

**INDEX OF AGENDA ITEMS FOR THE 15<sup>TH</sup> MEETING OF THE  
ACADEMIC COUNCIL SCHEDULED TO BE HELD ON 17.07.2018 AT  
11.00 AM IN THE CONFERENCE ROOM OF MBA DEPARTMENT**

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**Agenda for 15<sup>th</sup> Meeting of the Academic Council of YMCA UST,  
Faridabad to be held on 17.07.2018 at 11.00 AM in Conference Room of  
MBA Department**

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**Item No. 15.01 To Confirm the Minutes of 14<sup>th</sup> Meeting of the Academic Council held on 27.02.2018.**

The Minutes of 14<sup>th</sup> meeting of the Academic Council held on 27.02.2018 were circulated through e-mail dtd.14.03.2018 to all the members and their comments were sought. A copy of Minutes is enclosed as **Annexure-A**. In this regard, a comment has been received from Controller of Examination and copy of the same is enclosed as **Annexure-B**.

**The Minutes are placed before the Council for its confirmation please.**

**Item No. 15.02 Action Taken Report - On the Minutes of 14<sup>th</sup> Meeting of the Academic Council held on 27.02.2018.**

All the decisions taken in the 14<sup>th</sup> meeting of the Academic Council held on 27.02.2018 were conveyed to the concerned Departments / Sections along with the minutes of the said meeting, to follow the same while dealing with the relevant matters. However, the action taken report on the items, wherever required, is placed before the Council for information.

<b>Sr. No.</b>	<b>Item details</b>	<b>Action to be taken by</b>	<b>Action Taken</b>
1.	Item No. 14.17 To Consider & Approve the Minutes of 9th Meeting of Faculty of Humanities & Sciences held on 20.02.2018 at 3.00 PM in the Conference Hall of Mechanical Engg. Department	Dean (HAS)	No action reported.

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|----|---|-------------------------|---|
| 2. | Item No. 14.20<br>To Consider &<br>Approve DMC Format<br>for the Students<br>admitted in the<br>Academic Year 2017-<br>18 onwards.          | COE                     | Action has been initiated.  |
| 3. | Item No. 14.26<br>To Consider the<br>Complete Closure<br>Application of Delhi<br>Engineering College,<br>Faridabad                          | Affiliation<br>Branch   | Action has been initiated.  |
| 4. | Item No. 14.27<br>To Consider the<br>Complete<br>Closure<br>Application of<br>Applied College<br>of Management<br>& Engineering,<br>Palwal. | Affiliation<br>Branch   | Action has been initiated.  |
| 5. | Item No. 14.29<br>To Consider the<br>Use of University<br>Auditorium.   | Dean Student<br>Welfare | No action reported.   |
| 6. | Item No. 14.30<br>To Consider the<br>Credit Scheme of<br>Environmental<br>Sciences in<br>Affiliated<br>Colleges of the<br>University.       |                         | <p>1. The University has revised its curriculum as per AICTE Model Scheme from the session 2018-19.</p> <p>2. The matter was taken up by Affiliation Branch.</p> <p>3. Inspection of the affiliated colleges was conducted by the Committee, constituted by University/DTE.</p> <p>4. The instructions for the compliance of the Report of the Committee were issued by the Affiliation Branch.</p> |

<p><b>Item No. 15.03</b></p>	<p><b>To Consider &amp; Approve MOOC Course on “Computer Application for Mass Media on Swayam Portal.”</b></p> <p>It is submitted that the Department of Management Studies recognized one MOOC course on “Computer Application for Mass Media on Swayam Portal.” In the month of March 2018, 117 students have registered themselves for this course. A copy of the proposal received from Digital India Nodal Officer is attached as <b>Annexure – C</b>.</p> <p>It is informed that the said course is not included in the prescribed list of MOOC courses so far. In the interest of the students, the said course may be included in the prescribed list of MOOC Courses.</p> <p><i><b>The matter is placed before the Council for its consideration and approval please.</b></i></p>
<p><b>Item No. 15.04</b></p>	<p><b>To Apprise the Constitution of Faculty of Informatics and Computing in the University.</b></p> <p>It is submitted for kind information of the Council that as approved by the Executive Council in its 27<sup>th</sup> Meeting held on 17.05.2018, the University has formulated a separate Faculty of Informatics &amp; Computing vide Notification vide Ref.VCS/2013 dated 02.07.2018, copy enclosed as <b>Annexure-D</b>.</p> <p><i><b>The above is placed before the Council for necessary information, please.</b></i></p>
<p><b>Item No. 15.05</b></p>	<p><b>To Grant the Post Facto Approval for Fee Hike in Existing Courses.</b></p> <p>It is submitted that most of the courses of the University are running on self- financing basis. However, to meet their fund requirements, they are totally depending on the fees so collected from the students.</p>

