

**Proceedings of the Special / Emergent Meeting of  
Academic Council held on 29 September, 2015.**

The Special / Emergent Meeting of Academic Council was held at 2.30 pm on 29 September, 2015 in the Conference Hall under the chairmanship of Hon'ble Vice Chancellor. The following were present:-

Sr. No.	NAME	POSITION	DESIGNATION
1	Prof. Mahavir Singh	Chairperson	Vice- Chancellor
2	Dr. S. S. Bedi	Member	Dean Academic Affairs
4	Dr. K. R. Sharma	Member	HOD Chemistry
5	Dr. Geetika Sood	Member	HOD LAW
6	Dr. Pankaj Thakur	Member	HOD Maths
7	Dr. Gagan Kumar	Member	HOD Physics
8	Mr. Randeep Singh	Member	HOD CSE
9	Mr. D. K. Kotary	Member	HOD ECE
10	Mr. Deepak Makkar	Member	HOD EE
11	Ms. J.S. Gill	Member	HOD ME
12	Ms. Manmeet Kaur	Member	Asst. Proff. CE
13	Mr. Vijay Kumar	Member	HOD MCA
14	Ms. Esha Bansal	Member	HOD Management
15	Mr. Makhan Singh	Member	HOD Commerce & Finance
15	Ms. Nadezeda Chadha	Member	HOD BFD
16	Ms. Navpreet Kaur	Member	HOD JMC
17	Ms. Manpreet Kaur	Member	HOD Physiotherapy
18	Ms. Deepa Singh	Member	HOD English
19	Ms. Poonam Mehta	Member	Head T & P
20	Mr. Nitin Dogra	Member	HOD Architecture
21	Ms. Neeraj Sharma	Member	Librarian
22	Mr. Monish Dutt	Special Invitee	CS. IEC Group
23	Mr. O.P. Sharma	Member-Secretary	Registrar

The Chairmen welcomed all Hon'ble Members in this special meeting of Academic Council and asked the Member-Secretary to explain the necessity of calling this special meeting. In turn, the Member-Secretary explained that in view of the decision taken by the Academic Council vide Item N0. 10. of its Meeting held on 26. August, 2015 regarding granting of special chance of examination for passing out students with low CGPA, this special meeting of the Academic Council has been convened. Thereafter, with permission of the chair, he invited Hon'ble Members to deliberate upon the issue and take necessary decision. The Academic Council discussed the issue in detail and decided as under:

The Council, after a great discussion, concluded that a special chance be given to all the students with CGPA less than 3.0 and passing out students more than 5(five) re-appears with CGPA less than 3.0 be given two special chances. Also, it was decided that the second special chance to the re appear students will be given before DEC-2015. The detail of such students is below:

Sr. No.	Name	Course	CGPA	No. of Re-appears
1	Narender Pal Singh	BBA 3rd yr	3.8	4
2	Rahul	BBA 3rd yr	5.9	1
3	Gurmeet Thakur *	BBA 3rd yr	6.2	1
4	Sunil Thakur*	BBA 3rd yr	5.3	1
5	Sachin Thakur*	BBA 3rd yr	3.3	5
6	Paramjeet Singh	BBA 3rd yr	6.1	1
7	Chander Deep*	BBA 3rd yr	1.1	9
8	Sahar Sharma+	BBA 3rd yr	1.8	11

Sr. No.	Name	Class	CGPA	No. of Re-appears
1	Hari krishan sahu	BSc. (H) Chem.	2.7	8
2	Sarabjeet singh	BSc. (H) Chem.	2.7	8

Sr. No.	Name	Course	CGPA	No. of Re-appears
1	Deepak Rana	BALLB 1st yr	1.25	5
2	Manan Sachdeva	BALLB 2nd yr	2.8	

Sr. No.	Name	Course	CGPA	No. of Re-appears
1	Chandan Sharma	B.com 1st yr	0.11	12
2	<b>Deepak Thakur</b>	B.com 1st yr	0.34	11
3	Rajat Thakur	B.com 1st yr	1.43	9

Sr. No.	Name	Course	CGPA	No. of Re-appears
1	Rahul Dhiman	B.Pharma 1st yr	2.6	
2	Gagan Saini	B.Pharma 1st yr	2.9	
3	Ajay Thakur	B.Pharma 2nd yr	2.1	

Sr. No.	Name	Course	CGPA	No. of Re-appears
1	Amarjit chaudhary	B.Tech 1st yr	2.2	.....

