

**PROCEEDINGS OF THE 21<sup>ST</sup> MEETING OF ACADEMIC COUNCIL HELD ON AUGUST 09, 2018**

The 21<sup>st</sup> meeting of Academic Council was held at 2:00 PM on August 09, 2018 in the Conference Hall under the Chairmanship on Hon'ble Chancellor the following were present:-

Sr.No.	Name	Designation	Position
1	Hon'ble Dr. Navin Gupta	Chancellor	Chairman
2	Mr. Vijay Aggrawal	OSD	Member
3	Mr. Randeep Singh	Dean Academic Affairs	Member
4	Dr. Bharat Parashar	Dean of Pharmacy & Physiotherapy	Member
5	Dr. Bhupender Kumar	Principal of Law	Member
6	Dr. Ashish Kumar	Dean Post Graduate Studies	Member
7	Dr. Pooja Dhiman	HOD Physics	Member
8	Ms. Esha Bansal	HOD Business & Management	Member
9	Mr. J.S. Gill	HOD ME	Member
10	Mr. Akshil Kumar	HOD ECE	Member
11	Mr. Amit Kumar	HOD EE	Member
12	Ms. Bebhuti	HOD CE	Member
13	Mr. Ashok Sharma	HOD MCA	Member
14	Mr. Ajay Bhardwaj	HOD HM	Member
15	Ms. Nadezeda Chadha	HOD FD	Member
16	Dr. Vishwajeet Trivedi	HOD Physiotherapy	Member
17	Ms. Sarvjeet Kaur	Assistant Professor Chemistry	Member
18	Ms. Vijyeta Verma	Coordinator BSC General	Member
19	Ms. Neeraj Sharma	Assistant Librarian	Member
20	Mr. OP Sharma	Registrar	Member – Secretary

**“Chancellor Statement”**

“I welcome you all in the 21<sup>st</sup> Meeting of Academic Council. As you know that as per Act and Statutes of the University the Vice Chancellor is to Chair the meeting of Academic Council but since, the appointment of Vice Chancellor in place of Professor Mahavir Singh, is pending with the Search Committee the Registrar requested me to Chair the meeting as Chancellor of this University. As all of you know that admissions process for the session 2018-19 is at final stage but it is a matter of great concern for all of us that we could not get desired results in admissions for the session 2018-19 perhaps for the reasons that we could not motivate and convince the desirous students to seek admission for the session 2018-19 in our University on the basis of best infrastructure. Still I hope a bright future for our University and request all of you to work together in order to maintain excellence in education and also to overcome the financial constraints being faced by this University with these words I request the Registrar who is member-secretary of this Academic Council to place and present agenda for today's meeting before the Academic Council for its discussions and decisions.”

Accordingly the member secretary placed the agenda for today's meeting before the Academic Council and after a good deal of deliberations/discussions on each item, the Academic Council took the decisions as per details given below:

