

GURUGRAM UNIVERSITY, GURUGRAM

(A State University Established under Haryana Act 17 of 2017)



MINUTES

6th MEETING (VIRTUAL)

OF THE

ACADEMIC COUNCIL

HELD ON

17.09.2021

AT

02:00 PM

Venue: Virtual Mode

GURUGRAM UNIVERSITY,

GURUGRAM

(HARYANA)



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(Established under Haryana Act 17 of 2017)

MINUTES OF THE 6TH ACADEMIC COUNCIL HELD ON 17.09.2021 AT 02:00 PM.

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GURUGRAM UNIVERSITY, GURUGRAM

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MINUTES OF THE 6TH MEETING OF THE ACADEMIC COUNCIL HELD ON 17.09.2021 AT 02:00 PM (BY VIRTUAL MODE), OF THE GURUGRAM UNIVERSITY, GURUGRAM.

The Following were present:

1. Dr. Markanday Ahuja, Vice-Chancellor : Chairman
2. Prof. M.S. Turan, Dean Academic Affairs : Member
3. Dr. Ramesh Kumar, Principal, Government College Sector-14, DGHE nominee : Member
4. Prof. Dhirender Kaushik, Dean, Faculty of Pharmaceutical Sciences, Health and Brain Research, Chairperson of Department : Member
5. Prof. Badruddin, Dean, Faculty of Law : Member
6. Sh. Ashok Khanna, Dean Faculty of Engg. and Tech., Chairperson, Department of Commerce : Member
7. Dr. Gayatri Raina, Dean, Faculty of Social Sciences : Member
8. Dr. Seema Mehlawat, Associate Professor, Faculty of Commerce and Management : Member
9. Dr. Aman Vashisth, Dean of Colleges, Gurugram University, Gurugram : Member
10. Prof. Sanket Vij, Professor, Dept. of Management Studies, BPSM University, Khanpur Kalan, Sonipat : (Outside expert)
11. Prof. Shalini Singh, Professor, Dept. of Psychology, MDU, Rohtak : (Outside expert)
12. Prof. Sanjiv Sharma, UBS, PU, Chandigarh : (Outside expert)
13. Dr. Rajiv Gupta, Sr. Professor, Director-cum-CEO, Department of Psychiatry, PGIMS, Rohtak : (Outside expert)
14. Prof. (Emeritus) Om Prakash, Department of Chemistry, Kurukshetra University, Kurukshetra. : Member
15. Prof. N.K.Garg, Department of Commerce, Maharishi Dayanand : Member

- University, Rohtak
16. Dr. Vandana Gandhi, Principal, Rao : Member
Lal Singh College of Education
Sidhrawali, Gurugram
 17. Dr. Neelam Vashisth, Assistant : Member
Professor, Dept. of Pharmaceutical
Sciences
 18. Dr. Renu Chaudhary, Assistant Professor, : Member
Faculty of Law
 19. Dr. Falak Khanna, Assistant Professor, : Member
Deptt. of Commerce
 20. Dr. Tarun Dhull, Assistant Professor, : Member
Dept. of Physiotherapy, Gurugram
University, Gurugram
 21. Dr. Shashi Bhushan Bharti, Registrar, : Member Secretary
Gurugram University

At the outset Vice-Chancellor extended welcome to the members for attending 6th meeting (virtual) of the Academic Council. Thereafter, the agenda was taken by the Registrar with the permission of Chair.

1. CONFIRMATION OF MINUTES OF LAST MEETING

Confirmed the minutes of the 5th meeting of the Academic Council held on 27.07.2021 (Annexure 'I' pages 1 to 14, already circulated).

2. FOLLOW UP ACTION TAKEN REPORT

Noted the follow up action on the decisions taken by Academic Council in its 5th meeting held on 27-07-2021 (Annexure 'II' pages 15 to 16, already circulated).

3. STARTING OF NEW COURSES IN UTD FROM THE SESSION 2021-22.

Considered the action taken by the Vice-Chancellor under Section 11(7) of the University Act in approving the proposal of Dean, Faculty of Humanities & Dean, Faculty of Social Sciences to start the following courses under Self Financing Scheme (S.F.S.) from session 2021-22 with intake of given against each:-

- | | | |
|----|------------------------------------|----|
| 1. | Department of Hindi | 40 |
| 2. | Department of Political
Science | 40 |

The Vice-Chancellor constituted the Committee constituted consisted of followings to consider the proposal of Dean, Faculty of Humanities and

Faculty of Social Sciences for starting the following courses from the session 2021-22.

