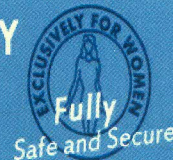




MODY UNIVERSITY OF SCIENCE AND TECHNOLOGY

(Formerly Mody Institute of Technology & Science)

ESTABLISHED BY RAJASTHAN STATE LEGISLATURE & COVERED U/S 2(f) OF THE UGC ACT, 1956.



MINUTES OF THE ACADEMIC COUNCIL



Day: Friday

Date: 21st November, 2014

Time: 4.00 p.m.

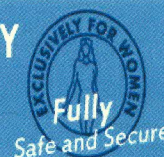
**Venue: Conference Room, FASC,
MODY UNIVERSITY OF SCIENCE AND TECHNOLOGY,
Lakshmangarh.**



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Lakshmangarh, Dist. Sikar, Rajasthan -332311

Meeting of the Academic Council held on 21st November, 2014, at 04.00 PM in the Conference Room, FASC, MUST.

Minutes

Members Presents

1. Prof. Vishwanath Prasad – Chairman

Members

2. Mr. J. Ernest Samuel - Member Secretary
3. Prof. J. V. Desai
4. Mr. Suresh Advani
5. Prof. Sunil Jakhoria
6. Prof. Satish C. Shastri
7. Prof. M.K. Jha
8. Prof. S.K. Lenka
9. Dr. Jelsy Joseph
10. Dr. B.S. Rathore
11. Dr. Pradeep Kautish
12. Dr. Ashok Singh Rao
13. Prof. S.S. Jaswal
14. Dr. Kalpana Sharma
15. Mr. V.K. Bajaj

Dr. Subhash C Mishra, Dr. S Siva Kumar, Prof. Amit Mukherjee, Ms. Aditi Kajala and Mr. Sudhanshu K Sinha could not attend the meeting. They were granted leave of absence.

J. E. Samuel

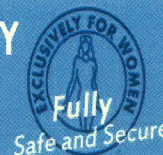
MS



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S.NO.	MINUTES	ANNEXURE
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24.01 Welcome Address

The Chairman, on ensuring the quorum, called the meeting to order and welcomed all the members to the Academic Council meeting. The Chairman requested the Registrar to place the Agenda item by item before the Council.

24.02 To confirm the minutes of the meeting of the Academic council held on 18.07.2014.

1

Confirmed the minutes of the meeting of the Academic council held on 18.07.2014.

24.03 To consider the recommendations of the Central Examination Committee regarding award of Degree to the students who have successfully completed their Postgraduate Programmes during and at the end of academic session 2013-14 as per details given in Annexure

A

Considered and approved the recommendations of the Central Examination Committee regarding award of Degree to the students who have successfully completed their Postgraduate Programmes during and at the end of academic session 2013-14 as per details given in Annexure

24.04 To consider the recommendations of the Central Examination Committee regarding award of Degree to the students who have successfully completed their Undergraduate Programmes during and at the end of academic session 2013-14 as per details given in Annexure

B

Considered and approved the recommendations of the Central Examination Committee regarding award of Degree to the students who have successfully completed their Undergraduate Programmes during and at the end of academic session 2013-14 as per details given in Annexure

24.05 To consider the recommendation of the Central Examination Committee regarding award of Gold Medals to the students who have stood first in the UG and the PG programmes in their respective Faculties at the end of the academic session 2013-14 as per details given in the Annexure

C

Considered and approved the recommendation of the Central Examination Committee regarding award of Gold Medals to the students who have stood first in the UG and the PG

J. L. Datta

Wd



programmes in their respective Faculties at the end of the academic session 2013-14 as per details given in the **Annexure**

While approving the above the Academic council was informed that as resolved in the meeting of the Board of Governors held on 18th November, 2011, w.e.f. the year 2010-11, commencing with Convocation No. 06 Gold Medals are to be awarded in every Faculty as under:

-One for all PG programmes of the Faculty put together (Excluding M.L. Sureka Gold Medal in FET)

-One for all UG programmes of the Faculty put together

In case of only one PG programme in the Faculty, 15 students will be the minimum requirement for the award of the Gold Medal.

The topper must have minimum 9.0. CGPA to become eligible for the award of the Gold Medal.

However, in view of the high benchmark/academic standards in the Faculty of Law, Gold Medal was awarded to topper of the UG programme who had secured 8.65 CGPA in the her BALLB programme (Ms. Shivani Singh, Enrolment No. 080129) in the year 2013. Likewise, in the year 2012, Gold Medal was awarded to Ms. Prachi Bhardwaj who had secured 8.76 CGPA in her UG programme (BALLB).

For the year 2014 also, Dean, FOL has requested to consider award of Gold Medal to the topper of the UG programmes of the Faculty who has secured less than 9.00 CGPA.

The Council recommended the board to kindly ratify the above deviation in award of Gold Medals and to kindly accept the request of Dean FoL for the year 2014- 9th Convocation as an exceptional case. This will not be quoted in future as precedence.

- 24.06 To consider the recommendation of the Central Examination Committee regarding award of the M.L. Sureka Gold Medal to the topper of the M.Tech, CSE programme at the end of the academic session 2013-14 as per the details given in the **Annexure**

D

Considered and approved the recommendation of the Central Examination Committee regarding award of the M.L. Sureka Gold Medal to the topper of the M.Tech, CSE programme at the end of the academic session 2013-14 as per the details given in the **Annexure**

- 24.07 To consider the recommendation of the Central Examination Committee regarding award of the degree of Ph.D. to the Research Scholars who have fulfilled all the requirements for the award of Degree as per the details given in the **Annexure**

E

Considered and approved the recommendation of the Central Examination Committee regarding award of the degree of Ph.D. to the Research Scholars who have fulfilled all the requirements for the award of Degree as per the details given in the **Annexure**

- 24.08 To report the actions of the Standing Committee for Unfair Means (25th meeting held on 30.08.2014) in the case of unfair means adopted by the student as per details given in the

F



Annexure

The Council ratified the decision of the Standing Committee for Unfair Means (25th meeting held on 30.08.2014) in the case of unfair means adopted by the student as per details given in the **Annexure**

- 24.09 To consider the recommendation of the Postgraduate & Research Programme Committee (PGRPC) regarding award of an alternative degree to Ms. Sourabh Ratna, who has been awarded the degree of Master in Computer Management. **Annexure**

G

The Council noted the representation made by Ms. Sourabh Ratna who has been awarded the degree of MCM, and that the said degree does not figure in the list of approved nomenclature of degrees specified by the UGC. The PGRPC after carefully considering the said representation and after detailed deliberations in its meeting held on 18th November, 2014 recommended to award the degree of M.Sc. (Information Technology) after ensuring the equivalence of courses/ Tutorials / Labs covered / Conducted and knowledge imparted are at par with and equal with those in the M.Sc., (Information Technology) programme at that point of time.

The Council accepted the recommendation of the PGRPC and RESOLVED to award the Degree of M.Sc. (Information Technology) to Ms. Sourabh Ratna instead of MCM.

Further, the Council directed the Controller of Examination to re-issue afresh grade cards, provisional degree certificates, degree certificates, transcripts and other testimonials by recalling the certificates and testimonials from all such students duly changing the specification of degree, MCM to M. Sc. Information Technology. **Annexure**

- 24.10 To take note of the UGC Circular regarding nomenclature of degrees. **Annexure**

H

The Council considered and RESOLVED that the specification of the Degrees of UGC may be complied without any exception. Further, RESOLVED to authorize all the Deans to issue necessary directions to the programme coordinators to ensure compliance of the UGC Circular No. F. 5-1/2013 (CPP-II) The Gazette of India, July 5, 2014. **Annexure**

- 24.11 To consider the recommendation of the UGPC regarding approval for revision of nomenclature of degrees in consonance with the UGC Regulations / requirements, if any, for revision of existing degrees / publication in the Prospectus.

The Council RESOLVED to approve the revision of nomenclature of degrees in consonance with the UGC Regulations / requirements, if any, for revision of existing degrees / publication in the Prospectus.

J. K. Verma md



Further advised that the programme conducted by Faculty of Management Studies, namely Bachelor of Management/Bachelor of Applied Management/ be suitably renamed by ensuring equivalence and academic standards. The Council authorized the Dean/FMS to initiate necessary action by placing the matter before the Board of Studies of Faculty of Management Studies and corrective action initiated as above.

- 24.12 To consider the recommendation of the PGRPC regarding introduction of following new courses in the Integrated B.Tech+M.Tech, ECE programme of FET as per **Annexure**

Integrated B.Tech + M.Tech programme

- a) EC 313: System Design using VHDL
- b) EC 333: VHDL Programming Laboratory
- c) EC 440: Microcontroller and Embedded Systems Lab

The Council approved the recommendation of the PGRPC regarding introduction of the following new courses in the Integrated B.Tech+M.Tech, ECE programme of FET as per **Annexure**

Integrated B.Tech + M.Tech programme

- a) EC 313: System Design using VHDL
- b) EC 333: VHDL Programming Laboratory
- c) EC 440: Microcontroller and Embedded Systems Lab

- 24.13 To consider the recommendation of the PGRPC regarding changing the nomenclature of the following 5 years Integrated programmes as per the list of specification of degrees issued by the UGC:

- i. Integrated MBA(Tech)-Computer Science & Engineering
- ii. Integrated MBA(Tech)-Electronics & Communication Engineering
- iii. Integrated (B.Tech+M.Tech) –Computer Science & Engineering
- iv. Integrated (B.Tech+M.Tech)- Electronics & Communication Engineering

Annexure

The Council discussed the matter in the light of the UGC Circular on Specification / nomenclature of Degrees and RESOLVED that the degrees to be awarded to the students be in consonance with the specification of degrees issued by the UGC.

Further, the Council RESOLVED THAT the nomenclature of the above programmes will be as under:

J. E. Dave V. P.



INTEGRATED DEGREE PROGRAMMES: (5 YEARS LEADING TO MASTERS DEGREE)

The nomenclature of MBA (Tech.) Integrated Degree programmes offered by Mody University of Science and Technology, will be as under:-

- a) Integrated Degree (B. Tech. – Computer Science & Engineering) – (Master of Business Administration).
 - b) Integrated Degree (B. Tech. – Electronics & Communication Engineering) – (Master of Business Administration).
- II. The nomenclature of Five years Integrated (B. Tech + M. Tech) programmes offered by Mody University of Science and Technology, will be as under:-
- a) Integrated Degree (B. Tech. – Computer Science & Engineering) – (M.Tech – Computer Science & Engineering).
 - b) Integrated Degree (B. Tech. – Electronics & Communication Engineering) – (M. Tech – Electronics & Communication Engineering).

Further the Council RESOLVED THAT the above nomenclature/s will be duly incorporated in Grade Card/s, Provisional Degree Certificate/s, Degree Certificate/s, Transcripts and other testimonials.

Further advised that in addition to the four listed programmes, the programme conducted by Faculty of Management Studies, Master of Applied Management be suitably renamed by ensuring equivalence and academic standards. The Council authorized the Dean/FMS to initiate necessary action by placing the matter before the Board of studies of Faculty of Management Studies and corrective action initiated as above.

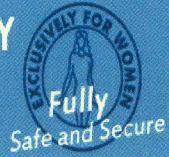
- 24.14 To consider the approval of one year LLM (Master of Law) programme and Regulations framed (Exception granted by the UGC) and Regulations thereon. **Annexure**

K

The conduct of one year LLM programme was permitted by the UGC consequent to issue of clarification issued by the UGC vide No. F.5/99(CPP-II) dated 5th August, 2014 to the UGC Circular / Notification in the Gazette of the Govt. of India dated 5-11th July, 2014.

J. K. Datta

V. K.



The clarification of the UGC dated 5th August, 2014 permits conduct of one year LLM programme.

The Academic Council considered the item as recommended by the PGRPC in its meeting held on 19th November, 2014 under item 28.06 and placed before it, & RESOLVED to approved the conduct of one year Program of LLM for the Academic Year 2014-15.

Accordingly, the Rules & Regulations for the programme were framed by the Faculty of Law and approved by the BoS. The same was placed before the PGRPC in its 28th meeting held on 19th Nov., 2014 under Item No. 28.06. The PGRPC approved the same and recommended the same to the Academic Council for approval.

The Council, considering the clarification given by the UGC, RESOLVED TO approve the conduct of one year LLM programme (in FOL) alongwith the Rules & Regulations framed by the FOL, as passed by its BoS for the said programme of one year LLM. **Annexure**

- 24.15 To approve the format of the degree to be awarded to the graduates of UG programmes as per **Annexure**

L

The Council while noting the change of the status of the University from Deemed to be University under section 3 of the UGC Act to that of University under section 2(f) of the UGC Act, 1956, as informed by the Registrar, RESOLVED to approve the changes to be made in the format of the degree certificates to be issued to the graduates of the undergraduate programmes as per Annexure. Further, RESOLVED that necessary action by the Registry be initiated to ensure, revision of Security Features, including holograms and stationary in the said subject matter. **Annexure**

- 24.16 To approve the format of the degree to be awarded to the graduates of PG programmes as per **Annexure**

M

As informed about the change of the status of the University from Deemed to be University under section 3 of the UGC Act to that of University under section 2(f) of the UGC Act by the Registrar, the Council RESOLVED to approve the changes to be made in the format of the degree certificates to be issued to the graduates of postgraduate programmes as per Annexure. Further, RESOLVED that necessary action by the Registry be initiated to ensure, revision of Security Features, including holograms and stationary in the said subject matter. **Annexure**

- 24.17 To approve the format of the degree of Ph.D. programme as per **Annexure**

N

As informed about the change of the status of the University from Deemed to be University

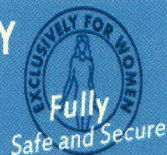
J. K. Verma
Vml



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under section 3 of the UGC Act to that of State University under section 2(f) of the UGC Act by the Registrar, the Council RESOLVED to approve the changes to be made in the format of the degree certificates to be issued to the successful Ph.D. scholars as per Annexure. Further, RESOLVED that necessary action by the Registry be initiated to ensure, revision of Security Features, including holograms and stationary in the said subject matter. **Annexure**

- 24.18 To consider the proposal of starting of the College of Architecture w.e.f. the academic session 2015-16. —

The Council considered the proposal and RESOLVED to commence the College of Architecture from the academic session 2015-16. The Council directed initiate necessary steps to obtain necessary statutory clearances as required from the Academic Year 2015-16.

- 24.19 To consider the proposal of starting of the College of Fashion Design & Merchandising w.e.f. the academic session 2015-16 —

The Council considered the proposal and RESOLVED to commence the College of Fashion Design & Merchandising from the academic session 2015-16. The Council directed initiate necessary steps to obtain necessary statutory clearances as required from the Academic Year 2015-16.

- 24.20 To consider the introduction of the following new programme in the proposed College of Fashion Design & Merchandising: —

1. Bachelor of Fashion Design & Merchandising

The Council considered and RESOLVED to approve the introduction of the following new programme in the proposed College of Fashion Design & Merchandising from the Academic Year 2015-16:

1. Bachelor of Fashion Design & Merchandising

- 24.21 To consider the introduction of the following new programmes in the proposed College of Architecture & Design: —

- i. Bachelor of Architecture
- ii. Bachelor of Design

The Council considered and RESOLVED to approve the introduction of the following new programmes in the proposed College of Architecture from the Academic Year 2015-16:

1. Bachelor of Architecture
2. Bachelor of Design

J. K. Jaiswal
V. K. Jaiswal



- 24.22 To consider recommendation of PGRPC regarding conduct and award of Ph.D. Degree in Computer Science by FASC and offering Ph.D. Degree in Science. —

The Council considered and discussed the matter in detail and observed that since Computer Science is also a subject and discipline of Science, it RESOLVED that FASC may offer Ph.D. programme in Computer Science and any such Ph.D registration is presently done including thesis submitted if any, the same may be continued with.

However, the Council advised that in future, availability of necessary infrastructure and resource persons in the relevant fields of research be ensured by all the Faculties.

- 24.23 To consider the recommendation of the PGRPC regarding requirements for Registration / Enrolment of Ph.D. students. **Annexure** O

The Council observed that in order to streamline the Registration / Enrolment in Ph.D. programme, and to ensure uniformity of process in all the Faculties, without any discrimination, the procedure as per Annexure may be adopted, and the Council RESOLVED to approve the same. This will be an interim arrangement till such time the Regulations for Ph.D. programmes are approved and come into effect. **Annexure**

- 24.24 To consider the recommendation of PGRPC regarding award of Honorary Doctoral Degree i.e. Honoris Causa P

The Council considered the proposal and RESOLVED to approve conferment of the Honoris Causa – Doctoral Degree by Mody University of Science and Technology to eminent persons who have made outstanding contributions in the area/s of Arts (including Performing Arts), Economics, Natural and Applied Sciences, Social Sciences, Public Service, Law and Governance, Engineering and Technology, etc. **Annexure**

- 24.25 Any other item with the permission of the Chair

- 24.25 a. Formation and constitution of University Equivalence Committee (UEC)

- (a) The Academic Council was briefed on the importance and necessity to have an University Equivalence Committee, especially in the light of the International Admissions.

In terms of the UGC Regulations, for the Admission into the first degree program, extract of which was placed before the Academic Council reads as under:

J. K. V. Rao
V. K. V. Rao



"2.1 No student shall be eligible for admission to a first degree programme in any of the faculties unless he/she has successfully passed the examination conducted by a Board/University at the +2 level of schooling (either through formal schooling for 12 years, or through open school system) or its equivalent. "

Accordingly, the Council RESOLVED that the University Equivalence Committee shall determine the equivalence of the qualifications for the admission of Students to the undergraduate program/s and any matter referred to it, for the purpose of ensuring eligibility criteria / equivalence to Admission to Post Graduate and Research Programs also. Also, the Academic Council, has laid down the following broad terms of reference for the Committee:

1. To determine the equivalence to the Admission to Graduate / Post Graduate and Research Programs
2. The matters related to determination of equivalence including the duration of Study, admission during the First / second Semester during the Academic Year
3. Procedure for ensuring the coverage of course and additional semester/s including conduct of Summer Semester for such candidates
4. All other matters incidental thereto

The Committee shall consist of :

Deans of all Faculty

Gm/Enrollment will be the Coordinator and Convener for the UG Programs

Registrar will be coordinator and Convener for the PG Programs

Dean / FET will be chair of the UG Admissions and Dean / FMS will be chair of the Post Graduate and Research Admissions.

The Academic Council further RESOLVED that, the secretarial support for the UEC shall be extended by the respective Conveners.

Further, RESOLVED that, decision of the UEC will be placed before the Chairman, Academic Council for final decision in the said matter.

- 24.25 **b.** Preparation and issuing of Grade Card/Certificates/Transcripts
(b) Establishment of Examination Division and procedure for issuance of Grade Cards/Certificates/ Transcripts

The president and Chairman, Academic Council drew the attention of the Academic Council

J. K. Jaiswal

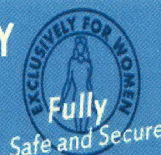
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and expressed concern over the way the Grade Cards/Certificates/ Transcripts are being issued presently.

The Academic council also took note of the extensive work to be done by the faculty members in the preparation/ verification of the Grade Cards/Certificates/ Transcripts. The Academic Council was of the unanimous view that faculty members should be relieved of this task to concentrate on the core area of teaching and research.

To ensure the above, the Council RESOLVED to lay down the following procedure:

1. The results after finalization will be confirmed and forwarded by the respective Deans to the Controller of Examination in an encrypted format in the prescribed structure with a copy to Registrar's Office.
2. All the results will be kept in safe custody by the controller of examination.
3. The records will be maintained by the Controller of Examination and necessary backup may also be ensured for the present and future views.
4. The Grade Cards/Certificates/Transcripts will be prepared by the Controller of Examination.
5. For this purpose, the office of the Controller of Examination will be provided with two clerical staff who are graduates preferably with Examination experience and computer literacy.

The following procedure will be adopted for the issuance of Grade Cards/Certificates/Transcripts:

Before forwarding the same to Registrar Office for signature in the column provided at the reverence of the Grade Cards/ Certificates/Transcripts as tabulated below:

Prepared by	
Compared by	
Verified by (CoE)	

The Grade Cards/Certificates/Transcripts may be prepared and compared by the clerical staff of the Controller of Examination, and will be verified by the Controller of Examination.

The Grade Cards/Certificates/Transcripts will be issued after by the Registrar after being duly certified by the official of the Registrar office, by cross-checking with the records available in the Registrar Office to prevent issue of sensitive and important documents at the hands of single office and also to ensure proper checks and balances in the overall interest and image of the University.

Only after ensuring and compliance of the above procedure, necessary security features will be affixed by the Registry before the Signature of the Registrar, and duly recording the

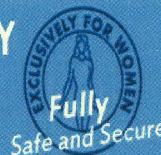
J. K. Verma ML



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details of the Degree in the Register maintained for this purpose including affixing of Common Seal of the University.

The Academic Council expressed its views that 100% accuracy should be maintained in such important documents and in the event of any discrepancy found during the course of checking by Controller of Examinations or Registrar, the same will be brought before the President before any correction is carried-out. Only on the approval of the President the necessary corrective action will be initiated. Such corrections will be recorded in the Register maintained for the purpose and will be signed by the Concerned Faculty, Dean duly certified by Controller of Examinations and verified by the Registrar.

The Academic Council also noted that the above procedure is more apt in nature and followed by the leading Universities of the world.

The Academic council RESOLVED THAT the above procedure may be introduced with immediate effect and followed with exception.

Academic Council further RESOLVED that, Controller of Examinations office will comply with the requirements as laid down in the MORP by extending all facilities to all the Colleges in conduct of examination -and related activities. Office of the CoE will extend all secretarial assistance to all the Deans being the Secretariat of the Examination functions.

Mr. J. Ernest Samuel
(Member Secretary)

Prof. (Dr.) Vishwanath Prasad
(Chairman)

Draft Minutes of the 25th Meeting of the
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Council Meeting held on 17th January 2015

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...

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President;

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Dear All,

Please find appended, the draft minutes of the 25th Meeting of the Academic Council Meeting held on 17th January 2015 for your information and comments please, latest by 27th January 2015.

with regards,

SAMUEL J.E.

Registrar - cum - Member Secretary Academic Council

25th Meeting of the Academic Council held on Saturday, 17th January, 2015 at 10.00 AM in the Conference Room, FASC, MUST.

Minutes

Members Presents

Prof. (Dr.) Vishwanath Prasad – Chairman

Members

Mr. J. Ernest Samuel - Member Secretary

Dr. Subhash C. Mishra – External Member

Prof. J. V. Desai

Mr. Suresh Advani

Dr. Jagdish Rai Luthra

Prof. Satish C. Shastri

- Dr. Meena Jhala
- Prof. M.K. Jha
- . Prof. Sunil Jakhoria
- . Prof. S.K. Lenka
- . Prof. Amit Mukherjee
- . Dr. Jelsy Joseph
- . Dr. Ashok Singh Rao
- . Prof. S.S. Jaswal
- . Dr. B.S. Rathore
- . Dr. Pradeep Kautish
- . Mr. V.K. Bajaj
- . Mr. Sudhanshu K. Sinha

Dr. S Siva Kumar (external member), Ms. Aditi Kajala and Ms. Kalpana Sharma could not attend the meeting. They were granted leave of absence.

S.NO.	AGENDA & MINUTES	ANNEXURE
25.01	Welcome Address The Chairman, on ensuring the quorum, called the meeting to order and wished all members a very Happy New Year 2015 and welcomed all the members to the Academic Council meeting. The Chairman, in brief, presented the restructuring of the Faculties and renaming them as Colleges. The Chairman also highlighted various academic activities since last meeting including joining of new Deans and introduced them to the Academic Council. The Chairman then requested the Registrar to place the Agenda item by item before the Council.	
25.02	To confirm the minutes of the 24th meeting of the Academic Council held on 21st November, 2014 The Council resolved to confirm the minutes of the 24th meeting of the Academic Council held on 21st November 2014 circulated on 23rd November, 2014. Since no comments were received from any of the members, the Council unanimously confirmed and approved the minutes.	A
25.03	To consider the recommendation of the UGPC regarding introduction of a course on Environmental Science in all Undergraduate programmes as per the UGC Circular /D.O. No.F.13-1/2000(EA/ENV/COS-1) dated 17th August, 2014 The Council deliberated on the requirement of introduction of a course on Environmental Science in the light of the UGC's Circular. While noting that the FET has already introduced the course as per the modules/syllabus designed by the UGC, the Council advised the other Faculties to introduce the course in all the undergraduate programmes offered by them since the communication under reference	B

is a mandatory requirement in view of the Honorable Apex Court of India Judgment.

The Council approved the constitution of a separate committee for immediate and smooth implementation of the said course, which is mandatory, in other Faculties with immediate effect i.e. from the forthcoming Academic Session 2015-16.

The Council relied on the experience of Dr. Amit Mukherjee, in successful implementation of the above in FET, and constituted a sub-committee, under his Chairmanship as under:

1. Prof. Amit Mukherjee, FET – Chairperson
2. Prof. S.S. Jaswal, FoL
3. Ms. Divya Ray, FMS
4. Dr. R.K. Gaur, FASC

The Council noted that a course on Environmental Science was already running in the Faculty of Arts, Science & Commerce. However, it remained to be ensured that course content of the same are in line with that of the module designed by the UGC.

Further, the Council resolved to submit a Compliance Report by all the Faculties / Colleges in the next meeting of the UGPC to be recommended to the Academic Council.

- 25.04 To consider the recommendation of the UGPC regarding Amnesty Scheme for those students of B. Tech programmes who have not completed their programme within the maximum permissible time of 6 years (12 semesters) as per the table 1 (pg. 33) of the Ordinances & Regulations of the Undergraduate Programmes. C

The Council after a detailed discussion on the matter observed that since the students had put in long years of studies and also in view of their career / life is at stake, it resolved to view the cases sympathetically. The Council therefore agreed in principle, and as a matter of one time Policy, to grant amnesty to all category of students who fall under this, viz., who could not complete their programme within the stipulated time period, such students be extended with chance(s) to clear their backlogs purely on humanitarian grounds as stated above.

Further the Council noted that the last batch of the students passed out under the erstwhile Mody Institute of Technology & Science (MITS) during the Academic Year 2012-13, last examination of which was held in Spring 2013. For all such students who have not completed their backlogs within the mandatory period as stipulated under table 1, page 33 of the Ordinances & Regulations of the Undergraduate Programmes and also to the entire students community under erstwhile MITS, such one time amnesty be extended to uphold justice and equity for all students.

However, for both the groups of students as dealt above, the last examination under the erstwhile MITS will be Spring Semester of 2015-16. Thereafter no examination will be conducted for the students of erstwhile MITS who do not qualify. Leftover students, if any, under erstwhile MITS, will be required to register afresh under Mody University of Science & Technology (MUST) and undergo the academic requirements afresh as per the prevailing Academic Regulations at that particular point of time.

The Council resolved to direct the Examination Department to initiate necessary steps in this direction in coordination with the Faculties / Colleges. The Council directed the Controller of Examination to issue an appropriate notification through a Public Notice to be uploaded on the official website of the University for the information of all concerned.

Further the Council advised that henceforth, Faculties should closely monitor the

performance of the under achiever students and appropriate remedial measures be taken to improve their performance right from the beginning of their programme. The Council was then informed that Mentor System has been introduced in all the Faculties to ensure the same.

- 25.05 To consider and note the implementation of Choice Based Credit System as per the UGC Circular/D.O. No.1-1/2014(Secy) dated 27th Nov., 2014.

D

The Council discussed the UGC Circular and noted that the Choice Based Credit System has been already implemented in all programmes. The Committee further noted that such Choice Based Credit System does not cover inter-disciplinary studies at present or Faculty offering different course(s) of their(s) to other Faculties, facilitating minor in other Faculties., etc., The Council further suggested constitution of a sub-committee to explore the possibilities of offering multi-disciplinary core / optional courses to the students across the University as this is the emerging situation across the globe in higher education and the same is not available at present at MUST. This will enable students to have University wide Electives / Minors across Faculty, irrespective of their Registration with a particular Faculty.

The Council approved the recommendation of the UGPC regarding constitution of a sub-committee for this purpose under the Chairmanship of Dr. J. R. Luthra, in view of his exposure to international curriculum / Higher Education to put a draft proposal for the consideration of the Council through UGPC in its next meeting.

The Sub-Committee constituted by the UGPC is as under:

1. Dr. Jagdish Rai Luthra, Dean, FASC – Chairperson
2. Dr. Meena Jhala, Dean, CFDM
3. Prof. S.K. Lenka, FET
4. Dr. B.S. Rathore, FMS
5. Prof. S.S.Jaswal, FoL

The Council approved the constitution of the sub-committee with two additional members namely Dr. A.S. Rao of FASC to give better representation to Humanities, and Prof. M.K. Jha of FET who has done an in-depth study of the practices followed by leading Universities, and with Honourable President as an invitee to capitalize on his vast experience of the system.

- 25.06 To consider the recommendations of the UGPC and PGRPC regarding introduction of new undergraduate and postgraduate programmes in different Faculties w.e.f. academic session 2015-16.

E

The Council considered the recommendations of the UGPC and the PGRPC and approved the introduction of the following undergraduate and postgraduate programmes w.e.f. the academic session 2015-16:

Undergraduate Programmes

Sl. No.	Faculty	Details of Programmes	Duration	Sl. No. in the UGC Approved List of Degrees
01.	CFDM	1.Bachelors in Design (Fashion Design) (Four Year Program)	4 Yrs.	70

		2.Bachelors in Design (Fashion and Merchandising) (Four Year Program)	4 Yrs.	70
02.	FASC	1.B.Sc. Forensic Science	3 Yrs	54
		2.B.Sc.(H) Physics	3 Yrs.	54
		3.B.Sc.+ M.Sc. Biotechnology (Dual degree programme)	5 Yrs.	As per UGC Gazette Notification dt. 5 th July, 2014
03.	FET & FASC	1.B.Tech Biomedical Engineering*	4 Yrs.	Pg. 60, Appendix 2 AICTE Approval Handbook 2013-14

To be jointly offered by the FASC and the FET.

Postgraduate Programmes

Sl. No.	Faculty	Details of Programmes	Duration	Sl. As per UGC Approved List of Degrees
01.	CFDM	1.Masters in Design (Fashion Design) [MFD]	2 Yrs.	71
		2.Masters in Design (Fashion Merchandising) [MFM]	2 Yrs.	71
		3. Post Graduate Diploma in Fashion Merchandising [P.G. Dip. FM]	1 Yr.	Not Applicable. Under the powers of University Section 5 (b) of Act, 2013*
02.	FASC	M.Sc. Physics	2 Yrs.	55
		M.Sc. Chemistry (Spl. Inorganic Chemistry)	2 Yrs.	55
		M.A. in Psychology	2 Yrs.	19
		M.A. in English (Revival of old programme)	2 Yrs.	19

*The Mody University of Science and Technology, Lakshmangarh (Sikar) Act, 2013 (Act No.29 of 2013)

The Council noted that since the Board of Studies of the newly established College of Fashion Design & Merchandising (CFDM) is yet to be constituted, the detailed programme structure and course descriptions of the programmes proposed to be introduced by it are yet to be prepared. Hence the Council has approved only the nomenclature of the programmes proposed by the CFDM for the time being so that they may be included in the Prospectus of the University for the year 2015-16.

The Council directed the CFDM to put up the complete details of its programmes including their aims and objectives, eligibility criteria for admission, programme structure and course descriptions for approval in the next meeting of the Council through UGPC and PGRPC.

The Council further noted that the B.Sc. + M.Sc., Biotechnology programme proposed by the FASC will be a dual degree programme with an exit option after successful completion of the first three years of the programme with a B.Sc. degree. After successful completion of the five years of the programme, the student will get two degrees, namely B.Sc. in Biotechnology and M.Sc. in Biotechnology.

- 25.07 To consider the recommendation of the PGRPC regarding approval of the course descriptions of three courses of LLM (Criminal & Security Law) Part II in the FoL. **F**

The Council approved the course descriptions of three courses of LLM (Criminal & Security Law) Part II as per the recommendations of the Board of Studies of the Faculty of Law and the PGRPC.

- 25.08 To consider the recommendation of the PGRPC regarding award of degree to two students of M. Tech, Nuclear Science & Technology programme who have pursued a part of their programme from EM NANTES University, France. **G**

The Council took note of the email dated 11th December, 2014 sent by the HoD, Nuclear Science Department of the FET forwarding therewith the grade cards and transcripts of the concerned students. The students have completed the first year of their programme from MUST and the second year of their programme from EM NANTES University, France as per the MoU signed between the two institutions. In view of the same and as certified by the HoD, Nuclear Science Department, FET regarding fulfillment of all the requirements for successful completion of the programme by the students, the Council accepted the recommendation of the PGRPC to award the degree of M.Tech in Nuclear Science & Technology to these two students, Ms. Ankita Jadon and Ms. Akanchha as per the terms and conditions of the MoU signed between EM NANTES University and MUST (erstwhile MITS). The Council resolved to recommend these cases to the Board of Management (BoM). Since the recommendation of the HoD, Nuclear Science Department, FET was received only after the circulation of the minutes of the 24th meeting of the Academic Council (23.11.2014), it could not be taken up in that meeting for approval.

The Council resolved that henceforth in such cases, the equivalence of the courses offered by the collaborating University / Institution shall be ensured and UGC's Regulation regarding collaboration with foreign Universities / Institutions will be strictly adhered to.

- 25.09 To consider the recommendation of the PGRPC regarding regularization of registration of two Ph.D. students of FET pursuing Ph.D. under the supervision of Prof. A.K. Sharma.

The Council discussed the matter at length. The Registrar, brought to the notice of the Council that in terms of the Regulations as stipulated under Ordinances for Doctoral Programmes of Mody University of Science & Technology (MUST), which is applicable on date, the assigning of Dr. A. K Sharma as Supervisor was in order. The relevant portions of the Ordinances for Doctoral Programmes is reproduced below:

R.12 Thesis Supervisor(s)

R.12 (1)

(1) Every admitted student shall be assigned a Research Supervisor (s) by the Dean as per preference of the student and the consent of the faculty member, subject to approval of BOS.

R.12 (2)

(2) A Supervisor can be any full-time faculty member of the Institute with a Ph.D degree.

R.15 Comprehensive Examination / Research Plan

R.15 (1)

(1) Conduct of Comprehensive Examination

The examination will be conducted by a committee called Student's Research Committee (SRC), which will be constituted as follow:

- | Dean or his nominee – Chairman
- | One expert in the field from the Department.
- | One Institute faculty expert, preferably in the concerned area, from outside the Department to which the student belongs.
- | Supervisor(s)

Controller of Examinations pointed out that relevant minutes of the meeting of the Board of Studies regarding assigning of Dr. A. K. Sharma, as Research Supervisor is not available, hence the PGRPC has recommended the regularization of the same for approval and ratification keeping in view the interest of the Research Students as they have already spent fairly long time on their research work.

The Council resolved that the assigning of Dr. A. K. Sharma, as Research Guide for the Research Students, Ms. Monika Singh and Ms. Akansha Sharma is in order in terms of the Ordinances for Doctoral Programmes of the University and approved the regularization of these two students as Research Students of Mody University of Science & Technology.

While approving the above, the Council noted that this is to be treated as an exceptional case not to be quoted as a precedent in future for any other cases.

- 25.10 To consider approval of the draft Regulations on Research (Ph.D.) programme prepared by the Sub-Committee chaired by the then Dean, FMS

H

The Council advised that the agenda be carried forward to the next meeting. The Committee directed the Controller of Examination and other members of the sub-committee of the PGRPC to go through the draft in detail and submit their suggestions within 8 weeks' time from the date of the meeting but latest by 16th March 2015 to the PGRPC Chairman for his consideration and to be placed before the Academic council through PGRPC for its final consideration and approval.

The Council also observed that existing Ordinances & Regulations for the Undergraduate programmes and the Postgraduate programme also need amendments. Hence the Council directed the UGPC and the PGRPC to constitute separate committees for updating the Ordinances & Regulations for the Undergraduate and the Postgraduate programmes.

The Council directed the UGPC and the PGRPC to submit the revised draft Ordinances & Regulations of the Undergraduate programmes and the Postgraduate programmes for its consideration at the earliest.

- 25.11 To consider the recommendation of the PGRPC regarding change in the programme structure of Integrated B. Tech + M. Tech, ECE programme. **I**

As pointed out by the Board of Studies of the ECE / EE Department of the Faculty of Engineering & Technology, the Council noted that two courses namely, EE 304 – Power Electronics (credit 4) and EE 324 – Power Electronics Lab (credit 1.5) are being offered in the Spring Semester of both second and third year of the programme. In view of this, the Council accepted the recommendation of the PGRPC and approved the revised programme structure of the Integrated B. Tech + M. Tech, ECE programme bearing necessary corrections therein.

The Council, while approving the proposal has noted that a uniform design / structure should be used by all the Faculty, with reference to syllabus, scheme of valuation and mode of delivery, weight-age etc.,

- 25.12 Course Descriptions – Degree Nomenclature- Programme Structure – Recommendations of the PGRPC regarding modifications in the programme structure of the MBA Dual Specialization programme of FMS.

As discussed in its previous meeting held on 21st November, 2014 under item no. 24.10, the Council discussed the matter in the light of the UGC Circular published in the Gazette of India dated July 5, 2014 No. F. 1/2013 (CPP II) which requires that the nomenclature of degrees to be offered by the Universities must be in line with the list of approved nomenclature of degrees specified by the UGC in its Circular No. F. 5-1/2013(CPP-II). Accordingly, the Council accepted the recommendation of the PGRPC to rename the Bachelor of Management & Master of Applied Management (BM & MAM) programme as BBA + MBA (Applied) programme.

- 25.13 To take note of the action taken by the Standing Committee for Unfair Means. **J**

The Council took note of the punishments awarded by the Standing Committee for Unfair Means to the students booked under the cases of unfair means in the Autumn Semester Examinations; 2014-15 in its meetings held on 17th December, 2014 and 13th January, 2015 and ratified the action taken by the Committee.

- 25.14 To take note of the UGC's Guidelines on Students' Entitlements for compliance **K**

The Council took note of the requirement of compliance of UGC's regulations pertaining to students' entitlements and resolved to initiate necessary steps to ensure compliance of the same.

Regarding Grievance Redressal, the Council noted that the University already has a Students Welfare Committee in place headed by Dr. Saroj Sharma, Associate Professor, FET. The Council decided to continue the procedure in vogue with Dr. Saroj Sharma as the Chairperson of the said committee with its existing members for the year 2014-15 also. A fresh notification to this effect may be issued after duly taking into consideration, the attrition taken among the members if any.

