**
5. **Minutes of Meetings of Examination Committee for approval/ratification**
6. **Annual Report of Examination for the AY 2021-22**
7. **Minutes of the Meeting of Internal Quality Assurance Cell (IQAC)**
8. **Annual E-Governance Report 2021-22**

**The Academic Council took note of the same and resolved to approve/ratified as below:**

1. NAAC A+ Accreditation awarded by NAAC, copy of Certificate attached as **Appendix A-4**
2. NBA Accreditation to Master of Business Administration and B. Pharma, Attached as **Appendix A-5 & A-6**
3. NEP-2020 implementation across programmes offered by the University
  - The Academic Council appreciated the efforts and took note of the same.
  - The Academic Council unanimously resolved to implement and follow the NEP - 2022 and all the guidelines of concerned agencies (UGC, Government, Statutory Bodies and others etc) must be followed in letter & spirit. Accordingly, necessary provisions/modification/updation must be devised the University rules/regulations/guidelines and ensure to be implemented such as:
    - o Allow the students to pursue two academic programmes simultaneously
    - o The undergraduate degree with multiple exit options within this period, with appropriate certifications, e.g., a certificate after completing 1 year in a discipline or field including vocational and professional areas, or a



diploma after 2 years of study, or a Bachelor's degree after a 3-year programme.

- o Starting of the 4-year multidisciplinary Bachelor's programme 'with Research' (if the student completes a rigorous research project in their major area(s) of study as specified)

- **Further Committee emphasis should be on strengthening on start-ups, incubation center, technology development center, center in frontier areas of research, greater industry and academic linkages, and interdisciplinary research**

#### **4. Offering of Under Graduate and Post Graduate programmes through Online mode**

The Pro-Vice Chancellor, Planning briefed the Academic Council about the proposal submitted to University Grant Commission (UGC) Distance Education Bureau and All India Council for Technical Education (AICTE) for offering of Undergraduate and Post Graduate programmes through online mode as the Galgotias University being NAAC A+ Accredited with score of 3.4 out of 4 fulfils the conditions i.e., ***Any Higher Educational Institution, may apply for offering programmes through the Online mode, which fulfils the following conditions, namely:- (i) shall be in existence for at least three years; and (ii) shall be accredited by the National Assessment and Accreditation Council with minimum score of 3.01 on a 4-point scale;***

*or*

***shall be in the top-100 in University category in the National Institutional Ranking Framework for at least once in last two preceding cycles (at the time of application);, copy of the Gazette attached herewith as Appendix A-Z***

The Academic Council unanimously resolved to approve/ratify in principle the proposal of offering of following Undergraduate and Post Graduate programmes through online mode subject to approval and fulfilment of terms & conditions as laid down by the concerned Statutory Authority:

- i)** Bachelor of Business Administration
- ii)** Bachelor of Computer Applications
- iii)** Bachelor of Arts (Hons.)
- iv)** Master of Business Administration
- v)** Master of Computer Applications
- vi)** Master of Commerce
- vii)** Master of Arts
- viii)** Master of Science (Mathematics)
- ix)** Master of Science (Data Science)

#### **5. Minutes of Meetings of Examination Committee for approval/ratification**

The Controller of Examination briefed the Minutes of the Meetings of Examination Committee held on 24.03.2022, 13.05.2022, 01.07.2022,



07.09.2022 and duly approved by Vice Chancellor, attached as **appendix A-8.**

**The Academic Council took note of the same and resolved to approve/ratified the decisions taken.**

6. Annual Report of Examination for the AY 2021-22, attached as **Appendix A-9**

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

7. Minutes of the Meeting of Internal Quality Assurance Cell (IQAC) attached as **Appendix A-10**

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

8. Annual E-Governance Report 2021-22, attached as **Appendix A-11**

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

**ITEM NO (AC) 21.8:**

**ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR**

No other matter was discussed.

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

  
**Registrar**  
**Member Secretary**