1. Prof. M.S. Turan, Dean Academic Affairs, : Chairman
Gurugram University, Gurugram.
2. Dr. Gayatri Raina, Dean, Faculty of Humanities : Member
& Social Sciences, Gurugram University,
Gurugram
3. Aman Vashisth, Training and placement officer, : Member
Gurugram University, Gurugram
4. Dr. Naveen Goyal, Deputy Registrar : Member
(Academics), Gurugram University, Gurugram
5. Dr. Subham Gandhi, Assistant Registrar : Member
(Colleges) Gurugram University, Gurugram

The proposed courses are as under:-

1. Department of Hindi
2. Department of Sanskrit
3. Department of Sociology
4. Department of Political Sciences
5. Department of Geography
6. Department of History

The meeting of the Committee was held in Board Room on 12.08.2021 and the Committee approved to start the M.A. in Hindi and M.A. in Political Sciences from the session 2021-22. The recommendations of the Committee were approved by the Vice-Chancellor under Section 11(7) of the University Act to start above courses with intake of 40 in each course, in view of the urgency of the matter, as the Information Brochure for admission to various courses in the University Teaching Department for the session 2021-22 was to be published.

Resolved that the above action taken by the Vice-Chancellor be recommended to the Executive Council for approval.

4. INFORMATION BROCHURE FOR THE SESSION 2021-22

Considered the action taken by the Vice Chancellor under section 11(7) of the University Act in approving the Information Brochure for new admission in the

University Teaching Departments during the session 2021-22 (Annexure III, Pages 17 to 117, already circulated).

The salient features of the changes in the brochure are as under:-

1. Revision in the amount of total fee of few courses as under:

Sr. No.	Course	Existing Fee	Revised Fees
1.	MBA (2-Years)	40,000/-	45,000/-
2.	MBA (Integrated)	30,000/-	40,000/-
3.	M.Com. (2-Years)	30,000/-	35,000/-
4.	M.Com. (Integrated)	20,000/-	30,000/-
5.	M.A. (English)	10,000/-	15,000/-
6.	M.A. (Economics)	10,000/-	15,000/-
7.	B.PT.	40,000/-	45,000/-
8.	M.A. Psychology	20,000/-	25,000/-
9.	M.A. Public Administration	10,000/-	15,000/-
10.	B.Tech. (Computer Science Specialization in Artificial Intelligence)	40,000/-	50,000/-
11.	L.L.M.	30,000/-	40,000/-

2. Increase in the seats of the following courses:

Sr. No.	Course	Session (2020- 21)	Session (2021- 22)
1.	M.A. Public Administration	30	60
2.	M.Sc. Psychology	45	60
3.	LLM	45	60
4.	M.Sc. Physics	20	40
5.	M.Sc. Chemistry	20	40
6.	M.Sc. Mathematics	20	40

3. Starting of M.A. Hindi and M.A. Political Science courses on Self finance scheme basis with intake of 40 seats in each course. The eligibility conditions

for admission to these courses are as prescribed by the M.D. University, Rohtak:.

4. Change in admission schedule due to Covid-19 Pandemic.

Resolved that the above action taken by the Vice-Chancellor be recommended to the Executive Council for approval.

5. ADMISSION BROCHURE FOR SESSION 2021-22

Considered the action taken by the Vice-Chancellor under Section 11(7) of the University Act in approving the Admission Brochure for admission to affiliated colleges during the session 2021-22 (Annexure IV, Pages 118 to 187, already circulated).

The revised Admission Brochure contains the latest guidelines for applicants and colleges. The updated list of Deans of Faculties, Chairpersons and In charges of the University Teaching Departments and the schedules for UG/PG courses, CRR and RR have been included. The uniform development fee for BCA/M.Sc. Computer Sciences/MCA/B.Tech./M.Tech. and uniform digitalization fee for all the course i.e. ₹ 1800 and ₹ 600 per annum respectively has been included. Some minor changes (not material changes) have been made here and there in the Brochure.

The Admission Committee in its meeting considered the above matters and the Admission Brochure for 2021-22 based on the above recommendations was approved by the Vice-Chancellor under Section 11(7) of the University Act as the Admission Brochure was to be made available to the colleges, timely.

Resolved that the above action taken by the Vice-Chancellor be recommended to the Executive Council for approval.

6. ADMISSION BOOKLET FOR THE SESSION 2021-22

Considered the action taken by the Vice-Chancellor under Section 11(7) of the University Act in approving the Admission Booklet for admission to B.Ed. and M.Ed. courses during the session 2021-22 in the Affiliated College. The Booklet includes among other things the schedule of online admission to B.Ed. and M.Ed. programme for the session 2021-22 (Annexure V, Pages 188 to 213, already circulated).