	<p>But still these self- financing courses are not working steadily to meet the requirement of the funds. As per the analysis of Income &amp; Expenditure Statement, the courses are running under deficit of funds.</p> <p>Keeping in view the above fund situation from the session 2018-19, the Tuition Fee of the existing courses has been raised by 5% with the approval of the Competent Authority and a copy of which is enclosed as <b><i>Annexure – E.</i></b></p> <p><b><i>The matter is placed before the Council for its consideration &amp; grant of post facto approval, please.</i></b></p>
<p><b>Item No. 15.06</b></p>	<p><b>To Grant of Post Facto Approval of Amendment in the Existing Attendance Rule of the University.</b></p> <p>It is submitted that as approved by the Academic Council in its 9<sup>th</sup> meeting held on 17.12.15, all students are required to obtain the attendance as under to become eligible to sit in the end semester examinations:</p> <ol style="list-style-type: none"> <li>1. 75%</li> <li>2. 10% deficiency can be condoned by the Chairperson / Dean concerned i.e. upto 65%.</li> <li>3. The students having below 65% attendance will be detained.</li> </ol> <p>Such cases are to be approved by the Hon'ble Vice-Chancellor on the recommendation of concerned Chairperson/Dean.</p> <p>But, keeping in view the representations from the students with valid reasons, the Competent Authority of the University has granted further 5% condonment in the attendance under the discretion powers of Vice-Chancellor. A copy of approval of the competent authority is enclosed as <b><i>Annexure – F.</i></b></p>

	<p>It is further informed that the University is facing this type of problem every year and the Competent Authority granted 5% condonment in attendance in exceptional cases in the previous years' also. It is, therefore, proposed that the Vice-chancellor may be authorized to grant 5% condonment in exceptional cases after making necessary amendments in Attendance Rule for the students of the University.</p> <p><b><i>The matter is placed before the Council for grant of post facto approval to the action taken by the Vice-Chancellor and to further authorize the Vice-Chancellor to grant 5% condonment in attendance in exceptional cases, as proposed above.</i></b></p>
<p><b>Item No. 15.07</b></p>	<p><b>To Consider &amp; Approve the Schemes and Syllabus of various Programmes of the University and its Affiliated Colleges formulated as per AICTE Model Scheme.</b></p> <p>It is submitted that as per the instructions from AICTE, the prescribed Model Curriculum shall be adopted from the session 2018-19 for UG and PG Programs. In this regard, the Schemes and Syllabus of various Programs as prepared and adopted by various departments of the University for UTD and affiliated colleges are enclosed as <b>Annexure – G for kind consideration and approval of the Council please.</b></p>
<p><b>Item No. 15.08</b></p>	<p><b>To Consider &amp; Approve the Guidelines for Selection and Empanelment of Adjunct Faculty in Universities and Colleges.</b></p> <p>It is submitted that the UGC has circulated Guidelines for Selection and Empanelment of Adjunct Faculty in University and Colleges. The University is intended to implement the above guidelines and a copy of the guidelines issued by the UGC is enclosed as <b>Annexure – H.</b></p> <p><b><i>The matter is placed before the Council for its consideration &amp; approval please.</i></b></p>

