

Gautam Buddha University
Gautam Buddha Nagar
Minutes of Third Academic Council Meeting

The Third meeting of 'Academic Council' was held on 23rd Nov, 2009 at 11.00 A.M. in the Board Room of the University. The following members were present:-

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| (i) | Prof. R.S. Nirjar
Vice-Chancellor
Gautam Buddha University
<u>Greater Noida</u> | | Chairman |
| (ii) | Prof. Sushil Kumar
Dean School of Management
Gautam Buddha University
<u>Greater Noida</u> | | Member |
| (iii) | Prof. Mahavir Singh
Dean of Academics & Planning and
Dean School of Humanities & Social Sciences
Gautam Buddha University
<u>Greater Noida</u> | | Member |
| (iv) | Prof. Sanjay Jasola
Dean Student Affairs and
Dean School of Information & Comm. Tech.
Gautam Buddha University
<u>Greater Noida</u> | | Member |
| (v) | Prof. D.S. Hira
Director,
Shaheed Udham Singh Collegé
of Engg. & Technology, Tangori,
<u>Chandigarh</u> | | Member |
| (vi) | Prof. C.B.Sharma
Prof. & Head, Deptt. of Education
Indira Gandhi National open University
<u>New Delhi</u> | | Member |
| (vii) | Prof. Sudhir Kumar
Prof. of Environmental Studies &
Dean of Student Affairs
Malviya National Institute of Technology
<u>Jaipur</u> | | Member |
| (viii) | Sh. Omvir Singh
Registrar
Gautam Buddha University
<u>Greater Noida</u> | | Secretary |
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<u>SPECIAL INVITEES</u> | | | |
| (i) | Prof. Dharamvir Das
Chairperson, Deptt. of Microelectronics
Gautam Buddha University,
<u>Greater Noida</u> | | |
| (ii) | Dr. Shweta Anand
Chairperson, Centre for Management of Financial Services
School of Management
Gautam Buddha University
<u>Greater Noida</u> | | |
| (iii) | Dr. Prashant Gupta
Chairperson, Centre for Executive Education
Gautam Buddha University
<u>Greater Noida</u> | | |
| (iv) | Dr. Ela Kumar
Chairperson, Centre for Intelligent System
Gautam Buddha University,
<u>Greater Noida</u> | | |
| (v) | Prof. J.P.Muyal
Asstt. Professor
School of Biotechnology
Gautam Buddha University
<u>Greater Noida</u> | | |

Leave of absence was granted to the following members:

- (i) **Prof. Manoj Anand**
Prof. of Finance
Chairman, Post Graduate Programme
Indian Institute of Management
Lucknow
- (ii) **Prof. Santosh 'Satya'**
Deptt. of Rural Development
Indian Institute of Technology,
Hauz Khas
New Delhi

Details of the Decisions Taken

03.01 APPROVAL OF MINUTES OF THE SECOND ACADEMIC COUNCIL MEETING HELD ON 04TH JUNE, 2009.

The Academic Council approved the minutes of the Second 'Academic Council' meeting held on 4th June, 2009.

03.02 THE DETAILS OF ACTION TAKEN REPORT OF SECOND ACADEMIC COUNCIL MEETING HELD ON 4TH June, 2009

The Academic Council was informed of the actions taken on the decisions of the Second Academic Council meeting held on 4th June, 2009. The Council took note of Action Taken Report and expressed its appreciation.

03.03 TO INFORM THE ACADEMIC COUNCIL ABOUT ADMISSIONS IN VARIOUS PROGRAMMES DURING 2009-10 ACADEMIC SESSIONS.

The Academic Council took note of the existing status of the students admitted in various Programmes.

03.04 TO DISCUSS THE MODIFIED COURSE STRUCTURE OF VARIOUS PROGRAMMES. {M.B.A., M. Tech. (ICT), M. Tech. (Biotech)}

The council was apprised of the modifications made in various courses pertaining to the above programmes which were duly approved. The Academic Council authorized the Board of Studies of the respective Schools to carry out the necessary modifications in future as and when required and the same be reported to the Academic Council in the subsequent meetings.

