



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

**Minutes of 8th Meeting of the Academic Council of YMCA UST, Faridabad held on
29.10.2014 at 10.30 am in Multimedia Centre of the University.**

The following were present:-

1. Lt. Gen. (Retd.) K.S. Yadava : Chairman
Hon'ble Vice-Chancellor,
YMCA University of Science & Technology,
Faridabad
2. Dr. Yashpal Singh, : Ex-Officio Member
(Nominee-DGTE, Haryana)
Bays 7-12, Sector-4, Panchkula (Haryana)
3. Dr. Sandeep Grover, Registrar, : Ex-Officio Member
YMCA University of Science & Technology, Secretary
Faridabad
and
Dean, Faculty of Engineering & Technology,
YMCA University of Science & Technology, Faridabad
4. Dr. Navdeep Malhotra, : Ex-Officio Member
Dean, Faculty of Management Studies,
YMCA University of Science & Technology, Faridabad
5. Dr. Raj Kumar, : Ex-Officio Member
Dean, Faculty of Humanities & Science,
YMCA University of Science & Technology, Faridabad
6. Sh. M.L. Virmani, : Ex-Officio Member
Controller of Finance,
YMCA University of Science & Technology, Faridabad
7. Dr. Rajesh Ahuja, : Ex-Officio Member
Controller of Examination,
YMCA University of Science & Technology, Faridabad

- 8.** Dr. P.N. Bajpai, : Ex-Officio Member
Librarian,
YMCA University of Science & Technology, Faridabad
- 9.** Dr. R.K. Mudgil, : Member
Vice-Chancellor, Teerthankar Mahavir University
Moradabad (UP)
- 10.** Dr. Buta Singh, : Member
Dean Academics,
Punjab Technical University,
Kapurthala, Jalandhar.
- 11.** Sh. A.K. Agarwal, DGM (Retd.) : Member
Engineers India Ltd.
- 12.** Dr. M.L. Aggarwal, : Member
Professor in Mech. Engg.
(Engg. & Tech. Faculty)
- 13.** Dr. Rachna Aggarwal, : Member
Associate Professor in MBA,
(Management faculty)
- 14.** Dr. Munish Vashisht, : Member
Associate Professor,
(Engg. & Tech. Faculty)
- 15.** Dr. Manisha Goel, : Member
Associate Professor
(MBA Deptt.)
- 16.** Dr. Sonia, : Member
Assistant Professor,
(HAS Deptt.)
- 17.** Mrs. Jyoti, : Member
Assistant Professor (Math)
(HAS Deptt.)
- 18.** Sh. Dushyant Kumar Shukla, : Member
Assistant Professor
(Engg. & Tech. Faculty)

19. Dr. Maneesha Garg, : Member
Assistant Professor
(HAS Deptt.)
20. Mrs. Anushree Chauhan, : Member
Assistant Professor
(MBA Deptt.)
21. Dr. Komal Bhatia, : Special Invitee
Prof. I/C Academic Affairs
YMCA UST of Sc. & Tech. Faridabad

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

A presentation on the affairs of the University was given to all the members of the Council.

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

ITEM NO. AC/08/01: To Confirm the Minutes of 7th Meeting of the Academic Council held on 22/05/2013.

The minutes of 7th meeting of the Academic Council held on 22.05.2013 were confirmed by the Council.

ITEM NO. AC/08/02: Action Taken on the Minutes of 7th Meeting of the Academic Council held on 22/05/2013.

The Action taken report of the 7th Meeting as contained in the Agenda was noted by the Academic Council.

ITEM NO.AC/08/03: To Approve the Minutes of the Meeting of Faculty of Management Studies of MBA Department

The Academic Council took up the following item, after the healthy discussion, it was decided by the Academic Council that:-

1. **Item no. 1:** The Academic Council approved this item in principle. However Dean MBA was asked to prepare a full detailed proposal containing all information like, eligibility criteria, no. of student, required infrastructure etc. and submit to the competent authority for approval. After the approval of the competent authority, the AICTE to be approached for approval for starting of MBA Programme (Part Time).
2. **Item no. 4 :** It was decided by the Academic Council that no specialization should be mentioned either on degree or detailed mark sheet.
3. **Item no. 5 :** It was decided by the Academic Council that the matter will be reconsidered in due course. In the meantime, Dean MBA will initiate necessary correspondence with the Govt. in this regard and submit the report to the authority for consideration and approval.

