



MINUTES OF THE MEETING OF ACADEMIC COUNCIL

HELD ON 8th September, 2023

The academic council meeting was held on September 8, 2023, at 02:00 PM in the seminar hall of the administrative building.

The following members were present:

1.	Prof. S.K Singh Vice-Chancellor	Chairperson	
2.	Prof. R.R.L Birali Dean, Faculty of Engineering	Member	
3.	Dr. Anubhuti Koshle Dean, Faculty of Science	Member	
4.	Dr. Anoop Shrivastava Dean, Faculty of Commerce & Management	Member	
5.	Dr. Manish Verma Dean, Faculty of Arts	Member	
6.	Dr. Awadheshwari Bhagat Dean, Faculty of Social Science	Member	
7.	Dr. Ajay K. Gupta Head, Department of Mechanical Engineering	Member	
8.	Mr. Kranti Kumar Dewangan Head, Department of Computer Science & Engineering	Member	
9.	Dr. Mithilesh Singh Head, Department of Electrical Engineering	Member	
10.	Ms. Prachi Chandrakar Head, Department of Fashion Design	Member	
11.	Dr. Surendra Kumar Gautam Head, Department of Life Science	Member	
12.	Dr. R.P Rajwade Head, Department of Chemistry	Member	
13.	Dr. Jitendra Sharma Head, Department of Mathematics	Member	
14.	Dr. Rishi Jaiswal Head, Department of Physics	Member	
15.	Dr. Ashis Kumar Sarkar Head, Department of Applied Science	Member	
16.	Prof. V.K Singh Principal, School of Pharmacy	Member	
17.	Dr. Nikita Dholakia Head, Department of Management	Member	
18.	Dr. Anuop Shrivastava Head, Department of Commerce	Member	
19.	Prof. C. L. Patel Principal, School of Law	Member	


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20.	Dr. Awadheshwari Bhagat Head, Department of History	Member	
21.	Dr. Savita Verma Head, Department of Hindi	Member	
22.	Dr. Manish Verma Head, Department of English	Member	
23.	Dr. Santosh Kumar Head, Dept. of Journalism and mass communication	Member	
24.	Dr. Girija Sankar Patel Head, Department of Library and Information Science	Member	
25.	Mr. Sanjay Kumar Jha Head, Department of Physical Education	Member	
26.	Dr. Manish pandey Head, Department of Political Science	Member	
27.	Ms. Sampriiti Bhattacharya Head, Department of Psychology	Member	
28.	Ms. Manisha Bose Head, Department of Social Work	Member	
29.	Dr. Anjali Yadav Head, Department of Sociology	Member	
30.	Dr. Kewal Ram Chakradhari Head, Department of Yoga	Member	
31.	Dr. Rakesh David Head, Department of Education	Member	
32.	Dr. Sunita Sonwani Head, Department of Head, Department of Geography	Member	
33.	Prof. R.R.L Birali Professor, Department of Civil Engineering	Member	
34.	Prof. V.K Singh Professor, School of Pharmacy	Member	
35.	Prof. Ajai Kumar Singh	Member	
36.	Prof. Lallan Mishra	Member	
37.	Prof. Pratosh Bansal	Member	
38.	Prof. Rupshikha	Member	
39.	Prof. Mayur Shikha Agarwal	Member	
40.	Prof. BBL Das	Member	
41.	Dr. Saurabh K. Sharma Registrar	Member Secretary	

Saurabh K. Sharma
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The following business was transacted:

At the outset, the Vice-Chancellor extended a warm welcome to the members and appreciated the efforts put in by the faculty members in submitting a large number of research projects to different funding agencies and also the filing/registering 12 patents in the last academic session. He specially mentioned that the university has been approved as Host Institution by the Ministry of Micro, Small and Medium Enterprises (MSME), Government of India, New Delhi, a rare recognition for any private university. The Vice-chancellor, then requested Registrar, the member secretary to take up the agenda one by one.

- Agenda-1:** Confirmation of the minutes of the last Meeting of Academic Council held on 24th May' 2022 and 8th August' 2023.
- Resolution:** The member secretary read out the minutes of the last meeting of Academic Council and it was confirmed by the members of the council.
- Agenda-2:** Action Taken Report on the decisions taken in the previous meetings.
- Resolution:** The member secretary appraised the house, the outcome of the action taken by the concerned authorities/officers on the decisions made in the previous meetings. The members expressed their satisfaction over the action taken.
- Agenda-3:** Implementation of ERP Software for transparent Academic Administration.
- Resolution:** The members were informed that the ERP Software has been implemented for smooth and transparent academic administration. It included Admission, Examination, Learning Management System; Real-Time assessment of attendance of students, Assignment Records, Necessary Notes, Fee Payment. The members appreciated the university initiative and expressed that after implementation of ERP, the teaching-learning process would be more effective and there would be more transparency in academic as well as administrative activities of the university. The members further opined that for smooth and hustle free functioning of the ERP, there must be an experienced and dedicated team to look after the ERP system of the university. It was resolved to recommend that a dedicated team be assigned for the smooth and hustle free functioning of the ERP.
- Agenda-4:** Implementation of NEP-20 and review of syllabus and design of new curriculum as per NEP-20 by the Board of Studies across all the departments.
- Resolution:** The members were informed that the draft ordinance for four year Undergraduate Curriculum Frame Work - based on NEP-2020 has been prepared after thorough discussion with deans and heads and also a few outside experts, It was also made clear that the university would wish to implement NEP-2020 based Curriculum from the academic session 2024-25.

