

Gurugram University, Gurugram

(Established by the State Legislature Act 17/2017)

Sector 51, Gurugram -122003 (HARYANA)



Minutes of 11th Meeting of the Academic Council held on
18.09.2023 at 11:00 am in Board Room of the University

Members Present:

1	Prof. Dinesh Kumar, Vice Chancellor, Gurugram University, Gurugram	Chairman
2	Prof. Satbir Singh Teotia, Vice Chancellor, NIILM University, Kaithal	Member
3	Prof. Sujata Shahi, Vice Chancellor, IILM University, Gurugram	Member (Virtually attended)
4	Prof. B. Prasad, Dept. of Electronic Science, Kurukshetra University, Kurukshetra	Member
5	Dr. Vandana Gandhi, Principal, RLS College of Education Sidhrawali, Gurugram	Member
6	Prof. Amarjeet Kaur, Dean, Gurugram University	Member
7	Prof. Rakesh Kumar Yogi, Dean, Gurugram University	Member (Virtually attended)
8	Dr. Mukesh Kumar, Dean, Gurugram University	Member
9	Prof. Neera Verma, Chairperson, Gurugram University	Member
10	Prof. Pratap Singh, Chairperson, Gurugram University	Member
11	Prof. Abhay Singh Yadav, Chairperson, Gurugram University	Member
12	Dr. Sarala Balachandran, Chairperson, Gurugram University	Member
13	Dr. Mohd. Rafique, Chairperson, Gurugram University	Member
14	Dr. Ashok Khanna, Proctor, Gurugram University	Member
15	Dr. Annapurna Sharma, Dean-Colleges, Gurugram University	Member (Virtually attended)
16	Dr. T. Karthikeyan, Chairperson, Gurugram University	Member
17	Dr. Seema Mehawat, Chairperson, Gurugram University	Member
18	Dr. Hawa Singh, Assistant Professor, Gurugram University	Member
19	Dr. Bharti Sharma, Assistant Professor, Gurugram University	Member
20	Dr. Gazal, Assistant Professor, Gurugram University	Member
21	Prof. Ramesh Kumar, COE, Gurugram	Member
22	Prof. Shalini Singh, Dept. of Psychology, MDU	Special Invitee (Virtually attended)
23	Dr. Rajiv Kumar Singh, Registrar, Gurugram University,	Secretary

At the outset the Vice Chancellor extended a hearty welcome to all the members for attending this meeting of the Academic Council. Thereafter, the agenda items were taken up and after detailed deliberations, the following decisions were taken:

Item No.AC/11/01: To confirm the minutes of the 10th meeting of the Council held on 10.02.2023.

The Council confirmed the minutes of its 10th meeting.

Item No.AC/11/02: To report the action taken, wherever required, on the decisions taken by Council in its 10th meeting.

The Council noted the action taken.

Item No.AC/11/03: To ratify the decision taken by the Vice Chancellor under section 11(7) of the University Act.

The Council considered the decisions taken by the Vice-Chancellor as follows:

- a) Ratified.
- b) Ratified.
- c) Ratified.
- d) Ratified.
- e) Ratified.
- f) Ratified.
- g) Ratified.
- h) Ratified.
- i) Ratified.
- j) Ratified.
- k) Ratified.

Item No.AC/11/04: To consider the ex-post facto approval of the recommendations of the Committee to supply the photocopy of answer script(s) to applicants.

The Council considered and approved the recommendations of the Committee and recommended to Executive Council for consideration and approval. Further, council suggested to take opinion of Legal advisor and same may be placed in next meeting.

Item No.AC/11/05: To consider the recommendations of the UG & PG Board of Studies in Department of Media Studies.

The Council considered and approved the recommendations of UG and PG Board of Studies. Further, Dr Sujata Sahi suggested to include subjects related to Artificial Intelligence and same may be included as Elective Subject in the scheme.

Item No.AC/11/06: To consider the recommendations of the PG Board of Studies of Department of Public Policy, Governance and Administration held on 22nd November, 2022.

The Council considered and approved the recommendations of PG Board of Studies.

Item No.AC/11/07: To consider the recommendations of the PG Board of Studies in Department of Political Science.

The Council considered and approved the recommendations of PG Board of Studies.

Item No.AC/11/08: To consider the recommendations of the PG Board of Studies in Department of Economics.

The Council considered and approved the recommendations of PG Board of Studies.

Item No.AC/11/09: Ex-post facto approval of the recommendations of BOS and DSC in Management to approve the rectification/modification of syllabi from the session 2022-23.

The Council considered and approved the recommendations of UG, PG Board of Studies and DSC.

Item No.AC/11/10: Ex-post facto approval of the recommendations of PG BOS in Department of Psychology to approve the rectification/modification of syllabi from the session 2021-22.

