

Gautam Buddha University

Gautam Budh Nagar

Minutes of Ninth Academic Council Meeting

The Ninth meeting of 'Academic Council' was held on 19th Nov., 2011 at 11.00 A.M. in the Board 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
Gautam Buddha University | ... | Chairman |
| (ii) | Prof. Santosh Kumar
Ex-Vice Chancellor
Sagar University | ... | Member |
| (iii) | Prof. Tulsi Ram
Professor
Director Russian & Y Central Asian Area Studies Programme
Jawahal Lal Nehru University
New Delhi | ... | Member |
| (iv) | Prof. Harish Narang
Former Professor
& Dean, School of Language
Jawahal Lal Nehru University
New Delhi | ... | Member |
| (v) | Prof. Peeyush Chandra
Professor, Department of Mathematics & Statistics
Indian Institute of Technology
Kanpur | ... | Member |
| (vi) | Prof. Mahavir Singh
Dean, Academics
& Dean, School of Biotechnology
& Dean, School of Law, Justice and Governance
Gautam Buddha University | ... | Member |
| (vii) | Prof. N.K. Jain
Dean, Planning & Research
Gautam Buddha University | ... | Member |
| (viii) | Prof. Anuradha Mishra
Dean, School of Vocational Studies
& Applied Sciences
Gautam Buddha University | ... | Member |
| (x) | Dr. Mahesh Kumar Jat
Dean (I/C), School of Engineering
Gautam Buddha University | ... | Member |
| (xi) | Dr. Neeti Rana
Dean (I/C), School of Management
Gautam Buddha University | ... | Member |
| (xii) | Dr. Ela Kumar
Dean (I/C), School of I.C.T.
Gautam Buddha University | ... | Member |

(xiii) **Dr. K.P.Singh** ... Member
Dean (I/c), School of Humanities & Social Studies
Dean(I/c), Student Affairs
Gautam Buddha University

(xiv) **Sh. Dinesh Saxena** Secretary
Registrar
Gautam Buddha University

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

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

(ii) **Dr. J.P. Moyal** ... Special Invitee
School of Biotechnology
Gautam Buddha University

DETAILS OF THE DECISIONS TAKEN

09.01 Approval of minutes of the Eighth Academic Council meeting held on 27th April 2011

The Academic Council confirmed the minutes of the Eighth Academic Council meeting held on 27th April 2011 as circulated.

09.02 To inform the Academic Council of the actions taken on the decisions of the Eighth Academic Council meeting

The Academic Council was informed of the actions taken on the decisions of its Eighth meeting held on 27th April, 2011. The council took note of Actions Taken with the following observations:

- The council was apprised that the Design and Art work of the magazine is in progress. The draft of the same is ready and it will be published soon.
- Regarding the launching of Executive M.B.A (15 months duration), the council suggested to pursue with the UGC for a written reply and apprise the council of the position in the next meeting.

09.03 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 RDC. The name of the Research Scholars, their Schools and the date of registration in Ph.D. program is as follows:

S. No.	Name of the School	Name of the Candidates	Date of Registration
1.	School of ICT	Mr. Brij Mohan Kalra	25 th May 2011
2.	School of ICT	Mr. Shyam Lal Kapoor	25 th May 2011
3.	School of ICT	Mr. Vinay Kumar Singh	25 th May 2011
4.	School of ICT	Mr. Puneet Azad	25 th May 2011

