

**PROCEEDINGS OF THE 29<sup>TH</sup> MEETING OF ACADEMIC COUNCIL HELD ON December 23<sup>rd</sup>, 2020**

The 29<sup>th</sup> meeting of Academic Council was held at 11:00 AM on December 23<sup>rd</sup>, 2020 in the Conference Hall under the Chairmanship on Hon'ble Vice Chancellor, the following were present:-

S.No	Name	Department	Designation
1.	Dr. Anju Saxena	Hon'ble Vice Chancellor	Chairman
2.	Er. Vinod Kumar	Registrar	Member-Secretary
3.	Mr. Vijay Aggrawal	OSD	Member
4.	Mr. Randeep Singh	Associate Professor, DAA	Member
5.	Dr. Sompal	Controller of Examination	Member
6.	Dr. Bharat Parashar	Professor, Dean of Pharmacy & Allied Health Sciences	Member
7.	Dr. Ravinder Kumar	Dean Law	Member
8.	Mr. Prahalad Gupta	Associate. Professor, HOD, LAW	Member
9.	Dr. Ashish Kr. Sharma	Associate. Professor, HOD, Maths	Member
10.	Dr. Rishika Bhardwaj	Associate. Professor, HOD, Physics	Member
11.	Dr. Anita Rani	Assistant Professor, HOD, Chemistry	Member
12.	Mr. Raman Kumar	Assistant Professor, HOD ME	Member
13.	Vacant	Assistant Professor, HOD, EE	Member
14.	Mr. Ajay Bhardwaj	Assistant Professor, HOD ,HMCT	Member
15.	Er. Ravinder Singh Madhan	Assistant Professor, HOD CSA	Member
16.	Dr. Preeti Thakur	Assistant Professor, Business Management & Commerce	Member
17.	Ms. Nadezeda Chadha	Assistant Professor, HOD FD	Member
18.	Ms. Vikas Sheoran	Assistant Professor, HOD CE	Member
19.	Dr. VikramBishnoi	Assistant Professor, HOD BPT	Member
20.	Mr. Vijay Kumar Thakur	Assistant Professor, HOD BJMC	Member
21.	Ms. Samiksha Sharma	Assistant Professor, English	Member

At the very outset, the Hon'ble Vice Chancellor and Chairman Prof (Dr.) Anju Sexena welcomed all the members who were present in the meeting. After that, the Member – Secretary sought the permission of the chair to start proceedings, in turn, the Hon'ble Chairman, on finding the quorum of the meeting in order granted permission to start the proceedings.

<b>Item No. 1.</b>	<p><b>To take note of Minutes of 28<sup>th</sup> Academic Council Meeting held on September 10, 2020.</b></p> <p>The minutes of 28<sup>th</sup> Academic Council meeting held on <b>September 10, 2020</b> were taken as read and the same were noted by the Academic Council as per Annexure-I.</p>
<b>Item No. 2.</b>	<p><b>To take note of Action Taken Report (ATR) of 28<sup>th</sup> Academic Council Meeting held on September 10, 2020.</b></p> <p>The Action Taken Report (ATR) of 28<sup>th</sup> Academic Council Meeting held on <b>September 10, 2020</b> was placed before the Academic Council by the Member Secretary and the same was noted with approval as per Annexure-II.</p>
<b>Item No. 3.</b>	<p><b>To approve Academic Calendar 2020-21 Even Semester</b></p> <p>The Academic council has directed to revise the Academic Calendar for Even semester 2020-21 as per Annexure-III.</p>
<b>Item No. 4.</b>	<p><b>To approve the Holiday List for the year 2021.</b></p> <p>The Academic council has approved the Holiday List for the year 2021 as per Annexure-IV.</p>
<b>Item No. 5.</b>	<p><b>To approve shifting of Departmental Library of Pharmacy, Law, Physiotherapy department to the Central Library for the University.</b></p> <p>The Academic council has formed a committee under the chairmanship of Hon'ble Vice-Chancellor, Dean Pharmacy, Dean Law and HOD BPT. The committee will identify the possibilities to shift Department library of Pharmacy, Law and BPT to Central Library.</p>
<b>Item No.6.</b>	<p><b>To give special permission to Nisha Rani(LLM)</b></p> <p>The Academic Council has approved the application of request Ms. Nisha rani for extension for submission of Dissertation, approved application of student is in Annexure - V</p>
<b>Item No. 7.</b>	<p><b>To Approve the course Scheme of 29 courses of self paced/ external made as per NEP2020 ( GB had decided to start 29 courses of Self Paced/External made under new school, School of external studies, these 29 courses will be structured as per NEP 2020)</b></p> <p>The Academic council has approved the course scheme of 29 courses of Self Paced /External mode as NEP 2020 from the academic session 2020-2021, the curriculum of the 29 courses is approved as per Annexure- VI.</p>

It is proposed that NEP 2020 can be implemented in the session 2021-22. But after discussion it is proposed that NEP 2020 is equivalent to vocational courses, the member decided to start

1. B.Voc. Software Development.
2. B.Voc Public Services.
3. B.Voc. Sales & Marketing.
4. B.Voc Banking, Financial Services & Insurance.
5. M.Voc. Management (Sales & Marketing)
6. M.Voc. Management (Human Resource Management)
7. M.Voc. Management (Banking & finance Services)

Courses for session 2021-22.

**Item No. 8.**

**To approve the Budget for 2020-21**

The Academic council has approved the combined budget of all the departments as per Annexure – VII, the registrar

**Item No. 9**

**To Discuss and approve the placement process**

The academic council has directed Mr. Ravinder Singh Madhan (TPO) to prepare the placement policy.

