

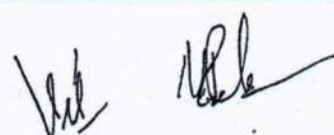
Gautam Buddha University

Minutes of 20th Academic Council Meeting

The 20th Academic Council was held on 29 March, 2022 at 11:30 am. onwards in hybrid mode. The following members were present in the meeting:

1.	Prof. Ravindra Kumar Sinha Vice-Chancellor Gautam Buddha University	Chairperson
2.	Prof. Raj Kumar Mittal Vice-Chancellor Ch. BansiLal University, Bhiwani, Haryana.	Member
3.	Prof. Beerpal Singh Ch. Charan Singh University, Meerut, UP.	Member
4.	Prof. M.K. Agarwal Head, Dept. of Economics Director Population Research Center Director Institute of Development Studies University of Lucknow, Lucknow, UP	Member
5.	Prof. P.K. Dashora Vice Chancellor Kota University, Udaipur (Rajasthan)	Member
6.	Prof. N. P. Melkania Dean Academics Dean, Planning & Research Dean School of Vocational Studies and Applied Sciences.	Member
7.	Prof. Shweta Anand Dean School of Management	Member
8.	Dr. Kirti Pal Dean (I/c) School of Engineering Dean (I/c) School of ICT	Member
9.	Dr. Neeti Rana Dean (I/c), School of Humanities and Social Sciences Dean (I/c) School of Buddhist Studies and Civilization Dean (I/c) School of Biotechnology	Member
10.	Dr. K.K. Dwivedi Dean (I/c) School of Law, Justice & Governance	Member
11.	Dr. Vishwas Tripathi Registrar	Member
Special Invitees against provision of Clause no. 2(iii) of the ordinance.		
12.	Dr. Manmohan Singh In-Charge Students Affairs	Special Invitee
13.	Dr. Pradeep Tomar Chairperson, Admissions	Special Invitee
14.	Dr. Vikrant Nain Chairperson. Examinations	Special Invitee
15.	Dr. Dinesh K. Sharma University Coordinator, Research	Special Invitee
16.	Dr. Vivek Kumar Mishra Director (Works)	Special Invitee


 Prof. Ravindra Kumar Sinha
 Vice Chancellor


 डा० विश्वास त्रिपाठी
 कुलसचिव
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 ग्रेटर नोएडा, गौ० बु० नगर (उ० प्र०)-201312

20th Academic Council

Details of Decisions Taken

- 20.01 To present the minutes and the action taken on the decisions of the Nineteenth Academic Council Meeting held on 14th June, 2021.

The Academic Council confirmed the minutes of the 19th Academic Council Meeting held on 14th June, 2021 as circulated, and took note of the Action Taken Report.


- 20.02 To appraise the Academic Council about the proceedings of the Research Degree Committee (RDC) of the School(s) of the University


The Academic Council approved the Proceedings of the Research Degree Committee of the Schools of the University as mentioned below:

S.No	Name of the University School	No. of Scholars approved by RDC/SRC, Academic Session 2021-2022
1.	University School of Management	07
2.	University School of Information and Communication Technology	12
3.	University School of Humanities and Social Sciences	25
4.	University School of Biotechnology	01
5.	University School of Engineering	16
6.	University School of Buddhist Studies and Civilization	09

- 20.03 To appraise the Academic Council about the Research Scholars of the University who have been declared eligible for the award of the degree of Doctor of Philosophy

The Academic Council took note of it and approved the award of Ph.D. Degree to the Research Scholars (Notification No.GBU-017/Exam./02/2022-13 dated 11th March, 2022; Number of Research Scholars: Forty two).


Prof. Ravindra Kumar Sinha
Vice Chancellor
Gautam Buddha University
Greater Noida (U. P.)


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20.04 To appraise and seek approval of the Academic Council about the proceedings of Board of Studies (BoS) of the Schools of the University

The Academic Council approved the Minutes of the Board of Studies of the Schools of the University as follows:

S.No	Name of the University School	Date	No. of Meeting
1.	University School of Management	12/03/2022	01
2.	University School of Information and Communication Technology	07/08/2021 & 02/03/2022	02
3.	University School of Vocational Studies and Applied Sciences	26/03/2022	01
4.	University School of Biotechnology	17/12/2021 27/01/2022 11/03/2022	03
5.	University School of Engineering	01/07/2021 11/02/2022	02
6.	University School of Humanities & Social Sciences	18/10/2021 07/03/2022 11/03/2022 12/03/2022	04

For the new courses, viz., MBA Executive Programme and M.Tech CSE for working professionals, the Academic Council suggested that the Vice Chancellor (Chairperson Academic Council) may constitute committee(s) to finalize the course contents and duration.

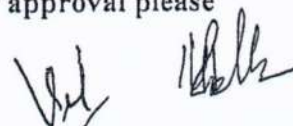
20.05 To appraise and seek approval of the Academic Council for external subject experts for evaluation of research and Selection Committee, etc.

The Academic Council approved the incremental names of the subject-wise external experts as proposed. It was suggested that while identifying the experts, uniform standard and criteria are to be followed.

