

YMCA UNIVERSITY OF SCIENCE & TECHNOLOGY, FARIDABAD

**MINUTES OF THE FIRST MEETING OF ACADEMIC COUNCIL HELD ON
01.02.2010 AT 3.00 PM IN THE MULTI-MEDIA CENTRE, YMCA UNIVERSITY
OF SCIENCE & TECHNOLOGY, FARIDABAD.**

The following were present:-

1. Shri A.K.Singh, IAS : In Chair
Hon'ble Vice-Chancellor,
YMCA University of Science & Tech., Faridabad
2. Sh.Mukesh Kumar, : Member
Training & Placement Officer
Govt. Polytechnic for Women, Faridabad.
(Nominee of Director, Technical Education, Haryana)
- 3 Prof.K.Vasudeva, Ex-Professor (IIT,Delhi) Member
House No.734, Sector-14, Faridabad.
(Nominee of Hon'ble Vice-Chancellor)
- 4 Shri S.K.Arya, Chairman, JBM Group, Member
JBM Corporate,
89, Nehru Place, New Delhi-110019.
(Nominee of Hon'ble Vice-Chancellor)
- 5 Dr.A.P.Mittal, Professor, Member
Division of Instrumentation & Control
Netaji Subhas Institute of Technology, Azad Hind Fauj
Marg, Sector-3, Dwarka, New Delhi-110078.
(Nominee of Hon'ble Vice-Chancellor)
6. Dr.A.K.Sharma : Member
Dean, Faculty of Engineering & Technology
YMCA University of Science & Technology, Faridabad
- 7 Prof.V.K.Bansal, Member
Dean, Faculty of Humanities & Sciences
YMCA University of Science & Technology, Faridabad
8. Dr.Sandeep Grover, : Member
Dean, Faculty of Management Studies
YMCA University of Science & Technology, Faridabad



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| 9 | Dr.Tilak Raj,
Controller of Examination
YMCA University of Science & Technology, Faridabad | Member |
| 10 | Shri Rajesh Ahuja,
Controller of Finance,
YMCA University of Science & Technology, Faridabad | : Member |
| 11. | Shri P.N.Bajpai,
Librarian,
YMCA University of Science & Technology, Faridabad | : Member |
| 12. | Dr.Ashok Kumar,
Dean of Institutions & Registrar
YMCA University of Science & Technology, Faridabad | : Member/
Secretary |

At the onset, Shri A.K.Singh, IAS, Chairman of the Academic Council extended hearty welcome to all the members for attending first meeting of Academic Council of the University. The Chairman expressed his happiness that the Institute has been upgraded to University level by the State Govt. and has come into existence w.e.f. 1.12.2009. Thereafter, the Agenda Note was taken up and after detailed deliberations, the following decisions were taken :-

Item No.AC/01/01 : **To note the upgradation of YMCA Institute of Engineering, Faridabad to YMCA University of Science & Technology, Faridabad.**

The Council noted the upgradation of YMCA Institute of Engineering, Faridabad to YMCA University of Science & Technology, Faridabad and that the Institute has been able to achieve the status of University only with the strong vision, valuable guidance and support of State Govt., Members of Board of Governors, Finance Committee, Development Committee, MOB Members and other dignitaries of the Institute during the last 40 years since its inception.

The Council noted the academic achievements made by the erstwhile Institute.



Item No.AC/01/02 : **To consider and approve introduction of new PG courses in the University from the session 2010-11 (M.Tech. & M.Sc courses):**

The Council after detailed deliberation Resolved the introduction of new PG (M.Tech. & M.Sc. programmes) as proposed in the agenda note for the following courses:.

- (a) M.Tech in Mechanical Engg (in specialization of Design Engg) : 18 seats
- (b) M.Tech in Electronics & Communication Engg. : 18 seats
- (c) M.Tech in Electronics Engg (in specialization of VLSI Tech) : 18 seats
- (d) M.Tech. in Energy Studies : 18 seats
- (e) M.Sc. in Mathematics : 30 seats
- (f) M.Sc. in Physics : 30 seats

And accordingly, the following posts were recommended to be created for running the above mentioned programmes :-.

Course	Professor	Associate Professor	Asstt. Professor
M.Tech. in Mech. Engg. (Design Engg.)	01	01	01
M.Tech. in Electronics & Communication Engg.	01	01	01
M.Tech. in Electronics Engg. (VLSI Tech.)	01	01	01
M.Tech. in Energy Studies	01	01	01
M.Sc. in Physics	01	01	03
M.Sc. in Maths.	01	01	03

The Council desired that the respective department should prepare the detailed scheme and syllabi and apply to AICTE for approval for engineering courses from the Academic Year 2010-11.

Item No.AC/01/03 : **To consider and approve guidelines & ordinances for admission to Ph.D programme in the University from the session 2010-11:**

The Council after considering the proposal of the University, Resolved to recommend to start the Ph.D Programmes from the session 2010-11 and discussed on the draft guidelines. The respective faculties may get these approved from their Board of Studies & Faculties, so that final guidelines may be placed in the next meeting of Academic Council.

The Council also approved the introduction of scholarships for full time regular scholars on the terms and conditions as to be determined by the HSCS/University/UGC. The Council also Resolved to adopt the fee structure of GJU of Science & Technology, Hisar for Ph.D. programme.



Item No.AC/01/04 : **To consider and approve starting of Summer Semester in the University for the students who are declared ineligible to appear in 5th semester due to supplementary in first semester or so on :**

After detailed deliberation, the Academic Council Resolved to continue with the existing CBS system for the eligibility criteria. However, it Resolved that the detained students may be allowed to attend the classes and appear in exams. in the subject in which they have been detained with the regular students, so that they can continue learning. However, the fee shall not be charged from such detained students.

