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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

### Index

#### Minutes of Meetings of Academic Council endorsing recommendations of BoS

S. No.	Academic Council meeting extract	Page No.
1.	Endorsement of BoS	<u>4</u>

5<sup>th</sup>

(16)

**MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL OF THE DAV UNIVERSITY  
HELD ON March 1<sup>st</sup>, 2018 IN THE COMMITTEE ROOM OF THE UNIVERSITY**

The Meeting of the Academic Council of the DAV University, Jalandhar was held on March 1<sup>st</sup>, 2018, at 11.30 am.

The following were present:

Dr. Rakesh Kumar Mahajan, Vice-Chancellor, DAV University	In-Chair
Prof. J Kackria , Director PS, DAVCMC	Chancellor's Nominee
Prof. S.K Chadha, Panjab University, Chandigarh	Member
Dr. Sushma Arya, Registrar DAV University/ Dean Academics offgn.	Member
Dr Jasbir Rishi, Dean Students' Welfare	Special Invitee
Prof. R.S Rekhi, DAV University, Jalandhar	Member
Dr. Sandeep Vij, DAV University, Jalandhar	Member
Ms. Amandeep Kaur, Asstt. Librarian, DAV University	Member

At the outset Hon'ble Vice-Chancellor welcomed the members to the Academic Council Committee meeting. He extended his warm welcome to the members especially Prof. (Mrs.) J. Kackria, Director DAV CMC and Prof. S.K Chadha who made it possible to attend the meeting despite of their busy and hectic schedule. He further hoped that with their rich experience and expertise will help to enhance the quality of education in DAV University.

Vice-Chancellor asked Dr Sushma Arya, Dean (Academics) (Offg.) to take up the agenda of item wise.-

Dr Sushma Arya, Dean (Academics) (offg.) also welcomed the members of the Academic Council and took the agenda item wise.

**Item AC-5:1:** To confirm the minutes of the Academic Council meeting held on December 19<sup>th</sup>, 2016.

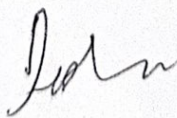
**Resolved** that the minutes of the Academic Council meeting held on December 19, 2016 be confirmed.

**Item AC-5-2:** To report the Action taken on the resolution passed in the Academic Council meeting held on December 19<sup>th</sup>, 2016.

*[Handwritten Signature]*



Item	Resolution	Action taken
AC: 4:1: Confirmation of Minutes of the third Academic Council meeting	The council confirmed the Minutes of the 4 <sup>th</sup> meeting of Academic Council	Placed on record
AC: 4:2: Follow up action the Minute of the 3 <sup>rd</sup> meeting of the Academic Council	The council appreciated the action taken on the various items approved as per the agenda of the 3 <sup>rd</sup> meeting	No further action required
AC: 4:3: Award of Degrees to the passing out students of the Academic Years 2013-14 and 2014-15	The council approved the award of degree as per the list annexed (Annexure-I)	Degrees to the candidates are being issued as per the list approved.
AC:4:4: Structure and content of the degrees template to be awarded to the passing out students.	The council approved the structure and content of the degree with amendments as annexed (Annexure-II) with an advice that the design of the degrees shall be subject to the final approval by the Chancellor.	Template of the degree submitted to the Chancellor got verbal approval and the degrees at present are being prepared/issued accordingly.
AC: 4:5: Institution of 'Medal' or "Award"	A detailed procedure was laid down	Further, Needs approval of BoM. Item to this effect shall be prepared.
AC: 4:6 Enrolment of students to Ph.D. programmes: Approval thereof	Item was approved as per Annexure	Concerned were informed. No further action required.
AC:4:7: Ph.D. Course work Adoption of UGC (Minimum Standards and Procedure for award of M.Phil/Ph.D. degree) Regulation 2016 (Gol notification of May 5, 2016)	Original structure as approved by Governing Body be kept as such except for this Academic Year 2016-17.	Office Order bearing No. DAVU/2018/DA/944, dated May 25, 2018 has been issued.
AC: 4:8: Medium of Instruction for the students enrolled in the department of Physical Education	Resolved that only English be the medium of instruction and expression.	Office Order bearing No. DAVU/2018/DA/945, dated May 25, 2018 has been issued.
AC: 4: 9: Eligibility criteria for seeking admission in B.Tech. Programme	Resolved that the eligibility condition should remain same as below: B.Tech. (CSE, ME,	No action required





