

Gautam Buddha University

Minutes of 21st Academic Council Meeting

The 21st Academic Council was held on 30th August, 2022 at 11:00 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. Bansi Lal University, Bhiwani, Haryana.	Member
3.	Prof. P.K. Dashora Former Vice Chancellor Kota University, Udaipur (Rajasthan)	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. Beerpal Singh Head, Dept of Physics Ch. Charan Singh University, Meerut, UP	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.	Prof. Sanjay Kumar Sharma Dean SoICT	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. Kirti Pal Dean (I/c) School of Engineering	Member
11.	Dr. Vishwas Tripathi Registrar	Member Secretary
Special Invitees against provision of Clause no. 2(iii) of the ordinance		
12.	Prof. Bandna Pandey	Special Invitee
13.	Dr. Manmohan Singh In-Charge Students Affairs	Special Invitee
14.	Dr. Pradeep Tomar Chairperson, Admissions	Special Invitee
15.	Dr. Vikrant Nain Chairperson, Examinations	Special Invitee
16.	Dr. Dinesh K. Sharma University Coordinator, Research	Special Invitee
17.	Dr. Vivek Kumar Mishra Director (Works)	Special Invitee
18.	Dr. Arvind Kumar Singh Director, International Affairs	Special Invitee

21st Academic Council

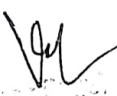
Details of Decisions Taken

- 21.01 To present the minutes and the action taken on the decisions of the 20th Academic Council Meeting held on 29th March 2022.**

The Academic Council confirmed the minutes of the 20th Academic Council Meeting held on 29th June, 2022 as circulated, and took note of the Action Taken Report.

- 21.02 To appraise the Academic Council about the academic achievements of the University**

The Academic Council was appraised about the recent academic achievements and new initiatives of the University as: **(i) grant of approval by the AICTE under new institutions 2022-23** to conduct Engineering and Technology programmes at UG level, Management programme at PG level, Architecture and Planning, and Engineering and Technology programmes at integrated level for the academic year 2022-23; **(ii) grant of association with the Ministry of Education (GoI) Programmes "Study in India" and "Direct Admission of Students Abroad(DASA)"; (iii) launch of "Certificate Course on Training and Certification in Drone designing and piloting"; (iv) recognition of the GBU as a member of network "Indian Universities and Institution Network for Disaster risk reduction" (Membership No.IUINREGO197) by the National Institute of Disaster Management (NIDM), Ministry of Home Affairs (GoI); (v) registration of the GBU on the "National Academic Depository (NAD) Portal" Ministry of Electronics and Information Technology (Meity), GoI; (vi) submission of research proposal under FIST-DST programme-2022 (level-A) to Ministry of Science and Technology (GoI), RE-RTD programme of Ministry of New and Renewable Energy, GoI,, and U.P. Council of Science and Technology, GoUP; (vii) proposal for establishing AIU-Academic and Admistry Development Center (AIU-AADC) at the GBU; (viii) establishment of "Research and Development Cell (RDC)" as per UGC Guidelines; (ix) Appointment of "Recognized Professors", for the first time, in the GBU in the Department of Architecture and Regional Planning (SoE) and the Department of Computer Science and Engineering (SoICT); (ix) recent activities of the GBU Cultural Council as **establishment of Center of Excellence of Learning/Intellectual Disabilities, and University Counselling Center**, organization of a "photo-exhibition on partition horrors" and "Tiranga Yatra", (x) new collections (print and electronic) in the University Library, and organization of a "Workflow session on use of Turnitin Software", (xi) organization of "National Science Day" and "World Environment Day"; and (xii) awards conferred to Dr. Arvind Kumar Singh , SoBSC. The members of the Academic Council appreciated the achievements and new initiatives in a short duration under the leadership of Prof. Ravindra Kumar Sinha, the VC of the GBU.**


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Vice Chancellor
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21.03 To appraise and seek approval of the Academic Council on the proceedings of Board of Studies (BoS) of School of Management, School of ICT and Department of Civil, SoE.

The recommendations of the BoS for School of Management, School of ICT and Department of Civil Engineering, SoE were approved by the Academic Council.

21.04 To appraise and seek approval of the Academic Council for the increase in consolidated fixed/salary of the Working Research/ Faculty Associates (RA/FAs)

After an in-depth discuss on the matter, the Academic Council recommended an increase in consolidated salary of RA/FA from INR 45,000/- to INR 50,000/- per month for the non-Ph.D., and INR 48,000/- to INR 53,000/- per month for the Ph.D. holder RA/FAs.

