

Gautam Buddha University

Gautam Budh Nagar

Minutes of Tenth Academic Council Meeting

The Tenth meeting of 'Academic Council' was held on 6th July 2012 at 11.00 A.M. in the Committee Room of the University. The following members were present in the meeting.

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| (i) | Shri S.R.Lakha, IAS (Retd.)
Vice-Chancellor
<u>Gautam Buddha University</u> | | Chairman |
| (ii) | Prof. Santosh Kumar
Ex-Vice Chancellor
<u>Sagar University</u> | ... | Member |
| (iii) | Prof. Tulsi Ram
Professor
Director Russian & Y Central Asian Area Studies Programme
Jawahar Lal Nehru University
<u>New Delhi</u> | ... | Member |
| (iv) | Prof. Ratnamala Chaterjee
Professor, Dept. of Physics
Indian Institute of Technology
<u>New Delhi</u> | ... | Member |
| (v) | Prof. Mahavir Singh
Dean, Academics
& Dean, School of Biotechnology
<u>Gautam Buddha University</u> | ... | Member |
| (vi) | Prof. Anuradha Mishra
Dean , School of Vocational Studies
& Applied Sciences
<u>Gautam Buddha University</u> | ... | Member |
| (vii) | Prof. Bharat Bhushan Gupta
Dean, School of Engineering
<u>Gautam Buddha University</u> | ... | Member |
| (viii) | Dr. Ela Kumar
Dean (I/C), School of I.C.T.
<u>Gautam Buddha University</u> | ... | Member |
| (ix) | Dr. Neeti Rana
Dean (I/C), School of Management
<u>Gautam Buddha University</u> | ... | Member |
| (x) | Dr. K.P.Singh
Dean(I/c),Research & Planning
Dean(I/c),Student Affairs
Dean (I/c), School of Humanities & Social Sciences
<u>Gautam Buddha University</u> | ... | Member |
| (xi) | Dr. Ravindra Pratap
Dean (I/C), School of Law, Justice & Governance
<u>Gautam Buddha University</u> | ... | Member |

(xii) **Dr. Anand Singh** ... Member
Dean (I/C), School of Buddhist Studies & Civilization
Gautam Buddha University

(xiii) **Sh. Pramod Kumar Aggrawal** ... Secretary
Registrar
Gautam Buddha University

(Special Invitees against provision of clause no. 2(iii) of the Ordinances)

(i) **Prof. Abdul Hasan Siddiqi** ... Special Invitee
School of Vocational Studies
& Applied Sciences
Gautam Buddha University

(ii) **Dr. Shakti Shahi** ... Special Invitee
University Coordinator, Examination
Gautam Buddha University

(iii) **Dr. Sushil Kumar** ... Special Invitee
University Coordinator, Admissions
Gautam Buddha University

(iv) **Dr. Shardindu Pandey** ... Special Invitee
University Coordinator, Research
Gautam Buddha University

The following members expressed their inability to attend the meeting due to preoccupation and were granted leave of absence.

(i) **Prof. Harish Narang** ... Member
Former Professor
& Dean, School of Language
Jawahar Lal Nehru University
New Delhi

(ii) **Prof. Peeyush Chandra** ... Member
Professor, Department of Mathematics & Statistics
Indian Institute of Technology
Kanpur

DETAILS OF THE DECISIONS TAKEN

10.01 Approval of minutes of the Ninth Academic Council meeting held on 19th Nov., 2011.

The Academic Council confirmed the minutes of the Ninth Academic Council meeting held on 19th Nov., 2011 with minor amendment in item no. 09.06.

Existing Agenda Minute of Ninth A.C. meeting	Proposed Agenda Minute of Ninth A.C. meeting
<p>09.06 To apprise the Academic Council about the admission in Ph. D Programme of each School.</p> <p>The Council appreciated the enrollment of 79 scholars in the University in the Academic Session (Odd Semester 2011-2012) .The Council also proposed that an exhaustive list of subject experts, who have proved themselves above</p>	<p>09.06 To apprise the Academic Council about the admission in Ph. D Programme of each School.</p> <p>The Council appreciated the enrollment of 79 scholars in the University in the Academic Session (Odd Semester 2011-2012) .The Council also proposed that an exhaustive list of subject experts, who have proved themselves above board from all</p>

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board from all over the country, must be compiled and while a thesis is examined or evaluated an examiner must come from the same list.	over the country, must be compiled and while a thesis is examined or evaluated an examiner may be selected out of this list.
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10.02 To inform the Academic Council about the actions taken on the decisions of the Ninth Academic Council meeting held on 19th Nov., 2011.

