

# Gautam Buddha University

## Minutes of Eleventh Academic Council Meeting

The Eleventh meeting of 'Academic Council' was held on 03<sup>rd</sup> Sep., 2013 at 11.30 A.M. in the Committee Room of the University. The following members were present in the meeting.

- |        |   |      |           |
|--------|---|------|-----------|
| (i)    | <b>Shri Manjit Singh</b><br>I.A.S.<br>Vice-Chancellor<br><b><u>Gautam Buddha University</u></b>   | .... | Chairman  |
| (ii)   | <b>Prof. Santosh Kumar</b><br>Ex-Vice Chancellor<br><b><u>Sagar University</u></b>  | ...  | Member    |
| (iii)  | <b>Prof. Tulsi Ram</b><br>Professor<br>Director Russian & Y Central Asian Area Studies Programme<br><b><u>Jawaharlal Nehru University, New Delhi</u></b>                            | ...  | Member    |
| (iv)   | <b>Prof. Peeyush Chandra</b><br>Professor,<br>Department of Mathematics & Statistics<br><b><u>Indian Institute of Technology, Kanpur</u></b>  | ...  | Member    |
| (v)    | <b>Prof. Anuradha Mishra</b><br>Dean, Academics, & Dean, Planning and Research,<br>& Dean School of Vocational Studies & Applied Sciences<br><b><u>Gautam Buddha University</u></b> | ...  | Member    |
| (vi)   | <b>Prof. Mahavir Singh</b><br>Dean School of Humanities & Social Sciences<br><b><u>Gautam Buddha University</u></b>   | ...  | Member    |
| (vii)  | <b>Dr. Ela Kumar</b><br>Dean(I/c), School of Engineering<br>Dean(I/c), School of I.C.T.<br><b><u>Gautam Buddha University</u></b>   | ...  | Member    |
| (viii) | <b>Dr. Neeti Rana</b><br>Dean(I/c), School of Management<br><b><u>Gautam Buddha University</u></b>  | ...  | Member    |
| (ix)   | <b>Dr. Anand Singh</b><br>Dean, Student Affairs<br>Dean(I/c), School of Buddhist Studies & Civilisation<br><b><u>Gautam Buddha University</u></b>                                   | ...  | Member    |
| (x)    | <b>Dr. Seema Diwedi</b><br>Dean(I/c), School of Biotechnology<br><b><u>Gautam Buddha University</u></b>   | ...  | Member    |
| (xi)   | <b>Dr. Mamta Sharma</b><br>Dean(I/c), School of Law, Justice & Governance<br><b><u>Gautam Buddha University</u></b>   | ...  | Member    |
| (xii)  | <b>Sh. Pankaj Sharma</b><br>Registrar<br><b><u>Gautam Buddha University</u></b>   | .... | Secretary |

**Special Invitees against provision of clause no. 2 (iii) of the Ordinance**

- (i) **Dr. Shilpa Pal** ..... Special Invitee  
University Coordinator (Examination)  
**Gautam Buddha University**
- (ii) **Dr. Sushil Kumar** ..... Special Invitee  
University Coordinator (Admissions)  
**Gautam Buddha University**
- (iii) **Dr. Sharadindu Pandey** ..... Special Invitee  
University Coordinator (Research)  
**Gautam Buddha University**

**The following members expressed their inability to attend the meeting due to preoccupation and were granted leave of absence.**

- (i) **Prof. Ratnamala Chaterjee** ... Member  
Professor, Dept. Of Physics  
Indian Institute of Management  
**Haus Khas, New Delhi**
- (ii) **Prof. Harish Narang** ... Member  
Former Professor  
& Dean, School of Languages  
**Jawaharlal Nehru University, New Delhi**

**DETAILS OF THE DECISIONS TAKEN**

**11.01 Approval of minutes of the Tenth Academic Council meeting held on 06<sup>th</sup> July, 2012**

The Academic Council confirmed the minutes of the Tenth Academic Council meeting held on 06<sup>th</sup> July, 2012.

**11.02 To inform the Academic Council of the actions taken on the decisions of the Tenth Academic Council meeting held on 06<sup>th</sup> July, 2012**

The Academic Council was informed of the actions taken on the decisions of the Tenth Academic Council meeting held on 06<sup>th</sup> July, 2012. The council took note of Action Taken Report and suggested following modifications:

<b>Item no.</b>	<b>Item Particular</b>	<b>Action Taken</b>
10.02	To inform the Academic Council about the actions taken on the decisions of the Ninth Academic Council Meeting held on 19 <sup>th</sup> Nov., 2011.	A committee was formed to prepare an exhaustive list of Subject Experts but out of four committee members two have left the University and one member is external expert. New committee comprising of all Deans of the Schools may be approved by the Academic Council.

