

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI



MINUTES

OF

7th MEETING OF THE ACADEMIC COUNCIL

Date: : 27.06.2016
Time: : 11:00 A.M.
Venue: : Conference Hall



INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI
(A State University Established under Haryana Act No. 29 of 2013)

NO : IGU/Acad./2016/1443-1464

Dated: 01.07.2016

To

All the members of the
Academic Council,
Indira Gandhi University,
Meerpur, Rewari

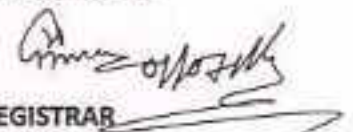
Subject: Minutes of 7th Meeting of the Academic Council.

Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of the 7th meeting of the Academic Council held on Monday the 27th June, 2016 at 11.00 A.M. in the Conference Hall, Indira Gandhi University, Meerpur, Rewari. The objection(s), if any, concerning recording of the minutes of the meeting may please be submitted to the Registrar who also happens to be the Member-Secretary of the Academic Council, within 10 days of the circulation of these minutes.

Encl: As Above

Yours sincerely


REGISTRAR

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

MINUTES OF THE 7TH MEETING OF THE ACADEMIC COUNCIL HELD ON MONDAY, THE 27TH JUNE, 2016 AT 11.00 A.M. IN THE CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI.

THE FOLLOWING MEMBERS ATTENDED THE MEETING

- | | | |
|-----|--------------------------------------|----------|
| 1. | Prof. S.P. Bansal
Vice-Chancellor | Chairman |
| 2. | Prof. R.S. Pandey | Member |
| 3. | Prof. (Dr.) Shri Krishan | Member |
| 4. | Prof. (Dr.) Manju Pruthi | Member |
| 5. | Prof (Dr.) Tej Singh | Member |
| 6. | Prof. R.S. Sangwan | Member |
| 7. | Prof. Nikhilesh Yadav | Member |
| 8. | Dr. Romika Batra | Member |
| 9. | Sh. Satish Khurana | Member |
| 10. | Dr. D.P. Goyal | Member |
| 11. | Dr. Subhash Chander Sharma | Member |
| 12. | Dr. A.S. Chahal | Member |
| 13. | Sh. Bijender | Member |
| 14. | Dr. Deepak Gupta | Member |
| 15. | Dr. Vikas Batra | Member |
| 16. | Prof. O.P. Sharma | Member |



17.	Prof. Kuldeep Bansal	Member
18.	Prof. J.P. Yadav	Member
19.	Prof. Rishi Pal Singh	Member
20.	Prof. Ajmer Singh Kajal	Member
21.	Dr. Madan Lal Registrar	Member – Secretary

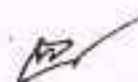
At the very outset, Prof. S.P. Bansal, Vice-Chancellor was introduced with the members of the Academic Council and all members welcomed the Vice-Chancellor.

Vice-Chancellor's Statement

We at Indira Gandhi University are committed to provide **quality education** to our students in terms of curriculum, employability, grading system and at the same time inculcating in them positive values so that they are able to render their services to the society.

We need resources – human as well as financial - to achieve our targets. In that direction, we have applied for **12-B** and very soon we hope to get the **financial grant** from the University Grants Commission (UGC)

We have set our eyes on obtaining a high-ranking **NAAC accreditation** in the near future. Therefore apart from sundry technicalities to achieve that, we shall be focusing on other important criterion such as teacher – learner interaction.

Internal Quality Assurance Cell (IQAC) mandated by NAAC as a post-accreditation quality sustenance measure is a work-in-progress. IQAC will look into all the criterions viz Curricular Aspects; Teaching, Learning and Evaluation; Research, Consultancy and Extension; Infrastructure and Learning Resources; Student Support and Progression; Governance, Leadership and Management;

Innovations and Best Practices.

