

Gautam Buddha University

Gautam Budh Nagar

Minutes of Eighth Academic Council Meeting

The Eighth meeting of 'Academic Council' was held on 27th April, 2011 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. Sudhir Kumar
Professor of Civil Engineering
Malviya National Institute of Technology (MNIT)
<u>Jaipur</u> | ... | Member |
| (iii) | Prof. C.B.Sharma
Professor
Deptt. of Education
Indira Gandhi National Open University
<u>New Delhi</u> | ... | Member |
| (iv) | Prof. Mahavir Singh
Dean, Academics & HSS
<u>Gautam Buddha University</u> | ... | Member |
| (v) | Prof. Sanjay Jasola
Dean, Student Affairs
<u>Gautam Buddha University</u> | ... | Member |
| (vi) | Prof. N.K. Jain
Dean, Planning & Research and Biotechnology
<u>Gautam Buddha University</u> | ... | Member |
| (vii) | Prof. Brahmjit Singh
Dean, School of I.C.T.
<u>Gautam Buddha University</u> | ... | Member |
| (viii) | Dr. Prashant Gupta
Dean, (I/C), School of Management
<u>Gautam Buddha University</u> | ... | Member |
| (ix) | Dr. Mahesh Kumar Jat
Dean (I/C), School of Engineering and
Architecture & Built Environment
<u>Gautam Buddha University</u> | ... | Member |
| (x) | Dr. Anjana Solanki
Dean (I/C), School of Applied Sciences
<u>Gautam Buddha University</u> | ... | Member |
| (xi) | Sh. Dinesh Saxena
Registrar
<u>Gautam Buddha University</u> | | Secretary |

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

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| (xii) | Prof. D.S.Hira
Director
Shaheed Udham Singh College of Engg. & Technology,
<u>Tangori, Chandigarh</u> | ... | Member |
| (xiii) | Prof. Manoj Anand
Prof. of Finance
Chairman, Post Graduate Programme
Indian Institute of Management,
<u>Prabandh Nagar, Lucknow</u> | ... | Member |
| (xiv) | Prof. Santosh 'Satya'
Deptt. of Rural Development
Indian Institute of Technology, Hauz Khas
<u>New Delhi</u> | ... | Member |

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

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| (i) | Dr. Amol Singh
University Coordinator, Examination
<u>Gautam Buddha University</u> | ... | Special Invitee |
| (ii) | Dr. Om Prakash
Head, Deptt. of Language, Literature and Culture,
<u>Gautam Buddha University</u> | ... | Special Invitee |
| (iii) | Dr. J.P.Muyal
Head, Deptt. of Biotechnology
<u>Gautam Buddha University</u> | ... | Special Invitee |
| (iv) | Dr. Vinod Kumar Shanwal
Head, Deptt. of Social Sciences
<u>Gautam Buddha University</u> | ... | Special Invitee |
| (v) | Dr. Raj Kumar Kovid
University Coordinator, Research
<u>Gautam Buddha University</u> | ... | Special Invitee |

The following special invitee expressed his inability to attend the meeting due to preoccupations.

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| (i) | Dr. Kapil Pandla
University Coordinator, Admissions
<u>Gautam Buddha University</u> | ... | Special Invitee |
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DETAILS OF THE DECISIONS TAKEN

08.01 Approval of minutes of the Seventh Academic Council meeting held on 8th February 2011

(Modifications suggested by Prof. C.B.Sharma in the minutes of Seventh Academic Council meeting)

The Academic Council confirmed the minutes of the Seventh Academic Council meeting held on 8th February 2011 as circulated.



08.02 To inform the Academic Council of the actions taken on the decisions of the Seventh Academic Council meeting

The Academic Council was informed of the actions taken on the decisions of its Seventh meeting held on 8th February 2011. The council took note of Actions Taken with the following observations:

- The council was apprised of the reasons of delay in the publications of the first issue of University magazine "Vithika" and it was decided that the first issue be published by 15th August 2011.
- In view of no response from the UGC of the query about the launching of Executive M.B.A (15 months duration), the Council suggested that Dean Academics and Dean School of Management should visit U.G.C. in person and seek necessary clarifications within a week's time.
- The council discussed about the courses approved by Board of Studies of each School. It was suggested by the hon'ble members that the course structure of all the Schools shall be revised and revisited by 30th June 2011.

