Gautam Buddha University Gautam Budh Nagar

Minutes of Seventh Academic Council Meeting

The Seventh meeting of 'Academic Council' was held on 8^{th} February, 2011 at 11.00 A.M. in the Committee Room of the University. The following members were present in the meeting.

(i)	Shri Mohinder Singh, IAS Vice-Chancellor Gautam Buddha University	••••	Chairman
(ii)	Prof. Sudhir Kumar Professor of Civil Engineering Malviya National Institute of Technology (MNIT) Jaipur	•••	Member
(iii)	Prof. C.B.Sharma Professor Deptt. of Education Indira Gandhi National Open University New Delhi		Member
(iv)	Prof. Santosh 'Satya' Deptt. of Rural Development Indian Institute of Technology, Hauz Khas New Delhi		Member
(v)	Prof. Mahavir Singh Dean, Academics & HSS Gautam Buddha University		Member
(vi)	Prof. Sanjay Jasola Dean, Student Affairs Gautam Buddha University		Member
(vii)	Prof. N.K. Jain Dean, Planning & Research and Biotechnology Gautam Buddha University	•••	Member
(viii)	Prof. Brahmjit Singh Dean, School of I.C.T. Gautam Buddha University	***	Member
(ix)	Dr. Prashant Gupta Dean, (I/C), School of Management <u>Gautam Buddha University</u>		Member
(X)	Dr. Mahesh Kumar Jat Dean (I/C), School of Engineering and Architecture & Built Environment <u>Gautam Buddha University</u>		Member
(xi)	Dr. Anjana Solanki Dean (I/C), School of Applied Sciences Gautam Buddha University)**	Member
(iix)	Sh. Omvir Singh Registrar Gautam Buddha University	****	Secretary

The following members expressed their inability to attend the meeting due to preoccupations.

(Xiii) Prof. Manoj Anand Member

Prof. of Finance Chairman, Post Graduate Programme Indian Institute of Management, Prabandh Nagar, Lucknow

(Xiv) Prof. D.S.Hira Member

Director Shaheed Udham Singh College of Engg. & Technology, Tangori, Chandigarh

(Special Invitees against provision of clause no. 2(iii) of ordinances who attended the meeting)

Dr. Amol Singh (i)

Special Invitee

Coordinator, University Examination **Gautam Buddha University**

(ii) Dr. Kapil Pandla Special Invitee

Coordinator, Admissions **Gautam Buddha University**

(iii) Dr. Om Prakash Special Invitee

Head, Deptt. of Language, Literature and Culture, **Gautam Buddha University**

(iv) Dr. J.P.Muyal Special Invitee

Head, Deptt. of Biotechnology **Gautam Buddha University**

Dr. Vinod Kumar Shanwal (v) Head, Deptt. of Social Sciences Special Invitee

Gautam Buddha University

DETAILS OF THE DECISIONS TAKEN

07.01 Approval of minutes of the Sixth Academic Council meeting held on 3rd November 2010

The Academic Council confirmed the minutes of the Sixth Academic Council meeting held on 3rd November, 2010.

07.02 To inform the Academic Council of the actions taken on the decisions of the Sixth Academic Council meeting held on 3rd November, 2010

The Academic Council was informed of the actions taken on the decisions of its Sixth meeting held on 3rd November, 2010. The council took note of Actions Taken and expressed its appreciation.

Dr. Anjana Solanki apprised that first issue of University magazine "Vithika" could not be published due to poor response of articles. It was decided that Cultural Council shall conduct a workshop to motivate students for their participation. It was also decided that students shall be encouraged with the involvement of Deans/HoDs of concerned schools to publish the first issue early and ensure its regular and timely publication.

• Dean, Academics informed that admission process for all the new programmes approved by the Council earlier, except B.B.M. + L.L.B, has been initiated. In this context, Prof. N.K. Jain and Dr. Prashant Gupta of School of Management expressed their inability in launching Executive M.B.A. (15 months duration) programme from next session 2011-12 as they have to seek certain clarifications about the acceptability of the duration of the said programme from the UGC and other regulatory bodies. The Chairperson, emphasized that this programme should be started on scheduled time and necessary clarifications from respective bodies be sought immediately. Prof. C.B. Sharma, Member of the Council, was requested to help the Dean, SoM in getting such clarifications in consultation with Dean, Academics. The three member Committee, comprising of the Dean, Academics, Dean, SoM and Prof. C.B. Sharma, may submit its report within a month.

07.03 To apprise the Academic Council about the RDC held on 23rd December, 2010

The Academic Council approved the recommendations of RDC. The names of the Research Scholars, their Supervisors and the date of registration in Ph.D program are given below:

S.No.	Name of the Candidates	Supervisor(s)	Date of Registration	
1	Ms. Manisha Manjul	Prof. Sanjay Jasola	23 rd December 2010	
2	Mr. Ashok Kumar Suhag	Dr. Vivek Shrivastava	23 rd December 2010	
3	Mr. Bhavnesh Kumar	Dr. Vivek Shrivastava	1 st February 2011	

07.04 To apprise the Academic Council about the proceedings of Board of Studies in different Schools

The Academic Council took notice of the details of various academic programme and course structure as approved by the Board of Studies of School of Management, School of Information and Communication Technology and School of Applied Sciences. The Council approved the same.

07.05 Any other matter with the permission of the Chair

The recommendation of the fee structure review committee was placed before the Academic Council with the permission of the Chair which approved the recommendations of the committee to reduce the fee of M.A. programme of the University from Rs. 24000 to Rs. 12000 per academic year. This would be applicable to all M.A. programmes like Development Studies, Education etc.

Fee for MSW programme was also approved as per recommendation of the fee committee i.e. Rs. 24000 per academic year. The revised rate of fees shall be applicable from the forthcoming session (2011-12). The members welcomed this suggestion and approved the same.

Prof. C.B. Sharma requested the council to start M.A. (Education) also from the next session in the light of the growing demand of teachers in the background of implementation of Right to Education Act. After detailed deliberations it was decided to issue advertisement for M.A. (Education) programme with an intake of 30 initially. It was decided that the Dean, Humanities & Social Sciences shall coordinate the implementation of this programme.

The Council put on record its appreciation for the contributions made by former Vice-Chancellor and outgoing Chairman of the Academic Council, Prof. R.S. Nirjar for the development of the University.

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

(Omvir Singh)

Secretary & Registrar

(Mohinder Singh, IAS)

-Chairman & Vice-Chancellor