

**MINUTES OF 13TH MEETING OF THE ACADEMIC COUNCIL
HELD ON 19.07.2017 AT 11:30 AM
IN THE CONFERENCE ROOM OF DEPARTMENT OF MANAGEMENT STUDIES**

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 | : | Ex-Officio Member &
Member Secretary |
| 3 | Dr. Sandeep Grover,
Dean Institutions, YMCA UST, Faridabad | : | Ex-Officio Member |
| 4 | Dr. Tilak Raj, Dean (FET) & Chairman (ME Deptt.) | : | 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. C.K.Nagpal, Professor (CE), YMCA UST Faridabad | : | Member |
| 11 | Dr. Rachna Aggarwal, Associate Professor, MBA, YMCA UST | : | Member |
| 12 | Dr. DivyaJyoti, Assistant Professor, HAS, YMC UST | : | Member |
| 13 | Mrs. Jyotsana, Assistant Professor, MBA, YMCA UST | : | Member |
| 14 | Sh. Naresh Yadav, Associate Prof., Mechanical Deptt. | : | Member |
| 15 | Dr. K.K. Gupta, Principal, Agarwal College, Ballabgarh | : | Member |
| 16 | Sh. Raj Bhatia, Chairman & MD,
Bony Polymers (P) Ltd., Faridabad | : | Member |
| 17 | Dr. Indu Shekhar Shastri, General Manager, IOCL,
Faridabad | : | Member |
| 18 | Dr. Vikram Singh, Dean Academic Affairs | : | Special Invitee |
| 19 | Dr. Naresh Chauhan, Dean Student Welfare | : | Special Invitee |
| 20 | Dr. Atul Mishra, Dean (R & D) & Chairman (IT & CA
deptt.) | : | Special Invitee |
| 21 | Dr. Komal Kumar Bhatia, Chairman (CE Deptt.) | : | Special Invitee |
| 22 | Dr. Rajesh Kr. Ahuja, Chairman (Electrical Deptt.) | : | Special Invitee |
| 23 | Dr. Munish Vashishtha, Chairman (ECE Deptt.) | : | Special Invitee |

Following member could not attend the meeting :

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| 1 | Prof. N. Lal, Vice-Chancellor, Sri Sri University, Cuttack | : | Member |
| 2 | Dr. S.S.V. Ramakumar, Director (R & D), IOCL,
Faridabad | : | Member |
| 3 | Dr. Jitender Chhabra, Professor, NIT, Kuruksetra | : | Member |
| 4 | Sh. Mangu Singh, Managing Director, Delhi Metro
Corporation | : | Member |
| 5 | Sh. Anil Bhardwaj, Director, Ministry of Corporate
Affairs, Govt. of India | : | Member |

At the outset, Dr. Dinesh Kumar, Vice-Chancellor and Chairman of Academic Council warmly welcomed all the members of the Academic Council. He also appreciated the interest and the presence of outside members who took pain to attend this meeting for the healthy discussion on the development of the University.

The Agenda Items were taken up and after detailed deliberation/discussion, the following decisions were taken.

Item No. 13.01 To Confirm the Minutes of 12th Meeting of the Academic Council held on 03/05/2017

[Action to be taken by Concerned Dean]

The council confirmed the minutes of 12th meeting with the following modifications:

Item no.12.10 (To consider the extension of PhD duration for a period of one year beyond the stipulated period):

It is resolved to put up this agenda before next meeting after taking requisite action.

Item No. 13.02 Action Taken Report - On the Minutes of 12th Meeting of the Academic Council held on 03/05/2017.

[Action to be taken by Concerned Chairpersons/Deans]

The Council noted the actions taken.

Item No. 13.03 To Note the Amendment to the University Act and Notification of the State Govt. to exercise powers w.e.f. 2017-18.

The Council noted the amendment to the University Act and the State Govt. Notification.

Item No. 13.04 To Consider the Provisions of affiliation in the Statute and to put forward in the next Executive Council.

[Action to be taken by Deputy Registrar (Estt.)]

The Council considered and approved to recommend the proposed Statute to Executive Council for further approval after legal opinion.

Item No. 13.05 To Consider & Approve the University Ordinances relating to affiliation, for Admission and Registration applicable to all students of the University Teaching Departments (UTD) and its Affiliated Colleges.

[Action to be taken by Deputy Registrar (Estb.)]

The Council considered and approved to recommend the proposed Ordinances for Affiliation, Admission and Registration to the Executive Council for approval after legal opinion.

Item No. 13.06 To Consider and Approve the Minutes of 8th meeting of Faculty of Engineering & Technology held on 14.7.17 at 3.00 pm in the Conference Hall of Mechanical Engg. Department.

[Action to be taken by concerned Chairpersons/Deans]

The Council approved:

- The same syllabi (common for all B.Tech Ist year courses) & attendance rules for affiliated colleges /institutions as being followed in University teaching Departments, For session 2017-18.
- The distribution of marks for external & internal assessment as 75 and 25 respectively for theory exam.
- To put up the matter of comprehensive exams in next meeting after due consideration at department level & at BOS/BOF.

Item No. 13.07 To Consider & Approve the Minutes of 8th Meeting of Faculty of Management Studies held on 13.07.17 at 3.00 PM in the Conference Hall of Department of Management Studies.

[Action to be taken by concerned Dean]

The Council approved the minutes of 8th meeting Faculty of Management Studies.

