

**REVISED MINUTES OF 15TH MEETING OF THE ACADEMIC COUNCIL
HELD ON 17.07.2018 AT 11:00 AM
IN THE BOARD ROOM OF THE UNIVERSITY**

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 of 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 | Dr. P.N. Bajpai, Librarian, YMCA UST, Faridabad | : | Ex-Officio Member |
| 10 | Dr. C.K. Nagpal, Prof. (CE Deptt.), YMCA UST,
Faridabad | : | Member |
| 11 | Dr. Divyajyoti, Assistant Professor, HAS, YMC UST | : | Member |
| 12 | Dr. K.K. Gupta, Principal, Agarwal College, Ballabgarh | : | Member |
| 13 | Sh. Raj Bhatia, Chairman & MD,
M/s Bony Polymers (P) Ltd., Faridabad | : | Member |
| 14 | Dr. Vikram Singh, Dean Academic Affairs | : | Special Invitee |
| 15 | Dr. Munish Vashishtha, Chairman (ECE Deptt.) | : | Special Invitee |
| 16 | Dr. Komal Kumar Bhatia, Chairman (CE Deptt.) | : | Special Invitee |
| 17 | Dr. Rajesh Ahuja, Chairman (Electrical Engg Deptt) | : | Special Invitee |
| 18 | Dr. M.L. Aggarwal, Chairman (Civil Engg Deptt) | : | Special Invitee |
| 19 | Dr. Sanjeev Goyal, Principal Community College,
YMCAUST | : | Special Invitee |

Following member could not attend the meeting:

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| 1 | Dr. Indu Shekhar Shastri, GM, IOL | : | 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 | Dr. Rachna Aggarwal, Associate Professor, MBA,
YMCA UST | : | Member |
| 6 | Mrs. Jyotsana, Assistant Professor, MBA, YMCA UST | : | Member |
| 7 | Sh. Naresh Yadav, Associate Prof., Mechanical Deptt. | : | Member |
| 8 | Prof. N. Lal, Vice-Chancellor, Sri Sri University, Cuttack | : | Member |
| 9 | Sh. Anil Bhardwaj, Adviser (B & CS), Telecom
regulatory Authority of India, Mahanagar Doorsanchar
Bhawan, New Delhi | : | Member |

At the outset, Dr. Dinesh Kumar, Vice-Chancellor and Chairman of Academic Council warmly welcomed all the members of the Academic Council. The Vice-

Chancellor 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 taken up and after detailed deliberation/discussion, the following decisions were taken.

Item No. 15.01 To Confirm the Minutes of 14th Meeting of the Academic Council held on 27.02.2018.

Resolved that the Minutes of 14th meeting of Academic Council held on 27.02.2018, confirmed.

Item No. 15.02 Action Taken Report - On the Minutes of 14th Meeting of the Academic Council held on 27.02.2018, wherever required.

While noting the follow-up action report on the decisions of 14th Meeting of Academic Council, the Council noted the action taken wherever required.

However, while considering the action report on Item No.14.29 regarding framing the Rules & Regulations for the use of Auditorium, the Council desired that the necessary Rules & Regulations should be framed and placed before the Council in its next meeting,

Item No. 15.03 To consider & approve MOOC Course on “Computer Application for Mass Media on Swayam Portal.”

The Council considered and approved the inclusion MOOC Course on “Computer Application for Mass Media on Swayam Portal” as proposed in the Agenda Note.

Item No. 15.04 To Apprise the Constitution of Faculty for Informatics & Computing.

The Council noted the constitution of separate Faculty for Informatics & Computing in the University.

Item No. 15.05 To Grant the Post Facto Approval for Fee Hike in Existing Courses.

The Council after going through the agenda note, granted post facto approval regarding fee hike of existing courses @ 5% from the session 2018-19. The Council further authorized the Vice-Chancellor to revise the fee structure with

suitable rate of percentage, where required, keeping in view of the income and expenditure position of the courses.

Item No. 15.06 To Grant the Post Facto Approval for Amendment in the existing Attendance Rule of the University.

The Council considered and granted post facto approval to the action taken by the Vice-Chancellor regarding grant of 5% relaxation in the attendance of students in exceptional cases. However, the relaxation allowed by the Vice-Chancellor is only for one time

The Council further desired that the attendance position of the students should be assessed every month and the same shall be conveyed to the students and their parents. The condonment of attendance under special circumstances with valid reasons can be done by the Vice-Chancellor and in lieu of condonment, some project work should be assigned to the student by the respective department, which they have to complete before start of semester examinations.

Item No. 15.07 To Consider & Approve the Schemes and Syllabus of various UG/PG Programs of the University and its Affiliated Colleges.

It was brought to the kind notice of the Council that various departments of the University have prepared Schemes & Syllabus for the University Teaching Departments and Affiliated Colleges, as per AICTE Model Curriculum and the same will be implemented from the session 2018-19. The Council desired to check the homogeneity in the schemes of the syllabi. It was also resolved that the Scheme of first year should be put up separately on the website of the University.

The Council considered and approved the Schemes and Syllabus of various UG/PG Programs of the University and affiliated colleges, as per AICTE Model Curriculum.

Item No. 15.08 To Consider & Approve the Guidelines for Selection and Empanelment of Adjunct Faculty in Universities and Colleges.

