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1.2.1 Percentage of new courses introduced out of the total number of courses across all programmes offered during the last five years

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Minutes of Meetings of Academic Council endorsing recommendations of BoS

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**MINUTES OF THE 6th MEETING OF THE ACADEMIC COUNCIL OF THE DAV UNIVERSITY
HELD ON JULY 16th, 2019 IN THE DAV CMC, NEW DELHI**

The 6th Meeting of the Academic Council of the DAV University, Jalandhar was held on July 16, 2019 at 12.30 pm in DAV CMC, New Delhi.

The following were present:

Prof. A.K Sharma, Vice-President, DAV CMC, New Delhi	Chairman
Prof. J. Kackria, Director (PS), DAVCMC	Chancellor's Nominee
Prof. Desh Bandhu Gupta, Vice-Chancellor Offg./Dean (Academics)	Member
Dr Jasbir Rishi, Dean Students' Welfare	Member
Prof. K.N Kaul, DAV University, Jalandhar	Member
Dr. R.K Seth, DAV University, Jalandhar	Member
Dr. Rajesh Khanna, DAV University, Jalandhar	Member
Dr. Anju Pathania, DAV University, Jalandhar	Member
Dr. Tejinder Kaur, DAV University, Jalandhar	Member
Mr. Naveen Bilandi, DAV University, Jalandhar	Member
Mr. Puneet Sharma, DAV University, Jalandhar	Member
Ms. Amandeep Kaur, Asstt. Librarian, DAV University	Member
Dr. Sushma Arya, Registrar, DAV University	Secretary

The Vice-Chancellor Offg., Prof. Desh Bandhu Gupta, welcomed the members to the Academic Council meeting. He extended his warm welcome to the members especially Prof. A.K Sharma, Vice-President, DAV CMC and (Mrs.) J. Kackria, Director (PS), DAV CMC. Prof. Bandhu Gupta requested Prof. A.K Sharma to chair the Academic Council meeting. All the members of the Academic Council introduced themselves to Prof. A.K Sharma.

Chairman, thereafter, permitted to take up the Academic Council Agenda item wise.

Item AC-6:1: Confirmation of the Minutes of the 5th meeting of the Academic Council of DAV University held on March 1, 2018.

Resolution: The Council confirmed the minutes of the Academic Council meeting held on March 1, 2018.

Item AC-6-2: Action taken report on the Minutes of the 5th meeting of the Academic Council, DAV University.

Item	Action taken	Resolutions/ made/suggestions/comments by 6 th Academic Council meeting
AC: 5:1: Confirmation of the Minutes of the 4 th meeting of the Academic Council of DAV University	Placed on record	Accepted.
AC: 5:2: Follow up action on the Minutes of the 4 th meeting of the Academic Council	No further action required.	The Council appreciated the action taken on the various items approved as per the agenda of the 4 th meeting
AC: 5-2 (a): The Academic Council suggested that the Vice-Chancellor be authorized to re-frame the PhD rules as per the guidelines of the UGC	PhD rules were reframed as per UGC guidelines and the same were Adopted.	The council appreciated the action taken for adoption of PhD rules as per the guidelines of the UGC
(b). The academic council suggested that the Dean (Academics) be the Chairperson of the PhD Committee	In the PhD rules, committees were constituted to monitor the process of award of PhD degree.	The council suggested that the role(s) of each committee be defined and laid down at appropriate places.
(C) The Academic Council suggested that the meetings of the Board of Studies of various Departments be conducted in every academic session to update the curriculum and the Minutes of the same be reported to the Academic Council for approval.	Board of Studies meeting of all the programmes conducted for the year 2018-19 & 2019-20 were reported.	The Academic Council suggested that in future all modifications/additions/deletion or any other changes be reflected in the minutes of the Board of Studies. While preparing the syllabus the bench marks should be top Universities/institutions in India/world. Differentiation of DAV University should be visible.
(d) The Academic Council suggested that the no programme, where the student strength is less than 10, be run in the University without the prior approval of the Board of Management/ Governing Body.	In compliance to the suggestion of the Academic Council, no programme was run where student strength was less than 10.	In principle, it was agreed where no extra financial burden is created and teachers if engage classes without compromising with their normal duties/work load and the course can be started provided expertise is available with

		teacher/university. Keeping into account the cost involved to run the course it was further suggested to discuss/deliberate the issue by a committee which may be constituted for the purpose. However, Prof. Kackria suggested that minimum number of 10 students at PG level may be accepted but at under-graduate level needs revision.
(e) The Academic Council suggested that the Department of Economics be merged with the Department of Commerce & Business Management and the Department of Environmental Science be merged with the Department of Botany	Department of Economics has been merged with the Department of Commerce & Business Management and Department of Environment Science has been merged with the Department of Botany.	Accepted.
AC-5-3 to AC-5-13: Minutes of the Meeting of Board of Studies of the academic session 2017-18	Resolved that minutes be approved	Placed on record
AC-5-14: PhD Guidelines	PhD rules were framed as per UGC guidelines and the same were Adopted.	Accepted.

Agenda Item: AC-6-3: Ratification of Action taken in anticipation of approval of the Academic Council by the Vice-Chancellor with respect to the Minutes of the meeting of the Board of Studies for the Academic Session 2018-19 conducted in the month of April & May 2018.

Resolution: The Academic Council ratified the action taken by the Vice-Chancellor in approving the minutes as per Annexure-II of the Board of Studies.

