

Gautam Buddha University

Minutes of the 23rd Meeting of the Academic Council

The 23rd Meeting of the Academic Council was held on 05th January, 2024, at 11:30 am. onwards in hybrid mode in Board Room of the Hon'ble Vice Chancellor, GBU. The following members were present in the meeting:

1.	Prof. Ravindra Kumar Sinha Vice Chancellor Gautam Buddha University, Greater Noida	Chairperson
2.	Prof. Raj Kumar Mittal Vice-Chancellor Ch. Bansi Lal University, Bhiwani, Haryana	Member
3.	Prof. Dinesh Kumar Vice Chancellor Gurugram University, Gurugram, Haryana	Member
4.	Prof. Pradeep Singh Chauhan Centre for Economic Studies & Planning Jawaharlal Nehru University, New Delhi	Member
5.	Prof. Ramesh Chandra Singh Department of Mechanical, Production and Industrial Engineering Delhi Technological University, Delhi	Member
6.	Dr. Vishwas Tripathi Registrar, GBU, Greater Noida	Secretary
7.	Prof. N.P. Melkania Dean, Academics Dean, School of Vocational Studies and Applied Sciences and Dean, School of Biotechnology, GBU	Member
8.	Prof. Shweta Anand Dean, School of Buddhist Studies and Civilization, GBU	Member
9.	Prof. Sanjay Kumar Sharma Dean, School of Information and Communication Technology, GBU	Member

Page 1 of 10

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

Vt
Dr. Vishwas Tripathi
Registrar
Gautam Buddha University
Greater Noida, G.B. Nagar (U.P.)-201312

Shweta
Dean, Academics
Gautam Buddha University
Greater Noida - 201308
Gautam Budh Nagar (U.P.)



10.	Prof. Bandana Pandey Dean, School of Humanities and Social Sciences, GBU	Member
11.	Dr. Indu Uprety Dean (I/c), School of Management & Dean (I/c) Planning and Research, GBU	Member
12.	Dr. K.K. Dwivedi Dean (I/c), School of Law Justice, and Governance, GBU	Member
13.	Dr. Kirti Pal Dean (I/c), School of Engineering, GBU	Member
14.	Dr. Manmohan Singh Shishodia In-Charge Students Affairs, GBU	Special Invitee
15.	Dr. Pradeep Tomar Chairperson – Admissions, GBU	Special Invitee
16.	Dr. Vikrant Nain Chairperson – Examinations, GBU	Special Invitee
17.	Dr. Dinesh Kumar Sharma University Coordinator – Research, GBU	Special Invitee
18.	Dr. Vivek Kumar Mishra Director (Works), GBU	Special Invitee
19.	Dr. Arvind Kumar Singh Director - International Affairs, GBU	Special Invitee
20.	Dr. Chandra Shekhar Pashwan In- Charge Assistant Registrar – Academics, GBU	Special Invitee

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

Page 2 of 10

Lai
Dr. Vishwas Tripathi
Registrar
Gautam Buddha University
Greater Noida, G.B. Nagar (U.P.)-201312

NR
Dean, Academics
Gautam Buddha University
Greater Noida - 201308
Gautam Budh Nagar (U.P.)



23rd Meeting of the Academic Council GBU

Details of the Decisions taken

23.01: To present the minutes and the action taken report on the decisions of the 22nd Academic Council Meeting held on 06th April, 2023

The Academic Council confirmed the minutes of 22nd meeting of the Academic Council held on 06th April, 2023 as circulated, and took note of the Action Taken Report.

23.02: To apprise the Academic Council about the Proceedings of the Research Degree Committee (RDC) of the Schools of the University

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

S.No.	University School	Scholars(No.) approved
1.	Engineering	04
2.	Vocational Studies and Applied Sciences	02
3.	Buddhist Studies and Civilization	14
4.	Information and Communication Technology	32

23.03: To apprise 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 award of Ph.D. degree to the doctoral research scholars as per 16th Notification No.GBU-17/Exam./06/2023-16 dated 14th September, 2023.