The Academic Council was informed of the actions taken on the decisions of its Ninth meeting held on 19th Nov., 2011. The council took note of Actions Taken with the following observations:

- The agenda points regarding the University magazine 'Vithika' and M.B.A. Executive Programme for 15 months were dropped by the approval of the council.
- The Dean of the School informed that the Diploma Vocational courses in the School of Vocational Studies & Applied Sciences will be conducted as soon as the building of the School is completed and the labs are established.
- To prepare the exhaustive list of subject experts the meeting of the committee will be convened soon by the convener and the recommendations of the committee shall be placed in the next Academic council meeting.
- The Council approved the establishment of the Department of Biological Sciences under the School of Biotechnology, the creation of which was approved in the Ninth meeting of Academic Council and its location has been shifted now from the School of Vocational Studies & Applied Sciences to the School of Biotechnology.
- Research Advisory committee (RAC) is taking care of ethical issues of the University at present. The RAC comprises of two external experts, Deans of all Schools and three faculty members. A separate Ethical committee covering all research areas under the University has to be constituted and its compliance reported in the next Academic Council.

10.03 To apprise the Academic Council about the proceedings of Research Degree Committee (RDC) of different Schools of the University.

The Academic Council approved the recommendations of Research Degree Committee (RDC) and School Research Committee (SRC). The name of the Research Scholars, their Schools and the date of registration in Ph.D. program is as follows:



School of Information & Communication Technology

S.No.	Name of the Candidate	Name of the Supervisor	Date of R.D.C.
1.	Mr. Jasvir Singh	Dr. Anurag Singh Baghel	23.12.2012
2.	Ms. Jyoti	Dr. Ela Kumar	23.12.2012

School of Humanities & Social Sciences

S.No.	Name of the Candidate	Name of the Supervisor	Date of R.D.C.
1.	Ms. Parul Kanojia Saxana	Dr. K.P.Singh	30.04.2012
2.	Mr. C. Janarthan	Dr. Subhasis Bhadra	30.04.2012
3.	Mr. Kuldeep Singh	Dr. Syed Nadeem Fatmi	30.04.2012
4.	Mr. Siddaramu B.	Dr. K.P.Singh	30.04.2012
5.	Ms. Isha Paul	Dr. Anand Pratap Singh	29.05.2012
6.	Ms. Bhuvneshwari	Dr. Anand Pratap Singh	29.05.2012
7.	Ms. Shivani Tomar	Dr. Anand Pratap Singh	29.05.2012

School of Management

S.No.	Name of the Candidate	Name of the Supervisor	Date of S.R.C.
1.	Ms. Purva Singh	Dr. Ritu Srivastava	12.04.2012
2.	Ms. Santosh Kumari	Dr. Shweta Anand	12.04.2012

10.04 To apprise the Academic Council about the Proceedings of 'Board of Studies'.

The Academic Council took notice of the details of minutes of the Board of Studies of each School and approved the same.

10.05 To discuss and approve the proposed New Courses in various Schools

The Academic Council took notice of the details of new courses in various Schools with following recommendations

The proposal of the School of Vocational Studies & Applied Sciences, School of Law, Justice & Governance and the School of Humanities and Social Sciences for launching of new programmes and the course curriculum as approved by the respective Board of Studies was approved by the Council.

The MBA (Tourism & Travel) programme proposed by the School of Management to be launched was approved. The Board of Studies of the School has to approve the course curriculum for approval of the Academic Council.

10.06 To apprise the Academic Council about the admission in Ph. D Programme of each School.

The Council appreciated the enrollment of Fifty-seven (57) scholars in the University in the Academic Session (Even Semester 2012-13) Ph.D. programme.

