



PROCEEDINGS OF THE 20TH MEETING OF ACADEMIC COUNCIL HELD ON FEBRUARY 12, 2018

The 20th meeting of Academic Council was held at 3.00 P.M. on 12 February, 2018 in the Conference Hall under the Chairmanship of Hon'ble Chancellor. The following were present:-

S.N o.	Name	Designation	Position
1	Dr. Naveen Gupta	Chancellor	Chairman
2	Shri Vijay Kumar	OSD	Member
2	Er. Randeep Singh	Dean Academic Affairs	Member
3	Dr. Bhupender Kumar Jodhta	Principal of Law	Member
4	Mrs. Sarvjeet Kaur	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	Mrs. Esha Bansal	HOD Business Management & Commerce	Member
9	Er. J.S. Gill	HOD ME	Member
10	Er. Akshil Sharma	HOD ECE	Member
11	Dr. Manpreet Kaur	HOD Physiotherapy	Member
12	Mr. Vijay Thakur	HOD JMC	Member
13	Ms. Nadezeda Chadha	HOD FD	Member
14	Mr. Nitin Dogra	HOD B. Arch.	Member
15	Mr. Ajay Bhardwaj	HOD HMCT	Member
18	Ms. Neeraj Sharma	Assistant Librarian	Member
19	Er. Himanshu	Teaching Assistant	Member
20	OP Sharma	Registrar	Member- Secretary

“Chancellor Statement ”

“I extend my warm welcome to all the members who are present in the meeting. I am satisfied to note that the Marketing Team under the able leadership of our OSD Shri Vijay Aggarwal is living no stone unturned with vigorous efforts and hard work to reach the people of every corner of HP to make them aware of the profile of the University. I hope a bright future of our University which shall go a long way not only in maintaining an Excellence in academics but long standing financial grievances of our dedicated staff shall also be fulfilled. I assure the Academic Council that the financial aspect will never come in the way of imparting quality education to the students and as such I have directed the Registrar and OSD to ensure availability of sufficient faculty in all Departments of the University. With these words I invite you all to discuss the present Agenda for consideration and approval of Academic Council for which the Member Secretary is to do the needful.”

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:-

Item No. 1.	<p>To take note of Minutes of 19th Academic Council Meeting held on November 07, 2017</p> <p>The Minutes of 19th Academic Council Meeting held on November 07,2017 were taken as read and the same were noted by the Academic Council as per Annexure-I</p>
Item No. 2.	<p>To take note of Action Taken Report (ATR) of 19th Academic Council Meeting held on November 07, 2017.</p> <p>The Action Taken Report (ATR) of 19th Academic Council Meeting held on November 07, 2017 was placed before the Academic Council by the Member Secretary and the same was noted with approval as per Annexure-II</p>
Item No. 3.	<p>To place before the Academic Council the written request of three students as per Annexure -III for granting permission to attend and complete the JBT in between and further to resume their respective Bachelor Degree Course in IEC University after completion of JBT</p> <p>The request of two students of B.Sc. (Non Medical) namely Mandeep Kaur (2nd year) and Ms. Rajni (3rd year) and one student of B.Com Anju Bala (2nd Year) for granting permission to discontinue their studies in order to join the JBT Course and after completion of JBT Course to join back in the University to complete their Bachelor Courses was discussed in detail with reference to the IEC University Ordinances and it was recommended that the requisite permission may be granted strictly in accordance with the provisions of Ordinances on the subject.</p>
Item No. 4.	<p>To consider the proposal of merger of IEC School of Computer Science & Applications into the Department of Computer Science & Engineering of IEC School of Engineering.</p> <p>After a good deal of deliberations the Academic Council recommended merging the IEC School of Computer Science with the Department of Computer Science and Engineering in IEC School of Engineering.</p>
Item No. 5.	<p>To approve M.Phil/PhD guidelines as per UGC M.Phil/Ph.D Regulation-2016.</p> <p>The Academic Council recommended and approve the M.Phil/PH.D guidelines strictly in accordance with UGC Regulation-2016 as per Annexure-IV</p>

