

PROCEEDINGS OF THE 19TH MEETING OF ACADEMIC COUNCIL
HELD ON 07 NOV, 2017

The 19th meeting of Academic Council was held at 02.30 pm on 07 Nov, 2017 in the Conference Hall under the Chairmanship of Hon'ble Chancellor. The following were present:-

S.No.	Name	Designation	Position
1	Dr. Naveen Gupta	Chancellor	Chairman
2	Er. Randeep Singh	Dean Academic affairs	Member
3	Dr. Bhupender Kumar Jodhta	Principal of Law	Member
4	Dr. Meenakshi Sharma	HOD Chemistry	Member
5	Dr. Pooja Dhiman	HOD Physics	Member
6	Dr. Ashish Kumar Sharma	HOD Mathematics	Member
7	Mr. Ashok Kumar	HOD Computer Application	Member
8	Ms. Esha Bansal	HOD Business Management & Commerce	Member
9	Er. J.S.Gill	HOD ME	Member
10	Er. Rahul	HOD EE	Member
11	Er. Akshil Sharma	HOD ECE	Member
12	Dr. Manpreet Kaur	HOD Physiotherapy	Member
13	Mr. Vijay Thakur	HOD JMC	Member
14	Ms. Nadezeda Chadha	HOD FD	Member
15	Mr. Nitin Dogra	HOD B.Architecture	Member
16	Mr. Ajay Bhardwaj	HOD HMCT	Member
17	Ms. Shruti	Coordinator B.SC (G)	Member
18	Ms. Neeraj Sharma	Assistant Librarian	Member
19	Er. Himanshu	Teaching Assistant Civil	Member
20	Dr. Vimal Arora	Principal Pharmacy/Registrar(O)	Member Secretary

“CHANCELLOR STATEMENT”

“I extend my warm welcome to all the members who are present in the meeting and members who have recently joined the IEC University. It is my pleasure to inform the council that the University is leading in imparting quality Education to its students with the vigorous hard work and dedication of our Faculty. It is a matter of great honor and pride to inform the Council that our senior faculty is not only doing excellent job in imparting Education to the Students but some of the faculty members have also made a remarkable contribution in their Research work which has ultimately raised the growth of our University in its right perspective I request the **Member Secretary** to place the Agenda items for today meeting.”

Accordingly, the **Member –Secretary** invited the members to discuss the agenda for today meeting. After a good deal of discussion/deliberation on each Item, following decisions were arrived at:-

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<u>Item No. 1.</u>	<p>To take note of Minutes of 18th Academic Council Meeting held on July 21, 2017.</p> <p>The Minutes of 18th meeting of Academic Council held on July 21, 2017 were approved as per Annexure-1.</p>
<u>Item No. 2.</u>	<p>To take note of Action Taken Report (ATR) of 18th Academic Council Meeting held on July 21, 2017.</p> <p>The Action taken report (ATR) of the last meeting of 18th Academic Council held on July 21, 2017 was tabled and taken as read. The Council noted with approval the ATR as per Annexure-2</p>

Item No. 3

To consider the agenda items received from Dean Academic Affairs as under:-

- 3.1 Request for fees concession made by Mr. Himanshu Pawar student of B.Pharmacy 3rd year as recommended by Honorable Vice Chancellor as per Annexure-3

The Academic Council, after good deal of deliberations, decided that since the matter involves finances the same is required to be placed before Finance Committee /Board of Management in the first instance.

- 3.2 To approve the curriculum of LLM (One Year) course as per the recommendation of Board of Studies.

Approved and recommended to Board of Management for this final approval as per Annexure-4

- 3.3 Establishment of Centre for Post-Graduate Legal Studies (CPGLS) as per UGC Guidelines 2012 as per Annexure -5

Approved and recommended to Board of Management for final approval.

- 3.4 To report to Academic Council ATR regarding starting of LL.M. One year Course from the academic session 2017-18 with approved intake of 10 seats and proposal for increase in seats from existing 10 seats to 20 from next academic session i.e. 2018-19.

The Academic Council noted the ATR recording starting of LLM Course from the session 2017-18 with intake approved 10 seats. It also decided to request the HP-PERC for increase in existing 10 seats to 20 seats from the next Academic Session i.e. 2018-19.



- 3.5 To approve the proposals for starting of new diploma courses in various streams/specializations either from the session 2018-19 or from the date of approval of courses from concerned Regulatory Bodies.

The Academic Council, after a good deal of discussion approved the proposals as recommended by various BOS and decided to recommend the said proposal to BOM for its consideration and approval as per Annexure-6. It was also decided that the proposal to start new diploma courses in X Ray Technology and MLT(Medical Lab Technology) be submitted to the HP Paramedical council in the first instance followed by submission of proposal to HP-PERC.

- 3.6 Amendments in the syllabus of BSC. (Non Medical) as per recommendations of BOS Department of Chemistry.

The recommendations of BOS for partial amendments in the syllabus BSC (Non Medical)/ General were approved and recommended to Board of Management by the Academic Council as per Annexure -7

- 3.7 To approve the rectification in the present scheme of B.Sc. (Hons.) in the subject of Chemistry as per the recommendations of Board of Studies.

The recommendations of BOS regarding rectification of Credit Scheme in the B.Sc. (Hons) in the subject of Chemistry were approved as per Annexure-8.

Item No. 4

Any other item, if any, with the permission of chair.

- 4.1 Er. J. S. Gill (HOD ME) submitted that as per mail received from Incharge Secrecy, all HODs/Principals have been directed to submit three sets of Model Question Paper (MQP) before commencement of ESE which is not possible in view of shortage of staff and higher subject allocation to each faculty members. He further submitted that last year only two sets of question papers (MQP) were prepared and thus the same procedure may also be adopted during the current year. He was supported by all members of Academic Council and therefore the Academic Council decided to continue with the old system i.e. submission of two sets of Model Question Paper (MQP) .

- Er. J.S. Gill, HOD (ME) raised the issue of change in Course Scheme, Marks distribution and Question Paper pattern for all engineering courses at UG and PG Level which was supported by all members of Academic Council. The Academic Council, after a good deal of deliberation on the issue, decided in principal to do the needful for which a comprehensive proposal duly approved by the BOS be placed before the next meting of Academic Council in order to implement the revised Scheme from the Next Academic Session 2018-2019.
- 4.2

The meeting ended with a vote of thanks to the Chair.

Confirmed

Chancellor

07/11/2017
for Registrar
(Member Secretary)