Sr. No.	Name	Course	CGPA	No. of Re-appears
1	Aman kumar Bhardwaj	BAJMC 1st yr	1.9	

Sr. No.	Name	Course	CGPA	No. of Re-appears
1	Sonu Raj	BBA 1st yr	2.7	7

The Dean Academic Affairs shall ensure that all the above mentioned students have deposited their outstanding dues before allowing them to sit in the special chance. The fees for the special chance was decided to be charged Rs. 1,000/- per Paper subject to maximum of Rs. 5,000/-.

**Any other Item with the permission of Chair.**

The following items were taken up for consideration and decision of the Academic Council with the permission of Chair under this Item:

**Item No. 1 Introduction of choice based credit system from session 2016-17.**

The Dean Academic Affairs informed that UGC. has directed all universities to Introduce Choice Based Credit System (CBCS) in UG and PG Programs. HP-PERC has also recommended for moving towards CBCS as early as possible. He also informed that the present system is lacking:-

- Inter-disciplinary mobility
- Choices for the students
- Latest knowledge in the curriculum
- Quizzes
- Field work
- Community involvement

• He further informed that that in the CBCS System the curriculum will be inter disciplinary enabling integration of concepts, theories and techniques of other disciplines to solve problems facing by the community. Further in CBCS system:-

- Candidate can learn at its own pace.
- Can choose from wide range of courses
- Will help entrepreneurship
- It will Enhance employability and vocational training

The Academic Council, after a good deal of discussion, decided to adopt the CBCS from the session 2016-17 subject to formal approval of HP Govt. / HP-PERC for which a Committee to be constituted by the Dean Academic Affairs with the approval of Hon'ble Vice- Chancellor shall finalize the ways and means for implementing the scheme.

**Item No.2 To introduce General Fitness Course in professional programs.**

The Dean Academic Affairs explained the importance and necessity of General Fitness Course in Professional Programs and requested the Academic Council to consider the proposal for the introduction of General Fitness Course in Professional Programs in the University. The Council, after deliberation on the issue, approved the proposal for introduction of General Fitness Course in the University for which a Committee to be constituted by the Dean Academic Affairs with the approval of Hon'ble Vice-Chancellor shall complete necessary codal formalities.

The Hon'ble Chairmen also suggested that the Certified Foreign Language Course should also be implemented which will be useful to all those passing out students who are willing to go abroad for their further Studies/Jobs. The Faculty members can also join this course. The Academic Council appreciated the idea of Hon'ble Chairman and unanimously approved the said proposal. The Committee to be constituted for finalizing the formalities for introduction of General Fitness Course in professional program shall also prepare and finalize a complete proposal in this regard.

**Item No.3 To approve the decision taken by Examination Cell for reported UFM Cases during summer session.**

The examination cell reported the UMC Cases made during the summer examination held in July, 2015 before the UFM Committee. The Committee comprising Er. Randeep Singh Convener & Ms. Esha Bansal Member decided as under:-

Sr. No	Name	Roll No.	Subject code/Class	Decision of the UFM Case
1	Jasbir Singh	2013040105	BPH-401 (BSc (G))	F grade be awarded
2	Rahul	2012030104	BBA-501 (BBA)	F grade be awarded

The Academic Council approved the above decision taken by the UFM Committee.

**Item No.4 To approve Fee-Structure for issuing various documents / certificate to the students of the University.**

The member Secretary informed the Council that no document(s) relating to the students of this University can be issued / given to the desirous students without charging a nominal fee. He accordingly submitted the proposal for the same as per details given below:

<b>Name of Certificates / Documents</b>	<b>Fee Proposed to be Charged</b>
Duplicate Detail Marks Certificate / Degree	Rs.200/-
Provisional Certificate	Rs.100/-
Provisional Degree	Rs. 200/-
Migration Certificate	Rs. 200/-
Consolidated Result Card (After passing all Semesters)	Rs. 200/-
Bonafide Students Certificate with annual fee detail ( For Bank Loan Purpose)	Rs. 100/-
Registration Certificate	Rs. 200/-
Degree-in-Absentia	Rs.500/-
Registration fee for Ph.D.	Rs. 2,000/-
Verification of Documents relating to a Student	Rs. 1,000/-
Confidential Result	Rs. 500/-

The Academic Council unanimously approved the above proposal.

*The meeting ended with vote of thanks to the chair.*




**O.P. Sharma**

(Registrar)

Member Secretary

Confirmed

  
**Prof. Mahavir Singh**

(Vice Chancellor)

Chairman