<p><b>Item No. 15.09</b></p>	<p><b>To Apprise the Council about Ph.D. Degree Awarded.</b></p> <p>It is for kind information of the Council that the following Ph.D. scholar has been awarded Degree in Mechanical Engineering.</p> <table border="1" data-bbox="350 415 1565 709"> <thead> <tr> <th>Name</th> <th>Regn. No</th> <th>Admn.</th> <th>Deptt.</th> <th>Name of Supervisor</th> <th>Title of Thesis</th> <th>Date of Award</th> </tr> </thead> <tbody> <tr> <td>Mr. Anil Kr. Aggarwal</td> <td>YMCAUST / PH20/2010</td> <td>Admitted with Entrance Test/GATE</td> <td>Mechanical Engg.</td> <td>Dr. Vikram Singh &amp; Dr. Sanjeev Kumar</td> <td>Design and development of decision support system for a process plant.</td> <td>06/06/2018</td> </tr> </tbody> </table> <p><i>The item is placed before the Council for its information please.</i></p>	Name	Regn. No	Admn.	Deptt.	Name of Supervisor	Title of Thesis	Date of Award	Mr. Anil Kr. Aggarwal	YMCAUST / PH20/2010	Admitted with Entrance Test/GATE	Mechanical Engg.	Dr. Vikram Singh & Dr. Sanjeev Kumar	Design and development of decision support system for a process plant.	06/06/2018
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<p><b>Item No. 15.10</b></p>	<p><b>To Consider and Approve arranging the Meetings of Research Degree Committee (RDC) twice in a month.</b></p> <p>It is submitted that a proposal for arranging the Meetings of Research Degree Committee twice in a month with the permission of Vice-Chancellor, is received from Dean (R &amp; D) of the University. As per proposal it will help in increasing the working efficiency of the RDC. Earlier, the meeting was being held once in a month with the permission of Competent Authority. A copy of the proposal is enclosed as <b>Annexure – I</b>.</p> <p><i>The matter is placed before the Council for its consideration and approval please.</i></p>														
<p><b>Item No. 15.11</b></p>	<p><b>To Consider and Approve Amendment in Examination Ordinances in respect of Unfair Means Cases.</b></p> <p>It is submitted that keeping in view the hardship of students, some amendments are required to be made and incorporated in the Examination Ordinances of the University with respect to UMC penalties under Point No.8.17 in the Chapter- VI of "Punishment for Use of Unfair Means." The amendments as proposed by the Controller of Examination are enclosed as</p>														

	<p><b>Annexure - J.</b></p> <p><b>The Council may kindly consider and approve the amendments as proposed by COE.</b></p>
<p><b>Item No. 15.12</b></p>	<p><b>To Consider and Approve the Traveling Allowance to be paid to the Officers performing Center Supdt./Deputy Supdt. during the End Semester Examinations at Affiliated Colleges.</b></p> <p>It is submitted for information of the Council that at present only first and last day Traveling Allowance is granted to the officers performing CS/DS duties at affiliated colleges the during End Semester Exam. and there is no provision for lodging expenditure claims during the examination period. In this respect, the Controller of Examination has proposed that such officers may be allowed to claim T.A. for all the days of examinations alongwith D.A. as per the TA/DA rates notified by the State Govt. A copy of proposal received from COE <i>is enclosed as Annexure – J for consideration and approval of the Council, please.</i></p>
<p><b>Item No. 15.13</b></p>	<p><b>To Consider and Approve the Courses offered by Community College of the University.</b></p> <p>It is submitted that Community College of Skill Development Cell of the University has proposed to start various courses under its umbrella in different domains, as per the Prospectus enclosed <b>herewith as Annexure-K.</b></p> <p><i>The matter is placed before the Council for its consideration &amp; approval please.</i></p>
<p><b>Item No. 15.14</b></p>	<p><b>To Consider and Approve the Start Up Policy as proposed by the Start Up Cell of the University.</b></p> <p>It is submitted that Start Up India Scheme is a flagship initiative of the Govt. of India. The Haryana State has always taken initiative to promote such schemes, which cultivates entrepreneurial spirit in local youth to create an eco-system wherein more and more entrepreneurs can be produced.</p>

	<p>The YMCAUST has also come up with its dedicated start up policies. This policy will motivate under-graduate students to opt for entrepreneurship as a career option rather than looking for a job.</p> <p><b>The policy is placed before the Council as Annexure-L for consideration and approval please.</b></p>
<p><b>Item No. 15.15</b></p>	<p><b>To consider and approve the proposed amendment in the Ph.D Ordinances regarding grant of exemption of 3 years post Ph.D experience for Ph.D supervision.</b></p> <p>It is informed that as per existing Ph.D Ordinances of the University, the faculty members, who have not completed 3 years post Ph.D experience are not eligible for guiding Ph.D Scholars. Accordingly, some faculty members of the University have submitted their representations for grant of exemption from this 3 years post Ph.D experience and requested to allow them to supervise research scholars from the session 2018-19.</p> <p>Therefore, amendment is required in the existing Ph.D Ordinances of the University. A copy of proposal received from Chairman-ME is enclosed as <b>Annexure-M.</b></p> <p><b>The matter is placed before the Council for consideration and approval</b> for proposed amendment in the Ph.D Ordinances of the University, so that the faculty members having less than 3 years post Ph.D experience could also guide the research scholars.</p>
<p><b>Item No. 15.16</b></p>	<p><b>Any Other Item with the Permission of Chair.</b></p>