Item No. 1.	<p><b>To take note of Minutes of 20<sup>th</sup> Academic Council Meeting held on February 12, 2018.(As per Annexure 1)</b> The minutes of 20<sup>th</sup> Academic Council meeting held on February 12, 2018 were taken as read the same were noted by the Academic Council as per <b><u>Annexure-I</u></b></p>
Item No. 2.	<p><b>To take note of Action Taken Report (ATR) of 20<sup>th</sup> Academic Council Meeting held on February 12, 2018. (As per Annexure 2)</b> The Action Taken Report (ATR) of 20<sup>th</sup> Academic Council Meeting held on February 12, 2018 was placed before the Academic Council by the Member Secretary and the same was noted with approval as per <b><u>Annexure-II</u></b>.</p>
Item No. 3.	<p><b>To report to the Academic Council action taken by the Hon'ble Chancellor regarding grant of leave to various faculty members.</b> The Academic council noted with approval the Action taken by the Hon'ble Chancellor regarding grant of leave to various faculty member as per <b><u>Annexure -III</u></b></p>
Item No. 4.	<p><b>To approve the academic leave requested by Dr. Kush Rana for attending and presenting his research paper at international Conference.</b> The Academic Council after a good deal of discussion accorded its Ex-Post-Facto approval for the grant of Academic leave requested by Dr. Kush Rana Assistant Professor in the department of Physics w.e.f. 14-7-2018 to 24-7-2018 for attending and presenting has research paper at International Conference (ICM-2018) which is held at San Francisco California, USA on 15-7-2018 to 20-7-2018.</p>
Item No. 5.	<p><b>To consider the approval of Study Leave for three months requested by Mr. Vijay Kumar Thakur to complete his Ph.D work.</b> The Academic Council approved the grant of study leave for three months w.e.f. 01-8-2018 to 01-10-2018 in favour of Mr. Vijay Thakur Assistant Professor in the department of Journalism to complete his PH.D work as per his application at <b><u>Annexure-IV</u></b>.</p>
Item No. 6.	<p><b>To approve the Academic Calendar for ODD SEM 2018-19 and List of Holidays.</b> The Academic Council approved the Academic Calendar for Odd Semester for the session 2018-19 along with list of holidays as per <b><u>Annexure-V</u></b>.</p>
Item No. 7.	<p><b>To approve Minutes of Meeting (MOM) regarding decision taken by Dean Academic Affairs in different Committees.</b> The Academic Council approved the (MOM) regarding decisions taken by Dean Academic Affairs in different Committees as per <b><u>Annexure-VI</u></b>.</p>
Item No. 8.	<p><b>To approve and grace degrees of the eligible students passed during 2017 as per detail</b> The Academic Council approved and graced the degrees of the eligible students passed out during 2016-17 as per <b><u>Annexure-VII</u></b>.</p>
Item No. 9.	<p><b>To place before the Academic Council minutes of Unfair Means Committee (UFM) for its consideration and approval.</b> The Academic Council approved the Minutes of unfair Means Committee as per <b><u>Annexure-VIII</u></b>.</p>

**Any other Item**

- (i) **To place before the Academic Council the draft Leave Rules for its consideration & meeting recommendations.**  
The Member Secretary informed the Council that up till now no Leave Rules have been framed for the employees (both teaching & Non teaching) of the University and as such he has come up before the Council with proposal to frame the Leave Rules for the employees of the University The Member Secretary distributed the copies of draft Leave Rules to all the Hon'ble members of the Council for their persusal. After a good deal of discussion on each point of draft Leave Rules, the Academic Council unanimously recommended the said Leave Rules to Board of Management for its consideration and approval as per **Annexure-IX**.
- (ii) **To place before the Academic Council the list of employees (Both teaching & Non teaching) for consideration of their services after completion of probation period.**  
The Academic Council went through the list of all employees of the University as submitted by Member-Secretary and after having a detailed deliberations the Council decided to recommend to the Board of Management the names of such employees (both teaching & Non teaching) as per **Annexure-X** who have successfully completed probation period and who are eligible for confirmation of their services as per rules for consideration and necessary decision of the Board of Management.
- (iii) **To place before Academic Council the matter with regard to starting of to Distance Education in IEC University.**  
The Hon'ble Chancellor informed the Council that University Grants Commission has recently amended the Chapter which regulates the Courses being offered through Open Learning & Distance Education in various Institutions in the country. He informed the Council that IEC University is also eligible to start various Courses through Distance Education provided the University shall have to go for NAAC with in one year in order to fulfill the criteria for starting various Courses through Distance Education. Academic Council, after having detailed discussion on the subject, recommended to the Board of Management that a Center namely "**Center for Distance Education & Open Learning, IEC University**" be established in the IEC University for the courses being run by the University on regular basis as per approval of HP-PERC. The BOS, wherever necessary, may be conducted by the concerned Departments for starting the Courses through Distance Education. Since, the last date for submitting Online Application to UGC for obtaining approval to establish "**Center for Distance Education & Open Learning, IEC University**" in IEC University is 5<sup>th</sup> October 2018, the Academic Council directed the University to complete all Cordial formalities in order to submit Online application to UGC on scheduled date.

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

Registrar

  
(Member- Secretary)

Confirmed

  
Chancellor