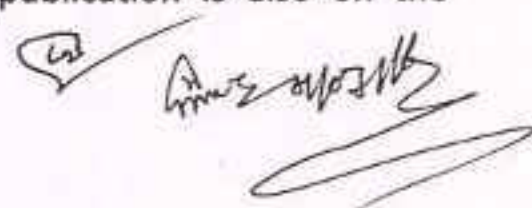
We plan to implement from the current session 2016-17, **teachers' feedback of the students and vice versa**. This will definitely gear up the teaching – learning process and will also promote a systematic approach to build good teacher-student relationship.

With a view to aid our students with advice and resources, we are also planning to start Incubation Centre in the university.

For a holistic and comprehensive growth of the university, we have an agenda of starting the **University Newsletter and Research Journal**. The Research Journal Committee has already been constituted to facilitate the procedural formalities involved. It will be mandatory for every teacher to contribute at least two publications, so that the teachers' self- growth and advancement could be ensured.

As per the instructions of the Government, we are going to implement the **CBCS System** from this very session 2016-17. All the departments have designed their respective syllabi in conformity with credit-based system.

In tandem with the idea of good governance launched by the Govt, we will also focus on e-commerce and e-learning through **quality e-journals**. Instituting of a Research Award for the best publication is also on the agenda.

Handwritten signature and initials in black ink, located at the bottom right of the page. The signature appears to be 'Anurag Singh' and there are some initials to the left.

Foreign collaborations is another area we are trying to strengthen. We have a vision to make IGU recognized and acknowledged as a centre of academic excellence not only in India but internationally too. Foreign collaborations and various exchange programmes will bring repute to our university.

IGU has become the first university in the state to start **Academic Audit** which is a matter of pride for all of us.

We also plan to start **Career Counseling and Coaching facilities** to capacitate our students to build lucrative careers.

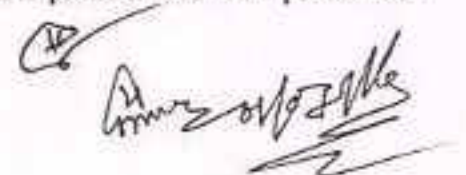
We have adopted village Meerpur and plan to adopt four more adjoining village in the future and provide all necessary guidance so as to help them develop as model villages.

We are poised to start **short-term capsule courses** for benefit of those students who are not in a position to attend long-term courses being run by the university. These courses will be designed as **career advancement courses**.

A **new logo** of the university has been launched which is **symbolical of the new energy and new vision** of the university – the rising sun, a book, mountain in the background, wheat pods, saffron colour etc all have a deep significance.

University website has been refreshed to inform and engage with students more effectively.

We have received approx. **6800 applications online for admissions** to various courses which is thrice the number as compared to the previous year 2015-16.



We have started **12 new departments** for providing our students wider access to choose from an **array of courses** with a view to seek better job opportunities. Job oriented courses in Pharmacy, Tourism and Management have been started. B.Sc (Agriculture) and Engineering related courses are on the anvil.

We also have as a long-term agenda of the **construction of an auditorium** with a seating capacity of 2000.

Distance Education is also on the cards to reach out to those who have the desire to study but cannot attend regular courses.

The university also plans to start a **Regional Centre** in Gurgaon or its vicinity very soon.

The university is also looking into the process of **affiliation of colleges**

University Kulgeet is also in process.

Imparting international prestige to the university through establishment of **Haryana Institute for Public Policy & Good Governance** is being seriously looked into.

Positive and constructive support from all the members of the Academic Council is heartening. The 7th meeting of the Academic Council will stand out as a **historic meeting** and will pave way for **transformation of IGU**.

A handwritten signature in black ink, appearing to be 'A. Kumar', with a horizontal line underneath it.

