

## PROCEEDINGS OF THE 17<sup>TH</sup> MEETING OF ACADEMIC COUNCIL

### HELD ON 04 MARCH, 2017

The 17<sup>th</sup> meeting of Academic Council was held at 11.00 am on 04 March, 2017 in the Conference Hall under the Chairmanship of Hon'ble Vice –Chancellor. The following were present:-

| Sr.No. | Name                       | Designation                        | Position       |
|--------|----------------------------|------------------------------------|----------------|
| 1      | Prof. Mahavir Singh        | Vice-Chancellor                    | Chairman       |
| 2      | Dr. Gagan Kumar            | Dean Academic affairs              | Member         |
| 3      | Dr. Sanjeev Mittal         | Principal Pharmacy                 | Member         |
| 4      | Dr. Devinder Sharma        | Dean Engineering                   | Member         |
| 5      | Dr. Bhupender Kumar Jodhta | Principal of Law                   | Member         |
| 6      | Ms. Meenakshi Singh        | In-charge of Secrecy Cell          | Member         |
| 7      | Dr. Pooja Dhiman           | HOD Physics                        | Member         |
| 8      | Dr. Ashish Kumar Sharma    | HOD Mathematics                    | Member         |
| 9      | Mr. Vijay Kumar            | HOD Computer Application/ Dy.COE   | Member         |
| 10     | Er. Randeep Singh          | HOD CSE                            | Member         |
| 11     | Ms. Esha Bansal            | HOD Business Management & Commerce | Member         |
| 12     | Er. J.S.Gill               | HOD ME                             | Member         |
| 13     | Er. Deepak Makkar          | HOD EE                             | Member         |
| 14     | Er. Prashant Upadhyay      | HOD ECE                            | Member         |
| 15     | Mr. Vijay Thakur           | HOD JMC                            | Member         |
| 16     | Ms. Nadezeda Chadha        | HOD FD                             | Member         |
| 17     | Mr. Nitin Dogra            | HOD B.Architecture                 | Member         |
| 18     | Mr. Ajay Bhardwaj          | HOD HMCT                           | Member         |
| 19     | Ms. Manju Chauhan          | HOD English                        | Member         |
| 20     | Dr. Meenakshi Sharma       | Coordinator B.SC (G)               | Member         |
| 21     | Ms. Neeraj Sharma          | Assistant Librarian                | Member         |
| 22     | Ms. Manisha Thakur         | Physiotherapy Department           | Member         |
| 23     | Mr. O.P. Sharma            | Registrar                          | Member Sectary |

#### VICE-CHANCELLOR STATEMENT

"I extend my warm welcome to all the members who are present in the meeting especially **Dr. Davender Sharma, Dean Engineering & Dr. Bhupender Kumar, Principal IEC School of law** who have recently joined the IEC University. I hope that with their vast experience in Academics as well as Administration, the University shall achieve its desired results in the field of Education & Research. I also welcome **Ms. Esha Bansal HOD, Business Management & Commerce** who has joined back after availing **Maternity Leave**. 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 The following is the detail of our Faculty Members along with the detail of their Research Work done during this year:-

- 1) **Dr. Gagan Kumar, Dean Academic Affairs** has been appointed as the **leading Guest Editor for the upcoming special issue of Journal of Nano Technology.**

- 2) Dr. Gagan Kumar (Dean Academic Affairs) has published three research papers in reputed International Journals of high impact factor and his one research paper has been accepted for publication in an International Journal.
- 3) The research paper titled "Effect of Waste Foundry Slag and Alccofine on Durability Properties of High Strength Concrete" by Dr. Devinder Sharma along with others has been accepted for its presentation in the 19<sup>th</sup> International Conference on Civil Environmental Engineering to be held at Miami, USA on March-9-10-2017.
- 4) Dr. Bhupender Kumar, Principal IEC School of Law has attended India International Education Conclave "Students Discipline- New Challenges" organized by ICTRC on 22-23-2017 at New Delhi.
- 5) Dr. Vimal Arora, Controller of Examinations & Vice- Principal (Pharmacy) was a Coordinator of this University who lead the Pharmacy, M.Sc. Chemistry & M. Sc. Physics Students to attend the "Anveshan" AIU North Zone Students Research Convention held on January 20-21,2017 at Chitkara University, Rajpura, Punjab. He also presented a Research Paper in "The seminar National Symposium on Drug Development through Natural Product" held on Feb.11<sup>th</sup>, 2017 at Maharaja Agarsen University.
- 6) Dr. Pooja Dhiman (HOD Physics) has published two research papers in reputed International Journals of high impact factor and her one research paper has been accepted for publication in an International Journal. She has also presented a paper titled "Synthesis and Characterization of Hexagonal shaped ZnO nano particles" at National Seminar on "Innovation & Challenges in Basic & Applied Sciences" at Maharaja Agersain University on March 4, 2017.
- 7) Ms. Meenakshi Dhiman (Incharge Secrecy/ Assistant Professor Physics) has presented a research paper in an International Conference " Magnetism and its Applications-MIA-2017" held at Bangkok, Thailand on 3-5, January, 2017 .
- 8) Three Research Papers of Dr. Meenakshi Sharma, Assistant Professor Department of Chemistry were accepted for Publication in various World Journals. Her two books namely "QSAR studies on Topoisomerase-II inhibitors" & "QSAR studies of chemotherapeutic Agents were also published.
- 9) 2<sup>nd</sup> International Conference on "Scientific Perspectives for Better Living and Longer Life in Global Era" was held in Udaipur on 4<sup>th</sup> & 5<sup>th</sup> March 2017. From the Department of Physiotherapy IEC University, 6 students and 3 staff members (Dr. Vishwajeet Trivedi, Dr. Manpreet Kaur and Dr. Divya Goyal) attended the Conference Main highlights of the Conference were:-
  - 1) More than 700 delegates across the globe participated in the Conference.
  - 2) Around 200 research papers were read in this mega event.
  - 3) Dr. Vishwajeet Trivedi has delivered a talk on "Effect of Physiotherapy in Diabetes".
  - 4) Dr. Vishwajeet Trivedi has also chaired 2 scientific sessions in this conference.
  - 5) Dr. Vishwajeet Trivedi has been awarded with 2 prestigious awards (Excellence Academician Award 2017-18 and young Achiever award 2017-18).

