

YMCA UNIVERSITY OF SCIENCE AND TECHNOLOGY, FARIDABAD

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MINUTES OF THE THIRD MEETING OF ACADEMIC COUNCIL HELD ON
15.11.2010 AT 12.00 NOON IN THE MULTIMEDIA CENTRE, YMCA
UNIVERSITY OF SCIENCE AND TECHNOLOGY, FARIDABAD

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The following members were present :

1. Shri Mohinder Kumar, IAS .. In Chair
Hon'ble Vice-Chancellor,
YMCA University of Science and Technology, Faridabad
2. Dr. A.K. Sharma, ... Member
Dean, Faculty (E&T) & Registrar
YMCA University of Science and Technology, Faridabad
3. Prof. V.K. Bansal, .. Member
Dean, Faculty of Humanities and Science,
YMCA University of Science and Technology, Faridabad
4. Dr. Sandeep Grover, .. Member
Dean, Faculty of Management Studies,
YMCA University of Science and Technology, Faridabad
5. Dr. Tilak Raj, .. Member
Controller of Examination,
YMCA University of Science and Technology, Faridabad
6. Shri Rajesh Ahuja, .. Member
Controller of Finance,
YMCA University of Science and Technology, Faridabad
7. Shri P.N. Bajpai, .. Member
Librarian,
YMCA University of Science and Technology, Faridabad
8. Shri Mukesh Kumar, .. Member
Training & Placement,
Govt. Polytechnic for Women, Faridabad
(Nominee/Representative of DTE)
9. Registrar Member/Secretary
YMCAUST, Faridabad

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At the outset, Shri Mohinder Kumar, IAS, Hon'ble Vice-Chancellor and Chairman of Academic Council warmly welcomed all members and expressed his great satisfaction for the smooth admission to various courses in the University during the session 2010-11. He, however, complimented Dean, Faculty of E&T/ Registrar and staff for successful completion of one year of the University and wished that celebration should be organised near Ist December,2010.

The following item wise decisions were taken :

Item No.AC/03/01 : Confirmation of the minutes of 2nd meeting of the Academic Council held on 15.7.2010 :

The Academic Council of the University was informed that no comments were received from any member of the Academic Council. Therefore, the minutes of the 2nd meeting of the Academic Council, as circulated vide University letter dated 19.7.2010, were confirmed.

Item No. AC/03/02 : Action taken on the 2nd meeting of the Academic Council :

The Academic Council noted that University has implemented all the decisions taken by the Academic Council held on 15.7.2010. It was further informed to the Academic Council that against 30 seats of M.Sc(Maths), only five students were admitted. However, the class was started with only four students as one candidate did not join the course. Hon'ble Vice-Chancellor wanted to know whether the course was viable or not. The Academic Council deliberated on this point and it was felt that fee structure of the University was on higher side. Therefore, Hon'ble Vice-Chancellor desired that fee structure available at M.D. University and other Universities may be obtained and efforts be made to reduce the fees so that this apparent obstacle in the enrollment of the students in this course could be avoided.

Item No.AC/03/03 : To consider the amendment in rules for re-admission in the next Session of those students, whose names have been struck off due to non-deposit of tuition fee :

The Academic Council was informed that the students whose names are struck off due to non deposit of the fee are presently given a chance for re-admission only in the same semester and same session. However, it was felt that the students who are helpless or fail to deposit the fee, under any unavoidable circumstances, face a lot of hardship and may be deprived of study in the present system. Therefore, the Academic Council resolved to make a provision in the Rules that such students may be given an opportunity for re-admission in the same semester of the next session also with a lumpsum fine of Rs.2500/- as late fee and re-admission charges of Rs.5000/-.

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Item No.AC/03/04 : To consider the continuation/ constitution of Committee already working under the Chairmanship of Shri M.K.Miglani,IAS(Retd) for grant of freeship/scholarship/ merit-cum-means scholarship to the students of this University

The Academic Council noted that a Committee under the chairmanship of Shri M.K.Miglani, IAS(Retd) was appointed in November,2007 by the erstwhile YMCA Institute of Engineering, Faridabad to consider the cases of freeships/scholarships given on the basis of AIEEE Rank in the Admission test and on the basis of merit-cum-means to the students of this University.

After deliberations, the Academic Council re-constituted the Committee for this purpose with the following members for a period of one year :

1.	Shri M.K.Miglani, IAS(Retd)	..	Chairman
2.	Dean of Faculty (E&T)	..	Member
3.	Dean, Management Studies	..	Member
4.	Dean, HAS	..	Member
5..	Controller of Finance	..	Member
6.	Controller of Examination	..	Member
7.	Registrar	..	Member/Secretary

Item No.AC/03/05 : To consider the matter regarding permission to be granted to the internal staff to be admitted as a part time students while performing the duties in regular course of M.Tech :

It was noted by the Academic Council that the erstwhile Institute has been allowing the internal teaching staff members to persue their part-time study in M.Tech courses in the past. Since the Institute has been upgraded as University from 1.12.2009, the Academic council approved to grant permission to the internal staff members to pursue their studies in this University subject to the following conditions :

1. Staff members must have two years service
2. Admission would be for three years part time course
3. One seat in each department be reserved for internal staff members
4. Payment of full fee and submission of an undertaking that University work shall not suffer due to his/her enrollment.

It was also decided by the Academic council that the total intake in each course should not exceed 18 seats i.e. the sanctioned strength.