1. Confirmed the minutes of the 6th meeting of the Academic Council held on September 14, 2015. (Annexure - I pages 1-6 of the agenda)

2. Considered the recommendations of the Board of Post Graduate Studies and Research in Economics, made vide Resolution No. 3 of its meeting held on 18.08.2015 that Scheme of Examination of M.Phil. Economics 2nd semester may be revised w.e.f. from the session 2015-16 as under: -

The students in 2nd semester will offer 3 papers instead of 2 papers among the list of five options given. The core paper (Economics of Reasoning) in this semester has been merged into list of optional papers. These papers are: -

 1. Economics of Reasoning
 2. Poverty and Development
 3. Policies Issues in Indian Agriculture
 4. Haryana Economy
 5. Contemporary Issues in Global Economy

RESOLVED THAT THE ITEM BE WITHDRAWN.

A handwritten signature in black ink is written over a rectangular stamp. The signature is cursive and appears to read 'A. Kumar'. The stamp is partially obscured by the signature.

3. Considered the Scheme of Examination and Syllabus of Master of Science in Chemistry (all semesters) to be made applicable from the session 2015-16, as recommended by the Board of Post-Graduate Studies and Research in Chemistry, vide Resolution No. 02 in its meeting held on 26.11.2015. The Scheme of Examination is available at Annexure-II Pages 7 to 9 of the agenda.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE BOARD OF POST-GRADUATE STUDIES AND RESEARCH IN CHEMISTRY BE APPROVED.

4. Considered the matter regarding adoption of "Guidelines for Empanelment of Adjunct Faculty in Universities and Colleges" laid down by the UGC received through Director Higher Education, Haryana, Panchkula vide letter No. 18/359-2015 UNP(1) dated 10.11.2015 in this University.

(Annexure - III pages 10 to 17 of the agenda)

RESOLVED THAT THE ABOVE GUIDELIENS LAID DOWN BY THE UGC BE ADOPTED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL.

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5. Considered the recommendations of the Board of Post Graduate Studies and Research in Physics, made vide Resolution No. 2 of its meeting held on 26.11.2015 that Scheme of Examination and Syllabus of Ph.D. course work to be made applicable from the session 2015-16 may be prescribed as per Annexure - IV page – 18 of the agenda.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE BOARD OF POST-GRADUATE STUDIES AND RESEARCH IN PHYSICS BE APPROVED.

6. Considered the revised Scheme of Examination and Syllabus of M.Phil. (Commerce) to be made applicable from the session 2015-17, as recommended by the Faculty of Commerce & Management in its meeting held on 12.03.2015. The revised Scheme of Examination is available at Annexure - V Pages 19 to 20 of the agenda.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE FACULTY OF COMMERCE & MANAGEMENT BE APPROVED.

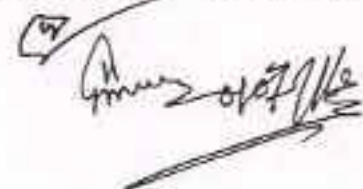
A handwritten signature in black ink, appearing to be 'A. Kumar', is written over a horizontal line.

7. Considered the Scheme of Examination and Syllabus of Master of Physical Education (M.P.Ed.) for 1st and 2nd semesters to be made applicable from the session 2015-16, as recommended by the Board of Post-Graduate Studies and Research in Physical Education, vide Resolution No. 01 in its meeting held on 08.01.2016. The Scheme of Examination is available at Annexure - VI Pages 21 to 22 of the agenda.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE BOARD OF POST-GRADUATE STUDIES AND RESEARCH IN PHYSICAL EDUCATION BE APPROVED.

8. To note the action taken by the Vice-Chancellor in approving the proposal of starting the following new programmes/courses from the session 2016-17:
1. Bachelor of Hotel Management & Catering Technology (BHMCT).
 2. Master of Tourism & Travel Management (MTTM).
 3. M.Phil. Hindi
 4. M.Phil. Geography
 5. M.Ed.

NOTED AND APPROVED THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR AND ALSO RESOLVED THAT THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL.

