



# GURUGRAM UNIVERSITY, GURUGRAM

(Established under Haryana Act 17 of 2017)

## MINUTES OF THE 1<sup>st</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 25.02.2020 AT 11:00 AM IN THE BOARD ROOM, GURUGRAM UNIVERSITY, GURUGRAM.

The Following were present:

- |     |  |   |          |
|-----|--|---|----------|
| 1.  | Dr. Markanday Ahuja  | : | Chairman |
|     | Vice-Chancellor  |   |          |
| 2.  | Dr. Dhirender Kaushik, Dean Faculty of Life Sciences,      | : | Member   |
|     | Chairpersons of Departments and Controller of Examinations |   |          |
| 3.  | Dr. Badruddin, Dean Faculty of Humanities.                 | : | Member   |
| 4.  | Dr. Gunjan Malik, Dean, Faculty of Commerce and            | : | Member   |
|     | Management and Chairpersons of Departments                 |   |          |
| 5.  | Dr. Aman Vashisth  | : | Member   |
|     | Dean Students Welfare and Dean of Colleges                 |   |          |
| 6.  | Dr. M.S. Turan   | : | Member   |
|     | Dean Academic Affairs                                      |   |          |
| 7.  | Sh. Ashok Khanna   | : | Member   |
|     | Chairperson, Department of Commerce                        |   |          |
| 8.  | Dr. Neelam Devi  | : | Member   |
|     | Assistant Professor, Dept of Pharmaceutical Sciences       |   |          |
| 9.  | Ms. Falak Khanna   | : | Member   |
|     | Assistant Professor, Dept of Commerce                      |   |          |
| 10. | Dr. Rajiv Gupta, Sr. Prof., PGIMS, Rohtak                  | : | Member   |
| 11. | Dr. Gulshan Taneja, Professor, Dept. of Mathematics,       | : | Member   |
|     | MDU, Rohtak  |   |          |
| 12. | Dr. Sanket Vij, Professor, Dept. of Management             | : | Member   |
|     | Studies, BPSM University, Khanpur Kalan                    |   |          |
| 13. | Dr. Sanjiv Sharma, UBS, PU, Chandigarh                     | : | Member   |

14. Dr. Shashi Bhushan Bharti, Registrar, Gurugram : Member  
University Secretary

**1. CONSIDERED THE RECOMMENDATION OF THE COMMITTEE CONSTITUTED BY THE VICE CHANCELLOR FOR PRESCRIBING ORDINANCE FOR PH.D PROGRAM UNDER VARIOUS FACULTIES (ANNEXURE-I, PAGE-01 TO 23, ALREADY CIRCULATED).**

Note: The Vice Chancellor constituted a committee comprising the following to draft the ordinance for Ph.D program under various faculties in the University. Accordingly committee deliberated on the issue at length after considering the ordinances of other Universities and also the guidelines issued by University Grants Commission from time to time.

1. Dr. Badruddin, Dept. of Law, Gurugram University, Gurugram
2. Prof. Girish Chopra, Dean, Academic Affairs, Kurukshetra University, Kurukshetra.
3. Prof. Sanket Vij, Dept. of Management, B.P.S. Mahila Vishwavidyalaya, Khanpur Kalan, Sonipat.
4. Sh. S.N. Sharma, Advisor to VC, Gurugram University, Gurugram
5. Sh. Surender Sharma, Legal Advisor, Gurugram University, Gurugram

Finally, the committee met on 09.01.2020 and prepared a draft of the said ordinance which is annexed above.

**RESOLVED THAT THE RECOMMENDATIONS OF THE COMMITTEE BE APPROVED SUBJECT TO FOLLOWING MINOR AMENDMENTS:**

<b>Page no of Agenda</b>	<b>Existing</b>	<b>Modified</b>
2	ORDINANCE NO. GURUGRAM/PH. D./2019/1	ORDINANCE NO. GURUGRAM/PH. D./2020/1
2	2.2 A relaxation of 5% marks of 55% marks i.e. from 55% to 52.25% marks	2.2 A relaxation of 5% marks i.e. from 55% to <b>50%</b> marks
3	3.1 Applications for admission to Ph.D. programme shall be invited through advertisement once in a year normally in the month of October /November or as decided	3.1 Applications for admission to Ph.D. programme shall be invited through advertisement once in a year normally in the month of <b>September/ October</b> or as decided by the University.