I place on record the above **Excellent Research** work done by our Faculty Members. Whereas we are leading in **Academics Research** work at the same time we are facing financial crunch in the University due to less Admissions. It is my pleasure to inform the Council that in order to get rid of the financial problem we have approached some outsource Agencies and these Agencies recently visited our University to take stock of situation Hopefully, some positive results are expected. With these words I request the **Member Secretary** to place the Agenda item 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:-

|                    |   |
|--------------------|---|
| <u>Item No. 1.</u> | <p>To take note of Minutes of 16<sup>th</sup> Academic Council Meeting held on July 01, 2016.</p> <p>The Minutes of 16<sup>th</sup> meeting of Academic Council held on July 01, 2016 as tabled as per ANNEXURE-1 noted with approval by the Academic Council.</p>  |
| <u>Item No. 2.</u> | <p>To take note of Action Taken Report (ATR) of 16<sup>th</sup> Academic Council Meeting held on July 01, 2016.</p> <p>The Action taken report (ATR) of 16<sup>th</sup> Academic Council meeting held on July 01, 2016 as per ANNEXURE-2 was discussed and approved.</p>  |
| <u>Item No. 3</u>  | <p>To take note of Minutes of Emergent /Special Academic Council Meeting Held on August 09, 2016.</p> <p>The Minutes of Emergent/ Special Academic Council Meeting held on August 09, 2016 were noted and approved by the Academic Council as per ANNEXURE-3.</p>   |
| <u>Item NO.4.</u>  | <p>To take note of Action Taken Report (ATR) of Emergent/ Special Academic Council Meeting held on August 9, 2016.</p> <p>The Action Taken Report (ATR) of Emergent/ Special Academic Council Meeting held on August 9, 2016 was approved as per ANNEXURE-4.</p>  |
| <u>Item NO.5.</u>  | <p>To consider the agenda items received from Dean Academic Affairs as under:</p>   |
| <u>5.1</u>         | <p>To Consider the request for Gap in M.SC Chemistry of the following students:-</p> <ol style="list-style-type: none"> <li>1) Mr. Vineet Rana</li> <li>2) Ms. Amandeep</li> </ol> <p>The Dean Academic Affairs informed the Council that two students of this University namely Mr. Vineet Rana and Ms. Amandeep studying in M. SC Chemistry have been selected one in HP Police &amp; another for Training in JBT. They have requested that they may be allowed to undertake requisite training for the said post and thereafter they may be allowed to continue their studies to complete the M.SC Chemistry degree Course. The Academic Council allowed the Special Leave to Mr. Vineet Rana and Ms. Amandeep as required for completion of their Training and further allowed to continue their study in M.SC Chemistry after completion their training.</p> |