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9. Noted the action taken by the Vice-Chancellor, in anticipation of the approval of the Academic Council, in approving the proposal for increasing the seats of total intake in the following programmes for the session 2016-17 :-

Sr. No.	Name of Programme	No. of existing seats	No. of proposed seats
01	M.Sc. Chemistry	30	60
02	M.Sc. Physics	30	60

FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO INCREASE THE TOTAL INTAKE IN THE PROGRAMME(S) ON DEMAND BASIS DURING THE SESSION 2016-17.

10. Noted the action taken by the Vice-Chancellor, in anticipation of the approval of the Academic Council, in allowing to make the Faculties of Information Technology, Engineering & Technology and Medical Sciences functional and to assign the Departments to these Faculties w.e.f. 02.12.2015 & 08.06.2016 under Statute – 29 of Indira Gandhi University, Meerpur Act, 2013, as mentioned below:

Sr. No.	Name of Faculty	Department Assigned	Effective Date
01	Information Technology	Dept. of Computer Science & Applications	02.12.2015
02	Engineering & Technology	Depts. of Mechanical Engg., Civil Engg., Printing & Technology	08.06.2016
03	Medical Sciences	Dept. of Pharmaceutical Sciences	08.06.2016




11. Considered the proposal that the Statute – 11(II)(a) of the Indira Gandhi University Act, 2013 regarding constitution of Executive Council may be amended as under:

Statute – 11 (II)(a)

Existing	Amended
<p>II - Other members: -</p> <p>(a) Five Deans of the Faculties one from each of the following categories:</p> <p>(i) Dean, Faculty of Physical Sciences and Dean Faculty of Life Sciences, by rotation.</p> <p>(ii) Dean, Faculty of Commerce & Management and Social Sciences by rotation.</p> <p>(iii) Dean, Faculty of Humanities and Law By rotation.</p> <p>(iv) Dean, Faculty of Indic Studies and Education, by rotation.</p> <p>(v) Dean, Faculties of Engineering and Technology.</p>	<p>II - Other members: -</p> <p>(a) Five Deans of the Faculties shall be nominated by the Vice-Chancellor, by rotation in accordance with the seniority amongst all Deans of Faculties in the University. Provided that a Dean will get his/her next turn after all the Deans have completed their term in order of seniority. In case any person has resigned or has been removed from the post of Dean during the term then he/she shall not be entitled to take chance of further remaining period again.</p>

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL.

12. Considered and approve the recommendations of the Vice-Chancellor made under Statute – 28 of Indira Gandhi University, Meerpur Act, 2013 that the following Departments may be created from the session 2016-17 in order to run the new courses :



1. Department of Political Science
2. Department of Sociology
3. Department of Sanskrit
4. Department of Journalism & Mass Communication
5. Department of Zoology
6. Department of Botany
7. Department of Tourism and Hotel Management
8. Department of Pharmaceutical Sciences
9. Department of C.S.E. (It will replace the Department of C.S.A.)
10. Department of Mechanical Engineering
11. Department of Civil Engineering
12. Department of Printing Technology

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE VICE-CHANCELLOR BE APPROVED. FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO CREATE THE DEPARTMENT TO RUN THE NEW COURSE, IF NEEDED.

13. Considered the recommendations of the Vice-Chancellor that the Departments of Studies (existing & to be established) shall be assigned to the Faculties as mentioned against each under Statute – 29 of the Indira Gandhi University Act, 2013, as under:



Statute - 29

Sr. No.	Name of Faculty	Department Assigned
1.	Humanities	1. Dept. of English 2. Dept. of Hindi 3. Dept. of Sanskrit 4. Dept. of Journalism & Mass Communication
2.	Social Sciences	1. Dept. of History 2. Dept. of Economics 3. Dept. of Pol. Science 4. Dept. of Sociology
3.	Physical Sciences	1. Dept. of Mathematics 2. Dept. of Physics 3. Dept. of Chemistry
4.	Life Sciences	1. Dept. of Botany 2. Dept. of Zoology
5.	Faculty of Education	1. Dept. of Physical Education 2. Dept. of Education
6.	Engineering & Technology	1. Dept. of Computer Science & Engineering 2. Dept. of Printing Technology 3. Dept. of Civil Engineering 4. Dept. of Mechanical Engineering
7.	Law	1. Dept. of Law
8.	Commerce, Management & Tourism Management	1. Dept. of Commerce 2. Dept. of Management 3. Dept. of Tourism & Hotel Management
9.	Medical Sciences	1. Dept. of Pharmaceutical Sciences
10.	Faculty of Earth, Environment & Space Sciences	1. Dept. of Geography