**Item No. 10**

**Discussion on convocation in February 2021**

The academic council has proposed to schedule the 4th convocation on 27<sup>th</sup> or 28<sup>th</sup> February 2021. The in-charge for the convocation will be Mr. Vinod Kumar (Registrar)

**Item No. 11**

**To Plan Technical fest in March**

The Academic council has decided to schedule a 3 days Technical/Cultural/Sports Fest on 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> of April 2021 and The overall coordinator will be Dr. Ravinder Kumar (Dean-LAW) for planning and organizing the event.

**Item No.12**

**To increase the student's intake for Bachelor in Pharmacy from 60 to 100**

The Academic council has approved the recommendation of Dean Pharmacy to increase the

**Item no. 13**

**To approve for constructing the “Model Pharmacy according to the new gadget of D. Pharmacy.**

The Academic council has approved the proposal of Dean Pharmacy for constructing the “Model Pharmacy according to the new gadget of D. Pharmacy”. Following is the requirement as per Norms.

Model Pharmacy	No.	Area required
<b>Essential:</b> Running Model Community Pharmacy <b>Desirable:</b> Drug Model Store	01	80 Sq. mts. (Including 10 Sq. mt. for Drug Information Centre & 10 Sq.mt. for Patient Counselling)

The Dean Pharmacy is directed to identify the area with the consent of Higher Management.

**Item no.14**

**To approve the post of teaching faculty under different cadre in School of Pharmacy.**

The Academic council has approved the post of teaching faculty in School of Pharmacy under different cadre.

S.No	Specialization	Experiene/ Qualification	Required for	Professor	Associate Professor	Assistant Professor
1	B.Pharmcay	4-5 years experience (Pharmacognosy and Pharmaceutical Chemistry)	B.Pharmac y(60-100 seats	----	-----	02
2	M.Pharmacy Pharmaceutics	*M.Pharm./Ph d. With 08 year's experience (Pharmaceutics )	For 12 seats	-----	02	-----
3	M.Pharmacy Pharmaceutical Chemistry	M.Pharm., Phd. With 10 year's experience( Pharmaceutical Chemistry)	For 06 posts	01	----	-----
		*M.Pharm./Ph d. v -----)		-----	01	-----

			d. With 08 year's experience (Pharmaceutical Chemistry)				
4	B.Pharmacy (Pharmacy Practice)	M.Pharmacy with 2-3 years experience (Pharmacy practice)	For 40 seats	-----	-----		02
5	D.Pharmacy	B.Pharmacy Experience with 3 years experience/ M.Pharm. Fresher	----	-----	-----		02
	<b>Total</b>					01	03
	<b>Grand Total</b>						06
							10
						*PhD. Pursuing candidates can be appointed as faculty for M.Pharm, Pharmaceutics and Pharmaceutical Chemistry	

Item no. 15

**To approve 2 credit courses for awareness about publication ethics and publication misconducts entitled "Research and Publication Ethics (RPE)" to be made compulsory for all Ph.D students for Pr-registration Course work.**

The Academic council has approved the proposal of approve 2 credit courses for awareness about publication ethics and publication misconducts entitled "Research and Publication Ethics (RPE)" to be made compulsory for all Ph.D students for Pr-registration Course work as per annexure-VII (i)

Item no. 16

**To approve revision in the Ph.D coursework Scheme after adding 2 credits course "Research and Publication Ethics (RPE)"**

The Academic council has approved for the revision in the Ph.D coursework Scheme after adding 2 credits course "Research and Publication Ethics (RPE)" as per annexure-VII (i)

Paper	Credits
Research Methodology (Common Subject Code :- RM-01)	4
Research and Publication Ethics (Common Subject Code :-RPE)	2
Subject Paper-I	5
Subject Paper-II	5

Item no. 17

**To approve Course scheme of Ph.D CSE coursework.**

The Academic council has approved the course scheme of Ph.D coursework as per

annexure-VII (ii)

**Item no. 18**

**To approve Course scheme of Ph.D Humanities and Social Sciences coursework.**

The Academic council has approved the Course scheme of Ph.D Humanities and Social Sciences coursework as per annexure-VII (iii)

**Item no. 19**

**Item 19(a) : There is need of more Laboratories in School of Pharmacy, It is proposed the Department of Chemistry can be shifted to Dean Pharmacy, so that both the department can share faculty and other infrastructure.**

The Academic Council approved it.

**Item 19(b): The issue of only one faculty member in Department of English is raised.**

After considering the work load at University level the Academic council approved the requirement of one faculty in English department on urgent basics.

**Item 19(C): The entire HOD's raised the issue of TA/DA for the Board of Studies members.**

The Academic council approves that the members of Board studies of various department will be paid TA/DA as per the TA/DA rules applied on Guest Lecture/Expert talk.

**Item 19(D): Issue of Ms. Manisha Patial, Teaching Assistant in Department of Physics.**

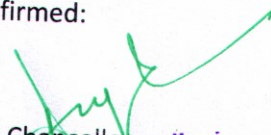
The Academic council decides that, Ms. Manisha Patial will perform her duties in Laboratory only; No teaching work will be assigned to her.

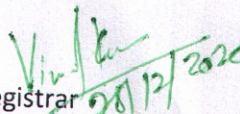
**Item 19(E): Regarding M.Phil/Ph.D Course work**

The Academic council approves the course work options as per Annexure -

The Meeting ended with a vote of thanks to the chair.

Confirmed:

  
Vice-Chancellor  
IEC University, Baddi,  
Teh. Baddi, Distt. Solan (HP)

  
Registrar  
IEC University, Baddi  
IEC University  
Kallujhinda, Baddi (H.P.)