There was a common understanding amongst the members that now the draft ordinance should be sent to the respective Heads/Deans with the instructions/directive to develop the four year Undergraduate Curriculum frame work for their respective programmes and get it approved in their BOS latest by January' 2024.

Resolved that the draft ordinance be sent to all Deans/Heads for the development of curriculum frame work for various programmes latest by January'2024.


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Agenda-5: To approve the changes in the curriculum and evaluation pattern for Diploma, UG and PG programmes.

Resolution: It was recalled that certain changes in curriculum of different programmes were suggested by respective BOS and also in the examination paper pattern specially mapping of CO, PO and Bloom's taxonomy level (BTL). In the best interest of the academics, those changes in curriculum and examination paper were adopted by an administrative order and it was decided to get the post-facto approval of the academic council in its next meeting. The members resolved to approve the changes made.

Agenda-6: To approval of the new programmes proposed to be started from academic session 2023-24.

Resolution: The members of the academic council were informed that the following proposals for starting new programmes from the academic session 2023-24 were received from the different departments:

B.Tech. (Part Time)
M.Tech. (Part Time)
M.B.A. (Part Time)
B.Tech. Programme Under flexible timings for working professionals (Diploma Holders)

The members noted that all the proposed programmes were as per the University Ordinance/AICTE and were approved by their respective BOS. The members resolved to recommend that the above proposed programmes be started from its academic session 2023-24

Agenda-7: To discuss about language paper in BBA programme for foreign students.

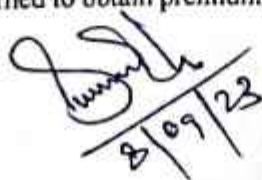
Resolution: The member secretary apprised the august body that one of the course in B.B.A. 1st Semester as per the existing scheme and syllabus is language paper (Hindi). In the last session an international student was first time admitted to this programme and he expressed his difficulty to complete this language paper. The members of the academic council also realize the difficulty of an international student to complete/pass Hindi Language paper. In view of the fact that more number of international students are likely to join university in coming years, it was resolved to recommend that the Hindi language paper for international students be replaced by a special assignment based on the culture/economy of the home country of the international students.

Further resolved to recommend that Head, Department of Management to be asked to incorporate this change in the scheme and syllabus of BBA Programme.

Agenda-8: To discuss and review the progress of NAAC preparation.

Resolution: The members were informed that the university would go for NAAC assessment in the year 2024 and the assessment period would be 2019-20, 2020-21, 2021-22, 2022-23, and 2023-24. The august body was further informed that for the effective preparations, three workshops on NAAC were organized and 7 committees were constituted to dedicatedly work on each one of the seven criteria's. The seven committees used to meet on regular interval for the progress review under the guidance of IQAC and the experts.

The members expressed their satisfaction and desired that university would not leave any stone unturned to obtain premium grade in NAAC assessment.


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Agenda-9: Review of the preparation of Convocation proposed to be held soon.

Resolution: The member secretary informed the members that the 2nd Convocation of the university was likely to be held on the last week of September or first week of October' 2023, in which the students who were found qualified for their respective diplomas/degrees in the academic years 2021-2022 and 2022-2023 would receive their diploma/degrees. He further informed that various committees were constituted for smooth and successful conduct of the 2nd Convocation and once the Convocation date is finalized by His Excellency, all necessary arrangements would be made. Members expressed their satisfaction over the preparation.

Agenda-10: Any other matter with permission of the chair

Resolution-10.1: It was brought to the knowledge of the academic council that the college of pharmacy as per our existing statute/ordinance is treated as a part of faculty of Science for all administrative/academic purpose where as the latest notification of Pharmacy Council of India (PCI) dated 19th June 2023 clearly states that the Pharmacy profession is an independent profession and it does not belong to a para-medical group or any science stream. During the discussion, it emerged clearly that in other universities also pharmacy is not the part of faculty of Science and it is treated as in independent academic unit.


In view of the above, it was resolved to recommend that college of Pharmacy be treated as an independent academic unit separate from faculty of Science. Further resolved that the registrar be asked to take necessary steps for the purpose including the amendments in the university statute/ordinance.

It was also resolved to recommend that the (Bachelor in Pharmacy), as mentioned in existing ordinance, be replaced by Bachelor of Pharmacy and necessary amendment be made in the existing ordinance.

Resolution-10.2: The members were informed that present Ph.D. ordinance of the university is based on the University Grants Commission (Minimum Standards and Procedures for Award of Ph.D. Degree) Regulation-2018, whereas, after the adoption of NEP-2020, this has been replaced by a new UGC (Minimum Standards & Procedures for Award of Ph.D. degree) Regulations-2022. It was resolved to recommend that the UGC Ph.D. Regulation-2022 be adopted by the university and accordingly our Ph.D. ordinance be modifies. Further resolved to recommend that the new ordinance for Ph.D. be application/effective from the next academic session i.e., 2024-2025.

The Vice-chancellor thanked all the members present in the meeting and as no other points to be discussed, the meeting was concluded.


Registrar 8/09/23
Member Secretary

Confirmed

Vice-Chancellor 8/9/2023
Chairman

Copy to all concern for information and necessary action.