23.04: To apprise the Academic Council about the Proceedings of Boards of Studies (BoS) of the Schools of the University


The Academic Council approved the minutes of the Board of Studies (BoS) of the University Schools as follows:

S.No.	University School	Date	Meeting (No.)
1.	Management	04/12/23	01
2.	Information and Communication Technology	10/02/23 25/03/23	05

Page 3 of 10


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


Dr. Vishwas Tripathi
Registrar
Gautam Buddha University
Greater Noida, G.B. Nagar (U.P.)-201312


Dean, Academics
Gautam Buddha University
Greater Noida - 201308
Gautam Budh Nagar (U.P.)



		08/09/23 09/09/23 07/11/23	
3.	Engineering	01/02/23	01
4.	Vocational Studies and Applied Sciences	01/04/23 14/07/23	02
5.	Humanities & Social Sciences	24/05/23	01
6.	Law, Justice & Governance	14/07/23 25/09/23	02
7.	Buddhist Studies and Civilization	06/11/23	01

23.05: To apprise and seek approval of the Academic Council for external subject experts for evaluation of research work and Selection Committees, etc.

The Academic Council approved the incremental names of the Subject-wise external experts as proposed.


23.06: To apprise the Academic Council about the Sponsored Research Projects sanctioned by the sponsoring agencies to the University

To Academic Council took note of it, and appreciated the initiative of the Principal Investigator and Co-Investigator(s) of the sponsored research projects for inter-institutional, and inter-school partnership for interdisciplinary research, and developing research facilities in the University Schools concerned.


23 .07: To apprise the Academic Council about the MoUs enacted to promote "Academia- Institute- Industry Linkages"


The Academic Council took note of the MoUs enacted by the GBU in diverse functional areas to promote Academia-Institute-Industry Linkages.

The new initiative of the Govt. of Uttar Pradesh under the "**Hon'ble Chief Minister Internship Programme,**" in the form of MoUs between the Gautam Buddha University and initially with four industries, viz, Addverb Technologies; Noida, LG Electronics India Pvt. Ltd., Greater Noida; Dixon Technologies India Ltd., Noida; and Minda Corporation Limited, Noida, on the occasion of the GBU Convocation 2023 on 24th December, 2023, was valued and honoured by the members of the Academic Council towards skill development and employability of the youth.


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

Page 4 of 10


Dr. Vishwas Tripathi
Registrar
Gautam Buddha University
Greater Noida, G.B. Nagar (U.P.)-201312


Dean, Academics
Gautam Buddha University
Greater Noida- 201308
Gautam Budh Nagar (U.P.)



23.08: To apprise the Academic Council about the Social Impact Assessment (SIA) Studies being conducted by the University

The Academic Council took note of it, and recognized the SIA studies undertaken as outreach activities and generating financial resource for the University.

23.09: To apprise the Academic Council about the IPR granted to the GBU Faculty member

The Academic Council took note of it, and congratulated Dr. Subhojit Banerjee, for being granted "Copyright".


The members, the external members in particular, honored all round growth of the GBU under the leadership of Prof. Ravindra Kumar Sinha, the Vice Chancellor of the GBU.

23.10: To apprise the Academic Council about hosting of XI Hutton Symposium on 23. 10 Granites and related rocks at the campus of the GBU during September, 2027


The members of Academic Council took note of it, and acknowledged the proactive approach of Prof. Santosh Kumar, Member GBU BoM, for human resource development activities, the XI Hutton Symposium, September 2027, in particular, as an collaborative attempt of The Dept. of Geology, Kumaun University, Nainital and the GBU's Center of Excellence on Earth Sciences of the Department of Environmental Science, SoVSAS.


23. 11: To apprise and seek approval of the Academic Council about the recognition of American High School Diploma (Grade12) as eligible qualification for UG Courses by the GBU

The members of Academic Council took note of it ,and after due consideration, approved the recognition of the American High School Diploma (Grade 12) as requested by the Northwest Accreditation Commission (NWAC),USA through the Chief Administrative and Communication Offer (for Director), NWAC, USA Regional Office, New Delhi (Ref. No. NWAC/Recognition/UP/26 dtd. 24 Aug, 2023), as eligible qualification for the UG Courses of the GBU. Such an attempt will add to the quality and quantity of admissions in the GBU, and promote internationalization of education.


