

**MINUTES OF THE 20TH MEETING OF THE ACADEMIC COUNCIL OF THE
GALGOTIAS UNIVERSITY, UTTAR PRADESH HELD ON 15.05.2022
AT 11:00 A.M.**

The 20th Meeting of the Academic Council of the Galgotias University, Uttar Pradesh was held on 15.05.2022.

Following were present:

S.No	Name
1	Prof. Dr. Preeti Bajaj, Vice Chancellor, Chairperson
2	Prof. (Dr.) Avadhesh Kumar, Pro-Vice Chancellor
3	Dr. P.K. Sharma, Dean School of Medical & Allied Sciences
4	Dr. Munish Sabharwal, Dean School of Computing Science & Engineering
5	Dr. Pawan Kumar Nain, HOD, Department of Mechanical Engineering
6	Dr. Subashini, School of Nursing
7	Dr. Satyendra Gupta, School of Education
8	Dr. A. Ram Pandey, HOD, Department of Mass Communication
9	Prof. (Dr.) Ambikapathy
10	Dr. Nirupama Luxmi
11	Mr. N.K. Gaur, Registrar, Member Secretary

Initiating the discussion Chairperson welcomed the members to the meeting and hoped for their valuable input during the course of deliberations. The Chairperson, thereafter, requested the Registrar, Secretary to present the Items of Agenda for discussion.

ITEM NO (AC) 20:1

TO CONFIRM THE MINUTES OF THE 19TH MEETING OF THE ACADEMIC COUNCIL HELD ON 30.11.2021

The Minutes of the 19th Meeting of the Academic Council were read and confirmed.



ITEM NO (AC) 20.2:

ACTION TAKEN REPORT ON THE MINUTES OF THE 19TH MEETING OF THE ACADEMIC COUNCIL HELD ON 30.11.2021

The Academic Council took note of the Action Taken Report

ITEM NO (AC) 20.3:

TO CONSIDER AND RECOMMEND TO THE EXECUTIVE COUNCIL CONTINUATION OF EXISTING PROGRAMMES, THE STUDENTS INTAKE/REVISION OF INTAKE, DURATION, ELIGIBILITY CONDITIONS AND THE NEW PROGRAMMES TO BE INTRODUCED IN EXISTING/NEW SCHOOLS, FOR THE ACADEMIC SESSION 2022-23

The Academic Council, after due deliberations approved and recommended the continuation of existing programmes, the students intake/ revision of intake, duration, eligible conditions and the new programmes to be introduced in existing /new Schools for the Academic session 2022-23, for the consideration and approval of the Executive Council as per list attached at **Appendix A-1**.

ITEM NO (AC) 20.4:

TO APPROVE THE PROGRAMME STRUCTURE AND CURRICULA FOR THE NEW PROGRAMMES AS APPROVED BY THE BOARD OF STUDIES TAKING INTO ACCOUNT THE NEW EDUCATION POLICY (NEP) -2020

The Academic Council after discussions approved the programme structure and/or curricula of the following new programmes as per the list attached at **Appendix A-2**

ITEM NO (AC) 20.5:

TO RECOMMEND THE EMINENT ACADEMICIAN FOR THE AWARD OF HONORARY DEGREE OF THE GALGOTIAS UNIVERSITY

The Academic Council after deliberations unanimously approved to recommend the following eminent academicians for the approval of the Executive Council for further process for the award of Honorary Degrees in the Convocation Ceremony for the year 2022:

- 1. Dr. (Prof.) Abhay Karandikar, Director- IIT, Kanpur**
- 2. Dr. (Prof.) S.K. Ramesh, California State University Northridge**
- 3. Mr. Deepak Mathur, Director- IEEE (Asia Pacific) & former Chief General Manager ONGC**



ITEM NO (AC) 20.6:

TO CONSIDER AND APPROVE/RATIFY THE MINUTES OF THE 9TH MEETING OF THE ADMISSION COMMITTEE OF THE GALGOTIAS UNIVERSITY, UTTAR PRADESH HELD ON 2ND APRIL 2022

The Academic Council after deliberation approved/ratified the Minutes of the Ninth Meeting of the Admission Committee as placed at **Appendix A-3**

ITEM NO (AC) 20.7:

TO APPRISE THE ACADEMIC COUNCIL ABOUT THE FOLLOWING:

The Member Secretary briefed the Members about the following:

- 1. ANNUAL REPORT OF EXAMINATION FOR THE AY 2020-21**
- 2. MINUTES OF THE MEETING OF INTERNAL QUALITY ASSURANCE CELL (IQAC) DATED 18.01.2022**
- 3. ANNUAL E-GOVERNANCE REPORT 2020-21**

The Academic Council took note of the same and resolved to approve the following:

- 1) Annual Report of Examination for the AY 2020-21, attached as **Appendix A-4**
- 2) Minutes of the Meeting of Internal Quality Assurance Cell (IQAC) dated 18.01.2022, attached as **Appendix A-5**
- 3) Annual E-Governance Report 2020-21, attached as **Appendix A-6**

ITEM NO (AC) 20.8:

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

No other matter was discussed.

The Meeting ended with the vote of thanks to the Chairperson.


Registrar
Member Secretary

