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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 7th MEETING OF THE ACADEMIC COUNCIL OF THE DAV UNIVERSITY HELD ON AUGUST 11, 2020 IN THE DAV UNIVERSITY

The 7th Meeting of the Academic Council of the DAV University, Jalandhar was held on August 11, 2020 at 2 pm in DAV University.

The following were present:

Dr Jasbir Rishi, Vice-Chancellor Offg./ Dean Students' Welfare	Chairman
Dr. R.K Seth, Dean (Academics) Offg.	Member
Prof. K.N Kaul, 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. Puneet Sharma, DAV University, Jalandhar	Member
Ms. Amandeep Kaur, Asstt. Librarian, DAV University	Member
Dr. Sushma Arya, Registrar, DAV University	Member Secretary

The Vice-Chancellor Offg., Dr Jasbir Rishi, welcomed the members to the Academic Council meeting.

Thereafter, the Dean (Academics) presented the Agenda for the meeting as follows:

Item AC-7:1: Confirmation of the Minutes of the 6th meeting of the Academic Council of DAV University held on July 16, 2019.

The Dean (Academics) submitted that as no comments were received from any of the members, the minutes of the 6th meeting may, therefore, be confirmed.

Resolution: The Council confirmed the minutes of the Academic Council meeting held on July 16, 2019.

Item AC-7-2: Action taken report on the Minutes of the 6th meeting of the Academic Council, DAV University.

Council, DAV University. Item	Action taken	Resolutions/ made/suggestions/comments by 6 th Academic Council meeting
Item AC-6-1: Confirmation of the Minutes of 5 th meeting of the Academic Council of DAV University held on 01.03.2018.	Placed on record	Accepted





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Item AC-6-2: Follow-up action on the Minutes of the 5th Meeting of Academic Council	The Academic Council noted the Action taken report.	
Item AC-6-3: Ratification of Action taken in anticipation of approval of 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.	Syllabi/Scheme of various subjects was notified and implemented.	Placed on record
Item AC-6-4: Ratification of Eligibility Criteria for various programme for the Academic Session 2019-20 & onwards	Implemented	The Council appreciated the Action taken for adoption of eligibility criteria.
Item AC-6-5: Ratification of MCA (Lateral Entry) 2nd Year.	Implemented	Accepted
Item AC-6-6: Ratification of Execution/Evaluation of OJT	implemented	Accepted
Item AC-6-7: Permission to start Post Graduate Diploma in Counselling and Positive Psychology	Course was started from the session 2019-20	Accepted
Item AC-6-8: Academic Calendar for the year 2019-20.	Adopted	Placed on record
Item AC-6-9: Screening Criteria for teaching position in DAV University as per UGC guidelines	Adopted & the same has been approved by the Board of Management in its meeting dated October 30, 2019.	The Council appreciated the Action taken for adoption of eligibility criteria.
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.	Syllabi/Scheme of various subjects was implemented for the Academic Session 2019-20.	Placed on record
Item AC-6-11: Change of Eligibility in B.Sc. Agriculture (Hons)	Implemented from the Academic Session 2019- 20	The Council appreciated the Action taken for adoption of



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		Change of eligibility.
Item AC-6-12: Verification charges of various documents received from student and other agencies.	Notified vide notification	The Council appreciated the Action taken for adoption of verification charges of various documents.
Item AC-6-13: Start of integrated courses both at UG & PG level	A Committee was notified to suggest and identify which could be offered in future.	
Item AC-6-14: To start more courses in Humanities & Social Sciences at UG & PG level	The item was deferred for the time being.	No action required
Item AC-6-15: More options for the students in Choice Based Credit System.	The same has been approved by the Board of Management in its meeting dated October 30, 2019.	Under process
Item AC-6-16: Any time examination	A Committee was constituted to suggest	Under Process
Item AC-6-17: Reward/Credits for innovation/Research	Committee constituted to submit its report	Under Process
Item AC-6-18: Admission in higher studies with one Reappear at Eligibility level	The item was not agreed upon	No action required.
Item AC-6-19: Setting up Department of Skill Enhancement and Personnel Development	Item was withdrawn	No action required.
Item AC-6-20: Value Added Courses	A few of Value added courses was started in the Academic Year 2019-20.	The Council appreciated the Action taken for start of values added courses.
Item AC-6-21: Engagement of visiting faculty/consultant	Already in process and implemented depending upon the requirement.	The Council appreciated the action taken of engagement of visiting faculty.
Item AC-6-22:Guidelines for consultancy Services by DAV University Academic and Technical Staff	Committee constituted to revisit the guidelines.	Report Awaited.

Agenda Item: AC-7-3: Consideration of the Minutes of the meeting of the Board of Studies for the Academic Session 2020-21 conducted from February 2020 to July 2020.





Resolution:

- 1. The Academic Council noted the recommendations made by the members of the BOS and approved the course schemes and syllabi for the session 2020-21 of B.Sc. (Hons) Agriculture and M.Sc. Ag. (Genetics & Plant Breeding), M.Sc. Ag. (Plant Pathology), M.Sc. Ag. Horticulture (Vegetable Sciences).
- 2. The Council approved the syllabi and course of study for the Academic Session 2020-21 of B.Sc. (Hons) Biochemistry, M.Sc. (Hons) Biochemistry & Ph.D.
- 3. The Council approved all the recommendations made by the BoS of the Department of Biotechnology for the session 2020-21.
- 4. The Council approved all the recommendations made by the BoS of the Department of **Chemistry** for the session 2020-21
- 5. The Council approved the Minutes of the meeting of the Board of Studies of Department of Chemical Engineering
- 6. The Council approved the Minutes of the meeting of the Board of Studies of Department of Computer Science & Applications
- 7. The Council approved the Minutes of the meeting of the Board of Studies of Department of Computer Science & Engineering
- 8. The Council approved the Minutes of the meeting of the Board of Studies of Department of Commerce, Business Management.
- The Council approved the Minutes of the meeting of the Board of Studies of Department of Civil Engineering
- 10. The Council approved the Minutes of the meeting of the Board of Studies of Department of Electronics & Communication Engineering
- 11. The Council approved the Minutes of the meeting of the Board of Studies of Department of Electrical Engineering
- 12. The Council approved the Minutes of the meeting of the Board of Studies of Department of English
- 13. The Council approved the Minutes of the meeting of the Board of Studies of Department of Education (B.A.B.Ed. & B.Sc.B.Ed.).
- 14. The Council approved the Minutes of the meeting of the Board of Studies of Department of Journalism & Mass Communication.
- 15. The Council Approved the Minutes of the meeting of the Board of Studies of Department of Mathematics
- 16. The Council Approved the Minutes of the meeting of the Board of Studies of Department of Mechanical Engineering.
- 17. The Council Approved the Minutes of the meeting of the Board of Studies of Department of Microbiology

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- 18. The Council approved the Minutes of the meeting of the Board of Studies of Department of Physics
- 19. The Council approved the Minutes of the meeting of the Board of Studies of Department of Physical Education
- 20. The Council approved the Minutes of the meeting of the Board of Studies of Department of Psychology
- 21. The Council approved the Minutes of the meeting of the Board of Studies of Department of Zoology

Agenda Item: AC-7-4: Medium of writing Examination in Hindi or Punjabi (Medium of Expression) for the students enrolled in the department of Physical Education

Resolution: The Academic Council approved the medium of writing examination in Hindi or Punjabi (Medium of Expression) for the student enrolled in the department of Physical Education. However, the medium of instruction will remain as English.

Agenda Item: AC-7-5: Change of Name of Department from Department of Agricultural Sciences to Faculty of Agricultural Sciences (FAS)

Resolution: The Academic Council approved the change of Name of Department as per ICAR guidelines from Department of Agricultural Sciences to Faculty of Agricultural Sciences (FAS).

Agenda Item: AC-7-6: Approval to start B. Tech. (Food Technology)

Resolution: The Academic Council deferred the item.

Agenda Item: AC-7-7: Approval for 50% external evaluation for courses offered during degree programme in Faculty of Agricultural Sciences (FAS)

Resolution: The Academic Council deferred the item.

Agenda Item: AC-7-8: Approval for changing the nomenclature of the courses in UG and PG programmes in Agricultural Sciences

Resolution: The Academic Council approved the proposal for Change of nomenclature as per ICAR guidelines of the Agricultural Sciences in UG and PG programme.

Agenda Item: AC-7-9: Proposal for starting M.Sc. Ag. (Agronomy), M.Sc. Ag. (Soil Science and Agriculture Chemistry), M. Sc. Ag (Entomology) and M. Sc. Ag. (Agricultural Extension & Communication)

Resolution: The Academic Council deferred the item.

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Agenda Item AC-7-10: Change of nomenclature of "Post Graduate Diploma in Counseling and Positive Psychology" to "Post-Graduate Diploma in Guidance and Counseling"

Resolution: The Council approved the Change of nomenclature of "Post Graduate Diploma in Counseling and Positive Psychology" to "Post-Graduate Diploma in Guidance and Counseling".

Agenda Item AC-7-11: To introduce Short Term Courses (Value Added Courses) for upcoming session 2020-21.

Resolution: The Academic Council approved the Short Term Courses (Value Added Courses) as submitted in the Annexure-III except Sr. No. 9. for the upcoming session 2020-21.

Agenda Item: AC-7-12: Start of B.Sc. Health and Physical Education (Lateral Entry)

Resolution: The Academic Council deferred the item.

Agenda Item: AC-7-13: Change in the duration of MCA Programme from 3 years to 2 years w.e.f. Academic session 2020-21.

Resolution: The Council approved the duration of MCA Programme from 3 years to 2 years w.e.f. Academic Session 2020-21

Agenda Item: AC-7-14: To write exams in English, Hindi or Punjabi for the students B.A. B.Ed. Programme

Resolution: The Academic Council approved the medium of writing examination in Hindi or Punjabi (Medium of Expression) for the student enrolled in B.A.B.Ed. programme However, the medium of instruction will remain as English.

Agenda Item: AC-7-15: To start B.A. Journalism & Mass Communication in Regional Languages i.e. Hindi or Punjabi

Resolution: The Academic Council approved the medium of expression in writing examination in regional language Hindi or Punjabi in B.A. (Journalisam & Mass Communication. However,

Agenda Item: AC-7-16: Regarding conducting examination of the intermediate semesters w.e.f. August 13, 2020

Resolution: In view of current circumstances of COVID-19 and Government guidelines the Academic Council approved the guidelines and pattern of

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examination (attached as annexure-VIII) of intermediate semester of all classes which will be commenced from August 13, 2020.

Agenda Item: AC-7-17: Change in name of the Department and its courses from "Department of Biochemistry" to Department of Molecular Biology and Biochemistry.

Resolution: The Academic Council approved the proposal for the change in name of the Department and its courses from "Department of Biochemistry" to "Department of Molecular Biology and Biochemistry", and name of programme from "B.Sc. (Hons) Biochemistry and M.Sc. (Hons) Biochemistry" to "B.Sc. (Hons) Molecular Biology and Biochemistry and M.Sc. (Hons) Molecular Biology and Biochemistry" respectively.

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

Member Secretary

Vice-Chancellor (1)
Chairman

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