*M.S. Pal*

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**To apprise the Academic Council about the proceedings of Research Degree Committee (RDC) and School Research Committee (SRC) of the Schools of the University.**

The Academic Council was apprised of the proceedings of Research Degree Committee (RDC) and School Research Committee (SRC) of the Schools of the University held on different dates. The names of approved Research Scholars, their Supervisors and the date of Registration in Ph.D. programmes are given below:

**School of Management**

<b>S.No.</b>	<b>Name of the Candidate</b>	<b>Name of the Supervisor</b>	<b>Date of R.D.C.</b>
1.	Mr. Amit Chaudhary	Dr. Indu Upreti	15.09.2012
2.	Mr Amardeep Bhurji	Dr. Naveen Kumar	15.09.2012
3.	Mr. Abhimanyu Singh	Dr. Sharadindu Pandey	15.09.2012
4.	Ms. Priyanka Sihag	Dr. Lovy Sarikwal	22.09.2012
5.	Ms. Urvesh Chaudhary	Dr. Neeti Rana	22.09.2012
6.	Ms. Ritu Wadhwa	Dr. Dinesh K. Sharma	22.09.2012
7.	Ms. Gunjan Handa	Dr. Ombir Singh	22.09.2012

**School of Information & Communication Technology**

<b>S.No.</b>	<b>Name of the Candidate</b>	<b>Name of the Supervisor</b>	<b>Date of R.D.C.</b>
1.	Mr. Aditya Pratap Singh	Dr. Pradeep Tomar	30.08.2012
2.	Ms. Manu	Dr. Vidushi Sharma	30.08.2012
3.	Ms. Neha Chaudhary	Dr. Om Prakash Sangwan	30.08.2012
4.	Mr Pradeep Kumar Singh	Dr. Om Prakash Sangwan	30.08.2012
5.	Ms. Jagdeep Kaur	Dr. Pradeep Tomar	30.08.2012
6.	Ms. Meena Rao	Dr. Neeta Singh	31.08.2012
7.	Mr. Rajesh Yadav	Dr. Gurjot Kaur	31.08.2012
8.	Mr. Anupam Kumar Sharma	Dr. Karan Singh	31.08.2012
9.	Mr. Brahmanand Prabhu R.	Dr. Anurag Singh Baghel	31.08.2012
10.	Ms. Bhawna Ahuja	Dr. Gurjot Kaur	31.08.2012
11.	Ms. Gayatri Sakya	Dr. Vidushi Sharma	31.08.2012

<b>S.No.</b>	<b>Name of the Candidate</b>	<b>Name of the Supervisor</b>	<b>Date of S.R.C.</b>
1.	Mr. Amritakar Mandal	Dr. Rajesh Mishra	16.03.2013

**School of Humanities & Social Sciences**

<b>S.No.</b>	<b>Name of the Candidate</b>	<b>Name of the Supervisor</b>	<b>Date of R.D.C.</b>
1.	Ms. Gargi Mishra	Dr. A.P. Singh	16.11.2012
2.	Ms Priyanka Singh	Dr. Babita Devi	16.11.2012
3.	Mr. Vikas Verma	Dr. Babita Devi	16.11.2012
4.	Ms. Kirti Bhardwaj	Dr. Babita Devi	16.11.2012
5.	Ms Riya Raj	Dr. Om Prakash	16.11.2012
6.	Ms. Manjari Suman	Dr. Om Prakash	16.11.2012
7.	Ms. Raj Lakshmi Bhat	Dr. V.K. Shanwal	16.11.2012
8.	Mr. Nanak Chand	Dr. K.P.Singh	21.12.2012
9.	Ms. Anita	Dr. K.P.Singh	21.12.2012
10.	Ms. Unnati Mishra	Dr. Syed Nadeem Fatmi	07.01.2013
11.	Ms. Sapna Bhargava	Dr. V.K. Shanwal	07.01.2013
12.	Ms. Shraddha Dhiwal	Dr. V.K. Shanwal	07.01.2013
13.	Ms. Reetu Srivastava	Dr. K.P.Singh	07.01.2013

