

## CENTRAL UNIVERSITY OF HARYANA

### Minutes of the 16<sup>th</sup> Meeting of the Academic Council held at 03:00 PM on 20<sup>th</sup> May 2015.

The 16<sup>th</sup> meeting of the Academic Council of the Central university of Haryana was held on 20<sup>th</sup> May 2015, at 3:00PM in the Conference Room of the Transit Office, Gurgaon.

#### 1. The following members were present:

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| <b>a. Prof. R.C. Kuhad,</b><br>Vice Chancellor, Central University of Haryana.  | <b>Chairperson</b> |
| <b>b. Prof. K.S. Sangwan</b><br>Dept. of Sociology, Maharshi Dayanand University  | Member             |
| <b>c. Prof. Vijay Kumar</b><br>Department of History, Maharshi Dayanand University  | Member             |
| <b>d. Prof. G.L. Sharma</b><br>Professor and Dean (Admn.),<br>Lal Bahadur Shastri Institute of Management (LBSIM)                       | Member             |
| <b>e. Prof. M.C. Sharma</b><br>School of Education,<br>Indira Gandhi National Open University (IGNOU)                                   | Member             |
| <b>f. Prof. Anup Beniwal</b><br>Professor & Dean,<br>University School Humanities & Social Sciences,<br>G.G.S. Indraprastha University. | Member             |
| <b>g. Prof. H.J. Ghosh Roy</b><br>Director, IMSAR,<br>Maharshi Dayanand University  | Member             |
| <b>h. Dr. (Mrs.) Pawan Sharma</b><br>Law Commission of India  | Member             |
| <b>i. D. B.K. Mohapatra</b><br>Registrar,<br>Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha                                    | Member             |
| <b>j. Dr. Bir Singh Yadav</b><br>Dean, School of Language, Linguistics, Culture and Heritage<br>Central University of Haryana.          | Member             |
| <b>k. Dr. Sanjiv Kumar</b><br>Dean of Students Welfare,<br>Central University of Haryana.   | Member             |
| <b>l. Dr. Sarika Sharma</b><br>Dean, School of Physical and Mathematical Sciences<br>Central University of Haryana                      | Member             |

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| <b>m. Dr. Chanchal Kumar Sharma</b><br>Assistant Professor, Dept. of Pol. Sc.,<br>Central University of Haryana. | Member                  |
| <b>n. Dr. Pardeep Singh</b><br>Assistant Professor, Dept. of Law,<br>Central University of Haryana               | Member                  |
| <b>o. Dr. Anil Kumar Jha,</b><br>Registrar, Central University of Haryana  | <b>Member Secretary</b> |
| <b>p. Dr. Suman</b><br>Assistant Professor, Dept. of Commerce,<br>Central University of Haryana.                 | Special Invitee         |
| <b>q. Dr. Anand Sharma</b><br>Associate Professor, Dept. of Management Studies<br>Central University of Haryana. | Special Invitee         |
| <b>r. Dr. Dhiresk Kulshreshtha</b><br>Associate Professor, Dept. of Economics,<br>Central University of Haryana. | Special Invitee         |
| <b>s. Sh. Ashok Kumar Gogia</b><br>Finance Officer, Central University of Haryana.                               | Special Invitee         |

**2. The following members could not attend the meeting:**

- a. Prof. Shahid Ashraf**  
Registrar, Jamia Millia Islamia University.
- b. Prof. S.S. Sangwan**  
Dept. of English, Maharshi Dayanand University.
- c. Dr. Pardeep S. Chauhan**  
Department of Economics, Kurukshetra University.
- d. Prof. Nikhlesh Yadav,**  
Head, Department of English, Indira Gandhi University, Meerpur, Rewari.

The Hon'ble Vice Chancellor Prof. R.C. Kuhad extended a warm welcome and thanked all the members for their continued support. Prof. Kuhad highlighted the significance and need for promoting quality research in the university and expressed his commitment towards creating an environment conducive for research, teaching learning and innovation.

He emphasized the need to redesign curricula in order to incorporate contents that match the new demands of the emerging job market. Thus, the three key objectives of the courses offered by the university shall be: education, skill development and employment.

He stressed upon the need to follow the guidelines issued by the UGC and MHRD and lamented that the concerned officials of the university have not done enough to frame clear cut rules as per the guidelines of the UGC and MHRD.

Prof. Kuhad laid specific emphasis on improving communication skills of the students and preparing them for various competitive examination. To achieve the said purpose, he expressed his commitment to begin coaching programmes in the university to help students in these areas. To further strengthen the teaching learning environment he assured that a roadmap will be prepared to improve library facilities in the university, which at the moment are quite inadequate.

While reflecting on his vision to create stimulating environment for students he emphasized on the need to encourage entrepreneurial attitude among the students and provide adequate facilities for technology incubation. The Planning and Counseling scenario in the university is still in its nascent stage and needs to be developed further for the benefit of the students, teaching and non-teaching community.

He also attached great importance to use of environment friendly practices such as use of solar panels for generation of electricity. He informed that members that the current practice of using groundwater is not advisable and this practice will be discontinued soon.