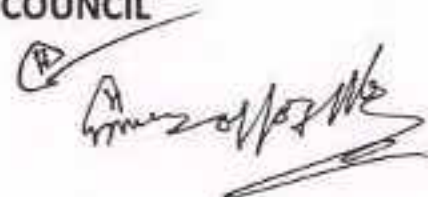
RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL.



14. Considered the proposal that the existing Faculties may be re-structured keeping in view the creation of new Departments from the session 2016-17 and necessary amendments may be made in the Statute – 18 of the Indira Gandhi University Act, 2013 as under:

Existing	Amended
Statute – 18	Statute - 18
There shall be the following Faculties: -	
1. xx xx xx	1. xx xx xx
2. xx xx xx	2. xx xx xx
3. Faculty of Sciences	3. Faculty of Physical Sciences
4. xx xx xx	4. xx xx xx
5. xx xx xx	5. xx xx xx
6. xx xx xx	6. xx xx xx
7. xx xx xx	7. xx xx xx
8. xx xx xx	8. x x xx xx
9. Faculty of Commerce & Management	9. Faculty of Commerce, Management & Tourism Management
10. xx xx xx	10. xx xx xx
11. Faculty of Information Technology	11. This Faculty be merged into the Faculty of Engineering & Technology
12. xx xx xx	12. xx xx xx
	13. Faculty of Life Sciences

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL



15. **Noted the action taken by the Vice-Chancellor, under Section – 11(7) of Indira Gandhi University, Meerpur Act, 2013, in anticipation of the approval of the Academic Council/Executive Council, in approving the University Information Brochure for admission to the various programmes in the University Campus for the session 2016-17.**

16. **Noted the action taken by the Vice-Chancellor, in anticipation of the approval of the Academic Council, in approving the following proposals:**
 - i. **The proposed fee structure for the session 2016-17, which is available at Annexure - VII pages 23 to 24 of the agenda.**

 - ii. **The recommendations of the Deans Committee made vide Resolution No. 01 of its meeting held on 24.12.2015 regarding fee structure for Ph.D. programme from the session 2016-17 and Remuneration to be paid to the Examiners for Evaluation of Ph.D. thesis and Viva-Voce thereof, which is available at Annexure - VIII Pages 25 to 26 of the agenda.**

17. **Considered the proposal that keeping in view the Guidelines laid down by the University Grants Commission, the Choice Based Credit System may be introduced for all Under-graduate and Post-graduate Programmes of this University from the Academic Session 2016-17.**

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RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL

18. Considered the recommendations of the Departmental Research Committee, PGBOS&R in History regarding Ph.D. registration in respect of following Ph.D. scholars of session 2014-15 in the Department of History. Annexure-X, pages 31 to 33 of the agenda

S.No.	Name of the Scholars (Mr./Ms)	Topic of Research (In English & Hindi)	Name of the Supervisor	Date of DRC/PGBOS &R
1	Mr. Birender Singh	आधुनिक भारत में मादक पदार्थों का इतिहास (1757-1900): अफीम, कौनाबीस एवं एल्कोहल	Dr. Shri Krishan	26.09.2015/ 16.10.2015
2	Ms. Anju	हरियाणा में कृषि के आधुनिकीकरण के सामाजिक-आर्थिक प्रभाव:- एक समकालीन अध्ययन (1966-2000)	Dr. Shri Krishan	26.09.2015/ 16.10.2015

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE BOARD OF POST-GRADUATE STUDIES AND RESEARCH IN HISTORY BE APPROVED. FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORIZED TO APPROVE THE REGISTRATION OF PH.D. SCHOLARS AND BE REPORTED TO THE ACADEMIC COUNCIL.