Regarding other students entitlements, including Academic and non-Academic rights / obligations of the students covering specifically the mandatory provisions regarding anti-ragging, sexual harassment, persons with disabilities, promotion of equity in Educational Institutions etc., the Council has proposed to constitute a sub-committee as under to suggest constitution of various committees which will have the

responsibility of implementing the provisions across University.

The Council requested Prof. Satish C. Shastri, duly taking into consideration his expertise in Students Welfare, Legal, Academic and Research areas to Chair the Sub-Committee as under:

1. Prof. Satish C. Shastri, Dean, FoL – Chairperson
2. Mr. J. Ernest Samuel, Registrar – Member Secretary
3. Mr. V.K. Bajaj, Controller of Examination
4. Ms. Divya Ray, FMS
5. Prof. Jelsy Joseph, FASC
6. Prof. P.K. Ghosh, FET

- 25.15 To consider formulation of rules regarding use of unfair means and misconduct by the students in the examination.

L

The Council discussed the matter at length. The Council unanimously declared that the University will strictly adhere to the policy of zero tolerance in all cases of use of unfair means and misconduct by the students in the examinations.

The Council took note of the applicability of the Rajasthan Public Examination (Prevention of Unfair Means) Act, 1992 for Mody University of Science & Technology (MUST), a Statutory Body – University established by an Act as specified in the Schedule of Rajasthan Public Examination (Prevention of Unfair Means) Act, 1992. The Council observed that presently the University does not have comprehensive rules to deal with the cases of use of unfair means and misconduct by the students in the examinations. It was therefore resolved that a sub-committee as under be constituted to formulate rules, detailing various acts of omission and commission by students and corresponding penalties / reformative actions which can be imposed to deal with such cases:

1. Prof. Satish C. Shastri, Dean, FoL – Chairman
2. Mr. V.K. Bajaj, CoE – Member Secretary
3. Mr. J. Ernest Samuel, Registrar
4. Prof. Sunil Jakhoria, Associate Dean , FMS
5. Mr. P.K. Bishnoi, FET
6. Dr. Narendra Kumar, FASC

It was further suggested that a student's handbook containing information pertaining to Conduct of Students covering all the aspects of Academic and Non-academic obligations / rights be provided to the students at the time of admission.

The above sub-committee is required to submit the draft rules in the next meeting of the Council through the UGPC and PGRPC for its consideration.

- 25.16 To consider the recommendation of the UGPC regarding restructuring of the Bachelor of Management (BM) programme of the FMS in line with the programme structure of the BBA programme of the FASC.

The Council noted that since the name of the BM & MAM programme is to be changed as BBA+MBA (Applied), it is required to ensure equivalence of the BBA component of the erstwhile BM programme with that of BBA programme as specified by the UGC in its Circular No. F. 5-1/2013(CPP-II) published in the Gazette of India dated 5-11 July, 2014 in terms of course contents, credits requirement and academic standards. The Council therefore accepted the recommendation of the UGPC to restructure the BBA component of the BBA+MBA (Applied) programme accordingly.

- 25.17 To consider the recommendation of the PGRPC regarding restructuring of the BM and MAM programme of the FMS in line with BBA and MBA programmes as specified by the UGC.

The Council considered the matter at length and observed that since the existing programme is to be renamed as BBA+MBA (Applied), it is required to ensure equivalence of the renamed programme with that of BBA+MBA programme as specified by the UGC in its Circular No. F. 5-1/2013(CPP-II) published in the Gazette of India dated 5-11 July, 2014 in terms of course contents, credits requirement, credits transfer and academic standards. The Council accordingly accepted the recommendation of the PGRPC regarding the same.

- 25.18 To consider the recommendations of the PGRPC regarding change in the course descriptions of two courses, introduction of two new courses in place of one course, in the MBA Dual Specialization programme of the FMS and withdrawal of one course from the MBA (Tech) programme jointly offered by the FMS and the FET .

M

The Council considered the views of the BoS of the FMS and the PGRPC and accepted its recommendations to change the course descriptions of the following two courses of the MBA Dual Specialization programme :

1. Human Resource Management (HR 502)
2. Business Finance (FM 502)

Further, the Committee accepted the recommendation of the PGRPC regarding introduction of the following two courses (in place of the one existing course on Marketing Management) in the MBA Dual Specialization programme as well as approval of their course descriptions:

1. Marketing Management I (MK 501)
2. Marketing Management II (MK 502)

Further, the Committee accepted the recommendation of the PGRPC regarding withdrawal of the following course from the MBA (Tech) programme:

Industrial Analysis

- 25.19 To consider the inclusion of names of additional students in the list of graduants to be awarded degrees in the 9th Convocation scheduled to be held on 24th January, 2015.

N

The Council considered the request of the Controller of Examination received vide his email dated 16th January, 2015 regarding inclusion of the names of the following students of B. Tech and M. Tech programmes who have completed their course credit requirements after appearing in the Autumn Semester 2014-15 Supplementary / other examinations:

Sl. No.	Name of the Student	Enrol. No.	Programme
01.	Ms. Neetu Bargujar	090440	B. Tech, Information Technology
02.	Ms. Samia Pathan	100324	B. Tech, Computer Science & Engineering
03.	Ms. Kavita	100525	B. Tech, Electrical & Electronics Engineering
04.	Ms. Dhanpati Soni	100535	B. Tech, Electrical & Electronics

			Engineering
05.	Ms. Shefali Pannu	080479	M.Tech, Nano Science & Technology
06.	Ms. Nikita Patel	120461	M.Tech, VLSI Design

Further the Council considered the inclusion of the name of the following additional student in the list of awardees of the Ph.D. degree in the forthcoming Convocation as per the email of the Controller of Examination dated 16th January, 2015:

1. Mr. Love Kumar Patwa, Research Scholar, FASC

The Council approved the inclusion of the above students in the list of the graduants to be awarded degrees in the forthcoming Convocation as per the recommendation of the Controller of Examination vide his email dated 16th January, 2015.

The Council noted that with this, a total of nine additional students are to be included in the list of graduants to be awarded degrees in the 9th Convocation on 24th January, 2015. This includes the names of Ms. Ankita Jadon and Ms. Akanchha as mentioned at serial no. 25.08.

Since the information regarding these additions was received only after the circulation of the minutes of the 24th meeting of the Academic Council on 23rd November, 2014, approval of the same could not be taken in that meeting.

- 25.20 To Consider and approve the Hologram – Mody University – with security features for the issuance of the Degree Certificates – from the batch of 2013-14 passout.

O

Consequent to the approval of the new logo for the University and also the decision to use Mody University by the competent authority, the necessary security features incorporated in the Hologram will be henceforth used for the issuance of the degree certificates commencing from the Academic Year 2013-14 to the successful passed-out candidates in terms of the office note as annexed from serial number/s 4776 to 5775 to ensure continuity. These holograms will be fixed as per the laid down procedure in the presence of Faculty of concerned Colleges / Faculty, CoE and Registrar and proper accounting and control will be exercised by the Registry. Such controls should be kept in writing with the signatures of all concerned.

The Council resolved to approve the use of the new logo of the University in the Hologram for the issuance of the degree certificates and to recommend the same to the Board of Management.

- 25.21 To consider the recommendation of the UGPC regarding the change of course code of the course “Dynamics & Mechanics” offered in the B.Sc. Physics, Maths, Chemistry/Computer Science programme of the FASC.

P

The Council noted that since the course code MS 321 was allotted to two courses, i.e. “Complex Analysis” and “Dynamics & Mechanics” due to oversight, it was required to change the course code of the course “Dynamics & Mechanics”.

The Council therefore accepted the recommendation of the BoS of the Science Department of the FASC regarding change of the course code of the course “Dynamics & Mechanics” from MS 321 to MS 322. Accordingly the revised codes for the Courses will be as under:

Sl No.	Course Code	Course Title
--------	-------------	--------------

1	MS 321	Complex Analysis
2	MS 322	Dynamics & Mechanics

- 25.22 To consider change in the course descriptions of four courses of the first year of the M.Sc., Chemistry programme, removal of two courses from the first year of the programme and introduction of a new course in the first year of the programme offered by the FASC.

Q

The Council took note of the recommendation of the Board of Studies of the Department of Science of the FASC regarding the change in the course contents of the following two courses of the first year Autumn semester of the M.Sc. Chemistry programme and approved the same with new course codes as under:

Old Course Code & Course Title	New Course Code & Course Title
CH 521 – Organic Chemistry I	CH 513 - Organic Chemistry I
CH 541 – Principles of Spectroscopy	CH 523 – Spectroscopy I

Likewise the Council also approved the change in the course contents of the following two courses of the first year Spring semester of the of the programme as under as per the recommendation of the BoS of the Department of Science, FASC:

Old Course Code & Course Title	New Course Code & Course Title
CH 522 – Organic Chemistry II	CH 514 - Organic Chemistry II
CH 542 – Spectroscopy of Organic Compounds	CH 524 - Spectroscopy II

Furthermore, the Council approved the withdrawal of the following two courses from the first year Spring semester of the programme as per the recommendation of the BoS of the Department of Science, FASC:

1. Computer Applications in Chemistry (CH 552)
2. Laboratory Work for Computer Applications in Chemistry (CH 592)

The Council further approved the introduction of the following new course in the first year Spring semester of the programme in lieu of the above two courses:

1. Colloids and Surface Chemistry (CH 534)

- 25.23 To regularize the admission of foreign students in the FET and the FoL.

R

The Council took note of the note put up by the General Manager, Enrolment regarding admission of one foreign student each in FET and FoL, bearing approval of the President thereon. The Council, in view of the interim approval of the President, ratified the regularization of the following two foreign students in the Academic Session 2013-14:

Sl.No.	Name of the Student	Country	Programme
01.	Ms. Matshesu Eden Ihemba	Congo	B.Sc., IT (FET)
02.	Ms. Panyin Oteng Ohenewaa	Ghana	B.A. LL.B. (FoL)

The Council directed the concerned Faculties to make up the shortfall in fulfillment of academic requirements both in terms of time and courses including conduct of Summer Semester and submit a detailed report of the same to the Council through

UGPC at theearliest.

- 25.24 To take note of the visit of the Bar Council of India (BCI) to the Faculty of Law of Mody University of Science & Technology (MUST). S

The Council took note of the visit of the inspection team of the Bar Council of India, New Delhi to the Faculty of Law of MUST. The team inspected the infrastructure including Classrooms, Tutorial Rooms, Library, Laboratories, Moot Court Room, Office, Faculty Cabins & Rooms, Internet (Wi-Fi) etc. The team also took note of the faculty and staff members presently working in the Faculty. Being satisfied with the compliance of the requirements of the BCI, the team recommended the following for approval by the BCI:

1. B.A. LLB, B.Com. LL.B. & B.B.A. LL.B programmes with two sections each of 60 students – Approval for the next three academic sessions i.e. 2014-15, 2015-16 & 2016-17.
2. B.Sc. LL.B. with one section intake of 60 students - Approval for the next three academicsessions i.e. 2014-15, 2015-16 & 2016-17.
3. Regularization of the B.A.LL.B, B.B.A.LL.B., B.Com. LL.B. and B.Sc. LL.B. programmes for theacademic sessions 2012-13 and 2013-14.

The Council congratulated the Dean, FoL, Prof. Satish C. Shastri for getting extension of approval of the programmes of the Faculty by the Bar Council of India.

- 25.25 The meeting ended with a Vote of Thanks to the Chair

Mr. J. Ernest Samuel
Prasad
(Member Secretary)

Prof. (Dr.) Vishwanath

(Chairman)

with regards,

(J. ERNEST SAMUEL,)
Registrar
Mody University of Science and Technology
Lakshmangarh - 332311
Distt. Sikar (Rajasthan)

Minutes of the 26th Meeting of the Academic Council held on Friday, 10th July, 2015 at 03:30 PM and extended Meeting at 10 AM on 11th July, 2015 in the Conference Room, FASC

S.NO.	Agenda & Minutes	ANNEXURE
26.01	Welcome address by Chairman. The Chairman welcomed the members to the 26th meeting of the Academic Council. The Chairman, after ensuring the quorum, called the meeting to order and requested the Registrar. Member Secretary, to place the Agenda item by item.	
26.02	To confirm the minutes of the 25th meeting of the Academic Council held on 17th January, 2015. The Council resolved to confirm the minutes of the 25th meeting of the Academic Council held on 17th January, 2015, circulated on 20th January, 2015. Since no comments were received from any of the members, the Council unanimously confirmed and approved the minutes.	A
26.03	To consider the recommendation of the Undergraduate Programmes Committee (UGPC) regarding approval of the programme structure of the second year of the following programmes offered by the ECE/EEE Department of the College of Engineering & Technology (CET): B.Tech, ECE B.Tech, EE B.Tech + M.Tech, ECE B.Tech, ECE + MBA The Council accepted the recommendation of the UGPC of and approved the revision of the programme structure and course descriptions of the following programmes of the ECE/EEE Department of the College of Engineering And Technology: B.Tech, ECE B.Tech, EEE B.Tech, ECE – M.Tech, ECE B.Tech, ECE - MBA	B
26.04	To consider the recommendation of the UGPC regarding approval of the programme structure and course descriptions of the following proposed programmes of the College of Fashion Design & Merchandizing: Bachelor in Design (Fashion Design)	C

	Bachelor in Design (Fashion & Merchandizing) The Council accepted the recommendation of the UGPC and approved the programme structure and course descriptions of the following proposed new programmes of the College of Fashion Design And Merchandizing: Bachelor in Design (Fashion Design) Bachelor in Design (Fashion & Merchandizing) N.B. As per UGC's list of nomenclature of degrees, the names of the above programmes are as under: Bachelor of Design (Fashion Design) (Sl. No. 70 UGC List – Notification dt. 05 July 2014) Bachelor of Design (Fashion & Merchandizing) (Sl. No. 70 UGC List – Notification dt. 05 July 2014)	
26.05	To consider the recommendations of the UGPC regarding approval of the programme structures of the II year, IV year and V year of the Integrated LLB programmes and approval of the revised course descriptions of five courses of Integrated LLB programmes of the College of Law And Governance (CLG) w.e.f. Academic year 2015-16 as per Annexure. The Council approved the revised programme structures of the II, IV and V years of the Integrated LLB programmes and also approved the revised course descriptions of five courses of the Integrated LLB programmes of the College of Law And Governance w.e.f. the Academic Year 2015-16 as per the recommendations of the UGPC.	D
26.06	To consider the recommendation of the UGPC regarding bringing the programme structures of the Bachelor of Management (BM) programme of the College of Business Management, Economics & Commerce (COBMEC) at par with that of the BBA programme by offering additional courses as per Annexure. The Council accepted the recommendation of the UGPC regarding bringing the programme structures of the Bachelor of Management (BM) programme at par with that of the BBA programme by offering additional courses in the College of Business Management, Economics & Commerce (COBMEC) as per Annexure.	E
26.07	To consider the recommendation of the UGPC regarding revision of the course descriptions, introduction of new course and replacement of existing course(s) with a new course in the B.Com (Hons.) and the BBA programmes of the Faculty of Arts, Science & Commerce (College of Arts, Science and Humanities) as under:	F

1. B.Com.(Hons.) – Revision of Course Description

S. No.	Yr / Sem.	Old Course Code/Title	New Course Code/Title	Credits
01.	II / Spr.	EM 212 – Indian Financial System	EM 292 – Indian Financial system	3
02.	III / Spr.	FA 392 – Taxation Laws & Practice	FA 314 – Taxation Laws & Practice	3
03.	III / Spr.	BM 372 – Business Ethics & Values	BM 324 – Business Ethics & Values	3
04.	III / Aut.	Entrepreneurship Development	Entrepreneurship Development	3

2. B.Com.(Hons.) – Replacement of Existing Courses with a New Course

S. No.	Yr / Sem.	Old Course Code/Title	New Course Code/Title	Rem.
01.	I / Aut.	FA 131 Auditing I (3 Cr.)	I / Aut., FA 161 – Auditing (3 Cr.)	2 courses replaced by 1
02.	I / Spr.	FA132 Auditing II (3 Cr.)		

3. B.Com.(Hons.) – Introduction of a New Course

S.No.	Yr./SEm.	Course Code	Course Title	Credits
01.	I / Spr.	BM 172	Principles of Insurance	3

4. BBA – Revision of Course Description

S. No.	Yr / Sem.	Old Course Code/Title	New Course Code/Title	Credits
01.	II / Spr.	BM 252 – Business Regulatory Framework II	BM 292 – Business Regulatory Framework II	3
02.	III / Spr.	BM 372 – Business Ethics & values	BM 324 – Business Ethics & values	3
03.	III / Spr.	EM 212 – Indian Financial System	EM 292 – Indian Financial System	3

5. BBA – Replacement of Existing Course with a New Course

S. No.	Yr / Sem.	Old Course Code/Title	Replaced by	Credits
01.	II / Spr.	BM 272 – Management of Change	FA 214 – Basics of Taxation Laws	3

The Council accepted the above recommendations of the UGPC and approved the revision of course descriptions, replacement of existing courses by new ones and introduction of new courses in the B.Com(H) and BBA programmes of the College of Arts, Science And Humanities (CASH) as above.

N.B. B.Com.(H) and BBA programmes have been transferred to the College of Business Management, Economics And Commerce (COBMEC) w.e.f. the Academic Year 2015-16.

26.08	To consider the recommendation of the UGPC regarding introduction of the new programme namely B.Sc.(Hons.), Physics w.e.f. the Academic Session 2015-16 in the Faculty of Arts, Science & Commerce (College of Arts, Science and Humanities) and approval of the programme structure and course descriptions of the proposed new programme as per Annexure. The Council accepted the recommendations of the UGPC and approved the introduction of the new programme namely B.Sc.(Hons.), Physics w.e.f. the Academic Session 2015-16 in Faculty of Arts, Science & Commerce (College of Arts, Science and Humanities) and also approved the programme structure and course descriptions of the proposed new programme as per Annexure.	G
26.09	To consider the recommendation of the UGPC regarding introduction of the new programme namely B.Sc., Forensic Science w.e.f. the Academic Session 2015-16 in the Faculty of Arts, Science & Commerce (College of Arts, Science and Humanities) and approval of the programme structure and course descriptions of the proposed new programme as per Annexure. in the Faculty of Arts, Science & Commerce (College of Arts, Science and Humanities). The Committee accepted the recommendation of the UGPC and approved the introduction of the new programme namely B.Sc., Forensic Science w.e.f. the Academic Session 2015-16 in the Faculty of Arts, Science & Commerce (College of Arts, Science & Humanities) and approved the programme structure and course descriptions of the proposed new programme as per Annexure.	H
26.10	To consider the recommendation of the UGPC regarding introduction of the new programme namely B.Sc. + M.Sc. Biotechnology (Dual Degree) w.e.f. the Academic Session 2015-16 in the Faculty of Arts, Science & Commerce (College of Arts, Science and Humanities) and approval of the programme structure and course descriptions of the proposed new programme as per Annexure. The Council accepted the recommendations of the UGPC and approved the introduction of the new programme namely B.Sc + M.Sc., Biotechnology dual degree programme w.e.f. the Academic session 2015-16 in the College of Arts, Science And Humanities (CASH) and also approved the programme structure and course descriptions of the proposed new programme as per Annexure. The Council noted that the proposed new programme is a dual degree programme with an exit option after successful completion of the first three years of the programme, with a B.Sc., Biotechnology degree.	I
26.11	To consider the recommendation of the UGPC regarding approval of the programme structure and course descriptions (contents) of the first year of the following proposed new programmes of the College of Architecture And Design w.e.f. the Academic Session 2015-16:	J

Bachelor of Architecture (Sl. No. 64 UGC List – Notification dt. 05 July 2014)

Bachelor of Interior Design (Sl. No. 64 UGC List – Notification dt. 05 July 2014)

The Council accepted the recommendations of the UGPC and approved the programme structure and course descriptions (content) of the first year of the following proposed new programmes of the College of Architecture & Design w.e.f. the Academic Session 2015-16:

Bachelor of Architecture (Sl. No. 64 UGC List – Notification dt. 05 July 2014)
Bachelor of Interior Design (Sl. No. 68 UGC List – Notification dt. 05 July 2014)

Subject to the following corrections / changes:

1. Corrections in the course codes as per the guidelines laid down in the Ordinances & Regulations of Undergraduate programmes i.e. course codes of the courses offered in the Autumn Semester will start with an odd number and the course codes of the courses offered in the Spring Semester will start with an even number.
2. The course on Environmental Science is to carry 4 credits as is the case in other Colleges, thus increasing the total credits in the second semester of the above programmes to 26.
3. Course descriptions to include titles of textbooks, reference books, e-books, journals, weblinks etc. as the case may be.
4. Examination and evaluation system of the new programmes to be in line with the guidelines laid down by the UGC / AICTE i.e. the weightage of the Internal Assessment and End Term Examination should be 60% and 40% respectively. The weightage of End Term Examination should not be less than 40%.
5. Students to be informed of the teaching pedagogy and scheme of evaluation right in the beginning of each semester.

The Council directed the College of Architecture And Design and the Controller of Examination to submit the revised programme structures, course descriptions and scheme of evaluation of the above programmes by mid-August, 2015.

26.12	To consider the recommendation of the UGPC and PGRPC regarding approval of the Umbrella MoU between Indian Institute of Maize Research and Mody University as per Annexure. The Council noted that the MoU provides for faculty and students exchange for	K
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	research purpose, i.e. the students and faculty members of the University may be permitted to work on research projects at IIMR. The Council approved the MoU and congratulated Dean, CASH, Dr. J.R. Luthra for getting the MoU signed. The Council advised that the said MoU should be progressed to a Memorandum of Agreement (MoA).	
26.13	To consider the recommendation of the UGPC and PGRPC regarding approval of the MoU between University of Rosario, Colombia and Mody University as per Annexure The Council noted that the MoU provides for faculty and students exchange for collaborative academic and research programmes, i.e. the students and faculty members of the University may be permitted to work on joint research projects at the University of Rosario and vice-versa. Further, it also provides for joint academic programmes, the students of Mody University of Science And Technology may pursue part of such programmes at the University of Rosario, and likewise, the students of the University of Rosario may pursue part of such programmes at Mody University of Science and Technology. The Council approved the MoU and congratulated Dean, CASH, Dr. J.R. Luthra for getting the MoU signed. The Committee advised that the said MoU should be progressed to a Memorandum of Agreement (MoA)	L
26.14	To consider the recommendation of the UGPC and PGRPC regarding approval of the proposal of Indo- Argentina Bilateral Scientific & Technological Cooperation as per Annexure. The Council noted that the proposed MoU provides for joint research projects of the Government of Argentina and The Government of India in the field of Science and Technology. The Council approved the proposed MoU as it may significantly contribute to the research and development activities of the University.	M
26.15	To consider the recommendation of the PGRPC regarding: 1. Approval of the new curricula of the MBA programme w.e.f. the Autumn Semester 2015-16 2. Ratification of one time introduction of the course Business Simulation in the Spring Semester 2014-15 of the MBA and B.Tech+MBA programmes 3. Approval of introduction of the course Business Simulation in the Second Year Autumn Semester of the MBA programme and in the Autumn Semester Fifth Year of the B.Tech+MBA programme w.e.f. the Academic Session 2015-16 4. Approval of introduction of a new elective specialization (International Business) in the B.Tech.+M.B.A. programme w.e.f. the Academic Session 2015-16 5. Replacement of two courses each in the Autumn and Spring semesters of the second year of the MBA programme by two new courses each in the	N

	respective semesters In the College of Business Management, Economics And Commerce (COBMEC) as per Annexure. The Council accepted the recommendations of the PGRPC and: 1. Approved the new curricula of the MBA programme w.e.f. the Autumn Semester 2015-16 2. Ratified one time introduction of the course Business Simulation in the Spring Semester 2014-15 of the MBA and B.Tech+MBA programmes 3. Approved the introduction of the course Business Simulation in the Second Year Autumn Semester of the MBA programme and in the Autumn Semester Fifth Year of the B.Tech+MBA programme w.e.f. the Academic Session 2015-16 4. Approved the introduction of a new elective specialization (International Business) in the B.Tech.+M.B.A. programme w.e.f. the Academic Session 2015-16 5. Approved the replacement of two courses each in the Autumn and Spring semesters of the second year of the MBA programme by two new courses each in the respective semesters as per Annexure. However, the Council advised COBMEC that in future, recommendations regarding a programme jointly offered by two Colleges should be forwarded by a combined BoS having members from the both the concerned Colleges. Furthermore, it was advised that the course description for the course “GM 654 – Business Simulation” should mention that no textbook is prescribed for this course and justification for the same should also be given therein.	
26.16	To take note of the status report of the Controller of Examination regarding Research Students / Scholars of the University and to consider the recommendation / opinion of the Examination Committee regarding admission of male students in the Ph.D. programme of the University w.e.f. the Academic Session 2015-16 and regularization of admission of male students already admitted to the Ph.D. programme. I. The Council noted that presently there are three (3) number of male students registered and pursuing Ph.D. in the University after the response of UGC RTI dated 17.12.2012 and Registrar’s Circular dated 12.09.2013 and re-register them with effect from 16th September 2013, the date on which the Mody University of Science and Technology Act, 2013 came into effect. II. The Council observed that admission of male students admitted to the Ph.D. programme prior to response of the of UGC reply dated 17.12.2012 needs to be regularized including the pursuing and awarded Research Scholar, taking into consideration of the interest of the students.	O

	The Council requested the Dean, CLG, Prof. Satish C. Shastri to look into all aspects involved in the light of the reply of the UGC in response to the RTI filed. III. The Council further noted that since the Mody University of Science And Technology Act, 2013 does not restrict any gender to be admitted to the various programmes of the University, the Council resolved that both genders be admitted to the Ph.D. programme w.e.f. the Academic session 2015-16. The Academic Council further resolved that the Faculty of the University, be encouraged to pursue and complete the Doctoral Degree either with the Mody University or other Universities for which Study Leave on leave without pay basis be granted liberally as done in the past as a matter of policy for Course work / Thesis completion work etc.,	
26.17	To consider the recommendation of the PGRPC regarding approval of the programme structure and course descriptions of the following proposed programmes of the College of Fashion Design & Merchandizing: Master of Design (Fashion Design) (Sl. No. 71 UGC List – Notification dt. 05 July 2014) Master of Design (Fashion Merchandizing) (Sl. No. 71 UGC List – Notification dt. 05 July 2014) P.G. Diploma in Fashion Merchandizing To Council accepted the recommendations of the PGRPC and approved the programme structure and course descriptions of the following proposed programmes of the College of Fashion Design And Merchandizing Master of Design (Fashion Design) (Sl. No. 71 UGC List – Notification dt. 05 July 2014) Master of Design (Fashion Merchandizing) (Sl. No. 71 UGC List – Notification dt. 05 July 2014) P.G. Diploma in Fashion Merchandizing (Sl. No. 71 UGC List – Notification dt. 05 July 2014)	P
26.18	To consider the recommendations of the PGRPC regarding the approval of the revised evaluation / grading system in the Regulations of one year LLM programme of the College of Law & Governance as per Annexure. The Council noted that the grading system proposed earlier by the BoS of the College of Law & Governance (CLG) for its LLM programme included O grade (Outstanding) which was not in line with the prevailing grading system of the University. Hence the BoS of CLG revised the grading system to bring the same	Q

	in line with the prevailing grading system of the University as per Annexure. The Council approved the revised the grading system as per Annexure.																																																								
26.19	To consider the recommendation of the PGRPC regarding restructuring of the B.Tech. + MBA programme of College of Business Management, Economics & Commerce (COBMEC) from the 8th Semester onwards and correction in the course code of the course Industrial Analysis as per Annexure. To Council accepted the recommendation of the PGRPC and approved restructuring of the B.Tech. + MBA programme from the 8th smemster onwards and correction in the course code of the course Industrial Analysis in the College of Business Management, Economics & Commerce (COBMEC) as per Annexure.	R																																																							
26.20	To consider the recommendation of the PGRPC regarding approval of the revision of the following courses of the M.Com. programme of the Faculty of Arts, Science & Commerce (College of Arts, Science and Humanities): <table><tr><th>22S. No.</th><th>Yr./Sem .</th><th>Old Course Code/Title</th><th>New Course Code/Title</th><th>Credits</th></tr><tr><td>01.</td><td>II / Aut.</td><td>FA 691 - Direct Tax laws</td><td>FA 653 - Direct Tax laws</td><td>4</td></tr><tr><td>02.</td><td>II / Aut.</td><td>FA 621 – Cost & Management Audit</td><td>FA 643 – Cost & Management Audit</td><td>3</td></tr><tr><td>03.</td><td>I / Spr.</td><td>EM 552 – Research Methodology</td><td>EM 562 – Research Methodology</td><td>3</td></tr><tr><td>04.</td><td>I / Aut.</td><td>EM 511 – Managerial Economics</td><td>EM 531 – Managerial Economics</td><td>3</td></tr><tr><td>05.</td><td>II / Spr.</td><td>MR 622 – Consumer Behaviour</td><td>MR 632 – Consumer Behaviour</td><td>3</td></tr><tr><td>06.</td><td>II / Spr.</td><td>FA 692 – International Financial Management</td><td>FA 614 – International Financial Management</td><td>3</td></tr><tr><td>07.</td><td>II / Aut.</td><td>HU 621 – Training & Development</td><td>HU 631 – Organization Development</td><td>3</td></tr><tr><td>08.</td><td>II / Aut.</td><td>MR 621 – Retailing & Distribution Mgt.</td><td>MR 631 – Sales & Distribution Mgt.</td><td>3</td></tr><tr><td>09.</td><td>II / Aut.</td><td>BM 541 – Business & Corporate Laws</td><td>BM 551 – Business & Corporate Laws</td><td>3</td></tr><tr><td>10.</td><td>II / Aut.</td><td>FA 613 – Operations Research</td><td>FA 663 – Operations Research</td><td>3</td></tr></table> The Council accepted the above recommendations of the PGRPC College of Arts, Science and Humanities and approved the revision of the above courses of the M.Com programme as per Annexure. N.B. The M.Com programme has been transferred to COBMEC w.e.f. the Academic Session 2015-16.	22S. No.	Yr./Sem .	Old Course Code/Title	New Course Code/Title	Credits	01.	II / Aut.	FA 691 - Direct Tax laws	FA 653 - Direct Tax laws	4	02.	II / Aut.	FA 621 – Cost & Management Audit	FA 643 – Cost & Management Audit	3	03.	I / Spr.	EM 552 – Research Methodology	EM 562 – Research Methodology	3	04.	I / Aut.	EM 511 – Managerial Economics	EM 531 – Managerial Economics	3	05.	II / Spr.	MR 622 – Consumer Behaviour	MR 632 – Consumer Behaviour	3	06.	II / Spr.	FA 692 – International Financial Management	FA 614 – International Financial Management	3	07.	II / Aut.	HU 621 – Training & Development	HU 631 – Organization Development	3	08.	II / Aut.	MR 621 – Retailing & Distribution Mgt.	MR 631 – Sales & Distribution Mgt.	3	09.	II / Aut.	BM 541 – Business & Corporate Laws	BM 551 – Business & Corporate Laws	3	10.	II / Aut.	FA 613 – Operations Research	FA 663 – Operations Research	3	S
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10.	II / Aut.	FA 613 – Operations Research	FA 663 – Operations Research	3																																																					

26.21	To consider the recommendations of the PGRPC regarding introduction of a new programme namely M.Sc. Physics w.e.f. Academic Session 2015-16 in the Faculty of Arts, Science & Commerce (College of Arts, Science and Humanities) and approval of the programme structure and course descriptions as per Annexure. The Council accepted the recommendations of the PGRPC and approved the introduction of the new programme namely M. Sc. Physics w.e.f. Academic Session 2015-16 in the College of Arts, Science and Humanities and also approved the programme structure and course description of the proposed new programme as per annexure.	T
26.22	To consider the recommendations of the UGPC and the PGRPC regarding changes to be made in the format of the Degree Certificate of the University. The Council took note of the suggestions of COBMEC. However, it observed that the suggested changes may be made only with the approval of the Board of Management regarding changes to that effect in the MORP on Degree Format. The Council also considered the request of the students of Integrated B.Tech + MBA programmes regarding mentioning the specialization of the MBA part of the programme. However, the Council observed that the UGC approves the broader terms in the Degrees to be awarded by the Universities (Ref. Gazette Notification of India dated 5th July, 2014). In case of integrated programmes, the nomenclature of degree prescribed by the UGC is as under Integrated Degree (Name of the first degree) – (Name of the final degree) In view of this, the Council resolved to keep the nomenclature of the degree of the said programme as under: Bachelor of Technology in (Name of the branch) – Master of Business Administration.	U
26.23	To consider the recommendation of the Examination Committee regarding streamlining of the procedure for issuing Certificate of Proficiency (inclusion of Enrolment Number), approval of the format of the Diploma Certificate and the Merit Certificate to be issued by the University. The Council approved the procedure and the format for the issuance of the from the Academic Year 2014-15: 1. Proficiency Certificate 2. Diploma Certificate 1. To keep the records of the Diploma / Certificate Courses conducted, persons attended, completed and Completion Certificate issued etc., apart from ensuring proper procedure is followed and fee for the course/s paid etc.,	V

	2. The enrollment number issued for this purpose would be the Faculty Employee Number Allotted / Staff Number allotted for easy verification for those who have completed the courses, and henceforth separate procedure will be issued for such registration. 3. <u>Certificate for Proficiency / Diploma Course, would be issued only by the Controller of Examination as per the process approved by the Board duly signed by the Dean/s and Registrar</u> and the issuance of Certificates by the respective Colleges (erstwhile Faculty) would be dispensed with immediate effect. 4. Before the commencement of the Courses, details covering the number of candidates admitted, fee paid etc., to be forwarded to the Controller of Examination. 5. On successful completion of the Course, the details to be forwarded to the Controller of Examination for issuance of the Certificates after due verification and approval by the President. The above procedure would come into effect from the Academic Year 2014-15 onwards. Further it is resolved that the Enrollment Number being mandatory, wherever the Enrollment Numbers are not incorporated in the Certificate of Proficiency and Diploma, Registry has been authorized to call such Certificates and ensure compliance of incorporation of Enrollment Numbers. Also, the Council, agreed with the views of the Examination Committee to determine necessary standards for the award of the Proficiency Certificate Courses and Diploma Courses, as per the laid down procedure. The Council approved all the Proficiency and Diploma programmes offered upto the Academic Year 2014-15. From 2015-16 onwards, the Colleges offering such programmes will be required to get the same approved by the concerned BoS, UGPC/PGRPC and Academic Council as per the laid down procedure.	
26.24	To discuss / take note of the action taken in respect of regularization of admission of foreign student Ms. Oteng Ohenewaa Panyin in the B.A.LL.B. programme. (Reference: Minute no. 25.23 of the 25th meeting of the Academic Council) The Council took note of the Summer Semester conducted by the College of Law And Governance to compensate for the classes and courses of the first semester of the BALLB programme, missed by the student due to late admission to the said programme in the Academic Session 2013-14. The Council, in view of the same, approved the regularization of admission of the student (Ms.Oteng) to the	W

	B.A.LL.B programme.	
26.25	To take note of the UGC's D.O. No. F.-87/2014(SU-1) dated 30th December, 2014 regarding Swachh Bharat Abhiyan and to plan appropriate activities for the success of the mission. The Council noted that the Swachh Bharat Mission is the Prime Minister's initiative and the D.O. under reference requires adoption of five nearby villages for creating awareness about Cleanliness, Hygiene and Health as part of corporate social responsibility. The Council directed the Colleges to take appropriate action to make this mission a success. The Council suggested that cleanliness drive hygiene awareness campaign in the nearby villages may be a part of the NSS activities in the Colleges.	X
26.26	To take note of the D.O. No. 14-8/2014(CPP-II) of the UGC dated 29.01.2015 regarding appropriate measures to be taken for the transgender students. The Council requested the Colleges to initiate appropriate measures in this direction as required.	Y
26.27	To take note of the UGC's D.O.No.F.1-1/2015(CM) dated 8th January, 2015 regarding Choice Based Credit System (CBCS) and Credit Framework for Skill Development (CFSD) and also the recommendation of the University's Committee on Choice Based Credit System regarding introduction of multi-disciplinary core / optional courses across the University. The Council observed that it is imperative for the University to adopt Choice Based Credit System in Skill based Vocational Courses. It is imperative to follow the Guidelines on CBCS and Credit Systems in the Skill Based Vocational Courses issued by the UGC. The UGC's D.O. has emphasized the implementation of the following: Semester System Restructuring of Syllabi in the form of modules Standardization of examinations, and Switching over from numerical marking system to grading system. The Council observed that the University has already adopted the semester system and grading system. Further, the Committee was informed that the University has also initiated the introduction of soft skill development courses as open electives in the first year of Undergraduate programmes of the University	Z
26.28	To take note of the UGC's D.O. No. 14-18/2014(CPP-II) dated 15.01.2015 regarding promotion of Gerontological and Geriatrics Studies in the universities and institutions. The Council noted that the D.O. under reference calls upon the educational	AA

	institutions to introduce Gerontological & Geriatric Studies for the benefit of the older people. The National Policy for older persons emphasizes the need to tap the potential of the people of the 60+ age group as they may contribute positively by interacting with students. The Council therefore requested the Colleges to initiate appropriate affirmative action in this direction so that the quality of life of senior citizens may improve.	
26.29	To take note of the UGC's D.O. No. F.6-6/2013(SCT) dated 04.03.2015 and the report of the Expert Committee on Higher Education for Students with Disabilities. The Council took note of the D.O. under reference and agreed that appropriate affirmative actions are required to be taken to make higher education disabled friendly. The Council therefore requested the Colleges to work In the direction of providing barrier-free access to their premises for the students with disability, provision of wheelchairs etc. It was suggested that a Committee may be constituted to avail the UGC's grant to make the University's premises disabled friendly. The Committee may be assigned the task of required construction work, putting up signage etc.	AB
26.30	To take note of the UGC's D.O. No. 14-6/2015(CPP-II) dated 09.03.2015 regarding conservation of biological diversity and sustainable use of biological resources. The Council took note of the Biodiversity Act, 2002 and its Rules 2004 and which was received along with the letter under reference and advised the Colleges to comply with the rules laid down in the said Act and rules framed thereon , as non-compliance of the may result in penal action by the Govt. of India.	AC
26.31	To take note of the UGC's D.O. No. F.14-6//2014(CPP-II) dated 19.08.2014 regarding stopping the dissection of animal species in University laboratories. The Council urged the Colleges to take appropriate action as per the notification dated 1st August, 2014 issued by the UGC - on the dissection of animals in their laboratories and to adopt alternative technologies as per the notification dated 1st August, 2014 issued by the UGC.	AD
26.32	To consider the recommendation of the Examination Committee regarding approval of the grades awarded in the courses offered in the Autumn Semester 2014-15 in the Faculties / Colleges: FET/CET, FMS/COBMEC, FASC/CASH, FoL/CLG.	AE