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Item No.AC/03/06 : To report the matter wherein decisions has been taken by Hon'ble Vice-Chancellor to allow the students to sit in the re-appear exam. of even semesters alongwith exams. of odd semesters to be held in December,2010 :

The Academic Council was informed that the Hon'ble Vice-Chancellor was kind enough to consider the request of final year students of this University to allow them to sit in the odd and even semesters simultaneously enabling them to sit in their campus interviews. Additionally, the Academic Council has further decided that the students of all semesters may also be allowed to sit/appear in the odd and even semesters simultaneously.

Item No. AC/03/07 : To consider the development charges/fees, exam.fees and Holiday Home Fee etc.:

The Academic Council noted that an amount of Rs. 1000/- was charged from all students as development fee which was required to be deposited in MDU whereas this University is already charging Rs. 9000/- as Dev. Charges separately. Therefore, the amount of Rs. 1000/- charged previously is not required to be deposited with the MDU. In the event of YMCAIE becoming itself a University, the proposal not to charge Rs.1,000/- as development fee per annum from the session 2011-12 was considered and approved by the Academic Council. The Academic Council further noted that examination fee has been revised from Rs.700/- to Rs.800/- and Holiday Home Fee has been revised from Rs.10/- to Rs.20/- per annum.

Item No.AC/03/08 : To consider and grant approval to the action taken by the Hon'ble Vice- Chancellor and Chairman, Academic Council by approving the penal of subject experts to be called attending the meeting of Senior Staff Selection Committee of the University for making Selection to various teaching and equivalent posts :

In this connection, the Registrar informed the Academic council that post of Assistant Professor (Previously named as Lecturer) in Computer Engg.Department was inadvertently advertised whereas no post of Assistant Professor in CE Deptt. was available/vacant. The Academic Council has decided not to fill the post and advised the concerned department to issue a Corrigendum for the information of those candidates who had applied for this post and also refund the application form fee to the candidates.

The Academic Council also considered the list of subject experts for finalizing a panel of names. Hon'ble Vice-Chancellor read the names of experts proposed on the different panels to be called as experts for holding selections for different posts from time to time. After deliberations, the Academic Council approved the list of experts.

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Addl. Item No.AC/03/09 : To make provision in the rules/brochure of the University for deposit of Library Security of Rs.5000/-to be charged from each newly admitted students from the session 2011-12 :

It was informed to the Academic Council that students are being issued 07 books to B.Tech and 10 books to PG Courses students in each semester but no security is being charged from them to cover the risk of books which are not returned by students in many cases. After deliberations, the Academic Council approved that Rs.5000/- is to be charged from the students of every course from the next session as Library Security (refundable) as per the Agenda note.

Addl. Item No.AC:03/10 : To start the Ph.D programme in this University from the Session 2010-11 and to decide about their fees:

(A) The Academic Council noted with a great pleasure that there was good response from the candidates for admission to Ph.D programme and also noted the following no. of Ph.D scholars who have been selected in their branches :

1.	Mech.Engg.	09
2.	Electrical Engg.	05
3.	Computer Engg.	13

(B) After detailed deliberations on the issue of fee for Ph.D scholars, it was decided by the Academic Council that fee structure as proposed in the Agenda and as prevailing at GJU, Hissar may be followed by this University from time to time.

Addl. Item No.AC/03/11 : To note the advertisement issued by the University for filling up of various vacant teaching posts and criteria for short-listing of candidates for the teaching posts in Humanities & Applied Sciences Deptt.

(A) The Academic Council was informed that the Executive Council had created the following posts for running the M.Sc in Physics and M.Sc in Maths from the session 2010-11

Course	Professor	Associate Professor	Assistant Professor
M.Sc in Physics	01	01	03
M.Sc in Maths	01	01	03

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The approval of the State Govt. for creation of the above posts was sought by the University but the same has not been received though the posts had been advertised. In the absence of the approval of the State Govt, it was decided that these posts may not be filled till the approval of the State Govt. is received. However, teaching work for the above course may be carried out through the existing staff/guest faculty.

- (B) The Registrar informed the Academic Council that the criteria shown in annexure 'B' attached with the agenda had been followed for the shortlisting of applications in respect of HAS department under the Chairmanship of Shri Harbhajan Singh, the outside expert. However, another criteria for shortlisting of applicants for the post of Lecturer was received from the office of the D.T.E., Haryana vide their letter dated 3.2.2009. It pertains to the engg. faculty and does not cater to faculty positions in HAS department. Hon'ble Vice-Chancellor stressed upon the need to follow the State Govt. instructions/rules/criteria for shortlisting of applicants in all departments and this University should not deviate from that under any circumstances.

Therefore, the Academic Council has decided that the information may be obtained from HPSC, Haryana and DTE, Haryana to decide the criteria for filling up the posts for HAS department.

Item No.AC/03/12 : Minimum Marks for Entrance Test for candidates who apply for admission in Ph.D Course and permission for Librarian for joining Ph.D Course.

(A) Chairman, Mechanical Engg. Department/Management Studies submitted before the Academic council that qualifying marks of entrance test for the Ph.D course was fixed as 50 for outsiders to qualify for interview of Ph.D admission, which is on higher side resulting in vacant Ph.D seats in various departments. In view of the vacancies, it was decided by the Academic council that the qualifying marks of entrance test for the Ph.D course may be fixed as 40 enabling the concerned department to consider the remaining candidates from the existing list of Ph.D entrants .

(B) The Librarian, who is member of Academic Council, submitted that Librarian may also be given a chance to pursue the Ph.D course in the University in Management/IT. The Academic council considered his request and approved that interdisciplinary admission to Ph.D course may be considered for the internal staff members subject to the fulfillment of other conditions.

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

for kind approval of
Hon. V.C

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19.11.2010

REGISTRAR &
MEMBER/SECRETARY

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19.11.2010

Hon V.C

Approved

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DSC Head

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Recd on 2/12/2010

19.11.2010