5.	School of ICT	Mr. Nripendra Natrayan Das	25 th May 2011
6.	School of Engineering	Mr. Anurag Dixit	28 th July, 2011
7.	School of Management	Ms. Anu	18 th October, 2011
8.	School of Management	Ms. Deepika Saxena	18 th October, 2011
9.	School of Management	Ms. Jaya Gupta	18 th October, 2011
10.	School of Management	Ms. Meenakshi Malhotra	18 th October, 2011
11.	School of Management	Mr. Naipal Singh	18 th October, 2011
12.	School of Management	Ms. Namita Gupta	18 th October, 2011
13.	School of Management	Ms. Neeti Leekha Chhabra	18 th October, 2011
14.	School of Management	Ms. Pooja Mishra	18 th October, 2011
15.	School of Management	Ms. Pooja Tiwari	18 th October, 2011
16.	School of Management	Ms. Sheweta Goel	18 th October, 2011
17.	School of Management	Mr. Vinod Singh	18 th October, 2011
18.	School of Management	Mr. Amit Sareen	19 th October, 2011
19.	School of Management	Mr. Atma Ram Mishra	19 th October, 2011
20.	School of Management	Mr. Rajesh Kumar Singh	19 th October, 2011
21.	School of Management	Mr. Bharat Bhushan	19 th October, 2011
22.	School of Humanities & Social Sciences	Ms. Rewa Singh	16 th November 2011
23.	School of Humanities & Social Sciences	Ms. Tanushree	16 th November 2011

09.04 To apprise the Academic Council about the Proceedings of 'Board of Studies' and discuss and approve the proposed New Courses in various Schools.

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

- **School of Buddhist Studies and Civilization:** The minutes were approved by the Council.
- **School of Law, Justice and Governance:** The minutes were discussed by the members and approved with the following observations
 - (i) An optional paper comprising of DNA, DNA fingerprinting and Forensic labs may be included in the syllabus.
- **School of Management:** The minutes were approved by the Council.

- **School of Engineering:** The minutes were approved by the Council.
- **School of Information & Communication Technology :** The proposal for the launch of the new course in MCA 3 years in the School was discussed and following suggestions were made by the members
 - (i) M.C.A. with specific emphasis in different specializations may be prepared and it should again be placed in the next Academic Council meeting.
- **School of Humanities & Social Sciences:** The minutes were approved by the Council.
- **School of Biotechnology:** The minutes were approved by the Council.
- **School of Vocational Studies and Applied Sciences:** As per the discussion by the Council members it was suggested that the renowned companies dealing with herbal/medicinal products, should be contacted so as to explore future possibilities regarding internship and employability of our students. Further it was suggested that the experts from Universities like Banaras Hindu University, Jaipur Ayurvedic University, Ayurvedic University in Uttranchal , Jamia Hamdard, Tibiya College of Aligarh Muslim University etc. may be contacted for further guidance and suggestions for the following two courses:
 - a. Cultivation, Collection & processing of Medicinal plants
 - b. Standardization and Quality Control of Phytopharmaceuticals

May be sent to experts of

During discussion the Council strongly suggested to create two cells in the University, which are made mandatory as per UGC guidelines, and provision of special grants is provided, for establishing these cells.

- (i) **CELL FOR EQUAL OPPORTUNITY :** The Cell is to be created in the University to safeguard the rights of university students/staff to have equal opportunity. Emphasis to the disadvantaged groups for learning and creating space for them to mainstream themselves will be the job of equal opportunity cell which will run specific scheme of coaching for SCs, STs, women, OBC (non-creamy layer), minorities and physically challenged persons in order to remove social inequalities that created the barriers of denial of access to materials, cultural and educational resources to the disadvantaged groups of society.

- (ii) **CELL FOR ACTION AGAINST SEXUAL HARESSMENT**

09.05 To apprise the Academic Council about the students going for Semester Abroad programme to a foreign University.

The council appreciated the initiative of the government of Uttar Pradesh which has introduced special scholarships for students of SC/ST and other economically challenged students across all classes of the society for studying one semester at a foreign university. The Council applauded that the University is in the process of formalizing tie ups and mutual accreditations with many universities in UK, France, Finland, Netherlands, Australia, Denmark and USA.



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

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 over the country, must be compiled and while a thesis is examined or evaluated an examiner must come from the same list.

An exhaustive list might be compiled by a committee comprising of the following:

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|-------|--------------------------|-------|----------|
| (i) | Prof. Tulsi Ram | | Chairman |
| (ii) | Prof. Abul Hasan Siddiqi | | Member |
| (iii) | Dr. K.P.Singh | | Member |
| (iv) | Mr. Dinesh Saxena | | Convener |

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

The Council approved of the Mid-Term Examination and Research related minutes of the meeting.