Lastly, he gave the assurance that he'll make all possible efforts for the development of the university and will develop the university's human resources by creating an awe inspiring work culture and team spirit.

**Thereafter the agenda items were taken up for consideration, as under:**

| Item No.              | Particulars   |
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| 1.                    | To confirm the minutes of the 15 <sup>th</sup> Academic Council Meeting held on 10 <sup>th</sup> November, 2014.<br><br><i><b>Resolution:</b> The minutes of the 15<sup>th</sup> Academic Council meeting held on 10<sup>th</sup> November 2014 were confirmed.</i> |
| 2.                    | To record the action taken on the decisions of the 15 <sup>th</sup> meeting of the Academic Council held on 10 <sup>th</sup> November, 2014<br><br><i><b>Resolution:</b> Action taken report was recorded and Ratified.</i>   |
| <b>REPORTING ITEM</b> |   |
| 3.                    | To report to the Academic Council, joining of Prof. R.C. Kuhad as Vice Chancellor of the University with effect from 16.04.2015<br><br><i><b>Resolution:</b> Noted</i>  |
| 4.                    | To report to the Academic Council the constitution of the Students' Grievances Redressal Committee.<br><br><i><b>Resolution:</b> Noted</i>  |




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| 5.  | <p>To report to the Academic Council the constitution of the Admission Committee for admission to various academic programmes for the session 2015-16.</p> <p><b>Resolution:</b> Noted</p>  |
| 6.  | <p><b>To report to the Academic Council regarding the University's participation in CUCET 2015.</b></p> <p>NOTE: Although it was a reporting item, yet the Vice Chancellor shared his views on the said item. He believed that the University has nothing to gain out of this participation. He sought the members' permission to let him further work on this issue to decide about future course of action.</p> <p><b>Resolution:</b> The Academic Council members also felt concerned about the university's participation in joint entrance examination of Central Universities and unanimously resolved that the Vice Chancellor be authorized to decide about the future course of action.</p>  |
| 7.  | <p>To report to the Academic Council the MOU entered between the INFLIBNET and Central University of Haryana on 19<sup>th</sup> January, 2015 for Shodhganga and ShodhGangotri</p> <p><b>Resolution:</b> The Academic Council noted and ratified the same.</p>  |
| <p><b>ITEMS FOR CONSIDERATION, APPROVAL and DECISION:</b></p> |   |
| 8.  | <p>To consider and approve the draft of the Prospectus/Information Bulletin of the University for the Academic year 2015-16.</p> <p>The draft was placed on table for consideration and approval. However, the Vice Chancellor briefed the members that there could be some items which need further attention. Thus, the Vice Chancellor may be permitted to make changes as required.</p> <p><b>Resolution:</b> The Academic Council approved and authorised the Vice Chancellor to make necessary changes/corrections.</p>   |
| 9.  | <p><b>To place before the Academic Council, for its consideration and approval, the recommendations of the Ordinance Review Committee for Revision of Academic/Examination related ordinances in tune with Choice-based Credit System (CBCS).</b></p> <p><b>Recommendations of the Ordinance Review Committee (comprising Prof. Vinay Gupta, as Chairperson; Dr. Sanjiv Kumar as Coordinator; Prof. T.C. Bhalla, Dr. Ashish Dahiya and Dr. Anand Sharma as members; and Ms. Pooja Taneja as Secretary) were placed on table for consideration and approval</b></p> <p>NOTE: The Vice Chancellor highlighted the need and significance of CBCS system. He held the view that when such a system can work for U.G., then why not for P.G. In his view, a new university like CUH shall take lead in becoming exemplary for introducing CBCS with effect from session 2015-16.</p> <p><b>Resolution:</b> The Academic Council members overwhelmingly supported the proposal and approved it with the resolution that an academic sub-committee consisting of three members of Academic Council—Prof. G.L. Sharma, Prof. Anup</p> |