Regarding re-designation of the RA/FAs to Assistant Professor (on contract),(if the working RA/FAs fulfil the criteria laid out for Assistant Professor by the UGC/AICTE as the case may be) it was suggested that a "Committee may be constituted by the Chairperson of the Academic Council, comprising of a few members from the GBU-IQAC, and an external member. The recommendation of the said Committee may be appraised to the Academic Council.

21.05 To appraise and seek approval of the Academic Council to grant 50 percent exemption in total fee in case of maximum two children of the University employees studying the University (GBU)

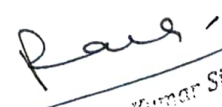
The Academic Council approved the proposal subject to the condition that the regular teaching and non-teaching staff working as payscale who have completed the probation period satisfactorily, may be granted the exemption.

21.06 To appraise and seek approval of the Academic Council on the recommendations of the 7th Pay Commission for the academic (teaching) category of the employees of the University

The members of the Academic Council deliberated on the issue. It was unanimously approved that the 7th Pay Commission in case of faculty members working on pay scale in the University may be implemented from the due date. Accordingly, the financial benefit may commence w.e.f. 01 September, 2022. For the past duration, the arrear may be calculated by the University, and provided as per financial position of the University.

21.07 To appraise and seek approval of the Academic Council for constitution of a Committee for developing framework for promotion of working teaching/non-teaching members of the University (GBU)

The Academic Council approved the proposal of constitution of a Committee by the Chairperson, regarding promotion of teaching staff (faculty members/non-teaching) and for implementation of the Assured Career promotion of the non-teaching staff.



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For faculty members, the Committee should consist of three external members at the level of Professor or above, served in, or serving in Govt. organizations/ Universities, of which one member should be from OBC and one from SC/ST.

For non-teaching staff also, the Committee should consist of three external members, in which one should be from OBC and one from SC/ST, at the level of Deputy Registrar or equivalent or above post, served in, or serving in any government organization.

21.08

To appraise and seek approval of the Academic Council for appointment in future, of the faculty members (teachers) in the University (GBU) as per standards and salary/grade pay laid out by the University Grants Commission

The Academic Council valued the felt need of the appointment of Assistant Professor (on regular basis) in the related subject areas, and approved appointment of Assistant Professor (on regular basis) as per 7th Pay Commission according to the UGC norms, (in addition to those position approved by the Academic Council in its 20th meeting Item No. 20.09, held on 29th March, 2022) in Computer Science area 05 numbers, and one each in the Department of Environmental Science, and Department of Law, and Justice. (The earlier approved posts of Assistant Professor, on regular basis, include one Assistant Professor each in Department of Social Work, Department of History and Civilization, Department of Economics and Regional Planning, Department of Management Studies (subject Data Analytics), Department of Artificial Intelligence and IR (subject Artificial Intelligence), Department of Food Science and Technology, and Department of Applied Physics (subject Nano- photonics-Experimental; in all 07 posts). Thus, a total of 14 post of Assistant Professor (on regular basis) is recommended by the Academic Council in 20th and 21st Academic Council meetings.




21.09. Any other matter(s) with the permission of the Chair (21.09.01 to 21.09.08)

21.09.01. To appraise and seek approval on the Action taken on Agenda item 20.07: Regarding Increasing the number of students/scholar to be supervised for doctoral research by the Assistant Professor(s) of the GBU

The Committee constituted by the Competent Authority recommended no change in the maximum strength of the students to be allotted to a supervisor faculty as Assistant Professor, and remained as 04 students at one time. It was approved by the Academic Council.

21.09.02. To appraise and seek approval of Academic Council for De-registration and re-registration of the Doctoral Scholars/Students

The Academic Council deferred the matter, and suggested for re-examining the matter by the same Committee.



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21.09.03.

To appraise and seek approval of the Academic Council on the Action taken on Agenda item 20.08: Regarding recognizing Faculty on Contract/Assistant Professor (on consolidated salary) as Co-supervisor for doctoral research; and Agenda item 20.16: Regarding creation of a suitable post to promote Research and Innovation at the University level

The Academic Council approved the recommendation of the Committee constituted by the Competent Authority for Agenda Item 20.08 of the 20th meeting of the Academic Council in regard to RA/FAs, i.e., the RA/FAs having more than 10 years experience working in the GBU be allowed as Co-supervisor to guide the doctoral research subject to the fulfillment of the UGC as well as GBU guidelines regarding doctoral research supervision. Approval for Assistant Professor (on consolidated salary) and Faculty on Contract for doctoral research supervision was not granted by the members of the Academic Council.

