

**PROCEEDINGS OF THE EMERGENT/SPECIAL MEETING OF ACADEMIC COUNCIL HELD
ON
AUGUST 9, 2016**

The emergent meeting of Academic Council was held at 11.30 a.m. on August 9, 2016 in the Conference Hall under the Chairmanship of Hon'ble Vice-Chancellor. The following were present: -

S.N.	Name	Designation	Position
1.	Prof. Mahavir Singh	Vice-Chancellor	Chairman
2.	Dr. Gagan Kumar	Dean Academic Affairs	Member
3.	Dr. Vimal Arora	Controller of Examinations	Member
4.	Dr. Sanjiv Mittal	Principal/Professor Pharmacy	Member
5.	Dr. Pooja Dhiman	HOD Physics	Member
6.	Mrs. Manju Chauhan	HOD English	Member
7.	Ms. Sarvjeet Kaur	Nominee of HOD Chemistry	Member
8.	Mr. Manoj Dhiman	Nominee of HOD Mathematics	Member
9.	Ms. Deepika Thakur	Nominee of HOD Law	Member
10.	Mr. Deepak Makkar	HOD EE	Member
11.	Ms. Manmeet Kaur	HOD CE	Member
12.	Ms. J.S. Gill	HOD ME	Member
13.	Mr. Prashant Upadhyay	HOD ECE	Member
14.	Ms. Esha Bansal	HOD Management	Member
15.	Ms. Navpreet Kaur	HOD Journalism	Member
16.	Ms. Nadezeda Chadha	HOD BFD	Member
17.	Mr. Vijay Kumar	HOD Computer Applications	Member
18.	Ms. Manpreet Kaur	HOD Physiotherapy	Member
19.	Mr. Nitin Dogra	HOD Architecture	Member
20.	Mr. Ajay Bhardwaj	HOD HMCT	Member
21.	Ms. Akanksha	Asstt. Professor, Commerce	Member
22.	Mr. Pravin Misra	Asstt. Professor, Management	Member
23.	Mrs. Neeraj Sharma	Librarian	Member
24.	Mr. O.P. Sharma	Registrar	Member Secretary

At the very outset, Hon'ble Vice-Chancellor welcomed all the members who were present in the meeting.

He further stated that since the new session 2016-17 is started it is our utmost duty to keep the Academic excellence up in the university and we deliver best to the students in so far as academics is concerned. Thereafter, Member Secretary explained the reasons for calling this special emergency meeting of Academic council by informing the Council that the University is going to hold Second Convocation in which degree are to be awarded for those students who have passed out their Examination and have become eligible for the award of degrees during the year 2015. He further stated that in order to admit the said students for the award of degrees, it is mandatory to get the degrees graced from the Academic Council as laid down in 7.1 (a) of the First Ordinances of IEC University and as such urgent meeting of the Academic Council has been called. Accordingly the Controller of Examination placed before the Academic Council the list of the candidates to whom degrees have to be Awarded during the year 2015. The Academic Council deliberated upon the issue and unanimously sanctioned/graced the award of degrees to the eligible candidates mentioned in the list as per Annexure-1.

Any Other Item:

The chairmen also allowed taking up the urgent matters for discussion and consideration of Academic Council under "Any Other Item" as follows:

Item No. 2 To consider the SC/ST Cell Creation:

The AC discussed the issue in detail with reference to instructions received from UGC and decided to create an independent SC/ST Cell. The Hon'ble Vice Chancellor was authorized to finalize other modalities to meet the requirement of smooth functioning of the Cell.

Item No. 3 To consider the Course Scheme and Syllabus of B. Pharmacy:

The Principal (Pharmacy) placed before the Academic Council the proposal to implement a new syllabus prescribed by PCI for B. Pharmacy from session 2016-17 onwards. The Academic Council after a good deal of discussion approved the same as per Annexure-2.

Item No. 4 To consider the BOS of Mechanical Engineering:

The Head, Department of ME placed before the Academic Council the proceedings of BOS of ME. The Academic Council after a good deal of deliberation on the new syllabus of Strength of Material-I and Strength of Material-II approved the same as per Annexure-3.

Item No. 5 To Approve the Changes in the Course Scheme of Mechanical Engineering:

The Head, Department of ME placed before the Academic Council the changes made in the course scheme of ME. The Academic Council after a good deal of deliberation approved the changes made in the course scheme of ME for session 2013-17, 2014-18 and 2015-19 as per Annexure-4.

Item No. 6 To consider the BOS and Course Scheme of BBA and B.Com

The Academic Council after a good deal of discussion approved the proceedings of BOS of commerce and course scheme of BBA & B.Com as per Annexure-5 and Annexure-6 respectively.

Item No. 7 To consider the combined classes of MBA, BBA and B.Com

The Academic Council after a good deal of discussion approved the combined classes of MBA, BBA and B. Com for the common subjects as per Annexure-7.

Item No. 8 To consider the Course Scheme of BCA and MCA:

The head, Department of Computer Application informed that in order to have uniformity some changes has proposed to be made in course scheme of BCA & MCA. The Academic Council after a good deal of deliberation approved the changes made in the course scheme of BCA and MCA from session 2016-17 as per Annexure-8.

Item No. 9 To consider the Course Scheme of B.A.LL.B:

The item to introduce new course scheme in B.A.LL.B from the Academic Session 2016-17 was discussed in detail by the Academic Council. Since same has not been approved by the concerned Board of Studies therefore the Academic Council decided that the same be place before the concerned Board of Studies for the consideration and approval in the first instance.

Item No. 10 To consider the change of name of Six Months Industrial Training and award of Credits thereof:

It was informed to the Academic Council that the name of Six months of Industrial Training has been proposed to be modified to that of Industrial Training and for this training the total credits should be twenty. The Academic Council after a good deal of deliberation approved that the name of the 6 Months Industrial Training to be changed to Industrial Training with 20 credits.

Item No. 11 To consider the pattern of jobs at workshops:

The Dean Academic Affairs informed the Academic Council that at present whenever any student is preparing any job in the workshop the Roll no., Branch and Session of the student have not been marked on the job. The Academic Council after a good deal of deliberation approved that when a student made any job in the workshop then there must be his/her Roll No., Branch and Session on the job.

Item No. 12 To consider the Combined Department:

It was proposed to merge the Department of Commerce and Department of Management. The Hon'ble Vice Chancellor informed the Academic Council that since the Syllabus and Course of both the Departments could be taught either of the Faculty in Management or in Commerce, there is no need of having two departments. He further stated that the Chairmen HPPERC also desired that in order to minimize the Financial as well as Academic work Load both the Departments should be merged in to one department that is the Department of Business Management and Commerce. The Academic Council after a good deal of deliberation approved that the name of Department of Commerce and Department of Management will be Department of Business Management and Commerce.

Item No. 13 To provide the special Chance for the improvement of CGPA/Division:

The Dean Academic Affairs informed the Academic Council that some pass out students who become eligible for the award of degree may have their CGPA less than 6.2. Due to this they may suffer for getting better job opportunities. So in consideration of future of the students a special chance is proposed to be provided to them for improving their CGPA. The Academic Council after a good deal of deliberation approved to add the following provision in the Ordinance 35 of the first Ordinance of IEC University to be read as 35 (a):

35 (a) improvement of division/CGPA:

