



**YMCA UNIVERSITY OF SCIENCE & TECHNOLOGY
FARIDABAD (HARYANA) - 121006**

**Minutes of 10th Meeting of the Academic Council of YMCA UST, Faridabad
held on 14.06.2016 at 11.00 am in Board Room of the University.**
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The following were present:-

1. Dr. Dinesh Kumar, : Chairman
Vice-Chancellor,
YMCA University of Science & Technology,
Faridabad
2. Dr. Sanjay Kumar Sharma, : Member Secretary
Registrar,
YMCA University of Science & Technology,
Faridabad
3. Dr. Raj Kumar, : Ex-Officio Member
Dean, Faculty of Humanities & Science,
YMCA University of Science & Technology, Faridabad
4. Controller of Finance, : Ex-Officio Member
YMCA University of Science & Technology, Faridabad
5. Controller of Examination, : Ex-Officio Member
YMCA University of Science & Technology, Faridabad
6. Dr. P.N. Bajpai, : Ex-Officio Member
Librarian,
YMCA University of Science & Technology, Faridabad
7. Dr. R.K. Mudgil, : Member
Vice-Chancellor, Teerthankar Mahavir University
Moradabad (UP)
8. Dr. Buta Singh, : Member
Dean Academics,
Punjab Technical University,
Kapurthala, Jalandhar.
9. Sh. A.K. Agarwal, DGM (Retd.) : Member
Engineers India Ltd.
10. Dr. M.L. Aggarwal, : Member
Professor in Mech. Engg.
(Engg. & Tech. Faculty), YMCAUST

11. Dr. Munish Vashishth, : Member
Professor in Electronics Engg.,
(Engg. & Tech. Faculty), YMCAUST
12. Dr. Manisha Goel, : Member
Associate Professor in MBA
(MBA Deptt.), YMCAUST
13. Dr. Sonia, : Member
Assistant Professor,
(HAS Deptt.), YMCAUST
14. Dr. Maneesha Garg, : Member
Assistant Professor
(HAS Deptt.), YMCAUST
15. Mrs. Anushree Chauhan, : Member
Assistant Professor
(MBA Deptt.), YMCAUST
16. Dr. Komal Kumar Bhatia, : Special Invitee
Prof. I/C Academic Affairs, YMCAUST

At the outset, Chairman of Academic Council & Vice – Chancellor of the University warmly welcomed all members of Academic Council and introduced them with newly appointed Registrar of the University, Dr. Sanjay Kumar Sharma, who is also Member Secretary of Academic Council. He expressed his great desire towards growth and development of the University.

Thereafter, the Registrar & Member Secretary of the Academic Council heartily welcomed the Chairman & all members of Academic Council. He also appreciated the interest shown by outside members of the Council who took pain to attend this meeting for the healthy discussion on the development of the University.

After deliberations on each item, the following decisions were taken:

ITEM NO. AC/10/01: To Confirm the Minutes of 9th Meeting of the Academic Council held on 17/12/2015.

The minutes of the 9th meeting Academic Council held on 17/12/2015 were confirmed by the Council.

ITEM NO. AC/10/02: Action Taken on the Minutes of 9th Meeting of the Academic Council held on 17/12/2015.

All the original Agenda items related to item no.AC/09/02 were placed before the Academic Council in its 9th meeting held on 17/12/2015. As per the decisions taken by the Academic Council in its 9th meeting, actions were to be taken by the departments as well as by the committees, duly constituted by the competent authority.

After the healthy discussion, the item wise decisions taken by the Academic Council are given below:

Item No. AC/09/02 at Sr. No.1:

The Council has seriously viewed that the MBA Department has not taken any initiative to start of part – time Industrial Integrated 3 year MBA programme in University.

Further, the Council advised MBA Department to interact with the reputed industries to get MOU signed and explore the financial viability for this programme. It was earlier decided that for starting this course, AICTE & UGC norms should be followed. After all the formalities made by the MBA Department, the proposal will be placed in the next Academic Council Meeting for consideration and approval.

Item No. AC/09/02 at Sr. No.1:

It was decided by the Council to start the English language lab in its 9th Meeting of Academic Council. At that time, it was also decided that no separate posts have to be created for this purpose and it will be taught by the existing staff members.

But in this Meeting, after healthy discussion, the Council agreed that a regular teacher should be appointed for this as per load.

Item No. AC/09/02 at Sr. No.14:

The Council appreciates the effort of Alumni Association of YMCA University by awarding Merit-cum-Means Scholarships to the students of the University. It was also desired to deliver their thanks to the Alumnus of YMCA University by writing a heartfelt thanks letter from Academic Council.

Item No. AC/09/02 at Sr. No.16:

The Academic Council in its 9th Meeting approved the certificate courses in French & German languages w.e.f. 2016-17. But till the 10th Meeting of Academic Council, no action has been taken in this regard and the Item is deferred for next AC Meeting.