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

Page 5 of 10


Dr. Vishwas Tripathi
Registrar
Gautam Buddha University
Greater Noida, G.B. Nagar (U.P.)-201312


Dean, Academics
Gautam Buddha University
Greater Noida - 201308
Gautam Budh Nagar (U.P.)



23.12: To apprise and seek approval of the Academic Council for new educational programmes w.e.f. Academic Session 2024-2025

The Academic Council accorded "approval in principle" for new educational programmes in the Academic Session 2024-25, (following the codal necessities), viz., B.Farma, and B.Sc. (Hons.) Forensic Science in the University School of Biotechnology; LLB-03 years programme in the University School of Law, Justice and Governance; Executive Programme MBA in Business Analytics and Data Science in the University School of Management; B.Sc. Environmental Science-04 years Programme as per NEP-2020 and M.Sc., Geology – 02 years Programme in the Department of Environmental Science, USoVSAS; B.Tech. – 04 Years Programme in Mechanical Engineering (with Minor Mechatronics and Automation), and M.Tech. – 03 years Programme as weekend programme for Working Professionals in the Department of Mechanical Engineering, USoE.

Hon'ble Vice Chancellor proposed (i) an inter-school programme – B.Tech. in Mathematics, and Computing under the Department of Applied Mathematics, USoVSAS and Department of CSE, USoICT, and (ii) B.A. and M.A. Programmes in Sanskrit in the University School of Humanities and Social Sciences. The proposals were honoured and accepted by the Academic Council.

23.13: To apprise and seek approval of the Academic Council for the remuneration to faculty members for setting of Examination Papers and evaluation works


The Academic Council took note of it, and approved remuneration to faculty members, both regular and on contract, amounting Rs. 500/- only (Rs. Five hundred only) for setting of examination paper and evaluation works for each course.

23.14: To apprise and seek approval of the Academic Council for Admission-related matters of the University


The Chairperson – Admissions apprised information about the admissions – related matters of the University. The Academic Council took note of it, and approved the proposals as submitted.

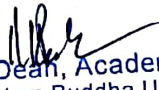
23.15: To apprise and seek approval of the Academic Council for Examination -related matters of the University

The Chairperson–Examinations apprised information related to the Degree awarded to the students of UG, PG, M.Phil and Doctoral research programmes in Convocation 2023. The members of the Academic Council took note of it,


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

Page 6 of 10


Dr. Vishwas Tripathi
Registrar
Gautam Buddha University
Greater Noida, G.B. Nagar (U.P.)-201312


Dean, Academics
Gautam Buddha University
Greater Noida- 201308
Gautam Budh Nagar (U.P.)



and honoured the valuable attempts made by the University for the Convocation under the acknowledged leadership and guidance of the Hon'ble Chancellor and the Vice Chancellor of the GBU.

23.16: To apprise and seek approval of the Academic Council for appointment of Assistant Professor (On Contract for Fixed Duration OCFD) for Department of Computer Science and Engineering (CSE), SoICT at an elevated consolidated honorarium

Considering the felt need of the faculty in the Dept. of CSE of USoICT, the members of Academic Council **approved the proposal of elevated consolidated honorarium for the Assistant Professor (on Contract for Fixed Duration Computer Science and Engineering, OCFD-CSE) having B.Tech., M.Tech. and Ph.D. Degree in CSE only (as per AICTE/UGC Guidelines) @ Rs. 55,000/- (Rs. Fifty five thousand only) per month w.e.f. Academic Session 2024-2025.**

23.17: To apprise the Academic Council about "Implementation of NEP-2020"


The Academic Council took note of it.

23.18: To apprise the Academic Council about the minutes of the Fee Review Committee

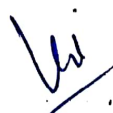
The members of Academic Council approved the fee structure as Proposed.


