

# Gautam Buddha University

Gautam Budh Nagar

## Minutes of First Academic Council Meeting

The First meeting of "Academic Council" was held on 24<sup>th</sup> Nov. 2008 at 11.00 A.M. in the Board Room of the University. The following members were present in the meeting.

1. Prof. R.S. Nirjar ..... Chairman  
Vice-Chancellor  
Gautam Buddha University  
Greater Noida
  2. Prof. D.S. Hira ..... Member  
Director  
Shaheed Udham Singh College  
of Engg. & Technology, Tangori,  
Chandigarh
  3. Prof. C.B.Sharma ..... Member  
Prof. & Head,  
Deptt. of Education  
Indira Gandhi National open University  
New Delhi
  4. Prof. Santosh 'Satya' ..... Member  
Deptt. of Rural Development  
Indian Institute of Technology  
Hauz Khas  
New Delhi
  5. Prof. Sudhir Kumar ..... Member  
Prof. of Environmental Studies &  
Dean of Student Affairs  
Malviya National Institute of Technology (MNIT)  
Jaipur
  6. Prof. Shweta Anand ..... Special Invitee  
Chairperson  
School of Management  
Gautam Buddha University  
Greater Noida
  7. Prof. Prashant Gupta ..... Special Invitee  
Programme Director  
School of Management  
Gautam Buddha University  
Greater Noida
  8. Sh. Omvir Singh ..... Secretary  
Registrar  
Gautam Buddha University  
Greater Noida
- Member could not attend the meeting  
Prof. Manoj Anand  
Prof. of Finance  
Chairman, Post Graduate Programme  
Indian Institute of Management  
Prabandh Nagar  
Lucknow

### Details of the Decision's taken

01.01 To inform the Council regarding the decision of Board of Management about the existing course and the new courses proposed to be started from the session 2009-10

01.01.01 (a) The Council was inform regarding the decision of Board of Management pertaining to the MBA programmes which is being run by the University with an intake of 120 students w.e.f. Aug. 2008.

(b) The council was inform that the following Centers are proposed to be started in School of Management :

1. Center for Executive Education
2. Center for Business of Climate Change
3. Center for Entrepreneurship & Innovation
4. Center for International Business

The Council approved the proposal.

01.01.02 The Council was informed that the Board of Management has approved the following courses to be started from session 2009-10.

Course Name	Duration & No. of Seats	Eligibility
M. Tech. (Bio – Tech)	3.5 yrs.  (7 Semesters)  60	Three Year degree course in Science / Agriculture Science/Veterinary Sciences from a University established by law securing minimum 55/% (45% for SC/ST) marks in aggregate and essentially having Biology at 10+2 level.
M.Tech. (Information & Communication Technology)	3.5 yrs  (7 Semester)  120	Three years degree course in Science with Mathematics from a University established by law securing minimum 55% (45% for SC/ST) marks in aggregate.

The Council ratified the decision of Board of Management.

01.01.03 The Council was informed regarding the decision of Board of Management for starting various schools of studies in the University:

The Council approved that the 'University will initially have the following Schools':-

1. School of Management
2. School of Bio- Technology
3. School of Information & Communication Tech.
4. School of Engineering & Design
5. School of Humanities & Social Science
6. School of Law & Social Justice
7. School of Buddhist Studies & Civilization
8. School of Vocation Studies

It was proposed that the name of 'School of Vocation Studies' may be changed and called as 'School of Non Formal and Vocational Education'.

The proposal shall be put for approval of Board of Management.

**01.02 To frame the policy and the procedure for admission and conducting of examinations.**

The Council ratified the decision of Board of Management regarding the Continuous Assessment System; Attendance Requirement Formula; Conducting Examination; Evaluation of Answer Scripts & Preparation of Results and Examination Dates.

**01.03 To formulate, modify or revise schemes for the organization of, and assignment of subjects to Schools of Studies**

The Council ratified the decision of Board of Management regarding the Programme Structure, Course Syllabii and recommended Text books and Reference books for the MBA programme.

**01.04 To formulate, modify or revise the rule and regulations for conducting research.**

The Council ratified the decision of Board of Management regarding the rules & regulations for conducting research in the university. *The council approved that the eligibility criteria for an employee may be relaxed by the Vice-Chancellor on the specific recommendation of his/her supervisors and the Dean of the School.*

The Council also suggested amendment in the rules of Ph.D. Programmes (Off Campus) that the line/sentence *"The working place of the candidate should be located in India"* may be deleted from the text.

**01.05 To make recommendations to the BOARD OF MANAGEMENT with regard to the creation and abolition of the faculty positions and their emoluments and duties attached thereto.**

The Council was informed regarding the faculty positions approved by the Board of Management under *Flexible Cadre Structure*

S.No.	Details	Total Positions (nos.)
1.	School of Management	30
2.	School of Engineering & Design	04
3.	School of Information & Communication Tech.	12
4.	School of Bio-Technology	08
5.	School of Humanities & Social Science	02
6.	School of Buddhist Studies	02
7.	Corporate Interaction	01
8.	School of Law	02
	Total	61

The University shall have the provision of visiting faculty also. The Council was also informed that the University will adopt the pay scale as followed by Institutes of National repute viz. Indian Institute of Technology/ Indian Institute of Management/ Indian Institute of Science Education and Research and as approved by 'Board of Management' of the Gautam Buddha University from time to time. The duties of the faculty members and other staff of University shall also be similar to those in Institute of National repute.

**01.06 (i) To inform the Council regarding the proceedings of R.D.C.**

The Council was informed with the proceedings of R.D.C. and the proposal approved by R.D.C. regarding Ms.Kavita Singh registered for Ph.D. and the names of her supervisors.

The Council ratified the decisions.

**(Omvir Singh)**  
Secretaty & Registrar

**( R.S. Nirjar )**  
Chairman & vice-Chancellor