### School of Engineering

<b>S.No.</b>	<b>Name of the Candidate</b>	<b>Name of the Supervisor</b>	<b>Date of R.D.C.</b>
1.	Mr. Yudhveer Singh	Dr. Athur Hussain Dr. Mahesh Kr. Jat	08.09.2012
2.	Mr. Shashi Kant Dubey	Dr. Athur Hussain	08.09.2012
3.	Mr. Mangipudi Partha Sarathi	Dr. M.A. Ansari	06.10.2012
4.	Mr. Vikas Singh Bhadoria	Dr. Nidhi Singh Pal Dr. Vivek Shrivastava	06.10.2012
5.	Ms. Dipti	Dr. Vandana Sehgal Dr. Raja Venkataramani	03.11.2012
6.	Ms. Nirmita Mehrotra	Dr. Vanita Ahuja Prof. N. Sridharan	03.11.2012
7.	Mr. Mahendra Sethi	Dr. Vandana Sehgal Prof. Meenakshi Dhote	03.11.2012

### School of Biotechnology

<b>S.No.</b>	<b>Name of the Candidate</b>	<b>Name of the Supervisor</b>	<b>Date of R.D.C.</b>
1.	Ms. Chetana Aggarwal	Dr. Vishwas Tripathi Dr. Sangeeta Paul	11.03.2013
2.	Mr. Girraj Singh	Dr. Siya Ram Dr. Mala Chhabra	11.03.2013
3.	Mr. Sudhir Kotnala	Dr. J.P. Moyal	23.03.2013
4.	Mr. Mahendra Pal Singh	Dr. Jitendra Singh Rathore	11.03.2013
5.	Mr. Sanjeev Sharma	Dr. Seema Dwivedi	23.03.2013
6.	Mr. Ravi Kumar Chaudhary	Dr. Siya Ram	11.03.2013
7.	Ms. Anjana	Dr. Vishwas Tripathi	23.03.2013
8.	Ms. Meenakshi Choudhary	Dr. Shakti Sahi	11.03.2013
9.	Mr. Vishal Chand	Dr. Mohd. Tashfeen Ashraf Dr. Varsha Gupta	14.03.2013

### School of Vocational Studies & Applied Sciences

<b>S.No.</b>	<b>Name of the Candidate</b>	<b>Name of the Supervisor</b>	<b>Date of R.D.C.</b>
1.	Ms. Swati Sharma	Dr. Upma Singh, Dr. G.U. Gurudutta	19.05.2013
2.	Ms. Preeti Jain	Dr. Vandna Singh	19.05.2013
3.	Ms. Neena Singh	Dr. Jaya Maitra	19.05.2013
4.	Mr. Om pal Singh	Prof. Anuradha Mishra, Dr. S. K. Raza	19.05.2013
5.	Mr. Sabir Ali	Dr. Vandna Singh	19.05.2013
6.	Mr. Anil Bhatia	Prof. Anuradha Mishra, Dr. Om Prakash Sidhu	19.05.2013
7.	Ms. Seema Agrawal	Dr. Dipti Singh	26.07.2013
8.	Mr. Prashant Jinoal	Dr. Anjana Solanki	26.07.2013
9.	Ms. Neha Khanna	Dr. Pratiksha Saxena	26.07.2013
10.	Ms. Bhanumati Panda	Dr. Sushil Kumar, Dr. Raghvendra Kumar Mishra	26.07.2013
11.	Ms. Anupama	Dr. Anjana Solanki	26.07.2013
12.	Ms. Sonam Devgan Kaul	Dr. Amit Kumar Awasthi	26.07.2013
13.	Ms. Akansha Singh	Dr. Amit Kumar Awasthi, Dr. Karan Singh	26.07.2013
14.	Mr. Prakash Ranjan Deen	Dr. Mausumi Pohit	27.07.2013
15.	Ms. Abha Gupta	Dr. Anuj Kumar Sharma	27.07.2013

16.	Ms. Shalini Pathak	Dr. Mausumi Pohit	27.07.2013
17.	Ms. Soniya Juneja	Dr. Manmohan Singh Shishodia	27.07.2013

- 11.04 To apprise the Academic Council about the proceedings of 'Board of Studies' of the Schools of the University.**

The Academic Council took notice of the details of minutes of the following Board of Studies:

S.No.	Name of the School of the University	Date of BoS meeting
1.	School of Buddhist Studies and Civilization	18 <sup>th</sup> July 2013
2.	School of Information & Communication Technology	28 <sup>th</sup> Sep., 2012 (8 <sup>th</sup> meeting of BoS)
3.	School of Management	14 <sup>th</sup> July 2012 (10 <sup>th</sup> meeting of BoS) 5 <sup>th</sup> Jan., 2013 (11 <sup>th</sup> meeting of BoS) 26 <sup>th</sup> July 2013 (12 <sup>th</sup> meeting of BoS)
4.	School of Engineering	8 <sup>th</sup> Dec., 2012 (6 <sup>th</sup> meeting of BoS) 11 <sup>th</sup> June 2013 (7 <sup>th</sup> meeting of BoS)
5.	School of Biotechnology	28 <sup>th</sup> Aug. 2012 (7 <sup>th</sup> meeting of BoS)
6.	School of Humanities & Social Sciences	23 <sup>rd</sup> Aug 2013 , 24 <sup>th</sup> Aug 2013
7.	School of Vocational Studies & Applied Sciences	5 <sup>th</sup> Mar., 2013, 6 <sup>th</sup> July, 2013 17 <sup>th</sup> July, 2013, 24 <sup>th</sup> July 2013 16 <sup>th</sup> Aug., 2013
8.	School of Law, Justice & Governance	27 <sup>th</sup> Aug.,2013

- 11.05 To apprise the Academic Council of the decision taken by Honourable Vice Chancellor regarding the Hostel/ Mess exemption.**

The Academic Council was apprised of the circumstances and contents of the decision taken by Honourable Vice Chancellor regarding the Hostel/ Mess exemption which was confirmed as such.

- 11.06 To discuss and approve the Student Affairs and Hostel Manual**

The Academic Council approved the 'Student Affairs and Hostel Manual' with the observation that the nomenclature of various functionaries in Chapter 1.3 be the same as existing before.

- 11.07 To discuss and approve the Academic Calendar of the Academic Session 2013-14**

The Academic Council perused the proposed Academic Calendar of the Academic Session 2013-14 and approved the same.

- 11.08 To discuss and approve the modifications in the Ordinances of the University.**

**i. Examinations**

The New and modified clauses proposed by the Examination Section of the University were discussed one by one by the Council members and after deliberation, approved them as follows:

<b>S. No.</b>	<b>Existing/ New Item</b>	<b>Approved</b>
1.	New Item	<p><b>Clause 5.7 Rule for Computing final CGPA</b></p> <p>iii. Conversion Formula of final CGPA to % age: The usage of '9' as the conversion factor in order to convert the final CGPA into percentage.</p> <p>The conversion from final CGPA to % age should be added in the existing format of the mark sheet.</p>
2.	New Item	<p><b>Clause 5.17 (a) Issuing of Duplicate Mark sheets</b></p> <ol style="list-style-type: none"> <li>1. Student will give an application in the prescribed format provided by the University.</li> <li>2. A copy of FIR in case of loss/ theft supporting document thereof.</li> <li>3. Fees of Rs. 250/- per mark sheet (payment in favor of DD in favor of Registrar, Gautam Buddha University, Greater Noida).</li> <li>4. On the duplicate mark sheet which will be issued by the examination section, DUPLICATE will be written on the same.</li> </ol>
3.	Approval for Issue of Degree to pass-out students in-addition to 443 degrees	<ol style="list-style-type: none"> <li>1. 10/PBT/003 – Anshul Gautam</li> <li>2. 10/PBT/007 – Devendra Saini</li> </ol>
4.	New item	<p><b>Clause 5.10 Re-examination</b></p> <p>Those students who have F grade in general proficiency in any semester will not be revised.</p>
5.	New Item	<p><b>Clause 5.17 (b) Issuing of Duplicate Degree</b></p> <ol style="list-style-type: none"> <li>(a) An affidavit of Rs. 10/- attested by Public Notary together with an attested copy of the F.I.R. lodged with the nearest Police station.</li> <li>(b) Payment of the prescribed fees.</li> <li>(c) Request for issue of duplicate degree.</li> </ol>
6.	The degree will be issued on the payment prescribed by the registrar.	<p><b>Clause 5.18 Issue of Degrees to the Pass out Students</b></p> <p><b>INSTRUCTIONS TO THE CANDIDATE FOR FILLING UP OF THE FORM FOR OBTAINING DEGREE/ DIPLOMA CERTIFICATE</b></p> <ol style="list-style-type: none"> <li>1. Candidate seeking Degree must make a separate application for Degree &amp; pay a fee in respect of application as indicated below:</li> </ol>