	The Council approved the grades awarded in the courses offered in the Autumn Semester 2014-15 held during December, 2014 in the Faculties / Colleges: FET/CET, FMS/COBMEC, FASC/CASH, FoL/CLG as per the recommendation of the Examination Committee. .	
26.33	To consider the recommendations of the Examination Committee regarding approval of the Scheme of Evaluation for new programmes to be started in the College of Fashion Design & Merchandizing w.e.f. the Academic Session 2015-16. The Council approved the Scheme of Evaluation for new programmes to be started in the College of Fashion Design & Merchandizing w.e.f. the Academic Session 2015-16 as per the recommendation of the Examination Committee. The Academic Council further resolved that the specific scheme of evaluation should be clearly mentioned and the same falls within the purview of the Students entitlements. Academic Council directed the Dean / FDM to incorporate the details of evaluation such as quiz (s) / seminar (s) / assignments / projects and their weightages and the same should not be left to the individual discretion of the Faculty delivering the Program. This will ensure the uniformity of the Evaluation Pattern across the university.	AE
26.34	To consider the recommendations of the Examination Committee regarding approval of the Scheme of Evaluation for the new programme to be started in the College of Architecture & Design w.e.f. the Academic Session 2015-16. The Council accepted the recommendations of the Examination Committee and approved the Scheme of Evaluation for the new programmes to be started in the College of Architecture & Design (CAD) w.e.f. the Academic Session 2015-16. The Council directed the College of Architecture And Design to scheme of evaluation of each course in the course description itself. The Council asked the Dean, CAD and the Controller of Examination to submit the revised Evaluation Scheme to it mid-August, 2015. The Academic Council further resolved that the specific scheme of evaluation should be clearly mentioned and the same falls within the purview of the Students entitlements. Academic Council directed the Dean / CAD to incorporate the details of evaluation such as quiz (s) / seminar (s) / assignments / projects and their weightages and the same should not be left to the individual discretion of the Faculty delivering the Program. This will ensure the uniformity of the Evaluation Pattern across the university.	AE
26.35	To consider the recommendation / opinion of the Examination Committee regarding coding / decoding of answer books in the End-Term examinations.	AE

	The Council discussed the proposal at length and also took note of the opinions of the respective Deans of the Colleges and the Controller of Examination. The Controller of Examination suggested that the practice should be introduced only after acquiring sufficient manpower for the Examination Department. Further, it was suggested that to start with, students may be asked to write only their enrolment number on the answer books. The Council accepted the above suggestions and directed the Controller of Examination to put up a proposal to make a beginning in this direction through Examination Committee including the procedure and ensuring of the infrastructure for introduction and implementation of the Coding of Answer Books from the Academic year 2016-17.	
26.36	To consider the recommendation of the Examination Committee regarding time schedule to be followed for declaration of End-Term Examination Results. The Council discussed the matter at length and also took note of the mandatory stipulations under section 34 of the Mody University of Science And Technology Act, 2013 vide which the University is required to publish the entire examination schedule of the academic year by 30th August including dates of declaration of results. The University is required to declare all the results of the Examinations within 30 (Thirty) days from the conclusion of Examination in terms of the Mody University of Science And Technology Act, 2013. The Council requested the Colleges to cooperate with the Central Examination Department by submitting their results as per schedule to it so that timely declaration of University's results may be ensured. However, while noting the days / time frame required for evaluation of Answer Books and process leading to declaration of the Result may be placed before the Examination Committee for revision in the light of the practical issues concerning the tight time schedule and requested CoE to do the needful in the matter. The Council therefore increased the time to be given to the faculty members for evaluating answer books from 3 days to five days.	AE
26.37	To consider the recommendation of the Examination Committee regarding approval of the Examination Activity Calendar for the Autumn Semester 2015-16. The Council discussed the proposal of the Central Examination Committee at length in the light of the mandatory stipulations under section 34 of the Mody University of Science And Technology Act, 2013 and directed the CoE to draw a University wide Examination Activity Calendar in line with the broad framework to be laid down for ensuring the Statutory Compliance of section 34 the Mody University of Science and Technology Act, 2013 by the Central Examination	AE

	Committee in consultation with the respective Deans and follow the same so that timely declaration of the University's results may be ensured.	
26.38	To take note of the constitution of the University Research Cell and to consider the recommendation of the PGRPC regarding necessary amendments in the Ordinances & Regulations for Research programmes to provide for the said cell in the same. The Council considered the recommendation of the PGRPC for the establishment of the University Research Committee by nominating a Dean specifically for the said purpose and designate "Dean/Research and Consultancy" to head the University Level Research Committee and Members Composition which can be called as "University Research Committee" to oversee the compliance of the requirements before the submission of the Thesis. The Council also considered the recommendation of the PGRPC regarding modification / amendments to the Ordinances & Regulations for the Research Programmes and requested CoE to bring an appropriate item for the same in its next meeting, since, the matters related to PhD are dealt by him in consultation with the Chair/PGRPC. The Council directed Dr. J.R. Luthra, Dean, CASH, the incoming Chairman of the PGRPC and Mr.V.K.Bajaj, Controller of Examination to submit recommendations for streamlining research activities in the University and also recommendations regarding necessary amendments to be made in the Ordinances & Regulations of the Research Programmes.	AE
26.39	To consider the recommendation of the Examination Committee regarding appointment of Research Advisor / Co-Advisor for Research Students of the University from other Universities / Institutions, Research Laboratories or Industry in case the Research Advisor resigns or proceeds on long leave or no internal Research Advisor is available. The Council requested the CoE to consider the appointment of Research Advisor / Co-Advisor for Research Students of the University from other Universities / Institutions, Research Laboratories or Industry in case the Research Advisor resigns or proceeds on long leave or no internal Research Advisor is available, only in terms of the UGC stipulations in this regard for the appointment of Guide / Co-Guide and to place a separate item for tis consideration in its next meeting. The Council constituted a Committee as under to submit a detailed note clearly defining Regular Faculty in terms UGC's D.O. No. F.10-6/2011(PS Misc dated 6th July, 2015:	AE

	1. Dr. J.R. Luthra, Dean, CASH , the incoming Chair of PGRPC 2. Mr. V.K.Bajaj, Controller of Examination 3. Mr. J.Ernest Samuel, Registrar	
26.40	To consider revision of charges for issuing various certificates viz duplicate grade cards, transcripts, provisional certificate, degree certificate, migration certificate etc. The Council observed that over the years, the cost of issuing various certificates has increased considerably. Hence the Council agreed to revise the charges for issuing these certificates as per Annexure. However, the Council advised to equalize the charges for issuing the degree certificates and transcripts in terms of dollars as the proposed charges for them are the same in terms of rupees. Hence it was decided to increase the proposed charges for issuing transcripts to \$ 60.	AF
26.41	To consider the composition and constitution of the UGPC .and nomination of the Chairperson of the UGPC. The Council considered and approved the proposed constitution of the UGPC as under: 1. Chairperson – to be nominated by the Academic Council Members: 2. All Deans – Members, Ex- officio 3. Registrar – Member Secretary 4. All Head of the Department/s 5. All Professors 6. Associate Professors – 2 from each College 7. Asst. Professor – One from each College nominated by Dean 8. Controller of Examination – Ex- officio 9. GM, Career Development Centre – Ex- officio The tenure of the members of the UGPC is to be three years effective from the date of notification of Constitution as above. The quorum of the meeting will be simple majority. In the event of vacation of any member, due to resignation/s, withdrawal etc., the new member nominated will serve only the remaining period of the member who vacates his position. The Council nominated Dr. J.V. Desai as the Chairperson of the Undergraduate	AG

	Programme Committee(UGPC) for a tenure of three years effective from the date of notification of Constitution as above.	
26.42	To consider the composition and constitution of the PGRPC and nomination of the Chairperson of the PGRPC. The Council considered and approved the proposed constitution of the PGRPC as under: 1. Chairperson – to be nominated by the Academic Council Members: 2. All Deans – Members, Ex- officio 3. Registrar – Member Secretary 4. All Head of the Department/s 5. All Professors 6. Associate Professors – 2 from each College 7. Asst. Professor – One from each College nominated by Dean 8. Controller of Examination – Ex- officio 9. GM, Career Development Centre – Ex- officio The tenure of the members of the PGRPC is to be three years effective from the date of notification of Constitution as above. The quorum of the meeting will be simple majority. In the event of vacation of any member, due to resignation/s, withdrawal etc., the new member nominated will serve only the remaining period of the member who vacates his position. The Council nominated Dr. J.R. Luthra, Dean, CASH as the Chairperson of the Postgraduate & research Programmes Committee for tenure of three years effective from the date of notification of Constitution as above.	AG
26.43	To consider the composition and constitution of the Academic Council. The Council took note of the commencement of new Colleges after the reconstitution of the Council in May, 2014. The Council resolved to induct the newly appointed Deans of the new Colleges and approved the reconstitution of the Council as under: 1. President – 1 – Chairperson 2. Registrar – 1 - Member Secretary Members:	

	3. Deans - 6 4. Head of the department – 5 (As per the recommendations of Deans) 5. External Experts - 2 6. Professors – 2 7. Associate Professors – 2 8. Assistant Professor – 1 9. Controller of Examination – 1 10. General Manager, Career Development Centre – 1 The tenure of the members of the Academic Council is to be three years, effective from the date of notification of Constitution as above. The quorum of the meeting will be simple majority. In the event of vacation of any member, due to resignation/s, withdrawal etc., the new member nominated will serve only the remaining period of the member who vacates his position.	
26.44	To consider the composition and constitution of the Boards of Studies of the Colleges of the University: CET, COBMEC, CASH, CLG, CAD, CFDM The Council took note of the expiry of the Boards of Studies of erstwhile Faculties and commencement of new Colleges during the Academic year 2015-16 and proposed the constitution of the Board of Studies of each College / Department as under: 1. Dean – Chairperson 2. Professors – 2 3. Associate Professors - 2 4. Domain Expert – 1 from the Department / College 5. External Expert, Academic – 1 6. External Expert, Industry – 1 7. Member Secretary – 1, to be nominated by the Dean among the Members of the Board of Studies from the College The tenure of the members of the Board of Studies is to be two years from the date of the Notification of the Composition of the Board of Studies. The quorum of the meeting will be simple majority. In the event of vacation of any member, due to resignation/s, withdrawal etc., the new member nominated will serve only the remaining period of the member who vacates his position. The Council resolved that in case of Integrated and Dual- degree programmes jointly offered by two Colleges, there will a combined Board of Studies drawing members from the respective Boards of Studies of both the Colleges. The Dean of the College offering the programme will chair the meeting of the combined BoS	AH

26.45	To consider finalization of the Academic Calendar of the University for the year 2015-16. The Council approved the Academic Calendars of the Colleges as per Annexure received from the respective Colleges and put up in the Consolidated Format.	AI
26.46	To consider approval of the Prospectus of the University for the Academic Session 2015-16. The Council approved the Prospectus of the University for the year 2015-16 as per Annexure.	AJ
26.47	To consider approval of the Admission Policy for the Academic Session 2015-16. The Council approved the Admission Policy of the University for the year 2015-16 as per Annexure.	AJ
26.48	To approve Scholarships to be awarded to the students of the University in the Academic Session 2015-16. The Council approved the scholarships to be awarded to the students of the University as mentioned in the Prospectus 2015-16 of the University.	AJ
26.49	To consider the recommendations of the UGPC regarding restructuring of the programme structure of the first year of all B. Tech and Integrated programmes of the College of Engineering And Technology, and introduction of electives as per Choice Based Credit System in all the undergraduate programmes of the College, and approval of course descriptions of various courses in the College of Engineering and Technology as per Annexure. The Council accepted the recommendations of the UGPC and approved the restructuring of the programme structure of the first year of all B. Tech and Integrated programmes of the College of Engineering And Technology, and introduction of electives as per Choice Based Credit System in all the undergraduate programmes of the College, and approved the course descriptions of various courses as per Annexure.	AK
26.50	To consider the recommendation of the UGPC regarding: 1. Approval of the changes in the programme structure and course descriptions of the second (2nd) year of the B.Tech, CSE and B.Tech + M.tech, CSE programmes w.e.f. Academic Session 2014-15 batch. 2. Approval of programme structure and course descriptions of the 4th and 5th Years of the B.Tech. + M.Tech. CSE Programme of 2012-13 batch. 3. Approval of the course descriptions of the Mody University Elective courses to be offered in the above programmes in the College of Engineering and Technology as per Annexure.	AL

	The Council accepted the recommendation of the UGPC and approved: 1. The changes in the programme structure and course descriptions of the second (2nd) year of the B.Tech, CSE and B.Tech+M.tech, CSE programmes of the College of Engineering And Technology w.e.f. Academic Session 2014-15 batch. 2. The programme structure and course descriptions of the 4th and 5th Years of the B.Tech. and M.Tech. CSE Programme of 2012-13 batch in the College of Engineering And Technology. 3. The course descriptions of the Mody University Elective courses in the above pgrammes. as per Annexure	
26.51	To consider the recommendations of the UGPC regarding: 1. Approval the programme structure and course descriptions of the second year of B.Tech. ICT and Integrated B.Tech. CSE – MBA programmes w.e.f. the Academic Session 2015-16 in the College of Engineering and Technology. 2. Approval of introduction of Mody University Elective courses in the above programmes In the College of Engineering and Technology. as per Annexure. The Council accepted the recommendations of the UGPC and approved: 1. The programme structure and course descriptions of the second year of B.Tech. ICT and Integrated B.Tech. CSE – MBA programmes of the College of Engineering And Technology (CET) w.e.f. the Academic Session 2015-16. 2. The introduction of Mody University Elective courses in the above programmes. as per Annexure	AM
26.52	To consider the recommendations of the UGPC regarding: 1. Approval of the programme structure and course descriptions of the second year of the B.Tech. Mechanical Engineering programme in the College of Engineering and Technology (CET). 3. Approval of introduction of Mody University Elective courses in the above programmes in the College of Engineering and Technology. as per Annexure. The Council accepted the recommendations of the UGPC of the Department of	AN

	Mechanical Engineering of CET and approved: 1. The programme structure and course descriptions of the second year of the B.Tech. Mechanical programme of the Department of Mechanical Engineering of CET 2. The introduction of Mody University Elective courses in the above programmes. as per Annexure.	
26.53	To consider the recommendations of the UGPC regarding: 1. Introduction of the B.Tech, Biomedical Engineering programme w.e.f. the Academic Session 2015-16. 2. Approval of the programme structure and course descriptions of the first year of the programme w.e.f. the Academic Year 2015-16. In the College of Engineering and Technology as per Annexure. The Council accepted the recommendations of the UGPC and approved: 1. The introduction of the B.Tech, Biomedical Engineering programme w.e.f. the Academic Session 2015-16 2. The programme structure and course descriptions of the first year of the programme w.e.f. the Academic Year 2015-16 as per Annexure. The Council noted that the above programme will be jointly offered by the College of Engineering And Technology (CET) and the College of Arts, Science And Humanities (CASH).	AO
26.54	To consider the recommendation of the Committee on Choice Based Credit System regarding introduction of four open elective courses w.e.f. the Academic Session 2015-16 and one open elective course w.e.f. the Academic Session 2016-17 as per Annexure The Council took note of the four open electives proposed by the University's Committee on Choice Based Credit System, to be introduced in the undergraduate programmes w.e.f. the Academic Session 2015-16, which are as under: 1. Essential English 2. Fundamentals of Computer Science 3. Object Oriented Programming 4. Fashion in Everyday Life	AP

	The Council observed that since the elective “Object Oriented Programming” is a technical course, it is not advisable to offer this course as an open elective. In view of this, the Council approved the introduction of open electives as under: W.e.f. the Academic Year 2015-16: 1. Essential English 2. Fundamentals of Computer Science 3. Fashion in Everyday Life W.e.f. the Academic Session 2016-17: 1. Women & Criminal Law	
26.55	To consider the recommendations of the University’s Committee on Environmental Science regarding approval of the course descriptions of the course Environmental Science to be implemented w.e.f. the Academic Year 2015-16 in all undergraduate programmes of the University. The Council considered the draft syllabus of the course Environmental Science as prepared by the University’s Committee on Environmental Science. The Council was of the view that the number of lecture hours should be reduced to three hours per week, thus making it thirty nine hours in a semester, and also providing for one hour of tutorials / field work per week. Thus the course will carry four credits as under: 3-1-0-4 The Council therefore directed the University Committee on Environmental Science to revise the course structure and description of the course accordingly, and submit the same for approval.	AQ
26.56	To consider the draft Rules on Unfair Means & Misconduct During Examination as prepared by the University’s Committee on Unfair Means & Misconduct constituted for drafting the said rule. The Council took note of the minute no.26.08 of the 26th meeting of the UGPC and minute no. 29.12 of the 29th meeting of the PGRPC and the minute no. 25.15 of the 25th meeting of the Academic Council vide which the responsibility of framing the rules regarding use of unfair means and misconduct by the students during examination was assigned to the Committee headed by the Dean, CLG Prof. Satish C. Shastri. The Council approved the draft rules prepared by the above Committee.	AR
26.57	To consider the draft Students’ Code of Conduct & Entitlements prepared by the University’s Committee on Students’ Entitlements.	AS

	The Council took note of the minute no. 26.07 of the 26th meeting of the UGPC and and minute no. 29.11 of the 29th meeting of the PGRPC and the minute no.25.14 of the 25th meeting of the Academic Council vide which the responsibility of framing the rules regarding Students' Conduct and Entitlements was assigned to the above committee Dean, CLG headed by Prof. Satish C. Shastri. The Council approved the draft rules prepared by the said Committee.	
26.58	To consider the standardization of coding of courses, format of course descriptions and programme structure. The Council constituted the following Committee for the purpose; 1. Dr. J.V. Desai, Dean, CET – Chairperson 2. Dr. M.K. Jha, Associate Dean, CET – Dy. Chairperson 3. Mr. J.Ernest Samuel, Registrar – Member 4. Mr. V.K. Bajaj, Controller of Examination – Member Secretary 5. One faculty member officiating as Exam Coordinator from each College The above Committee is to submit its recommendations for shifting from two letters code to three letters code .as well as for format of programme structures and course descriptions.	
26.59	To approve the composition and constitution of the Central Examination Committee as under: 1.Controller of Examination - Chairperson and Convenor Members: 1. All Deans or their nominees in the absence of the Dean- Ex -Officio 2. All Associate Deans or their nominees in the absence of the Associate Dean - Ex -Officio 3. One faculty member officiating as Exam Coordinator from each College 4. Registrar The Academic Council resolved to approve the Composition and constitution of the Central Examination Committee as proposed above.	
26.60	To consider the constitution of College wise Result Committees- a sub – committee of the Central Examination Committee as under: 1. Dean of the respective College – Chairman 2. Exam Coordinator of respective College – Member 3. One Professor / Associate Professor on rotational basis – Member 4. One Assistant Professor in exceptional cases 5. Controller of Examination The Academic Council resolved to approve the Composition and constitution of	

	the College wise Result Committees- a sub –committee of the Central Examination Committee as proposed above.	
25.61	To consider approval of the Annual Report of the University for the year 2014-15. The Council approved the Annual Report of the University for the year 2014-15. Further, it resolved to recommend the same to the Board of Management.	
	Any other matter with the permission of the Chair	

MODY UNIVERSITY OF SCIENCE AND TECHNOLOGY

LAKSHMANGARH, DIST. SIKAR, RAJASTHAN - 332311

Minutes of the Twenty Seventh Meeting of the Academic Council held on Saturday, 19th December, 2015 at 02.30 PM in the Conference Room, ABB Building, MUST.

Members:

Mr. Suresh Adwani - Dean-COBMEC- Chairperson

Members present:

- | | |
|---|--|
| 1. Prof. N.K. Joshi - Professor - CET* | 7. Prof. S.S. Jaswal - CLG |
| 2. Prof. Jagdish Rai Luthra - Dean - CASH | 8. Dr. A.S. Rao - Associate Professor - CASH |
| 3. Prof. Satish C. Shastri - Dean - CLG | 9. Dr. B.S. Rathore - Associate Professor - COBMEC |
| 4. Mr. Ajit Mangar - Dean - CAD | 10. Dr. Pradeep Kautish - Associate Professor - COBMEC |
| 5. Prof. Nita Thakore - Professor - CFDM* | 11. Dr. Kalpana Sharma - Assistant Professor - CLG |
| 6. Prof. Amit Mukherjee - CASH | 12. Mr. V.K. Bajaj - CoE |
| 5. Prof. Anil Kumar - CET | 13. Mr. Sudhanshu K. Sinha - GM-CDC |
| 6. Prof. Jelsy Joseph - CASH | 14. Dr. Vinod Purohit - Member Secretary |

** Dean's Representatives*

The following members have sought Leave of Absence and have been granted the same:

Mr. Subhash C. Mishra - External member, Dr. S. Sivakumar - External member, Prof. J.V. Desai - Dean-CET, Dr. Meena Jhala - Dean-CFDM, Prof. M.K. Jha - Associate Dean-CET and Prof. Sunil Jakhoria - Associate Dean-COBMEC.

S.NO.	Minutes & Agenda	ANNEXURE
27.01	Welcome address by Chairman <i>The Chairman on ensuring the quorum called the meeting to order and requested the Member-Secretary to place the agenda item by item.</i>	
27.02	To confirm the minutes of the 26th meeting of the Academic Council held on 10th and 11th July, 2015. <i>Confirmed the minutes of the 26th meeting of the Academic Council held on 10th and 11th July, 2015.</i>	A
27.03	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding introduction of B.Sc.(H) Mathematics as a new programme in the College of Arts, Science and Humanities (CASH) w.e.f. the academic session 2016-17 <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding introduction of B.Sc.(H) Mathematics as a new programme in the College of Arts, Science and Humanities (CASH) w.e.f. the academic session 2016-17.</i>	B
27.04	To consider the recommendation of the UGPC regarding introduction of B.Sc. (H) Psychology as a new programme in CASH w.e.f. academic session 2015-16. <i>Considered and approved the recommendation of the UGPC regarding introduction of B.Sc. (H) Psychology as a new programme in CASH w.e.f. academic session 2015-16.</i>	C

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- 27.05 To consider the recommendation of the UGPC regarding introduction of Food and Nutrition as a subject at B.Sc. level in CASH. D

Considered and approved the recommendation of the UGPC regarding introduction of Food and Nutrition as a subject at B.Sc. level in CASH.

- 27.06 To consider the recommendation of the UGPC regarding change of course code of Food Technology from BT 251 to BT 271 offered in B.Sc. (H) Biotechnology, B.Sc. CBZ, B.Sc. Forensic Science, B.Sc. + M.Sc. Biotechnology Dual Degree programmes in CASH.

Considered and approved the recommendation of the UGPC regarding change of course code of Food Technology from BT 251 to BT 271 offered in B.Sc. (H) Biotechnology, B.Sc. CBZ, B.Sc. Forensic Science, B.Sc. + M.Sc. Biotechnology Dual Degree programmes in CASH.

- 27.07 To consider the recommendation of the UGPC regarding introduction of Psychology as an optional subject in B.A. programme of CASH w.e.f. academic session 2015-16. E

Considered and approved the recommendation of the UGPC regarding introduction of Psychology as an optional subject in B.A. programme of CASH w.e.f. academic session 2015-16.

- 27.08 To consider the recommendation of the UGPC regarding introduction of Mathematics as an optional subject in B.A. programme of CASH w.e.f. academic session 2016-17. F

Considered and approved the recommendation of the UGPC regarding introduction of Mathematics as an optional subject in B.A. programme of CASH w.e.f. academic session 2016-17.

- 27.09 To consider the recommendation of the UGPC regarding introduction of Geography as an optional subject in B.A. programme of CASH w.e.f. academic session 2016-17.

Considered and approved the recommendation of the UGPC regarding introduction of Geography as an optional subject in B.A. programme of CASH w.e.f. academic session 2016-17.

- 27.10 To consider the recommendation of the UGPC regarding introduction of History as an optional subject in B.A. programme of CASH w.e.f. academic session 2016-17.

Considered and approved the recommendation of the UGPC regarding introduction of History as an optional subject in B.A. programme of CASH w.e.f. academic session 2016-17.

- 27.11 To consider the recommendation of the UGPC regarding introduction of Music as an optional subject in B.A. programme of CASH w.e.f. academic session 2016-17.

Considered and approved the recommendation of the UGPC regarding introduction of

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Music as an optional subject in B.A. programme of CASH w.e.f. academic session 2016-17.

- 27.12 To consider the recommendation of the UGPC regarding introduction of Journalism and Mass Communication as an optional subject in B.A. programme of CASH w.e.f. academic session 2016-17.

Considered and approved the recommendation of the UGPC regarding introduction of Journalism and Mass Communication as an optional subject in B.A. programme of CASH w.e.f. academic session 2016-17.

- 27.13 To consider the recommendation of the UGPC regarding introduction of B.A. (H) Sociology programme in CASH w.e.f. academic session 2016-17. G

Considered and approved the recommendation of the UGPC regarding introduction of B.A. (H) Sociology programme in CASH w.e.f. academic session 2016-17.

- 27.14 To consider the recommendation of the UGPC regarding introduction of B.A. (H) Political Science programme in CASH w.e.f. academic session 2016-17. H

Considered and approved the recommendation of the UGPC regarding introduction of B.A. (H) Political Science programme in CASH w.e.f. academic session 2016-17.

- 27.15 To consider the recommendation of the UGPC regarding introduction of B.A. (H) Garment Production programme in CASH w.e.f. academic session 2016-17. I

Considered and approved the recommendation of the UGPC regarding introduction of B.A. (H) Garment Production programme in CASH w.e.f. academic session 2016-17.

- 27.16 To consider the recommendation of the UGPC regarding introduction of B.A. (H) Sanskrit programme in CASH w.e.f. academic session 2016-17. J

Considered and approved the recommendation of the UGPC regarding introduction of B.A. (H) Sanskrit programme in CASH w.e.f. academic session 2016-17.

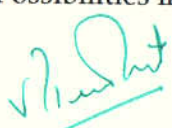
- 27.17 To consider the recommendation of the UGPC regarding introduction of B.A. (H) German programme in CASH w.e.f. academic session 2016-17. K

Considered and approved the recommendation of the UGPC regarding introduction of B.A. (H) German programme in CASH w.e.f. academic session 2016-17.

- 27.18 To consider the recommendation of the UGPC regarding introduction of B.A. (H) Spanish programme in CASH w.e.f. academic session 2016-17. L

Considered and approved the recommendation of the UGPC regarding introduction of B.A. (H) Spanish programme in CASH w.e.f. academic session 2016-17.

- 27.19 To consider the recommendation of the UGPC regarding introduction of Certificate course and Diploma course in Spiritual India; Science of Human Possibilities in CASH w.e.f. academic session 2016-17. M





Considered and approved the recommendation of the UGPC regarding introduction of Certificate course and Diploma course in Spiritual India: Science of Human Possibilities in CASH w.e.f. academic session 2016-17.

- 27.20 To consider the recommendation of the UGPC regarding replacement of following two courses of BA II year spring semester (CASH) with the two equivalent courses mentioned against them as under w.e.f. the academic session 2016-17 :

Existing courses			Replacement courses		
Course code	Credit	Course title	Course code	Credit	Course title
CA 111	3	Fundamentals of Computers and Information Technology	GM 232	3	Apparel Marketing and Merchandising
CA 151	2	Application Software Laboratory	GM 242	2	Textile Design Laboratory

Considered and approved the recommendation of the UGPC regarding replacement of above two courses of BA II year spring semester (CASH) with the two equivalent courses mentioned against them as under w.e.f. the academic session 2016-17.

- 27.21 To consider the recommendation the UGPC regarding introduction of the B.Tech. CSE programme with a specialization in Big-Data Analytics from next academic session 2016-17 in CET. N

Considered and approved the recommendation of the UGPC regarding introduction of the B.Tech. CSE programme with a specialization in Big-Data Analytics from next academic session 2016-17 in CET.

- 27.22 To consider the recommendation of the UGPC regarding discontinuation of the B.Tech. Information and Communication Technology (ICT) programme of the College of Engineering and Technology (CET) w.e.f. academic session 2016-17.

Considered and approved the recommendation of the UGPC regarding discontinuation of the B.Tech. Information and Communication Technology (ICT) programme of the College of Engineering and Technology (CET) w.e.f. academic session 2016-17.

- 27.23 To consider the recommendation of the UGPC regarding the introduction of Bachelor of Design (Fashion and Life Style Accessory Design) programme in the College of Fashion Design and Merchandizing w.e.f. academic session 2016-17. O

Considered and approved the recommendation of the UGPC regarding the introduction of Bachelor of Design (Fashion and Life Style Accessory Design) programme in the College of Fashion Design and Merchandizing w.e.f. academic session 2016-17.

- 27.24 To consider the recommendations of the UGPC regarding the evaluation system for the courses offered under the Choice Based Credit Scheme.

Considered and approved the recommendations of the UGPC regarding the evaluation system for the courses offered under the Choice Based Credit Scheme. CBCS will carry 20% weightage for Internal / Continuous Evaluation and 80% weightage for the

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- 27.25 To consider the recommendation of the PGRPC regarding introduction of the following new specializations in the M.Sc, IT programme of the College of Engineering and Technology (CET) w.e.f. the academic session 2016-17: P

- i. Mobile Applications Technology
- ii. E-Governance
- iii. Agriculture-ICT
- iv. Web Application Development
- v. Financial Accounting Technologies

Considered and approved the recommendation of the PGRPC regarding introduction of the above new specializations in the M.Sc, IT programme of the College of Engineering and Technology (CET) w.e.f. the academic session 2016-17.

- 27.26 To consider the recommendations of the PGRPC regarding introduction of M.Sc., Nanoscience as a new programme in the College of Art, Science and Humanities (CASH) w.e.f. the academic session 2016-17 Q

Considered and approved the recommendations of the PGRPC regarding introduction of M.Sc., Nanoscience as a new programme in the College of Art, Science and Humanities (CASH) w.e.f. the academic session 2016-17.

- 27.27 To consider the recommendations of the PGRPC regarding introduction of M.Sc., Food and Nutrition as a new programme in CASH w.e.f. the academic session 2016-17. R

Considered and approved the recommendations of the PGRPC regarding introduction of M.Sc., Food and Nutrition as a new programme in CASH w.e.f. the academic session 2016-17.

- 27.28 To consider the recommendations of the PGRPC regarding introduction of P.G. Diploma in Bioinformatics as a new programme in CASH w.e.f. the academic session 2016-17. S

Considered and approved the recommendations of the PGRPC regarding introduction of P.G. Diploma in Bioinformatics as a new programme in CASH w.e.f. the academic session 2016-17.

- 27.29 To consider the recommendations of the PGRPC regarding introduction of M.A./M.Sc. Mathematics as a new programme in CASH w.e.f. the academic session 2016-17 T

Considered and approved the recommendations of the PGRPC regarding introduction of M.A./M.Sc. Mathematics as a new programme in CASH w.e.f. the academic session 2016-17.

- 27.30 To consider the recommendations of the PGRPC regarding correction in the course codes of the following courses of the M.A. English programme of CASH (offered in the Autumn Semester of the first year of the programme);

Sl. No.	Course Title	Existing Code	Revised code
01.	Middle Ages to 17 th Century	EL561	EL 513

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	English Literature I		
02.	American Literature	EL 581	EL 523

Considered and approved the recommendations of the PGRPC regarding correction in the course codes of the above courses of the M.A. English programme of CASH (offered in the Autumn Semester of the first year of the programme). It was communicated by Controller of Examination that a Course Code Committee has been formed and therefore in future all such requests for changing the Course Code should be routed through the Course Code Committee.

- 27.31 To consider the recommendation of the PGRPC regarding discontinuation of the M.Tech., Signal processing programme of the CET w.e.f. the academic session 2016-17.

Considered and approved the recommendation of the PGRPC regarding discontinuation of the M.Tech., Signal processing programme of the CET w.e.f. the academic session 2016-17.

- 27.32 To consider the recommendation of the PGRPC regarding introduction of Ph.D. programme in the College of Fashion Design and Merchandizing. U

Considered and approved the recommendation of the PGRPC regarding introduction of Ph.D. programme in the College of Fashion Design and Merchandizing with certain changes in the eligibility criteria for admission to this programme and change in the nomenclature of the programme from Ph.D. in Design to Ph.D. in Fashion Design and Merchandising.

- 27.33 To consider the recommendation of the PGRPC regarding extension of time limit from 5 years to 7 years for submission of Ph.D. thesis in case of Ms. Sandhya Taneja, Research Scholar, COBMEC. V

Considered and approved the recommendation of the PGRPC regarding extension of time limit from 5 years to 7 years for submission of Ph.D. thesis in case of Ms. Sandhya Taneja, Research Scholar, COBMEC.

- 27.34 To consider the recommendation of the PGRPC regarding award of M.Tech. Degree to Ms. Anshika Srivastava and Ms. Neha Chauhan who have pursued one year of their M.Tech. Nuclear Science and Technology programme of CET from EM Nantes, France. W

Considered and approved the recommendation of the PGRPC regarding award of M.Tech. Degree to Ms. Anshika Srivastava and Ms. Neha Chauhan who have pursued one year of their M.Tech. Nuclear Science and Technology programme of CET from EM Nantes, France.

However, the Council resolved that henceforth in such cases, the equivalence of the courses offered by the collaborating University / Institution shall be ensured and UGC's Regulations regarding collaborations with Foreign Universities / Institutions will be strictly adhered to.

v. S. S. S. S.

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- 27.35 To consider the recommendation of the PGRPC regarding introduction of an optional course "Management of Change & Innovation" in the MBA programme of COBMEC. X
Considered and approved the recommendation of the PGRPC regarding introduction of an optional course "Management of Change & Innovation" in the MBA programme of COBMEC.
- 27.36 To consider the recommendation of the Central Examination Committee regarding the fees structure of Ph.D. Program and Thesis Evaluation charges and expenditure. Y
Majority of the members of the Council were of the view that any change in the fee structure should be applicable from the date of registration of the student into the Ph.D. programme. It was also felt that since this is a policy matter, the same may be referred to Board of Management for its final disposal.
Hence, the Council decided to forward the same to Board of Management for its consideration and final decision.
- 27.37 To consider the recommendation of the Central Examination Committee regarding the award of Division/Grade in UG Program across the University and in CAD in particular. Y
The Council noted, since the matter has been referred to a Sub-Committee in the 28th Meeting of the UGPC, it deferred the same to the next meeting of the Academic Council, as the Sub-Committee has been directed to submit its recommendation to the next meeting of the UGPC.
- 27.38 To consider the recommendation of the Central Examination Committee regarding minimum credit requirements for continuation in UG Program in CAD. Y
The Council referred the matter to the Sub-Committee constituted in the 28th Meeting of the UGPC and directed the Sub-Committee to submit its recommendations in the next meeting of the Academic Council through UGPC.
- 27.39 To discuss level of responsibilities in implementation of Examination Conduct Rules and Regulations (ECRR) in all colleges across the University and finalize the role of Exam Coordinator in respective college.
The Council directed the Central Examination Committee to call a special meeting to deliberate on this issue and submit its recommendations in the next meeting of the Academic Council.
- 27.40 To consider the recommendation of the Central Examination Committee regarding forged documents submitted by the passed out student for seeking employment/perusing higher studies. Y
The Council directed the Central Examination Department and the Registrar's Office to suggest security measures to minimize such incidences by the Semester Examination of the Spring Semester 2015-16.

vrhant

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[Signature]

- 27.41 To consider the recommendation of the Central Examination Committee regarding approval of the list of graduants (UG/PG/Ph. D.) passed out in 2015 and for award of Gold Medals.

Z

Considered and approved the list of graduants (UG/PG/Ph.D) of the year 2015 and award of Gold Medals as per the recommendation of the Central Examination Committee.

- 27.42 To consider the recommendation of the Central Examination Committee to approve the grades awarded in the courses offered in the Spring Semester 2014-15 in CET/COBMEC/CASH/CLG and Supplementary Examination/ Special Supplementary Exam held in August/September 2015.

AA

The Council considered and approved the grades awarded in the courses offered in the Spring Semester 2014-15 in CET/COBMEC/CASH/CLG and Supplementary Examination/Special Supplementary Exam held in August/September 2015 as per the recommendation of the Central Examination Committee.

- 27.43 To consider the recommendation of the Central Examination Committee for ratification of the decision of the Deans Committee-(Ph.D./ Research Connected Activities) regarding continuance of External Ph. D. Supervisor(s) for the Research Scholars of the University.

Considered and approved the recommendation of the Central Examination Committee for ratification of the decision of the Deans Committee - (Ph.D. / Research Connected Activities) regarding continuance of External Ph.D. Supervisor(s) for the Research Scholars of the University.

However, the Council took note of the UGC's directive dated 06th July, 2015 regarding appointment of External Supervisor and directed the Colleges that w.e.f. the Academic Session 2015-16 no External Supervisors be appointed for the Research Students / Scholars of the University.

The Meeting ended with a vote of thanks to the Chair.

Member Secretary

Chairman

**MODY UNIVERSITY OF SCIENCE AND TECHNOLOGY
LAKSHMANGARH-332311 DIST. SIKAR, RAJASTHAN**

**Minutes of the Twenty Eight Meeting of the Academic Council held on
Thursday, 23rd June 2016 at 04:00 P.M. in the Conference Room of CASH, MUST**

Members Present:

1. Prof. (Dr.) Suresh Advani, Dean-COBMEC, Chairman
2. Dr. Vinod Purohit, Dy. Registrar Member Secretary

Members

- 3 Prof. (Dr.) Satish C. Shastri - Dean-CLG
- 4 Prof. (Dr.) Meena Jhala, Dean-CFDM
- 5 Prof. Ajit Mangar, Dean-CAD
- 6 Prof. M.K. Jha, Asso. Dean-CET
- 7 Prof.(Dr.)Sunil Jakhoria, Asso. Dean - COBMEC
- 8 Prof. S.S. Jaswal
- 9 Dr. Harshita Sachdeva*
- 10 Prof. Anil Kumar
- 11 Dr. B.S. Rathore
- 12 Dr. A.S. Rao
- 13 Mr.V.K.Bajaj, CoE

Prof. S. Sivakumar, Prof. S.C. Mishra, Prof. J.R. Luthra, Dean-CASH, Prof. Jelsy Joseph, Dr. Pradeep Kautish, Dr. Kalpana Sharma, Mr. Sudhanshu K. Sinha,G.M.-CDC could not attend the meeting.

