

**GURUGRAM UNIVERSITY, GURUGRAM**  
(A State University Established under Haryana Act 17 of 2017)



**MINUTES**

**OF**

**2<sup>nd</sup> MEETING**

**OF THE**

**ACADEMIC COUNCIL**

**HELD ON**

**14.05.2020**

**AT**

**4:00 PM**

**Venue:**

**at**

**GURUGRAM UNIVERSITY,**

**GURUGRAM**

**(HARYANA)**



# GURUGRAM UNIVERSITY, GURUGRAM

(Established under Haryana Act 17 of 2017)

**MINUTES OF THE 2<sup>nd</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 14.05.2020 AT 4:00 PM VIA GOOGLE MEET AT, GURUGRAM UNIVERSITY, GURUGRAM.**

The Following were present:

- |     |   |   |                  |
|-----|---|---|------------------|
| 1.  | Dr. Markanday Ahuja<br>Vice-Chancellor  | : | Chairman         |
| 2.  | Dr. M.S. Turan<br>Dean Academic Affairs   | : | Member           |
| 3.  | Dr. Ruchira Khular, Associate Professor, DGHE nominee   | : | Member           |
| 4.  | Dr. Dhirender Kaushik, Dean Faculty of Life Sciences,<br>Chairpersons of Departments and Controller of Examinations | : | Member           |
| 5.  | Dr. Badruddin, Dean Faculty of Humanities.  | : | Member           |
| 6.  | Dr. Gunjan Malik, Dean, Faculty of Commerce and Management<br>and Chairpersons of Departments                       | : | Member           |
| 7.  | Dr. Aman Vashisth<br>Dean Students Welfare and Dean of Colleges   | : | Member           |
| 8.  | Sh. Ashok Khanna<br>Chairperson, Department of Commerce   | : | Member           |
| 9.  | Dr. Neelam Devi<br>Assistant Professor, Dept of Pharmaceutical Sciences   | : | Member           |
| 10. | Dr. Sanjiv Sharma, UBS, PU, Chandigarh (Outside expert)   | : | Member           |
| 11. | Dr. Shashi Bhushan Bharti, Registrar, Gurugram University   | : | Member Secretary |

- 1. CONFIRMED THE MINUTES OF THE 1<sup>st</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 25.02.2020 (ANNEXURE 'I' PAGES 1-10, ALREADY CIRCULATED)**

2. NOTED THE FOLLOW UP ACTION ON THE DECISIONS TAKEN BY ACADEMIC COUNCIL IN ITS 1<sup>st</sup> MEETINGS HELD ON 25.02.2020 (ANNEXURE 'II' PAGE 11-35, ALREADY CIRCULATED).
3. CONSIDERED THE RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED BY THE VICE CHANCELLOR FOR FINALIZE THE FEES STRUCTURE OF UTD AND AFFILIATED COLLEGES, HELD ON 18.03.2020 AT 11.00 AM IN THE OFFICE OF DEAN ACADEMIC AFFAIRS (ANNEXURE 'III' PAGES 36-40, ALREADY CIRCULATED)

**Note:** The Vice Chancellor constituted the committee for the subject matter under the convenership of Prof. (Dr.) M.S Turan, Dean Academic Affairs, GUG. In the 1<sup>st</sup> meeting held on 18.03.2020, the committee resolved as under:-

1. The Committee held a thorough discussion on exiting fee structure and proposed a moderate increase in annual fees (i.e. 10% of Total annual Fees) w.e.f. the session 2020-21. The proposed increase in fees is proposed in following heads of annual fees:-
  - a) *University Development Fees:* Increase of 5% of Total Annual Fees in University Development Fees.
  - b) *Field Work/Lab and other relate:* Increase of 5% of Total Annual Fees in Field Work/Lab and other relate Fees.
  - c) *Digitalization fees:* Annual digitalization fees of Rs. 1500/-is already being charged from UTD students and now Rs. 1350/- is also proposed to charge from affiliated college annually.
2. It was resolved that for revision of fees (other than digitalization fees) related to affiliated colleges the 3 Principals representing Government and/or Private college may be associated in the next meeting with approval of Vice Chancellor and next meeting may be held accordingly.

**RESOLVED THAT THE INCREASE IN THE ANNUAL FEES OF UTD AND AFFILIATED COLLEGES MAY BE KEPT ON HOLD AS PER GOVERNMENT INSTRUCTIONS AND THE INCREASE MAY BE CONSIDERED LATER. FURTHER RESOLVED THAT DIGITALIZATION FEES RS. 1350/-PER ANNUM FOR AFFILIATED COLLEGES BE APPROVED.**

4. **CONSIDERED AND APPROVED THE PANEL OF SUBJECT EXPERTS OF FACULTY OF LAW BY THE ACADEMIC COUNCIL FOR CONSTITUTING SELECTION COMMITTEE FOR APPOINTMENT OF REGULAR TEACHER IN FACULTY OF LAW, AS RECOMMENDED BY THE DEAN, FACULTY OF LAW, GURUGRAM UNIVERSITY, GURUGRAM (ANNEXURE 'IV' PAGES 41-45, ALREADY CIRCULATED).**

Note: It is stated that Gurugram University Gurugram has been established in 2017 by Act No. 17 of 2017. To begin with the University has started with these faculties as per Statute 18 of the University Act :-

(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 Such other faculties, as the Executive Council may prescribe on the recommendation of Academic Council by the Statutes.

