



**Minutes of the 11th Meeting of the
Academic Council held on 01.12.2016 at
11.00 am in the Conference Room of
MBA Department**

**YMCA University of Science & Technology
Faridabad (Haryana) – 121006**

**(NAAC Accredited "A" Grade University of State Govt established by
Haryana State Legislative Act No.21 of 2009,)**

Minutes of the 11th Meeting of Academic Council held on 01/12/2016 at 11.00 am in the Conference Room of MBA Department

PRESENT

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| 1. | Dr. Dinesh Kumar, Vice-Chancellor,
YMCA University of Science &
Technology,
Faridabad | Ex-Officio Chairman |
| 2. | Dr. Sanjay Kumar Sharma, Registrar
YMCA University of Science &
Technology
Faridabad. | Ex-Officio Member
& Member
Secretary |
| 3. | Dr. Sandeep Grover,
Dean Institutions, YMCA UST, Faridabad | Ex-Officio Member |
| 4. | Dr. C.K. Nagpal, Dean (E&T) &
Professor-FET, YMCA UST, Faridabad | Ex-Officio Member |
| 5. | Dr. Raj Kumar, Dean (HAS), YMCA UST,
Faridabad | Ex-Officio Member |
| 6. | Dr. Arvind Gupta, Dean (MBA), YMCA
UST, Faridabad | Ex-Officio Member |
| 7. | Dr. Pradeep Dimri, COF, YMCA UST,
Faridabad | Ex-Officio Member |
| 8. | Dr. Hari Om, COE, YMCA UST,
Faridabad | Ex-Officio Member |
| 9. | Sh. P.N. Bajpai, Librarian, YMCA UST,
Faridabad | Ex-Officio Member |
| 10. | Dr. Rachna Aggarwal, Associate
Professor, MBA, YMCA UST | Member |
| 11. | Sh. Naresh Yadav, Assistant Professor-
FET, YMCA UST | Member |
| 12. | Dr. Divya Jyoti, Assistant Professor,
HAS, YMC UST | Member |
| 13. | Mrs. Jyotsana, Assistant Professor,
MBA, YMCA UST | Member |
| 14. | Dr. K.K. Gupta, Principal,
Agarwal College, Ballabgarh | Member |
| 15. | Prof. N. Lal, Vice-Chancellor,
Sri Sri University, Cuttack | Member |
| 16. | Dr. Indu Shekhar Shastri, Sr. Manager
Indian Oil Corporation, Faridabad | Member |
| 17. | Sh. Raj Bhatia, Chairman & MD
Bony Polymers (P) Ltd., Faridabad | Member |
| 18. | Dr. Komal Bhatia, Professor, Computer
Engineering & Prof. I/C AA | Special Invitee |

At the outset, the Vice-Chancellor extended a hearty welcome to all the members and extended a special thank to the new members nominated by the Hon'ble Chancellor for sparing their valuable time. Dr. Sandeep Grover made a presentation for introducing the University to the new members, followed by self-introduction by all new members.

After deliberations on each item, the following decisions were taken:

ITEM NO. AC/11/01: To Confirm the Minutes of 10th Meeting of the Academic Council held on 14/06/2016

The Academic Council of the University was informed that no comments were received from any member of the Council. Therefore, the minutes of the 10th Meeting of the Academic Council, as circulated via electronic mail dated 29th June 2016, were confirmed.

ITEM NO. AC/11/02: Action Taken on the Minutes of 10th Meeting of the Academic Council held on 14/06/2016

The Council noted that the University has implemented all the decisions taken by the Council held in 9th & 10th Meetings held on 17/12/2015 & 14/06/2016, respectively.

ITEM NO.AC/11/03: To Apprise about the NAAC Accreditation Status awarded to the University

The Council noted and congratulated the Vice Chancellor and all staff members of the University for putting in the great efforts for this remarkable achievement.

Further, the Council desired that suggestions / comments in NAAC report be taken care of.

ITEM NO.AC/11/04: To Approve the Minute of Meeting of Board of Studies of HAS Department held on 25/11/2016 at 11.30 am in Conference Hall, Mechanical Engg. Department

The Council approved the minutes of said meeting.

The Council desired that the common format for the examiners for various exams related to the departments should be followed. Further, the examiners should be from the Universities / Institute of National repute.

The Council further desired that separate Faculties of different departments e.g., Faculty of Science, Faculty of Engineering & other concerned departments be created for the growth and development of University. The Council authorized the Vice Chancellor for Re-organization / Re-structuring of different faculties / departments in the University and take necessary action in this regard.

ITEM NO.AC/11/05: To Inform the Council about the Gold Medalists of the University for the year 2014 & 2015

The Council noted the agenda item.