The Council proposed that a **Review Committee** should be comprised so as to analyze, assess and evaluate the medical applications of students who could not appear in the Mid-Term examination due to medical emergency.

The committee which will review the medical related matters will comprise of

- (i) Prof. N.K.Jain
- (ii) Prof. Anuradha Mishra
- (iii) Dean of the concerned School
- (iv) Doctor or Representative of CMO

The other discipline related matters will be dealt by the Chief Proctor and the concerned team members. A suggestion to depute a Security officer under the Chief proctor was also presented by the Council.

09.08 To apprise the Academic Council about the modifications in the names of the Centres of Excellence / Departments under Schools of Studies.

The Council approved the names of the Centres of Excellence / Departments under Schools of Studies mentioned as under.

Academic Council approved the following New Departments

1. School of Vocational Studies and Applied Sciences

Departments to be created

- (i) Department of Vocational Studies
- (ii) Department of Environmental Science
- (iii) Department of Applied Chemistry
- (iv) Department of Applied Physics
- (v) Department of Applied Mathematics

2. School of Humanities & Social Sciences

a. Humanities

The existing Department of Language, Literature and Culture is proposed to be split in two new departments which are:

- Department of English and Modern European Languages
- Department of Indian Languages and Literature

Proposed new Department

- Department of Mass Communication and Media Studies

b. Social Sciences

- Department of Economics, Planning and Development
- Department of Education and Training
- Department of History and Civilization
- Department of Political Science and International Relations
- Department of Psychology and Wellbeing
- Department of Public Administration and Policy Research
- Department of Social Work
- Department of Sociology

Centres of Excellence in the School of Humanities and Social Sciences

1. Dr. Ambedkar Centre for the Study of Human Rights
2. Dr. Martin Luther King Jr. Centre for the Study of Interfaith and Global Peace
3. Centre for Professional Development (It was proposed by the Council to name this Center after the name of some great personality of eminence in India or Abroad)

Council with the permission of the Chair suggested creating following Departments as well

- (i) Department of Botany
- (ii) Department of Zoology

09.09 To apprise the Academic Council about the eligibility criteria of a Research Supervisor/Guide.

The Council approved that the Guidelines of UGC must be adhered and followed.

09.10 Any other matter with the permission of the Chair

- The Council suggested that an Ethics Committee should be constituted in the University and any person who is writing a project for International/ National grants or interviewing humans or is collecting social data should get the approval/clearance of/from the Ethics Committee before presenting to external bodies. It was proposed by the Council that the precedence of other renowned Universities to be studied before constitution of this committee.

- A committee to review the Fee structure of all the programmes in the Schools of the University was constituted. The members of the same are as follows:

Fee Structure Review Committee for Academic and Hostel Fee

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|-------|---------------------|------------|
| (i) | Prof. Harish Narang | (Chairman) |
| (ii) | Prof. Tulsi Ram | (Member) |
| (iii) | All Deans | (Members) |
| (iv) | Registrar | (Convener) |

It was decided that the fee structure of the University must conform to the regulations of UGC and review and revise the Academic and Hostel fee (for General and Socially challenged students) and present the minutes of the same in next Academic Council meeting.

- The Dean(I/c), Student Affairs proposed an Award of Excellence for the Students of the University
- Chancellor's Gold Medal Award:** This Gold medal may be awarded to the student/s academically best i.e. the topper/s overall. The student should score the highest CGPA in the respective discipline. The award will carry a Chancellor's Gold Medal, Rs. 15,000 (Fifteen Thousand), and citation certificate by the Honorable Vice-Chancellor, Dean of Students Affairs, and Dean of School.
 - Semester Topper Award:** This award may be given to the students who secure FIRST position in a particular semester in their respective courses. The award may be for Rs. 10,000 (Ten Thousand) with citation certificate. This award may work as a big boost to the students and encourage them to engage more in regular academic activities and pursuits.

The council approved the same.

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


(Dinesh Saxena)
Secretary & Registrar

19/11/11.


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

19.11.