

**Proceedings of 8th meeting of the Academic Council held on 14/06/2012
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 Vice-Chancellor | Chairperson |
| 2 | Dr. Mrs. Balbir Kaur Pro Vice –Chancellor | Ex-Officio members |
| 3 | Dr. Jitender Agarwal JDC, Directorate of Higher Education Haryana | --do-- |
| 4 | Prof. Vimal Joshi Dean, Faculty of Laws & Faculty of Social Sciences, Chairperson, Dept. of Laws | --do-- |
| 5 | Dr. Gulab Singh Dean, Faculty of Arts & Languages Chairperson, Deptt. of English | --do-- |
| 6. | Dr. Suman Dalal Dean, Faculty of Education Chairperson, Deptt. Of Education | --do-- |
| 7 | Prof. Vijay Kaushik Dean, Faculty of Ayurvedic Medicines | --do-- |
| 8 | Dr. Vijay Nehra Dean, Faculty of Engineering & Sciences | --do-- |
| 9. | Dr. Shweta Dean, Faculty of Management Studies Chairperson, Deptt. of Mgt. Studies & Proctor | --do-- |
| 10 | Prof. K.V. Singh Principal, MSM Institute of Ayurveda | --do-- |
| 11 | Mr. Ajit Singh Chairperson, Faculty of Engg. & Sciences | --do-- |
| 12. | Prof. R.C. Nautiyal Controller of Examinations | --do-- |

| | | |
|-----|--|--------------------|
| 13. | Dr. O.P. Hooda University Librarian | --do-- |
| 14 | Prof. Mahesh Dadich, DSW MSM Institute of Ayurveda | --do-- |
| 15 | Dr. Sarla Reader, MSM Institute of Ayurveda | Other Member |
| 16. | Dr. Lalit Jaijpara Reader, Faculty of Engineering & Technology | --do-- |
| 17 | Dr. Ravi Bhushan Lecturer, Faculty of Arts & Languages | -do- |
| 18 | Mrs. Seema Dahiya Lecturer, Faculty of Law | --do-- |
| 19 | Mr. Sunil Sangwan Lecturer, Faculty of Engg. & Sciences | --do-- |
| 20 | Mr. Krishan Kumar Lecturer, Faculty of Mgt. Studies | --do-- |
| 21 | Dr. Renuka Sharma, Lecturer, Faculty of Education | --do-- |
| 22. | Mrs. Deepali Mathur Lecturer, Faculty of Social Sciences | --do-- |
| 23 | Prof. Kamlesh Mohan Department of History Punjab University, Chandigarh | Elected from Court |
| 24 | Prof. Usha Arora Haryana Business School GJU of Science & Technology, Hisar | --do-- |
| 25 | Dr. Shakeela T. Shamshu Officer on special Duty Deptt. of Higher Education, New Delhi. | Outside Expert |
| 26 | Prof. Vibha Dhawan G-1, Jangpura, Delhi | --do-- |
| 27 | Prof. Smita Chaudhary Institute of Environmental Studies Kurukshetra University, Kurukshetra | --do-- |

INTRODUCTION:

The Hon'ble Vice-Chancellor extended a warm and cordial welcome to all the members of the Academic Council to its 8th 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 7th meeting of Academic Council held on 22.3.2012.

The Minutes of the 7th meeting of the Academic Council held on 22/03/2012 were confirmed.

2. Follow-up Action Report.

The follow-up actions on the decisions taken by the Academic Council in its 7th meeting held on 22/03/2012, were noted.

3. Considered the change of nomenclature of School of Pharmaceutical Education & Research (SPER) to Department of Pharmaceutical Education & Research (DPER).

Approved the changed nomenclature as Department of Pharmaceutical Education & Research (DPER).

4. Considered and approve the ordinances, rules and regulations framed by the Administrative Rules Framing Committee constituted by the Vice-Chancellor.

The members had detailed deliberations and approved the ordinances/rules/regulations with certain amendments. The Vice-Chancellor was authorized to approve the amended version.

5. **Considered the Application form for Career Advancement Scheme and Direct Recruitment on the Basis of Academic Performance Indicator (API) based on Performance Based Appraisal System (PBAS) for teaching posts.**

Approved with the direction to carry out the typographical errors, with the amendment to give one mark to each candidate for PG courses having six months/one semester dissertation work and two marks to those having more than one semester dissertation work, under the item Research Guidance.

6. **Considered the action taken by the Vice-Chancellor in finalizing the Fee Structure for Ph.D. Programme in various subjects run by the University.**

Approved.

7. **Considered the action taken by the Vice-Chancellor in anticipation of approval of the Academic Council to start M.Com. (2 year) course from the session 2012-13 duly approved by the PG Board of Studies in Commerce in its meeting held on 31/03/2012.**

Approved with the direction to add the Red Cross Fee and NSS fee in the fee structure and to delete the Dr. Radha Krishanan Fund. The total fee shall remain the same. It was also directed that the scheme and syllabi be revised by the Chairperson, in consultation with Prof. Usha Arora, member of Academic Council.

8. **Considered the revised ordinance for Bachelor of Ayurvedic Medicine and Surgery (B.A.M.S.) in terms of CCIM letter No. F.No. 28-14/2011-Ay (UG Regulation) dated 18.5.2012 regarding subject "Amendment in IMCC (minimum standards of Education in Indian Medicine) (Amendment) Regulation, 1989-regarding.**

Approved with the direction that the paper code will be assigned in consultation with COE.

- 9. Considered the scheme of examination and syllabi of B.B.A.LL.B (Hons.) Program 5th & 6th Semester w.e.f. academic session 2012-13 as recommended by UG Board of Studies in Laws.**

Approved. However, the Chairperson Laws will seek clarification from the National Law University and Bar Council of India about the credit break up for Library.

- 10. Considered the scheme of examination and syllabi of B.A.LL.B(Hons.) Program 5th & 6th Semester w.e.f. academic session 2012-13 as recommended by UG Board of Studies in Laws.**

Approved. However, the Chairperson Laws will seek clarification from the National Law University and Bar Council of India about the credit break up for Library.

- 11. Considered the proposal for establishment of Behan Subhasini Devi Chair in B.P.S. Mahila Vishwavidyalaya Khanpur Kalan.**

Approved. The House appreciated the initiative taken by the University to establish the Chair in the name of Behan Subhasini Devi. The proposal be forwarded to the State Government for approval.

- 12. Considered the constitution of Standing Committee for Unfair-Means Cases.**

The Council authorized the Vice-Chancellor to constitute the Standing Committee for Unfair Means Cases.

- 13. Any other item with the permission of the Chair.**

An issue was raised by Prof. Vimal Joshi regarding no representation from the Institute of Higher Learning, the biggest institute on the campus.

The House resolved that the Principal, Institute of Higher Learning be invited as Special Invitee in the Academic Council meeting.

REGISTRAR