S. No.	Agenda & Minutes	Annexure
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28.01 Welcome address by the Chairman, Academic Council Prof. (Dr.) Suresh Advani

The Chairman, on ensuring the quorum, called the meeting of the Academic Council to order, and welcomed the members to the Meeting. The Chairman, requested the Dy.Registrar-cum Member Secretary, to place the Agenda before the Committee item by them.

28.02 To confirm the minutes of the 27th Meeting of the Academic Council held on 19th December, 2015.

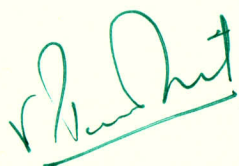
A

The Committee confirmed the Minutes of the 27th Meeting of the Academic Council held on 19th December, 2015. Since no comments were received from any of the members, the Council unanimously confirmed and approved the minutes.

28.03 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding introduction of review of selected courses of BFD 1st Year with suggestion and changes recommended in CFDM w.e.f. the academic session 2016-17.

B

Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding introduction of review of selected courses of BFD 1st Year with suggestion and changes recommended in CFDM w.e.f. the academic session 2016-17.



- 28.04 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding introduction of Course Syllabus in detail of BFD 2nd Year Autumn and Spring Semester in CFDM w.e.f. the academic session 2016-17. C

Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding introduction of Course Syllabus in detail of BFD 2nd Year Autumn and Spring Semester in CFDM w.e.f. the academic session 2016-17.

- 28.05 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the APC minutes of revised BCA structure and detailed curriculum in CET w.e.f. the academic session 2016-17. D

Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the APC minutes of revised BCA structure and detailed curriculum in CET w.e.f. the academic session 2016-17.

- 28.06 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding introduction of B.Tech.(CSE) spl BDA as a new programme in CET w.e.f. the academic session 2016-17. E

Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding introduction of B.Tech. (CSE) spl BDA as a new programme in CET w.e.f. the academic session 2016-17.

- 28.07 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding modification in the existing curriculum of B.Tech. (CSE) 2nd year to accommodate CBCS/Mody University Elective in CET w.e.f. the academic session 2016-17. F

Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding modification in the existing curriculum of B.Tech. (CSE) 2nd year to accommodate CBCS/Mody University Elective in CET w.e.f. the academic session 2016-17.

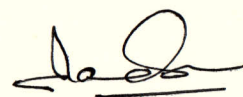
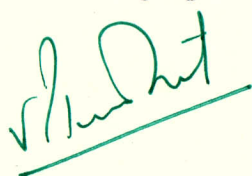
- 28.08 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding revised course structure and contents of B.Tech. (CSE) 3rd year in CET w.e.f. the academic session 2016-17. G

Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding revised course structure and contents of B.Tech. (CSE) 3rd year in CET w.e.f. the academic session 2016-17.

- 28.09 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding proposal of two courses ET 16.101 and 16.102 from Department of CSE for CBCS/Mody University Elective pool in CET w.e.f. the academic session 2016-17. H

Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding proposal of two courses ET 16.101 and 16.102 from Department of CSE for CBCS/Mody University Elective pool in CET w.e.f. the academic session 2016-17.

- 28.10 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course structure and course curriculum of Third year of the 4-year B.Tech. programme (session beginning in 2014-15) in Electronics and I



Communication Engineering in CET w.e.f. the academic session 2016-17.

Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course structure and course curriculum of Third year of the 4-year B.Tech. programme (session beginning in 2014-15) in Electronics and Communication Engineering in CET w.e.f. the academic session 2016-17

- 28.11 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course structure and course curriculum of the Second year of the 4-year B.Tech. programme (session beginning in 2015-16) in Electronics and Communication Engineering in CET w.e.f. the academic session 2016-17.** J

Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course structure and course curriculum of the Second year of the 4-year B.Tech. programme (session beginning in 2015-16) in Electronics and Communication Engineering in CET w.e.f. the academic session 2016-17.

- 28.12 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course structure and course curriculum of Second year of the 4-year B.Tech. programme (session beginning in 2015-16) in Biomedical Engineering in CET w.e.f. the academic session 2016-17.** K

Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course structure and course curriculum of Second year of the 4-year B.Tech. programme (session beginning in 2015-16) in Biomedical Engineering in CET w.e.f. the academic session 2016-17.

- 28.13 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course structure and course curriculum of First year of the 4-year B.Tech programme (session beginning in 2016-17) in ECE (specialization in internet of Things -IoT) in CET w.e.f. the academic session 2016-17.** L

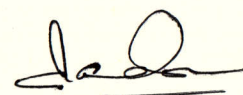
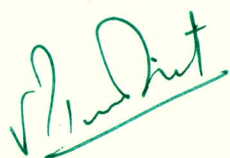
Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course structure and course curriculum of First year of the 4-year B.Tech programme (session beginning in 2016-17) in ECE (specialization in internet of Things -IoT) in CET w.e.f. the academic session 2016-17.

- 28.14 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course structure and course curriculum of Second year (2015-16) of the 4-year B.Tech. programme in Electrical Engineering in CET w.e.f. the academic session 2016-17.** M

Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course structure and course curriculum of Second year (2015-16) of the 4-year B.Tech. programme in Electrical Engineering in CET w.e.f. the academic session 2016-17.

- 28.15 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding revision of second year curriculum of the curriculum structure and syllabi of four year B.Tech. Degree programme in Mechanical Engineering for CET w.e.f. the academic session 2016-17.** N

Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding revision of second year curriculum of the curriculum structure and syllabi



- 28.16 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the new curriculum structure along with syllabi for third year B.Tech Mechanical Engineering as proposed for CET w.e.f. the academic session 2016-17. O

Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the new curriculum structure along with syllabi for third year B.Tech Mechanical Engineering as proposed for CET w.e.f. the academic session 2016-17.

- 28.17 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding revised BCA structure and detailed curriculum in CET w.e.f. the academic session 2016-2017. First year curriculum is common to all the Three year UG programmes of Computer Applications Department {BCA and B.Sc. (Multimedia and animation / Information Technology / Computer Science)} in CET. P

Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding revised BCA structure and detailed curriculum in CET w.e.f. the academic session 2016-2017. First year curriculum is common to all the Three year UG programmes of Computer Applications Department {BCA and B.Sc. (Multimedia and animation / Information Technology / Computer Science)} in CET.

- 28.18 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the replacement of existing programme of BA (Hons.) in Economics with a modified programme of Economics (Hons.) of COBMEC which will be offered in the session 2016-17. Q

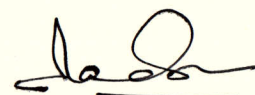
Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the replacement of existing programme of BA (Hons.) in Economics with a modified programme of Economics (Hons.) of COBMEC which will be offered in the session 2016-17.

- 28.19 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the inclusion of Dissertation in place of Internship in B.Com (Hons.) II year in COBMEC. R

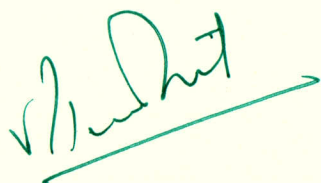
Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the inclusion of Dissertation in place of Internship in B.Com (Hons.) II year in COBMEC.

- 28.20 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposal of course co-ordinator of the course Introduction to Production and Operation Management (BM 361) of BBA III year to change the existing Text book to the suggested Text book in COBMEC. S

Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposal of course co-ordinator of the course Introduction to Production and Operation Management (BM 361) of BBA III year to change the existing Text book to the suggested Text book in COBMEC.



- 28.21 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposal of course co-ordinator of the course Business Finance-I (FA 251) of B.Com (Hons.) II year to change the existing Text book to the suggested Text book in COBMEC. T
- Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposal of course co-ordinator of the course Business Finance-I (FA 251) of B.Com (Hons.) II year to change the existing Text book to the suggested Text book in COBMEC.*
- 28.22 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course co-ordinator of the course Principles of Management (BM 121) of B.Com (Hons.) II year to change the existing Text book to the suggested Text book in COBMEC. U
- Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course co-ordinator of the course Principles of Management (BM 121) of B.Com (Hons.) II year to change the existing Text book to the suggested Text book in COBMEC.*
- 28.23 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposal of course co-ordinator of the course Entrepreneurship Development (BM 152) of B.Com (Hons.) III year to change the existing Text book to the suggested Text book in COBMEC. V
- Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposal of course co-ordinator of the course Entrepreneurship Development (BM 152) of B.Com (Hons.) III year to change the existing Text book to the suggested Text book in COBMEC.*
- 28.24 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposal of course co-ordinator of the course Retail Management (BM 371) of BBA III year to change the existing Text book to the suggested Text book in COBMEC. W
- Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposal of course co-ordinator of the course Retail Management (BM 371) of BBA III year to change the existing Text book to the suggested Text book in COBMEC.*
- 28.25 To consider the recommendation of the Undergraduate Programme Committee (UGPC) to finalize the scheme of Evaluation of the B.Arch. programme and Bachelor of Interior Design programme in CAD. X
- Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding finalization of the scheme of Evaluation of the B.Arch. programme and Bachelor of Interior Design programme in CAD.*
- 28.26 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding Course Description of the course Women and Criminal Law (I.F 272) and Course Structure of second year (Spring Semester) of the BA.I.L.B, BBA.I.L.B, B.Com.I.L.B, B.Sc.I.L.B. in CLG w.e.f. the academic session 2016-2017. Y



Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding Course Description of the course Women and Criminal Law (LF 272) and Course Structure of second year (Spring Semester) of the BA.I.I.B, BBA.I.I.B, B.Com.I.I.B, B.Sc.I.I.B. in CLG w.e.f. the academic session 2016-2017.

- 28.27 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Course Description of the course Gender Justice and the Law (LF 100) of Choice Based Credit System in CLG w.e.f. the academic session 2016-2017. Z

Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Course Description of the course Gender Justice and the Law (LF 100) of Choice Based Credit System in CLG w.e.f. the academic session 2016-2017.

- 28.28 To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding the Curriculum & Syllabus of M.Sc. (IT) in CET w.e.f. the academic session 2016-17. AA

Considered and approved the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding the the Curriculum & Syllabus of M.Sc. (IT) in CET w.e.f. the academic session 2016-17.

- 28.29 To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding revised structure and curriculum of MCA in CET w.e.f. the academic session 2016-17. AB

Considered and approved the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding revised structure and curriculum of MCA in CET w.e.f. the academic session 2016-17.

- 28.30 To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding Curriculum structure of M.Tech. CSE (part time) in CET w.e.f. the academic session 2015-16. AC

Considered and approved the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding Curriculum structure of M.Tech. CSE (part time) in CET w.e.f. the academic session 2015-16.

- 28.31 To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding course structure & syllabus of M.Tech. (Nuclear Science and Technology) in CET w.e.f. the academic session 2016-17. AD

Considered and approved the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding course structure & syllabus of M.Tech. (Nuclear Science and Technology) in CET w.e.f. the academic session 2016-17.

- 28.32 To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) for extension of period for thesis submission of the following Research Scholars of College of Engineering and Technology : AE

Sr. No.	Name	Enrolment No.	Date of Registration
1	Mr. Nisheeth Saxena	061004	08-12-2010
2	Mr. Sourabh Singh Verma	061005	22-10-2010
3	Ms. Mamta Jain	070764	18-02-2011

Considered and approved the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding extension of period for thesis submission up to seven years from the date of registration of the following Research Scholars of College of Engineering and Technology :

Sr. No.	Name	Enrolment No.	Date of Registration
1	Mr. Nisheeth Saxena	061004	08-12-2010
2	Mr. Sourabh Singh Verma	061005	22-10-2010
3	Ms. Mamta Jain	070764	18-02-2011

- 28.33 To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) for changing existing text book to the suggested text book of the course Business Communication (GM501) of MBA 1st year Programme in COBMEC w.e.f. the academic session 2016-17.

AF

Considered and approved the recommendation of the Post Graduate & Research Programme Committee (PGRPC) for changing existing text book to the suggested text book of the course Business Communication (GM501) of MBA 1st year Programme in COBMEC w.e.f. the academic session 2016-17.

- 28.34 To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding resequencing the existing MBA programme structure. New programme structure shall be applicable in COBMEC w.e.f. the academic session 2016-17.

AG

Considered and approved the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding resequencing the existing MBA programme structure. New programme structure shall be applicable in COBMEC w.e.f. the academic session 2016-17.

- 28.35 To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding change of the course contents of the course particularly inclusion of Mark Strat in the existing course Marketing Management II (MK 502) of MBA programme in COBMEC w.e.f. the academic session 2016-17.

AH

Considered and approved the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding change of the course contents of the course particularly inclusion of Mark Strat in the existing course Marketing Management II (MK 502) of MBA programme in COBMEC w.e.f. the academic session 2016-17.

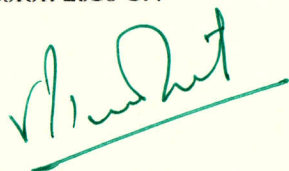
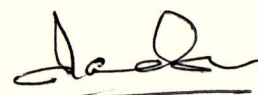
- 28.36 To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) for changing existing Text book to the suggested Text book of the course Principles and Practice of Management (GM 571) of MBA programme in COBMEC w.e.f. the academic session 2016-17.

AI

Considered and approved the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding change of existing Text book to the suggested Text book of the course Principles and Practice of Management (GM 571) of MBA programme in COBMEC w.e.f. the academic session 2016-17.

- 28.37 To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding introduction of Course Structure and Syllabus in detail of MFM 2nd Year Autumn and Spring Semester in CFDM w.e.f. the academic session 2016-17.

AJ

Considered and approved the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding introduction of Course Structure and Syllabus in detail of MFM 2nd Year Autumn and Spring Semester in CFDM w.e.f. the academic session 2016-17.

- 28.38 To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) to review the courses of Autumn Semester 1st Year of the Masters of Design (Fashion Merchandising) 2 Year Programme (session started from 2015-16) in CFDM w.e.f. the academic session 2016-17. AK

Considered and approved the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding review the courses of Autumn Semester 1st Year of the Masters of Design (Fashion Merchandising) 2 Year Programme (session started from 2015-16) in CFDM w.e.f. the academic session 2016-17.

- 28.39 To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) to review the Scheme of Evaluation of the course Master of Urban Planning in CAD w.e.f. the academic session 2016-17. AL

Considered and approved the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding review the Scheme of Evaluation of the course Master of Urban Planning in CAD w.e.f. the academic session 2016-17.

- 28.40 To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) to review the Course Curriculum of Master of Urban Planning in CAD w.e.f. the academic 2016-17. AM

Considered and approved the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding review the Course Curriculum of Master of Urban Planning in CAD w.e.f. the academic 2016-17.

- 28.41 To consider the recommendation of the Central Examination Committee regarding the design of Grade Card and Degree Certificate to be issued in 2015-16 and onwards. AN

Considered and approved the recommendation of the Central Examination Committee regarding the design of Grade Card and Degree Certificate to be issued in 2015-16 and onwards.

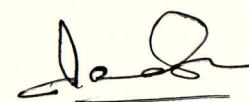
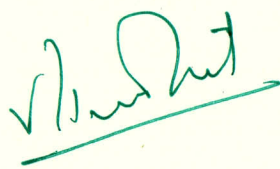
- 28.42 To take note of the action taken by the Standing Committee for Unfair Means. AO

Considered and approved the action taken by the Standing Committee for Unfair Means.

- 28.43 To ratify the constitution of the following Committees submitted by Registrar for the College of Architecture and Design as per the mandatory requirement of the Council of Architecture: AP

- 1) SC/ST Cell for CAD
- 2) Sexual Harassment Committee – College of Architecture and Design
- 3) Anti- Ragging Committee – College of Architecture and Design

Considered and ratified the constitution of the following Committees submitted by Registrar for



the College of Architecture and Design as per the mandatory requirement of the Council of Architecture:

- 1) SC/ST Cell for CAD
- 2) Sexual Harassment Committee – College of Architecture and Design
- 3) Anti- Ragging Committee – College of Architecture and Design

28.44 To ratify the decision taken in the Dean's Committee Meeting held on 10th Feb.2016 regarding issue of transcript to pre-final year students across the University.

AQ

Considered and ratified the decision taken in the Dean's Committee Meeting held on 10th Feb.2016 regarding issue of transcript to pre-final year students across the University.

28.45 With the permission of the Chair the Council Consider the recommendation of the Members for the constitution of a Committee for Sexual Harassment at University Level.

The Council considered and accepted the recommendation of the Members and constituted a Committee for Sexual Harassment at University Level. Chairperson, Members and Member Secretary will be appointed by the President of the University. Tenure of the members of the committee will be 2 years from the date of appointment. The First Committee for Sexual Harassment comprises by the Council as under:

1. Prof.(Dr.) Meen Jhala, Dean-CFDM, Chairperson
2. Prof. (Dr.) Jelsy Joseph, Member
3. Prof. Nita Thakore
4. Dr. Parul Pareek, Member
5. Dr. Saroj Sharma
6. Dr. Harshita Sachdeva
7. Ms. Poonam Solanki, Member-Secretary
8. Member from NGO

28.45 With the permission of the Chair the Council Consider the recommendation of the Members of the Council for the constitution of a committee for revision of Ordinances and Regulations of Undergraduate Programmes and Postgraduate Programmes as well as for Doctoral Programme.

The Council considered and accepted the recommendation of the Members and constituted two committees for the revision in Ordinances and Regulations of Undergraduate Programmes and Postgraduate Programmes as well as for Doctoral Programme:

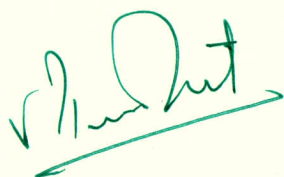
1. Review Committee
2. Central Committee

Review Committee will be headed by Deans of the respective Colleges as Chairman and nominate other members from their faculty members of the College. Deans will inform Registrar about the nomination of the members by 11th July, 2016.

Members of the Central Committee will be as follows:

1. President – Chairperson
2. All Deans – Member
3. Registrar – Member
4. CoE – Member Secretary

Review Committee will submit its observations to the Central Committee by of 31st August 2016 and thereafter Central Committee will discuss on the ordinances and submit its observations and recommendations by date of 31st October 2016 to the Council.



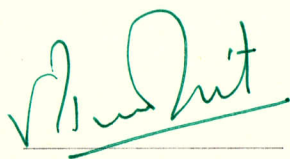
Council after approval will present the Central Committee's recommendations before the Board of Management for consideration and approval.

AR

- 28.46 With the permission of the Chair the Council consider the recommendation to allow the admissions in Ph.D. programmes to the faculty members of the other Institutions/Universities w.e.f. the academic session 2015-16.

The Council considered and accepted the recommendation to allow the admissions in Ph.D. programmes to the faculty members of the other Institutions/Universities w.e.f. the academic session 2015-16 and also directed for amendment in Rule 8 (ii) (d) of Ordinances And Regulations for Doctoral Programme of Mody University accordingly.

The meeting ended with a vote of thanks to the Chair.



Member Secretary



Chairman

MODY UNIVERSITY OF SCIENCE AND TECHNOLOGY
LAKSHMANGARH-332311 DIST. SIKAR, RAJASTHAN

**Minutes of the Twenty Ninth Meeting of the Academic Council held on Saturday,
12th November 2016 at 03:00 P.M. in the Conference Room of CASH, MUST**

Members Present:

1. Prof. (Dr.) Suresh Advani - Chairman
2. Dr. Vinod Purohit, Dy. Registrar Member Secretary

Members

- 3 Prof. (Dr.) Satish C. Shastri, Dean-CLG
- 4 Prof. (Dr.) V.K. Jain, Dean- CET
- 5 Prof. (Dr.) D.K. Agrawal, Dean COBMEC
- 6 Prof. (Dr.) Meena Jhala, Dean-CFDM
- 7 Prof. Ajit Mangar, Dean-CAD
- 8 Prof. (Dr.) Amit Mukherjee, Dean-CASH (*Oftg.*)
- 9 Prof.(Dr.)Sunil Jakhoria, Asso. Dean - COBMEC
- 10 Prof. P.K.Ghosh
- 11 Prof. N.K.Joshi
- 12 Prof. Anil Kumar
- 13 Prof. Kameshwari Goda
- 14 Dr. B.S. Rathore
- 15 Dr. Pradeep Kautish
- 16 Dr. A.S. Rao
- 17 Mr. Sudhanshu K. Sinha,G.M.-CDC
- 18 Mr. V.K.Bajaj, CoE

Prof. S. Sivakumar, Prof. S.C. Mishra, Prof. Jelsy Joseph, Dr. Kalpana Sharma, could not attend the meeting.

S.No.	Agenda & Minutes	ANNEXURE
29.01	Welcome address by Chairman, Academic Council, Prof. (Dr.) Suresh Advani. <i>The Chairman, on ensuring the quorum, called the meeting of the Academic Council to order, and welcomed the members to the Meeting. The Chairman, requested the Dy. Registrar-cum Member Secretary, to place the Agenda before the Committee item by them.</i>	
29.02	To confirm the minutes of the 28th meeting of the Academic Council held on 23 rd June 2016. <i>The Committee confirmed the Minutes of the 28th Meeting of the Academic Council held on 23rd June 2016 Since no comments were received from any of the members, the Council unanimously confirmed and approved the minutes.</i>	A



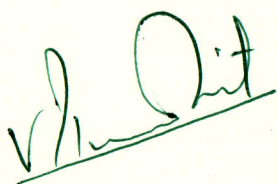
29.03	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the 4th year course curriculum and syllabi of B.Tech (ECE) in the CET for 2014-2015 batch. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the 4th year course curriculum and syllabi of B.Tech (ECE) in the CET for 2014-2015 batch.</i>	B
29.04	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course curriculum and syllabi of B.Tech (CSE) in the CET for 2014-2015 batch. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the the course curriculum and syllabi of B.Tech (CSE) in the CET for 2014-2015 batch.</i>	C
29.05	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding revised structure and curriculum of B.Tech (CSE) 2nd year (Computer Organization and Architecture has been added with the code CS 14.208) in the CET w.e.f. Spring 2016-17. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the revised structure and curriculum of B.Tech (CSE) 2nd year (Computer Organization and Architecture has been added with the code CS 14.208) in the CET w.e.f. Spring 2016-17.</i>	D
29.06	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the revised structure and curriculum of in B.Tech (CSE) 3rd year (Microprocessor and Assembly Language Programming and Microprocessor and Assembly Language Programming Lab are now included with code CS 14.309 and CS14.359 respectively and inclusion of Mody University elective under Choice Based Credit System (CBCS)) in the CET w.e.f. Autumn 2017-18. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the revised structure and curriculum of in B.Tech (CSE) 3rd year (Microprocessor and Assembly Language Programming and Microprocessor and Assembly Language Programming Lab are now included with code CS 14.309 and CS14.359 respectively and inclusion of Mody University elective under Choice Based</i>	E

	<i>Credit System (CBCS)) in the CET w.e.f. Autumn 2017-18.</i>	
29.07	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the 4th year curriculum and syllabi of B.Tech in Electrical Engineering in the CET for 2014-2015 batch. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the 4th year curriculum and syllabi of B.Tech in Electrical Engineering in the CET for 2014-2015 batch.</i>	F
29.08	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the B.Tech course in Electrical Engineering with specialization in Renewable Energy in the CET w.e.f academic session 2017-2018. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the B.Tech course in Electrical Engineering with specialization in Renewable Energy in the CET w.e.f academic session 2017-2018.</i>	G
29.09	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding revision of curriculum structure and syllabi of four year B.Tech course in Mechanical Engineering in the CET for 2014-2015 batch. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the revision of curriculum structure and syllabi of four year B.Tech course in Mechanical Engineering in the CET for 2014-2015 batch.</i>	H
29.10	To consider the recommendation of the Undergraduate Programme Committee (UGPC) the new course curriculum and syllabi for B.Tech course in Mechanical Engineering with specialization in Thermal System Engineering, CAD/CAM, Product Design and Development in the CET w.e.f 2017-2018. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the new course curriculum and syllabi for B.Tech course in Mechanical Engineering with specialization in Thermal System Engineering, CAD/CAM, Product Design and Development in the CET w.e.f 2017-2018.</i>	I
29.11	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the 3rd year curriculum of B.Tech in Mechanical Engineering in the CET for 2015-2016 batch. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the 3rd year curriculum of B.Tech in Mechanical</i>	J



	Engineering in the CET for 2015-2016 batch.	
29.12	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the appraisal of B.Tech course in Electrical Engineering with two specialization in "Control & Automation" and "Power Electronics, Drives & Robotics" as a new course in the CET w.e.f 2017-2018. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the appraisal of B.Tech course in Electrical Engineering with two specialization in "Control & Automation" and "Power Electronics, Drives & Robotics" as a new course in the CET w.e.f 2017-2018.</i>	
29.13	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding certificate course on Advance Radio Access Network (ARAN) jointly being offered by Ericsson and CET-Mody University in B. Tech ECE & Electrical Engineering 7th semester of 2013-14 batch and in 6th semester of 2014-15 batch from 2015-16 batch onwards, which will be offered as an Elective in 6th semester. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding certificate course on Advance Radio Access Network (ARAN) jointly being offered by Ericsson and CET-Mody University in B. Tech ECE & Electrical Engineering 7th semester of 2013-14 batch and in 6th semester of 2014-15 batch from 2015-16 batch onwards, which will be offered as an Elective in 6th semester.</i>	K
29.14	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding revamping of existing academic curriculum of B. Com. (Hons.) programme in the COBMEC which will be offered from the session 2016-17. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding revamping of existing academic curriculum of B. Com. (Hons.) programme in the COBMEC which will be offered from the session 2016-17.</i>	L
29.15	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the changing of the existing text book to suggested text book of the course Principles of Management (BM 121) of BBA I year in the COBMEC. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the changing of the existing text book to suggested text book of the course Principles of Management (BM 121) of BBA I year in the COBMEC.</i>	M
29.16	To consider the recommendation of the Undergraduate Programme Committee	N

	(UGPC) regarding the changing of the nomenclature of Dual Degree Programme i.e. BBA+MBA (Applied) to Dual Degree (BBA)-(MBA) as per the UGC guidelines in the COBMEC. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the changing of the nomenclature of Dual Degree Programme i.e. BBA+MBA (Applied) to Dual Degree (BBA)-(MBA) as per the UGC guidelines in the COBMEC.</i>	
29.17	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the incorporation of the 26th Academic Council Meeting decision regarding the course 'Environmental Studies' in the curriculum of BBA and dual degree programme during Autumn Semester in the COBMEC. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the incorporation of the 26th Academic Council Meeting decision regarding the course 'Environmental Studies' in the curriculum of BBA and dual degree programme during Autumn Semester in the COBMEC.</i>	O
29.18	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding correction of the typographical error of a course code EM 151 (Principles of Economics) of the BA (Eco) programme. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding correction of the typographical error of a course code EM 151 (Principles of Economics) of the BA (Eco) programme.</i>	P
29.19	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the revision and review of curriculum from 1st year onwards of the course Bachelors of Architecture in the CAD for 2015-16 batch. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the revision and review of curriculum from 1st year onwards of the course Bachelors of Architecture in the CAD for 2015-16 batch.</i>	Q
29.20	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the revision and review of curriculum 1st year onwards of the course Bachelors of Interior Design in the CAD for 2015-16 batch. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the revision and review of curriculum 1st year onwards of the course Bachelors of Interior Design in the CAD for 2015-16 batch.</i>	R



29.21	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Curricular Structure and Course Description of Journalism and Mass Communication (first year) introduced as one of the optional subjects in the structure of three year Bachelor of Arts (B.A.)/ B.A. (Hons.) Programme in CASH w.e.f. academic session 2016-17 . <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Curricular Structure and Course Description of Journalism and Mass Communication (first year) introduced as one of the optional subjects in the structure of three year Bachelor of Arts (B.A.)/ B.A. (Hons.) Programme in CASH w.e.f. academic session 2016-17.</i>	S
29.22	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Curricular Structure and Course Description of History (first year) introduced as one of the optional subjects in the structure of three year Bachelor of Arts (B.A.)/ B.A. (Hons.) Programme in the CASH w.e.f. academic session 2016-17. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Curricular Structure and Course Description of History (first year) introduced as one of the optional subjects in the structure of three year Bachelor of Arts (B.A.)/ B.A. (Hons.) Programme in the CASH w.e.f. academic session 2016-17.</i>	T
29.23	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Humanities regarding the Curricular Structure and Course Description of Geography (first year) introduced as one of the optional subjects in the structure of three year Bachelor of Arts (B.A.)/ B.A. (Hons.) Programme in CASH w.e.f. Academic session 2016-17 onwards. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Humanities regarding the Curricular Structure and Course Description of Geography (first year) introduced as one of the optional subjects in the structure of three year Bachelor of Arts (B.A.)/ B.A. (Hons.) Programme in CASH w.e.f. Academic session 2016-17 onwards.</i>	U
29.24	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding French as one of the optional subjects in the structure of three year Bachelor of Arts (B.A.)/ B.A. (Hons.) Programme and the curricular structure of first year in the CASH w.e.f. academic session 2016-17. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the French as one of the optional subjects in the structure of three year Bachelor of Arts (B.A.)/ B.A. (Hons.) Programme and the curricular structure of first year in the CASH w.e.f. academic session 2016-17.</i>	V



29.25	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the replacement of the 12 courses of Economics being offered by COBMEC as one of the optional subjects in the structure of three year B.A./ B.A. (Hons.) programme at CASH w.e.f. academic session 2016-17. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the replacement of the 12 courses of Economics being offered by COBMEC as one of the optional subjects in the structure of three year B.A./ B.A. (Hons.) programme at CASH w.e.f. academic session 2016-17.</i>	W
29.26	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Bhagavad-Gita (BG 111), as an open Elective Course under CBCS for the Undergraduate students of Mody University w.e.f. academic session 2016-17. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Bhagavad-Gita (BG 111), as an open Elective Course under CBCS for the Undergraduate students of Mody University w.e.f. academic session 2016-17.</i>	X
29.27	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the curricular structure and course description of first year of B.A. (Hons.) in Sanskrit in the CASH w.e.f. academic session 2016-17 onwards. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the curricular structure and course description of first year of B.A. (Hons.) in Sanskrit in the CASH w.e.f. academic session 2016-17 onwards.</i>	Y
29.28	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the replacement of 2 courses of BA 2nd Year with GM 232 Apparel Marketing and Merchandising and GM 242 Textile Design Laboratory along with their course description. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the replacement of 2 courses of BA 2nd Year with GM 232 Apparel Marketing and Merchandising and GM 242 Textile Design Laboratory along with their course description.</i>	Z
29.29	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposal that Environmental Studies (MDC003) would be offered in Autumn Semester of first year B.A. (Hons.) Economics Programme offered by COBMEC. <i>Considered the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposal that Environmental Studies (MDC003) would be offered in</i>	

V. H. D. S.

	Autumn Semester of first year B.A. (Hons.) Economics Programme offered by COBMEC and advised to review the proposal in consultation with Dean CET, Dean COBMEC and Prof. Amit Mukherjee (Acting Dean CASH) and give their observation in the next meeting of the Academic Council.	
29.30	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding curricular structure and syllabus for the first year of the new programme B.Sc. (Hons.) Mathematics in the CASH w.e.f. Academic Session 2016-17 onwards. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the curricular structure and syllabus for the first year of the new programme B.Sc. (Hons.) Mathematics in the CASH w.e.f. Academic Session 2016-17 onwards.</i>	AA
29.31	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding curricular structure and syllabus for the first year of the new programme B.Sc. (Hons.) Food and Nutrition in the CASH w.e.f. Academic Session 2016-17 onwards. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding the curricular structure and syllabus for the first year of the new programme B.Sc. (Hons.) Food and Nutrition in the CASH w.e.f. Academic Session 2016-17 onwards.</i>	AB
29.32	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding curricular structure and syllabus for the second year of the already existing programme B.Sc. (Hons.) Psychology introduce in 2015-16 in the CASH <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding curricular structure and syllabus for the second year of the already existing programme B.Sc. (Hons.) Psychology introduce in 2015-16 in the CASH.</i>	AC
29.33	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding curricular structure and syllabus for the first year of the already existing programme B.Sc. (Hons.) Biotechnology introduce in 2007-08 in MITS. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding curricular structure and syllabus for the first year of the already existing programme B.Sc. (Hons.) Biotechnology introduce in 2007-08 in MITS.</i>	AD

V. S. S. S.

29.34	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding change in the course code of the two courses running in B.Sc. CBZ as below: <table><tr><td>Old Course Code and Course Title</td><td>NEW Course Code and Course Title</td></tr><tr><td>MB 212 - Food and Industrial Microbiology</td><td>MB 242 - Food and Industrial Microbiology</td></tr><tr><td>MB 222 - Food and Industrial Microbiology lab</td><td>MB 252 - Food and Industrial Microbiology I</td></tr></table> <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding change in the course code of the above mentioned two courses running in B.Sc. CBZ.</i>	Old Course Code and Course Title	NEW Course Code and Course Title	MB 212 - Food and Industrial Microbiology	MB 242 - Food and Industrial Microbiology	MB 222 - Food and Industrial Microbiology lab	MB 252 - Food and Industrial Microbiology I	
Old Course Code and Course Title	NEW Course Code and Course Title							
MB 212 - Food and Industrial Microbiology	MB 242 - Food and Industrial Microbiology							
MB 222 - Food and Industrial Microbiology lab	MB 252 - Food and Industrial Microbiology I							
29.35	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding course structure and course curriculum of Third year (2014-15) of the 4-year B.Tech. programme in Electrical Engineering w.e.f. the academic session 2016-17. <i>Considered and approved the recommendation of the Undergraduate Programme Committee (UGPC) regarding course structure and course curriculum of Third year (2014-15) of the 4-year B.Tech. programme in Electrical Engineering w.e.f. the academic session 2016-17.</i>	AE						
29.36	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding courses structure and curriculum of M.Tech. in Renewable Energy in the CET w.e.f. the academic session 2017-18. <i>Considered and approved the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding courses structure and curriculum of M.Tech. in Renewable Energy in the CET w.e.f. the academic session 2017-18.</i>	AF						
29.37	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding to pursue Ph. D. in Engineering for the students pursuing in the area of Nuclear Science & Technology and Nano Science & Technology in the College of Engineering and Technology. <i>Considered and approved the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding pursuance of Ph.D. in Engineering for students pursuing in the area of Nuclear Science & Technology and Nano Science & Technology in the College of Engineering and Technology.</i> <i>Further resolved that Dean CET should ensure availability of Faculty and Infrastructure including laboratories for candidates registered for Ph.D. in Nuclear</i>	AG						

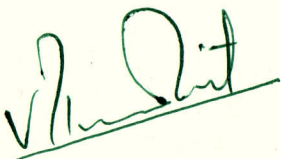


	<i>Science & Nano Technology.</i>										
29.38	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding to pursue Ph.D. in Computer Science & Engineering for the candidates with MCA / M. Sc. (Computer Science) / M. Sc. (IT) in the College of Engineering and Technology with offering additional 4 credit course. <i>Council discussed the recommendation of Post Graduate and Research Programme Committee (PGRPC) to pursue Ph.D. in Computer Science & Engineering for the candidates with MCA/M.Sc. (Computer Science) / M.Sc. (IT) in the College of Engineering and Technology with offering additional 4 credit course.</i> <i>The Committee advised Dean-CET for constitute an Equivalence Committee comprises of equal number of Faculty members from both subjects i.e. from MCA / M.Sc. (CS) / M.Sc. (IT) and M.Tech.</i> <i>The Equivalence Committee constituted will study and give their observation about the suggestion of PGRPC for increasing additional 04 Credit course for the students having MCA/M.Sc. (Computer Science) / M.Sc. (IT) to put them equal to the students having M.Tech. Degree in respect of registration of Ph.D. Programme in Engineering.</i>	AH									
29.39	To take a note and discussion upon the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding guiding research scholars by faculty members having Ph.D. degree for award of degree in Engineering in their area of research interest. <i>Considered the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding guiding research scholars by faculty members having relevant Ph.D. degree and relevant experience in the area of research for award of degree in Engineering.</i>	AI									
29.40	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) for extension of period for thesis submission of following Research Scholar of College of Engineering and Technology : <table border="1"> <thead> <tr> <th>Sr. No.</th><th>Name</th><th>Enrolment No.</th></tr> </thead> <tbody> <tr> <td>1</td><td>Ms. Sarvesh Panwar</td><td>110432</td></tr> <tr> <td>2</td><td>Ms. Neetu Singh</td><td>110753</td></tr> </tbody> </table> <i>Considered and approved the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding extension of period for thesis submission of the above candidates as mentioned in agenda.</i>	Sr. No.	Name	Enrolment No.	1	Ms. Sarvesh Panwar	110432	2	Ms. Neetu Singh	110753	AJ
Sr. No.	Name	Enrolment No.									
1	Ms. Sarvesh Panwar	110432									
2	Ms. Neetu Singh	110753									
29.41	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding revised course structure and course code of	AK									

	Research Methodology as per UGC guidelines in the College of Arts, Science and Humanities. <i>Considered and approved the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding revised course structure and course code of Research Methodology as per UGC guidelines for the all colleagues of University.</i>	
29.42	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding curricular structure and syllabus for the first year of the new programme M.Sc. Mathematics in the College of Arts, Science and Humanities w.e.f. academic session 2016-17. <i>Considered and approved the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding curricular structure and syllabus for the first year of the new programme M.Sc. Mathematics in the College of Arts, Science and Humanities w.e.f. academic session 2016-17.</i>	AL
29.43	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding curricular structure and syllabus for the first year of the new programme M.Sc. Food and Nutrition in the College of Arts, Science and Humanities w.e.f. academic session 2016-17. <i>Considered and approved the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding curricular structure and syllabus for the first year of the new programme M.Sc. Food and Nutrition in the College of Arts, Science and Humanities w.e.f. academic session 2016-17.</i>	AM
29.44	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) and also Undergraduate Programme Committee (UGPC) regarding discussion of importance and implementation of University wide common academic calendar. <i>The Committee discussed on recommendations of the Post Graduate & Research Programme Committee (PGRPC) and Undergraduate Programme Committee (UGPC) regarding importance and implementation of University wide common academic calendar and advised to Colleges to work out on Common Academic Calendar and also advised to Dean-CFDM and Dean-CAD to make a common Academic Calendar for their colleges.</i> <i>Further resolved that this matter will be put up in the next meeting of council.</i>	
29.45	To consider the recommendation of the Central Examination Committee for approval of the grade awarded in the courses offered in Autumn Semester (2015-16), Spring Semester (2015-16) & in Supplementary Exam/ Special	AN



	Supplementary Exam held in August/September 2016 for colleges CET/CLG/CASH/COBMEC/CFDM/CAD. <i>Considered and approved the recommendation of the Central Examination Committee regarding the grade awarded in the courses offered in Autumn Semester (2015-16), Spring Semester (2015-16) & in Supplementary Exam/ Special Supplementary Exam held in August/September 2016 for colleges CET/CLG/CASH/COBMEC/CFDM/CAD.</i>	
29.46	To consider the recommendation of the Central Examination Committee regarding the list of graduants (UG/PG/Ph.D.) passed out in 2016 and also for award of Gold Medals. <i>Considered and approved the recommendation of the Central Examination Committee regarding the list of graduants (UG/PG/Ph.D.) passed out in 2016 and also for award of Gold Medals.</i>	AO
29.47	To consider the following recommendation of the Central Examination Committee : a) Introduction of Rank Certificate b)Amendment in Grade Cards c)Review of eligibility criteria for the award of Gold Medals d)Introduction of consolidated Grade Cards e) affixing of any security feature on Provisional Degree Certificates (PDCs) f) To review of quality and format of Degree of MUST <i>Considered and approved the recommendation of the Central Examination Committee regarding Rank Certificate, amendment in Grade Cards, consolidated Grade Cards and affixing holograms on PDCs also rectify of quality and format of Degree.</i> <i>Further resolved that above will be approved subject to the approval of the Board of Management.</i>	AP
29.48	To consider the recommendation of the Central Examination Committee for review of evaluation of Answer Books of End Term Examination by External Examiners. <i>Considered and approved the recommendation of the Central Examination Committee to review of evaluation of Answer Books of End Term Examination by External Examiners.</i>	AQ
29.49	To take a note on format of Grade Card for College of Architecture and Design. <i>Council took note on format of Grade Card for College of Architecture and Design and approved the same.</i>	AR



29.50	With the permission of the Chair the Council discussed upon progress of revision of Ordinances and Regulations of Undergraduate Programmes and Postgraduate Programmes as well as for Doctoral Programme. <i>Council discussed and extended the time of the following committees for the submission of observations as follows:</i> <i>Review Committee: Till mid-December, 2016</i> <i>Central Committee : Till the 12th March, 2017</i>	
29.51	With the permission of the Chair the Council discussed for amendment in University' Sexual Harassment Committee. <i>Council discussed and amended the University' Sexual Harassment Committee as under:</i> 1. Prof. (Dr.) Nita Thakore, CFDM-Chairman 2. Prof. (Dr.) Jelsy Joseph, COBMEC-Member 3. Prof. (Dr.) Kamekhwari Goda, CLG-Member 4. Dr. Parul Pareek, CLG-Member 5. Dr. Saroj Sharma, CET- Member 6. Dr. Harshita Sachdeva, CASH-Member 7. Member from NGO 8. Ms. Poonam Solanki, CAD-Member-Secretary	

The meeting ended with a vote of thanks to the Chair.