The booklet contains the Admission Schedule for admission to B.Ed. and M.Ed. courses for the session 2021-22, guidelines for applicants, the eligibility conditions for the admission to the courses, the fee structure and seat matrix. The booklet was to be sent to the colleges to make timely admission and as such the same was approved by the Vice-Chancellor under Section 11(7) of the University Act.

Resolved that the above action taken by the Vice-Chancellor be recommended to the Executive Council for approval.

7. ASSIGNING OF DEPARTMENT OF ECONOMICS TO FACULTY OF COMMERCE AND MANAGEMENT

Considered the action taken by the Vice Chancellor under Section 11(7) of the University Act in approving the recommendation of the Dean Academic Affairs that the Department of Economics be assigned to the Faculty of Commerce and Management instead of Faculty of Social Science.

The Dean Academic Affairs on the proposal for assigning the Department of Economics to the Faculty of Commerce & Management observed as under:-

“As is apparent from the commonality in the nature of several subjects being taught in the discipline of Management, Commerce and Economics, these deserve to be put under one Faculty i.e. Commerce and Management. In due course name of Faculty may be Commerce, Management and Economics”.

The above recommendations were approved by the Vice Chancellor under Section 11(7) of the University Act as the admissions to the course were to be made in time under the Faculty of Commerce and Management.

Resolved that the above action taken by the Vice-Chancellor be approved.

8. UNIVERSITY CALENDAR VOLUME-I CONTAINING THE GURUGRAM UNIVERSITY ACT, THE STATUTES AND THE ORDINANCES

- a) **Considered the following new Ordinances (Pages 281 to 389 of ANNEXURE ‘VI’ pages 214-389, already circulated). recommended by the committee in its meeting held on 29.06.2021:--**

Sr. No.	Title	Page from	Page to
1.	Ordinance: Admission of Students	65	69

2.	Ordinance: Registration/Enrollment of Students	70	78
3.	Ordinance: Migration of Students	79	99
4.	Ordinance: Scholarships, Stipends, Medals and Prizes	100	111
5.	Ordinance: Admission to Degrees	112	115
6.	Ordinance: Constitution and Functions of Staff Councils in University Teaching Departments.	116	120
7.	Ordinance: Duties and Functions of the Chairpersons.	121	123
8.	Ordinance: University Finance.	124	125
9.	Ordinance: University Appointed/ Recognized Teachers	126	132
10.	Ordinance: Procedure for Granting Affiliation to Colleges/Institutions	133	173

b) Also considered the recommendation of the committee constituted by the Vice-Chancellor for the purpose, made in its above meeting (Annexure VI Page 214, already circulated) that University Calendar Volume-I (Annexure VI Pages 214 to 389, already circulated) containing the Gurugram University Act (Act 17 of 2017), the Statutes and the above Ordinances may be prescribed.

The Vice-Chancellor constituted the committee comprising of:-

1.	Prof. M.S Turan, Dean Academic Affairs, Gurugram University Gurugram	Convener
2.	Sh. N.C Jain, Advisor, Academics, Gurugram University Gurugram	Member
3.	Sh. Surender Sharma, Legal Advisor, Gurugram University Gurugram	Member

Dr. Badruddin also attended the meeting as Special Invitee.

The committee in its meeting held on 29.06.2021 considered the draft of Calendar Volume-I which includes the University Act, Statutes and the above new Ordinances, after consulting the prevailing Ordinances in other State Universities and recommended the new Ordinances for consideration.

The Vice-Chancellor considered the recommendations of the committee and referred the same for approval of Academic Council/Executive Council.

The Vice-Chancellor requested the member to go through the various Ordinances. Since these are to be referred to the Executive Council meeting to be

held on 20.09.2021; he also requested them to give their suggestions, if any, preferably within 24 hours.

Thereafter, it was resolved that the draft of Calendar Volume I be recommended to the Executive Council for approval.