Further, the Council resolved that the existing syllabi along with modified scheme may be followed by the affiliated colleges for MBA programme, and for BBA programmes - existing syllabi along with modified scheme (of University campus) may be followed by the affiliated colleges.

- Item No. 13.08 To Consider & Approve the Minutes of Meeting of Faculty of Humanities & Sciences held on 17.07.17 at 11.00 AM in the Conference Hall of Mechanical Engg. Department.**
[Action to be taken by concerned Dean]

The Council approved the scheme and syllabus of various courses offered by HAS. The Council authorized Dean (HAS) to ensure the homogeneity in schemes of various courses.

- Item No. 13.09 To Consider the Proposed Rate List for Refreshment charges for various officers.**
[Action to be taken by Deputy Registrar (Estt.)]

The Council considered and approved the followings:

Name of the Officer	Proposed sanctioned limit (per month)
Dean-Academic Affairs, Dean of Institutions.	Rs.1,500/-
All Deans & Chairpersons of Departments, Controller of Examination,	Rs.1,000/-
Proctor, Deputy Registrars, Assistant Registrars, PRO, Branch Head, Administrative Officers and other officers of equivalent posts.	Rs.500/-

- Item No. 13.10 To Approve the Proposed Fee Structure applicable on the students of University Teaching Departments and affiliated Colleges of the University.**
[Action to be taken by Dean Academic Affairs]

The Council approved the fee structure of MDU Rohtak with following modifications:

- i. An amount of Rs.5000/- per college as Sports fee/Entry fee to be charged from affiliated institutions/colleges.
- ii. An amount of Rs.5,000/- per college as Zonal Youth Festival/Tech. Fests Entry Fee.

- iii. Registration fee:
 - a. Rs. 1500/- per head from the students within the country.
 - b. Rs.3000/- per head from the students from SAARC countries.
 - c. Rs. 5000/- per head from the students other than SAARC countries.

Item No. 13.11 To Consider & Approve the admission of Mr. Jalbir Singh in Part time PhD Program in Department of Management Studies in Session 2017-18 in deference to the Hon'ble High Court Order dated Oct. 18, 2016.

[Action to be taken by Dean (R&D)]

The Council approved the same.

Item No. 13.12 To Consider & Approve the Various Agenda Items from Examination Branch of the University.

[Action to be taken by Controller of Examination]

- i. The Council approved to follow the procedure of other State Govt. Universities for printing the question papers.
- ii. Approved.
- iii. Not approved. The Council resolved to put up the agenda item with the modalities in next meeting.
- iv. Approved Rs. 1000/- or as followed in Kurukshetra University.
- v. Approved the proposed fee structure.
- vi. Approved.

Item No. 13.13 To Consider the Appointment of External Eminent Academicians/Technologist/Scientists working in or retired from premier govt./non-govt. industries/labs/research organizations/industries engaged in research, as co-guides, for conducting the state-of-the art research in the University as allowed on case-by-case basis by VC.

[Action to be taken by Dean (R&D)]

- i. The Council resolved that the criteria for appointment of external eminent academicians/technologist/scientists serving or retired from premier govt./non-govt. industries/labs/research organizations/industries engaged in research, as co-guides, for conducting the state-of-the art research in the University is to be based on the subject to fulfilling of the criteria. Dean (R&D) to frame the criteria for the appointment of external co-guide in the University.
- ii. The above appointment will be considered on case to case by the Vice Chancellor.
- iii. Dr. Sanjay Kumar Sharma, Member Secretary raised the age criteria for the above said appointment. The Council decided to follow AICTE / UGC norms.

Item No. 13.14 **To approve the conduct of Comprehensive exam at end of 7th Semester on the pattern of Gate for B.Tech students.**
 [Action to be taken by concerned Chairpersons/Deans]

Resolved as Item No. 13.06

Additional Agenda Item No.13.15 **To Consider and Approve the Admission Process for Affiliated Engineering Colleges.**
 [Action to be taken by Dean Academic Affairs]

The Council resolved to follow guidelines issued by HSTES vide letter HSTES/UG/106/2017-18/188-98 dated 9.02.17 and by MDU vide letter no.AC-VI/17/9325-9525 dated 17.4.17. For courses not mentioned under these guidelines, the procedure followed in MDU Rohtak / CRSU, Sirsa will be followed accordingly.

Additional Agenda Item No.13.16 **To Consider the Modalities for finalizing various processes for B.Ed. Colleges.**
 [Action to be taken by Competent Authority]

The Council authorized the Vice Chancellor to finalize the various processes for B.Ed. colleges.

Additional Agenda Item No.13.17 **To Approve the Proposed Examination Fee Structure applicable on the students of University Teaching Departments and Affiliated Institutions/Colleges of the University.**

[Action to be taken by Controller of Examination]

Approved as proposed

Item No. 13.18 **Other Item discussed with the permission of Chair:**

i. The Council resolved to propose the modalities/mechanism for award of Honorary Degree to the distinguished persons during the Convocation of the University.

[Action to be taken Dean (R&D)]

ii. The Council discussed the submission of Dr. Rachna Aggarwal, Asstt. Prof. (MBA) with respect to inappropriate and unethical behavior of supervisors/guides towards the Ph.D scholars. The Council view edit seriously and desired to frame Code of Ethics.

[Action to be taken Dean (R&D)]

(Dr. Sanjay Kumar Sharma)
REGISTRAR

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