

**Proceedings of 7th meeting of the Academic Council held on 22/03/2012
at 11.00 a.m. in the Conference Hall of Teaching Block-1, BPS Mahila
Vishwavidyalaya, Khanpur Kalan, Sonipat.**

Present:

1. Dr. (Mrs.) Pankaj Mittal -Chairperson-
Vice-Chancellor
2. Dr. (Mrs). Balbir Kaur -Ex-Officio members-
Pro Vice –Chancellor
3. Prof. Vimal Joshi --do--
Dean, Faculty of Laws &
Faculty of Social Sciences,
Chairperson, Dept. of Laws
4. Prof. Vijay Kaushik --do--
Dean, Faculty of Ayurvedic Medicine
5. Dr. Gulab Singh --do--
Dean, Faculty of Art & Languages
6. Dr. Vijay Nehra --do--
Dean, Faculty of Engineering & Technology
7. Dr. Suman Dalal, --do--
Dean, Faculty of Education
Chairperson, College of Education
8. Prof. K.V. Singh, --do--
Principal, MSM Institute of Ayurveda
9. Dr. Shweta, --do--
Chairperson, Deptt. of Mgt. Studies
10. Ajit Singh, --do--
Chairperson, School of Engg. & Sciences
11. Neelam Jain, --do--
Chairperson, Deptt. of Pharmacy
12. Prof. R.C. Nautiyal --do--
Controller of Examinations
13. Dr. O.P. Hooda, Librarian --do--
Central Library

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| 14. | Prof. Mahesh Dadich, MSM Institute of Ayurveda | --Other Members-- |
| 15. | Dr. Sarla Reader, MSM Institute of Ayurveda | --do-- |
| 16. | Lalit Jaijpura Reader, School of Engineering & Technology | --do-- |
| 17. | Dr. Ravi Bhushan, Lecturer, Deptt. of English | --do-- |
| 18. | Dr. Veena Aggarwal, Lecturer, MSM Institute of Ayurveda | --do-- |
| 19. | Sunil Sangwan, Lecturer, School of Engg. & Sciences | --do-- |
| 20. | Mr. Krishan Kumar, Lecturer, Deptt. of Mgt. Studies | --do-- |
| 21. | Dr. Renuka Sharma, Lecturer, College of Education | --do-- |
| 22. | Mrs. Deepali Mathur, Lecturer, Deptt. of Social work | --do-- |
| 23. | Dr. Asha Kadyan Court-- Department of English M.D. University, Rohtak | --Members Elected from |
| 24. | Prof. Kamlesh Mohan Department of History Punjab University, Chandigarh #367, Sec-44-A Chandigarh. | --do-- |
| 25. | Prof. Usha Arora Haryana Business School GJU of Science & Technology, Hisar | --do-- |
| 26. | Prof. Vibha Dhawan G-1, Jangpura, Delhi | --Outside Expert-- |
| 27. | Mrs. Shimla Registrar | -Member Secretary- |

INTRODUCTION:

The Hon'ble Vice Chancellor extended a warm and cordial welcome to all the learned members of the Academic Council to its 7th meeting. After exchange of pleasantries, the House took the agenda items one by one.

PROCEEDINGS OF THE MEETING

- 1. Confirmation of the Minutes of the 6th meeting of Academic Council held on 07/07/2011.**

The Minutes of the 6th meeting of the Academic Council held on 07/07/2011 were confirmed.

- 2. Follow up Action Report.**

The follow up action on the decisions taken by the Academic Council in its 6th meeting held on 07/07/201, were noted.

- 3. The Syllabus of Legal Literacy prepared by the Committee for including legal literacy as a lesson, as requested by the Higher Education Commissioner, Haryana.**

Considered and approved with the stipulation that typographical errors be corrected before getting it circulated.

- 4. The Ordinance, Syllabus, Scheme of Examination and Panel of Paper Setters for MA Economics (Integrated) Programme as desired by the Academic Council in its meeting held on 07/07/11.**

Deferred to item no. 15.