Member Secretary

Chairman

MODY UNIVERSITY OF SCIENCE AND TECHNOLOGY
LAKSHMANGARH-332311 DIST. SIKAR, RAJASTHAN

**Minutes of the Thirtieth Meeting of the Academic Council held on Tuesday, 18th July 2017
at 03:30 PM in the Conference Room, CASH, MUST**

Members Present:

1. Prof. (Dr.) Suresh Advani – Chairman
2. Prof. (Dr.) M. Venu Gopala Rao – Special Invitee
3. Dr. Vinod Purohit - Member Secretary

Members

4. Prof. (Dr.) V.K. Jain – Dean-CET
5. Prof. (Dr.) D.K. Agrawal – Dean-COBMEC
6. Prof. (Dr.) Atul Kumar – Dean (Oftg.)-CASH
7. Prof. Ajit Mangar – Dean (Oftg.)-CAD
8. Ms. Neelam Srivastava - CFDM
9. Prof. (Dr.) P.P. Bhattacharya - CET
10. Prof. (Dr.) N.K. Joshi – CET
11. Dr. A.S. Rao – CASH
12. Dr. Pradeep Kautish – COBMEC
13. Dr. B.S. Rathore – COBMEC
14. Mr. V.K. Bajaj – CoE
15. Mr. Sudhanshu K Sinha – GM-CDC

Prof. S. Sivakumara, Prof. S.C. Mishra, Prof. (Dr.) Satish C. Shastri, Dr. Sudhir Y Kumar, Prof. Anil Kumar could not attend the meeting.

S.NO.	AGENDA & MINUTES	ANNEXURE
30.01	Welcome address by Chairman, Academic Council, Prof. (Dr.) Suresh Advani. <i>The Chairman welcomed the members to the 30th meeting of the Academic Council. The Chairman, after ensuring the quorum, called the meeting to order and requested the Registrar-Member Secretary, to place the Agenda item by item.</i>	
30.02	To confirm the minutes of the 29th meeting of the Academic Council held on 12th November 2016. <i>The Council resolved to confirm the minutes of the 29th meeting of the Academic Council held on 12th November 2016. Since no comments were received from any of the members, the Council unanimously confirmed and approved the minutes.</i>	A
30.03	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of course structure and course curriculum of Third year & Fourth Year of the 4-year B.Tech program in Electronics and Communication Engineering commenced from Academic Year 2015-16. <i>The Council accepted the recommendation of the UGPC and approved the course structure and course curriculum of Third year & Fourth Year of the 4-year B.Tech program in Electronics and Communication Engineering commenced from Academic Year 2015-16.</i>	B
30.04	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding change of course code CS-14.303 (Computer Networks) to CS-14.313. <i>The Council accepted the recommendation of the UGPC and approved the change of course code CS-14.303 (Computer Networks) to CS-14.313.</i>	C
30.05	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of curriculum & syllabi of 3rd year of B. Tech in Biomedical Engineering w.e.f. 2015-16 onwards. <i>The Council accepted the recommendation of the UGPC and approved the curriculum & syllabi of 3rd year of B. Tech in Biomedical Engineering w.e.f. 2015-16 onwards.</i>	D

30.06	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of modification in course content of Second year of the 4-year B.Tech programme (session started from 2016 - 17) in Biomedical Engineering as follows: In the course named, Basic Clinical Sciences - I course code BM-15.203, the topics Cardiology (module 5), Cardiac Assist Devices (module 6) and General Surgery (module 7) are required to be shifted from Second Year Spring Semester to Third Year Autumn Semester. In the place of those modules, Orthopedics, Pathology, Anesthesia, and Thyroid Function Studies will 'be included. <i>The Council accepted the recommendation of the UGPC and approved the modification in course content of Second year of the 4-year B.Tech programme (session started from 2016-17) in Biomedical Engineering as follows:</i> <i>In the course named, Basic Clinical Sciences - I course code BM-15.203, the topics Cardiology (module 5), Cardiac Assist Devices (module 6) and General Surgery (module 7) are required to be shifted from Second Year Spring Semester to Third Year Autumn Semester. In the place of those modules, Orthopedics, Pathology, Anesthesia, and Thyroid Function Studies will 'be included.</i>	E
30.07	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of curriculum & syllabi of Third Year of B. Tech program in Electrical Engineering (4 year programme) commenced from Academic Year 2015-16. <i>The Council accepted the recommendation of the UGPC and approved the curriculum & syllabi of Third Year of B. Tech program in Electrical Engineering (4 year programme) commenced from Academic Year 2015-16.</i>	F
30.08	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the curriculum & syllabi of Fourth Year of B. Tech programme in Electrical Engineering (4 year programme) commenced from 2015-16. <i>The Council accepted the recommendation of the UGPC and approved the curriculum & syllabi of Fourth Year of B. Tech programme in Electrical Engineering (4 year programme) commenced from 2015-16.</i>	G
30.09	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the curriculum & syllabi of Specialized B. Tech (EE) program in Control and Automation (4 year programme) w.e.f. Academic year 2017-18 onwards. <i>The Council accepted the recommendation of the UGPC and approved the curriculum & syllabi of Specialized B. Tech (EE) program in Control and Automation (4 year programme) w.e.f. Academic year 2017-18 onwards.</i>	H

30.10	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the curriculum & syllabi of Specialized B. Tech (EE) program in Power Electronics, Drives and Robotics (4 year programme) w.e.f. Academic year 2017-18 onwards. <i>The Council accepted the recommendation of the UGPC and approved the curriculum & syllabi of Specialized B. Tech (EE) program in Power Electronics, Drives and Robotics (4 year programme) w.e.f. Academic year 2017-18 onwards.</i>	I
30.11	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of First year curriculum for the newly introduced specializations (Cloud Computing/Information Security) of B. Tech. CSE program in association with IBM. And also for approval of the replacement of subject IBM-1 and IBM-2 by Software Foundation & Programming 1 (with C) and Advanced OOPs respectively for 2016-17 batch. <i>The Council accepted the recommendation of the UGPC and approved the First year curriculum for the newly introduced specializations (Cloud Computing/Information Security) of B. Tech. CSE program in association with IBM. And also for approval of the replacement of subject IBM-1 and IBM-2 by Software Foundation & Programming 1 (with C) and Advanced OOPs respectively for 2016-17 batch.</i>	J
30.12	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the approval of Curriculum and syllabi for Second year B. Tech. CSE specializations BDA/IoT/Cloud Computing/Information Security w.e.f. Academic year 2016-17 onwards. <i>The Council accepted the recommendation of the UGPC and approved the Curriculum and syllabi for Second year B. Tech. CSE specializations BDA/IoT/Cloud Computing/Information Security w.e.f. Academic year 2016-17 onwards.</i>	K
30.13	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of specialized elective in B. Tech. CSE 3rd year Autumn Semester and shifting the Mody University elective from Autumn Semester to spring semester w.e.f. Academic year 2015-16 onwards. <i>The Council accepted the recommendation of the UGPC and approved the specialized elective in B. Tech. CSE 3rd year Autumn Semester and shifting the Mody University elective from Autumn Semester to spring semester w.e.f. Academic year 2015-16 onwards.</i>	L
30.14	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of specialized elective in B. Tech CSE 3rd year serial number of electives changed both in B. Tech. CSE 3rd year and B. Tech CSE 4th year. <i>The Council accepted the recommendation of the UGPC and approved the specialized elective in B. Tech CSE 3rd year serial number of electives changed both in B. Tech. CSE 3rd year and B. Tech CSE 4th year.</i>	M

30.15	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the approval for removal of Discipline credits from BCA and B.Sc (IT/CS/M&A) Programs w.e.f. Academic year 2017-18 onwards. <i>The Council accepted the recommendation of the UGPC and approved the removal of Discipline credits from BCA and B.Sc (IT/CS/M&A) Programs w.e.f. Academic year 2017-18 onwards.</i>	N
30.16	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of Curriculum and Syllabus of B. Sc II and III Year w.e.f. Academic year 2016-17 onwards. <i>The Council accepted the recommendation of the UGPC and approved the Curriculum and Syllabus of B. Sc II and III Year w.e.f. Academic year 2016-17 onwards.</i>	O
30.17	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of Curriculum of four year B. Tech (Nuclear Science and Technology) programme starting from the academic session 2017-18 and detailed syllabus of first and second year of this programme. <i>The Council accepted the recommendation of the UGPC and approved the Curriculum of four year B. Tech (Nuclear Science and Technology) programme starting from the academic session 2017-18 and detailed syllabus of first and second year of this programme.</i>	P
30.18	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of revision of Curriculum Structure & Syllabus of Bachelor of Commerce (Honours), 3 years programme w.e.f. Academic Year 2017-18 onwards. <i>The Council accepted the recommendation of the UGPC and approved the Curriculum Structure & Syllabus of Bachelor of Commerce (Honours), 3 years programme w.e.f. Academic Year 2017-18 onwards.</i>	Q
30.19	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of Curriculum Structure and Course Description of History for IInd and IIIrd Years, introduced as one of the optional subjects in the structure of Three Year Bachelor of Arts (B.A.)/ B.A. (Hons.) programme from the Academic Session 2017-18 onwards. <i>The Council accepted the recommendation of the UGPC and approved the Curriculum Structure and Course Description of History for IInd and IIIrd Years, introduced as one of the optional subjects in the structure of Three Year Bachelor of Arts (B.A.)/ B.A. (Hons.) programme from the Academic Session 2017-18 onwards.</i>	R

30.20	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of Curriculum Structure and Course Description of Geography for IInd and IIIrd Years, introduced as one of the optional subjects in the structure of Three Year Bachelor of Arts (B.A.)/ B.A. (Hons.) programme from the Academic Session 2017-18 onwards. <i>The Council accepted the recommendation of the UGPC and approved the Curriculum Structure and Course Description of Geography for IInd and IIIrd Years, introduced as one of the optional subjects in the structure of Three Year Bachelor of Arts (B.A.)/ B.A. (Hons.) programme from the Academic Session 2017-18 onwards.</i>	S
30.21	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of Curriculum Structure and Course Description of Sanskrit for IIIrd Year introduced as one of the Honours subjects in the structure of Three Year Bachelor of Arts B.A. (Hons.) programme from the Academic Session 2017-18 onwards. <i>The Council accepted the recommendation of the UGPC and approved the Curriculum Structure and Course Description of Sanskrit for IIIrd Year introduced as one of the Honours subjects in the structure of Three Year Bachelor of Arts B.A. (Hons.) programme from the Academic Session 2017-18 onwards.</i>	T
30.22	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the Curriculum Structure and Course Description of Journalism and Mass Communication for IInd and IIIrd Years, introduced as one of the optional subjects in the structure of Three Year Bachelor of Arts (B.A.)/ B.A. (Hons.) programme from the Academic Session 2017-18 onwards. <i>The Council accepted the recommendation of the UGPC and approved the Curriculum Structure and Course Description of Journalism and Mass Communication for IInd and IIIrd Years, introduced as one of the optional subjects in the structure of Three Year Bachelor of Arts (B.A.)/ B.A. (Hons.) programme from the Academic Session 2017-18 onwards.</i>	U
30.23	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Humanities regarding the approval of French Translation of the Course Description of French as one of the optional subjects for the IInd and IIIrd Years in the structure of Three Year Bachelor of Arts (B.A.)/ B.A. (Hons.) programme from the Academic Session 2017-18 onwards. <i>The Council accepted the recommendation of the UGPC and approved the French Translation of the Course Description of French as one of the optional subjects for the IInd and IIIrd Years in the structure of Three Year Bachelor of Arts (B.A.)/ B.A. (Hons.) programme from the Academic Session 2017-18 onwards.</i>	V

30.24	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of replacement of two units of HY 122 (The second paper of BA/BA Honours Ist Year, Spring Semester) i.e. The Nile Valley Civilisation Egypt and The Yellow River Civilization China which exactly matched with two units of HY 121 (The second paper of BA/BA Honours Ist Year ,Autumn Semester) under History as one of the optional subjects in the structure of Three Year Bachelor of Arts (B.A.)/ B.A. (Hons.) programme to be implemented from the Academic Session 2017-18 onwards. <i>The Council accepted the recommendation of the UGPC and approved the replacement of two units of HY 122 (The second paper of BA/BA Honours Ist Year, Spring Semester) i.e. The Nile Valley Civilisation Egypt and The Yellow River Civilization China which exactly matched with two units of HY 121 (The second paper of BA/BA Honours Ist Year ,Autumn Semester) under History as one of the optional subjects in the structure of Three Year Bachelor of Arts (B.A.)/ B.A. (Hons.) programme to be implemented from the Academic Session 2017-18 onwards.</i>	W
30.25	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the curricular structure and course description for the second and third year of the programme B.Sc. (Hons.) Biotechnology w.e.f. Academic year 2016-2017 and onwards. <i>The Council accepted the recommendation of the UGPC and approved the curricular structure and course description for the second and third year of the programme B.Sc. (Hons.) Biotechnology w.e.f. Academic year 2016-2017 and onwards.</i>	X
30.26	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the curricular structure and course description for the second and third year of the programme B.Sc. (Hons.) Food and Nutrition w.e.f. Academic Year 2016 - 17 onwards. <i>The Council accepted the recommendation of the UGPC and approved the curricular structure and course description for the second and third year of the programme B.Sc. (Hons.) Food and Nutrition w.e.f. Academic Year 2016 - 17 onwards.</i>	Y
30.27	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the curricular structure and course description for the second and third year of the programme B.Sc. (Hons.) Mathematics w.e.f. Academic Year 2016 - 17 onwards. <i>The Council accepted the recommendation of the UGPC and approved the curricular structure and course description for the second and third year of the programme B.Sc. (Hons.) Food and Nutrition w.e.f. Academic Year 2016 - 17 onwards.</i>	Z

30.28	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the curricular structure and course description for the third year of the programme B.Sc. (Hons.) Psychology programme commenced from Academic Year 2015-2016. <i>The Council accepted the recommendation of the UGPC and approved the curricular structure and course description for the third year of the programme B.Sc. (Hons.) Psychology programme commenced from Academic Year 2015-2016.</i>	AA
30.29	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the curricular structure and course description for the new programme of B.Sc. (Hons.) (Forensic Science) from the academic year 2017-18 and onwards for existing students who admitted in the programme of B.Sc. Forensic Science will continue as per their approved curriculum, structure and course description. <i>The Council accepted the recommendation of the UGPC and approved the curricular structure and course description for the new programme of B.Sc. (Hons.) (Forensic Science) from the academic year 2017-18 and onwards for existing students who admitted in the programme of B.Sc. Forensic Science will continue as per their approved curriculum, structure and course description.</i>	AB
30.30	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of two new open elective courses in the bouquet of CBCS courses. These two courses - "Freehand Sketching" and "Vedic Knowledge" would be available as open elective courses to all undergraduate students of Mody University from academic year 2017-18. <i>The Council accepted the recommendation of the UGPC and approved the two new open elective courses in the bouquet of CBCS courses. These two courses - "Freehand Sketching" and "Vedic Knowledge" would be available as open elective courses to all undergraduate students of Mody University from academic year 2017-18.</i>	AC
30.31	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of curriculum of the course of Bachelors of Architecture w.e.f. Academic year 2017-18. <i>The Council accepted the recommendation of the UGPC and approved the curriculum of the course of Bachelors of Architecture w.e.f. Academic year 2017-18.</i>	AD
30.32	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of curriculum of the course of Bachelors of Interior Design w.e.f. Academic year 2017-18. <i>The Council accepted the recommendation of the UGPC and approved the curriculum of the course of Bachelors of Interior Design w.e.f. Academic year</i>	AE

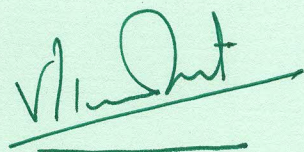
	2017-18.	
30.33	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of curriculum & syllabi of 3rd year of Bachelors of Design (Fashion Design) Four Year Degree Programme w.e.f. Academic Year 2017-18 Onwards. <i>The Council accepted the recommendation of the UGPC and approved the curriculum & syllabi of 3rd year of Bachelors of Design (Fashion Design) Four Year Degree Programme w.e.f. Academic Year 2017-18 Onwards.</i>	AF
30.34	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of curriculum & syllabi of Second Year of Bachelors of LA Design (Life style and Accessory Design) [BFLAD], Four Year Degree Programme w.e.f. Academic Year 2017-18 Onwards. <i>The Council accepted the recommendation of the UGPC and approved the curriculum & syllabi of Second Year of Bachelors of LA Design (Life style and Accessory Design) [BFLAD], Four Year Degree Programme w.e.f. Academic Year 2017-18 Onwards.</i>	AG
30.35	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of curriculum & syllabi of Second Year of Bachelors of Design (Fashion and Merchandising), Four Year Degree Programme w.e.f. Academic Year 2017-18 onwards. <i>The Council accepted the recommendation of the UGPC and approved the curriculum & syllabi of Second Year of Bachelors of LA Design (Life style and Accessory Design) [BFLAD], Four Year Degree Programme w.e.f. Academic Year 2017-18 Onwards.</i>	AH
30.36	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of curriculum & syllabi of First Year of Bachelors of Design, (Fashion Design), Four Year Degree Programme w.e.f. Academic Year 2017-18 Onwards. <i>The Council accepted the recommendation of the UGPC and approved the curriculum & syllabi of First Year of Bachelors of Design, (Fashion Design), Four Year Degree Programme w.e.f. Academic Year 2017-18 Onwards.</i>	AI
30.37	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of curriculum & syllabi of First Year of Bachelors of Design, Four Year Degree Programme (Fashion and Merchandising) w.e.f. Academic Year 2017-18 onwards. <i>The Council accepted the recommendation of the UGPC and approved the</i>	AJ

	curriculum & syllabi of First Year of Bachelors of Design, Four Year Degree Programme (Fashion and Merchandising) w.e.f. Academic Year 2017-18 onwards.													
30.38	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding approval of the modification in the M. Tech CSE 1st year curriculum to introduce new courses (Big Data Analytics, Machine Learning, Machine Learning Lab, Operations Research and Operations Research Lab.) with syllabi from Academic Year 2017-18 onwards. <i>The Council accepted the recommendation of the PGRPC and approved the modification in the M. Tech CSE 1st year curriculum to introduce new courses (Big Data Analytics, Machine Learning, Machine Learning Lab, Operations Research and Operations Research Lab.) with syllabi from Academic Year 2017-18 onwards.</i>	AK												
30.39	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding approval of modification in the M. Tech. CSIS 1st year curriculum to introduce security oriented courses (Security Issues of Big Data System, Big Data Security Lab, Security Issues of Cloud Computing, Operations Research and Operations Research Lab.) with syllabi from Academic Year 2017-18 onwards. <i>The Council accepted the recommendation of the PGRPC and approved the modification in the M. Tech. CSIS 1st year curriculum to introduce security oriented courses (Security Issues of Big Data System, Big Data Security Lab, Security Issues of Cloud Computing, Operations Research and Operations Research Lab.) with syllabi from Academic Year 2017-18 onwards.</i>	AL												
30.40	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding approval for removal of Subject code conflicts in MCA curriculum w.e.f. Academic Year 2016-17. <i>The Council accepted the recommendation of the PGRPC and approved the removal of Subject code conflicts in MCA curriculum w.e.f. Academic Year 2016-17.</i>	AM												
30.41	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding extension of two years period for thesis submission of following Research Scholars: <table border="1"> <thead> <tr> <th>Sr. No.</th><th>Name</th><th>Enrolment No.</th></tr> </thead> <tbody> <tr> <td>1</td><td>Ms. Uma Meena</td><td>070761</td></tr> <tr> <td>2</td><td>Mr. Manmohan Sharma</td><td>120485</td></tr> <tr> <td>3</td><td>Mr. Manish Kumar Kakhani</td><td>120480</td></tr> </tbody> </table> <i>The Council accepted the recommendation of the PGRPC and approved the extension of two years period for thesis submission of above mentioned Research Scholars.</i>	Sr. No.	Name	Enrolment No.	1	Ms. Uma Meena	070761	2	Mr. Manmohan Sharma	120485	3	Mr. Manish Kumar Kakhani	120480	AN
Sr. No.	Name	Enrolment No.												
1	Ms. Uma Meena	070761												
2	Mr. Manmohan Sharma	120485												
3	Mr. Manish Kumar Kakhani	120480												

30.42	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding approval of revision of programme structure and syllabus of Master of Business Administration (Dual Specialization) Two Year Programme from Academic year 2017-18 onwards. <i>The Council accepted the recommendation of the PGRPC and approved the revision of programme structure and syllabus of Master of Business Administration (Dual Specialization) Two Year Programme from Academic year 2017-18 onwards.</i>	AO
30.43	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding approval of revision of programme structure and syllabus of Master of Business Administration (Family Business and Entrepreneurship) Two Year Programme from Academic year 2017-18 onwards. <i>The Council accepted the recommendation of the PGRPC and approved the revision of programme structure and syllabus of Master of Business Administration (Family Business and Entrepreneurship) Two Year Programme from Academic year 2017-18 onwards.</i>	AP
30.44	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding course contents of "Research Methodology" of Doctoral Programme as per UGC guidelines. <i>The Council accepted the recommendation of the PGRPC and approved the course contents of "Research Methodology" of Doctoral Programme as per UGC guidelines.</i>	AQ
30.45	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding approval for revision of Academic Curriculum of Second year of Master of Business Administration, Two Year Programme (Dual Specialization) including MBA (Tech) for MBA Batch 2016-18 (Autumn Semester 2017-18 onward) with implementation of new elective courses. <i>The Council accepted the recommendation of the PGRPC and approved the revision of Academic Curriculum of Second year of Master of Business Administration, Two Year Programme (Dual Specialization) including MBA (Tech) for MBA Batch 2016-18 (Autumn Semester 2017-18 onward) with implementation of new elective courses.</i>	AR
30.46	To consider the recommendation of Post Graduate & Research Programme Committee (PGRPC) regarding extension of period for thesis submission of Mr. Ashok Singh Rathore (E.No. 110745), Research Scholar of COBMEC till 2nd October 2018. <i>The Council accepted the recommendation of the PGRPC and ratified the extension of period for thesis submission of Mr. Ashok Singh Rathore (E.No.</i>	AS

	110745), Research Scholar of COBMEC till 2 nd October 2018.	
30.47	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding approval of curricular structure and syllabus for the second year of the M.Sc. (Food and Nutrition) programme w.e.f. Academic Curriculum 2016 -17 onwards. <i>The Council accepted the recommendation of the PGRPC and approved the curricular structure and syllabus for the second year of the M.Sc. (Food and Nutrition) programme w.e.f. Academic Curriculum 2016 -17 onwards.</i>	AT
30.48	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding approval of the curricular structure and syllabus for the second year of the M.Sc. Mathematics programme w.e.f. Academic Year 2016 -17 onwards. <i>The Council accepted the recommendation of the PGRPC and approved the curricular structure and syllabus for the second year of the M.Sc. Mathematics programme w.e.f. Academic Year 2016 -17 onwards.</i>	AU
30.49	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding approval of curricular structure and course description of the new programme of M.Sc. Forensic Science Academic Year w.e.f. 2017 - 18 onwards. <i>The Council accepted the recommendation of the PGRPC and approved the curricular structure and course description of the new programme of M.Sc. Forensic Science Academic Year w.e.f. 2017 - 18 onwards.</i>	AV
30.50	To consider the curricular structure and course description of the new programme of M.Sc. Digital Forensics and Information Security w.e.f. Academic Year 2017 - 18 onwards of Department of Science of College of Arts, Science and Humanities. <i>The Council discussed the agenda and decided to send back it to the BoS of the Department of Science of College of Arts, Science and Humanities.</i>	AW
30.51	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) to ratify the extension of two years period for thesis submission in case of Ms. Ritu Saharan (E.No. 120645) and also permission for late conduction of comprehensive exam in case of Ms. Shakun Joshi (E.No. 130629) of College of Arts, Science and Humanities. <i>The Council accepted the recommendation of the PGRPC and approved extension of two years period for thesis submission in case of Ms. Ritu Saharan (E.No. 120645) and also ratified for late conduction of comprehensive exam of Ms. Shakun Joshi (E.No. 130629).</i>	AX
30.52	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) regarding approval for regularization of late conduction of comprehensive exam of Ms. Madhu Sharma (E.No. 140458) student of CASH. <i>The Council accepted the recommendation of the PGRPC and ratified regularization of late conduction of comprehensive exam of Ms. Madhu Sharma</i>	AY

	(E.No. 140458) student of CASH.	
30.53	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) for following candidates: a) In case of Mr. Sourabh Chatterjee, approval is requested for Re-registration and further approval for regularization of external supervisor of Dr. Kamal Sheel-BHU. b) In case of Mr. Sudhanshu K. Sinha, approval is requested for Re-registration and further approval for late conduction of comprehensive exam. <i>The Council discussed the agenda and resolved as follows:</i> a) <i>Approved Re-registration w.e.f. September, 2013 and further approved for regularization of external supervisor of Dr. Kamal Sheel-BHU in case of Mr. Sourabh Chatterjee.</i> b) <i>In case of Mr. Sudhanshu K. Sinha, approved re-registration with the condition that he has to do course work again.</i>	AZ
30.54	To consider the recommendation of the Central Examination Committee for ratification of Amnesty Scheme (revised) approved in case of Ms. Mitali Dixit student of M.B.A. Programme of COBMEC. <i>The Council discussed the agenda and ratified Amnesty Scheme (revised) in case of Ms. Mitali Dixit student of M.B.A. Programme of COBMEC.</i>	AAA
	The meeting ended with a vote of thanks to the Chair.	



(REGISTRAR)

Member-Secretary



(PRESIDENT)

Chairman

MODY UNIVERSITY OF SCIENCE AND TECHNOLOGY
LAKSHMANGARH-332311 DIST. SIKAR, RAJASTHAN

Meeting for the Thirty First Meeting of the Academic Council to be held on Tuesday, 16th January, 2018 at 03:00 PM in the Conference Room, CASH, MUST

Members Presents

1. Prof. (Dr.) Suresh Advani, President - Chairperson
2. Dr. Vinod Purohit, -Member Secretary
3. Prof. (Dr.) V.K. Jain -Dean-CET
4. Prof. (Dr.) D.K. Agrawal-Dean-COBMEC
5. Prof. (Dr.) Satish C. Shastri-Dean-CLG
6. Prof. (Dr.) Atul Kumar-Dean-CASH
7. Mr. Pratik Patel-HoD, CAD
8. Ms. Neelam Srivastava- Co-ordinator, CFDM
9. Prof. (Dr.) P.P. Bhattacharya-CET
10. Prof. (Dr.) N K Joshi-CET
11. Dr. Sudhir Y Kumar-CET
12. Dr. A.S. Rao, HoD-Arts, CASH
13. Prof. Anil Kumar, HoD-CSE Dept., CET
14. Dr. Pradeep Kautish-COBMEC
15. Dr. B.S. Rathore -COBMEC
16. Mr. V.K. Bajaj - CoE
17. Mr. Sudhanshu K. Sinha-GM-CDC

Prof. S. Sivalumara and Prof. S.C. Mishra could not attend the meeting.

S. No.	<u>Agenda and Minutes</u>	ANNEXURE
31.01	Welcome address by Chairman, Academic Council, Prof. (Dr.) Suresh Advani. <i>The Chairman welcomed the members to the 31st meeting of the Academic Council. The Chairman, after ensuring the quorum, called the meeting to order and requested the Registrar-Member Secretary, to place the Agenda item by item.</i>	
31.02	To confirm the minutes of the 30 th meeting of the Academic Council held on 18 th July, 2017. <i>The Council resolved to confirm the minutes of 30th meeting of the Academic Council held on 18th July, 2017. Since no comments were received from any of the members, the Council unanimously confirmed and approved the minutes.</i>	A
31.03	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course structure and course curriculum of Fourth Year of the 4 year B.Tech programme in Electronics and Communication Engineering for 2014-15 batch. <i>The Council accepted the recommendation of the UPGC and approved the course structure and course curriculum of Fourth Year of the 4 year B.Tech programme in Electronics and Communication Engineering for 2014-15 batch.</i>	B

- 31.04 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course curriculum of Third and Fourth year of the 4 year B.Tech. programme in Electronics and Communication Engineering for 2015-16 batch. B
- The Council accepted the recommendation of the UPGC and approved the course curriculum of Third and Fourth year of the 4 year B.Tech. programme in Electronics and Communication Engineering for 2015-16 batch.*
- 31.05 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course curriculum of Second, Third and Fourth year of the 4 year B.Tech. programme in Electronics and Communication Engineering for 2016-17 batch. B
- The Council accepted the recommendation of the UPGC and approved the course curriculum of Second, Third and Fourth year of the 4 year B.Tech. programme in Electronics and Communication Engineering for 2016-17 batch.*
- 31.06 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course curriculum B.Tech (CSE) VIIth Semester with effective from spring semester 2017-18 in 2014-15 Batch curriculum. --
- The Council accepted the recommendation of the UPGC and approved the course curriculum B.Tech (CSE) VIIth Semester with effective from spring semester 2017-18 in 2014-15 Batch curriculum.*
- 31.07 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course curriculum B.Tech (CSE) VIth Semester, VIIth Semester and VIIIth Semester in 2015-16 Batch. C
- The Council accepted the recommendation of the UPGC and approved the course curriculum B.Tech (CSE) VIth Semester, VIIth Semester and VIIIth Semester in 2015-16 Batch.*
- 31.08 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course structure and course curriculum of B.Tech (CSE) IV Semester and V Semester in 2016-17 Batch. C
- The Council accepted the recommendation of the UPGC and approved the course structure and course curriculum of B.Tech (CSE) IV Semester and V Semester in 2016-17 Batch.*
- 31.09 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Typographical error in course curriculum of B.Tech (CSE-BDA/IOT/CC/IS) III Semester and IV Semester 2016-17 Batch. C
- The Council accepted the recommendation of the UPGC and approved the Typographical error in course curriculum of B.Tech (CSE-BDA/IOT/CC/IS) III Semester and IV Semester 2016-17 Batch.*
- 31.10 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course curriculum of BCA IV Semester, V Semester and VI Semester 2015-16 Batch. C
- The Council accepted the recommendation of the UPGC and approved the course curriculum of BCA IV Semester, V Semester and VI Semester 2015-16 Batch.*

- 31.11 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the introduction of three years' Bachelor of Journalism and Mass Communication as a new programme from the academic session 2018-19 onwards. --

The Council accepted the recommendation of the UPGC and approved the introduction of three years' Bachelor of Journalism and Mass Communication as a new programme from the academic session 2018-19 onwards.

- 31.12 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the introduction of two years' B.Ed and four years' B.A.Ed and B.Sc.B.Ed Integrated as a new programme. -

The Council accepted the recommendation of the UPGC and approved the introduction of two years' B.Ed and four years' B.A.B.Ed and B.Sc.B.Ed Integrated as a new programme subject to compliance, clearance and approval of Relevant Regulatory Authority.

- 31.13 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the typographical error in the course title of the following course of the Spring Semester of the second year of B.Sc. (H) Biotechnology and B.Sc. (H) Food and Nutrition. -

Course Code	Erroneous Course Title	Corrected Course Title
ZO 232	Animal Developmental Biology	Developmental Biology
ZO 242	Animal Developmental Biology Laboratory	Developmental Biology Laboratory

The Council accepted the recommendation of the UPGC and approved the typographical error in the course title of the course of the Spring Semester of the second year of B.Sc. (H) Biotechnology and B.Sc. (H) Food and Nutrition as mentioned in Agenda.

- 31.14 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the restructuring of B.Sc. programme (subdivision CBZ) from the academic session 2018-19. The optional aspect of Biotechnology/ Microbiology/ Biochemistry will be removed and Botany option will be introduced. The curriculum structure and course description of the restructured programme would be proposed in due time. -

The Council accepted the recommendation of the UPGC and approved the restructuring of B.Sc. programme (subdivision CBZ) from the academic session 2018-19. The optional aspect of Biotechnology/ Microbiology/ Biochemistry will be removed and Botany option will be introduced. The curriculum structure and course description of the restructured programme would be proposed in due time.

- 31.15 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposal of introducing B.Sc. Optometry as a new programme from the academic session 2018-19. The curricular structure and course description of the programme would be proposed in due time. -

The Council accepted the recommendation of the UPGC and approved the proposal of introducing B.Sc. Optometry as a new programme from the academic session 2018-19. The Committee further directed that since the category of course to be started comes under Medical perview therefore, concerned Dean has to ascertain whether approval of MCI is required or not, if required complete the formalities. The curricular structure and course description of the programme would be proposed in due time.

- 31.16 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposal of revising the curricular structure of B.Sc. PCM, B.Sc. (H) Physics, B.Sc. (H) Chemistry and B.Sc.(H) Mathematics from Academic year 2018-19. -

The Council accepted the recommendation of the UPGC and approved the proposal of revising the curricular structure of B.Sc. PCM, B.Sc. (H) Physics, B.Sc. (H) Chemistry and B.Sc.(H) Mathematics from Academic year 2018-19.

- 31.17 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposal of revising of curricular structure for the third year of B.Sc. (H) Physics applicable for students admitted in the programme in 2016-17 and onwards with retrospective effect, if approved, the curricular structure of the third year of the programme will be as per Annexure. The course description of the newly introduced courses would be proposed in due time.

D

The Council accepted the recommendation of the UPGC and approved the proposal of revising of curricular structure for the third year of B.Sc. (H) Physics applicable for students admitted in the programme in 2016-17 and onwards with retrospective effect, if approved, the curricular structure of the third year of the programme will be as per Annexure. The course description of the newly introduced courses would be proposed in due time.

- 31.18 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposal of revising the curricular structure for B.Sc. Forensic Science Batch 2015-16 from V Semester onwards, if approved, the curricular structure of V and VI semester for B.Sc. Forensic Science Batch 2015-16 will be as per Ann.

E

The Council accepted the recommendation of the UPGC and approved the proposal of revising the curricular structure for B.Sc. Forensic Science Batch 2015-16 from V Semester onwards, if approved, the curricular structure of V and VI semester for B.Sc. Forensic Science Batch 2015-16 will be as per Ann.

- 31.19 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposal of revising the curricular structure for B.Sc. Forensic Science Batch 2016-17 from III Semester onwards, if approved, the curricular structure for B.Sc. Forensic Science Batch 2015-16 (III semester onwards) will be as per Ann. IV.

F

The Council accepted the recommendation of the UPGC and approved the proposal of revising the curricular structure for B.Sc. Forensic Science Batch 2016-17 from III Semester onwards, if approved, the curricular structure for B.Sc. Forensic Science Batch 2015-16 (III semester onwards) will be as per Ann. IV.

- 31.20 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposal for accommodation of 5 Non Credit Courses (split amongst 2 semesters) to be enlisted on the grade cards for students of Batch 2015-16 and 1 Non Credit Course to be enlisted on grade card for students of Batch 2016-17.

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The Council accepted the recommendation of the UPGC and approved the proposal for accommodation of 5 Non Credit Courses (split amongst 2 semesters) to be enlisted on the grade cards for students of Batch 2015-16 and 1 Non Credit Course to be enlisted on grade card for students of Batch 2016-17.

- 31.21 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposal of introducing B.Sc. Information Technology as a new programme from the academic session 2018-19. The curricular structure and course description of the programme would be proposed in due time.

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The Council accepted the recommendation of the UPGC and approved the proposal of introducing B.Sc. Information Technology as a new programme from the academic session 2018-19. The curricular structure and course description of the programme would be proposed in due time.

