

Gautam Buddha University

Minutes of Nineteenth Academic Council Meeting

The Nineteenth Academic Council was held on 14 June, 2021 at 11:30 am. onwardson online mode. The following members were present in the meeting.

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| 1. | Prof. Bhagwati Prakash Sharma
Vice-Chancellor
Gautam Buddha University | Chairman |
| 2. | Prof. Raj Kumar Mittal
Vice-Chancellor
Ch. Bansilal University, Bhiwani, Haryana. | Member |
| 3. | Prof. Beerpal Singh
Ch. Charan Singh University, Meerut, UP. | Member |
| 4. | Prof. M.K. Agarwal
Head, Dept. of Economics
Director Population Research Center
Director Institute of Development Studies
University of Lucknow, Lucknow, UP | Member |
| 5. | Prof. N. P. Melkania
Dean Academics
Dean School of Vocational Studies and Applied Sciences. | Member |
| 6. | Prof. Pradeep Yadav
Dean Planning & Research
Dean School of Engineering | Member |
| 7. | Prof. Shweta Anand
Dean School of Management | Member |
| 8. | Prof. Sanjay Sharma
Dean School of ICT | Member |
| 9. | Dr. Neeti Rana
Dean (I/c), School of Humanities and Social Sciences
Dean (I/c) School of Buddhist Studies and Civilization | Member |
| 10. | Dr. Seema Dwivedi
Dean (I/c) School of Biotechnology | Member |
| 11. | Dr. K.K. Dwivedi
Dean (I/c) School of Law, Justice & Governance | Member |
| 12. | Dr. Vishwas Tripathi
Registrar | Secretary |
| Special Invitees against provision of Clause no. 2(iii) of the ordinance | | |
| 13. | Dr. Manmohan Singh
In-Charge Students Affairs | Special Invitee |
| 14. | Dr. Pradeep Tomar
Chairperson, Admissions | Special Invitee |
| 15. | Dr. Vikrant Nain
Chairperson, Examinations | Special Invitee |
| 16. | Dr. Dinesh K. Sharma
University Coordinator, Research | Special Invitee |

Nineteenth Academic Council

Details of Decisions Taken

- 19.01 Approval of the Minutes of the Eighteenth Academic Council Meeting held on 14th August, 2020 and the action taken on its Decisions.

The Academic Council confirmed the minutes of the Eighteenth Academic Council Meeting held on 14th August, 2020 as circulated, and took note of Action Taken Report.

- 19.02 To apprise the Academic Council about the Proceedings of Research Degree Committee (RDC) School Review Committee (SRC) of the Schools of the University.

The Academic Council approved the Proceedings of the Research Degree Committee of the Schools of the University as mentioned below:

S. No	Name of the University School	No. of Scholars approved by RDC/SRC, Academic Session 2020-2021
1.	University School of Management	14
2.	University School of Information and Communication Technology	11
3.	University School of Law, Justice & Governance	21
4.	University School of Vocational Studies and Applied Sciences	02
5.	University School of Biotechnology	15
6.	University School of Engineering	09
7.	University School of Buddhist Studies and Civilization	03

- 19.03 To apprise the Academic Council about the Research Scholars of the University who have been declared eligible for the award of degree of Doctor of Philosophy (Ph.D.)

The Academic Council took note of it and approved the award of Ph.D. Degree to the Research Scholars (Notification No. GBU-017/Exams/06/2021-12 dated 23rd Jan, 2021; Number of Research Scholars: Forty six).

- 19.04 To apprise the Academic Council about the proceedings of the 'Board of Studies' (BoS) of the Schools of the University.

The Academic Council approved the Minutes of the Board of Studies of the Schools of the University

S. No	Name of the University School	Date	No. of Meeting
1.	University School of Management	12/01/2021 &27/02/2021	02
2.	University School of Information and Communication Technology	10/02/2021&23/02/2021	02
3.	University School of Law, Justice & Governance	18/07/2019	01

4.	University School of Vocational Studies and Applied Sciences	07/02/2021 08/02/2021 09/02/2021 10/02/2021 15/02/2021	05
5.	University School of Biotechnology	04/02/2021	01
6.	University School of Engineering	10/02/2021	01
7.	University School of Humanities & Social Sciences	07/02/2021 10/02/2021	02
8.	University School of Buddhist Studies and Civilization		

19.05 To appraise and seek approval of the Academic Council for External Subject Experts for evaluation of research, and Selection Committee, etc.

