

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL MEETING HELD
ON
12th NOVEMBER, 2014
IN THE
BOARD ROOM OF THE UNIVERSITY

Following were present:

Prof. S.K. Kak

Chairman

Deans

Prof. T.S. Lamba
Prof. R.S. Chauhan
Prof. RMK Sinha

HODs

Prof. S.V. Bhooshan
Prof. (Dr.) S.P. Ghreera
Prof. Ashok Kumar Gupta
Prof. Harinder Singh
Prof. P.B. Barman
Dr. Anil Sehrawat

Professors

Prof. D.C. Kulshreshtha
Prof. Karanjeet Singh
Prof. Sunil Kumar Khah
Prof. Deepak Dahia
Prof. Veeresh S. Gali

Associate Professors

Dr. Davinder Singh Saini
Dr. Ashish Kumar
Dr. Simran Tandon
Dr. Nitin
Dr. Rakesh Kumar

Non-Member Secretary

Brig. Balbir Singh (Retd.)

The members of the Academic Council Welcomed Prof. S.K. Kak as the new Chairman and also resolved to put on ~~the~~ record the appreciation and gratitude towards the previous Chairman, Dr. Y. Medury for his guidance, leadership and wise council at every stage during the past many years.

The quorum being complete the Chairman of the Academic Council, Prof. S.K. Kak, Vice Chancellor called the meeting to order and accorded a very warm welcome to all the members present. He complimented the work of faculty and staff members done during the visit of the NBA Expert Committee. He also gave the strong points as well as the short comings as pointed out by the NBA Expert Committee Team.

Leave of Absence

Leave of absence was granted to the following:

Sh. Vinod Sharma
Prof. S.C. Saxena
Prof. N.J. Rao
Prof. Hari Om Gupta
Dr. S.K. Jain
Dr. Pradeep Kumar

Item No. 1 Confirmation of Minutes of Last Meeting of the Academic Council held on 7th November, 2013.

The Minutes of the last Academic Council Meeting Held on 7th November 2013 were confirmed.

Item No. 2 Action Taken Report

On the Proposal with respect to Ph.D. Publication vis-à-vis number of authors, Prof. Sunil Vidya Bhooshan was requested to forward the recommendation of the Committee by 30th November, 2014.

On Item No. 3 regarding proposal for M. Tech By. Research, Prof. T.S. Lamba, Dean (A&R) was requested to submit the proposal for M. Tech BY *by* Research by 30th November, 2014.

On Item No. 4 "To consider and approve the revised Course Structure of B. Tech (ICT) Program – The proposal was withdrawn.

Item No. 3 Changes in Course Pedagogy

The proposal was approved by the Academic Council.

Item No. 4 Modification of the Question Paper Format

The modification in the format of the question paper was approved with the following changes:

- a) Three Section A, B & C would be as defined in the Agenda for the Question Paper.
- b) Marks for each would also be as has been given.
- c) It was decided that no choice in the question paper be left in any section of the Question Paper and the students would have to attempt all questions.
- d) Number of question in each section may vary as to be laid down by the competent authority.

Item No. 5 Comprehensive Test for Ph.D. Scholars

Comprehensive Test for Ph.D. Scholars was approved as reported.

Item No. 6 Evaluation Scheme

Evaluation Scheme was approved with the following modification:

Lab/Practicals

- a) Day to Day working evaluation on effort, understanding and performance in the lab experiments and the quality of day's work 40 marks.
- b) Lab Record : 5 Marks
- c) Lab Project : 15 Marks
- d) Mid Term Test or Viva : 15 Marks
- e) End Term Test or Viva : 25 Marks

A student will need to get at least 40 marks to avoid failure in the Lab part.

Theory: Mid Term and End Term Examination of 30 and 45 marks respectively and teacher's evaluation out of 25 marks.

Item No. 7 Merger of Lab and Theory Courses

The point approved by the Council in principle.

Item No. 8 Renaming the ICT Programme as IT

This point was ratified by the Council.

Item No. 9 Modification in the Biotechnology Course

This agenda item was withdrawn by the HOD from the agenda of the Council.

Item No. 10 Modification of the Physics Syllabus

To be deferred for the next meeting. However it is to be discussed with the concerned Department and the Industry representative in the Board of Study.

Item No. 11 Rules for Students Missing Examination


This agenda item was withdrawn by the Dean from the Council.

Item No. 12 Any Other Item

The case of Mr. Manish Dhiman a student of Civil Engineering was discussed and it was approved that he will be given dispensation of one credit provided he passes the remaining 26 credits in the special examination to be held for him in December, 2014.

This approval was not to be taken as precedence in future

As there was no other point, the meeting ended with the vote of thanks to the Chair.


Brig. Balbir Singh (Retd.)
Non-Member Secretary

Confirmed


Prof. S.K. Kak
Chairman