- 31.22 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposal of introducing B.Sc. Computer Science as a new programme from the academic session 2018-19. The curricular structure and course description of the programme would be proposed in due time. --
- The Council accepted the recommendation of the UPGC and approved the proposal of introducing B.Sc. Computer Science as a new programme from the academic session 2018-19. The curricular structure and course description of the programme would be proposed in due time.*
- 31.23 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposal of introducing B.Sc. Multimedia and Animation as a new programme from the academic session 2018-19. The curricular structure and course description of the programme would be proposed in due time. --
- The Council accepted the recommendation of the UPGC and approved the proposal of introducing B.Sc. Multimedia and Animation as a new programme from the academic session 2018-19. The curricular structure and course description of the programme would be proposed in due time.*
- 31.24 To consider the recommendation of the Post Graduate and Research Programmes Committee (PGRPC) regarding the approval of the course structure and course curriculum of MCA 2016-17 Batch, IV Semester and V Semester (Admitted in July 17 - Lateral Entry to Second Year). G
- The Council accepted the recommendation of the UPGC and approved the approval of the course structure and course curriculum of MCA 2016-17 Batch, IV Semester and V Semester (Admitted in July 17 - Lateral Entry to Second Year).*
- 31.25 To consider the recommendation of the Post Graduate and Research Programmes Committee (PGRPC) regarding to approve the course structure and course curriculum of MCA 2017-18 Batch, III Semester and IV Semester(to be admitted in July 18 - Lateral Entry to Second Year). H
- The Council accepted the recommendation of the PGRPC and approved the course structure and course curriculum of MCA 2017-18 Batch, III Semester and IV Semester(to be admitted in July 18 - Lateral Entry to Second Year).*
- 31.26 To consider the recommendation of the Post Graduate and Research Programmes Committee (PGRPC) regarding to approve the course structure and course curriculum of M.Tech (CSE) I Semester 2018-19 Batch. I
- The Council accepted the recommendation of the PGRPC and approved the course structure and course curriculum of M.Tech (CSE) I Semester 2018-19 Batch.*
- 31.27 To consider the recommendation of the Post Graduate and Research Programmes Committee (PGRPC) regarding forwarded by CoE for extension of period for thesis submission of the following Research Scholar of College of Engineering and Technology: J
- | Sr.No. | Name | Enrolment No. |
|--------|-------------------|---------------|
| 1. | Mr. Gaurav Dhiman | 070766 |

2.	Mr. Pradeep Kumar	120481
3.	Ms. Monika Singh	110433

The Council accepted the recommendation of the PGRPC and approved the extension of period for thesis submission of the Research Scholar of College of Engineering and Technology as mentioned in the Agenda.

- 31.28 To consider the recommendation of the Post Graduate and Research Programmes Committee (PGRPC) regarding forwarded by CoE for extension of the period for thesis submission of the following Research Scholar of the College of Arts, Science and Humanities: K

Sr.No.	Name	Enrolment No.
1.	Ms. Jyoti Sharma	120644

The Council accepted the recommendation of the PGRPC and approved the extension of the period for thesis submission of the Research Scholar of the College of Arts, Science and Humanities as mentioned in Agenda.

- 31.29 To consider the recommendation of the Post Graduate and Research Programmes Committee (PGRPC) forwarded by CoE for extension of the period for late conduction of Comprehensive of the following Research Scholar of the College of Law and Governance: L

Sr.No.	Name	Enrolment No.
1.	Ms. Priyanka Choudhary	140533

The Council accepted the recommendation of the PGRPC and approved the extension of the period for late conduction of Comprehensive of the Research Scholar of the College of Law and Governance as mentioned in the Agenda.

- 31.30 To consider the recommendation of the Post Graduate and Research Programmes Committee (PGRPC) regarding introduction of Legal Research and Methodology (LF 711) of four credits for Ph.D. Course Work, new course curriculum in 'Compliance of UGC Regulation 2016' (Minimum Standards and Procedures for award of Ph.D. Degree). M

The Council considered and accepted the recommendation of the PGRPC and approved the introduction of Legal Research and Methodology (LF 711) of four credits for Ph.D. Course Work, new course curriculum in 'Compliance of UGC Regulation 2016' (Minimum Standards and Procedures for award of Ph.D. Degree).

- 31.31 To ratify the constitution of the following Committees submitted by Registrar for the College of Architecture and Design as per the mandatory requirement of the Council of Architecture: N

- 1) SC/ST Cell for CAD
- 2) Sexual Harassment Committee - College of Architecture and Design
- 3) Anti- Ragging Committee - College of Architecture and Design

The Council considered and confirmed the ratification of the constitution of the Committees submitted by Registrar for the College of Architecture and Design as per the mandatory requirement of the Council of the Architecture as mentioned in the Agenda.

- 31.32 To consider the ratification of Regulation of interim approval regarding amendment in Ph.D. Ordinance to include entry qualification obtained through distance learning mode should be treated as equivalent to the entry qualification obtained through regular mode in Ph.D. Programme. O

The Council considered and deliberated the issue and members are of the opinion that recent Judgement issued by the Supreme Court regarding entry qualification through distance mode is restricted in certain fields, Committee suggested that CoE and Registrar should ascertain the

details of Supreme Court ruling and UGC guidelines and further submitted to the Chairman-Academic Council within one month for consideration.

- 31.33 To consider the ratification of using well developed software TURNITIN regarding Plagiarism to ensure Compliance of UGC Regulations 2016 (Minimum Standards and Procedures for award of Ph.D. Degree). P
- The Council considered and approved the ratification of using well developed software TURNITIN regarding Plagiarism to ensure Compliance of UGC Regulations 2016 (Minimum Standards and Procedures for award of Ph.D. Degree).*
- 31.34 To consider recommendation of Central Examination Committee regarding using of well-developed software TURNITIN to measure plagiarism and other form of Academic dishonesty in PG Programme across all colleges in the core work. Q
- The Council considered the recommendation of Central Examination Committee subject to in principle approval by BOM, a suitable Committee will be appointed comprising of one Dean, Registrar & CoE. The Committee will submit its findings to Academic Council for consideration.*
- 31.35 To ratify the decisions of the Standing Committee of Unfair Means pertaining to the cases of Unfair means adopted by the students in the End Term Examination of the Autumn Semester 2017-18. R
- The Council considered and approved the ratification of the decisions of the Standing Committee of Unfair Means pertaining to the cases of Unfair means adopted by the students in the End Term Examination of the Autumn Semester 2017-18.*
- 31.36 The recommendation of the Central Examination Committee regarding approve the grade awarded in the courses offered in the Spring Semester 2016-17 & in Supplementary Exam/Special Supplementary Exam held in August/September 2017 for colleges CET/CLG/CASH/COBMEC/CFDM & CAD. S
- The Council considered and approved the grade awarded in the courses offered in the Spring Semester 2016-17 & in Supplementary Exam/Special Supplementary Exam held in August/September 2017 for colleges CET/CLG/CASH/COBMEC/CFDM & CAD as per the recommendation of the Central Examination Committee.*
- 31.37 The recommendation of the Central Examination Committee to approve the award of degree (UG and PG) to the students who have successfully completed their academic programmes during and at the end of the academic session 2016-17. S
- The Council considered and approved the award of degree (UG and PG) to the students who have successfully completed their academic programmes during and at the end of the academic session 2016-17 as per the recommendation of the Central Examination Committee.*
- 31.38 The recommendation of the Central Examination Committee for the award of Gold Medals to the students who have stood first and have the CGPA more than 9 in the UG and the PG programmes in their respective colleges at the end of academic session 2016-17. S
- The Council considered and approved the award of Gold Medals to the students who have stood first and have the CGPA more than 9 in the UG and the PG programmes in their respective colleges at the end of academic session 2016-17 as per the recommendation of the Central Examination Committee.*
- 31.39 The recommendation of the Central Examination Committee for the M.L. Sureka Gold Medal Award to the toper of M.Tech. CSE Programme at the end of the Academic S

Session 2016-17.

The Council considered and approved the M.L. Sureka Gold Medal Award to the toper of M.Tech. CSE Programme at the end of the Academic Session 2016-17 as per the recommendation of the Central Examination Committee.

- 31.40 The recommendation of the Central Examination Committee to took note of the review the Compliance Status w.r.t. Conduct of Examination and Procedures (UG & PG Programme) as per MORP Ex-1. S

The Council considered and took note of the review the Compliance Status w.r.t. Conduct of Examination and Procedures (UG & PG Programme) as per MORP Ex-1 as per recommendation of the Central Examination Committee.

- 31.41 The recommendation of the Central Examination Committee to review the eligibility criteria for the award of Gold Medals. S

The Council considered to review the eligibility criteria for the award of Gold Medals subject to in principle approval by BOM, a suitable Committee will be appointed comprising of 2 Deans, Registrar, Dr. B.S. Rathore & CoE. The Committee will submit its findings to Academic Council for consideration.

Any other matter with the prior permission of the Chair.



Registrar

(Member Secretary)



President

(Chairman)

MODY UNIVERSITY OF SCIENCE AND TECHNOLOGY
LAKSHMANGARH-332311 DIST. SIKAR, RAJASTHAN

**Minutes & Agenda for the Thirty Second Meeting of the Academic Council to be held on
Wednesday, 21st November, 2018 at 03:30 PM in the Conference Room, GVC Building, MUST**

Members Presents

1. Prof.(Dr.) M.K. Madaan, President - Chairman
2. Dr. Vinod Purohit, -Member Secretary
3. Dr. Venu Gopala Rao-Director-Academics (Special Invitee)

Members of the Academic Council

4. Prof. (Dr.) V.K. Jain -Dean-SET
5. Dean-SMS-Vacant
6. Prof. (Dr.) Satish C. Shastri-Dean-SLS
7. Prof. (Dr.) Atul Kumar-Dean -SOS/SLA
8. Prof. Tarun Gupta-SATP
09. Prof. Prabhas Pandey-SOD
10. Prof.(Dr.) P.P. Bhattacharya-SET
11. Prof. (Dr.) N K Joshi-SET
12. Dr. S.Y Kumar-SET
13. Dr. A.S. Rao, HoD-Arts, SLA
14. Dr. A. Senthil, HoD-CSE Dept., SET
15. Dr. Pradeep Kautish-SMS
16. Dr. B.S. Rathore -SMS
17. Dr. Alok Jain - CoE
18. Mr. Sudhanshu K. Sinha-GM-CDC
19. Ms. Harsha Rohit - Principal-FS

Prof. S. Sivakumar, ILI-New Delhi, Prof. S. C. Mishra -IIT Guwahati could not attend the meeting.

S. No.	Agenda and Minutes	ANNEXURE
32.01	Welcome address by Chairman, Academic Council, Prof. (Dr.) M.K. Madaan. <i>The Chairman welcomed the members to the 32nd meeting of the Academic Council. The Chairman, after ensuring the quorum, called the meeting to order and required the Registrar-Member Secretary, to place the Agenda item by item.</i>	
32.02	To confirm the minutes of the 31 st meeting of the Academic Council held on 16 th January, 2018. <i>The Council resolved to confirm the minutes of 31st meeting of the Academic Council held on 16th January, 2018. Since no comments were received from any of the members, the Council unanimously confirmed and approved the minutes.</i>	A
32.03	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Course Curriculum Structure of 3 rd and 4 th Year B.Tech (CSE)-BDA Specialization (2016-2020 Batch).	B

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Curricular Structure of 3rd and 4th Year B.Tech (CSE)-BDA Specialization (2016-2020 Batch).

- 32.04 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Course Curricular Structure of 2nd, 3rd and 4th Year CSE-BDA Specialization (2017- 2021 Batch). C

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Curricular Structure of 2nd, 3rd and 4th Year CSE-BDA Specialization (2017- 2021 Batch).

- 32.05 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Course Curricular Structure of 2nd, 3rd and 4th Year CSE-IoT Specialization (2017- 2021 Batch). D

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Curricular Structure of 2nd, 3rd and 4th Year CSE-IoT Specialization (2017- 2021 Batch).

- 32.06 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Course Curricular Structure of 2nd, 3rd and 4th Year CSE-Cloud Computing Specialization (2017- 2021 Batch). E

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Curricular Structure of 2nd, 3rd and 4th Year CSE-Cloud Computing Specialization (2017- 2021 Batch).

- 32.07 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Course Curricular Structure of 2nd, 3rd and 4th Year CSE-Information Security Specialization (2017- 2021 Batch). F

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Curricular Structure of 2nd, 3rd and 4th Year CSE-Information Security Specialization (2017- 2021 Batch).

- 32.08 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Course Curricular Structure and syllabi of 4th Year 8th Semester (Spring Semester) of B. Tech ECE Program for 2016-17 Batch. G

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Curricular Structure and syllabi of 4th Year 8th Semester (Spring Semester) of B. Tech ECE Program for 2016-17 Batch

- 32.09 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Course Curricular Structure and syllabus of fourth year of B.Tech. program in Biomedical Engineering for 2015-16 entry batch. H

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Curricular Structure and syllabus of fourth year of B.Tech. program in Biomedical Engineering for 2015-16 entry batch.

- 32.10 To consider the recommendation of the Undergraduate Programme Committee (UGPC) I

regarding the syllabus of first year of the 4- year B. Tech program. in Biomedical Engineering for 2018-19 entry batch.

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the syllabus of first year of the 4- year B. Tech program. in Biomedical Engineering for 2018-19 entry batch.

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| 32.11 | To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Course Curriculum Structure and Course Description of Honours in Political Science in the structure of Third Year B.A. Honours programme with retrospective effect from the Academic Session 2017-18.

<i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Curriculum Structure and Course Description of Honours in Political Science in the structure of Third Year B.A. Honours programme with retrospective effect from the Academic Session 2017-18.</i> | J |
| 32.12 | To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Course Curriculum Structure and Course Description of B.A. Honours in Sociology in the structure of Three Years' B.A. Honours Programme from the Academic Session 2019-20.

<i>The Council not accepted the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Course Curriculum Structure and Course Description of B.A. Honours in Sociology in the structure of Three Years' B.A. Honours Programme from the Academic Session 2019-20.</i>

<i>The Council further advise to put up the proposal after review before start of the new Academic Session 2019-20.</i> | K |
| 32.13 | To consider the recommendation of the Undergraduate Programme Committee (UGPC) to introduce of B.A. Honours in Geography from the Academic Session 2019-20.

<i>The Council not accepted the recommendation of the Undergraduate Programme Committee (UGPC) to introduce of B.A. Honours in Geography from the Academic Session 2019-20.</i>

<i>The Council further advise to put up the proposal after review before start of the new Academic Session 2019-20.</i> | -- |
| 32.14 | To consider the recommendation of the Undergraduate Programme Committee (UGPC) to introduce of B.A. Honours in History from the Academic Session 2019-20.

<i>The Council not accepted the recommendation of the Undergraduate Programme Committee (UGPC) to introduce of B.A. Honours in History from the Academic Session 2019-20.</i>

<i>The Council further advise to put up the proposal after review before start of the new Academic Session 2019-20.</i> | -- |
| 32.15 | To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposed new academic model in the place of the existing model. <i>All the programs at SLA are guided and governed by UGC – Choice Based Credit System (CBCS) rules and regulations. Therefore, at SLA humbly submit to UGPC that we would like to be guided by UGC - CBCS for following reasons.</i>

<ol style="list-style-type: none">1. If we prepare our program structure in line with new academic model then UGC may have reservation for our various programs which will lead us to a situation where we find it tough for UGC and NAAC accreditation. | -- |

2. We humbly submit that such new academic related policy should be first discussed and approved in Academic Council and then Schools should be asked to implement.

As per letter issued by UGC on 6th April 2018, it is mandatory for all Indian universities to follow CBCS template or model curriculum structure.

The Council not accepted the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposed new academic model in the place of the existing model. All the programs at SLA are guided and governed by UGC – Choice Based Credit System (CBCS) rules and regulations.

The Council further advise to put up the proposal after review before start of the new Academic Session 2019-20.

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| 32.16 | To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the revision of the course description of B.A./ B.A. Honours Psychology in the structure of Three Years' B.A./ B.A. Honours Programme from the Academic Session 2019-20. | L |
|-------|---|---|

The Council not accepted the recommendation of the Undergraduate Programme Committee (UGPC) regarding the revision of the course description of B.A./ B.A. Honours Psychology in the structure of Three Years' B.A./ B.A. Honours Programme from the Academic Session 2019-20.

The Council further advise to put up the proposal after review before start of the new Academic Session 2019-20.

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| 32.17 | To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the revision of the course description of Sociology as one of the optional subjects in the structure of Three Years' B.A./B.A. Honours Programme from the Academic Session 2019-20. | M |
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The Council not accepted the recommendation of the Undergraduate Programme Committee (UGPC) regarding the revision of the course description of Sociology as one of the optional subjects in the structure of Three Years' B.A./B.A. Honours Programme from the Academic Session 2019-20.

The Council further advise to put up the proposal after review before start of the new Academic Session 2019-20.

- 32.18 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the replacement of PS 311,321,312,322 by 331,341,332,342 respectively in B.A. Pass Course in the structure of Three Years' B.A./ B.A. Honours Programme from the Academic Session 2019-20.

N

	Existing Courses			Revised Courses		
Semester	Course code	Credits	Course title	Course code	Credits	Course title
Autumn	PS 311	3	Western Political Thought-I	PS 331	3	Western Political Thought: From Plato to Bodin
	PS 321	3	International Relations-I	PS 341	3	International Relations-I
Spring	PS 312	3	Western Political Thought-I	PS 332	3	Western Political Thought: from Hobbes to Marx
	PS 322	3	International Relations-II	PS 342	3	International Relations-II

The Council not accepted the recommendation of the Undergraduate Programme Committee (UGPC) regarding the replacement of PS 311,321,312,322 by 331,341,332,342 respectively in B.A. Pass Course in the structure of Three Years' B.A./ B.A. Honours Programme from the Academic Session 2019-20.

The Council further advise to put up the proposal after review before start of the new Academic Session 2019-20.

- 32.19 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the withdraw the existing undergraduate programme B.Sc. Chemistry, Zoology, Biotechnology/ Microbiology/ Biochemistry from the academic session 2018-19 and to introduce a new undergraduate programme B.Sc. Chemistry, Botany and Zoology from the academic session 2018-19. The curricular structure (complete 3 years) and course description (first year only) of the programme.

O

The Council not accepted the recommendation of the Undergraduate Programme Committee (UGPC) regarding the withdraw the existing undergraduate programme B.Sc. Chemistry, Zoology, Biotechnology/ Microbiology/ Biochemistry from the academic session 2018-19 and to introduce a new undergraduate programme B.Sc. Chemistry, Botany and Zoology from the academic session 2018-19. The curricular structure (complete 3 years) and course description (first year only) of the programme.

The Council further advise to put up the proposal after review before start of the new Academic Session 2019-20.

- 32.20 To consider the recommendation of the Undergraduate Programme Committee (UGPC) to introduce a new undergraduate programme B.Sc. Agriculture from the academic session 2018-19. The curricular structure and course description of the first semester of the programme. **P**

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the introduction of a new undergraduate programme B.Sc. Agriculture from the academic session 2018-19. The curricular structure and course description of the first semester of the programme.

- 32.21 To consider the recommendation of the Undergraduate Programme Committee (UGPC) to introduce a new undergraduate programme Bachelor of Physiotherapy (BPT) from the academic session 2018-19. The curricular structure of the first year of the programme. **Q**

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the introduction of a new undergraduate programme Bachelor of Physiotherapy (BPT) from the academic session 2018-19. The curricular structure of the first year of the programme.

- 32.22 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course description / syllabus of newly added courses (PH 333, PH 343, PH 323 and PH 334) of B.Sc. (Hons.) Physics. **R**

The Council not accepted the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course description / syllabus of newly added courses (PH 333, PH 343, PH 323 and PH 334) of B.Sc. (Hons.) Physics.

The Council further advise to put up the proposal after review before start of the new Academic Session 2019-20.

- 32.23 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding feasibility of the proposal from Deptt. of Physics: **S**

"All courses having 2 credits may be increased to 3 credits and all the laboratory courses credits may be reduced from 2 to 1.5 credits. In this way the overall credits of physics courses in various programs will not be altered.

These two credit courses are:

PH 121	Electromagnetism
PH 132	Oscillations and Waves
PH 322	Elements in Nuclear Physics"

The Council not accepted the recommendation of the Undergraduate Programme Committee (UGPC) regarding feasibility of the proposal from Deptt. of Physics:

"All courses having 2 credits may be increased to 3 credits and all the laboratory courses credits may be reduced from 2 to 1.5 credits. In this way the overall credits of physics courses in various programs will not be altered.

These two credit courses are:

PH 121	Electromagnetism
PH 132	Oscillations and Waves
PH 322	Elements in Nuclear Physics"

The Council further advise to put up the proposal after review before start of the new Academic Session 2019-20.

- 32.24 To consider the recommendation of the Undergraduate Programme Committee (UGPC) to adopt the changes in psychology papers of B.Sc. (Hons.) Psychology as proposed for B.A. (Hons.) Psychology. BOS Arts has proposed few changes in psychology papers running common in B.Sc. (Hons.) Psychology and B.A. (Hons.) Psychology. The same changes would be as such effective in B.Sc. (Hons.) Psychology too. --

The Council not accepted the recommendation of the Undergraduate Programme Committee (UGPC) to adopt the changes in psychology papers of B.Sc. (Hons.) Psychology as proposed for B.A. (Hons.) Psychology. BOS Arts has proposed few changes in psychology papers running common in B.Sc. (Hons.) Psychology and B.A. (Hons.) Psychology. The same changes would be as such effective in B.Sc. (Hons.) Psychology too.

The Council further advise to put up the proposal after review before start of the new Academic Session 2019-20.

- 32.25 To consider the recommendation of the Undergraduate Programme Committee (UGPC) to introduce revised curricular structure of B.Sc. Hons. Chemistry w.e.f 2018-2019 with below mentioned new insertions of the courses-. T
1. To Introduce Basic Mathematics (CH 283: 2 Credits) in second year autumn semester as a departmental elective for the students belongs to biology background.
 2. To Introduce Reagents & Reactions (CH 325: 2 Credits) in third year autumn semester as a departmental elective.
 3. To Introduce Advanced Materials (CH 316: 2 Credits) in third year spring semester as a departmental elective.
 4. To Introduce Organometallic Chemistry (CH 318: 2 Credits) in third year spring semester as a departmental elective.

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the introduction of revised curricular structure of B.Sc. Hons. Chemistry w.e.f 2018-2019 with below mentioned new insertions of the courses-.

1. To Introduce Basic Mathematics (CH 283: 2 Credits) in second year autumn semester as a departmental elective for the students belongs to biology background for 2017-18 batch.
2. To Introduce Reagents & Reactions (CH 325: 2 Credits) in third year autumn semester as a departmental elective for 2016-17 batch.
3. To Introduce Advanced Materials (CH 316: 2 Credits) in third year spring semester as a departmental elective for 2016-17 batch.
4. To Introduce Organometallic Chemistry (CH 318: 2 Credits) in third year spring semester as a departmental elective for 2016-17 batch.

- 32.26 To consider the recommendation of the Undergraduate Programme Committee (UGPC) to introduce a new programme B.Sc. – Data Science from academic session 2019-20. The curricular structure and course description of the programme would be proposed in due time. --

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved in principal the introduction of a new programme B.Sc. – Data Science from academic session 2019-20. The curricular structure and course description of the programme would be proposed in due time.

The Council further advised to put up the detailed curriculum and syllabus before start of new Academic Session 2019-20.

- 32.27 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the new CBCS courses for their introduction in academic year 2018-19 & onwards: U

1. To introduce E-Government Processes and Technologies as a new course as Mody University Open Elective CBCS course.
2. To introduce Application of Electronics in Everyday life as a new course as Mody University Open Elective CBCS course.
3. To introduce Energy sources and sustainable development as a new course as Mody University Open Elective CBCS course.
4. To introduce Web Designing and Mobile App Development as a new course as Mody University Open Elective CBCS course.

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the new CBCS courses for their introduction in academic year 2018-19 & onwards:

1. To introduce E-Government Processes and Technologies as a new course as Mody University Open Elective CBCS course.
2. To introduce Application of Electronics in Everyday life as a new course as Mody University Open Elective CBCS course.
3. To introduce Energy sources and sustainable development as a new course as Mody University Open Elective CBCS course.
4. To introduce Web Designing and Mobile App Development as a new course as Mody University Open Elective CBCS course.

- 32.28 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the course contents of the course BC 212 Indirect Tax Laws of B.Com. 2nd Year applicable for 2018-19 onwards. Replacing the course FA 314 Taxation Laws and Practice with FA 316 Indirect Tax Laws of B.Com. (H) program as the earlier tax laws are replaced with GST applicable for 2016-17 batch. V

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the course contents of the course BC 212 Indirect Tax Laws of B.Com. 2nd Year applicable for 2018-19 onwards. Replacing the course FA 314 Taxation Laws and Practice with FA 316 Indirect Tax Laws of B.Com. (H) program as the earlier tax laws are replaced with GST applicable for 2016-17 batch.

- 32.29 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Course Structure and description of B.A.LL.B. I year, B.A.LL.B. II year, B.A./B.B.A./B.Com./B.Sc.LL.B. III year and IV year, LL.B. I year and II year (Three year). Revised 'Course Description' for the following papers: W

- i. Sociology- I (LS 121)

- ii. Sociology – II (LS 122)
- iii. Sociology - III (LS 221)
- iv. Family Law – I (LF 351)
- v. Family Law – II (LF 362)
- vi. Principles of Taxation Law I (LF 491)

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Structure and description of B.A.LL.B. I year, B.A.LL.B. II year, B.A. /B.B.A. /B.Com. /B.Sc.LL.B. III year and IV year, LL.B. I year and II year (Three year). Revised 'Course Description' for the following papers:

- i. Sociology- I (LS 121)
- ii. Sociology – II (LS 122)
- iii. Sociology - III (LS 221)
- iv. Family Law – I (LF 351)
- v. Family Law – II (LF 362)
- vi. Principles of Taxation Law I (LF 491)

- 32.30 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the suggestion of the start of the new course in any discipline of the University. --

The Committee accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the suggestion of the start of the new course in any discipline of the University with minimum intake as shown below:

For UG Programme - Minimum admissions requirement is 5 students

For PG Programme – Minimum admissions requirement is 3 students

- 32.31 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the suggestion of the to start any new course in the University. --

The Committee accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved that all new courses must get prior approval of all Academic Bodies like UGPC, PGRPC and Academic Council.

- 32.32 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposal for the closure of some Undergraduate courses as per Annexure. X

The Committee accepted the proposal of the members of the UGPC and approved the closure of some Undergraduate Courses w.e.f. 2019-20 as per Annexure.

- 32.33 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the proposal of the names of the School. --

The Committee discuss the proposal and come to the conclusion regarding change of the name of the following Schools as per details given below:

S.No.	Current Name	Approved Name
1.	College of Architecture and Design (CAD)	School of Planning, Architecture and Interior Design (SPAID)
2.	College of Fashion Design and Merchandising (CFDM)	School of Fashion and Design (SOFD)
3.	College of Engineering and Technology (CET)	School of Engineering and Technology (SET)
4.	College of Business, Management, Economics and Commerce (COBMEC)	School of Management Studies (SMS)
5.	College of Arts, Science and Humanities (CASH)	School of Science (SOS)
6.	College of Law and Governance (CLG)	School of Legal Studies (SLS)
7.		School of Liberal Arts (SLA)

- | | | |
|-------|--|----|
| 32.34 | To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the suggestion regular Alumni meet minimum of two times per year and opening of Alumni Chapter. | -- |
| | <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the suggestion regular Alumni meet minimum of two times per year at different places and opening of Alumni Chapter.</i> | |
| 32.35 | To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the suggestion to make the timing of one session of one hour and lab of two hours as per past practice. | -- |
| | <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the suggestion to make the timing of one session of one hour and lab of two hours as per past practice from the next Academic Semester which starts from January, 2019.</i> | |
| 32.36 | To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the suggestion to make the Schools timing from 08:30 AM to 04:30 PM with one hour lunch break of 01:30 PM to 02:30 PM. | -- |
| | <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the suggestion to make the Schools timing with some changes from 09:00 AM to 05:00 PM with one hour lunch break of 01:00 PM to 02:00 PM from the next Academic Semester which starts from January, 2019.</i> | |
| 32.37 | To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) to introduce two years M.A. in Political Science as a new programme from the academic session 2019-20 with curriculum structure and course description from 2019-2020 onwards. | Y |
| | <i>To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) to introduce two years M.A. in Political Science as a new programme from the academic session 2019-20 with curriculum structure and course description from 2019-2020 onwards.</i> | |
| 32.38 | To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding curriculum structure and course description of Clinical Psychology as one of the elective subjects in the structure of Two Years' M.A. Programme with retrospective effect from the Academic Session 2018-19. | Z |
| | <i>The Council accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC) and approved the curriculum structure and course description of Clinical Psychology as one of the elective subjects in the structure of Two Years' M.A. Programme with retrospective effect from the Academic Session 2018-19.</i> | |
| 32.39 | To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) to introduce the self-study course in English at the level of Ph.D. Programme with the curriculum structure and course description of the self-study course in English in the structure of Ph.D. programme. | AA |

The Council accepted in Principle the recommendation of the Postgraduate Research Programme Committee (PGRPC) to introduce the self-study course in English at the level of Ph.D. Programme with the curriculum structure and course description of the self-study course in English in the structure of Ph.D. programme.

The Council further advised to put up the detailed curriculum structure and course description before start of new Academic Session 2019-20.

- 32.40 To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) to replace one course 'CH 534: Colloids and Surface Chemistry' from the M.Sc. Chemistry 1st year spring semester with newly proposed course 'CH 536: Advanced Applications in Chemistry' w.e.f. from 2019-2020. **AB**

Existing Course: CH 534: Colloids and Surface Chemistry : Credit 3-0-0-3

To be replaced with: CH 536: Advanced Applications in Chemistry: Credit 3-0-0-3.

The Council not accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC) to replace one course 'CH 534: Colloids and Surface Chemistry' from the M.Sc. Chemistry 1st year spring semester with newly proposed course 'CH 536: Advanced Applications in Chemistry' w.e.f. from 2019-2020.

Existing Course: CH 534: Colloids and Surface Chemistry : Credit 3-0-0-3

To be replaced with: CH 536: Advanced Applications in Chemistry: Credit 3-0-0-3.

- 32.41 To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) to replace CH 621 (Bioorganic Chemistry) by CH 623 (Enzyme Chemistry) from 2019-20 onwards from the M.Sc. Chemistry IInd year autumn semester. **AB**

Existing Course: CH 621: Biorganic Chemistry : Credit 3-0-0-3

To be replaced with: CH 623: Enzyme Chemistry: Credit 3-0-0-3

The Council not the recommendation of the Postgraduate Research Programme Committee (PGRPC) to replace CH 621 (Bioorganic Chemistry) by CH 623 (Enzyme Chemistry) from 2019-20 onwards from the M.Sc. Chemistry IInd year autumn semester.

Existing Course: CH 621: Biorganic Chemistry : Credit 3-0-0-3

To be replaced with: CH 623: Enzyme Chemistry: Credit 3-0-0-3

- 32.42 To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) to replace BC 511 (Chemistry of Biomolecules) from M.Sc. Biotechnology/ Microbiology/ F & N and CH 561 (Biology for Chemist) from M.Sc. Chemistry by BC 531 (Biomolecules) from 2019-20 onwards. **AC**

The Council not accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC) to replace BC 511 (Chemistry of Biomolecules) from M.Sc. Biotechnology/ Microbiology/ F & N and CH 561 (Biology for Chemist) from M.Sc. Chemistry by BC 531

- 32.43 To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) to replace BC 611 (Enzymology) from M.Sc. Biotechnology by CH 623 (Enzyme Chemistry) paper of Chemistry deptt. from 2019-20 onwards. **AC**

The Council not accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC) to replace BC 611 (Enzymology) from M.Sc. Biotechnology by CH 623 (Enzyme Chemistry) paper of Chemistry deptt. from 2019-20 onwards.

- 32.44 To consider the recommendation of Postgraduate Research Programme Committee (PGRPC) to introduce a new postgraduate programme M.A. (Mathematics) from the academic session 2018-19. The curricular structure and course description of the programme is given in annexure. **AD**

The Council accepted in Principal the recommendation of Postgraduate Research Programme Committee (PGRPC) to introduce a new postgraduate programme M.A. (Mathematics) from the academic session 2018-19.

The Council further advise that the curricular structure and course description of the programme is given in annexure before Academic Session 2019-20.

- 32.45 To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) to discontinue the existing programme of M.Sc. Digital Forensics and Information Security for AY 2019-20 and to discuss the feasibility of introducing digital forensic as one of the specialization options in M.Sc. Forensic Science. **AE**

The Council accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC) to discontinue the existing programme of M.Sc. Digital Forensics and Information Security for AY 2019-20 and to discuss the feasibility of introducing digital forensic as one of the specialization options in M.Sc. Forensic Science.

- 32.46 To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding course structure of LL.M. programme. **AF**

Revised Course Description for the following paper:

Company law (CC631)

The Council accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC) and approved the course structure of LL.M. programme.

Revised Course Description for the following paper:

Company law (CC631)

- 32.47 To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) introduces certificate courses on Cyber Law, IPR, Environmental Law. Law and Sports, Law and Medicine and PG Diploma. --

The Council accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC) for introduction of certificate courses on Cyber Law, IPR and Environmental Law. Law and Sports, Law and Medicine and PG Diploma.

- 32.48 To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding the proposal for the closure of some Postgraduate courses as per Annexure. AG

The Council accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding the proposal for the closure of some Postgraduate courses as per Annexure.

- 32.49 To ratify the constitution of the - Standing Disciplinary Committee of the University on 06th October, 2018. AH

Committee comprises are as follows:

Prof. (Dr.) Satish C Shastri	Chairperson
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Dr. Vinod Purohit, (Dy. Registrar)	Member Secretary
Dr. M. Venu Gopala Rao, (Director-Academics)	Member
Mr. V.K. Gupta, (Director-Administration)	Member
Prof. (Dr.) V. K. Jain, (Dean-SET)	Member
Dr. Vinod Mann, (Chief Warden)	Member
Dr. N. K. Maheshwari	Special Invite- EA to Chancellor, for information only

The Council accepted and approved the ratification of the constitution of the – Standing Disciplinary Committee of the University on 06th October, 2018 as shown above.

- 32.50 To take note of the action taken by the Standing Committee for Unfair Means- Meetings Nos. 38 and 39.

AI

The Council took note of the action taken by the Standing Committee for Unfair Means- Meetings Nos. 38 and 39 and approved the same.

- 32.51 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding the Course Structure and Curriculum 7th to 10th Semester of B. Arch. 5 years programme for 2015-16 batch onwards.

AJ

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Structure and Curriculum 7th to 10th Semester of B. Arch. 5 years programme for 2015-16 batch onwards.

- 32.52 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding Course Structure and Curriculum of B. Arch. 5 years programme for 2018-19 batch onwards.

AK

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Structure and Curriculum of B. Arch. 5 years programme for 2018-19 batch onwards.

- 32.53 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding Course Structure and Curriculum 7th and 8th Semester of Bachelor of Interior Design 4 years programme for 2015-16 Batch onwards. **AL**

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Structure and Curriculum 7th and 8th Semester of Bachelor of Interior Design 4 years programme for 2015-16 Batch onwards.

- 32.54 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding Course Structure and Curriculum Semester of Bachelor of Interior Design 4 years programme for 2018-19 Batch onwards. **AM**

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved Course Structure and Curriculum Semester of Bachelor of Interior Design 4 years programme for 2018-19 Batch onwards.

- 32.55 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding to introduce a new undergraduate programmess BBA (Tourism and Travel Management) and BBA (Airlines and Airport Management) from the academic session 2018-19. The curricular structure and course description of the first year of the programme. **AN**

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the introduction a new undergraduate programmess BBA (Tourism and Travel Management) and BBA (Airlines and Airport Management) from the academic session 2018-19. The curricular structure and course description of the first year of the programme.

- 32.56 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding Foundation Year Scheme and Syllabus of first year only all programmes as given below for 2018-19 batch. **AO**

Bachelor of Design (Animation and Graphic Design)
Bachelor of Design (Fine Arts)
Bachelor of Design (Fashion Life Style and Accessory)
Bachelor of Design (Fashion Merchandising)
Bachelor of Design (Film and Television Production)
Bachelor of Arts (Journalism and Mass Communication)

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Foundation Year Scheme and Syllabus of first year only all programmes for 2018-19 batch.

*Bachelor of Design (Animation and Graphic Design)
Bachelor of Design (Fine Arts)
Bachelor of Design (Fashion Life Style and Accessory)
Bachelor of Design (Fashion Merchandising)
Bachelor of Design (Film and Television Production)*

- 32.57 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding of course structure and curriculum of Bachelor of Design (Fashion Design) programme for 4th year for 2015-16 batch. **AP**

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the course structure and curriculum of Bachelor of Design (Fashion Design) programme for 4th year for 2015-16 batch.

- 32.58 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding of course structure and curriculum of Bachelor of Design (Fashion Lifestyle & Accessories Design) programme for 3rd year for 2016-17 batch. **AQ**

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved of course structure and curriculum of Bachelor of Design (Fashion Lifestyle & Accessories Design) programme for 3rd year for 2016-17 batch.

- 32.59 To consider the proposal of Dean SET regarding start of Integrated M.Tech.-Ph.D. programme in School of Engineering and Technology which segregated into two segments: **AR**

- 1) M.Tech. programme (2 years) consisting of four-semester and
- 2) Ph.D. programme (3 years) after successful completion of M.Tech. will be decided on a case to case basis.

The Council accepted the proposal of Dean SET regarding start of Integrated M.Tech.- Ph.D. programme in School of Engineering and Technology which segregated into two segments:

- 1) M.Tech. programme (2 years) consisting of four-semester and
- 2) Ph.D. programme (3 years) after successful completion of M.Tech. will be decided on a case to case basis.

Council further advise to bring the detailed scheme through BoS.

- 32.60 To consider the proposal of Principal MEAFS regarding Course Curriculum for In House college students of 2 Credits. **AS**

The Council accepted the proposal of Principal MEAFS and approved Course Curriculum for In House college students of 2 Credits.

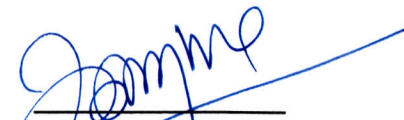
- 32.61 The discussed the Agenda and resolved as follows:

In case of Mr. Sudhanshu K Sinha approval has been granted for the conduction of Comprehensive Examination, extension of Research work and its submission up to year 2020.

Any other matter with the prior permission of the Chair.



