

Minutes of the 39th Meeting of the Academic Council of The ICFAI University, Dehradun held on July 12, 2016 at University Campus, Dehradun.

Present

Dr. R. K. Lalwani	Chairman
Dr. B. K. Joshi	Member
Justice K. D. Shahi (Retd.)	Member
Dr. B. Kumar	Member
Prof. P. K. Dash	Registrar

Special Invitee:

Dr. Sandip Vijay	Associate Dean, FST
Dr. Abhay Tiwari	Coordinator (Research)
Ms. Sarita Negi	Principal, FoE

39.01 Grant of leave of absence, if any

Dr. Devendra Juyal, Prof Dinesh C. Thapliyal and Dr. M. V Kartikeyan could not attend the meeting and were granted leave of absence.

39.02 Confirmation of Minutes of 38th Meeting of the Academic Council

The minutes of 38th Meeting of the Academic Council of the ICFAI University, Dehradun were confirmed.

39.03 Follow up action on the Minutes of the 38th Meeting of the Academic Council

The matter placed was noted.

Board of Governors and Board of Management have suggested that all new programs should be reviewed, so that these are in sync. with market needs. This should be done.

39.04 Minutes of the 34th Meeting of the Research Committee of the ICFAI University, Dehradun

Placed Minutes of the 34th Meeting of the Research Committee was noted and confirmed.

39.05 Approval of the lists of Ph.D and Graduating Students

A. The lists of 239 students, who are eligible for the award of various degrees of the University at the end of the academic year 2015-16, were ratified.

B. Another list of 33 students, who have successfully completed the academic requirements at the end of the academic year, 2015-16 and have become eligible for the award of various Degrees / Post Graduate Diploma of the University, were approved.

39.06 Change in Ph. D. Program Structure

- Modifications in the Ph.D. Program Structure as placed, were approved.
- Design and syllabus will be prepared by the department as per approved structure and it will be placed before the next meeting of the Research Committee and the next Academic Council Meeting as an agenda item. Since, Research Scholars paper has been approved by Academic Council, exam of this paper can be taken and other exam will be conducted after Academic Council Meeting approval.
- Modified program structure will be applicable for those Ph.D. Scholars who have registered or who will register after January, 2016.
- The Academic Council suggested that it should be ensured that the structure of the Ph.D. course were, both full and part time, should be in sync with UGC guidelines and structure of other reputed universities.

39.07 New Course: M.Tech

- The proposal for offering the new programs under the FST from session 2016-2017 and the program structure should be in sync with the UGC guidelines and program structures of other reputed universities.
- The program structures, so approved should be signed by the Head, FST, to be kept for record with the Registrar.
- In view of the discussions in the meetings of BoG and BoM, it should be ensure that there would be a reasonable number of students for each of these programs.

39.08 Revised Syllabus for B.Tech Programs

The revised syllabus for B.Tech programs in Civil, Mechanical, Computer Science & Engineering and Electronics & Communication Engineering, as placed were approved. The new program structure should be kept with the Registrar after these are duly signed by the Head, FST.

39.09 Doctoral Advisory Committee (DAC)

The matter placed for Doctoral Advisory Committee (DAC), was noted.

39.10 Admission in Ph. D Program of Faculty of Law

The matter placed for Admission in Ph.D Program of Faculty of Law, was noted.

39.11 Admission in Ph. D. Program

The matter placed for Admission in Ph.D Program, was noted.

39.12 Result of Ph.D (Semester-I and Semester-II) Exam

The matter placed was noted.

39.13 New Course: BA LL.B. (Hons.)

The matter placed was noted.

39.14 Any other matter with the permission of Chair, if any

The Academic Council was of the view that:

A. Summer Term Exam:

The regulation for Summer Term Exam were approved with the provision that:

- This should not violate any UGC guideline
- This policy is therein in reputed universities
- Adequate number of classes with prescribed durations are actually taken

Since RC [Registration Cancelled] is a punishment, RC student should not be allowed for summer exam.

B. Moderation of question paper from outside expert:

This issue is not within the Academic Council. Administrative views are to be taken.

39.15 Date of Next Meeting

It was agreed that the date for the next meeting of the Academic Council would be fixed in consultation with the Chairman.

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

Dr. R. K. Lalwani
Chairman