

YMCA UNIVERSITY OF SCIENCE & TECHNOLOGY, FARIDABAD

MINUTES OF THE 6TH MEETING OF ACADEMIC COUNCIL HELD ON
30.8.2012 AT 11.00 A.M. IN THE MULTI-MEDIA CENTRE, YMCA
UNIVERSITY OF SCIENCE & TECHNOLOGY, FARIDABAD.

The following were present:-

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| 1. | Lt. Gen (Retd.)Karan Singh Yadava
PVSM,AVSM,SM,VSM
Hon'ble Vice Chnncellor
YMCAUST, Faridabad | Chairman |
| 2. | Dr. S.K. Aggarwal,
Dean, Faculty of Mgt. Studies
YMCAUST, Faridabad | Ex-Officio Member |
| 3. | Dr. Tilak Raj,
Dean(HAS) & COE
YMCAUST, Faridabad | Ex-Officio Member |
| 4. | Shri Rajesh Ahuja,
COF
YMCAUST, Faridabad | Ex-Officio Member |
| 5. | Shri P.N. Bajpai,
Librarian
YMCAUST, Faridabad | Ex-Officio Member |
| 6. | Dr. J.P. Gupta,
Vice-Chancellor,
Sharda University,
Greater Noida | Member |
| 7. | Dr. Mohinddin,
Pro-Vice Chancellor,
Delhi Technology University,
Delhi | Member |
| 8. | Dr. Raj Kumar,
Prof. & Principal,
RAS College of Education,
Rewari | Member |
| 9. | Prof. K.D.Gupta,
Professor,
DCR University of Sc.& Tech.
Murthal | Member |

10.	Prof. R.C.Nautiyal, COE, BPS Mahila Vishwavidyalaya, Khanpur (Sonapat)	Member
11.	Dr. Sandeep Grover, Professor (Mech.) (Engg. & Tech. faculty) YMCAUST, Faridabad	Member
12.	Dr. Rachna Aggarwal, Associate Prof. in MBA (Mgt. Faculty) YMCAUST, Faridabad	Member
13.	Dr. Anuradha Sharma, Asstt.Prof. in Physics HAS Faculty YMCAUST, Faridabad	Member
14.	Ms. Poonam Singhal, Associate Prof. in Elect. YMCAUST, Faridabad	Member
15.	Dr. Neetu Gupta, Asstt.Prof.(Maths.) YMCAUST, Faridabad	Member
16.	Dr..Divya Jyoti, Asstt.Prof.(English) YMCAUST, Faridabad	Member
17.	Ms.Rupali Madan, Asstt.Prof.(Mgt.) YMCAUST, Faridabad	Member
18.	Dr. M.L. Aggarwal, Dean, Academic Affairs, YMCAUST, Faridabad	Special Invitee
19.	Ms. Shimla, Registrar YMCAUST, Faridabad	Member/ Secretary

At the outset, Lt. Gen.(Retd.) Karan Singh Yadava, Vice-Chancellor of University and Chairman of the Academic Council warmly welcomed new members introduced them to all other members of the Academic Council.

He also appreciated the interest shown by outside members 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/06/01 : To confirm the minutes of 5th meeting of the Academic Council held on 10.7.2012.

The minutes of 5th meeting of the Academic Council held on 10.7.2012 were confirmed with the proposed modifications as given in the agenda.

Item No. AC/06/02 : Action Taken on the minutes of 5th meeting of the Academic Council held on 10.7.2012.

The action taken report, as contained in the Agenda was noted by the Academic Council with following two modifications.

- a) Against Item No. AC/05/17, it may be read that the draft of non disclosure agreement between YMCAUST and M/s Perfact may be got vetted from the advocate of the University.
- b) Against Item No. AC/05/18, it may be read that the decision will be implemented from the coming session.

Item No. AC/06/03: Approval granted by the University Grant Commission, New Delhi under Section 12(B) of the UGC Act 1956.

The Academic Council noted with great satisfaction that the University Grant Commission has declared this University as eligible to receive Central Assistance under Section 12(B) of the UGC Act 1956 vide its letter No. F.No. 9-3/2011 (CPP-1/PW) dated 8th August 2012. All members applauded the Hon'ble Vice Chancellor for this great achievement in a very short time.

Item No. AC/06/04: To consider and approve the proposal for receiving the Central Financial Assistance under Section 12(B) of the UGC Act 1956 and for sending it to UGC.

The proposal as contained in the agenda for receiving the Central Financial Assistance under Section 12(B) of the UGC Act 1956 was considered by the Academic Council in detail and the same was approved. However, it was desired that the facts may

be re-checked by the Dean, Management Studies and COE and rectification may be made where necessary with the approval of the Vice Chancellor.

Item No. AC/06/05: To consider and approve the rules to allow Internal Staff for attending National/International Conferences.

The draft rules of granting permission to the faculty/internal staff to attend National/International Conferences were considered by the Academic Council and the same were approved. However, it was suggested by Dr. J.P.Gupta to meet 100% traveling expenditure in place of 50% which may be examined by the University office. It was also made clear that this facility is available for regular staff only.

Item No. AC/06/06: To consider the request of Mr. Mohit Yadav Roll no ECE-310-2K11 for issue of Migration Certificate by waiving the fee of 2nd sem.

After deliberations, it was decided by the Academic Council that Migration Certificate may be issued to Mr.Mohit Yadav without charging fee of 2nd semester from him. Only normal fee of Rs. 100/- for issue of Migration Certificate may be charged from him.

- Item No. AC/06/07 : (a) To extend the benefit of re-admission to such students whose names have been struck off due to shortage of attendance also as already approved by Academic Council in its 3rd Meeting held on 15.11.2010 do not for those who deposit fee.**
(b) To consider case of Mr. Devender Roll No. 434-IT-2K9 for re- admission.

The Academic Council deliberated on the above mentioned agenda and decided that individual cases may be dealt at the level of Dean,Academic and Hon'ble Vice Chancellor as and when need arises in view of the decision already taken by the Academic Council.

However, Mr.Davender, Roll No. 434-IT-2k9 has been permitted by the Council to join in 3rd semester in the session 2012-13 in IT branch on payment of Rs. 2500/- as lumpsum fine and Rs. 5000/- as re-admission with normal fees of 3rd semester.

Item No. AC/06/08: To note the action of applying for Institutional / Professional Membership Scheme of Quality Council of India.

The Academic Council noted that the University has applied for Institutional/Professional Membership of the above mentioned scheme.

Item No. AC/06/09: To consider and approve the ordinance of the YMCA University of Science & Technology, Faridabad on the programme and procedure of Convocation.

The Academic Council deliberated in detail on the above mentioned subject. It was decided after deep discussion that the ordinance draft may be reviewed after receiving relevant information from Dr. Mohinddin, worthy Pro-Vice Chancellor, DTU, Delhi and member of the Academic Council. Thereafter, amended draft of the ordinance of Convocation may be placed before the Academic Council at its next meeting.

Item No. AC/05/10 : To consider and approve the minutes of the 1st meeting of Library Committee held on 1.8.2012.

The Academic Council considered the minutes of the 1st meeting of Library Committee held on 1.8.2012 and approved the same.

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


Member/Secretary