

**J.C.BOSE UNIVERSITY OF SCIENCE & TECHNOLOGY,
YMCA FARIDABAD-121006**



**ADDITIONAL AGENDA ITEMS FOR THE 16TH
MEETING OF ACADEMIC COUNCIL SCHEDULED TO
BE HELD ON 13.12.2018 AT 11.00 AM IN THE
CONFERENCE HALL, MBA DEPARTMENT**

J.C.BOSE UNIVERSITY OF SCIENCE & TECHNOLOGY, YMCA FARIDABAD

**INDEX OF ADDITIONAL AGENDA ITEMS TO BE PLACED BEFORE THE
ACADEMIC COUNCIL MEETING TO BE HELD ON 13.12.2018 AT 11.00 AM**

Item No.	Title of the Agenda Item	Page No.
Item No.AC/16/15 (Additional)	To grant post-facto approval for allowing further 5% condonment in the attendance of the students	
Item No.AC/16/16 (Additional)	To consider and approve the Minutes of Board of Faculty (Engg. & Tech) meeting held on 10.12.2018	
Item No.AC/16/17 (Additional)	To consider and approve the Minutes of Faculty of Management Studies meeting held on 10.12.2018	

**Item No.AC/16/15 : To grant post-facto approval for allowing further 5%
(Additional) condonment in the attendance to the students.**

It is submitted that as approved by the Academic Council in its meeting held on 17.12.2015, the University is following the Attendance Rules as given below:-

1. 75% Normal
2. 10% deficiency can be condoned by the Chairperson/Dean concerned i.e. upto 65%
3. Those students having below 65% attendance will be detained. Such cases are to be approved by the Hon'ble Vice-Chancellor on the recommendation of concerned Chairperson/Dean.

Keeping in view the representations from the students with valid reasons, the Vice-Chancellor has granted further 5% condonment in the attendance under the discretionary powers of the Vice-Chancellor and the students having attendance upto 60% were allowed to appear in the Semester Exam (Dec.2018) vide Notice dated 10.12.2018 (copy enclosed as **Annexure-16.15.01**).

The matter is placed before the Council for grant of post-facto approval to the action taken by the Vice-Chancellor.

Item No.AC/16/16 : **To consider and approve the Minutes of Board of Faculty (Additional) (Engg & Tech) meeting held on 10.12.2018.**

It is submitted for kind information of the Council that the Board of Faculty (Engg & Tech.) in its meeting held on 10.12.2018 considered and approved the Minutes of BOS(Mechanical Engg.) and BOS(Electronics Engg) alongwith other items.

The Minutes of the Board of Faculty (Engg.& Tech) meeting held on 10.12.2018 at 3.00 PM are placed before the Council as **Annexure-16.16.01** for consideration and approval.

Item No.AC/16/17 : **To consider and approve the Minutes Faculty of Management (Additional) Studies meeting held on 10.12.2018.**

The Minutes of the Faculty of Management Studies meeting held on 10.12.2018 at 12.00 Noon are placed before the Council for consideration and approval as **Annexure-16.17.01** alongwith Minutes of Board of Studies (MBA).