|                           |   |
|---------------------------|---|
| <u>5.2</u>                | <p><b>To Consider the request of Mr. Abhishak Sourabh for special chance of improvement:-</b></p> <p>The Academic Council, after a good deal of discussion, decided that the request of Mr. Abhishek Sourabh for granting special chance for improvement of his grade in B.Tech Mechanical Engineering can not be accepted at this stage as per rules.</p>  |
| <u>5.3</u>                | <p><b>To consider the implementation of teaching hours for EVS-101 non credit course in the 6<sup>th</sup> semester of B.SC. (Non-Medical) and removable from the 2<sup>nd</sup> semester of B.SC. (N/M) as well as approved the course scheme of B.SC. (N/M):-</b></p> <p>The Academic Council approved the course scheme on the subject as submitted by Dean Academic Affairs as per ANNEXURE-(5)</p>   |
| <u>5.4</u>                | <p><b>To approve the Academic Calendar of Even semester 2016-17 and list of holidays:</b></p> <p>Approved as per ANNEXURE-6.</p>  |
| <u>5.5</u>                | <p><b>To approve the MOM of decisions taken by Dean Academic Affairs.</b></p> <p>The decisions taken in various meetings conducted by DAA as per MOMs (ANNEXURE-7) were noted &amp; approved by the Academic Council.</p>   |
| <u>Item No.6.</u>         | <p><b>To consider the agenda items received from Controller of Examinations as under:-</b></p>  |
| <u>6.1</u>                | <p><b>To approve the decision taken by the UFM committee for UFM cases reported in ESE December 2016.</b></p> <p>Approved as per Annexure-8.</p>  |
| <u>6.2</u>                | <p><b>To approve the decision taken by the committee which investigated indiscipline cases reported in ESE Dec., 2016.</b></p> <p>Approved as per Annexure -9.</p>  |
| <u>ANY Other Item (s)</u> | <p>The following items were tabled and discussed with the permission of chair and the decisions of the Academic Council were arrived at as shown against each item:-</p>  |
| <u>1.</u>                 | <p><b>To place before the Academic Council, the matter relating to fixing of Honorarium to the person(s) assigned with additional duties of Statutory. Administrative Officers of the University.</b></p> <p>The Academic Council discussed in detail the above item which was placed before it by Member Sectary as per Annexure-10 and decided to recommend to the BOM for its consideration for granting of honorarium to the Staff/Faculty Members assigned with extra job as per detail given in the proposal as per ANNEXURE-10 .</p> |
| <u>2.</u>                 | <p><b>To place before the Academic Council the minutes of BOS held at 11 AM. On 28<sup>th</sup> December 2016 relating to IEC School of Journalism &amp; Mass Communication.</b></p> <p>The proceedings of Meeting of BOS were placed before the Academic Council by Head of the Department of Journalism &amp; Mass Communication and the same was approved by the Academic Council as per ANNEXURE-11.</p>  |

|    |  |
|----|--|
| 4. | <p><b>To place before the Academic Council the proposal to introduce the syllabus/course on urban planning</b></p> <p>Dean Academic Affairs informed the Academic Council that he had received a letter from UGC vide no. D.O-No.F.14-12/2016 (CPP-II), dated for which a meeting was held in the office of DAA on dated: 16/07/2016 and it was decided to introduce a small topic/portion on Urban Planning in the course of EVS.</p> <p>The Academic Council, after a good deal of discussion, decided that a small portion on the topic of Urban Planning be added in the course of EVS to be taught from the odd semester-2017 onwards and the content of the same be finalized by the Dean Engineering.</p>   |
| 5. | <p><b>To consider the request of Ms. Himani Thakur for exemption in payment of tuition fee :-</b></p> <p>The Dean Academic Affairs informed the Council that a student Ms. Himani Thakur of B. Pharmacy 2<sup>nd</sup> semester has submitted an application for grant of exemption in payment of tuition fee as she belongs to a very poor family.</p> <p>The Academic Council, after a good deal of discussion, decided that in order to exempt her tuition fee the facts including her academic record is required to be verified for which a Student Welfare Committee be constituted under the Chairmanship of Dean Engineering. The Academic Council further decided that the committee so constituted must also verify the Academic Progress of those students who have been exempted from paying tuition fee in the past.</p>  |
| 6. | <p><b>To update the First Ordinances of IEC University after incorporating necessary amendments duly approved by the competent authority and get it republished.</b></p> <p><b>On a point raised by Dr. Bhupender Kumar Jodhta</b> Principal IEC School of Laws that the First Ordinances of IEC University is required to be Recast/ Republished after Adding /Deleting necessary Amendments as approved by the Competent Bodies. The Member Secretary informed that a committee for updating the First Ordinances was constituted by the Board of Management in its meeting held on 08 October 2016, but the said Committee has not taken any initiative in this regard so far. Therefore, the Academic Council decided that fresh committee under the chairmanship of Dean Post Graduate Studies with Dr. Bhupender Kumar Jodhta as its Member Secretary be constituted which shall recast the First Ordinances of IEC University in line with the Ordinances of HP University after adding/deleting necessary amendments as approved by the competent bodies. The Chairman and Member Secretary of the Committee were authorized to nominate such Senior Faculty for constituting this Committee as they deem fit. The Committee was also authorized to suggest further Amendments, if any, in the Ordinances so as to make it viable.</p> |

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

Confirmed

Vice Chancellor

Registrar

Member Secretary