Degree	Rs 500
Provisional Degree	Nil
Duplicate Degree	Rs 2000
Degree with postal charge (India /Overseas)	Rs 500/1000

2. The Bank Demand Draft should be in favour of Registrar, Gautam Buddha University.
3. The Degree will be issued as per the name indicated in the marksheet of the qualifying examination passed by the Candidate. Therefore the candidate is advised to enter his/ her name as stated in his/her mark sheet.
4. Along with the payment of fees in the examination Section, the candidate is required to fill in the form in all respects and submit the same to the Examination Section, Gautam Buddha University. Candidates should ensure that they collect the acknowledgement slip in return and retain the same for submission at the time of collection of degree. No Degree will be issued without the acknowledgement slip.
5. The Degree will only be given to the candidate in person or only to the person authorized by the candidate along with ID proof of the candidate. The University accepts no responsibility for any loss / non-delivery of the degree sent by post on the request by the candidate after the payment of the prescribed fees.
6. Any mistake noticed in the Degree should be brought to the notice of the University Coordinator (Examination), Gautam Buddha University within 90 days from the date of Degree issued. If the correction is due to wrong entry by the Candidate in the Degree form, fee prescribed for obtaining it will be charged again.
7. Issue of duplicate degree.
- (d) An affidavit of Rs. 10/- attested by Public Notary together with an attested copy of the F.I.R. lodged with the nearest Police station.
- (e) Payment of the prescribed fees.
- (f) Request for issue of duplicate degree

7.	New Item	<b>Clause 5.5 Evaluation of Academic Performance</b>  v. When the final result is declared for the passing out students, ranking position will be declared by the Examination Section for each batch in each specialization.  Rank Certificate will be given on student demand.
8.	Existing Clause 5.9 Examination Guidelines  viii. No student shall be permitted absence from the examination hall during the first 45 minutes of an examination  ix. No student shall be permitted absence from the examination hall during the last 15 minutes of an examination.  Xii Any student finishing the examination early and leaving the examination room early must leave the Examination hall immediately. Silence must be maintained when arriving for or leaving from an examination hall.	Existing Clause 5.9 Examination Guidelines  viii. Except in a case of emergency, no student shall be permitted absence from the examination hall during the first <b>45 minutes</b> of an examination  ix. No student shall be permitted absence from the examination hall during the last 30 minutes of an examination.  <b>xii. Any student wishing to permanently leave the Examination Hall in the last half an hour of the Examination must seek permission of the invigilator before leaving the Examination Hall.</b>  <b>New item xxi. No Students will be allowed to appear in the examination without the admit card.</b>
9.	Clause 5.11 Attendance in Class  ii. In such cases the student will have to repeat the course in summer semester with due payment of necessary fees as decided by the competent body/authority from time to time.	Clause 5.11 Attendance in Class  ii. In such cases the student will have to repeat the course in <b>corresponding</b> semester with due payment of necessary fees as decided by the competent body/authority from time to time.
10.	Clause 5.6 ,  2.1 The student will be required to clear the subject(s) in which he/she has got 'F' grades, as back paper(s) in <b>subsequent</b> semester (Batch 2012 onwards).  The student will be required to clear the subject(s) in which he/she has got 'F' grades, as back paper(s) in <b>corresponding semester</b> (For batches admitted in 2010 and 2011 only).	2.1 The student will be required to clear the subject(s) in which he/she has got 'F' grades, as back paper(s) in <b>subsequent</b> semester (Batch 2012 onwards).  The student will be required to clear the subject(s) in which he/she has got 'F' grades, as back paper(s) in <b>corresponding semester</b> (For batches admitted in 2010 and 2011 only).
11.	Clause 5.6 3.4 The students of final year/semester whose result is 'incomplete' due to shortage due to shortage of attendance will repeat the course in summer semester.	Clause 5.6 3.4 The students of final year/semester whose result is 'incomplete' due to shortage of attendance <b>in the odd/even semester of passing year will repeat the course in subsequent semester.</b>
12.	New Item	<b>Clause 5.17 (b) Issuing of Transcripts</b>

