



ANNEXURE
(1)

The Chairman presided over the meeting, on finding the quorum being present he announced the meeting as commenced.

He then welcomed all the members present at the meeting. Leave of Absence was granted to Ms. Kulneet Suri, Ms. Anupama Gupta, and Sri Randeep, members. He briefed the committee about the broad vision and mission of the University and took the matters in the circulated Agenda one by one for discussion and approval of the Committee.

Item No. 1.01

To consider and approve the First Ordinances of the University

The Committee discussed the First Ordinances of the University and approved the same as given in attached *Annexure I*.

Item No. 1.02

To consider and approve course structure and syllabai of First and Second Semester of all the programs as prepared by the Board of Studies and discuss the Constitution of Board of Studies

- a. The Committee discussed the course structure and syllabai of First and Second Semester of all the programs as approved by the Himachal Pradesh Government and as prepared by the Board of Studies, the same were approved as given in attached *Annexure III*.
- b. The Committee also discussed the constitution of various Board of Studies prepared for the Programs / courses of the University, the same were taken note of as annexed under *Annexure IV*.

Item No. 1.04

To consider and approve the new Courses to be applied for next session

It is considered for adoption by the Committee following new courses for start by University from ensuing Academic Year with the approval of Himachal Pradesh Government. It is also considered that the detailed Syllabus for these new courses as prepared by duly constituted Board of Studies be submitted in next meeting of the Academic Council. It is further proposed that we may seek Government approval for abovementioned programs for intake of 60 students in each program. The Committee discussed the matter and thereafter approved the same as given in attached *Annexure V*.

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Under Vocational Educational Foundation

Greater Noida (U.P.) | Alwar (Raj.) | Hamirpur (H.P.) | Hoshiarpur (Pb.)



Item No. 1.05

To consider and approve the system for the Conduct of End Semester Examinations

The Committee approved that names of the Paper setters and examiners may be decided by the Examination Committee. Examiners may be appointed from amongst the faculty of the University, and subject experts from outside of the University. The examiners may be requested to provide Question bank mapping the entire Syllabus. The Controller of Examinations may organise meeting of the moderation Committee which will finally moderate the Question Papers. The Committee also decided that after one year the process of conduct of end semester examination may be reviewed by the Examination Committee.

On finding no other matter the Chairman concluded the meeting.

Vote of Thanks

The meeting ended with the Vote of Thanks to the Chair

(Chairman)

Date : 7 Oct 2012

Place : New Delhi

Sd/-

(Secretary)

Date : 7 Oct 2012

Place : New Delhi