ITEM NO.AC/08/04: To Approve the Minutes of the Meeting of Faculty of HAS Department

The Academic Council took up point no. 5.4. After detailed deliberation on the minutes of BOF of the HAS Department, the Council approved this point in principle. In the mean time, Dean HAS was asked to prepare a note for point 5.4 and submit to competent authority to work out the modalities for development of communication skill amongst the students of the University.

ITEM NO.AC/08/05: To Approve the Minutes of Meeting of Faculty of Engineering & Technology.

The Academic Council took up point no. 1.7 (i) and resolved that the date of submission of dissertation for M.Tech. course should be 31st May and no further extension should be given. If a student is unable to submit by the stipulated date, his / her dissertation and viva would be held with next semester exam.

ITEM NO.AC/08/06: To Inform the New / Existing Members of Various Bodies of the University.

Noted.

ITEM NO.AC/08/07: To Inform the Result Analysis for the Semester Examination Held in Dec. 2012 & May 2013.

Noted. However, the Council desired that the latest result analysis must be submitted before the Council and compared with the previous years.

ITEM NO.AC/08/08: To Approve the Equivalency of Degree as per AIU / UGC Rules.

Approved.

ITEM NO.AC/08/09: To Consider the Provision for Membership of Professional Bodies.

After detailed deliberations, it was decided that Librarian alongwith faculty members should be included. Further the Council approved a limit of upto Rs.10,000/- from this fund for membership fee.

ITEM NO.AC/08/10: To Consider Amendments / Issue Related to Staff Development Scheme.

After deliberations, the Council approved a & b of this item.

Regarding point no. c of this item, the Council desired further examination at University level is required.

Regarding point no. d of this item, the Council desired a committee may be constituted at University level that will find out the level / area granting the fund etc. and work out other modalities for the technical supporting staff.

ITEM NO.AC/08/11: To Inform the Statistical Data of Bachelor of Technology Admission 2014-15.

Noted. The Academic Council was informed that University got the students of top ranks in the state of Haryana. The members of council applauded the same. It was desired that a comparison with the previous years must also be included.

ITEM NO.AC/08/12: To Consider Internal Sliding of B.Tech. Students During 3rd Semester on the Basis of 1st Semester Result Within the University.

After the healthy discussion, it was decided by the Council that the University should confirm the same from the other state universities and HSTES and take up the case again in the AC, if so required.

ITEM NO.AC/08/13: To Inform About the Students Who Have Qualified Prestigious Examinations.

Noted. All members applauded the performance shown by the students of the University.

ITEM NO.AC/08/14: To Inform About the Various Scholarships Paid During the Year 2012-13.

The Council resolved that the norms of HSTES on the subject should be adhered by the University.

ITEM NO.AC/08/15: To Re-Consider for Grant of Vice-Chancellor's Medals for Post Graduate Students.

The Council resolved that the Gold Medal along with the certificate may be given as per criteria mentioned in the Agenda note. However, Council did not approve the cash price for this award.

ITEM NO.AC/08/16: To Consider the Increase of Amount for Awards of University Medals.

The Council resolved and approved the revised rates as mentioned in the Agenda note. The Council further resolved that if a girl student gets the Chancellor's Gold Medal then Chief Minister's Gold Medal will be given to the next topper amongst the girl students.

It was also decided that one student will get only one such prestigious award.

ITEM NO.AC/08/17: To Consider and Approve the Reframing of Ph D Ordinance.

The members discussed in detail and suggested the rectification of some typographical and other errors and approved the same. It was asserted that all Ph D scholars henceforth submit their thesis as per these reframed guidelines.

ITEM NO.AC/08/18: Any Other Item with the Permission of the Chair.

The following items were proposed by COE with permission of the chair.

- **AC/08/18 (1) :** To place before the Academic Council, the matter regarding consideration of improvement in the sessional marks of those students who have appeared in May 2014 examination for internal improvement.

The House approved the recommendation only regarding the declaration of result of those students who were provisionally allowed to improve their sessional marks in May 2014 examinations.

- **Item No. AC/08/18 (2) :** To Place before the Academic Council, the matter regarding improvement chance being given to pass out students.

The House resolved to discuss this matter in the next Academic Council Meeting.

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

**REGISTRAR &
MEMBER SECRETARY**