03.05 ACADEMIC PROGRAMMES FOR THE ACADEMIC SESSION, 2010-11

The council approved the following Academic Plan for the year 2010-11

(A) General Graduate Stream

Test Name : GPTM

The admission will be based on GPTM followed by group discussion / Personal Interview and past academic record which will carry the weightage in 65:25:10 ratio respectively.

Degree to be Awarded	Specialization	Duration		Intake	Qualifying Examination*
		Years	Sem.		
MBA	<ul style="list-style-type: none">Human Resource Mgt.Finance & AccountsMarketing Mgt.StrategyOperations Mgt.	02	04	120	Graduation in any discipline

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(B) Science Graduate Stream

Test Name : GPTS

The admission will be based on GPTS.

Degree to be Awarded	Specialization	Intake	Duration		Qualifying Examination*
			Years	Sem.	
M.Sc. / M.A. in • Applied Psychology • Public policy, Governance & International Relations • Social Work • Education	-	25	02	04	Graduation in any discipline
	-	25			
	-	25			
	-	25			
M.Tech. (Biotech)	• Genetics Engg.	30	3 ½ yrs.	07	Graduation in Life Sciences
	• Bio- Informatics	20			
	• Pharmaceutical - Biotech	20			
	• Food Technology	30			
M.Tech. (ICT)	• Software Engg.	30	3 ½ yrs.	07	Graduation in Maths/Computer Application
	• Wireless Comm.& Network	30			
	• VLSI Design	30			

(C) Engineering Graduate Stream

No separate Entrance Exam is to be conducted.

The admission will be based on the GATE score, Personal Interview and past academic record which will carry the weightage in 65:25:10 respectively.

Degree to be Awarded	Specialization	Intake	Duration		Qualifying Examination*
			Years	Sem.	
M.Tech (ICT)	• Software Engg. • VLSI Design • Wireless Comm.& Network	90	02	04	B.Tech. (Computers/IT/ Electronics/Electrical) or M.Sc. (Electronics/ Computer Sc.)
M.Tech. (Envir. Engg)	• Envir.Engg.	20	02	04	B.Tech. (Civil/Mech./ Industrial/ Chemical/ Biotech)
M.Tech. (Structural Engg.)	• Structural Engg.	20	02	04	B.Tech. (Civil)/ B.Arch.
M.Tech. (Mech.)	• CAD/CAM • Manufacturing Engg.	40	02	04	B.Tech. (Mech./Industrial/ Production)

(D) Intergrated Dual Degree Program

(Under School of Engineering and Applied Sciences) .

Name of test : GPTU

Degree to be Awarded	Graduation Stream	Intake	Duration		Qualifying Examination*
			Years	Sem.	
B.Tech. leading to M.Tech./ MBA	• Mech. Engg. • Civil Engg. • Computer Engg. • Electronics & Comm.Engg. • Electrical Engg.	30	If B.Tech. (only)- 04 yrs.	08	10 +2 with Maths
		30			
		60	or	10	
		60	M.Tech. (Integrated)- 05 yrs.		
		30	or M.B.A.(Integrated)- 05 yrs.		

* Students securing 50% (40% for SC/ST) marks in aggregate at the level of qualifying examination.

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03.06.