- 5. The proposal submitted by the dept. of Laws for starting Sh. L. M. Singhvi Essay Writing Competition for undergraduate students of universities established by law in India and also Bye-laws thereof.**

Considered and approved with the observation that title of the Centre may be read as '**Centre for Juridical Science**' and typographical errors be corrected.

6. The Student Feedback System to be followed by the all Departments/Colleges of University.

Considered and decided to refer the case to the Committee under the Chairpersonship of Pro Vice Chancellor to simplify the format by obtaining information from the neighbouring universities.

7. The Mission Statement and Quality Policy of University.

Considered and approved.

8. The Introduction of Employees' Feedback Form at the Department/ Branch level.

Considered & approved.

9. The revised format for Self-Appraisal Report for BPSMV, Khanpur Kalan.

Considered and authorized the Vice-Chancellor to approve the revised format for Self-Appraisal Report based on the additional information received from the Committee constituted for the purpose.

SUPPLEMENTARY AGENDA

10. The Ordinance, Syllabi and Scheme of Examination for the post Graduate Advance Diploma of Proficiency in French and Russian Languages.

Considered and decided that the word German be added as requested by Dr. Ravi Bhushan and the nomenclature of the course shall be decided after obtaining information from other universities of the State. The Academic Council authorized the Vice-Chancellor to approve the nomenclature of the same on receipt of the documentary proof thereof.

11. The Ordinance of one year Intensive Diploma of Proficiency in French, German and Russian Languages (Deferred in the 6th A.C. Meeting).

Considered and decided that the Ordinance shall be implemented from the retrospective date for those students who have already admitted/completed the diploma.

12. Scheme of Examination, Ordinances and Syllabus of B. Pharmacy duly approved by UGBOS.

The Council approved the syllabi only. The detailed ordinances and scheme of Examination were covered under item No. 18.

13. Admission procedure in MBA Programme to be followed from the coming Academic Session.

Considered and decided that the admission be based on the Entrance Test to be conducted by the University. However, applicants with minimum 30 percentile in CAT need not appear for the entrance test. They will be treated to have cleared the entrance test. The Entrance Test shall be treated as a screening test only. The selection will be based on GD + interview and total marks shall be 50 each.

14. The recommendations of PGBOS of Master of Social Work for the Session 2012-13.

Considered and approved the syllabi only. The detailed ordinances and scheme of Examination were covered under item No. 18.

15. The Recommendations of PGBOS of M.A. Economics (Hons.) 5 Years Integrated Course for the session 2012-13.

Considered and approved the syllabi only. The detailed ordinances and scheme of Examination were covered under item No. 18.

16. The starting of M.Tech. Fashion Technology (Functional Garments) in SES.

Considered and noted. The members appreciated the efforts of the University in getting Innovative Courses from the UGC.

17. To Continue award of grace marks on the pattern of MDU Rohtak for all the examination from May- 2012 and onward.

Considered and approved.

18. Ordinances pertaining to scheme of examination of various courses and other academic issues framed by the Examination Rules Framing Committee.

Considered and approved with the remarks that if there is any observation pertaining to the Ordinance and Scheme of Examination, the concerned HOD/ Chairperson can submit his observation to the Academic Branch within one week. It was further resolved that the revised scale of remuneration for examiners as adopted by MDU, Rohtak be followed.

It was also resolved that common code be allotted to the common courses.

- 19. Fee Structure of M.Tech (Network Security) and Ph.D. Course in School of Engineering & Sciences (Annexure -17, Pages 998-1001) as approved by the PGBOS in SES.**

Considered and approved.

- 20. The case of Anuradha, Meena Kumari and Kumari Renu for considering the old result.**

Considered and approved.

ANY OTHER ITEM

The Academic Council authorized the Hon'ble Vice Chancellor to approve the 12th Plan Proposals to be submitted to the UGC on behalf of the Academic Council.

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

Registrar