	by the University.	
4	3.6.2 Candidates who have qualified NET/SLET	3.6.2 Candidates who have qualified NET/SLET/ <b>JRF or Exempted Category</b>
5	3.7 --XX--- ---XX-- ---XX-- The credit will be shared in 70:30 ratio between supervisor and co-supervisor.	Omitted
	Pre-Ph.D course work	<b>Ph.D.</b> Course work
7-8	5.3.4 Two outside experts to be nominated by the Vice- 5.3.5 Chancellor for a period of two years out of the panel of six experts proposed by the Department Staff Committee.	5.3.4 Two outside experts to be nominated by the Vice-Chancellor for a period of two years out of the panel of six experts proposed by the Department Staff <b>Council.</b>
8	*Provided that the Assistant Professor in the Department should have at least three years of full time teaching experience at the PG or five years at UG level.	Omitted
8	--	5.4 The Departmental Committee shall also constitute the Research Advisory Committee (RAC) on the recommendation of the Research supervisor. Constitution of Research Advisory Committee (RAC): i) Concerned Supervisor (Convener) ii) One Professor (Member) iii) One Professor/Associate Professor/Assistant Professor from the faculty members of the concerned or related Department, preferably in the related research area (Member) Research Advisory Committee Functions: (i) To guide the research scholar to develop the study design and methodology of research and identify the course(s) that he/she may have to do. (ii) To periodically review and assist in the progress of the research work of the research scholar. The RAC recommendations related to progress of the research scholar shall be

		placed before the DRC for approval.
8	5.4 **The Assistant Professor having three years post Ph.D. regular experience of P.G. Programme along with 4 research publications in UGC approved journals shall be eligible to be the supervisor of any candidate.	5.5 **The Assistant Professor having three years post Ph.D. regular experience of P.G. Programme along with 2 research publications in UGC approved journals shall be eligible to be the supervisor of any candidate.

**2. TO NOTE THE CONTENTS OF LETTER RECEIVED FROM BAR COUNCIL OF INDIA VIDE LETTER NUMBER BCI:D: 1169:2019 (LE/STD.16/17.11.2019) DATED 26.12.2019 (ANNEXURE II PAGES 23-30, ALREADY CIRCULATED) GRANTING APPROVAL FOR STARTING LLB THREE YEAR COURSE WITH INTAKE OF 60 (SIXTY) SEATS.**

Note: The University approached the Bar Council of India for granting approval to introduce LLB three year course from the session 2020-21. Accordingly inspection was conducted by the Bar Council of India and granted approval to start LLB three year course with an intake of 60 seats from the session 2020-21 subject to the following conditions:-

1. Regular faculty of 7 teachers may be appointed before starting the session.
2. Rs. 3 lacs may be spent on purchase of books in the first half of the current session and in every succeeding year books worth Rs. 2 lacs must be purchased. Online journals like Manupatra etc. must also be subscribed to besides the periodicals/law journals.
3. The arrangement of the separate library for the law Faculty may be made in the current semester itself.
4. The Khordha Law College should maintain a register reflecting activities of legal aid centre.
5. The college should have computer lab.
6. Moot court should adequate space to provide impressive court room arrangements.
7. The college should ensure 70% attendance of students.

8. The Vice Chancellor considered the report and order to place it before the Academic council.

**THE COUNCIL NOTED THAT ESTABLISHMENT BRANCH HAS INFORMED THAT ONLY ONE POST OF ASSISTANT PROFESSOR (SC CATEGORY) HAS BEEN EARMARKED FOR LAW. THE BRANCH FURTHER INFORMED THAT ADDITIONAL POSTS AS PER REQUIREMENT OF UGC HAVE BEEN DEMANDED FROM THE STATE GOVERNMENT. RESOLVED THAT THE FOLLOWING UNDERTAKING MAY BE GIVEN BY THE REGISTRAR TO THE BAR COUNCIL OF INDIA.**

#### UNDERTAKING

I, Dr. Shashi Bhushan Bharti, Registrar, Gurugram University, Gurugram hereby undertake to fulfill the following conditions as per detail given below:

Conditions imposed by Bar Council of India	Undertaking of the UNIVERSITY
1. Regular faculty of 7 teachers be appointed before starting the session	The University vide letter No. 7036 dated 24.06.2019 has already requested the Government of Haryana to sanction the following posts of teaching staff for running three years LL.B. course from the academic session 2020-21 i. Professor: 01 ii. Associate Professor 02 iii. Assistant Professor 04 As soon as the sanction of the State Govt. for above posts is received the recruitment of faculty on regular basis as per UGC pay scales will be undertaken and completed before the start of academic session 2020-21
2. Rs. 3 lacs may be spent on purchase of books in the first half of the current session and in every succeeding year books worth Rs. 2 lacs must be purchased. Online journals like Manupatra etc. must also be subscribed to besides the periodicals/ law journals	Requisite funds have been provided in the University Budget for the session 2020-21 and onwards for purchase of books/ periodicals/law journals and online Manupatra etc. for the separate Law Library.
3. The arrangement of the separate library for the law faculty may be made in the current semester itself.	Accommodation for a separate Law Library for the law faculty has been earmarked. The Library will be functional before the commencement of

	academic session 2020-21.
4. The Khordha Law College should maintain a register reflecting activities of legal aid centre. Law	The Law College will maintain the register reflecting activities of legal aid centre. The word “Khordha” is misprint and may be deleted as already pointed out.
5. The college should have computer lab.	A computer Lab for Law College has been started and will be made functional before the start of academic session 2020-21.
6. Moot Court should adequate space to provide impressive court room arrangements.	Proper Moot Court as per requirement of Bar Council of India with adequate space has been established.
7. The College should ensure 70% attendance of students.	The College will ensure 70% attendance in lectures of students.
8. The University has to construct a separate common room for boys and girls.	A separate common room for boys and girls has been earmarked for law college.

REGISTRAR  
GURUGRAM UNIVERSITY, GURUGRAM

- 3. CONSIDERED THE ACTION TAKEN BY THE VICE-CHANCELLOR IN APPROVING THE REPORT OF EXPERT COMMITTEE FOR INTRODUCING TWO NEW SPECIALIZATION I.E. HEALTH CARE MANAGEMENT AND BUSINESS ANALYTICS IN MBA COURSE FROM THE SESSION 2019-20 (ANNEXURE-III, PAGE-31 TO 41, ALREADY CIRCULATED).**

Note: The expert committee in its meeting held on 24<sup>th</sup> and 25<sup>th</sup> of June, 2019 decided to introduce two specialization i.e. 1. Health care management 2. Business Analytics; in MBA two year course from the session 2019-20. The Vice Chancellor considered the said report and approved in anticipation of approval of Academic Council.

**RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED.**

- 4. CONSIDERED THE PROPOSAL THAT FOLLOWING FACULTIES MAY BE CREATED AND ACCORDINGLY STATUTES 18 OF THE UNIVERSITY ACT MAY BE AMENDED AS UNDER:-**

Existing Provision

**18. Faculties of University**

There shall be the following Faculties, namely:-

- (1) Faculty of Humanities;
- (2) Faculty of Social Sciences;
- (3) Faculty of Life Sciences;
- (4) Faculty of Education;
- (5) Faculty of Commerce and Management;
- (6) Faculty of Information Technology;
- (7) Faculty of Law; and
- (8) Such other Faculties, as the Executive Council may prescribe on the recommendation of Academic Council by the Statutes.

Proposed amendment

**18. Faculties of University**

There shall be the following Faculties, namely:-

- (1) Faculty of Humanities;
- (2) Faculty of Social Sciences;
- (3) Faculty of Life Sciences;
- (4) Faculty of Education;
- (5) Faculty of Commerce and Management;
- (6) Faculty of Information Technology;
- (7) Faculty of Law; and
- (8) Faculty of Physical Sciences**

**(9) Faculty of Engineering & Technology**

**(10) Faculty of Pharmaceutical Sciences, Health and Brain Research**

- (11) Such other Faculties, as the Executive Council may prescribe on the recommendation of Academic Council by the Statutes.

NOTE:

The Haryana Government vide notification No. S.O. 9/H.A. 17/2017/S. 4/2019 dated 15<sup>th</sup> February, 2019 published in Haryana Govt. Gaz. (Extra.), 15<sup>th</sup> February, 2019 has affiliated the Government & Non-Government colleges situated in the District Gurugram

and Nuh with this University from the session 2019-20. The total colleges in this area are 76. Some colleges have filed CWP in the Punjab & Haryana High Court challenging the above notification of the Government.

However, out of these colleges, 23 colleges are functioning under this University from the session 2019-20 and the students of these colleges have appeared in first semester examinations conducted by this University.