10.07 To discuss and approve the modifications in the Ordinances of the University.

The Council approved of the Examination related minutes of the meeting with following modifications

S. No.	Present Clause	Proposed Clause
1.	<p>Clause 5.10 Re-examination (Back Paper) i. Students who have obtained a 'F' grade in a particular course will have to appear for re-examination.</p>	<p>Clause 5.10 Re-examination (Back Paper) i. Students who have obtained a 'F' grade in a particular course will have to appear for re-examination. A student shall not be allowed to register in the fifth semester if he/she has a backlog of first semester. A special back paper examination may be held after 4th Semester examination to provide students chance to clear the backlogs of first semester. However, if the student fails to clear backlog of first semester he/she shall not be allowed to register in the fifth semester. Similarly he/she shall not be allowed to register in the subsequent sixth semester if he/she has a backlog of Second semester. A special back paper examination may be held after 5th Semester examination to provide students chance to clear the backlogs of second semester. However, if the student fails to clear backlog of second semester he/she shall not be allowed to register in the sixth semester. Similarly he/she shall not be allowed to register in the subsequent seventh and eighth semester if he/she has a backlog of third and fourth semesters respectively.</p>
2.	<p>Clause 5.10 Re-examination (Back Paper) vi. There will be no re-examination in case of Summer Project report.</p>	<p>Clause 5.10 Re-examination (Back Paper) vi. In case of dissertation/major project work if a student gets an 'F' grade he/she will have to repeat the course.</p>
3.	<p>New Item</p>	<p>5.6 (vi) The minimum number of credits required : (i) 2 year degree program: 88 credits (for Science stream & MBA) 80 credits (for Non- Science stream) (ii) 3 year degree program : 140 credits (iii) 5 year degree program: 225-240 credits (for all Science stream, MBA & B.A. L.L.B. programmes) 200 credits (for Non- Science stream)</p>
4.	<p>Clause 5.12 Readmission • Maximum years that can be spent in a programme are n+2 years, where n represents the normal programme duration.</p>	<p>Clause 5.12 Readmission • Maximum years that can be spent in a programme are n+2 years, where n represents the normal programme duration. However, in case of students belonging to SC/ST category, the maximum years that can be spent in a programme are n+3 years where n represents the normal programme duration.</p>

The Council approved of the Research related minutes of the meeting with following modifications

S. No.	Subject	Present Clause	Proposed Clause
1.	Minimum pass grade for Ph.D. course work	<p>6.8 Meeting of Research Degree Committee shall be held as and when considered necessary by the Dean concerned School of Studies (but not later than two months of the date of application of the candidate)</p>	<p>6.8 Meeting of Research Degree Committee shall be held as and when considered necessary by the Dean concerned School of Studies (but not later than two months of the date of application of the candidate). A candidate who secures minimum B grade in each course shall be eligible to apply for registration.</p> <p>However, SC/ST candidates may be granted 5% relaxation in the minimum qualifying marks required to pass concerned course(s).</p>
2.	Qualification of supervisor	<p>6.18 A faculty of Gautam Buddha University who holds Ph. D. degree and is working at the level of Assistant Professor or above can act as research supervisor in his/her area of expertise. Moreover, if required, an external supervisor from institutions of repute may also be taken with prior approval of the competent authority.</p>	<p>6.18 A faculty of Gautam Buddha University who holds Ph. D. degree and is working at the level of Assistant Professor or above, with atleast 3 years of relevant experience in teaching / post doctoral Research/ Industry, and having publications of Research papers in different National & International Journals in concerned subject area, can act as research supervisor in his/her area of expertise. Moreover, if required, an external supervisor from institutions of repute may also be taken with prior approval of the competent authority.</p>
3.	Credit requirements of course work of full time Ph.D. students without JRF/SRF/ university Fellowship	<p>8.JRF/SRF/University Scholar The candidates who have qualified for the scholarship of UGC-CSIR as JRF/SRF/or for University scholarship/fellowship shall also be eligible for registration for Ph.D. in Gautam Buddha University as full time Research Scholars and will be required to complete their research work for Ph.D. within specified duration of scholarship. They shall also be required to complete the necessary course work for 12 credits or more as decided by Dean of school concerned on the recommendation of the Head of the concerned department/Centre and supervisor(s) concerned. The research students shall be required to assist in tutorial/laboratories and any other academic work as decided by the concerned Head of the Department</p>	<p>8.JRF/SRF/University Scholar The candidates who have qualified for the scholarship of UGC-CSIR as JRF/SRF/or for University scholarship/fellowship shall also be eligible for registration for Ph.D. in Gautam Buddha University as full time Research Scholars and will be required to complete their research work for Ph.D. within specified duration of scholarship. All full time research scholars shall be required to complete the necessary course work for 12 credits or more as decided by Dean of school concerned on the recommendation of the Head of the concerned department/Centre and supervisor(s) concerned. The research students shall be required to assist in tutorial/laboratories and any other academic work as decided by the concerned Head of the Department /Centre of studies. The provisions under Clause 6 and its sub clauses shall be</p>