Member Secretary



Chairman

MODY UNIVERSITY OF SCIENCE AND TECHNOLOGY
LAKSHMANGARH-332311 DIST. SIKAR, RAJASTHAN

Minutes & Agenda for the Thirty Third Meeting of the Academic Council to be held on Thursday,
17th January, 2019 at 03:30 PM in the Conference Room, GVB, MUST

Members Presents:

1. Prof.(Dr.) M.K. Madaan, President – Chairman
2. Dr. Vinod Parohit, -Member Secretary
3. Dr. Venu Gopala Rao-Director-Academics (Special Invitee)

4. Dr. Anirban Sengupta-Dean-SMS
5. Prof. (Dr.) Satish C. Shastri-Dean-SLS
6. Prof. (Dr.) Atul Kumar-Dean -SOS/SLA
7. Prof. Tarun Gupta-SPAID
08. Prof. Prabhas Pandey-SOFD
09. Prof. (Dr.) P.P. Bhattacharya-SET
10. Prof. (Dr.) N K Joshi-SET
11. Dr. S.Y Kumar-SET
12. Dr. A.S. Rao, HoD-Arts, SLA
13. Dr. A. Senthil, HoD-CSE Dept., SET
14. Dr. Pradeep Kautish-SMS
15. Dr. B.S. Rathore -SMS
16. Dr. Alok Jain - CoE
16. Mr. Sudhanshu K. Sinha-GM-CDC

Prof. S. Sivakumar, IIT-New Delhi, Prof. S. C. Mishra -IIT Guwahati and Prof. (Dr.) V.K. Jain, Dean-SET could not attend the meeting.

S. No.	Agenda and Minutes	ANNEXURE
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- 33.01 Welcome address by Chairman, Academic Council, Prof. (Dr.) M.K. Madaan.

The Chairman welcomed the members to the 33rd meeting of the Academic Council. The Chairman, after ensuring the quorum, called the meeting to order and required the Registrar- Member Secretary, to place the Agenda item by item.

- 33.02 To confirm the minutes of the 32nd meeting of the Academic Council held on 21st November, 2018.

A

The Council resolved to confirm the minutes of 32nd meeting of the Academic Council held on 21st November, 2018. The Council unanimously confirmed and approved the minutes with following corrections given below:

Point no. 32.19:

In place of the above programme, the students have opted B.Sc. Zoology, Botany and Chemistry from the academic session 2018-19. This programme is put forth for the acceptance and approval."

The council accepted the recommendation of the undergraduate program committee (UGPC) regarding the withdrawal and approval of the sought programmes.

Point no. 32.32:

"To approve the course description/syllabus of newly added courses (PH 333, PH 343, PH 323 and PH 334) of B.Sc. (Hons.) Physics programme for the batch admitted in academic session 2016-17 and onwards, interim approval for the same was granted in 31st academic council (MOM 31.17) "

The council accepted the recommendation of the undergraduate program committee (UGPC) regarding the above mentioned changes.

Point no. 32.37:

"The Council accepted in principal the recommendation of the Postgraduate Research Programme Committee (PGRPC) to introduce two years M.A. in Political Science as a new programme from the academic session 2019-20. Council for the advised to put curriculum structure and course description from 2019-2020 in meeting before start of academic session 2019-2020".

- 33.03 To consider the recommendations of the Examination Committee for approving the list of students, as per Annexure, who have completed all the requirements of graduation at the end of the Spring Semester, 2017-2018, as per respective Ordinances and Regulations and recommending the same to the Board of Management for conferment of the Degrees. B

The Council Considered and approved the recommendation of the Examination Committee for approving the list students, as per Annexure, who have completed all the requirements of graduation at the end of the Spring Semester, 2017-2018, as per respective Ordinances and Regulations and recommending the same to the Board of Management for Conferment of the Degrees.

- 33.04 To consider the recommendations of the Examination Committee for approving the list of 07 students, as per Annexure, who stood First in their respective Examinations at the End of the Spring Semester 2017-2018 for the Award of Gold Medal including 01 M.L. Surekha Gold Medal. C

The Council Considered and approved the recommendation of the Examination Committee for approving the list of 07 students, as per Annexure, who stood First in their respective Examinations at the End of the Spring Semester 2017-2018 for the Award of Gold Medal including 01 M.L. Surekha Gold Medal and recommended the same to the Board of Management for the Conferment of the same.

33.05 To take note of the action taken by the Standing Committee for Unfair Means- Meeting No. 40.

D

The Council took note of the action taken by the Standing Committee for Unfair Means- Meeting No. 40 and approved the same.

33.06

Any other matter with the prior permission of the Chair.


Member Secretary


Chairman

MODY UNIVERSITY OF SCIENCE AND TECHNOLOGY
LAKSHMANGARH-332311 DIST. SIKAR, RAJASTHAN

Minutes & Agenda for the Thirty Fourth Meeting of the Academic Council to be held on Wednesday, 14th August, 2019 at 03:30 PM in the Conference Room, GVB Building, MUST

Members Presents:

1. Prof. (Dr.) M Venu Gopala Rao, Director-Academics - Chairman
2. Dr. Vinod Purohit, -Member Secretary
3. Prof. (Dr.) Satish C Shastri-Dean-SLS
4. Dr. V.K. Jain- Dean-SET
5. Dr. Anirban Sengupta- Dean-SMS
6. Prof. (Dr.) Satish C. Shastri-Dean-SLS
7. Prof. (Dr.) Atul Kumar-Dean -SOS/SLA
8. Prof. Tarun Gupta-SPAID
9. Mr. Deepak Khandelwal-HoD-SOFD
10. Ms. Harsha Rohit- Principal-SEFS
11. Prof. (Dr.) N K Joshi-SET
12. Dr. S.Y Kumar-SET
13. Dr. A. Senthil, HoD-CSE Dept., SET
14. Dr. A.S. Rao, HoD-Arts, SLA
15. Dr. B.S. Rathore -SMS
16. Dr. Pradeep Kautish-SMS
17. Dr. Assem C. Paliwal-SLS
18. Dr. Rajeev Pourrush-SET
19. Dr. R.S. Chundawat-SOS
20. Dr. Harlal Singh - CoE

Prof. S. Sivakumar, ILI-New Delhi, Prof. S. C. Mishra -IIT Guwahati, Mr. Ranjit Sinha, Industry Expert and Mr. Sudhanshu K. Sinha-GM-CDC could not attend the meeting.

S. No.	Agenda and Minutes	ANNEXURE
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34.01	Welcome address by Chairman, Academic Council, Prof. (Dr.) M. Venu Gopala Rao	
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The Chairman welcomed the members to the 34th meeting of the Academic Council. The Chairman, after ensuring the quorum, called the meeting to order and requested the Registrar-Member Secretary, to place the Agenda item by item.

34.02	To confirm the minutes of the 33 rd meeting of the Academic Council held on 17 th January, 2019	A
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The Council resolved to confirm the minutes of 33rd meeting of the Academic Council held on 17th January, 2019. Since no comments were received from any of the members, the Council unanimously confirmed and approved the minutes.

- 34.03 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the Course Structure and Syllabus of B.Tech. (CSE) – Core (2019-20 batch onwards). **B**
- The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Structure and Syllabus of B.Tech. (CSE) – Core (2019-20 batch onwards)
- 34.04 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the Course Structure and Syllabus of B.Tech. (CSE) - All IBM specializations (Big Data Analytics, Cloud Computing and AI & Deep Learning)- (2019-20 batch onwards). **C**
- The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Structure and Syllabus of B.Tech. (CSE) - All IBM specializations (Big Data Analytics, Cloud Computing and AI & Deep Learning)- (2019-20 batch onwards)
- 34.05 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the Course Structure and Syllabus of BCA (2019-20 batch onwards). **D**
- The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Structure and Syllabus of BCA (2019-20 batch onwards).
- 34.06 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the correction of typographical mistake in B.Tech. CSE –Information Security II Year (2017-2021 Batch) CS 18.216 (Application Security) should be treated as CS 18.212 (Application Security). **E**
- The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the correction of typographical mistake in B.Tech. CSE –Information Security II Year (2017-2021 Batch) CS 18.216 (Application Security) should be treated as CS 18.212 (Application Security)
- 34.07 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the correction of typographical mistake In B.Tech. CSE–IOT III Year (2017-2021 Batch) CS 14.309 (Security Intelligence) should be treated as CS 18.309 (Security Intelligence). **F**
- The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the correction of typographical mistake In B.Tech. CSE–IOT III Year (2017-2021 Batch) CS 14.309 (Security Intelligence) should be treated as CS 18.309 (Security Intelligence).
- 34.08 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the correction of typographical mistake in B.Tech.- BDA IV Year (2016-20, 17-21 and 18-22 Batch) and B.Tech..-Cloud Computing III Year (2016-20, 17-21 and 18-22 Batch) CS 18.407 should be treated as Advanced Artificial Intelligence in place of Artificial Intelligence. **G**
- The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the correction of typographical mistake in B.Tech.- BDA IV Year (2016-20, 17-21 and 18-22 Batch) and B.Tech..-Cloud Computing III Year (2016-20, 17-21 and 18-22 Batch) CS 18.407 should be treated as Advanced Artificial Intelligence in place of Artificial Intelligence.

34.09	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the Course Structure and Syllabus of B.Tech. - Electronics & Communication Engineering (2019-20 batch onwards). The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Structure and Syllabus of B.Tech. - Electronics & Communication Engineering (2019-20 batch onwards).	H
34.10	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the Course Structure and Syllabus of B.Tech.- Biomedical Engineering (2019-20 batch onwards). The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Structure and Syllabus of B.Tech.- Biomedical Engineering (2019-20 batch onwards).	I
34.11	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the Course Structure and Syllabus of B. Tech. -Electrical Engineering (2019-20 batch onwards). The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Structure and Syllabus of B. Tech. - Electrical Engineering (2019-20 batch onwards).	J
34.12	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the Course Structure and Syllabus of B.Tech.- Mechanical Engineering (2019-20 batch onwards). The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Structure and Syllabus of B.Tech. - Mechanical Engineering (2019-20 batch onwards).	K
34.13	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the Course Structure and Syllabus of III and IV Year of B.Tech.- Nuclear Science and Technology (2017-21 batch). The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Structure of III and IV Year of B.Tech.- Nuclear Science and Technology (2017-21 batch).	L
34.14	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the Course Structure and Syllabus II, III and IV Year of B.Tech.- Nuclear Science and Technology (2018-22 batch). The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Structure and Syllabus II, III and IV Year of B.Tech.- Nuclear Science and Technology (2018-22 batch).	M

- 34.15 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the Course Structure and Syllabus of B.Tech.- Nuclear Science and Technology (2019-20 batch onwards). N
- The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Structure and Syllabus of B.Tech.- Nuclear Science and Technology (2019-20 batch onwards).
- 34.16 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Course Structure and Syllabus of the BBA programme from the academic session 2019-20 batch onwards. O
- The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) regarding and approved the revision of Course Structure and Syllabus of the BBA programme from the academic session 2019-20 batch onwards.
- 34.17 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding introduction of a new programme BBA (With Specialization) and approval of the Course Structure and Syllabus from the academic session 2019-20. p
- The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the introduction of a new programme BBA (With Specialization) and approved the Course Structure and Syllabus from the academic session 2019-20.
- 34.18 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding introduction of a new programme B.Com. (H) (With Specialization) and approval of the Course Structure and Syllabus from the academic session 2019-20. Q
- The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the introduction of a new programme B.Com. (H) (With Specialization) and approved the Course Structure and Syllabus from the academic session 2019-20.
- 34.19 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the Course Structure and Syllabus of the 02nd Year (Second year) and 03rd year (Third year) of BBA (Tourism and Travel) and BBA (Airlines and Airport Management) programme in the batch 2018-19. R
- The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Structure and Syllabus of the 02nd Year (Second year) and 03rd year (Third year) of BBA (Tourism and Travel) and BBA (Airlines and Airport Management) programme in the batch 2018-19.
- 34.20 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding introduction of a new programmes B.A.LL.B. (Hons.), B.B.A.LL.B. (Hons.) and B.Com.LL.B. (Hons.) from the academic session 2019-20. The Course Structure and Syllabus of the programme will be as per annexures. S
- The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the introduction of a new programmes B.A.LL.B. (Hons.), B.B.A.LL.B. (Hons.) and B.Com.LL.B. (Hons.) from the academic session 2019-20. The Course Structure and Syllabus of the programme will be as per annexures.

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|-------|--|---|
| 34.21 | To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the Course Structure and Syllabus of Bachelor of Interior Design in the batch 2019-20 onwards. | T |
| | The Council accepted consider the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Course Structure and Syllabus of Bachelor of Interior Design in the batch 2019-20 onwards. | |
| 34.22 | To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding introduction of a new programme B.A. (Honours) Sociology and approval of the curriculum structure and course description from the Academic Session 2019-20. | U |
| | The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the introduction of a new programme B.A. (Honours) Sociology and approval of the curriculum structure and course description from the Academic Session 2019-20. | |
| 34.23 | To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding introduction of new programme B.A. (Honours) Geography and approval of the curriculum structure and course description from the Academic Session 2019-20. | V |
| | The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the introduction of a new programme B.A. (Honours) Geography and approval of the curriculum structure and course description from the Academic Session 2019-20. | |
| 34.24 | To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding introduction of a new programme B.A. (Honours) History and approval of the curriculum structure and course description from the Academic Session 2019-20. | W |
| | The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the introduction of a new programme B.A. (Honours) History and approval of the curriculum structure and course description from the Academic Session 2019-20. | |
| 34.25 | To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding replacement of four papers of Political Science in third year of B.A. programme from the Academic Session 2019-20 and onwards for the batch admitted in Academic Session 2017-18 and onwards batches. | X |
| | The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the replacement of four papers of Political Science in third year of B.A. programme from the Academic Session 2019-20 and onwards for the batch admitted in Academic Session 2017-18 and onwards batches. | |
| 34.26 | To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding inclusion of foreign language as a credit course in B.A. (Honours) Political Science programme with retrospective effect from the Academic Session 2017-18. | Y |
| | The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the inclusion of foreign language as a credit course in B.A. (Honours) Political Science programme with retrospective effect from the Academic Session 2017-18. | |

34.27	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding replacement of twelve papers of Sociology in three year B.A. programme from the Academic Session 2019-20 and onwards.	Z
	The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the replacement of twelve papers of Sociology in three year B.A. programme from the Academic Session 2019-20 and onwards.	
34.28	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the course description/ syllabus for second and third year of B.Sc. (Chemistry, Botany and Zoology) programme for the batch admitted in academic year 2018-19.	AA
	The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the course description/ syllabus for second and third year of B.Sc. (Chemistry, Botany and Zoology) programme for the batch admitted in academic year 2018-19.	
34.29	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the curricular structure (second year onwards) and syllabus (3rd semester only) programme Bachelor of Physiotherapy (BPT).	AC
	The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the curricular structure (second year onwards) and syllabus (3rd semester only) programme Bachelor of Physiotherapy (BPT).	
34.30	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding to rectification typographical error in the Course Code of Proficiency (Non-Credit) in B.Sc. (Hons.) Mathematics III year Spring Semester which is mentioned as GE 301 the correct course code for this Proficiency (Non-Credit) is GE 302.	--
	The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved to rectification typographical error in the Course Code of Proficiency (Non-Credit) in B.Sc. (Hons.) Mathematics III year Spring Semester which is mentioned as GE 301 the correct course code for this Proficiency (Non-Credit) is GE 302.	
34.31	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding rectification of typographical error in the year of execution of the modifications in B.Sc. (Hons) Chemistry. In the (AC minutes 32.25), erroneous execution date was mentioned. The actual date of execution of these changes is academic session 2018-19.	--
	The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the rectification of typographical error in the year of execution of the modifications in B.Sc. (Hons) Chemistry. In the (AC minutes 32.25), erroneous execution date was mentioned. The actual date of execution of these changes is academic session 2018-19.	

34.32 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding proposal of conforming the nomenclature of the different department run under the school, details are as under: --

1. Department of Bio Sciences
2. Department of Chemistry
3. Department of Mathematics
4. Department of Physics
5. Department of Forensic Science

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the proposal of conforming the nomenclature of the different department run under the school as per details given above.

34.33 To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding rectification of the typographical error of the 'course title of ZO 232', which will be read as 'Developmental Biology' and 'course title of ZO 242' will be read as 'Developmental Biology Laboratory' in various programmes (B.Sc. (Hons) Chemistry, and wherever applicable) from the academic session 2018-2019 (with retrospective effect). --

The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the rectification of the typographical error of the 'course title of ZO 232', which will be read as 'Developmental Biology' and 'course title of ZO 242' will be read as 'Developmental Biology Laboratory' in various programmes (B.Sc. (Hons) Chemistry, and wherever applicable) from the academic session 2018-2019 (with retrospective effect).

34.34 To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding approval of the revision of Course Structure and Syllabus of M.Tech-Computer Science and Engineering programme (2019-20 batch onwards). AD

The Council accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC) and approved the revision of Course Structure and Syllabus of M.Tech- Computer Science and Engineering programme (2019-20 batch onwards).

34.35 To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding approval of the revision of Course Structure and Syllabus of MCA Programme (2019-20 batch onwards). AE

The Council accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC) and approved the revision of Course Structure and Syllabus of MCA Programme (2019-20 batch onwards).

34.36 To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding approval of the revision of Course Structure and Syllabus of M.Tech.-VLSI programme (2019-20 batch onwards). AF

The Council accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC) and approved the revision of Course Structure and Syllabus of M.Tech.-VLSI programme (2019-20 batch onwards).

- 34.37 To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding approval of the revision of Course Structure and Syllabus of M. Tech. - Renewable Energy (2019-20 batch onwards). AG
- The Council accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC) and approved the revision of Course Structure and Syllabus of M. Tech. - Renewable Energy (2019-20 batch onwards).
- 34.38 To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding approval of the revision of Course Structure and Syllabus of MBA (Dual Specialization) programme from the academic session 2019-20 batch onwards. AH
- The Council accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC) and approved the revision of Course Structure and Syllabus of MBA (Dual Specialization) programme from the academic session 2019-20 batch onwards.
- 34.39 To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding approval of the implementation of new elective course for the 02nd year for the MBA programme of the batch 2018-20 onwards. --
- The Council accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC) and approved the implementation of new elective course for the 02nd year for the MBA programme of the batch 2018-20 onwards.
- 34.40 To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding introduction of a new programme M.A. (Political Science) of the curriculum structure and course description from the Academic Session 2019-20. (Refer 33 Academic Council has approved in Principal). AI
- The Council accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC) and approved the introduction of a new programme M.A. (Political Science) of the curriculum structure and course description from the Academic Session 2019-20. (Refer 33 Academic Council has approved in Principal).
- 34.41 To consider the recommendation of Postgraduate Research Programme Committee (PGRPC) regarding approval of the replacing BC 511 (Chemistry of Biomolecules) from M.Sc. (Biotechnology)/ (Microbiology)/ (F & N) and CH 561 (Biology for Chemist) from M.Sc. (Chemistry) by BC 531 (Biomolecules) from 2019-20 onwards. AJ
- The Council accepted the recommendation of Postgraduate Research Programme Committee (PGRPC) approved the replacement of BC 511 (Chemistry of Biomolecules) from M.Sc. (Biotechnology)/ (Microbiology)/ (F & N) and CH 561 (Biology for Chemist) from M.Sc. (Chemistry) by BC 531 (Biomolecules) from 2019-20 onwards.
- 34.42 To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding approval of the replacing CH 621 (Bioorganic Chemistry) and BC 611 (Enzymology) from M.Sc. (Chemistry) and M.Sc. (Biotechnology) IInd year Autumn Semester by CH 623 (Enzyme Chemistry) from the academic session 2019-20 onwards. AJ
- The Council accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC) and approved the replacement of CH 621 (Bioorganic Chemistry) and BC 611 (Enzymology) from M.Sc. (Chemistry) and M.Sc. (Biotechnology) IInd year Autumn Semester by CH 623 (Enzyme Chemistry) from the academic session 2019-20 onwards.

- 34.43 To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) Sciences regarding approval for replacing CH 534 (Colloids and Surface Chemistry) from the M.Sc. (Chemistry) 1st year Spring Semester with newly proposed course CH 536 (Advanced Applications in Chemistry) w.e.f. from 2019-2020. **AK**

The Council accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC) and accepted the replacement of CH 534 (Colloids and Surface Chemistry) from the M.Sc. (Chemistry) 1st year Spring Semester with newly proposed course CH 536 (Advanced Applications in Chemistry) w.e.f. from 2019-2020.

- 34.44 To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) to introduce BT 761 Forensic Biotechnology as self-study course for Ph.D. students of Biotechnology. **AL**

The Council accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC) and approved the introduction of BT 761 Forensic Biotechnology as self-study course for Ph.D. students of Biotechnology.

- 34.45 To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding approval of change of the name from **Mody Etiquette Academy & Finishing School (MEAFS) to School of Etiquette & Finishing Skills (SEFS)** considering the transfer of the school from Mody Education Foundation to Mody University from the Academic Session 2019-20. **--**

The Council accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC) and approved the change of the name from Mody Etiquette Academy & Finishing School (MEAFS) to School of Etiquette & Finishing Skills (SEFS) considering the transfer of the school from Mody Education Foundation to Mody University from the Academic Session 2019-20.

- 34.46 To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC)) regarding approval of inclusion of additional 4 hours added to the existing curriculum of 36 hours in the 1st year programme. **AM**

The added topics are as follows-

- **Rudimentary of Wine & food:** for a duration of 2 hours.
- **Dining Etiquette II:** for a duration of 2 hours.

The new duration of 1st year curriculum will be of 40 hours.

The Council accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC)) and approved the inclusion of additional 4 hours added to the existing curriculum of 36 hours in the 1st year programme.

The added topics are as follows-

- **Rudimentary of Wine & food:** for a duration of 2 hours.
- **Dining Etiquette II:** for a duration of 2 hours.

The new duration of 1st year curriculum will be of 40 hours.

34.47	To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding approval of inclusion of additional 4 hours added to the existing curriculum of 36 hours in the 2nd year programme. The added topics are as follows- ➤ Cocktail & Mocktail Collectif: for a duration of 2 hours. ➤ Wine & Cheese Connoisseur: for a duration of 2 hours. The new duration of 2nd year curriculum will be of 40 hours. The Council accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC) and approved the inclusion of additional 4 hours added to the existing curriculum of 36 hours in the 2nd year programme. The added topics are as follows- ➤ Cocktail & Mocktail Collectif: for a duration of 2 hours. ➤ Wine & Cheese Connoisseur: for a duration of 2 hours. The new duration of 2nd year curriculum will be of 40 hours.	AM
34.48	To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding approval of 1st year and 2nd year programme structure and curriculum of SEFS (School of Etiquette & Finishing Skills). The Council accepted the recommendation of the Postgraduate Research Programme Committee (PGRPC) and approved the 1st year and 2nd year programme structure and curriculum of SEFS (School of Etiquette & Finishing Skills).	--
34.49	To take note of the action taken by the Standing Committee for Unfair Means- Meetings Nos. 41 and 42. The Council took note and approved the action taken by the Standing Committee for Unfair Means Meeting Nos. 41 and 42.	AN
34.50	To ratify the constitution of the following Committees for the university as per the mandatory Statuary requirement: 1) Committee on Caste Based Discrimination 2) Protection against Sexual Harassment Committee 3) Anti- Ragging Committee 4) Student Welfare Committee The Council accepted the approved the ratification of the constitution of the following Committees for the university as per the mandatory Statuary requirement: 1) Committee on Caste Based Discrimination 2) Protection against Sexual Harassment Committee 3) Anti- Ragging Committee 4) Student Welfare Committee	AO

34.51 To consider the proposal of the names change of the following schools w.e.f. Academic Session 2019-20:

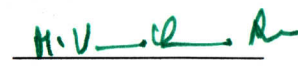
AP

Present name of School	Proposed name of School
School of Planning, Architecture and Interior Design	School of Architecture
School of Fashion and Design	School of Design
School of Sciences	School of Liberal Arts and Sciences
School of Liberal Arts	
School of Management Studies	School of Business
School of Legal Studies	School of Law

The Council accepted the proposal of the name change of the schools shown above w.e.f. Academic Session 2019-2020.

Any other matter with the prior permission of the Chair.


Member Secretary


Chairman

MODY UNIVERSITY OF SCIENCE AND TECHNOLOGY
LAKSHMANGARH-332311 DIST. SIKAR, RAJASTHAN

Minutes & Agenda for the Thirty Fifth Meeting of the Academic Council held on Thursday, 16th January, 2020 at 04:30 PM in the Conference Room, GVB, MUST

Members Presents:

1. Prof. (Dr.) M. Venu Gopala Rao, Director Chairperson
2. Dr. Vinod Purohit, -Member Secretary
3. Prof. (Dr.) V.K. Jain -Dean-Academics and Dean-SET
4. Prof. (Dr.) Satish C. Shastri-Dean-SOL
5. Dr. Anirban Sengupta- Dean-SOB
6. Dr. Rakhee Chaudahry -Prof. & HoD -SLAS
7. Prof. Ar. Rishi Raj Kapoor-SOA
8. Ms. Taruna Basu -HOD-DFD (SOD)
9. Ms. Harsha Rohit-Principal-SEFS
10. Dr. Rajeev Pouroush -SET
11. Dr. A.S. Rao, HoD-Arts, SLAS
12. Dr. A. Senthil, HoD-CSE Dept., SET
13. Dr. B.S. Rathore - SOB
14. Dr. R.S. Chundawat-SLAS
15. Dr. Assem C. Paliwal-SOL
16. Dr. Atul Kumar - SET
17. Dr. Sandeep Jaiswal - SET
18. Dr. Surendra Rajpurohit-SOB
19. Dr. Harlal Singh - CoE

Prof. S. Sivakumar, ILI-New Delhi, Prof. S. C. Mishra -IIT Guwahati, Mr. Ranjit Sinha, Industry Expert
Dr. S.Y Kumar-SET and Mr. Sudhanshu K. Sinha-GM-CDC could not attend the meeting.

S. No.	Agenda and Minutes	ANNEXURE
35.01	Welcome address by Chairman, Academic Council, Prof. (Dr.) M. Venu Gopala Rao. <i>The Chairman welcomed the members to the 35th meeting of the Academic Council. The Chairman, after ensuring the quorum, called the meeting to order and required the Registrar- Member Secretary, to place the Agenda item by item.</i>	
35.02	To confirm the minutes of the 34 th meeting of the Academic Council held on 14 th August 2019.	A

The Council resolved to confirm the minutes of 34th meeting of the Academic Council held on 14th August 2019.

- 35.03 To consider the recommendations of the 33rd Central Examination Committee for approving the list of students (UG and PG), **as per Annexure**, who have completed all the requirements of graduation at the end of the Spring Semester, 2018-2019, as per respective Ordinances and Regulations and recommending the same to the Board of Management for conferment of the Degrees.

B

The Council Considered and approved the recommendation of the 33rd Central Examination Committee for approving the list students (UG and PG), as per Annexure, who have completed all the requirements of graduation at the end of the Spring Semester, 2018-2019, as per respective Ordinances and Regulations and recommending the same to the Board of Management for Conferment of the Degrees.

- 35.04 To consider the recommendations of the 33rd Central Examination Committee for approving the list of 06 students, **as per Annexure**, who stood First in their respective Examinations at the End of the Spring Semester 2018-2019 for the Award of Gold Medal.

C

The Council Considered and approved the recommendation of the 33rd Central Examination Committee for approving the list of 06 students, as per Annexure, who stood First in their respective Examinations at the End of the Spring Semester 2018-2019 for the Award of Gold Medal and recommended the same to the Board of Management for the Conferment of the same.

- 35.05 To consider the recommendations of the 33rd Central Examination Committee for approving the list of Research Scholars (Ph.D.) **as per Annexure**, who have completed all the requirements for the award of Degree at the end of the Academic Session, 2018-2019 (till upto 04th January 2020), as per respective Ordinances and Regulations and recommending the same to the Board of Management for conferment of the Degrees.

D

The Council Considered and approved the recommendation of the 33rd Central Examination Committee for approving the list of Research Scholars (Ph.D.), as per Annexure, who have completed all the requirements for the award of Degree at the end of the Academic Session, 2018-2019 (till upto 04th January 2020), as per respective Ordinances and Regulations and recommending the same to the Board of Management for Conferment of the Degrees.

- 35.06 To consider the recommendations of the 34th Central Examination Committee for approving the implementation of the conferment of the degree as per the nomenclature of degrees published in the Gazette of India, UGC dated July 5, 2014, in the forthcoming Convocation to be held on 23rd January 2020.

E

The Council Considered and approved the recommendation of the 34th Central Examination Committee for approving the implementation of the conferment of the degree as per the nomenclature of degrees published in the Gazette of India, UGC dated July 5, 2014, in the forthcoming Convocation to be held on 23rd January 2020.

- 35.07 To consider the recommendations of the 34th Central Examination Committee regarding approval of the replacing of GE Code (Proficiency, Non Credit) of 01st year and 2nd year course of (UG and PG) from FS 101, FS 201 (Autumn Semester) and FS 111, FS 211 (Spring Semester) 01st year and 2nd year course from 2019-20 onwards.

F

The Council accepted the recommendation of the 34th Central Examination Committee and approved the replacing of the GE Code (Proficiency, Non Credit) of 01st year and 2nd year course of (UG and PG) as per table below:

Year	Autumn Semester	Spring Semester
01 st Year	SF 101 Personal Grooming, Fine Dining	SF 102 Social Grooming, Home & Decor and Business Communication
02 nd Year	SF 201 Personal Grooming, Fine Dining and Home & Safety	SF 202 Social Grooming and Professional skills

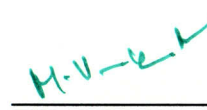
- 35.08 To report the actions of the 43rd Meeting Standing Committee for Unfair Means in the cases of unfair means adopted by the students as per the details given in the Annexure.

G

The Council took note of the action taken by the Standing Committee for Unfair Means- Meeting No. 43 and approved the same.

Any other matter with the prior permission of the Chair.


Member Secretary


Chairman

MODY UNIVERSITY OF SCIENCE AND TECHNOLOGY

LAKSHMANGARH-332311 DIST. SIKAR, RAJASTHAN

Minutes & Agenda for the Thirty Sixth Meeting of the Academic Council to be held on Friday, 18th September, 2020 at 12:30 AM in the Conference Room, Puskar Villa, MUST

Members Presents:

1. Prof.(Dr.) M Venu Gopala Rao, Director – Chairman
2. Dr. Vinod Purohit, -Member Secretary
3. Mr. Ranjit Sinha-Industry Expert
4. Prof. (Dr.) V.K. Jain, Dean-SET & Dean-Academics
5. Prof. (Dr.) Satish C. Shastri-Dean-SOL
6. Prof. (Dr.) Anirban Sengupta-Dean-SOB
7. Prof. (Dr.) Uma Bhardwaj-Dean -SLAS
8. Ar. Rishi Raj Kapoor-Dean-SOA/SOD
9. Ms. Harsha Rohit-Principal-SEFS
10. Prof. (Dr.) N.K. Maheshwary-Dean-Administration
11. Mr. Sudhanshu K. Sinha-GM-CDC
12. Dr. Harlal Singh-COE
13. Dr. Sukhbir Singh-SOD (Special Invitee)

S. No.	Minutes and Agenda Item	ANNEXURE
36.01	Welcome address by Chairman, Academic Council, Prof. (Dr.) M. Venu Gopala Rao. <i>The Chairman welcomed the members to the 35th meeting of the Academic Council. The Chairman, after ensuring the quorum, called the meeting to order and required the Registrar- Member Secretary, to place the Agenda item by item.</i>	
36.02	To confirm the minutes of the 35th meeting of the Academic Council held on 16th January, 2020. <i>The Council confirmed the minutes of the 35th meeting of the Academic Council held on 16th January, 2020.</i>	A
	SET (UG Programmes)	
36.03	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the new programme B.Tech. (Electronics and Computer Engineering) in the Academic Session 2020-21 and approval of Curriculum for all four years to be effective from 2020-21 batch onwards. <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the new programme B.Tech. (Electronics and Computer Engineering) in the Academic Session 2020-21 and Curriculum for all four years to be effective from 2020-21 batch onwards.</i>	B

36.04	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the new programme B.Tech. (Bioengineering) in the Academic Session 2020-21 and approval of Curriculum for two years to be effective from 2020-21 and 2021-22. <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and accepted the new programme B.Tech. (Bioengineering) in the Academic Session 2020-21 and also approved the Curriculum for two years to be effective from 2020-21 and 2021-22.</i>	C								
36.05	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the correction of change of name mistake in B.Tech. (Mechanical Engineering) programme II Year from Autumn Semester (2019-2023 Batch) MA 19.201 (Applied Mathematics) should be treated as MA 19.201 (Mathematics-III): <table><tr><td>Earlier</td><td>Proposed</td></tr><tr><td>MA 19.201 (Applied Mathematics)</td><td>MA 19.201 (Mathematics-III)</td></tr></table> <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the correction in course name MA 19.210 of B.Tech. (Mechanical Engineering) programme II Year from Autumn Semester (2019-2023 Batch) MA 19.201 (Applied Mathematics) should be treated as MA 19.201 (Mathematics-III).</i> <table><tr><td>Earlier</td><td>Approved</td></tr><tr><td>MA 19.201 (Applied Mathematics)</td><td>MA 19.201 (Mathematics-III)</td></tr></table>	Earlier	Proposed	MA 19.201 (Applied Mathematics)	MA 19.201 (Mathematics-III)	Earlier	Approved	MA 19.201 (Applied Mathematics)	MA 19.201 (Mathematics-III)	D
Earlier	Proposed									
MA 19.201 (Applied Mathematics)	MA 19.201 (Mathematics-III)									
Earlier	Approved									
MA 19.201 (Applied Mathematics)	MA 19.201 (Mathematics-III)									
36.06	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the correction of typographical mistake in B.Tech. (Electronics and Communication Engineering) II Year from Spring Semester (2019-2023 Batch) from CS 19.205 (Object Oriented Programming) to CS 19.202 (Object Oriented Programming): <table><tr><td>Earlier</td><td>Proposed</td></tr><tr><td>CS 19.205 (Object Oriented Programming)</td><td>CS 19.202 (Object Oriented Programming)</td></tr></table> <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the correction of typographical mistake in B.Tech. (Electronics and Communication Engineering) II Year from Spring Semester (2019-2023 Batch) from CS 19.205 (Object Oriented Programming) to CS 19.202 (Object Oriented Programming).</i> <table><tr><td>Earlier</td><td>Approved</td></tr><tr><td>CS 19.205 (Object Oriented Programming)</td><td>CS 19.202 (Object Oriented Programming)</td></tr></table>	Earlier	Proposed	CS 19.205 (Object Oriented Programming)	CS 19.202 (Object Oriented Programming)	Earlier	Approved	CS 19.205 (Object Oriented Programming)	CS 19.202 (Object Oriented Programming)	E
Earlier	Proposed									
CS 19.205 (Object Oriented Programming)	CS 19.202 (Object Oriented Programming)									
Earlier	Approved									
CS 19.205 (Object Oriented Programming)	CS 19.202 (Object Oriented Programming)									
	SOB (UG Programmes)									
36.07	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of the Curriculum of the dual degree (BBA)-(MBA) programme from the	F								

	academic session 2020-21 batch onwards for the (first year, second year and third year). <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the revision of the Curriculum of the dual degree (BBA)-(MBA) programme from the academic session 2020-21 batch onwards for the (first year, second year and third year).</i>	
	SOA (UG Programmes)	
36.08	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of revision of the Curriculum of 5 years B. Arch. programme from 2020-21 batch onwards, as per Council of Architecture norms. <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the revision of the Curriculum of 5 years B. Arch. programme from 2020-21 batch onwards, as per Council of Architecture norms.</i>	G
36.09	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval for updating grade point calculation system for 5 year B.Arch. programme of School of Architecture, as per COA Norms, from the batch 2020-21 onwards. <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the updating grade point calculation system for 5 year B.Arch. programme of School of Architecture, as per COA Norms, from the batch 2020-21 onwards.</i> <i>The Council further appreciated the efforts made by the Review Committee constituted by the Undergraduate Programme Committee (UGPC) which submitted the report for the grade point calculation system in line with the University System, the constitution of the Review Committee is as follows:</i>	H
	1. Prof. (Dr.) Uma Bhardwaj, Dean-SLAS (Chairperson) 2. Prof. Rishi Raj Kapoor – Dean-SOA (Member) 3. Prof. A. Senthil – SET (Member) 4. Prof. B.S. Rathore – SOB (Member) 5. Dr. Assem Paliwal – SOL (Member) 6. Prof. Harlal Singh – CoE (Member Secretary)	
36.10	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of revision of Curriculum of 1st Year of 5 years B.Arch. programme 2019-20 batch. 2nd Year students of batch 2019-20 will adopt the curriculum of batch 2021. <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and ratified the revision of Curriculum of 1st Year of 5 years B.Arch. programme 2019-20 batch. 2nd Year students of batch 2019-20 will adopt the curriculum of batch 2021.</i>	I

	SOL (UG Programmes)	
36.11	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of revision of Course Structure and Course Description of following programmes of B.A.LL.B., BBA.LL.B., B.Com.LL.B., B.A.LL.B. (Hons.), BBA.LL.B. (Hons.) and B.Com.LL.B. (Hons.) programmes from 2020-21 batch onwards. A. Law of Torts (LF131) B. English and legal Language (EG 122) C. Women and Law (LF 282) D. Family Law-I (LF361) E. Company Law-II (LF372) F. Information Technology Law (LF 523) G. Media and Law (LF591) <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the revision of Course Structure and Course Description of following programmes of B.A.LL.B., BBA.LL.B., B.Com.LL.B., B.A.LL.B. (Hons.), BBA.LL.B. (Hons.) and B.Com.LL.B. (Hons.) programmes from 2020-21 batch onwards as shown above.</i>	J
36.12	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the new certificates courses to introduce from the 2020-21 onwards. A. Certificates in IPR B. Certificates in Cyber Law C. Certificates in Criminology & Forensic Sciences <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the introduction of the new certificate courses from the 2020-21 onwards.</i> A. Certificates in IPR B. Certificates in Cyber Law C. Certificates in Criminology & Forensic Sciences	K
	SLAS (UG Programmes)	
36.13	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Curriculum of B.A. (Hons.) in English programme w.e.f. academic session 2020-21 onwards. <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the revision of Curriculum of B.A. (Hons.) in English programme w.e.f. academic session 2020-21 onwards with inclusion of foreign language as compulsory courses of 03 credits from 01st year.</i>	L