		<ol style="list-style-type: none"> <li>1. Fees to be paid is Rs. 300/- for the first copy of the transcript and Rs. 50/- for every additional copy.</li> <li>2. Documents to be submitted by the candidate will be:             <ol style="list-style-type: none"> <li>a. An application mentioning the number of sets of official transcripts required.</li> <li>b. Required set of Xerox copies of mark sheets and degree certificate.</li> <li>c. Bank draft of required amount in favor of "Registrar, Gautam Buddha University" payable at Greater Noida.</li> </ol> </li> <li>3. The signatory on the transcript will be the Registrar.</li> </ol>
13.	<p>Clause 5.10 Re-examination</p> <p>i. Students who have obtained a 'F' grade in a particular course will have to appear for re-examination.</p> <p>A student shall not be allowed to register in the fifth semester if he/she has a backlog of first Semester. A special back paper examination may be held after 4<sup>th</sup> Semester examination to provide students chance to clear the backlogs of first semester. However, if the student fails to clear backlog of first semester he/she shall not be allowed to register in the fifth semester.</p> <p>Similarly he/she shall not be allowed to register in the subsequent sixth semester if he/she has a backlog of Second semester. A special back paper examination may be held after 5<sup>th</sup> Semester examination to provide students chance to clear the backlogs of second semester. However, if the student fails to clear backlog of second semester he/she shall not be allowed to register in the sixth semester.</p> <p>Similarly he/she shall not be allowed to register in the subsequent seventh and eighth semester if he/she has a backlog of third and fourth semesters respectively.</p>	<p>Students who have obtained a 'F' grade in a particular course will have to appear for re-examination.</p> <p>A student shall not be allowed to register in the fifth semester if he/she has a backlog of first Semester. A special back paper examination may be held after 4<sup>th</sup> Semester examination to provide students chance to clear the backlogs of first semester. However, if the student fails to clear backlog of first semester he/she shall not be allowed to register in the fifth semester.</p> <p>Similarly he/she shall not be allowed to register in the subsequent sixth semester if he/she has a backlog of Second semester. A special back paper examination may be held after 5<sup>th</sup> Semester examination to provide students chance to clear the backlogs of second semester. However, if the student fails to clear backlog of second semester he/she shall not be allowed to register in the sixth semester.</p> <p>Similarly he/she shall not be allowed to register in the subsequent seventh and eighth semester if he/she has a backlog of third and fourth semesters respectively.</p> <p><b>The rule should be implemented from the prospective batches i.e. batches admitted in 2012 onwards; however special back paper exams were conducted in the academic year</b></p>

	Similarly he/she shall not be allowed to register in the subsequent seventh and eighth semester if he/she has a backlog of third and fourth semesters respectively.	<b>2012-2013.</b>
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## ii. Research

1. It was proposed that in the University the mandate of University Grants Commission (UGC) Ph.D. regulation must be adhered to. After discussion amongst the members of the Academic Council it was suggested that a committee of 3 members shall be constituted to give specific recommendations within two months on how and with what variations to adopt the UGC guidelines. The Vice-Chancellor was authorized to take decision on these recommendations which would then be laid before the Academic Council for information in its next meeting.
  
- a. Regarding approving of '**Association of Indian University (AIU) recognized Post graduate programmes as equivalent to Post graduate degree for the purpose of admissions in Ph.D. programme**' the Academic Council suggested to form an Equivalence Committee which can decide the matter on case to case basis.
  
- b. It was suggested by the Council that signing of MoU with INFLIBNET (UGC data base) shall be done after the adoption of UGC guidelines by the University.
  
- c. The members approved the Thesis Format Guidelines with the observation that if suggestions for their improvement are submitted by the members within a month, the same would be considered and disposed of by the Vice-Chancellor.
  
- d. Members of the Council suggested that the formats related to Research programme (Forms R1- R7) shall be circulated to all the Deans of all the Schools of the University. The modifications suggested shall be suitably incorporated and presented for approval in the next Academic Council meeting.
  
- e. The honorarium to be paid for evaluation of Ph.D. thesis and conducting of Viva-Voce was approved by the Council as follows:
 

Honorarium to be paid for evaluation of Ph.D. thesis	Rs. 5000/-
Honorarium to be paid for conducting of Viva-Voce	Rs. 2000/-
  
- f. The Council suggested that a detailed proposal should be worked out and presented in next Academic Council meeting regarding status change of Ph.D. candidate from 'working professional' to 'full-time scholar' and vice-versa.
  