<p>Item No. 6.</p>	<p>To approve revision in Research Degree Committee and Departmental Research Committee as per UGC M.Phil/Ph.D Regulation-2016. The Academic Council approved for revised Research Degree Committee and Department Research Committee as per UGC Regulations-2016 for M.Phil/Ph.D. as under:-</p> <p>The Research Degree Committee (RDC)</p> <table border="0"> <tr> <td>a)</td> <td>Dean Post Graduate Studies</td> <td>Chairman</td> </tr> <tr> <td>b)</td> <td>Research Supervisor</td> <td>Convener</td> </tr> <tr> <td>c)</td> <td>Head of the concerned Department</td> <td>Member</td> </tr> <tr> <td>d)</td> <td>Subject Expert (Internal)</td> <td>Member</td> </tr> <tr> <td>e)</td> <td>Subject Expert (External)</td> <td>Member</td> </tr> </table> <p>The Departmental Research Committee (DRC)</p> <table border="0"> <tr> <td>a)</td> <td>Dean Post Graduate Studies</td> <td>Chairman</td> </tr> <tr> <td>b)</td> <td>Research Supervisor</td> <td>Convener</td> </tr> <tr> <td>c)</td> <td>Head of the concerned Department</td> <td>Member</td> </tr> <tr> <td>d)</td> <td>Subject Exp(Internal)</td> <td>Member</td> </tr> </table>	a)	Dean Post Graduate Studies	Chairman	b)	Research Supervisor	Convener	c)	Head of the concerned Department	Member	d)	Subject Expert (Internal)	Member	e)	Subject Expert (External)	Member	a)	Dean Post Graduate Studies	Chairman	b)	Research Supervisor	Convener	c)	Head of the concerned Department	Member	d)	Subject Exp(Internal)	Member			
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<p>Item No. 7.</p>	<p>To approve proposal of purchasing Anti-Plagiarism Software for Research Degree programs as per UGC M.Phil/Ph.D Regulation-2016. The Academic Council recommended to Board of Management the matter for purchase of Anti-Plagiarism Software for Research Degree programs as per UGC M.Phil/Ph.D Regulation-2016 The Finance Officer shall provide necessary funds for the purpose.</p>																														
<p>Item No. 8.</p>	<p>To revise the various committees of University. The Academic Council approved the updation of various Committees in the University as under :</p> <p style="text-align: center;"><u>Anti Ragging Committee</u></p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Sr. No.</th> <th>Name</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Vice Chancellor IEC University</td> <td>Chairman</td> </tr> <tr> <td>2.</td> <td>Dy. Commissioner, District. Solan H.P</td> <td>Ex-officio Member</td> </tr> <tr> <td>3.</td> <td>Superintended of Police District Solar (HP)</td> <td>Ex-officio Member</td> </tr> <tr> <td>4.</td> <td>Mr. Manish Kumar, Dainik Bhaskar (Media)</td> <td>Member</td> </tr> <tr> <td>5.</td> <td>Mr. Purshottam Kumar (NGO Representative)</td> <td>Member</td> </tr> <tr> <td>6.</td> <td>Er. Randeep Singh , Dean Academic Affairs</td> <td>Member</td> </tr> <tr> <td>7.</td> <td>Dr. Bhupender Kumar, Principal, IEC School of Law</td> <td>Member</td> </tr> <tr> <td>8.</td> <td>Mr. Raj Kumar, Administrative Officer</td> <td>Member</td> </tr> <tr> <td>9.</td> <td>One Representative from Girls</td> <td>Member</td> </tr> </tbody> </table>	Sr. No.	Name	Designation	1.	Vice Chancellor IEC University	Chairman	2.	Dy. Commissioner, District. Solan H.P	Ex-officio Member	3.	Superintended of Police District Solar (HP)	Ex-officio Member	4.	Mr. Manish Kumar, Dainik Bhaskar (Media)	Member	5.	Mr. Purshottam Kumar (NGO Representative)	Member	6.	Er. Randeep Singh , Dean Academic Affairs	Member	7.	Dr. Bhupender Kumar, Principal, IEC School of Law	Member	8.	Mr. Raj Kumar, Administrative Officer	Member	9.	One Representative from Girls	Member
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10.	One Representative from Boys (Fresher)	Member
11.	One Representative from Girls (Senior)	Member
12.	One Representative from Boys (Senior)	Member
13.	One Representative of Parents from Girls (Fresher)	Member
14.	One Representative of Parents from Boys (Fresher)	Member
15.	One Representative of Parents from Girls (Senior)	Member
16.	One Representative of Parents from Girls (Senior)	Member
17.	Dr. Pooja Dhiman, HoD-Physics, IEC School of Basic Sciences.	Member Secretary

Sexual Harassment Committee

Sr. No.	Name	Designation
1.	Ms. Esha Bansal, HoD, Commerce and Management	Convener
2.	Dr. Bhupender Kumar Jodhta, Principal, Law	Member
3.	Ms. Deepika Thakur, Warden, Girls Hostel	Member
4.	Mr. Hariraj, Warden, Boys Hostel	Member
5.	Social Worker (from nearby area)	Member

Grievance Redressal Committee

Sr. No.	Name	Designation
1.	Dr. Bhupender Kumar Jodhta, Principal (Law), IEC University	Chairman
2.	Dr. Ashish Kumar, Dean Post Graduate Studies, IEC University	Convener
3.	Mrs. Jyoti Gupta, HoD-Pharmacy	Member
4.	Mrs. Saravjeet Kaur, HoD-Chemistry	Member
5.	Ms. Nadezeda Chadha, HoD-BFD	Member
6.	Ms. Deepika Thakur, Warden, Girls Hostel	Member
7.	Ms. Jasleen, Office Superintendent-Registrar Office	Member
8.	Mr. Hariraj, Warden, Boys Hostel	Member
9.	Mr. Raj Kumar, Adm. Executive	Member

Item No. 9.	To approve the decision taken by Examination Cell for reported UFM Cases. The Academic council approved the decision taken by UFM as per Annexure -V
Item No. 10.	To take note of action taken by the Hon'ble Chancellor in modifying the result of the students of 2nd and 3rd Year of B.Tech-EE with reference to approved course Scheme. The Academic Council noted the Action taken report of Hon'ble Chancellor in modifying the result of the students of 2 nd and 3 rd year of B.Tech EE with reference to approved Course Scheme As per Annexure-VI

Their being No Any Other Item, the meeting ended with a vote of thanks to the Chair.

Confirmed

SN
Chancellor

MSC
Registrar
(Member Secretary)