

Gautam Buddha University

Gautam Budh Nagar

Minutes of Sixth Academic Council Meeting

The Sixth meeting of 'Academic Council' was held on 3rd November, 2010 at 11.00 A.M. in the Committee Room of the University. The following members were present in the meeting.

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| (i) | Prof. R.S. Nirjar
Vice-Chancellor
Gautam Buddha University | | Chairman |
| (ii) | Prof. Sudhir Kumar
Prof. of Environmental Studies Dean of Student Affairs
Malviya National Institute of Technology (MNIT)
Jaipur | ... | Member |
| (iii) | Prof. C.B.Sharma
Professor
Deptt. of Education
Indira Gandhi National Open University
New Delhi | ... | Member |
| (iv) | Prof. Santosh 'Satya'
Deptt. of Rural Development
Indian Institute of Technology, Hauz Khas
New Delhi | ... | Member |
| (v) | Prof. Mahavir Singh
Dean Academics
Gautam Buddha University | ... | Member |
| (vi) | Prof. Sanjay Jasola
Dean, Student Affairs
Gautam Buddha University | ... | Member |
| (vi) | Prof. N.K. Jain
Dean, Planning & Research
Gautam Buddha University | ... | Member |
| (vii) | Prof. Brahmjit Singh
Dean, School of I.C.T.
Gautam Buddha University | ... | Member |
| (viii) | Dr. Mahesh Kumar Jat
Dean (I/C), School of Engineering and
Architecture & Built Environment
Gautam Buddha University | ... | Member |
| (ix) | Dr. Prashant Gupta
Dean, (I/C), School of Management
Gautam Buddha University | ... | Member |
| (x) | Sh. Omvir Singh
Registrar
Gautam Buddha University | | Secretary |

The following members expressed their inability to attend the meeting due to preoccupations.

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| (xi) | Prof. Manoj Anand
Prof. of Finance
Chairman, Post Graduate Programme
Indian Institute of Management,
<u>Prabandh Nagar, Lucknow</u> | ... | Member |
| (xii) | Prof. D.S.Hira
Director
Shaheed Udham Singh College of Engg. & Technology,
<u>Tangori, Chandigarh</u> | ... | Member |

(Special Invitees against provision of clause no. 2(iii) of ordinances who attended the meeting)

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| (i) | Dr. Amol Singh
University Coordinator, Examination
<u>Gautam Buddha University</u> | ... | Special Invitee |
| (ii) | Dr. Kapil Pandla
Chairman, Admissions
<u>Gautam Buddha University</u> | ... | Special Invitee |
| (iii) | Dr. Om Prakash
Head, Deptt. of Language Literature and Culture,
<u>Gautam Buddha University</u> | ... | Special Invitee |
| (iv) | Dr. J.P.Muyal
Head, Deptt. of Biotechnology
<u>Gautam Buddha University</u> | ... | Special Invitee |
| (v) | Dr. Vinod Kumar Shanwal
Head, Deptt. of Social Sciences
<u>Gautam Buddha University</u> | ... | Special Invitee |

DETAILS OF THE DECISIONS TAKEN

06.01 Approval of minutes of the Fifth Academic Council meeting held on 2nd July 2010

The Academic Council confirmed the minutes of the Fifth Academic Council meeting held on 2nd July, 2010.

06.02 To inform the Academic Council of the actions taken on the decisions of the Fifth Academic Council meeting held on 2nd July 2010

The Academic Council was informed of the actions taken on the decisions of the Fifth Academic Council meeting held on 2nd July, 2010. The council took note of Action Taken and expressed its appreciation.

06.03 To apprise the Academic Council about the MoU signed with the different Universities in the U.K. and visit of GBU students to Sheffield Hallam University, U.K in the current semester.

The Council was apprised about the MoU signed with Manchester Metropolitan University and Sheffield Hallam University in U.K. and visit of GBU students to Sheffield Hallam University, Sheffield for the current semester. The Council took note and expressed its appreciation.

06.04 To apprise the Academic Council about the RDC held on 18th September, 2010

The Academic Council approved the recommendations of RDC. The names of the Research Scholars, their Supervisors and the date of registration in Ph.D program are given below:

S.No.	Name of the Candidates	Supervisor(s)	Date of Registration
1	Ms. K.Vijay Chitra	Dr. Subhojit Banerjee &Dr. Ritu Srivastava	18 th September 2010
2	Mr. Navaid Zafar Rizvi	Dr. Rajesh Mishra	18 th September 2010
3	Ms. Sarojini Vudumu	Dr. Ela Kumar	22 nd October 2010

06.05 To apprise the Academic Council about the proceedings of Board of Studies in different Schools

The Academic Council took notice of the details of various academic programme as approved by the Board of Studies of School of Management, School of Information and communication Technology, School of Biotechnology, School of Engineering and School of Architecture & Built Environment. The Council approved the same.