08.03 To apprise the Academic Council about the proceedings of Research Degree Committee (RDC)

The Academic Council approved the recommendations of RDC. The name of the Research Scholar, his supervisor and the date of registration in Ph.D. program is as follows:

S.No.	Name of the Candidates	Supervisor(s)	Date of Registration
1.	Mr. Sandeep Sharma (School of I.C.T.)	Prof. Brahmjit Singh	3 rd March 2011

08.04 To discuss and approve the Academic Calendar for the session 2011-12 of the University

The Academic Council took notice of the details of Academic Calendar for the session 2011-12 of the University and council suggested that each student may be given a copy of the same at the time of the admission. The following modifications were suggested and approved:

- The M.B.A. course work for (fourth semester) should be finished by end of March of each year so that the students preparing for placement are allowed to join the firms and appear in their last semester examination in the month of May as per schedule. It was also proposed that the load of some courses of fourth semester of M.B.A. programme be shifted to the third semester so that the fourth semester syllabus can be completed by the month of March.

- Academic Performance Index (API): UGC Regulations about Academic Performance Index may be the reference point for assessment of the performance of the faculty members of the University.

08.05 To apprise the Academic Council about the Academic fee of Ph.D. programme

The Academic Council discussed the various aspects of the ongoing research work of the University and appreciated the same. The fee structure was approved by the Academic Council. The special mention was made that the fee for Students of SC/ST, OBC and those Below Poverty Line be as per the University rules.

08.06 To discuss and approve the modifications in the present nomenclature of the Schools of the University

The council was apprised of the proposed changes in the names of School of Studies, Department and the Centers of Excellence as recommended by the committee constituted for the purpose by Honorable Vice Chancellor. After discussion the Council suggested to shift the Department of Environmental Science to the School of Vocational Studies and Applied Sciences from the School of Engineering and approved the other changes proposed in the committee report. (The modified list is attached as Annexure I)

08.07 To discuss and approve the Introduction of New Courses (M.A. Hindi & M.A. English)

The council was updated about the poor response of the M.A.(Education) program even after the release of a number of Advertisements in leading National dailies. The council suggested to form a committee of the following members to discuss and suggest remediesto make the courses of Humanities & Social Sciences more attractive including reduction in fee structure for the same.

- a. Prof. N.K. Jain
- b. Prof. Sanjay Jasola
- c. Prof. C. B. Sharma
- d. Dr. Anjana Solanki
- e. Dr. Mahesh Jat
- f. Dr. Om Prakash

It was deliberated that the committee may also look into introduction of new courses such as M.A./M.Phil./Ph.D. in economics.



08.08 Any other matter with the permission of the Chair

- Hon'ble Vice-Chancellor informed the council about the formation of the Research Ethics Committee of the University constituted for the first time.
- The Dean School of ICT proposed an honorarium of Rs.2000/- per student for evaluation of M.Tech. dissertation to be paid to the Expert, which was approved by the Council.

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


(Dinesh Saxena)

Secretary & Registrar


(S.R.Laha Retd. IAS) 30.4.1
Chairman & Vice-Chancellor

Minutes of the meeting of the Committee constituted to suggest modifications in the nomenclature of the Schools as per original plan and the GBU Act

A meeting of the Committee constituted vide office order no. GBU-001/VC/07/2011-194 dated 15 April 2011 on the above mentioned subject as per the Statement of Objects and Reasons of the GBU Act and the original plan as submitted by the then Vice-Chancellor vide his letter no.GBU/001/VC/02/2008-409 Dated 03.12.2008 addressed to Govt. of UP held its meeting on Monday, the 18th April 2011 in the Committee Room of Administrative Building. The following were present.

1. Prof. Mahavir Singh, Dean Academics
2. Prof. N. K. Jain, Dean, Planning & Research
3. Prof. Brahmjit Singh, Dean, School of ICT and
4. Shri Dinesh Saxena, Registrar

After careful deliberations on the implications of the proposed changes it was unanimously decided that the programmes of studies already approved by the appropriate bodies and started shall not be affected by the changes in the names of the schools. The modified nomenclature as recommended by the committee is as follows.

Proposed Schools	Name of Departments
1. School of Management	(i) Dept. of Business Management
2. School of Information & Communication Technology	(i) Dept. of Computer Science & Engineering (ii) Dept. of Electronics & Communication Engineering
3. School of Law, Justice & Governance	(i) Dept. of Law & Justice
4. School of Vocational Studies and Applied Sciences	(i) Dept. of Vocational Studies (ii) Dept. of Applied Sciences (iii) Dept. of Environmental Science
5. School of Biotechnology	(i) Dept. of Biotechnology
6. School of Engineering	(i) Dept. of Civil Engineering (ii) Dept. of Architecture & Regional Planning (iii) Dept. of Electrical Engineering (iv) Dept. of Mechanical Engineering (v) Dept. of Industrial Engineering & Management
7. School of Buddhist Studies & Civilization	(i) Dept. of Applied Buddhist Studies
8. School of Humanities & Social Sciences	(i) Dept. of Social Science (ii) Dept. of Language, Literature & Culture

(Dinesh Saxena)

(Brahmjit Singh)

(N. K. Jain)

(Mahavir Singh)