ITEM NO.AC/11/06: To Apprise about the Result Analysis for the Semester Examination held in Dec. 2015 & May 2016.

The Council noted the report item and desired that a common format should be followed by all the departments.

ITEM NO.AC/11/07: To Inform the Statistical Data of all courses of the University for Admission 2016-17

The Council noted the ranks of the admitted students of various categories. The Council also desired that the data for all courses should be placed in future also.

ITEM NO.AC/11/08: To Consider Unique Identity Code (UID) Format for the students admitted in 2016 onwards

The Council consented to the format of UID.

ITEM NO.AC/11/09: To Adopt the new Ph. D. Ordinance prescribed by UGC in 2016 in Toto

The Council approved to adopt it.

The Council further desired that the full time Ph.D. course should be started and a scholarship for the students of Ph.D. (full time course) in each department should also be initiated. The Council authorized Vice-Chancellor of the University to constitute a Committee to discuss this matter at length. In this connection, consultation with the industry, if required may be sought.

ITEM NO.AC/11/10: To Approve the Proposal for extending the stipulated period of refunding the Security amount to the pass out students of the University

The amount of security deposited by the students is refundable after their passing or leaving the course from the University. The stipulated period for submission of No Dues Certificate was one year. In case any student fails to deposit "No Dues Certificate" within a period of one year of leaving/declaration of his/her result, his/her security would be stand forfeited.

Keeping in view the hardship of the students, the Council extended the stipulated period of submission of "No Dues Certificates" by six months. i.e., one and a half year of leaving / declaration of his / her result, failing which his / her security amount would stand forfeited and this amount will be transferred to Student Welfare Fund.

The Council also desired that the processing fees of the admission of Rs.1,000/- (received at the time of receiving application for admission) will also be transferred to the Student Welfare Fund.

The Council further desired that regulation be made to compensate the University Library from the security deposit, if case books are not returned by a particular student.

ITEM NO.AC/11/11: To Consider the Approval of Adoption of Syllabus and Scheme in all PG Courses and B.Tech. (1st year) under CBCS

The Council agreed and approved in principle.

ITEM NO.AC/11/12: To Consider & Approve the Scheme for all UG Courses (IInd Yr. onwards) from the Session 2017-18 under CBCS

The Council agreed in principle.

Further, the Council desired to have appropriate amendments made in the Mandatory Audit Courses, Open Electives and for preparation of syllabus. Prof. C.K. Nagpal, Dean (E & T) will look into this matter.

The Council also desired that schemes / syllabi should be available in University Library as well as on University website.

ITEM NO.AC/11/13: To Consider & Approve the Agenda Items of Controller of Examination

(i) To Consider and Approve the Gazette of May Examination.

The Council approved the Gazette Notification for the examination held in May 2016.

(ii) To Consider and Approve the format of Degree Certificate for all courses.

The Council approved unanimously.

(iii) To Consider and Approve the Ph.D. Degree Format

The Council approved the format.

(iv) To Consider the Revised & Updated Examination Ordinance.

The Council approved the revised updated Examination Ordinance.

ITEM NO.AC/11/14: To Consider the Ratification in Increased Intake in various M.Sc. Courses.

The Council noted with great pleasure that there was a good response from the candidates for admission to new courses and also ratified the enhanced intake in various M.Sc. Courses.

ITEM NO.AC/11/15: To Consider and Approve to adopt the 4th amendment to UGC-CAS regulation (Minimum Qualifications for Appointment of Teachers and other Academic Staff in University & Colleges and Measures for the Maintenance of Standards in Higher Education)

The Council approved to adopt the same.

ITEM NO.AC/11/16: To consider and approve to start offering new courses in various field of Science & Technology

The Council congratulated the Vice-Chancellor for his efforts to start new courses to enhance the educational excellence and to establish the University as an educational hub in the vicinity. After detailed deliberation on agenda item, the Council approved the proposal to start new courses for growth and development of the University.

The Council further desired that the perspective to start new courses should be based on some parameters for futuristic needs. The YMCA University of Science & Technology is situated in Faridabad, the industrial hub of Haryana State. The Council also desired that the new courses should be according to the need of

various small and large scale industries that are functioning in the city so that the better employment opportunities could be availed by the students of University.

The Council authorized the Vice-Chancellor to prepare and send a proposal for getting sanctioned regular budgeted posts to State Govt. of Haryana for necessary approval.

Additional Agenda Items with the permission of the Chair

ITEM NO.AC/11/17: To Consider the CGPA pointer for awarding Post Graduate Degree

The Council desired that Dr. C.K. Nagpal, Dean (E & T) & Controller of Examination to look into the matter.

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