714

	ECE, EE, Chemical Engg. & Civil Engg. pass in 10+2 with minimum of 55% in Physics, Mathematics and chemistry/ Computer Science and approved in DAVUET or JEE mains"	
Item: AC:4:10 to 4:21: Consideration of Minutes of Meeting of the Board of Studies: <b>Economics</b> <b>Biochemistry</b> <b>English</b> <b>Zoology</b> <b>Electrical Engg.</b> <b>Physics</b> <b>Chemistry</b> <b>Agriculture</b> <b>Mechanical Engg.</b> <b>Computer Science &amp; App</b> <b>Computer Science &amp; Engg.</b> <b>Commerce &amp; Business</b> <b>Management</b>	Resolved that minutes be approved	Syllabi/Scheme of various subject got notified.

The Academic Council noted the Action Taken Report and suggested/resolved as under:

- The Vice-Chancellor be authorized to re-frame the PhD rules as per the guidelines of the UGC.
- The Dean (Academics) be the Chairperson of the PhD Committee
- The meetings of the Board of Studies of various Departments be conducted in every academic session to update the curriculum. The Minutes of the Board of Studies be forwarded to the Academic Council for approval.
- No programme, where the students' strength is less than 10, be run in the University without the prior approval of the Board of Management/Governing Body.
- 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.

*J. S. S.*



Dr Sushma Arya, Dean (Academics) (Offg.) placed the Minutes of the various Board of Studies as item No. AC-5-3 to AC-5-13:

**Agenda Item: AC-5-3: Consideration of the Minutes of the Meeting of Board of Studies of Department of Mechanical Engineering for session 2017-18:**

The Academic Council approved the Minutes of Board of Studies of the Department of Mechanical Engineering

**Agenda Item: AC-5-4: Consideration of the Minutes of Meeting of Board of Studies of Department of mathematics for session 2017-18:**

The Academic Council approved the Minutes of Board of Studies of the Department of mathematics.

**Agenda Item: AC-5-5: Consideration of the Minutes of Meeting of Board of Studies of Department of computer science and application for session 2017-18:**

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

**Agenda Item: AC-5-6: Consideration of the Minutes of Meeting of Board of Studies of Department of microbiology for session 2017-18:**

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

**Agenda Item: AC-5-7: Consideration of the Minutes of Meeting of Board of Studies of Department of biotechnology for session 2017-18**

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

**Agenda Item: AC-5-8: Consideration of the Minutes of Meeting of Board of Studies of Department of civil engineering for session 2017-18**

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

**Agenda Item: AC-5-9: Consideration of the Minutes of Meeting of Board of Studies of Department of agriculture for session 2017-18**

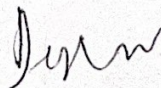
The Academic Council approved the Minutes of Board of Studies of the

**Agenda Item: AC-5-10: Consideration of the Minutes of Meeting of Board of Studies of Department of botany for session 2017-18**

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

**Agenda Item: AC-5-11: Consideration of the Minutes of Meeting of Board of Studies of Department of psychology for session 2017-18**

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





1125

**Agenda Item: AC-5-12: Consideration of the Minutes of Meeting of Board of Studies of Department of physical education for session 2017-18**

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

**Agenda Item: AC-5-13: Consideration of the Minutes of Meeting of Board of Studies of Department of commerce and business management for session 2017-18**

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

**Agenda Item: AC-5-14: Ph.D. guidelines**

The Dean (Academics) (Offg.) placed the guidelines for various Ph.D. Programmes. Resolved that the Vice-Chancellor be authorized to re-frame Ph.D. rules as per the guidelines of the UGC.

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

**Dean (Academics) (offg.)**

For approval please.

**Dr. Sushma Arya**

**Vice-Chancellor** 9/6/18