The Academic Council approved the incremental names of the subject-wise external experts as proposed.

19.06 To appraise and seek approval of the Academic Council on the new Educational qualifications for B.Arch. Programme in the School of Engineering

The Academic Council approved the new eligibility criteria for B.Arch. as per new guidelines of the Council of Architecture, and the revised eligibility criteria for Bachelor of Design (B.Des.) as proposed.

19.07 To appraise and seek approval of the Academic Council for the lateral entry In B.Tech. Programme in all subjects during the Academic Session 2020-2021 due to COVID 19 Pandemic

The Academic Council approved the new eligibility criteria for lateral entry in B.Tech. all branches of Engineering, BCA and M.Tech. CSE (Specialization: VLSI Design) as proposed. The New educational programmes, viz., B.Tech.-CSE (with Specializations), MCA & M.Sc. Computer Science with Specializations, Design. B.Tech. +M.Tech. EE, Int. BBA+LLB, M.Sc. Industrial and Environmental Biotechnology, and P.G. Diploma programmes of SoVSAS and SoHSS were also approved as proposed.

19.08 To present before the Academic Council the Academic Programme the "Post-Doctoral Research Programme.

The Academic Council appreciated the initiative and approved the new research programme titled as "GBU Post-Doctoral Research Programme". The research streams, duration of the programme, guidelines and other details were approved as proposed.

19.09 To present before the Academic Council the proposal of Updation of the Minimum Standards and Procedure for the award of M. Phil. & Ph.D. degree proposed to be introduced in the University.

The Academic Council discussed the proposal of updating of the minimum Standards and Procedure for the award of M.Phil and Ph.D. Degree, and approved it as proposed.

- 19.10 To apprise the need and seek approval of the Academic Council for exemption from hostel accommodation to girl/female students on account of non-availability of adequate number of rooms in the existing girl's hostels.

The Academic Council approved the exemption from hostel accommodation to girl/female students on account of non-availability of adequate number of rooms in the existing girl's hostels as proposed.

- 19.11. To appraise the Academic Council about the Social Impact Assessment (SIA) studies completed and another SIA study offer received by the University from the Govt. of Uttar Pradesh.

The Academic Council was appraised about the SIA studies conducted by the University, and the new ongoing study. The Academic Council appreciated this effort of the University as "Consulting activity" and took note of it.

- 19.12. To appraise the Academic Council about the Minutes of the Fee Review Committee.

The Academic Council approved the fee structure as mentioned.

- 19.13 To apprise the Academic Council of the decision of the BoM to give the option of migration to UGC pay scales to the existing faculty members.

The Academic Council was appraised about the decision of the BoM to give option of migration to the UGC pay scales to the existing faculty members. The Academic Council took note of it.

- 19.14. Any other matter with the permission of the Chair.

- a. To apprise and seek approval of the Academic Council on IPR Policy guidelines of GBU

The Academic Council was appraised about the IPR Policy guidelines of the GBU pertaining to the objective, activities and various components of IP filing. The Academic Council appreciated this effort, and approved it as mentioned.

- b. To appraise the Academic Council about the Center of Excellence for Rapid and Alternative Energy Mobility (RAEM) in Gautam Buddha University

The Academic Council was appraised about the newly established University-level "Center of Excellence for Rapid and Alternative Energy Mobility (RAEM)", its objective and academic programmes. The Academic Council appreciated this effort of the University, and approved the establishment of RAEM and its various activities as proposed.

- c. To appraise the Academic Council about the terms and conditions for working faculty members of the GBU for pursuing Doctoral research (Ph.D.) from outside the GBU

The Academic Council was appraised about the terms and conditions, and approved these as proposed.

- d. To appraise the Academic Council about the duration/completion of Degree, Printing of Degree certificate, and examination pattern adopted under COVID 19 pandemic situations.

The Academic Council was appraised about the duration/completion of Degree, Printing of Degree certificate, and examination pattern adopted for improvement Exam, Theory and Practical Examinations of Even Semester, Academic Session 2020-2021, under COVID 19 Pandemic situations. The Academic Council took note of these activities, and approved as proposed.

19.15 Following the Concluding remarks of the Hon'ble Chairman, the Dean Academics
Vote of extended "Vote of Thanks "to the Chairman, and Members of the Academic Council
Thanks and Special Invitees.



(Dr. Vishwas Tripathi)
Secretary & Registrar



(Prof. B. P. Sharma)
Chairman & Vice Chancellor