In view of the above it is imperative to create the Faculty of Physical Sciences and Faculty of Engineering & Technology to have academic domain and regulations on these colleges. The Faculty of Pharmaceutical Sciences, Health and Brain Research is proposed to be created because the University has the Department of Pharmaceutical Sciences, which has been approved by the

Pharmacy Council of India and All India Council for Technical Education. Further, it is proposed to establish the Health and Brain Research Centre in the University (**Annexure-IV, page-41 A, already circulated**).

**RESOLVED THAT THE ABOVE PROPOSAL BE RECOMMENDED TO THE EXECUTIVE COUNCIL FOR APPROVAL.**

**5(1). TO CONSIDER THE REQUEST OF DIRECTOR HIGHER EDUCATION THAT ONE TEACHER IN UG & PG BOARDS BE ADDED IN THE BOARD OF STUDIES FROM GOVERNMENT COLLEGES; KEEPING IN VIEW THEIR LENGTH OF SERVICES.**

Note. The State Government vide letter no. 27/190-2018 Co (1) dated 14.01.2020 (Annexure-5.1, page-42, already circulated) has requested that due to having specific weightage of NAAC in Boards of Studies at present the representation of government colleges is insignificant. Therefore, University may include teacher of government colleges in Board of Studies. Accordingly in view of provision given below the statute 30(V) and 30(3)(4) the Academic Council can increase the number of members on the

Board of Studies on the request of Academic Council. Hence the matter may be considered by the Academic Council and make recommendation to the Executive Council accordingly.

**RESOLVED THAT THERE IS NO NEED TO MAKE THE ABOVE PROVISION INDEPENDENTLY AS THERE IS ALREADY PROVISION IN THE STATUTE RELATED TO CONSTITUTION OF UG&PG BOARDS OF STUDIES THAT THE EXECUTIVE COUNCIL AT THE REQUEST OF ACADEMIC COUNCIL MAY INCREASE THE NUMBER OF SUCH MEMBERS ON THE BOARDS.**

- 5(2). **TO CONSIDER THE RECOMMENDATIONS OF PG BOARDS OF STUDIES IN LAW IN ITS MEETING HELD ON 01.04.2019 THAT THE SCHEME OF EXAMINATION FOR LLM ONE YEAR COURSE (ANNEXURE 5.2 PAGES 43 TO 84, ALREADY CIRCULATED) BE APPROVED.**

NOTE: University introduced LLM one year course from the session 2019-2020 and accordingly made admission in the said course. After considering the syllabus and scheme of examination of University running LLM one year course the PG Board of Studies in Law in its meeting held on 1.04.2019 prescribed the syllabus and scheme of examination of the said course. As the university has not yet constituted the Faculty in Law for considering the syllabus therefore recommendation of PG Board of studies are required to be approved by the Academic Council. So for as scheme of examination is concerned. As regard syllabus the same shall be approved by the faculty later on. The Vice chancellor considered the above proposal and order to place it before the academic council for approval.

**RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED.**

**5(3). PROPOSED AMENDMENT IN THE EXISTING CURRICULUM IN SEMESTER-II BACHELOR OF HOSPITALITY MANAGEMENT OF 2019-20.**

Vide letter dated 17.02.2020, Sh. Parhlad Puri, Co founder and Executive Director of Indian School of Hospitality, Gurugram alongwith final syllabus and Scheme of Examination for Bachelor of Hospitality and Management (Semester-II) has requested to amend the syllabus and Scheme of Examination as proposed, (Annexure-5.3 pages 85 to 116, already circulated).

**THE ITEM WAS WITHDRAWN.**

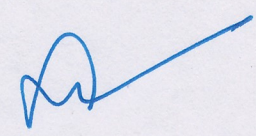
**5(4). PROPOSED AMENDMENT IN THE EXISTING CURRICULUM IN SEMESTER-II, B.A. (HONS.) IN CULINARY ARTS OF 2019-20.**

Vide letter dated 17.02.2020, Sh. Parhlad Puri, Co founder and Executive Director of Indian School of Hospitality, Gurugram alongwith final syllabus and Scheme of Examination for B.A. (Hons.) in Culinary Arts (Semester-II) has requested to amend the syllabus and Scheme of Examination as proposed, (Annexure-5.4 pages 117 to 146, already circulated).

**THE ITEM WAS WITHDRAWN.**

Approved

  
VICE CHANCELLOR

  
REGISTRAR