

YMCA UNIVERSITY OF SCIENCE & TECHNOLOGY

MINUTES OF THE 4TH MEETING OF THE ACADEMIC COUNCIL HELD
ON 12.3.2012 IN THE MULTI-MEDIA CENTRE OF THE UNIVERSITY.

Present:

- 1. Shri Mohinder Kumar IAS** : Chairman
Hon'ble Vice-Chancellor,
YMCA University of Science
& Technology,
Faridabad
- 2. Dr. A.K Sharma** : Ex-Officio Member
Dean of Faculty (Engg. & Tech)
YMCA University of Science
& Technology, Faridabad
- 3. Dr. S.K. Aggarwal** : Ex-Officio Member
The Dean, Faculty of Management Studies,
YMCA University of Science
& Technology, Faridabad
- 4. Dr. Tilak Raj** : Ex-Officio Member
The Dean, Faculty of Humanities
& Science, C.O.E
YMCA University of Science
& Technology, Faridabad
- 5. Sh. Rajesh Ahuja** : Ex-Officio Member
The Controller of Finance,
YMCA University of Science
& Technology, Faridabad
- 6. Sh. P.N Bajpai** : Ex-Officio Member
The Librarian,
YMCA University of Science
& Technology, Faridabad
- 7. Dr. Ashok De,** : Member
Professor in Elect. & Comm. Engg
& Principal
Ambedkar Institute of Engg.
Delhi Administration,
Delhi.

8. **Sh. Raj Bhatia,**
President-MOB (YMCAUST)
& Chairman,
M/s Bonny Rubber Limited,
Sector-6, Faridabad

: Member

9. **Dr.M.L.Aggarwal,**
Dean, Academic Affair,
YMCAUST, Faridabad

: Special Invitee

10. Registrar, YMCA University of Science & Tech. : Member/Secretary
Faridabad.

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 and related work in the University during the session 2011-2012.

After deliberations, the following item wise decisions were taken :

Item AC/04/01: To confirm the minutes of 3rd meeting of the Academic Council held on 15.11.2010. :

The Council confirmed the minutes of 3rd meeting of the Academic Council held on 15.11.2010 as circulated vide letter No.YMCAUST/AC/03/2687-2701 dated 6-12-2010.

Item No.AC/04/02: To note the actions taken on the minutes of 3rd AC meeting held on 15-11-2010.

The Academic Council noted that University has implemented all the decision taken by Academic Council held on 15.11.2010. However, the Council decided regarding PG course in M.Sc. Maths that its nomenclature/syllabi may be modified in order to attract the candidates, as the response is poor in this course during the last two sessions. It was also decided that, if the applicants for seeking admission in this course are less than ten, this course may be discontinued. This fact may also be mentioned in the advertisement.

Item AC/04/03: To consider the continuation of Committee for freship/scholarship/merit-cum-means-scholarship to the students of this University.

The Academic Council approved that the existing Scholarship Committee under Chairmanship of Sh. M.K.Miglani, IAS(Retired) may be continued for another period of one year.

Item AC/04/04: To consider and accord approval on Ordinances for UG/PG Courses run by the University.

The Academic Council considered and approved University Ordinances for B.Tech.,M.Tech.,MCA,MBA and M.Sc.courses (Annexure (A,B,C,D,E). with the following modifications as suggested by COE :-

- i) Clause 3.2 (iii) of ordinances may be made applicable 37.5% or so of total sessional marks for all the semesters and all courses.
- ii) The students shall be allowed to re-appear in sessional test during the duration of their respected courses.
- iii) Clause 6.2 (footnote (iii) : Fraction of grace marks may be rounded off to the following criteria:-

For example: if any students has grace marks value of 3.5 and 3.9, the same may be rounded off to 4.0. In case the grace marks value is between 3.1 and 3.4, the same will be rounded off 3.0.

Item AC/04/05: To consider and approve the Ordinances for Library

The Academic Council considered and approved the Ordinances for Library as given in Annexure-L, as placed before the Council. However, the Council decided that the facility of the library should be made available to the students from 11.00 AM to 7.00 PM on all working days. It was further decided that after the recruitment of supporting staff, the Library should be opened in day time on every Saturday & Sunday.