23.19 : To apprise and seek approval of the Academic Council for constituting Committee for (i) Screening of applications, and (ii) Interview, for the post of Associate Professor and Professor in different departments of the University Schools, and promotion of Assistant Professor to Associate Professor, and Associate Professor to Professor

The members of Academic Council were apprised about Item 14: Constitution of Screening Committee, and Item 17: Constitution of Selection Committee as per the GBU Ordinance approved by the Govt. of U.P. for selection of faculty positions on regular basis for the post of Associate Professor and Professor. The Academic Council empowered the Vice Chancellor to identify subject-specific external faculty member as Head of the Department, and School specific external faculty member as Dean of the School, both not below the rank of Professor from recognized public sector Higher Education Institutions/Institutes.


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

Page 7 of 10


Dr. Vishwas Tripathi
Registrar
Gautam Buddha University
Greater Noida, G.B. Nagar (U.P.)-201312


Dean, Academics
Gautam Buddha University
Greater Noida - 201308
Gautam Budh Nagar (U.P.)



23.20: To apprise and seek approval of the Academic Council for minutes of the "Standing Academic Council" meetings held on 13th May, 2023, 14th June, 2023, 28th July, 2023 and 14th Aug, 2023

The recommendations of the meetings of "High Level Committee –Standing Academic Council" (Constituted as per 20th Academic Council Agenda item 20.19) dtd. 13th May, 14th June, 28th July and 14th Aug., 2023 were apprised to the members of Academic Council. The Academic Council took note of it, and approved the minutes as submitted for consideration.

23.21 (a): To apprise and seek approval of the Academic Council for promoting sports culture in the University

The suggestions of the Sports Council of the GBU were apprised to the members of the Academic Council. The Academic Council felt the need to review the suggestions. The members authorized the Vice Chancellor for this purpose.

23.21(B): To apprise and seek approval of the Academic Council for the nomination of the Guest/Visiting Professor in the USoLJG


To Academic Council took note of it, and approved the nomination of the Guest/Visiting Professor for University School of Law, Justice and Governance.


23.21(C): To apprise and seek approval of the Academic Council for the positions of Professor and Assistant Professor (on regular basis as per UGC scale)


The members of Academic Council were apprised the need of appointing faculty at the level of Professor and Assistant Professor on regular basis as per UGC scale to strengthen and upscale the faculty resources in the University, and also to evolve suitable mechanism for Assistant Professor (On Contract, OC; referred earlier as Research Associate/Faculty Associate on contract RA/FA) to provide them opportunity to appear in interview for selection as regular Assistant Professor in the UGC scale.

It was also submitted to the Academic Council that considering the fast growing strength of the students and existing short-fall in Learners:Teacher ratio, the University School of ICT has placed urgent demand of a minimum of 06 Assistant Professor. Further, in order to fulfil the standards of the regulatory bodies like BCI, AICTE to name a few, there is a necessary requirement of a minimum of 06 Professor in the University Schools.

On account of the faculty need cited herein, the "University Roster Committee of the GBU" in its meeting held on 09 Dec., 2023,


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


Dr. Vishwas Tripathi
Registrar
Gautam Buddha University
Greater Noida, G.B. Nagar (U.P.)-201312


Dean, Academics
Gautam Buddha University
Greater Noida - 201308
Gautam Buddha University (U.P.)

following Reservation Policy as per rule, prepared Roster for the faculty positions as follows:

1. For the Position of Professor

S.No.	Reservation Category	No. of Posts for Professor as per Reservation Category
1.	Unreserved (UR)	03
2.	Other Backward Class (OBC)	02
3.	Scheduled Caste (SC)	01

2. School-wise reservation for the post of Professor

S. No.	Name of School	School-wise, reservation category-wise No. of Post of Professor/Roster fixed
1.	School of Management	Scheduled Caste (SC) 01
2.	School of ICT	Other Backward Class (OBC) 01
3.	School of Law, Justice and Governance	Unreserved (UR) 01
4.	School of Engineering	Unreserved (UR) 01
5.	School of Humanities and Social Sciences	Unreserved (UR) 01
6.	School of Vocational Studies & Applied Sciences	Other Backward Class (OBC) 01