		/Centre of studies. The provisions under Clause 6 and its sub clauses shall be applicable to these candidates also and any other relevant research related provisions prescribed by the University from time to time shall also be applicable. Fees of such programme shall be prescribed by the University from time to time.	applicable to these candidates also and any other relevant research related provisions prescribed by the University from time to time shall also be applicable. Fees of such programme shall be prescribed by the University from time to time.
4	Course work/Credit requirements for GBU Research/Faculty Associate	9 Any employee serving at Gautam Buddha University who possesses two years experience at appropriate level may be permitted to register for Ph.D. The duration of any higher qualification acquired after the post graduate degree which contains some research component shall be counted towards such experience. Besides, the employee should also be fulfilling the eligibility requirement mentioned in clause (6.1) of this ordinance. Such candidate may also be assigned course work upto 08 credits (which includes attending classes, seminar, project, presentation etc.) or more as decided by Dean of school concerned on the recommendation of the Head of the concerned department/Centre and supervisor(s) concerned. They shall conduct their research as per provisions under Clause 6 and any other relevant research provisions which may be prescribed by the University from time to time. There shall be no fee(s) payable by such candidates.	9 Any employee serving at Gautam Buddha University who possesses two years experience at appropriate level may be permitted to register for Ph.D. The duration of any higher qualification acquired after the post graduate degree which contains some research component shall be counted towards such experience. Besides, the employee should also be fulfilling the eligibility requirement mentioned in clause (6.1) of this ordinance. Eligible GBU employees including Research Associates may also be assigned course work upto 08 credits (which includes attending classes, seminar, project, presentation etc.) or more as decided by Dean of school concerned on the recommendation of the Head of the concerned department/Centre and supervisor(s) concerned. They shall conduct their research as per provisions under Clause 6 and any other relevant research provisions which may be prescribed by the University from time to time. There shall be no fee(s) payable by such candidates.

10.08 To discuss and approve the Fee structure of new programmes of studies.

The Academic fee structure of various new courses for each academic year was approved by the council as follows.

S.No.	Programme Name	Fee Structure (in Rs.)
1.	M.Phil programme	Rs. 20,000
2.	M.Sc. Programme	Rs. 15,000
3.	B.A. L.L.B.	Rs. 72,000
4.	B.Tech + M.Tech (Food Processing)/MBA	Rs. 84,000

Note: The academic fee for students of SC/ST, OBC and those Below Poverty Line will be as per the University rules.

10.09 Any other matter with the permission of the Chair

The Dean, School of Buddhist Studies & Civilization informed the council about the formation of the 'Cell for International Affairs' to facilitate the admission of the foreign students in various Schools of the University.

The Dean, School of Vocational Studies & Applied Sciences, Dean, School of Law, Justice & Governance and the Dean, School of Humanities and Social Sciences also updated the Council about the new programmes which are being commenced during the Academic Session (2012 -13).

The Council appreciated the same.

The meeting ended with the vote of thanks to the Chair.


(Pramod Kumar Aggarwal)
Secretary & Registrar


(S.R.Lakha Retd. IAS)
Chairman & Vice-Chancellor