Item AC/04/06: To consider the grant of budget for conduct of Conf./Workshop in University

The Academic Council considered and approved the proposal to allocate Rs one lakh p.a for conducting National Conf/International Conf/Workshop to each University Deptt per year for meeting the expenditure of conference/workshop.

Item AC/04/07: To note the implementation of HSCS qualification for MBA admissions.

The Academic Council was informed by the Registrar that University has opted general qualification for MBA prevailing in the state of Haryana, i.e., Graduate plus Entrance Test instead of B.Tech plus Entrance Test and this system has already been implemented from the session 2011-12. The Academic Council accorded its approval to the proposal.

Item AC/04/08: To accord the approval for Outsourcing the work of printing of detailed marks cards (DMCs) and degrees of students:

The COE informed the Academic Council that it was necessary to get the DMCs printed on the special and durable paper from some outside agency with some security features. Therefore, The Academic Council approved the proposal in principle and advised the COE to get the work done as per Purchase Rules/Procedure of the University.

Item AC/04/09: To approve the remuneration for conduct of examinations by the University.

The Academic Council noted that Faculty and other staff members have not received the remuneration for their exam duties since Dec 2010. After deliberation, it was decided that the Faculty and other Staff Members may be paid remuneration as per old rates mentioned in Annexure F. for the examinations held in DEC, 2010. However, the Council approved the rates of remuneration as mentioned in Annexure G which may be made applicable for the examinations held in May, 2011 onwards. The Academic Council also decided that the

examination fee may also be revised to Rs.1000/- per student/per semester exam from the next session i.e. 2012-13. It has been further decided that the existing remuneration for faculty members, who are performing additional duties may be increased by 1.5 times i.e. from Rs.2000/- to Rs.3000/- and from Rs.1000/- to Rs.1500/- etc.

Item AC/04/10: To consider grant of Mercy Chance to the students for improvement of their percentage.

The Academic Council considered and approved the proposal under this item to grant mercy chance to the students to improve their marks for attaining first division in their degree after passing their final year examinations in maximum four papers in a span of one year.

Item AC/04/11: State Reservation policy and exemption from Entrance Test as per UGC Guidelines for Ph.D.

The Academic Council approved that the Ph.D. ordinance may be amended as follows:

State Reservation policy may be followed by respective Department as per UGC Guidelines-2009 for Ph.D., instead of SC/ST reservation at present.

Item AC/04/12: To note and approve the minutes of second meeting of the Scholarship Committee held on 25.2.2012.

The Academic Council considered and approved the minutes of second meeting of the Scholarship Committee held on 25-1-2012 with the following decisions:

- a) After detailed discussion, the Academic council decided that there would be no limit of parents income for grant of various Freeship / Scholarship mentioned in item No 1 to 4 being granted by the University on rank basis and / or to only girls child at the time of their admission. However, the condition of 7.750 CGPA and 80% attendance shall continue for the remaining period of these courses.
- b) It was brought to the notice of the Council that some students who are registered with this University and have lost their parents or its only bread earning member of the family, and therefore, are not in a position to pursue their study due to inability to pay

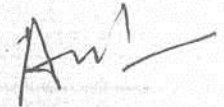
their University fee and other charges. The Council decided that in such cases where a student is not covered under any existing scheme of Freeship / Scholarship and is suffering in above said situation, the University may grant 100% Freeship/ Fee concession at the discretion of Hon'ble Vice-Chancellor on merit of each individual case.

Item AC/04/13: To note and approve the minutes of the meeting of Faculty, Engg. & Technology held on 25.2.2012.

The Academic council noted and approved the minutes of meeting of the Faculty, Engineering and Technology held on 25.1.2012 with the following modifications :-

- (i) After detailed deliberations, it was decided that every student, who wants to see the answer sheet shall be required to pay a sum of Rs.1000/- per paper and submit an application to the Controller of Exam., who shall arrange to show the required answer sheet to the concerned student.
- (ii) The Council approved that all the workshops of Electrical/Electronics streams shall be brought under the overall administrative control of Chairperson-Electrical/Electronics Engg. Department with immediate effect.

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



Member/Secretary