19. Considered the recommendations of the Departmental Research Committee, PGBOS&R in Economics regarding Ph.D. registration in respect of following Ph.D. scholars of session 2014-15 in the Department of Economics.

Annexure-XI, pages 34 to 38 of the agenda

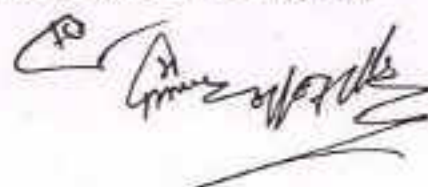


S.No.	Name of the Scholars (Mr./Ms)	Topic of Research (in English & Hindi)	Name of the Supervisor	Date of DRC/PGBOS &R
1	Rajni Sharma	EXPORT COMPETITIVENESS OF WHEAT DURING THE POST REFORM PERIOD IN INDIA	Dr. Sonu Madan	14.08.2015/1 8.08.2015
2	Ritu	ACCESSIBILITY OF HIGHER EDUCATION IN HARYANA: AN ANALYSIS TO MEASURE SOCIOECONOMICS DISPARITIES	Dr. Sonu Madan	14.08.2015/1 8.08.2015
3	Jitender Kumar	IMPACT OF FINANCIAL INSTITUTIONS ON THE GROWTH OF MICRO, SMALL AND MEDIUM ENTERPRISES IN HARYANA : A CASE STUDY OF AMBALA DISTRICT	Dr. Satish Kumar	14.08.2015/1 8.08.2015
4	Ritu	DETERMINANTS AND OUTCOMES OF EMPLOYMENT IN INFORMAL LABOUR MARKET IN HARYANA	Dr. Sonu Madan	14.08.2015/1 8.08.2015
5	Dhanpat	MAHATMA GANDHI NATIONAL RURAL EMPLOYMENT GUARANTEE SCHEME (MGNREG) : ITS RELEVANCE AND EFFECTIVENESS IN EMPLOYMENT GENERATION IN HARYANA (A CASE STUDY OF DISTRICT ROHTAK)	Dr. Satish Kumar	14.08.2015/1 8.08.2015

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE BOARD OF POST-GRADUATE STUDIES AND RESEARCH IN HISTORY BE APPROVED.

20. Considered the proposal regarding re-allocation of sanctioned posts of teaching staff amongst the different departments as per details in the list attached so as to fulfill the requirement of norms of UGC for inclusion of this University under Section 12 (B) of the UGC Act. Further to consider the proposal to fill up the vacant posts by re-employing the retired/experienced teachers.

Annexure-XII, pages 39 to 41 of the agenda

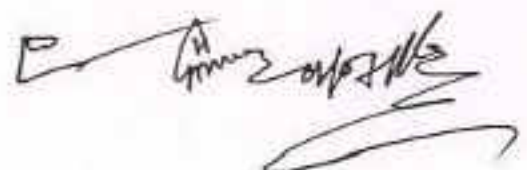


RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL. FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO RE-ALLOCATE THE POSTS OF TEACHING STAFF AMONGST THE DIFFERENT DEPARTMENTS KEEPING IN VIEW THE PRESCRIBED WORKLOAD AND NEED BASED.