36.14	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Curriculum of B.A. (Hons.) in Psychology programme w.e.f. academic session 2020-21 onwards. <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the revision of Curriculum of B.A. (Hons.) in Psychology programme w.e.f. academic session 2020-21 onwards with inclusion of foreign language as compulsory courses of 03 credits from 01st year.</i>	M
36.15	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Curriculum of B.A. (Hons.) in Political Science programme w.e.f. academic session 2020-21 onwards. <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the revision of Curriculum of B.A. (Hons.) in Political Science programme w.e.f. academic session 2020-21 onwards with inclusion of foreign language as compulsory courses of 03 credits from 01st year.</i>	N
36.16	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Curriculum of B.A. (Hons.) in Sociology programme w.e.f. academic session 2020-21 onwards. <i>The Council rejected the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Curriculum of B.A. (Hons.) in Sociology programme w.e.f. academic session 2020-21 onwards.</i>	O
	<i>The Council further resolved to discontinue B.A. (Hons.) in Sociology programme w.e.f. academic session 2020-21.</i>	
36.17	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Curriculum of B.A. (Hons.) in Geography programme w.e.f. academic session 2020-21 onwards. <i>The Council rejected the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Curriculum of B.A. (Hons.) in Geography programme w.e.f. academic session 2020-21 onwards.</i> <i>The Council further resolved to discontinue B.A. (Hons.) in Geography programme w.e.f. academic session 2020-21.</i>	P

36.18	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Curriculum of B.A. (Hons.) in History programme w.e.f. academic session 2020-21 onwards. <i>The Council rejected the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Curriculum of B.A. (Hons.) in History programme w.e.f. academic session 2020-21 onwards.</i> <i>The Council further resolved to discontinue B.A. (Hons.) in History programme w.e.f. academic session 2020-21.</i>	Q
36.19	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of of revision of Curriculum of B.A. (Hons.) in French programme w.e.f. academic session 2020-21 onwards. <i>The Council rejected the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Curriculum of B.A. (Hons.) in French programme w.e.f. academic session 2020-21 onwards.</i> <i>The Council further resolved to discontinue B.A. (Hons.) in French programme w.e.f. academic session 2020-21.</i>	R
36.20	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Curriculum of B.A. (Hons.) in Sanskrit programme w.e.f. academic session 2020-21 onwards. <i>The Council rejected the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Curriculum of B.A. (Hons.) in Sanskrit programme w.e.f. academic session 2020-21 onwards.</i> <i>The Council further resolved to discontinue B.A. (Hons.) in Sanskrit programme w.e.f. academic session 2020-21.</i>	S
36.21	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the approval of revision of Curriculum of B.A. (Journalism and Mass Communication) programme w.e.f. academic session 2020-21 onwards. <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the revision of Curriculum of B.A. (Journalism and Mass Communication) programme w.e.f. academic session 2020-21 onwards with inclusion of foreign language as compulsory courses of 03 credits from 01st year.</i>	T

36.22	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Curriculum of Bachelor of Arts programme w.e.f. academic session 2020-21 onwards. <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the revision of Curriculum of Bachelor of Arts programme w.e.f. academic session 2020-21 onwards with inclusion of foreign language as compulsory courses of 03 credits from 01st year.</i>	U
36.23	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Curriculum of compulsory courses of Foreign Languages (French, German, Japanese and Spanish) w.e.f. academic session 2020-21 onwards. <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the revision of Curriculum of compulsory courses of Foreign Languages (French, German, Japanese and Spanish) w.e.f. academic session 2020-21 onwards with inclusion of foreign language as compulsory courses of 03 credits.</i>	V
36.24	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the Curriculum of Certificates Courses and Diploma Courses in Foreign Languages (French, German, Japanese and Spanish) w.e.f. academic session 2020-21 onwards. <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Curriculum of Certificates Courses and Diploma Courses in Foreign Languages (French, German, Japanese and Spanish) w.e.f. academic session 2020-21 onwards with inclusion of foreign language as compulsory courses of 03 credits.</i>	W
36.25	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Curriculum of the following programmes to match with standards of UGC CBCS of following programmes w.e.f. academic session 2020-21 onwards: A. B.Sc. (Hons.) in Biotechnology B. B.Sc. (Hons.) in Psychology C. B.Sc. (Hons.) in Food and Nutrition D. B.Sc. in (Chemistry, Botany and Zoology) <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the revision of Curriculum of the following programmes as shown above to match with the standards of UGC CBCS of following programmes w.e.f. academic session 2020-21 with inclusion of foreign language as compulsory courses of 03 credits from 01st year.</i>	X

36.26	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Curriculum of B.Sc. (Hons.) Forensic Science programme w.e.f. academic session 2020-21 onwards. <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the revision of Curriculum of B.Sc. (Hons.) Forensic Science programme w.e.f. academic session 2020-21 onwards with inclusion of foreign language as compulsory courses of 03 credits from 01st year.</i>	Y
36.27	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Curriculum of B.Sc. (Hons.) Chemistry programme w.e.f. academic session 2020-21 onwards. <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the revision of Curriculum of B.Sc. (Hons.) Chemistry programme w.e.f. academic session 2020-21 onwards with inclusion of foreign language as compulsory courses of 03 credits from 01st year.</i>	Z
36.28	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Curriculum of B.Sc. (Hons.) Physics programme w.e.f. academic session 2020-21 onwards. <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the revision of Curriculum of B.Sc. (Hons.) Physics programme w.e.f. academic session 2020-21 onwards with inclusion of foreign language as compulsory courses of 03 credits from 01st year.</i>	AA
36.29	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the Curriculum of B.Sc. (Physics, Chemistry, Mathematics) programme w.e.f. academic session 2020-21 onwards. <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the Curriculum of B.Sc. (Physics, Chemistry, Mathematics) programme w.e.f. academic session 2020-21 onwards with inclusion of foreign language as compulsory courses of 03 credits from 01st year.</i>	AB
36.30	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Curriculum of B.Sc. (Hons.) Mathematics programme w.e.f. academic session 2020-21 onwards. <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the revision of Curriculum of B.Sc. (Hons.) Mathematics programme w.e.f. academic session 2020-21 onwards with inclusion of foreign language as compulsory courses of 03 credits from 01st year.</i>	AC

36.31	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Course Structure of 03 years and Course Description of first year of B.Sc. (Hons.) Data Sciences programme w.e.f. academic session 2020-21 onwards. <i>The Council rejected the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of revision of Course Structure of 03 years and Course Description of first year of B.Sc. (Hons.) Data Sciences programme w.e.f. academic session 2020-21 onwards.</i> <i>The Council further resolved to discontinue B.Sc. (Hons.) Data Sciences programme w.e.f. academic session 2020-21.</i>	AD
36.32	The Council discussed regarding continuation of B.Sc. Optometry programme from Academic Session 2020-21. <i>The Council discussed and unanimously resolved to discontinue B.Sc. Optometry programme from Academic Session 2020-21.</i>	--
36.33	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval revision of Curriculum of Bachelor of Physiotherapy programme w.e.f. academic session 2020-21 onwards. <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the revision of Curriculum of Bachelor of Physiotherapy programme w.e.f. academic session 2020-21 onwards with inclusion of foreign language as compulsory courses of 03 credits from 01st year.</i>	AE
36.34	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Curriculum and introduction of 3rd year and 04th year syllabus for the Bachelor of Physiotherapy programme for the batch of 2018-19.	AF
	<i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the revision of Curriculum and introduction of 3rd year and 04th year syllabus for the Bachelor of Physiotherapy programme for the batch of 2018-19 with inclusion of foreign language as compulsory courses of 03 credits from 01st year.</i>	
36.35	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of the syllabus for courses BP121, BP141, BP142, BP171 and BP172 of the Bachelor of Physiotherapy programme with retrospective effect for the academic batch 2018-19. <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the revision of the syllabus for courses BP121, BP141, BP142, BP171 and BP172 of the Bachelor of Physiotherapy programme with retrospective effect for the academic batch 2018-19 with inclusion of foreign language as compulsory courses of 03 credits from 01st year.</i>	AG

	SOD (UG Programmes)	
36.36	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of the Course Structure and Course Description for first year of following programme for the academic session 2020-21: A. B. Des. (Fashion Design) B. B. Des. (Fashion Merchandising) C. B. Des. (Fashion Lifestyle & Accessory Design) D. B. Des. (Textile Design) E. B. Des. (Communication Design) F. B.I.D. (Bachelor of Interior Design) <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the revision of the Course Structure and Course Description for first year of the following programme shown above for the academic session 2020-21 with inclusion of foreign language as compulsory courses of 03 credits from 01st year.</i>	AH
36.37	To consider the recommendation of the Undergraduate Programme Committee (UGPC) regarding approval of the revision of Curriculum for first year of Bachelor of Design (User Experience Design) programme for the academic session 2020-21 in collaboration with ImaginXP. <i>The Council accepted the recommendation of the Undergraduate Programme Committee (UGPC) and approved the revision of Curriculum for first year Bachelor of Design (User Experience Design) programme for the academic session 2020-21 in collaboration with ImaginXP with inclusion of foreign language as compulsory courses of 03 credits from 01st year.</i>	AI
	SET (PG Programme)	
36.38	To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding approval for introducing the new programme MCA—Master of Computer Applications (2 Year Programme) in the Academic Session 2020-21 and approval of Curriculum for all two years to be effective from 2020-21 batch onwards. <i>The Council accepted the recommendation of the Postgraduate and Research Programme Committee (PGRPC) and approved the introduction of the new programme MCA-Master of Computer Applications (2 Year Programme) in the Academic Session 2020-21 and also approved the Curriculum for all two year to be effective from 2020-21 batch onwards.</i>	AJ
	SOD (PG Programme)	
36.39	To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding approval of the Curriculum for first year of Master of Design (User Experience Design) programme for the academic session 2020-21 running in collaboration with ImaginXP. <i>The Council accepted the recommendation of the Postgraduate and Research Programme Committee (PGRPC) and approved the Curriculum for first year of Master of Design (User Experience Design) programme for the academic session 2020-21 running in collaboration with ImaginXP.</i>	AK

	SOB (PG Programme)	
36.40	To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding approval of the revision of existing Curriculum of MBA (Dual Specialization) to keep pace with changing environment and market from the academic session 2020-21 batch onwards. <i>The Council accepted the recommendation of the Postgraduate and Research Programme Committee (PGRPC) and approved the revision of existing Curriculum of MBA (Dual Specialization) to keep pace with changing environment and market from the academic session 2020-21 batch onwards.</i>	AL
	SLAS (PG Programmes)	
36.41	To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding approval of the revision of the Curriculum of Master of Arts (English) programme from the academic session 2020-21 batch onwards. <i>The Council accepted the recommendation of the Postgraduate and Research Programme Committee (PGRPC) and approved the revision of the Curriculum of Master of Arts (English) programme from the academic session 2020-21 batch onwards.</i>	AM
36.42	To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding approval of the revision of the Curriculum of Master of Arts (Psychology), (M.A./M.Sc. (Psychology)) programme from the academic session 2020-21 batch onwards. <i>The Council accepted the recommendation of the Postgraduate and Research Programme Committee (PGRPC) and approved the revision of the Curriculum of Master of Arts (Psychology), (M.A./M.Sc. (Psychology)) programme from the academic session 2020-21 batch onwards.</i>	AN
36.43	To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding approval of the revision of the Curriculum of Master of Arts (Political Science) programme from the academic session 2020-21 batch onwards. <i>The Council rejected the recommendation of the Postgraduate and Research Programme Committee (PGRPC) regarding approval of revision of the Curriculum of Master of Arts (Political Science) programme from the academic session 2020-21 batch onwards.</i> <i>The Council further resolved to discontinue Master of Arts (Political Science) programme w.e.f. academic session 2020-21.</i>	AO
36.44	To consider the recommendation of the Postgraduate Research Programme Committee (PGRPC) regarding approval of the revision of Curriculum of Foreign Languages from the academic session 2020-21 batch onwards. <i>The Council accepted the recommendation of the Postgraduate and Research Programme Committee (PGRPC) and approved the revision of Curriculum of Foreign Languages from the academic session 2020-21 batch onwards.</i>	AP

[illegible]

				by SRC	Examination		
1.	Ms. Uma Soni	150437	30.07.2015	13.12.2018	18 months	40 months and 14 days	Request Extension for 2 years
2.	Ms. Anjali Kedawat	160487	06.08.2016	13.12.2018	18 months	28 months and 7 days	--
3.	Ms. Pregya Poonia	150441	25.12.2015	09.09.2017	18 months	20 months and 15 days	--

The Council accepted the recommendation of the Postgraduate and Research Programme Committee (PGRPC) and approved the extension of the period for late conduction of Comprehensive Examination of the following Ph.D. students of the School of Engineering and Technology as per the details shown above.

The Council further accepted the recommendation of the Postgraduate and Research Programme Committee (PGRPC) for the extension of thesis submission to 02 years to Ms. Uma Soni, Enrolment No. till 29.07.2022.

- 36.50 To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) for approval of extension of the period for late conduction of Comprehensive Examination of the following Ph.D. students of the School of Business details as under:

AV

Sr. No.	Name of the Ph.D. student	Enrolment No.	Date of Registration	Date of Comprehensive and Research Plan approved by SRC	Required Time for conduction of Comprehensive Examination
1.	Ms. Sayesha Lakhina	170649	31.07.2017	Exam not conducted in till date.	18 months
2.	Ms. Vaishali Rathore	170650	31.07.2017	Exam not conducted in till date.	18 months

The Council accepted the recommendation of the Postgraduate Programme Committee (PGRPC) and approved the extension of the period for late conduction of Comprehensive Examination of the following Ph.D. students of the School of Business as per details shown above.

The Council further accepted the recommendation of the Postgraduate Programme Committee (PGRPC) for conduction of Comprehensive Examination on or before 31.12.2020.

- 36.51 To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) for ratify the extension of period for thesis submission of the following Research Scholar of School of Liberal Arts and Sciences:

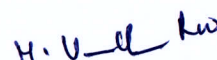
AW

Sr. No.	Name of the Research Scholar	Enrolment No.	Date of Registration	Thesis submission with in a period of five year from the date of initial registration	Date of 07 years completion
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	<table><tr><td>1.</td><td>Ms. Shakun Joshi</td><td>130629</td><td>07.10.2013</td><td>06.10.2018</td><td>06.10.2020</td></tr></table> <i>The Council accepted the rectification of the recommendation of the Postgraduate and Research Programme Committee (PGRPC) regarding the extension of period for thesis submission of Ms. Shakun Joshi, Enrolment No. 130629 till 06.10.2020.</i>	1.	Ms. Shakun Joshi	130629	07.10.2013	06.10.2018	06.10.2020							
1.	Ms. Shakun Joshi	130629	07.10.2013	06.10.2018	06.10.2020									
36.52	To consider the recommendation of the Post Graduate & Research Programme Committee (PGRPC) for the extension of period for thesis submission for the one year of the following Research Scholar of School of Business: <table><tr><td>Sr. No</td><td>Name of the Research Scholar</td><td>Enrolment No.</td><td>Date of Registration</td><td>Thesis submission with in a period of five year from the date of initial registration</td><td>Extension for one year period after completion of 05 years</td></tr><tr><td>1.</td><td>Ms. Meena Sharma</td><td>120637</td><td>16.02.2015</td><td>15.02.2020</td><td>15.02.2021</td></tr></table> <i>The Council accepted the recommendation of the Postgraduate Programme Committee (PGRPC) and approved the extension of period for thesis submission for the one year of Ms. Meena Sharma, Enrolment No. 120637 till 15.02.2021.</i>	Sr. No	Name of the Research Scholar	Enrolment No.	Date of Registration	Thesis submission with in a period of five year from the date of initial registration	Extension for one year period after completion of 05 years	1.	Ms. Meena Sharma	120637	16.02.2015	15.02.2020	15.02.2021	AX
Sr. No	Name of the Research Scholar	Enrolment No.	Date of Registration	Thesis submission with in a period of five year from the date of initial registration	Extension for one year period after completion of 05 years									
1.	Ms. Meena Sharma	120637	16.02.2015	15.02.2020	15.02.2021									
36.53	To consider the recommendation of the Review Committee regarding the revision of following Ordinances and Regulations: a. Undergraduate Programmes b. Postgraduate programmes c. Ph.D. Programme <i>The Council took note of the revision and suggested to make necessary changes in the Ordinances in view of dissolution of UGPC and PGRPC and submit the draft of above mentioned Ordinances and Regulations.</i>	AY												
36.54	To consider and approval of the minutes 35 Central Examination Committee meeting held on 08th July, 2020. <i>The Council took note of the minutes of 35th Central Examination Committee meeting held on 08th July, 2020.</i>	AZ												
	ANY OTHER MATTER													
36.55	To took note of the action taken by the committee the start online classes for the existing students from 04.08.2020 online classes for existing student 01.08.2020. <i>The Council took note of the action taken to start online classes for the existing students from 04.08.2020</i>	--												

36.56	To consider the recommendation of the Supplementary agenda of the School of Engineering and Technology regarding approval of the correction of typographical mistake course code in B.Tech. (Nuclear Science and Technology) III Year from Autumn Semester (2018-2022 Batch) as follows: <table><tr><th>Earlier</th><th>Proposed</th></tr><tr><td>EE 19.203 (Electrical Machines-I)</td><td>EE 19.201 (Electrical Machines-I)</td></tr><tr><td>EE 19.223 (Electrical Machines-I Lab)</td><td>EE 19.221 (Electrical Machines-I Lab)</td></tr></table> <i>The Council accepted the recommendation of the Supplementary agenda of the School of Engineering and Technology and approved the correction of typographical mistake course code in B.Tech. (Nuclear Science and Technology) III Year from Autumn Semester (2018-2022 Batch) as shown above.</i>	Earlier	Proposed	EE 19.203 (Electrical Machines-I)	EE 19.201 (Electrical Machines-I)	EE 19.223 (Electrical Machines-I Lab)	EE 19.221 (Electrical Machines-I Lab)	BA						
Earlier	Proposed													
EE 19.203 (Electrical Machines-I)	EE 19.201 (Electrical Machines-I)													
EE 19.223 (Electrical Machines-I Lab)	EE 19.221 (Electrical Machines-I Lab)													
36.57	To consider the recommendation of the Supplementary agenda of the School of Business regarding approval of the change of course code and course title in BBA (Specialization) programme to introduces in the academic session 2019-20 and to be replaced from Autumn Semester 2020-21as below: <table><tr><th>Semester</th><th>Earlier</th><th>Proposed</th></tr><tr><td>III SEMESTER</td><td>BS 241 (TOURISM MANAGEMENT)</td><td>BS 261 (FINANCIAL MANAGEMENT-I)</td></tr><tr><td>IV SEMESTER</td><td>BS 261 (FINANCIAL MANAGEMENT-I)</td><td>BS 262 (FINANCIAL MANAGEMENT-II)</td></tr><tr><td>V SEMESTER</td><td>BS 262 (FINANCIAL MANAGEMENT-II)</td><td>BS 361 (BUSINESS POLICY AND STRATEGY)</td></tr></table> <i>The Council accepted the recommendation of the Supplementary agenda of the School of Business and approved the change of course code and course title in BBA (Specialization) programme for introduction in the academic session 2019-20 and to be replaced from Autumn Semester 2020-21 as shown above.</i>	Semester	Earlier	Proposed	III SEMESTER	BS 241 (TOURISM MANAGEMENT)	BS 261 (FINANCIAL MANAGEMENT-I)	IV SEMESTER	BS 261 (FINANCIAL MANAGEMENT-I)	BS 262 (FINANCIAL MANAGEMENT-II)	V SEMESTER	BS 262 (FINANCIAL MANAGEMENT-II)	BS 361 (BUSINESS POLICY AND STRATEGY)	BB
Semester	Earlier	Proposed												
III SEMESTER	BS 241 (TOURISM MANAGEMENT)	BS 261 (FINANCIAL MANAGEMENT-I)												
IV SEMESTER	BS 261 (FINANCIAL MANAGEMENT-I)	BS 262 (FINANCIAL MANAGEMENT-II)												
V SEMESTER	BS 262 (FINANCIAL MANAGEMENT-II)	BS 361 (BUSINESS POLICY AND STRATEGY)												
36.58	To consider the recommendation of the Board of Studies of the School of Etiquette and Finishing Skills regarding approval of the 03rd year curriculum of 40 hours in the SEFS programme in the batch 2020-21 batch onwards. <i>The Council accepted the recommendation of the Board of Studies of the School of Etiquette and Finishing Skills and approved the 03rd year curriculum of 40 hours in the SEFS programme in the batch 2020-21 batch onwards.</i>	BC												
36.59	The Committee proposed to dissolve the Undergraduate Programme Committee (UGPC) and Postgraduate and Research Programme Committee (PGRPC) to lessen the procedural part and to save time, now the proposals of different Board of Studies (BoS) can be placed directly to Academic Council for further approvals. <i>The Council discussed and approved the dissolution of the Undergraduate Programme Committee (UGPC) and Postgraduate and Research Programme Committee (PGRPC) the sub-committees of the Academic Council to lessen the procedural part and to save time, now onwards the proposals of different Board of Studies (BOS) can be placed directly to Academic Council for further approvals.</i>													


 Dr. Vinod Purohit
 (Member Secretary)


 Prof. (Dr.) M Venu Gopala Rao
 (Chairman)

MODY UNIVERSITY OF SCIENCE AND TECHNOLOGY

LAKSHMANGARH-332311 DIST. SIKAR, RAJASTHAN

Minutes & Agenda for the Thirty Seventh Meeting of the Academic Council to held on Tuesday, 13th April, 2021 at 03:30 AM in the Conference Room, ABB, MUST ON LINE MODE.

Members Presents:

1. Prof. (Dr.) Uma Bhardwaj -(Chairperson)
2. Prof. (Dr.) Rajeev Mathur, Director
3. Dr. Vinod Purohit, -Member Secretary
4. Prof. (Dr.) Satish C. Shastri-Dean-SOL
5. Prof. (Dr.) Anirban Sengupta- Dean-SOB
6. Ar. Rishi Raj Kapoor-SOA and SOD
7. Prof. (Dr.) A Senthil- Asst Dean-SET
8. Dr. Harlal Singh - CoE
9. Mr. Sudhanshu K. Sinha-GM-CDC
10. Mr. Ranjit Sinha, Industry Expert
11. Mr. Sukhbir Singh-SOD (Special Invitee)

Ms. Harsha Rohit-Principal-SEFS and Dr. N.K. Maheshwary-Dean-Administration could not attend the meeting.

S. No.	Minutes and Agenda Item	ANNEXURE									
37.01	Welcome address by Chairman, Academic Council, Prof. (Dr.) Uma Bhardwaj. <i>The Chairman welcomed the members to the 37th meeting of the Academic Council. The Chairman, after ensuring the quorum, called the meeting to order and required the Registrar- Member Secretary, to place the Agenda item by item.</i>										
37.02	To confirm the minutes of the 36th meeting of the Academic Council held on 18th September, 2020. <i>The Council confirmed the minutes of the 36th meeting of the Academic Council held on 18th September, 2020.</i>	A									
	SET										
37.03	To consider the recommendation of the Board of Studies (BoS), School of Engineering and Technology regarding approval of the course structure and course syllabus for Two Industrial Courses, by Infosys in B.Tech. in Computer Science & Engineering (core) programme and B.Tech. in Computer Science & Engineering (Specialization) programme from 2021-25 batch onwards. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Title</td><td style="width: 40%;">Elective-1</td><td style="width: 40%;">Elective-2</td></tr> <tr> <td>Course Code</td><td>CS20.464</td><td>CS20.465</td></tr> <tr> <td>Course Name</td><td>Business Intelligence and its application (Infosys)</td><td>Machine Learning using R (Infosys)</td></tr> </table>	Title	Elective-1	Elective-2	Course Code	CS20.464	CS20.465	Course Name	Business Intelligence and its application (Infosys)	Machine Learning using R (Infosys)	B
Title	Elective-1	Elective-2									
Course Code	CS20.464	CS20.465									
Course Name	Business Intelligence and its application (Infosys)	Machine Learning using R (Infosys)									

The Council accepted the recommendation of the Board of Studies (BoS), School of Engineering and Technology and approved of the course structure and course syllabus for Two Industrial Courses, by Infosys in B.Tech. in Computer Science & Engineering (core) programme and B.Tech. in Computer Science & Engineering (Specialization) programme from 2021-25 batch onwards. This is to be introduced in Final Year students i.e. 07th Semester and 08th Semester.

Title	<i>Elective-1</i>	<i>Elective-2</i>
Course Code	CS20.464	CS20.465
Course Name	<i>Business Intelligence and its application (Infosys)</i>	<i>Machine Learning using R (Infosys)</i>
Semester in which elective will offered	<i>7th and 8th Semester</i>	<i>7th and 8th Semester</i>

37.04 To consider the recommendation of the Board of Studies (BoS), School of Engineering and Technology regarding approval of the new course curriculum for B.Tech. in Mechanical Engineering programme from 2021-25 batch onwards:

- (B.Tech. in Mechanical Engineering with Specialization within Artificial Intelligence and Machine Learning [AI &ML])
- (B.Tech. in Mechanical Engineering with Specialization within industrial Internet in Things [IIoT])

The Council accepted the recommendation of the Board of Studies (BoS), School of Engineering and Technology and approved of the new course curriculum for B.Tech. in Mechanical Engineering programme from 2021-25 batch onwards:

- *(B.Tech. in Mechanical Engineering with Specialization within Artificial Intelligence and Machine Learning [AI &ML])*
- *(B.Tech. in Mechanical Engineering with Specialization within industrial Internet in Things [IIoT])*

37.05 To consider the recommendation of the Board of Studies (BoS), School of Engineering and Technology regarding approval of the introducing the new programme and curriculum of M.Tech. in Industrial Engineering programme from 2021-23 batch onwards.

The Council accepted the recommendation of the Board of Studies (BoS), School of Engineering and Technology and approved new programme and curriculum of M.Tech. in Industrial Engineering programme from 2021-23 batch onwards.

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	SOA	
37.06	To consider the recommendation of the Board of Studies (BoS), School of Architecture regarding approval of the revision of course structure and course syllabus of the Bachelor of Interior Design (B.I.D.) programme from 2021-22 batch onwards. <i>The Council accepted the recommendation of the Board of Studies (BoS), School of Architecture and approved the revision of the course structure and course syllabus of the Bachelor of Interior Design (B.I.D.) programme from 2021-22 batch onwards.</i>	E
37.07	To consider the recommendation of the Board of Studies (BoS), School of Architecture regarding approval of the introducing the new programme with course structure and course syllabus of the Master of Interior Design (M.I.D.) programme from 2021-22 batch onwards. <i>The Council accepted the recommendation of the Board of Studies (BoS), School of Architecture and approved new programme with course structure and course syllabus of the Master of Interior Design (M.I.D.) programme from 2021-22 batch onwards.</i>	F
37.08	To consider the recommendation of the Board of Studies (BOS) of School of Architecture regarding approval for discontinuation of M. Plan. programme from 2021-22 batch onwards. <i>The Council accepted the recommendation of the Board of Studies (BoS), School of Architecture to and discontinue M. Plan. programme from 2021-22.</i>	--
	SOD	
37.09	To consider the recommendation of the Board of Studies (BOS) of School of Design regarding the revision of the course structure and course syllabus of the Bachelor of Visual Arts (Painting) from the Academic Session 2021-22 onwards. <i>The Council accepted the recommendation of the Board of Studies (BoS), School of Design and approved the revision of the course structure and course syllabus of the Bachelor of Visual Arts (Painting) from the Academic Session 2021-22 onwards.</i>	G
37.10	To consider the recommendation of the Board of Studies (BOS) of School of Design regarding the change of name from Bachelor of Design Communication Design to Bachelor of Design (Graphics and Communication Design) programme from the Academic Session 2020-21 and revision of the course structure and course syllabus of 02nd year batch onwards from 2021-22. <i>The Council accepted the recommendation of the Board of Studies (BoS), School of Design and approved the change of name from Bachelor of Design Communication Design to Bachelor of</i>	H

	<i>Design (Graphics and Communication Design) programme from the Academic Session 2020-21 and revision of the course structure and course syllabus of 02nd year batch from 2021-22 onwards.</i>	
37.11	To consider the recommendation of the Board of Studies (BOS) School of Design regarding the introduction of the detailed syllabus of the subject FD 20.701 “Advances in Fashion Design” in Ph.D. Course work from Academic Session 2020-21 onwards. <i>The Council accepted the recommendation of the Board of Studies (BoS), School of Design and approved the introduction of the detailed syllabus of the subject FD 20.701 “Advances in Fashion Design” in Ph.D. Course work from Academic Session 2020-21 onwards.</i>	
	SOB	
37.12	To consider the recommendation of the Board of Studies (BoS), School of Business regarding revision of course structure and course syllabus of introducing new specializations area in the existing curriculum of BBA (with Specialization) programme from 2021-22 batch onwards as specializations area as under: • Financial Management • Marketing Management • Human Resource Management • Social Impact and Sustainability Management • Sports Management • Media & Communication Management • E-Commerce, Retail and Supply Chain Management • Logistics Management • Digital Marketing <i>The Council accepted the recommendation of the Board of Studies (BoS), School of Business and approved the revision of course structure and course syllabus of introducing new specializations area in the existing curriculum of BBA (with Specialization) programme from 2021-22 batch onwards as specializations area as under:</i> • <i>Financial Management</i> • <i>Marketing Management</i> • <i>Human Resource Management</i> • <i>Social Impact and Sustainability Management</i> • <i>Sports Management</i> • <i>Media & Communication Management</i> • <i>E-Commerce, Retail and Supply Chain Management</i> • <i>Logistics Management</i> • <i>Digital Marketing</i>	J

37.13

To consider the recommendation of the Board of Studies (BoS), School of Business regarding introducing new programme B.Com. (Hons.) (Strategic Finance) programme and course structure and course syllabus for all three years from 2021-22.

The Council accepted the recommendation of the Board of Studies (BoS), School of Business and approved the introduction of new programme B.Com. (Hons.) (Strategic Finance) programme and course structure and course syllabus for all three years from 2021-22.

K

37.14

To consider the recommendation of the Board of Studies (BoS), School of Business regarding replace the foreign languages courses to as university three year certificates programme B.Com. (Hons.), BBA, B.A. (Hons.) Economics and BBA-MBA programme.

Programme	Semester	Language	Replacement
B.Com. (Hons.)	Autumn	Foreign Language-I	BC 21.281 Design Thinking
	Spring	Foreign Language-II	BC 21.272 Business Research
BBA	Autumn	Foreign Language-I	BC 21.281 Design Thinking
	Spring	Foreign Language-II	BC 21.262 Contemporary Economics Issues
B.A.(Hons.) Economics	Autumn	Foreign Language-I	BC 21.281 Design Thinking
	Spring	Foreign Language-II	BC 21.262 Contemporary Economics Issues
BBA-MBA	Autumn	Foreign Language-I	BC 21.281 Design Thinking
	Spring	Foreign Language-II	BC 21.262 Contemporary Economics Issues

Is shall be applicable to second year students of the aforesaid programmes.

The Council accepted the recommendation of the Board of Studies (BoS), School of Business and approved the replacement of the foreign languages courses from B.Com. (Hons.), BBA, B.A. (Hons.) Economics and BBA-MBA programme from 02nd year of UG Programmes in both the Semesters (Autumn and Spring) and following courses as replaced in below table:

Programme	Semester	Language	Replacement
B.Com. (Hons.)	Autumn	Foreign Language-I	BC 21.281 Design Thinking
	Spring	Foreign Language-II	BC 21.272 Business Research
BBA	Autumn	Foreign Language-I	BC 21.281 Design Thinking
	Spring	Foreign Language-II	BC 21.262 Contemporary Economics Issues
B.A. (Hons.) Economics	Autumn	Foreign Language-I	BC 21.281 Design Thinking
	Spring	Foreign Language-II	BC21.262 Contemporary Economics

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	<table> <tr> <td></td> <td></td> <td></td> <td>Issues</td> </tr> <tr> <td rowspan="2">BBA-MBA</td> <td>Autumn</td> <td>Foreign Language-I</td> <td>BC 21.281 Design Thinking</td> </tr> <tr> <td>Spring</td> <td>Foreign Language-II</td> <td>BC 21.262 Contemporary Economics Issues</td> </tr> </table>				Issues	BBA-MBA	Autumn	Foreign Language-I	BC 21.281 Design Thinking	Spring	Foreign Language-II	BC 21.262 Contemporary Economics Issues	
			Issues										
BBA-MBA	Autumn	Foreign Language-I	BC 21.281 Design Thinking										
	Spring	Foreign Language-II	BC 21.262 Contemporary Economics Issues										
37.15	To consider the recommendation of the Board of Studies (BOS) of School of Business regarding introducing new programme MBA (Business Analytics) programme and course structure and course syllabus from 2021-22 batch. <i>The Council accepted the recommendation of the Board of Studies (BOS) of School of Business and approved the introduction of new programme MBA (Business Analytics) programme and course structure and course syllabus from 2021-22 batch.</i>	L											
37.16	To consider the recommendation of the Board of Studies (BOS) of School of Business regarding introducing new programme M.A. (Economics) programme with course structure and course syllabus from 2021-22 batch. <i>The Council accepted the recommendation of the Board of Studies (BOS) of School of Business and approved the introduction of new programme M.A. (Economics) programme with course structure and course syllabus from 2021-22 batch.</i>	M											
	Unfair means												
37.17	To take note of the action taken by the Standing Committee for Unfair Means- Meetings No. 44. held on March 25, 2021. <i>The Council took note of the action taken by the Standing Committee for Unfair Means- Meeting No. 44 and approved the same.</i>	N											
	Examination Department												
37.18	To consider and approve of the Minutes of the 36th Meeting of the Central Examination Committee held on January 8th, 2021. <i>The Council Considered and approved the Minutes of the 36th Meeting of Central Examination Committee held on January 8th, 2021.</i> <i>A. The Council Considered and approved the recommendation of the Examination Committee for approving the list of students, as per Annexure, who have completed all the requirements of graduation at the end of the Spring Semester, 2019-2020, as per respective Ordinances and Regulations and recommending the same to the Board of Management for Conferment of the Degrees.</i>	O											

B. The Council Considered and approved the recommendation of the Examination Committee for approving the list of 06 students, **as per Annexure**, who stood First in their respective Examinations at the End of the Spring Semester 2019-2020 for the Award of Gold Medal including 01 M.L. Surekha Gold Medal for M.Tech. CSE and S.S. Bhuwania Gold Medal for University Topper (Undergraduate Programme) and recommended the same to the Board of Management for the Conferment of the same.

37.19

To consider the recommendation of the University Ph.D. Cell for approval of extension of the period for late conduction of Comprehensive Examination of the following Ph.D. students of the School of Liberal Arts and Sciences are details as under :

P

Sr. No.	Name of the Ph.D. student	Enrolment No.	Date of Registration	Date of Comprehensive and Research Plan approved by SRC	Required Time for conduction of Comprehensive Examination	Total time of completion of SRC
1.	Ms. Megha Rani	180708	28.12.2018	02.03.2021	18 months	2 Years, 2 Months, 3 days
2.	Ms. Pooja Dadhwal	180710	08.01.2019	02.03.2021	18 months	2 Years, 1 Month, 23 days

The Council accepted the recommendation of the University Ph.D. Cell and approved the extension of the period for late conduction of Comprehensive Examination of the following Ph.D. students of the School of Liberal Arts and Sciences are details as under :

Sr. No.	Name of the Ph.D. student	Enrolment No.	Date of Registration	Date of Comprehensive and Research Plan approved by SRC	Required Time for conduction of Comprehensive Examination	Total time of completion of SRC
3.	Ms. Megha Rani	180708	28.12.2018	02.03.2021	18 months	2 Years, 2 Months, 3 days
4.	Ms. Pooja Dadhwal	180710	08.01.2019	02.03.2021	18 months	2 Years, 1 Month, 23 days

The Council accepted the recommendation of the University Ph.D. Cell Committee and approved the extension of the period for late conduction of Comprehensive Examination of the following Ph.D. students of the School of Liberal Arts and Sciences as per the details shown above.

SLAS

37.20	To consider the recommendation of the Board of Studies (BOS) of School of Liberal Arts and Sciences regarding introducing the value added courses with description and syllabus from Spring Semester, 2020-21 onwards. <i>The Council accepted the recommendation of the Board of Studies (BOS) of School of Liberal Arts and Sciences and approved the introduction of the value added courses with description and syllabus from Spring Semester, 2020-21 onwards.</i>	Q
37.21	To consider the recommendation of the Board of Studies (BOS) of School of Liberal Arts and Sciences regarding approval of the proposal in different programmes and number of seats per program for the academic session 2021-22. <i>The Council accepted the recommendation of the Board of Studies (BOS) of School of Liberal Arts and Sciences and approved the proposal in different programmes and number of seats per program for the academic session 2021-22.</i>	R
37.22	To consider the recommendation of the Board of Studies (BOS) of School of Liberal Arts and Sciences regarding rectification of the typographical errors in the course codes of six papers of M.Sc. Food and Nutrition and contact hours of two courses of B.Sc.(Hons) Biotechnology, to be implemented from Academic year 2020-21. <i>The Council accepted the recommendation of the Board of Studies (BOS) of School of Liberal Arts and Sciences and approved the rectification of the typographical errors in the course codes of six papers of M.Sc. Food and Nutrition and contact hours of two courses of B.Sc.(Hons) Biotechnology, to be implemented from Academic year 2020-21.</i>	S
37.23	To consider the recommendation of the Board of Studies (BOS) of School of Law regarding approval of the following agenda items: (1) to introduce a two year LL.M. course which we were offering before 2015.; (2) Inclusion of Subject of "Mediation & Conciliation and Arbitration" as a major compulsory subject as per notification of BCI, Delhi dated 24.8.2020; (3) "Defence Studies/Science (which is also called Defence and Strategic Studies/Sciences)" as a optional/alternative subject; (4) Further certain modifications in the course of Women and Law, International Law, Consumer Protection laws. <i>The Council accepted the recommendation of the Board of Studies (BOS) of School of Law and approved the following agenda items:</i> (1) to introduce a two year LL.M. course which we were offering before 2015.; (2) Inclusion of Subject of "Mediation & Conciliation and Arbitration" as a major compulsory subject as per notification of BCI, Delhi dated 24.8.2020; (3) "Defence Studies/Science (which is also called Defence and Strategic Studies/Sciences)" as a optional/alternative subject; (4) Further certain modifications in the course of Women and Law, International Law, Consumer Protection laws.	

	SOB	
37.24	To consider the recommendation of the Board of Studies (BOS) of School of Business regarding introducing new programme BBA (Digital Marketing) programme with course structure and course syllabus from 2021-22 batch. <i>The Council accepted the recommendation of the Board of Studies (BoS), School of Business and approved the introduction of new programme BBA (Digital Marketing) programme and course structure and course syllabus for all three years from 2021-22.</i>	T

Dr. Vinod Purohit
(Member Secretary)

Prof. (Dr.) Uma Bhardwaj
(Chairman)