3. Roster for the Post of Assistant Professor, School of ICT


S. No	Reservation Category for the Post of Assistant Professor	Reservation Category Subject/Specialization - wise
1.	Unreserved (UR) – 03 Post	02 Post in Computer Science and Engineering 01 Post in Artificial Intelligence
2.	Other Backward Class (OBC) – 02 Post	02 Post in Computer Science and Engineering
3.	Scheduled Caste (SC) – 01 Post	01 Post in Computer Science and Engineering

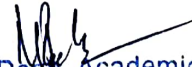
The members of the Academic Council, after an in depth discussion, approved the above proposals, and also authorized the Vice Chancellor to constitute a Committee to evolve a suitable mechanism for Assistant Professor (OC) earlier RA/FA to provide the opportunity to appear in interview for selection as regular Assistant Professor in UGC scale.

23.21(D): To apprise the Academic Council about the GBU Innovation and Start-up Policy Guidelines

Page 9 of 10


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


Dr. Vishwas Tripathi
Registrar
Gautam Buddha University
Greater Noida, G.B. Nagar (U.P.)-201312


Dean, Academics
Gautam Buddha University
Greater Noida - 201308
Gautam Budh Nagar (U.P.)



The Dean (I/c) Planning and Research apprised the GBU-Innovation and Start-up Policy Guidelines. The members of the Academic Council took note of it, and approved the policy guidelines.

23.21(E): To apprise and seek approval of the Academic Council for concession in Academic Fee to the teaching and non-teaching staff of the GBU and their family as an incentive in weekend academic programmes

The members of the Academic Council were apprised the proposal of admission in weekend programmes of the University to the working teaching and non-teaching staff (both regular and on contract) of the GBU, their spouses and children (maximum two only) with academic fee reduced to half, i.e., 50 per cent, as an incentive w.e.f. Academic Session 2024-25. The proposal was accorded approval by the Academic Council on account of Co-benefit to the faculty and non-teaching staff, and the GBU as institution.

23.21(F): To apprise and seek approval of the Academic Council for revision of "sitting fee/honorarium" for the external experts members of Academic Council and Board of Management (other than GBU Faculty), and resource persons for Academic deliberations

The recommendations of standing Academic Council meeting held on 28th July, 2023 were submitted for approval as follows:-

1. External Experts for meeting of Board of Studies = @ Rs. 3000/- per day
2. External Experts for walk-in- interview = @ Rs. 3000/- per day
3. External Experts for meeting of Screening Committee for screening applications for faculty position on regular basis = @ Rs. 3000/- per day
4. Resource persons / invited speakers for delivering academic lecture = @ Rs. 5000/- per lecture
5. External member for the meeting of Academic Council / Board of Management/ External Experts of Selection Committee of regular faculty position/ Ex. Vice Chancellor/ Current Vice Chancellor/ Director and Equivalent = @ Rs. 5000/- per day
6. External Experts for meeting of Selection Committee (interview) of the faculty position (contract faculty/OCFD) = @ Rs. 4000/- per day


All the above will be applicable w.e.f. 01st July, 2023.


The Academic Council approved the above recommendations.


23.22: Vote of Thanks

Following the "remarks" by the Registrar, GBU, and the "Words of wisdom" offered by the Hon'ble Vice Chancellor, the Dean Academics extended a formal vote of thanks to the Chairperson, Secretary, Members and Special Invitees of the Academic Council, and also to the staff of the office of the Vice Chancellor, the Registrar, the Dean Academics, the Dean (I/c) Planning and Research, and the System Manager and staff of the Central Computer Centre of the GBU for supporting the 23rd meeting of the Academic Council.

Page 10 of 10


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


Dr. Vishwas Tripathi
Registrar
Gautam Buddha University
Greater Noida, G.B. Nagar (U.P.)-201312


Dean, Academics
Gautam Buddha University
Greater Noida- 201308
Gautam Budh Nagar (U.P.)