Agenda Item: AC-6-4: Ratification of Eligibility Criteria for various programme for the Academic Session 2019-20 & onwards.

Resolution: The Academic Council approved the eligibility Criteria for various programmes for the Academic Session 2019-20 & onwards as per Annexure-III.

Agenda Item: AC-6-5: Ratification of MCA (Lateral Entry) 2nd Year

Resolution: The Academic Council approved the MCA (lateral Entry) programme in 2nd Year from the Academic Session 2019-20.

Agenda Item: AC-6-6: Ratification of Execution/Evaluation of OJT

Resolution: It was resolved that the execution/evaluation of OJT for the award of marks in the course by the committee be approved as submitted. The Academic Council approved the proposal.

Agenda Item AC-6-7: Permission to start Post-Graduate Diploma in Counselling and Positive Psychology:

Resolution: The Academic Council approved to start Post-Graduate Diploma in Counselling and Positive Psychology w.e.f. Academic Session 2019-20.

Agenda Item AC-6-8: Academic Calendar for the year 2019-20.

Resolution: The Academic Council approved the Academic Calendar for the Academic Session 2019-20.

Agenda Item AC-6-9: Screening Criteria for teaching positions in the DAV University as per UGC guidelines.

Resolution: It was resolved that the screening criteria for teaching positions in the DAV University at Assistant Professor level, as per UGC guidelines be adopted.

Agenda Item AC-6-10: Consideration of the Minutes of the meeting of the Board of Studies for the Academic Session 2019-20 conducted from February 2019 to May 2019.

Resolution: The Academic Council approved the Minutes of the Meetings of the Board of Studies for the Academic Session 2019-20 conducted from February 2019 to May 2019 (as per **Annexure-VII**). In case of Board of Studies for the Department of Biochemistry, minutes dated May 28th, 2019 at point no. 8 to change the name of the programme from B.Sc. Biochemistry and M.Sc. Biochemistry to B.Sc. Molecular biology and Biochemistry and M.Sc. Molecular Biology and Biochemistry respectively was not accepted and it was further resolved that the idea be discussed in a committee of experts drawn from the discipline of Molecular Biology and Biochemistry taking into consideration. Dr Tejinder Kaur was requested to submit a detailed report on the issue after taking into account the pros and cons of this clubbing of the degrees for their recommendation and taking into the existing practice the world over.

Agenda Item AC-6-11: Change of Eligibility in B.Sc. Agriculture (Hons)

Resolution: The Academic Council approved the eligibility criteria for admission to B.Sc. Agriculture (Hons) at 50% marks for the general category and 45% for SC/ST category, at the 10+2 level, keeping other conditions unchanged.

Agenda Item AC-6-12: Verification charges of various documents received from student and other agencies.

Resolution: The Academic Council agreed to the proposal in principle and required that a comprehensive proposal with detailed charges to be collected from the candidates be submitted for the consideration of the BOM.

Agenda Item AC-6-13: Start of integrated courses both at UG & PG level.

Resolution: In view of admission trend, the Academic Council approved B.Tech.-M.Tech. Integrated programme only and suggested to undertake a detailed discussion for other Integrated programmes considering the implications of the exit policy at different levels.

Agenda Item AC-6-14: To start more courses in Humanities & Social Sciences at UG & PG level

Resolution: The Academic Council deferred the item for the time being. However, suggested to identify the courses of good employability, i.e., 2 years diploma programme where no additional faculty is required. The council further suggested to constitute a committee of interdisciplinary courses (Sciences, Engineering, Computer Science) to identify new courses which could be offered.

Agenda Item AC-6-15: More options for the students in the Choice Based Credit System.

Resolution: The Academic Council appreciated the content of the item for wider choices to students in Choice Based Credit System and approved the item as this was in line with the recommendation of the UGC.

Agenda Item AC-6-16: Any time examination

Resolution: The Academic Council, agreed in principle to the proposal of introducing any time examination. However, the Council required that a detailed blue print for its execution be prepared with all its implications and placed before the next meeting of the Academic Council.

Agenda Item: AC-6-17: Reward/Credits for innovation/Research

Resolution: The Academic Council agreed to the proposal in principle and required to formulate details of the scheme for consideration and approval.

Agenda Item AC-6-18: Admission in higher studies with one Reappear at Eligibility level.

Resolution: The item was not agreed upon.

Agenda Item AC-6-19: The item was withdrawn.

Agenda Item AC-6-20: Value Added Courses

Resolution: The Academic Council approved the value added courses in the departments having core competency and domain knowledge in respect of the courses suggested.

Agenda Item: AC-6-21: Engagement of visiting faculty/consultant.

Resolution: The Academic Council approved to engage retired faculty/visiting faculty/consultant.

Agenda Item: AC-6-22: Guidelines for Consultancy Services by DAV University Academic and Technical Staff.

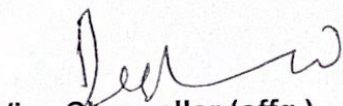
Resolution: The Academic Council suggested that the existing proposal be reformatted into two sections:

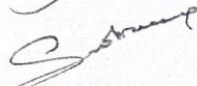
Section 1: Appointment of Consultant by the University.

Section 2: Guidelines for the DAV faculty to undertake consultancy work with institutions outside the DAV University.

The meeting ended with a Vote of Thanks to the Chair.

The minutes of the 6th meeting of the Academic Council may be taken as approved with incorporation of the "touch ups" as indicated.


Vice-Chancellor (offg.)


Secretary

**Sd/-
(Chairman)**