AMENDMENT IN THE PROPOSALS RELATED TO FACULTY MATTERS

The Council approved the proposed amendments related to faculty matters. The details of the amendment is given as follows:-

Clause No.	Present Clause	Amendment Proposed
02.08.01 (iv)	CONSULTING BY THE FACULTY There should be no sharing if the amount a faculty member has earned is less than Rs. 2,00,000 in an academic year. This Rs. 2,00,000 also includes remuneration received for occasional teaching in other Universities/ Institutes.	CONSULTING (OCCASIONAL APPROVED TEACHING IN OTHER INSTITUTES) BY THE FACULTY This clause is deleted
02.08.03	OCCASIONAL TEACHING IN OTHER INSTITUTES Faculty of a reputed Institute is normally invited to deliver lectures or teach course(s) by different institutes in the country as well as abroad. This activity by the University faculty not only helps in networking and prestige to the University but also helps individual faculty members through exposures and interactions. i. Hence, it is proposed that Faculty at GBU should be encouraged to take up such assignments in Institutes/ Universities of good academic repute. Remuneration up to Rs. 2,00,000 earned by the faculty in an academic year from this activity and the Consultancy assignment(s) will not be shared with the University. Remaining amount, in excess of Rs. 2,00,000 will be shared by the University and the faculty in 20:80 ratio respectively.	OCCASIONAL TEACHING IN OTHER INSTITUTES The Faculty at GBU would be permitted to take up occasional teaching/research assignments in National Institutes/Universities/Central Universities/ other similar Organizations. The amount received for such assignment by the faculty member as remuneration shall be shared by the University and the Faculty in 20:80 ratios respectively.

GUIDELINES, RULES AND PROCEDURES TO BE FOLLOWED FOR CONSULTANCY

Clause No.	Present Clause	Amendment Proposed
5.1	MONETARY SHARING WITH PROFESSIONAL (S)/ EXPERT(S) The consultation fee will be shared by the university and the expert(s) in 20:80 ratio respectively.	MONETARY SHARING WITH PROFESSIONAL (S)/ EXPERT(S) The consultation fee will be shared by the university and the expert(s) in 30:70 ratio respectively.
6.1	TIME DURATION PERMISSIBLE FOR CONSULTING The total time allowed to each member of the faculty for consulting is 52 days per annum. In exceptional cases the Competent Authority permit an extension up to 70 days in any particular year. The income sharing rate for the number of days beyond 52 will be 50% to faculty and 50% to University/ School.	TIME DURATION PERMISSIBLE FOR CONSULTING The total time allowed to each member of the faculty for consulting is 52 days per annum. Consulting shall be done on Sundays/holidays/vacations with prior approval of the competent authority. Authority may permit the consulting on working days also, however total consulting days shall in no case exceed the limit prescribed above.
7	TA/DA FOR TRAVEL DURING CONSULTANCY Consultancy often requires extensive travelling to various places at a short notice. To facilitate it, travel entitlements will be approved by the Competent Authority from time to time, subject to the availability of appropriate budgetary provisions. The normal rules of the University/ School for travel expenses and allowances apply unless specifically relaxed. Nevertheless, the best effort should be made to economise on the travel expenses. In cases where client organization bears the travel expenses as per its own norms, University will have no objection to it.	TA/DA FOR TRAVEL DURING CONSULTANCY The travel entitlements for consultancy will be approved by the Competent Authority from time to time, subject to the availability of appropriate provisions within the consulting amount. The normal rules of the University/ School for travel expenses and allowances apply unless specifically relaxed. Nevertheless, the best effort should be made to economise on the travel expenses. In cases where client organization bears the travel expenses as per its own norms, University will have no objection to it.

8	<p>ACTIVITIES EXCLUDED FOR CONSULTANCY TIME PERIOD (52 DAYS)</p> <p>The following activities are excluded from the above limit of 52 days available towards consulting-</p> <p>8.1 teaching in programmes organized by Gautam Buddha University</p> <p>8.2 travel time on consultancy work (if not specifically billed to the client)</p> <p>8.3 travel time associated with occasional guest lectures for external organizations; and,</p> <p>8.4 board membership, paper setting and evaluation, selection committee membership involving short-term commitment of two to three days and attending conferences. However, prior approval and full information on all activities are required in accordance with these guidelines.</p> <p>8.5. The accounting year for these activities will be an academic year as declared by the University from time to time.</p>	<p>ACTIVITIES EXCLUDED FOR CONSULTANCY TIME PERIOD (52 DAYS)</p> <p>The following activities are excluded from the above limit of 52 days available towards consulting-</p> <p>8.1 teaching in programmes organized by Gautam Buddha University</p> <p>8.2 board membership, paper setting and evaluation, selection committee membership involving short-term commitment of two to three days and attending conferences. However, prior approval and full information on all activities are required in accordance with these guidelines for this should not exceed more than 15 days.</p>
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TO DISCUSS AND APPROVE MODIFICATIONS IN PROVISION 5,6 AND 7 OF ORDINANCES.