06.06 To inform the Academic Council about launching of University magazine 'Vithika' and several 'Hobby Clubs'

The Academic Council was informed about the launching of University magazine 'Vithika' and several clubs/societies to look after student's co-curricular activities.

06.07 To discuss and approve the new programme and courses to be launched/introduced in different schools of the University

The following courses in different schools were approved by the Council.

S. No.	Programme Name	No. of Seats*	Entrance Test
1.	BBM+LLB	30	GPTU
2.	MSW (Master in Social Work)	30	GPT
3.	Executive MBA	40	GPTP
4.	M. Tech. in Environmental Engineering	30	GPT
5.	M. Tech. in Structural Engineering	30	GPT
6.	M. Planning in Urban & Regional Planning	30	GPT
7.	M. Tech. in Industrial Engineering and Management	30	GPT
8.	M. Tech. in Power Systems Engineering	30	GPT
9.	Ph.D. Full Time (Biotech)		GPT-R
10.	Ph.D. Full Time (Architecture & Built Environment)		GPT-R

06.08 To discuss and approve the Revision of extended M.Tech program

The Academic Council approved that the duration of post graduate Programme conducted for Science graduates leading to the degree of M. Tech (Biotech) and M. Tech (ICT) shall be 3 years.

06.09 To discuss & approve the modifications/amendments carried out to be made in the ordinances of the university which are as follows:

The Council approved the proposed amendments in Clause 6.16 & 8 (Related to Ph.D programme) of the Ordinances of the University which are as follows:

	Existing	Amended
6.16	The thesis will be sent for evaluation to the two experts approved by the Vice-Chancellor who may be present or former faculty members of National Level Institutes of higher learning/Universities in India or abroad and after receiving positive comments from at least two experts a viva-voce will be arranged by the Dean of School concerned. The viva-voce shall be conducted by any one expert.	The supervisor(s) concern will submit a panel of three experts, which may be modified by Dean of concerned school, if necessary. The Dean of School would forward names of not more than five experts to the Vice-Chancellor. The Vice-Chancellor will finally select the names of three experts who are serving or have served in National level Institutes/Universities. After receiving positive comments from at least two experts, the Dean of School concerned shall arrange the viva-voce examination which will be conducted by one of the thesis examiners as approved by the Vice-Chancellor. After final approval of thesis in viva-voce, the candidate shall be eligible for award of degree of Ph.D. by the University after its due approval from competent authority/bodies.
8	The candidates who have qualified for the scholarship of UGC-CSIR as JRF/SRF/or for University scholarship/fellowship shall also be eligible for registration for Ph.D. in Gautam Buddha University as full time Research Scholars and will be required to complete their research work for Ph.D. within specified duration of scholarship. They shall also be required to complete the necessary course work for 12 credits or more as decided by the Research Degree Committee . They shall also assist in tutorial/laboratories and any other academic work as decided by the concerned Head of the Department /Centre of studies. The provisions under Clause 6 and its sub clauses shall be applicable to these candidates also and any other relevant research related provisions <i>may be</i> prescribed by the University from time to time shall also be applicable. Fees of such programme shall be prescribed by the University from time to time.	The candidates who have qualified for the scholarship of UGC-CSIR as JRF/SRF/or for University scholarship/fellowship shall also be eligible for registration for Ph.D. in Gautam Buddha University as full time Research Scholars and will be required to complete their research work for Ph.D. within specified duration of scholarship. They shall also be required to complete the necessary course work for 12 credits or more as decided by Dean of school concerned on the recommendation of the Head of the concerned department/Centre and supervisor(s) concerned. The research students shall be required to assist in tutorial/laboratories and any other academic work as decided by the concerned Head of the Department /Centre of studies. The provisions under Clause 6 and its sub clauses shall be applicable to these candidates also and any other relevant research related provisions prescribed by the University from time to time shall also be applicable. Fees of such programme shall be prescribed by the University from time to time.

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06.10 To discuss and approve the admission schedule for the session (2010-12)

The following admission schedule for the session (2010-12) was approved by the Academic Council.

S. No	Examination	Tentative Dates
1	GPTP	January 09, 2011
2	GPTU	May 15, 2011
3	GPT	May 29, 2011
4	GPT-R	May 29, 2011


06.11 Any other matter with the permission of the Chairman- Nil

The meeting ended with the vote of thanks.



3.11.10

(Omvir Singh)
Secretary & Registrar



03.11.10

(R.S. Nirjar)
Chairman & Vice-Chancellor