Item No. AC/09/02 at Sr. No.17:

After a healthy discussion, the members of Academic Council authorized the Vice-Chancellor to constitute a committee and the issue will be taken up in next Academic Council Meeting. Controller of Examination will put up a proposal in this matter.

ITEM NO.AC/10/03: To Approve the Minutes of Meeting of Board of Faculty of Engineering & Technology.

The Academic Council approved the minutes of Board of Faculty of Engineering & Technology meeting held on 17/05/2016.

ITEM NO.AC/10/04: To Approve the Minute of Meeting of Board of Faculty of HAS Department.

The Meetings of Board of Studies & Board of Faculty of HAS Department was held on 13/06/2016 in HAS department.

1. The detailed discussions took place on the Maths III subject to be incorporated in 3rd semester to all B.Tech. students. The House decided that the assessment of requirement from all departments should be taken up in this regard and Dean (FET) and Dean (HAS) should call a meeting for the same. It was further decided to put this Item in next AC Meeting.
2. After healthy discussion, the House unanimously agreed in principle that M.A. Degree should be awarded for Journalism & Mass Communication Course of HAS Department.
3. Further, the House suggested that the Department of Humanities and Applied Sciences may be sought some guidance from experts on the subject of Choice Base Credit System.
Minutes were approved after the detailed discussion by Academic Council.

ITEM NO.AC/10/05: To Consider and Approve the Post Facto Approval of Enhancement of Fee for various Courses of University

All the members of Academic Council noted the fee structure of B.Tech., M.Tech., MCA, MBA & M.Sc. courses of the University. The Council deliberately detail in the above subject. It was decided to raise the tuition fee by 15% for all courses, except M.Sc. Courses and Ph.D. courses, for newly admitted students w.e.f. session 2016-17.

ITEM NO.AC/10/06: To consider and approve the list of Subject Experts of various Departments for various Purposes

The Council approved the list of various subject experts for various purposes including creating Panel of Experts for nominations in selection committees.

ITEM NO.AC/10/07: To Apprise the House about Research Promotion Board of University

Noted.

ITEM NO.AC/10/08: To Apprise the House about Students who have been awarded Ph.D. Degree in 2016 and newly admitted students in Ph.D. course for the year 2016.

Noted.

ITEM NO.AC/10/09: To Consider and Approve the Amendments in Ph.D. Ordinance

Point No.1: The Council agreed in principle and approved the amendments as proposed in the Agenda.

Point No. 2. i. : The cancellation rules are approved with amendment that instead of two consecutive letters to the research scholar it should be for two consecutive semesters.

2.ii, 2.iii & 2.iv. Approved as proposed.

Point No. 3. Approved as proposed.

Point No. 4. The list of journals is changed as SCI, Scopus & Web of Sciences.

Point No. 5: The eligibility criteria for Humanities & Sciences will be Master's Degree with at least 55% marks in aggregate in the subject concerned or in all allied subjects for the students those are NET qualified.

ITEM NO.AC/10/10: To Consider and Approve the adoption of Choice Base Credit System

After the detailed discussion of Agenda note, the Council approved CBCS with the following points:

1. The percentage Grade Point will be calculated after multiplying it with 9.5.
2. The B.Tech. Degree will be issued to those students having CGPA equal or more than 4.5.
3. The Post Graduate Degree will be issued to those students having CGPA equal or more than 5.8.

ITEM NO.AC/10/11: To Apprise the House about the Placement of Students for the year 2015 & 2016

Noted.

Further, the Council insisted to put more efforts for further improvement in this regard.

ITEM NO.AC/10/12: To Consider and Approve the Segregation of Faculty of Humanities & Sciences

After detailed deliberations, the Academic Council approved in principle to segregate the courses of HAS Department for smooth and independent functioning, as follows.

- Department of Physics
- Department of Chemistry
- Department of Mathematics
- Department of Humanities
- Department of Environmental Sciences

ITEM NO.AC/10/13: Any Other Item with the Permission of Chair.

1. To Consider and Approve the Post Facto approval of Experts in the Panel for Nomination as Member of Selection Committee.

The Academic Council approved the names of experts included in the panel of experts considered for nomination in Selection Committees to consider the cases of CAS in March 2016.

2. Item related to Examination Section :

Sr. No.1: The Council did not approve the matter.

Sr. No.2: The Council desired that the Degree to be awarded by the University to the pass out students should be mistake-free. In this regard, the Academic Council authorized Controller of Examination to look into this matter.

Sr. No.3: Approved the Gazette of Dec. 2015 and desired that the hard copies of the said Gazette and forthcoming Gazettes to be circulated to all concerned by Controller of Examination.

Sr. No.4: This Item was discussed in detail by the House. It was decided by the Council in principle that a fee / fine of Rs.2,000/- per subject should be imposed on such students.

It was further suggested by the Council that the examination of such students may be conducted on Saturdays / Sundays / Holidays or any other non-working day in the month of September every year. The remuneration will be paid to the staff on duty as per the existing examination rules.

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

MEMBER SECRETARY