- g. The Council discussed whether to follow the UGC mandate in order to proceed in awarding Ph.D. to Mr. Ashok Suhag (RA/FA, School of Engineering) without the completion of 8 credits course work.

Mr. Ashok Suhag joined the University on 03<sup>rd</sup> May 2010 as Research/Faculty Associate, School of Engineering and his date of Registration was 23<sup>rd</sup> Dec., 2010, as per the then GBU Ordinance it was not mandatory to complete 8 credits course work. Mr. Ashok Suhag has submitted his Ph.D. Thesis, therefore taking his in-person request of conducting the Viva-Voce without pursuing his course work, was taken into consideration by the Council.

After deliberation on the issue and taking into consideration Mr. Suhag's unwillingness to do course work before viva-voce the Council decided that his viva-voce shall be conducted without further insisting on pre Ph.D. course work.

h. It was recommended by the Council that in case of all already registered Ph.D. students the conditions as applicable on the date of their registration shall only be enforced and if they do not require pre-Ph.D. course work, such course work may be left to the choice of the concerned Ph.D. scholar.

**11.09 To discuss and approve that the General Proficiency (GP) credit course may be removed from the course curriculum of the students from the Academic Batch 2014-15.**

The Academic Council recommended that a detailed proposal shall be worked out in this regard and shall be presented in the next Academic Council meeting.

**11.10 To discuss the rules for change of branch and transfer of the student from one School to another School of the University.**

The Academic Council recommended forming a committee which would go deep into this matter and make specific recommendations for consideration by the Vice-Chancellor.

**11.11 To discuss and approve the modified rules of Professional Development Allowance (PDA).**

The Council approved the modifications as proposed hereunder:

S. No.	Present Clause	Proposed Clause
1.	The PDA grant can be given on reimbursable basis to meet the expenses for oral presentation in both National/ International Conference, paying the membership of various professional bodies and contingent expenses.	In addition to the existing rules the proposed amendments are as follows: a. In addition to oral presentation, poster presentation in standard conferences/symposia may also be considered for grant of PDA. b. Grant of PDA may also be given for attending National and International workshop.

**11.12 To discuss the readmission of Mr. Himanshu Sharma, student of School of Information & Communication Technology, who was expelled from the University on the basis of misconduct.**

The Council strongly disapproved of the behavior of Mr. Himanshu Sharma (student of School of Information & Communication Technology) and it was decided unanimously that the student shall not be readmitted in the University.

**11.13 To discuss and approve the Admission Committee of the University.**

The existing Admission Committee (as in Annexure I & II) was accorded post-facto approval by the Council.

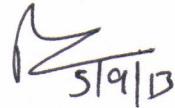
**11.14 Any other matter with the permission of Chairman.**

a. The Chairman strongly recommended the following:

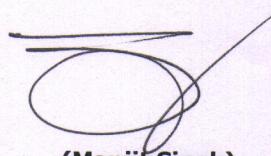
- i) The University Authorities/Bodies such as Academic Council, Board of Management and Finance Committee should meet as periodically as laid down in the Act of the University.
- ii) The agenda of the meeting of all the University Authorities/Bodies should reach its members through the Registrar atleast one week before the meeting so that the members are well acquainted with the agenda and are in a position to give their valuable suggestions in the meeting.

b. The minutes of Eighth meeting of Board of Studies of School of Engineering (Mechanical Engineering) held on 31<sup>st</sup> Aug., 2013 were approved by the Council. (appended as Annexure III)

The meeting ended with the vote of thanks.



(Pankaj Sharma)  
Secretary & Registrar



(Manjit Singh)  
Chairman & Vice-Chancellor

# Gautam Buddha University

Greater Noida, Gautam Budh Nagar, U.P.

