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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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| 1. | Endorsement of BoS | <u>4</u> |

**MINUTES OF THE 8th MEETING OF THE ACADEMIC COUNCIL OF THE DAV UNIVERSITY
HELD ON JULY 29, 2021 IN THE DAV UNIVERSITY**

The 8th Meeting of the Academic Council of the DAV University, Jalandhar was held on July 29, 2021 at 11:00 am 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 |
| Dr. M.P. Garg, 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 |
| Dr. Naveen Bilandi, DAV University, Jalandhar | Member |
| Ms. Amandeep Kaur, Asstt. Librarian, DAV University | Member |
| Dr. K.N. Kaul, Registrar (Offg.), DAV University | Member Secretary |

The Vice-Chancellor, 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-8-1: Confirmation of the Minutes of 7th meeting of the Academic Council of DAV University held on August 11, 2020.

The academic council meeting was held on August 11, 2020 and the minutes were circulated to all members for information and comments. No comments have been received.

Resolution: The Council confirmed the minutes of 7th meeting of the Academic Council held on August 11, 2020.

Item AC-8-2: Action taken report on the Minutes of the 7th meeting of the Academic Council, DAV University.

| Sr. No. | Item | Action taken | Resolutions/ made/suggestions/comments by 7 th Academic Council meeting |
|---------|---|------------------|---|
| AC-7-1 | Confirmation of the Minutes of 6 th meeting of | Placed on record | |

| | | | |
|--------|---|--|---|
| | the Academic Council of DAV University held on 16.07.2019. | | Accepted |
| AC-7-2 | Follow-up action on the Minutes of the 6 th Meeting of Academic Council | The Academic Council noted the Action taken report. | The Council appreciated the Action taken on the various items approved as per the agenda of the 7 th meeting |
| AC-7-3 | Consideration of Minutes of Meeting of Board of Studies for the Academic Session 2020-21 | Syllabi/Scheme of various subjects was notified and implemented. | Placed on record |
| AC-7-4 | Medium of expression in examination for the students enrolled in the department of Physical Education. | Notified vide notification no. DAVU/DA/2021/122, dated January 23, 2021. | Already notified, hence, no action was required. |
| AC-7-5 | Change the Name of Department from Department of Agricultural Sciences to Faculty of Agricultural Sciences (FAS) | Adopted & notified | Accepted |
| AC-7-6 | Approval to start B. Tech. (Food Technology) | Item was deferred. | |
| AC-7-7 | Approval for 50% external evaluation for courses offered during degree programme in Faculty of Agricultural Sciences (FAS) | Item was deferred. | |
| AC-7-8 | Approval for changing the nomenclature of the courses in UG and PG programmes in Agricultural Sciences | Adopted | Accepted |
| 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 & | Item was deferred | |

| | | | |
|---------|---|---|--|
| | Communication). | | |
| AC-7-10 | Change of nomenclature of "Post Graduate Diploma in Counselling and Positive Psychology" to "Post-Graduate Diploma in Guidance and Counselling" | Adopted from the academic session 2020-21. | Accepted |
| AC-7-11 | To introduce Short Term Courses (Value Added Courses) for upcoming session 2020-21. | Implemented | Noted |
| AC-7-12 | Start of B.Sc. Health and Physical Education (Lateral Entry) | Item was deferred. | |
| AC-7-13 | Change in the duration of MCA Programme from 3 years to 2 years w.e.f. Academic session 2020-21. | Adopted & notified | |
| AC-7-14 | To write exams in English, Hindi or Punjabi for the students B.A.B.Ed. programme | Notified vide notification no. DAVU/DA/2021/121, dated January 23, 2021 | Already notified, hence, no action was required. |
| AC-7-15 | To start B.A. Journalism & Mass Communication in Regional Languages i.e. Hindi or Punjabi | Notified vide notification no. DAVU/DA/2021/123, dated January 23, 2021 | Already notified, hence, no action was required. |
| AC-7-16 | Regarding conducting examination of the intermediate semesters w.e.f. August 13, 2020 | No action required. | Accepted |
| AC-7-17 | Change in name of the Department and its courses from "Department of Biochemistry" to Department of Molecular Biology and Biochemistry. | Notified | Already notified, hence, no action was required. |

Agenda Item AC-8-3: Consideration of the Minutes of the meeting of the Board of Studies for the Academic Session 2021-22 conducted from February 2021 to July 2021.