Item No.AC/01/05 : **To consider and approve revision in the fee structure in respect of various B.Tech courses of the University:**

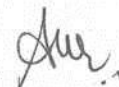
After detailed deliberation on the agenda note and analysis of income and expenditure statement, the Academic Council decided to recommend to Executive Council for enhancement of Tuition Fees from Rs. 31,000/-p.a. to 40,000/- p.a. for all B.Tech./M.Tech./MBA/MCA/M.Sc courses from the academic year 2010-2011. However, it was decided that the Development Fees should be kept constant at Rs. 9000/- p.a. Thus, the total fee would be Rs.49,000/- p.a. from the academic year 2010-11. In addition to above, hostel charges @ Rs. 1900/- p.a. were also discussed. The charges were last revised in 1997 and need to be increased in view of rising maintenance cost. It was resolved to increase the same to Rs. 3000/- p.a. from the session 2010-11.

Item No. AC/01/06: **To consider and approve grant of various scholarships and Institution of various Medals in the YMCA University of Science & Technology to meritorious students admitted in B.Tech, MCA and MBA Courses:**

(A) For B.Tech students

The Academic Council approved the introduction of the following scholarships as per the details given below:

Sr.No.	Particulars	No. of Scholarship at present	No. of Scholarship proposed
1	100% Scholarships for students admitted in 1st Semester and who may be having AIEEE Rank from 1 to 15000.	10	20
2	50% Scholarship for students admitted in 1 st Semester ad who may be having AIEEE Rank from 1 to 25000 after adjusting the students who are eligible for full scholarship .	20	50



3	25% Scholarship for students admitted in 1 st Semester who may be having AIEEE Rank from 1 to 20000 after adjusting those students covered under (i) & (ii) as above.	40	00
4	100% Scholarships to be given to those Girls Students who are the only girl child/all the siblings are girls of their parents.	03	10
5	50% Scholarships exclusively reserved for Girls students having AIEEE Rank from 1 to 20000 and not covered above.	10	10

The Academic Council further noted that the expenditure on this account will increase to Rs. 24 lac instead of Rs. 19.2 lac in the first year and during four years periods, it will cost Rs. 96 lac.

B. For MCA students:

S.No.	Particulars	No. of Scholarship at present	No. of Scholarship proposed
1	100% Scholarships for students admitted in 1 st Semester and who may be having first(topper rank)in their Entrance Test	00	01
2	50% Scholarship for students admitted in 1 st Semester ad who may be having next two best Rank.	00	02

The Academic Council noted that the above scholarship will cost an amount of Rs. 80,000/- in the first year and during 3 years time it will cost Rs. 2.40 lac.

C. For MBA Students:

S.No.	Particulars	No.of Scholarship at present	No.of Scholarship proposed
1	100% Scholarships for students admitted in 1 st Semester and who may be having first(topper rank)in their Entrance Test	00	01
2	50% Scholarship for students admitted in 1 st Semester ad who may be having next five best Rank.	00	05

The **expenditure** on the grant of these scholarship will be **Rs. 1.0 lac** p.a. and during 2 years it will cost **Rs. 2.0 lac**.

It also recommended that the above scholarships would be purely on merit and also agreed for the reducing the condition of the attendance requirement from 85% to 80% for continuation of these scholarships/ freeships. It was further Resolved that in view of introduction of Credit Base System, instead of 70% marks a student must secure a CGPA of 7.750 in order to continue scholarship.

D. Grant of Merit-cum-Means Scholarships for B.Tech/MCA/MBA students

The Council noted that as per the Govt of Haryana scheme at present 15% of the sanctioned strength of B.Tech/MCA/MBA courses are eligible for grant of Merit-cum-Means Scholarships for B.Tech/MCA/MBA students @ Rs.750/- per month. The criteria of parents' income will be as per State Govt. norms.

The Council Resolved that the amount may be enhanced from Rs.750/- to Rs.1000/- per month alongwith the conditions laid under (C) above and the matter may be taken with the Technical Education Department, Govt. of Haryana.

The AC noted that an expenditure on these scholarships will cost Rs. 36.0 lac p.a. instead of Rs. 27.0 lac p.a. occurring earlier.

Performance and attendance standards shall be as per item (c) above.

E. Institution of University Medals

The Council Resolved to award the following medals to the students of the University:-

Sr.No.	Particulars	Entitlement	Amount	No. of students
1.	Governor/Chancellor's Gold Medal	Overall B.Tech academic topper student (final year)	Rs.51,000/- + Medal + Certificate	01
2.	Chief Minister's Gold Medal	Overall B.Tech academic topper girl student (final year)	Rs.51,000/- + Medal + Certificate	01
3.	Vice-Chancellor's Silver Medal	B.Tech student(final year) on the basis of his performance on merit as well as other extra & co-curricular activities	Rs.51,000/- + Medal + Certificate	01
4.	Dean Certificates Department-wise	Toppers of each semester branch-wise/course wise for B.Tech/MCA/MBA/M.Tech/ M.Sc. courses.	Rs.2,500/- + Certificate	82

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The annual expenditure on the above medals will be approximate Rs. 3.58 lac

The Council also Resolved that

- (a) In case, the Medal at Sr.No.1 above goes to a girl student, the medal at Sr.No.2 will also go to the same student.
- (b) In case, there is a tie at any of the Medal/Certificate each student will get full amount and separate Medal/Certificate.
- (c) For Sr.No.3, due weightage will be given to academics and extra/co-curricular activities and a criteria for this would be pre-decided by a Committee constituted for the same.

In addition to above i.e. Medal and Certificate, the details of above selected students will be displayed on University website in a secured manner.

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


REGISTRAR