The Council considered and approved the proposal regarding adopting the UGC Guidelines for Selection and Empanelment of Adjunct Faculty in the University and affiliated colleges with minor modification in the payment clause. The Council desire that the experts should be invited from eminent institutions and payment shall be made @ Rs.4000/- per day (maximum).

Item No. 15.09 To Apprise the Council about Ph.D. Degree Awarded.

The Council noted the Ph.D Degree awarded to Mr.Anil Kumar Aggarwal.

Item No. 15.10 To Consider and Approve Arranging the Meetings of Research Degree Committee twice in a month.

The Council considered and approved the proposal regarding arranging the meetings of Research Degree Committee twice in a month.

Item No. 15.11 To Consider and Approve Amendment in Examination Ordinances in respect of Unfair Means Cases.

After detailed deliberations, the Council authorize the Vice-Chancellor to constitute a committee to review the proposed amendment in the Examination Ordinances in respect of Unfair Means Cases.

Item No. 15.12 To Consider and Approve the Traveling Allowance to be paid to the Officers performing Center Supdt./Deputy Supdt. during End Semester Examination at Affiliated Colleges.

The Council considered and approved the payment of TA/DA for all days of the examinations to the officers performing Center Supdt/Dy Supdt duties during the End Semester at Affiliated Colleges, as per Rules.

Item No. 15.13 To Consider and Approve the Courses offered by Community College of the University.

The Council considered and approved the courses being offered by the Community Centre for Skill Development Cell of the University. The Council, however, desired that AICTE approval should be obtained before start of Bachelor of Vocational studies/courses.

Item No. 15.14 To Consider and Approve the Start-Up Policy as proposed by the Start Up Cell of the University .

The Council considered and approved the Start-up Policy of the University. However, the Council desired that for funding of the Start-Up projects more and more opportunities shall be explored from the industrial enterprises and some of the projects can be funded from TEQIP under AICTE Start-up Policy. The members further desired to connect the projects with the industries.

Item No. 15.15 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.

The Chairman of the Council briefed about the existing Rules of the University for guiding Ph.D scholars and also regarding the proposal for grant of exemption in the required post Ph.D experience.

The Council after detailed discussion approved the requirement of post Ph.D experience from three years to one year for guiding supervision of Ph.D scholars.

Item No. 15.16 (Additional) To consider and approve introduction of new course naming 'B.Sc(Animation & Multimedia) from the session 2018-19 by the Department of Computer Application of the University

The Council considered and approved the introduction of new course naming B.Sc.(Animation & Multimedia) from the session 2018-19 and the Scheme & Syllabi of first year for the above course. The matter regarding Student Faculty ratio was also discussed and 1:20 SFR was approved. It was also resolved to adopt student's faculty ratio of 1:20 for BBA/BCA courses and other guidelines as per UG courses of the AICTE.

Item No. 15.17 (Additional) To consider and approve the Minutes of Board of Faculty (Engg.&Tech) meeting held on 10.07.2018.

The Chairman, Board of Faculty(Engg & Tech) briefed about the decisions taken by the BOF in its meeting held on 10.7.2018. The Council considered and approved the Minutes of BOF(E& T) meeting held on 10.7.2018. The Council desired that a committee should be constituted to consider the proposal of awarding B.Tech Degree with Honors and also to write to the AICTE for guidelines in this regard.

Item No. 15.18 (Additional) To Consider and Approve the Minutes of Board of Faculty (Humanities & Sciences) meeting held on 13.6.2018.

The Chairman, Board of Faculty (Humanities and Sciences) briefed about the decisions taken by BOF in its meeting held on 13.6.2018. The Council considered & approved Minutes of BOF(Humanities & Sciences) meeting held on 13.6.2018.

Item No. 15.19 (Additional) To Consider & Approve proposed Rules and Regulations/ Guidelines for carrying out Sponsored Research Project.

The Dean, R&D briefed about the proposed Rules and Regulations/Guidelines for carrying out Sponsored Research Projects in the University. The Chairman of the Council further informed the house that to encourage the faculty members to publish their research papers in good journals, the University intends to adopt the incentive policy as being followed in Delhi Technology University, Delhi, so that the University could compete for its ranking in NIRF etc.

The Council after detailed deliberations, approved the proposed Rules & Regulations/Guidelines for carrying out Sponsored Research Project in the University.

Item No. 15.20 (Additional) To Consider & Approve running of courses by the Community College of the University under MoU with NSIC, Village-Neemka, Faridabad.

The Principal, Community College for Skill Development Cell of the University briefed about the MoU signed with the NSIC, Neemka, Faridabad for running courses in joint Collaboration with NSIC, Village-Neemka, Faridabad.

The Council considered and approved running of courses in Collaboration with NSIC, Village-Neemka, Faridabad by the Community College of the University .

Item No. 15.21 (Additional) To Consider and Approve the "Swachh Bharat Internship" program of MHRD, Govt of India.

The Council considered and approved in principle the implementation of instructions issued by the MHRD regarding grant of two Credits to the students, who may successfully completes the "Swachh Bharat Internship" program.

Item No. 15.22 (Additional) Any other item with the permission of the Chair.

The Vice-Chancellor informed the House that the Institution is completing 50th years of its existence in 2019. All members considered it as a matter of pride and the House was of the opinion that Golden Jubilee of the Institution should be celebrated in a big way by

conducting different activities with the involvement of students, staff, alumni and other stakeholders.

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

(Dr.Sanjay Kumar Sharma)
Registrar & Member/Secretary