20.06 To appraise and seek approval of the Academic Council for engaging recognized academicians, scientists and professionals in the area of Science, Social Sciences, Engineering, Management, Buddhist Studies, Law and Technology as "Recognized Teacher/Professor"

The in-chair Vice Chancellor, Registrar, Controller of Examinations/Admissions recognized academically and/or professionals willing to contribute in research and teaching, shall be eligible to act as "Recognized Teacher/Professor" and contribute in teaching-learning in the GBU. Submitted for approval please


Prof. Ravindra Kumar Sinha
Vice Chancellor
Gautam Buddha University


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गौतम बुद्ध विश्वविद्यालय,
ग्रेटर नोएडा, गौ० बु० नगर (उ० प्र०)-201312

The members of the Academic Council appreciated the proposal, and unanimously approved with the following suggestion:

- (i) The honorarium may be granted amounting INR 3000/= to 5000/= only per day.
(ii) The **in-chair** Vice Chancellor/ Pro- Vice Chancellor/Registrar/Controller of Examinations/ Admissions and Finance Officer **with proven academic credential only** will be eligible to contribute as a "Recognized Teacher/ Professor" on **voluntary basis**, and contribute in research and teaching - learning in the GBU.

- 20.07 To appraise and seek approval of the Academic Council for increasing the number of students/scholars to be supervised for doctoral research by the Assistant Professor (s) of the GBU

The members of the Academic Council recognized the proposal to promote the doctoral research. It was suggested that a Committee may be constituted by the Vice Chancellor (Chairperson, Academic Council) to re- examine the matter from academic point of view.

- 20.08 To appraise and seek approval of the Academic Council for recognizing Faculty on contract (FoC)/Assistant Professor (on consolidated salary) as Co-supervisor for doctoral research in the University

The members of the Academic Council suggested that the Vice Chancellor (Chairperson, Academic Council) may constitute a Committee to re-examine the proposal in the wider perspective in the interest of FoC, students and institution.

- 20.09 To appraise Academic Council about the appointment of Assistant Professor (on regular basis) in the need- based Departments of the University

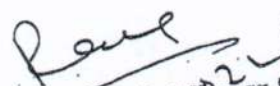
Considering the shortage of faculties in various Schools, the members of the Academic Council recognized the importance of the proposal in academic interest, and approved it.


- 20.10 To appraise the Academic Council about the "Implementation of NEP- 2020"

The members of the Academic Council took note of it and extended approval for further process.

- 20.11 To appraise and seek approval of the Academic Council for establishing "Centre of Excellence" in the University

Considering the need of interdisciplinary research innovation and learning, the members of the Academic Council approved all the five "Centre of Excellence" as proposed.


Prof. Ravindra Kumar Singh
Vice Chancellor


Dr. Vir Das Tripathi
कुलसचिव
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- 20.12 To appraise the Academic Council about the MoUs enacted and in process to promote "Academia- Institute- Industry linkages"

The members of the Academic Council appreciated the "Academia- Institute -Industry linkages" established through MoUs, and approved all the initiatives as appraised.

- 20.13 To appraise and seek approval of the Academic Council for admission- related matters for M.Phil in Clinical Psychology and Doctoral Research Programmes of the University

The members of the Academic Council approved the proposals (a) interview panel for all Doctoral Research Programmes, (b) Interview Evaluation Sheet, and (c) Guidelines for admission in M.Phil. Programme in Clinical Psychology.

- 20.14 To appraise and seek approval of the Academic Council for examination- related matters of the University

The members of the Academic Council approved the following as proposed:

- (a) Details of the students eligible for award of degree in Academic Session 2020-2022.
(b) New rules for maximum number of repeat courses permissible to a students in any semester.

- 20.15 To appraise and seek approval of the Academic Council for Doctoral research- related matters

The members of the Academic Council approved the proposal on Doctoral research- related matters with the following suggestion:

"For provision of de-registration and re- registration, the Vice Chancellor (Chairperson, Academic Council) may constitute a Committee to examine the matter in detail in the interest of the University and its learners".



- 20.16 To appraise and seek approval of the Academic Council for creation of a position of "Suitable posts in order to promoté Research and Innovation" at the University level

The member of the Academic Council considered the proposal in view of the National Education policy- 2020, and approved the creation of a position of " Suitable post in order to promote Research and Innovation" in the University. The Vice Chancellor was authorized for the needful action as per University rules.

- 20.17 To appraise the Academic Council about the Social Impact Assessment (SIA) study completed and another SIA study offer received by the University

The member of Academic Council was appraised about the SIA studies. The members took note of it.


Prof. Ravi Kumar Sinha
Vice Chancellor



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20.18 To appraise the Academic Council about the minutes of the Fee Review Committee

The member of the Academic Council approved the fee structure as proposed.

20.19 To appraise the Academic Council about the constitution of "a high level Committee" to smoothen routine Academic Activities in the Gautam Buddha University

The member of the Academic Council recognized the value of the proposal submitted and extended approval for the needful action. The Vice chancellor was authorized for Constitution of the "High level Committee".

20.20 Any other matter with the permission of the Chair

The members of the Academic Council approved the items proposal under 20.20.01 Hostel related matters (a) to (e), 20.20.02 Criteria for entrance test for BCA programme (1) and increase in seats in different programmes (2); 20.20.03 Supernumerary admission for foreign national as per ICCR-UGC Guidelines; and 20.20.04 The member of the academic Council took note of the letters received by the University for RCI, CA, and BCA.

20.21 Vote of Thanks

A formal vote of thanks was extended by the Dean Academics to the Chairperson, Secretary, Members and Special invitees of the Academic Council, and all those who extended their willing support for the academic activities in the University.

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3/15/20
Prof. Ravindra Kumar Sinha
Vice Chancellor
Gautam Buddha University
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