Subsequently in 2018, the University has also created a centre for Post Graduate Legal Studies known as “**Vikramaditya Centre for Post Graduate Legal Studies**” under which two P.G. Diplomas i.e. (i) P.G Diploma in Labour Laws and (ii) P.G. Diploma in Corporate Laws have been started. Apart from, these diplomas, the University had also started LL.M. – One year programme in 2019. The University along with above courses also moved files with necessary documents to Bar Council of India, New Delhi for Starting LL.B.- 03 year course. The team of Bar Council of India has inspected the university and granted approval to start LL.B. -3 year course from session 2020-21 subject to fulfilment of certain conditions. One of the conditions is the appointment of regular faculties before the start of this course. As the University has to start admissions for the above course from the current session 2020-21, therefore, in order to comply the conditions of the Bar Council of India for appointment of regular faculties in the Faculty of Law, Gurugram University, Gurugram, a panel of Selection Committee is to be considered and approved by the Academic Council from the enclosed list of subject experts.

**THE PANELS WERE PLACED ON THE TABLE. FURTHER RESOLVED THAT THE PANELS BE GOT APPROVED FROM THE HON'BLE CHANCELLOR.**

5. **CONSIDERED THE PROPOSAL FOR STARTING OF NEW COURSES FROM THE SESSION 2020-21 AS UNDER:-**

1. M.Pharm (Pharmaceutical chemistry) - 6 seats
2. MPT (Cardio Pulmonary)- 10 seats
3. M. Sc. Chemistry -20 seats
4. M. Sc. Physics - 20 seats
5. M. Sc. Mathematics -20 seats

**Note:** It is stated that as discussed with the Hon'ble Vice- Chancellor sir following new courses are be introduced w.e.f the session 2020-21:-

- 1- M.Pharm (Pharmaceutical chemistry) - 6 seats
- 2- MPT (Cardio Pulmonary)- 10 seats
- 3- M. Sc. Chemistry -20 seats
- 4- M. Sc. Physics - 20 seats
- 5- M. Sc. Mathematics -20 seats

So far as space for these courses is concerned we have a separate building for boys hostel, which is non functional at present and classes for these new courses can easily be started in that building. As far as staff is concerned we have already engaged teachers in Physics, Chemistry & Mathematics for teaching in Pharmacy & Engineering. For more Faculty (subjects experts) we will engage teachers either on deputation against the posts of Asstt. Prof or Assoc. Prof. lying vacant. As to the laboratory in these subjects we have already one lab each in Chemistry and Physics exists in the Department of Pharmacy & Department of Engineering. The Dean Academic Affairs has also recommended the above proposal.

**RESOLVED THAT THE PROPOSAL FOR STARTING COURSES AT SR. NO. 1 AND 2 BE STARTED BECAUSE THE M.PT AND M.PHARM. COURSES IN THE RELATED DISCIPLINES ARE ALREADY CONTINUING.**

**FURTHER RESOLVED THAT THE COURSES AT SR. NO. 3 (M. SC. CHEMISTRY), SR. NO. 4 (M. SC. PHYSICS) AND SR. NO. 5 (M. SC. MATHEMATICS) MAY ALSO BE APPROVED AND THE VICE-CHANCELLOR BE AUTHORIZED TO START THESE COURSES AS AND WHEN HE DEEMS FIT DEPENDING ON THE AVAILABILITY OF RESOURCES AFTER COMPLYING THE PROCEDURE, IF REQUIRED, AS PER STATUTES.**

**6. ANY OTHER ITEM:**

**A. FOR CONSIDERATION OF DELAY OF START DATE OF INTERNSHIP AND /OR REDUCE THE PERIOD OF INTERNSHIP CLUBBING WITH ASSIGNMENTS ETC. OF STUDENTS FOR PARTIAL FULFILMENT OF REQUIRMENTS FOR COURSE/PROGRAMME COMPLETION AT GURUGRAM UNIVERSITY, GURUGRAM.**

Note:

With the permission of chairman, Dean Academic Affairs submitted that in various programmes running at Gurugram University Gurugram, there is requirement of completion of Internship/training during the summer vacations. With reference to UGC letter no. D.O. No. F. 1-1/2020 (secy), dated: May 4, 2020 and keeping in view current situation of lockdown across the country and delay in examination process due to Covid 19, the various departments proposed to delay the start date of internship and/or reduce the period of internship/training clubbing with assignments etc. The UGC letter was placed.

**CONSIDERED AND APPROVED THE PROPOSAL OF DEAN ACADEMIC AFFAIRS, TO DELAY THE START DATE OF INTERNSHIP/REDUCE THE PERIOD OF INTERNSHIP CLUBBING WITH ASSIGNMENTS ETC. OF STUDENTS OF GURUGRAM UNIVERSITY.**

  
REGISTRAR

Approved

  
VICE-CHANCELLOR