Resolution:

1. The Academic Council approved all the recommendation made by the BoS of the **Faculty of Agricultural Sciences** for the session 2021-22.
2. The Council approved all the recommendations made by the BoS of the Department of **Biotechnology** for the session 2021-22.
3. The Council approved the syllabi and course of study for the Academic Session 2020-21 & 2021-22 of Department of **Botany & Environment Science**.
4. The Council approved all the recommendations made by the BoS of the Department of **Chemistry** for the session 2021-22.
5. The Council approved the Minutes of the meeting of the Board of Studies of Department of **Chemical Engineering** for the session 2021-22.
6. The Council approved the Minutes of the meeting of the Board of Studies of Department of **Computer Science & Applications** for the session 2021-22.
7. The Council approved the Minutes of the meeting of the Board of Studies of Department of **Computer Science & Engineering** for the session 2021-22.
8. The Council approved the Minutes of the meeting of the Board of Studies of Department of **Commerce, Business Management & Economics** for the session 2021-22.
9. The Council approved the Minutes of the meeting of the Board of Studies of Department of **Electronics & Communication Engineering** for the session 2021-22.
10. The Council approved the Minutes of the meeting of the Board of Studies of Department of **Electrical Engineering** for the session 2021-22.
11. The Council approved the Minutes of the meeting of the Board of Studies of Department of **Journalism & Mass Communication** for the session 2021-22.
12. The Council Approved the Minutes of the meeting of the Board of Studies of Department of **Mathematics** for the session 2021-22.
13. The Council Approved the Minutes of the meeting of the Board of Studies of Department of **Mechanical Engineering** for the session 2021-22.
14. The Council Approved the Minutes of the meeting of the Board of Studies of Department of **Microbiology** for the session 2021-22.
15. The Council approved the Minutes of the meeting of the Board of Studies of Department of **Physics** for the session 2021-22.
16. The Council approved the Minutes of the meeting of the Board of Studies of Department of **Physical Education** for the session 2021-22.

17. The Council approved the Minutes of the meeting of the Board of Studies of Department of **Psychology** for the session 2021-22.
18. The Council approved the Minutes of the meeting of the Board of Studies of Department of **Zoology** for the session 2021-22.
19. The Council approved the Minutes of the meeting for the Board of Studies of **School of Law & Legal Studies for B.A.LL.B. (Hons)** for the session 2020-21 and onwards.

Agenda Item: AC-8-4: Academic Calendar for the year 2021-22;

Resolution: The Council approved the academic calendar for the Academic Session 2021-22.

Agenda Item: AC-8-5: Introducing NCC as general elective credit course for undergraduate programme.

Resolution: The Academic Council approved the NCC as general elective credit course for UG programme.

Agenda Item: AC-8-6: Introducing "Research and Publication Ethics (RPE)" as a compulsory course for all Ph.D. students in the course work.

Resolution: The Academic Council noted and ratified the decision of "Research and Publication Ethics (RPE)" as a compulsory course for all Ph.D. students in the course work w.e.f. academic session 2019-20 (January intake).

Agenda Item: AC-8-7: Result notification of Ph.D. scholars

Resolution: The Academic Council approved the format of result notification for issuing the same to the following Ph.D. scholars.

| Sr. No. | Name of Ph.D. scholars | Programme | Supervisor | Date of viva-voce |
|---------|------------------------|-----------|--------------------|-------------------|
| 1 | Sarbjit Singh | Physics | Dr. Gurmeet Singh | 31.03.2021 |
| 2 | Isha Arora | Physics | Dr. Praveen Kumar | 10.04.2021 |
| 3 | Rajneeh Kumar | English | Dr. Nakul Kundra | 25.06.2021 |
| 4 | Navdeep Kaur Gill | English | Dr. Kapil Chaudaha | 29.06.2021 |
| 5. | Ankush Kumar | Physics | Dr. Gurmeet Singh | 27.07.2021 |

Agenda Item: AC-8-8: Start of new advance courses.

Resolution: The council ratified the start of new advanced courses;

1. Post Graduate Diploma in International Business (CBM&E)
2. Post Graduate Diploma in Artificial Intelligence and Machine Learning (CSE)
3. Post Graduate Diploma in Robotics (Electronics & Communication Engg.)

Agenda Item AC-8-9: Introducing of MOOCs courses as per latest UGC notification on May 28, 2021.

Resolution: The council approved the MOOCs courses to be offered as per latest UGC guidelines dated 28 May 2021.

Agenda Item AC-8-10: Unnat Bharat Abhiyan (UBA)

Resolution: The council approved to introduce a compulsory course in community engagement for all UG and PG student from the session 2021-22, keeping in view the UGC guidelines with regards to Unnat Bharat Abhiyan (UBA).

Agenda Item: AC-8-11: Allocation of Land/plots for research purpose.

Resolution: The council approved the allocation of Land/plots to faculty of agriculture and allied science for research purpose for the students of M.Sc. & Ph.D.

Agenda Item: AC-8-12: Start of DAV University Journals

Resolution: The council approved to start the various Journals.


Agenda Item: AC-8-13: Regarding conduct of End Semester Examination 2020-21, Term-II of all the semester w.e.f. July 12, 2021.


Resolution: The council noted and ratified the decision.

Agenda Item: AC-8-14: Regarding Research project on Physical Fitness Program for DAV Schools in collaboration with LNIPE, Gwalior.

Resolution: The council approved the research project on Physical Fitness programme for DAV Schools in collaboration with LNIPE. Gwalior.

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


Vice-Chancellor (offg.)
Chairman


Member Secretary