For Agenda item 20.16, the recommendation of the Committee was approved by the Academic Council for strengthening the Dean, Planning and Research Unit. The Academic Council also recommended creation of the post at the level of Deputy Registrar one each for functional areas, viz., General Administration, Academics, and Planning and Research.

21.09.04. To appraise and seek approval of the Academic Council on the proposal for "Teaching Assistantship" for doctoral scholars/students devoid of any financial support


The members of Academic Council approved the proposal of "Teaching Assistantship" for the doctoral scholars/students who do not have any scholarship/financial support, for all the Departments of the University School(s).



21.09.05. To appraise and seek approval of the Academic Council for on-line teaching one course per semester at B. Tech level in the Department of Food Science and Technology, SoVSAS

The Academic Council approved the proposal, and **strongly recommended some additional financial facility** as honorarium and for offering on-line teaching- learning service, such as, increase in the amount of honorarium from the existing rate, i.e., INR 1,000/- per lecture to INR 1,500/= per lecture, and payment for on-line service charges @ Rs. 150/- per lecture.

21.09.06. To appraise the Academic Council about the progress of admissions and related matters for the Academic Year 2022-23

The Academic Council approved the progress of admissions and related matters for the Academic Year 2022-23, as appraised by the Chairperson Admissions.


Chairperson Admissions


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Greater Noida (U. P.)

21.09.07. To appraise the Academic Council about the progress of Examinations for the Academic Year 2021-22

To members of the Academic Council took note of it and accorded approval.

21.09.08. To appraise the Academic Council about Implementation of NEP 2020

To members of the Academic Council took note of it and accorded approval.

21.09.09 To appraise and seek approval of the Academic Council on Agenda item 20.19: Constitution of "a High Level Committee" to smoothen routine academic activities in the Gautam Buddha University

The Competent authority of the GBU has constituted following Committee:

Vice Chancellor	Chairperson
Dean Academics	Member
All Dean(s)/ Dean I/c(s) of Schools	Member
Registrar	Member

The Academic Council approved the Committee as appraised.

21.09.10. Any other matter(s) with the permission of the Chair (21.09.01 to 21.09.09)


Under "Any other matter(s) with the permission of the Chair", following new proposals were submitted to the Academic Council:

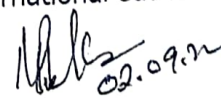

21.09.10 (i) Establishment of Center of Linguistics and Cultural Studies in the School of Humanities and Social Sciences (SoHSS)

In order to promote language proficiency (for international employability in particular) and Indian languages and Culture, as envisaged in National Education Policy 2020 also, the said Center is proposed, which will be instrumental in delivering language programmes and cultural studies, including for international students exchange, short-term programmes on Indian Culture (**like Know India Programme**), programmes at UG, PG and doctoral level, in addition to academic and research activities, Language skill development and in-house services. The said Center, if approved, may be started with the existing faculty members, without any additional teaching staff. The members of the Academic Council approved the establishment of the said Center under the SoHSS.

21.09.10 (ii) Creation of a New Position of Director, International Affairs on regular basis

The University has at present an adhoc arrangement for "International Affairs". Considering the felt need of the rising opportunities of the international education at the


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Ravindra Kumar Sinha
Chancellor
University

University, and on account of the grant of association with the Ministry of Education (GoI) programme "DASA", it has been felt that a permanent set-up is essential at the University level for International Education and affairs of international students, **It is, therefore, with the consideration of the global opportunities and for the global community, one post of Director International Affairs** on regular basis in the pay scale at Academic level 13A with rationalized entry pay of INR 1,31,400/- per month as per VII Pay Commission, is proposed for kind approved of the Academic Council.

The members of the Academic Council valued the felt need of the proposal, and accorded approval.

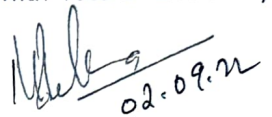
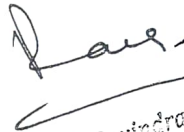
21.10.

Vote of Thanks

The 21st meeting of the Academic Council was concluded with vote of thanks by the Dean Academics.



प्रीतिका कुमारी, प्रिंसिपल,
केंद्र अंतरराष्ट्रीय शिक्षण, गौतम बुद्ध विश्वविद्यालय,
ग्रेटर नोडा, उत्तर प्रदेश (उ.प्र.)-201315


02.09.22

Prof. Ravindra Kumar Sinha
Vice Chancellor
Gautam Buddha University
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