The Council approved the proposed amendments in the Ordinances of the University in the Clause 5,6 & 7. The details of the amendment is given as follows:-

Clause No.	Present Clause	Amendment Proposed
5.5	<p>EVALUATION OF ACADEMIC PERFORMANCE</p> <p>i. The University believes and practices system of continuous assessment of academic performance of students in each course throughout a programme.</p> <p>ii. Mid-semester and End-semester examinations will normally form two compulsory components of performance evaluation in a course. In addition, the course coordinator may take into account the following components for evaluation:</p> <p>(a) Quizzes (announced or unannounced)</p> <p>(b) Project assignments</p> <p>(c) Class presentations or term papers</p> <p>(d) Oral examination including hands-on projects/ exercises</p> <p>(e) Class participation</p> <p>(f) Any other relevant segment</p> <p>iii. The weightage for mid-semester and end-semester tests will be 20% and 40% respectively; the distribution of the remaining 40% will be decided by the Course Coordinator.</p> <p>iv. Notwithstanding anything stated above, evaluation scheme of each course will be approved by the Dean of the concerned School on recommendation of the Board of Studies of that School who can allow any deviation from above stated scheme.</p>	<p>EVALUATION OF ACADEMIC PERFORMANCE</p> <p>i. The University follows the system of continuous assessment of academic performance of students.</p> <p>ii. Mid-semester and End-semester examinations will normally form two compulsory components of performance evaluation in a course. In addition, the course coordinator may take into account the following components for evaluation:</p> <p>(a) Quizzes (announced or unannounced)</p> <p>(b) Project assignments</p> <p>(c) Class presentations or term papers</p> <p>(d) Oral examination including hands-on projects/ exercises</p> <p>(e) Class participation</p> <p>(f) Any other relevant segment</p> <p>iii. The weightage for mid-semester and end-semester tests will be 25% and 50% respectively; the distribution of the remaining 25% will be decided by the Course Coordinator.</p> <p>iv. Notwithstanding anything stated above, evaluation scheme of the distribution of 25% (which is decided by the course coordinator) each course will be as per guidelines approved by the Board of Studies of the concerned School from time to time.</p>
6.1	<p>At the time of registration for Ph.D. a candidate should have a consistently good academic record and posses a Post Graduate Degree in any discipline. No one shall be eligible for Ph.D. degree in the university unless he/she secured at</p>	<p>At the time of registration for Ph.D. programme, a candidate should posses a Post Graduate Degree in any discipline awarded by an University /Institution established by law and should have secured at least 55% marks (50% marks in case</p>