21. Considered the proposal regarding establishment of "Haryana Institute for Public Policy and good Governance" for imparting instructions in various short term capsule Diplomas and Certificate Courses / Programmes of six months/one year duration under the National skill qualifications framework to provide a series of levels of knowledge, skills and aptitude in the sector of Leadership and good Governance in first phase from the Session 2016-17.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL

22. Considered the recommendations of the following Boards of Post-Graduate Studies & Research and Boards of Under-Graduate Studies regarding Scheme of Examinations and Syllabi of the programmes under Choice Based Credit System (CBCS) w.e.f. the session 2016-17. The Scheme of Examinations of concerned programme is available at Annexure mentioned against each:



Sr. No.	Name of Programme	Resolution No. & Date of BOS	Annexure No. and Pages of the agenda	
01	M.A. History	01/22.06.2016	XIII	42 to 43
02	M.Phil./Ph.D. Course work (History)	- do -	XIV	44
03	M.P.Ed. (1 st & 2 nd Semester)	01/23.06.2016	XV	45-46
04	M.A. Hindi (1 st & 2 nd semester)	01/24.06.2016	XVI	47
05	M.Phil. Hindi	02/24.06.2016	XVII	48
06	M.Sc. Geography	02/24.06.2016	XVIII	49-53
07	M.Phil. Geography	03/24.06.2016	XIX	54-57
08	M.Com. 2 years	01/23.06.2016	XX	58-61
09	M.Com (Hons) – 5 years	02/23.06.2016	XXI	62-69
10	M.B.A.	01/24.06.2016	XXII	70-75
11	M.T.T.M. (2 years)	01/24.06.2016	XXIII	76-80
12	B.Pharmacy	01/22.06.2016	XXIV	81-82
13	M.Sc. Physics	01/23.06.2016	XXV	83-87
14	M.Sc. Chemistry	01/24.06.2016	XXVI	88-93
15	B.H.M.C.T.	02/24.06.2016	XXVII	94-95
16	M.A. Pol. Science	01/17.06.2016	XXVIII	96-99
17	M.Sc. Mathematics	02/23.06.2016	XXIX	100-103
18	M.Sc. Mathematics with C.S.	03/23.06.2016	XXX	104-107
19	M.Phil. Mathematics	06/23.06.2016	XXXI	108-110
20	M.A. English	01/24.06.2016	XXXII	111-114
21	MCA	01/24.06.2016	XXXIII	115-117
22	M.Tech. C.S.E.	02/24.06.2016	XXXIV	118-120
23	M.Phil. Commerce	03/23.06.2016	XXXV	121-122
24	LL.B. (Morning & Afternoon)/23.06.2016	XXXVI	123-130
25	LL.M./23.06.2016	XXXVII	131-137
26	M.Sc. Zoology	01/24.06.2016	XXXVIII	138-139
27	M.Sc. Botany	01/24.06.2016	XXXIX	140-141
28	B.Tech. C.S.E./24.06.2016	XL	142-143
29	B.Tech. Civil Engg./24.06.2016	XLI	144-145
30	B.Tech. Mechanical Engg./24.06.2016	XLII	146-147
31	B.Tech. Printing & Technology/24.06.2016	XLIII	148-149
32	M.A. Economics/27.06.2016	XLIV	150-151
33	M.Phil. Economics/27.06.2016	XLV	152-153

RESOLVED THAT THE RECOMMENDATIONS OF THE ABOVE BOARDS OF POST-GRADUATE STUDIES & RESEARCH AND BOARDS OF UNDER-GRADUATE OF STUDIES BE APPROVED. FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO APPROVE THE SCHEMES OF EXAMINATIONS AND SYLLABI OF THE REMAINING PROGRAMMES FOR THE SESSION 2016-17.



23. Considered that the Syllabus for compulsory Foundation Course of "Value Education" to be made applicable from the session 2016-17, as recommended by the Committee constituted by the Hon'ble Vice-Chancellor. (Annexure - XLVI pages 154 to 157 of the agenda)

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED BY THE VICE-CHANCELLOR BE APPROVED.

24. Considered the action taken by the Vice-Chancellor regarding giving the special chance for appearing in Odd semester examinations simultaneously with even semester examinations to be held in June, 2016 with special examination fee of Rs. 5000/-

RESOLVED THAT THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED

The meeting ended with a vote of thanks to the Chair. The Chairman appreciated the gesture of all the attending members and dignitaries.


Registrar

Approved

Vice-Chancellor


11/7/16