9. UNIVERSITY FIRST CONVOCATION FOR AWARDING OF DEGREES TO THE STUDENTS

Considered that the University will conduct first convocation on 30.09.2021 for awarding of degrees to the students who have successfully passed out the final examination of following courses in 2019-20 and 2021 :-

S. No.	Program /Course Name	Batch-1 st of 2018 (Final exam held in 2018-19)	Batch-1 st of 2018 (Final exam held in 2019-20)	Batch-2 nd of 2019 (Final exam held in 2020-21)	Total no. of students to whom degree is to be awarded
1	MBA	-	51	38	89
2	M.Sc. (Neuroscience)	-	-	18	18
3	M.A (Public Admn.)	-	11	-	11
4	M.A (English)	-	8	6	14
5	M.Com	-	39	26	65
6	LL.M	-	-	38	38
7	M.Sc.(Psychology)	-	9	12	21
8	M.A (Public Health)	-	-	6	6
9	P.G. Diploma in Corporate law	2	-	-	2
	P.G. Diploma in Labour law & Management	4	-	-	4
	Total	6	118	144	268

The Gurugram University Gurugram was established by the Haryana Government vide Gazette Notification no. 17 of 2017 dated 17.06.2017. Thereafter the admissions in various courses were started from the session 2018-19. First batch 2018 P.G courses were completed in 2020 and second

batch of 2019 PG courses running in UTDs completed in 2021. The DMCs of the Students of both the batches were issued.

For awarding of degrees to the above Students who have successfully passed out the final exam. The Vice-Chancellor has ordered for conducting First Convocation on 30.09.2021.

Resolved that the above proposal be recommended to the Executive Council for approval. Further resolved to recommend that the Vice-Chancellor be authorized to make changes in the above list wherever required.

Also resolved to recommend that in future the Vice-Chancellor be authorized to approve the list of the students who are to be admitted/awarded to the Degree(s)/Diploma(s) and other examination(s) conducted by the University.

10. UNIVERSITY FIRST CONVOCATION FOR AWARDING GOLD MEDALS

Considered the proposal that the following students who are topper (First Class First in the First attempt) in the examinations of various courses may be awarded Gold Medal.

2018 Topper List:

Enrollment No.	Course	Candidate Name	Father Name
181050070008	Master of Arts Public Admin.	Akshay Yadav	Akshay
181040060004	Master of Arts English	Maneesh Pandey	Maneesh
181010010026	Master of Business Administration	Vandana Gupta	Vandana
181020030023	Master of Commerce	Dheeraj	Dheeraj
191090150010	Master of Law	Deepshikha Kataria	Deepshikha
181060080010	Master of Science (Psychology)	Shweta Labh	Shweta
181090110004	Post Graduate Diploma in Corporate Law	Mohd. Waseem	Waseem
191270540005	Post Graduate Diploma in Guidance and Counseling	Varsha	Varsha
181090120002	Post Graduate Diploma in Labour law & Management	Meenakshi Bisla	Meenakshi

2019 Topper List:

Enrollment No.	Course	Candidate Name	Father name
191100160002	Masters In Public Health	Rhythm Hora	Baljit Singh
191010010020	Master of Business Administration	Jayant Rajliwal	Darshan Rajliwal
191040060004	Master of Arts English-CBCS	Parijat Pandey	Satyabhashi Pandey
191060080005	M.Sc. (Psychology)	Sagarika Phogat	Devender Singh Phogat
191080200002	M.Sc. (Neurosciences)	Divya Gupta	Rakesh Kumar Gupta
191260030043	Master of Commerce - CBCS	Ritu	Karamvir

Dr. Rajiv Gupta pointed out that the students who are Topper with first division in first attempt may be awarded the Gold Medal.

Resolved that the above proposal be recommended to the Executive Council for approval. Further, resolved to authorize the Vice-Chancellor to make changes in the above list wherever required.

Also resolved to recommend that in future the Vice-Chancellor be authorized to approve the list of the students who are awarded Medals for the Degree(s)/Diploma(s) and other examination(s) conducted by the University.

11. RULES AND REGULATIONS FOR CENTRAL LIBRARY, GURUGRAM UNIVERSITY, GURUGRAM

Considered the recommendations of the committee for framing of Rules and Regulations for Central Library, Gurugram University, Gurugram. The Rules and Regulations purposed by the committee are given at (Annexure VII Pages 390 to 396, already circulated).

The committee in its meeting held on 19.04.2021 considered the Rules and Regulations prevalent for the purpose in MDU, Rohtak, CBLU, Bhiwani, IGU, Meerpur, Central University, Pali, Mahendergarh and KUK.

After detailed deliberations the committee proposed the Rules and Regulations for the Central Library, Gurugram University, Gurugram which are given at Annexure VII Pages 390 to 396.

The recommendations of the committee were placed before the Worthy Vice-Chancellor, who considered the same and ordered to refer it to the A.C. for approval.

Resolved that the above proposal be approved.

The Vice-Chancellor invited the members of the Academic Council to attend the First Convocation of the University scheduled for 30.09.2021. He further emphasized that this is the First Convocation of the University and as such all the members are requested to attend it. Thereafter, the meeting ended with vote of thanks to the Chair.



REGISTRAR

Approved by:



VICE-CHANCELLOR