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	least 55% marks (50% marks in case of SC/ST candidates) at P.G. level.	of SC/ST candidates) and a good academic record. A candidate with a qualification, duly recognized by Association of Indian Universities (AIU) at par with Masters Degree, from an institution recognized by UGC/AICTE, and duly approved by statutory bodies of the Gautam Buddha University may also be considered eligible for registration.
6.2	A Research Associate shall apply for the registration for Ph.D. programme on the prescribed format. He / She should submit an <u>Outline of Study</u> on the topic of research, which should consist of the followings :-	A Research Associate shall apply for the registration for Ph.D. programme on the prescribed format along with a 'Research Proposal' on the topic of research.
6.3	Introductory Background a. Review of Literature b. Purpose/Objective of the study c. Research Methodology d. Chapter Scheme e. Bibliography f. Any other information, which the candidate considers important in context of his research work.	The suggested format of Research Proposal is as follows: a. Introduction b. Review of Literature c. Objectives of the Study d. Research Methodology e. Proposed Chapter Scheme f. Bibliography & References g. Any other information, which the candidate considers important in context of his research work.
6.10	The duration for Ph.D. shall not be less than two years and the maximum period in which a candidate shall complete his research and submit his thesis shall not exceed five years. If a candidate is not able to complete his work in specified duration of time due to circumstances beyond his control an extension of time not exceeding one year may be granted by the Vice-Chancellor on the recommendation of the supervisor(s) and Dean of the School concerned	<i>The duration for submission of Ph.D. thesis shall not be less than two years from the date of approval of the proposal by the Research Degree Committee. This can however, be relaxed by six months by the Vice-Chancellor on specific recommendation(s) of Research Supervisor(s) and Dean of the School concerned, provided that the scholar has published/produced an evidence of approval for publication of research paper(s) in an approved national/international refereed journal. The maximum period for completion of research work and submission of thesis shall be five years. The Vice Chancellor may, however grant an extension for submission of thesis up to one year under specific circumstances on the recommendation(s) of the Research Supervisor(s) and the Dean of the School concerned.</i>
6.15	New Clause	A faculty member of the Gautam Buddha University who holds Ph.D. degree and is working at the level of Assistant Professor or above can act as research supervisor in his/her area of expertise. Moreover, if required, an external supervisor from institutions of repute may also be taken with prior approval of the competent authority.
6.16	New Clause	On The basis of the content of a research proposal and its presentation by the candidate, the Research Degree Committee may: (a) Approve the Research Proposal as it is submitted or (b) Approve the research Proposal subject to some changes to be incorporated within stipulated time or (c) Ask the candidate to re-submit the fresh Research Proposal If the research proposal falls in category (b), the candidate will incorporate the desired changes and submit the proposal duly approved by the supervisor(s) (to the School's Research Scrutiny Committee within the stipulated time. The registration date in such cases will be as decided by Research Scrutiny Committee. If the research proposal falls in category (c), the candidate will re-submit the fresh proposal within 6 months.

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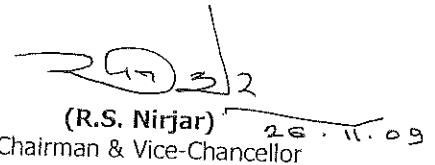
		A candidate will get only two chances for defending the Research Proposal before the RDC. After that the candidate, with prior approval of the competent authority, may however be permitted to re-register in the Ph.D. programme.
7	A candidate who has two years teaching and/or research experience in National Institute of higher learning/ universities/ central laboratories or two years experience in R&D of an industry at an appropriate level may also apply for off campus Ph.D. programme as per provision of clause (6.1) of this Ordinance. They will, however be required to attend classes to complete at least 12 credits or more class work as decided by the Research Degree Committee. He/She will be required to produce the evidence that his/her organization has given the consent to provide sufficient facilities and time for completing the course work and conducting the research. These candidates shall follow the norms as mentioned in this ordinance. A fee for such programmes shall be prescribed by the University from time to time.	A candidate who has two years teaching and/or research experience in National Institutes of higher learning/ universities/ central laboratories or two years experience in R&D of an industry at an appropriate level may also apply for off campus Ph.D. programme as per provision of clause (6.1) of this Ordinance. They will however be required to complete the course work of at least 12 credits or more as decided by the Research Degree Committee. He/She will be required to produce the evidence that his/her organization has given the consent to provide sufficient facilities and time for completing the course work and conducting the research. These candidates shall follow the norms as mentioned in this ordinance and/or guidelines issued by the Dean of concerned School with the approval of Competent Authority from time to time. A fee for such programmes shall be prescribed by the University from time to time.

3.08 Any other matter with the permission of Chairman

The meeting ended with the vote of thanks.



(Omvir Singh)
Secretary & Registrar



(R.S. Nirjar) 26.11.09
Chairman & Vice-Chancellor