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GBU-002/Admin./2.1/2013-3140

Dated: 28 February, 2013

## OFFICE ORDER

In compliance of the approval granted by the competent authority an Admission Team for the Academic Year 2013-14 is hereby constituted. Chairman and members of the aforesaid Admission Team are as below:

- |   |                         |
|---|-------------------------|
| 1. Prof. Mahavir Singh<br>Dean Academics  | : Chairman              |
| 2. Dr. Sushil Kumar<br>Assistant Professor, School of Vocational Studies & Applied Sciences | : Coordinator           |
| 3. Dr. Brijesh Tripathi<br>Assistant Professor, School of Engineering                       | : Dy. Coordinator       |
| 4. Dr. Pradeep Tomar<br>Assistant Professor, School of ICT                                  | : Dy. Coordinator       |
| 5. Dr. Naveen Kumar<br>Assistant Professor, School of Management                            | : Assistant Coordinator |
| 6. Dr. Akshay Kumar Singh<br>Assistant Professor, School of Law Justice & Governance        | : Assistant Coordinator |
| 7. Dr. Gurmet Dorjey<br>Assistant Professor, School of Buddhist Studies & Civilization      | : Assistant Coordinator |

This order will be applicable with immediate effect.

### Copy to:-

1. P.S. to Vice-Chancellor for kind information to the Hon'ble Vice- chancellor
2. Dean Academics.
3. All concerned persons.
4. Concerned file & office order file.

Registrar (I/C)

*Sri  
fir*

# Gautam Buddha University

Greater Noida, Gautam Budh Nagar, U.P

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GBU-002/Admn.2.1/2013 - 3396

Dated: 13 August, 2013

## ::Office Order::

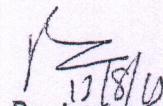
In compliance of the approval dated 10<sup>th</sup> August 2013, granted by the competent authority, Dr. Ela Kumar, Dean, School of Information & Communication Technology is hereby appointed as Chairperson, Admission & Examination. No additional pay or allowance will be sanctioned for the additional charges.

The aforementioned order will be applicable with immediate effect.

### Copy to:-

(Pankaj Sharma)  
Registrar

1. P.S to Vice-Chancellor for kind information to the Hon'ble Vice-Chancellor.
2. Professor Mahavir Singh, Dean, School of Humanities & Social Sciences.
3. Prof. Ela Kumar, Dean, School of Information & Communication Technology.
4. Sh. Sandeep Singh Rana, Assistant System Manager for circulate this office order to All Deans & All Head of Departments Email ID.
5. Office Order/Personal file.

  
13/8/14  
Registrar

### Minutes of Meeting of 8<sup>th</sup> BOS held on 31 Aug 2013

The 8<sup>th</sup> BOS meeting of School of Engineering (Mechanical Engineering) was held on 31 Aug 2013 in Dean (I/c) office. The following external experts and faculty members of School of Engineering (Civil, Mechanical & Electrical Engineering) were present in the meeting.

1. Dean (I/c), SOE,
2. Prof. R. K. Garg, DCRUTS, Murthal (Sonepat), External Expert (Mechanical Engineering).
3. Dr. R. K. Pandey, IIT, Delhi, External Expert (Mechanical Engineering).
4. Dr. Satpal Sharma, Asst. Prof. – Internal Member (Mechanical Engineering).
5. Dr. R. K. Mishra, Asst. Prof. – Internal Member (Mechanical Engineering).
6. Dr. H. C. Thakur, Asst. Prof. – Internal Member (Mechanical Engineering).
7. Dr. B. Tripathi, Asst. Prof. – Internal Member (Mechanical Engineering).
8. Dr. Anupam Das, Asst. Prof. – Internal Member (Mechanical Engineering).

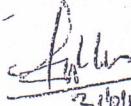
The following points were discussed and approved-

<b>Agenda Item No.</b>	<b>Discussion and approval of points</b>
<b>7.01</b>	The course scheme for 2 Years M. Tech. in Industrial Engineering and Management specialization was discussed and reapproved.
<b>7.02</b>	The course scheme for 2 Years M. Tech. in Thermal Engineering specialization was discussed and approved.
<b>7.03</b>	The course scheme for 2 Years M. Tech. in Design Engineering

Tech. students was discussed and approved.

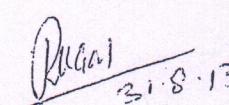
Meeting was ended with a vote of thanks to chair.

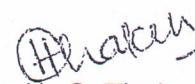
  
(Dr. R K Mishra)

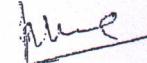
  
31/01/13  
(Dr. B. Tripathi)

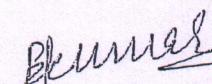
  
(Dr. Anupam Das)

  
(Dr. R. K. Pandey)

  
31.8.13  
(Prof. R. K. Garg)

  
(Dr H. C. Thakur)

  
(Dr Satpal Sharma)

  
(Dr. Ela Kumar)