The Council considered and approved the recommendations of PG Board of Studies.

Item No.AC/11/11: To consider and approve the proceedings of the Fee Structure Committee to discuss the proposal of R.L.S. college of education for increasing the tuition fee from the session 2023-24.

The Council considered and approved the recommendations of the Committee for increasing the tuition fee of R.L.S. College of education from the session 2023-24 and further recommended to the Executive Council for consideration and approval.

Item No.AC/11/12: To consider the recommendations of the Committee constituted to resolve the fee of lateral entry student in the B.Tech programme.

The Council considered and approved the recommendations of the Committee and further recommended to the Executive Council for consideration and approval.

Item No.AC/11/13: Ex-post facto approval of the recommendations of PGBOS in Mathematics to approve scheme and syllabus from the session 2022-23.

The Council considered and approved the recommendations of PG Board of Studies.

Item No.AC/11/14: To consider the recommendations of the PG Board of Studies of Department of Environmental Science, meeting held on 10.07.2023.

The Council considered and approved the recommendations of PG Board of Studies.

Item No.AC/11/15: To consider the recommendations of the PG Board of Studies in Department of Physics meeting held on 27.06.2023.

The Council considered and approved the recommendations of PG Board of Studies.

Item No.AC/11/16: To consider the recommendations of UG Board of Studies of Department of Engineering and Technology meeting held on 14.07.2023.

The Council considered and approved the recommendations of UG and PG Board of Studies.

Item No.AC/11/17: To consider and approve the recommendations of the PGBOS of Department of Management and Department of Law for the Ph.D. registration.

The Council considered and approved the recommendations of PG Board of Studies of Dept. of Management and Dept. of Law for the Ph.D. registration of those who have completed their course work.

Item No.AC/11/18: To consider and approve the Curriculum and Credit Framework for Undergraduate Programmes.

The Council noted the instruction of Director Higher Education for implementation of Curriculum and Credit Framework for Undergraduate Programmes as per NEP 2020. Further, considered and approved the recommendations of Dean Academic Affairs for implantation of NEP 2020 on UG programmes in the University campus from session 2023-24 and in affiliated colleges from session 2024-25.

Item No.AC/11/19: To consider and approve the recommendations of the Dean Academic Affairs for Organizational Chart of the University.

The Council considered and approved the Organizational Chart of the University and further recommended to the Executive Council for consideration and approval.

Item No.AC/11/20: To consider the recommendations of the PG Board of Studies in Department of Indian and Foreign Languages for M.A. Hindi (Professional/ Communications Skills).

The Council considered and approved the recommendations of PG Board of Studies.

Item No.AC/11/21: To consider the recommendations of the PG Board of Studies in Department of Indian and Foreign Languages for M.A. English (Professional/ Communications Skills).

The Council considered and approved the recommendations of PG Board of Studies.

Item No.AC/11/22: To consider the replacement of word 'course' from 'programme'.

The Council considered and approved the replacement of word 'course' from 'programme' in UTD and affiliated colleges for UG and PG degrees.

With the permission of the Chair, the following table agenda items were also taken up:

Item No.AC/11/23: To consider and approve the recommendations of Committee constituted to revise the Chapters I to XII of Calendar Volume II of the University.

The Council considered and approved the recommendations of the Committee for revising the examination related Chapters of Calendar Volume II and further recommended to the Executive Council for consideration and approval.

Item No.AC/11/24: To consider and approve the proposal of Chairperson, Dept. of Physics to recognize the research laboratories of Dept. of Physics and Chemistry, Aggarwal College, Ballabgarh.

The Council considered and approved the proposal of Chairperson, Department of Physics for recognition the laboratory of Aggarwal College, Ballabgarh on the pattern of J.C.Bose University of Science and Technology. Further, authorized the Vice Chancellor to approve the research laboratories of other organisations on the recommendations of Chairperson(s) of the concerned department.

Item No.AC/11/25: To consider the recommendations of UG and PG Board of Studies of Department of Management meeting held on 16.05.2023 and Board of Faculty on 15.09.2023.

The Council considered and approved the recommendations of BOF and PG Board of Studies.

Item No.AC/11/26: The Chairperson, Department of Pharmaceutical Sciences placed a matter related to registration of

students of B.Pharm in State Pharmacy Council. The Chairman, informed the House that there is mandatory requirement of recommendations by Head of Department who must be registered in State Pharmacy Council. Presently, as the responsibilities of Chairperson have been assigned to Dr Abhay Singh, who is not a registered Pharmacist, the students are facing problems in their registration.

The council considered and resolved to authorize Dr. Dhirender Kaushik to recommend the students on behalf of the Chairperson for registration in State Pharmacy Council.

Meeting ended with the vote of thanks to the Chair.



REGISTRAR