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|     | <p>Beniwal and Prof. M.C. Sharma may review the draft of amended ordinance. Council authorised the Vice Chancellor to adopt and implement amended ordinance on the final recommendations of the sub-committee.</p> <p>The Council resolved that Credit Equivalence Committee be constituted to develop the credit transfer/recognition system for students coming from other universities and to ensure that Students who have completed courses from other varsities are already given credit equivalence.</p>  |
| 10. | <p>To place before the Academic Council the Academic Calendar for the session 2015-16 for consideration and approval</p> <p><b>Resolution:</b> The Academic Council approved the same with suggestion that if need be the Vice Chancellor may make the required modifications.</p>   |
| 11. | <p>To consider and approve the introduction of new academic programmes from the current Academic Session. University proposed to start following programmes from the Academic Session 2015-16.</p> <ul style="list-style-type: none"> <li>a) M.Sc Microbiology (30 seats)</li> <li>b) M.Sc Bio-Chemistry (30 seats)</li> <li>c) M.Sc Nutrition Biology (30 seats)</li> <li>d) M.Sc Bio-Technology (30 seats)</li> <li>e) Masters in Hotel Management and Catering Technology (30 seats)</li> <li>f) Diploma Course in Cooperative Management (in collaboration with NCUI). (30 seats)</li> <li>g) P.G. Diploma in Actuarial Science (to be jointly operationalised by Dept. of Statistics, Commerce and Management). (30 seats)</li> </ul> <p>The Vice Chancellor appraised the members about the genesis of the aforementioned courses and put forward the proposal that there shall be 15 seats for each programme, to begin with.</p> <p><b>Resolution:</b> The Academic Council members expressed their happiness about the proposal put forward and resolved that the newly proposed programmes may be started with 15 seats per programme. Further, the Academic Council also authorised the Vice Chancellor to finalise the proper nomenclature of the proposed School (<i>School of Interdisciplinary and Applied Life Sciences</i>) <i>under which programmes from 'a' to 'd' above shall be run.</i></p> |
| 12  | <p>To consider and approve the proposal to be submitted to UGC by the Dept. of Education to start new programmes (M.Ed-50 intake, B.Ed-100 intake) for the session 2016-17 as per the direction from MHRD /UGC.</p> <p>The proposal was submitted for the approval of the Academic Council. The worthy members discussed the matter. Some members enquired about the possibility of successful running of the courses. The Vice Chancellor informed the members that University would be able to start these courses provided the University gets approval from the UGC/MHRD.</p> <p><b>Resolution:</b> Approved subject to final approval of the proposal by UGC. The members suggested that a full-fledged school of education shall be established. The members also expressed their desire that university may also start offering Diploma and Certificate Courses in addition to M.Ed. and B.Ed.</p>  |

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| 13  | <p><b>To place before the Academic Council the New Hostel Manual for the session 2015-16 for consideration and approval</b></p> <p><b>Resolution:</b> Council resolved that the Vice Chancellor be authorised to do the needful.</p>  |
| 14  | <p><b>To consider and approve the Ordinance relating to the Functions and Responsibilities of the Dean Students welfare (DSW) as notified with the approval of the Vice Chancellor vide notification no. CUH/Estt.Sec./2014/Notification 162 dated 24<sup>th</sup> Sept. 2014.</b></p> <p><b>Resolution:</b> The Academic Council approved the same with the recommendation that Ordinance should include the following:</p> <ul style="list-style-type: none"> <li>i. Eligibility for the appointment of DSW (not below the rank of professor, however, an Associate Professor may be appointed in case there is no Professor in the university</li> <li>ii. Tenure of DSW (shall be 2-3 years),</li> <li>iii. There shall be a provision that "Any other responsibility that Vice Chancellor may assign from time to time".</li> </ul> <p>The amended draft ordinance may be reported in the next meeting.</p>  |
| 15  | <p><b>To consider and approve the proposal to get M.Phils and Ph.D.s dissertation/thesis checked for plagiarism before their submission for evaluation.</b></p> <p><b>Resolution:</b> The Academic Council appreciated the move and approved the proposal.</p>  |
| 16  | <p><b>To consider and approve the proposal to consider the eligibility criteria for M.Phil and Ph.D. supervisors</b></p> <p>The Vice Chancellor informed the members about the ongoing system of recognising PhD supervisors and drew the attention of the members towards the UGC model ordinance.</p> <p>As per the UGC Model ordinance, "All full time teachers of the University shall be recognized as Supervisors/ Guides provided they possess PhD and have a minimum 5 years teaching experience."</p> <p><b>Resolution:</b> The Academic Council made a note of it and approved that the eligibility be determined strictly in accordance with the UGC model ordinance. However, as one time measure, the existing contractual staff engaged as supervisors may be allowed to continue as "co-supervisors." An eligible regular teacher from the department or allied discipline under the same school will act as supervisor. However, the university shall bring its full fledged system in the next Academic Council meeting.</p> |
| 17. | <p><b>To consider and approve the proposal to revisit and reconstitute School Board and Board of studies</b></p> <p><b>Resolution:</b> The proposal was considered and the Vice Chancellor was authorised to revisit and reconstitute the School Board and Board of Studies.</p>  |
| 18  | <p><b>To consider and approve re-structuring of Schools of studies</b></p> <p><b>Resolution:</b> The Academic Council authorised the Vice Chancellor to restructure the School of Studies.</p>  |
| 19  | <p><b>To consider and approve the Memorandum of Understandings (MOUs) entered between the University and</b></p> <ul style="list-style-type: none"> <li>(a) Centre for Social Research. (Dated:-12.01.2015)</li> <li>(b) CIRC (CUTS Institute for Regulation and Competition, New Delhi).</li> </ul>  |

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|  | <p>(Dated:-12.01.2015)<br/> (c) NCUI (National Cooperative Union of India), (Dated:-09.01.2015)</p> <p><b>Resolution:</b> The MOUs mentioned at (a) and (b) deferred with the suggestion that the Vice Chancellor may revisit these MOUs to ascertain their utility for the growth of the university.</p> <p>The MOU with NCUI was approved in view of the progress made so far and its practical utility for the students.</p> <p>The Academic Council also approved the recommendations of the Vice Chancellor that the MOUs on behalf of the university shall be signed by the Registrar.</p> |
| <p>Any Other Item with the permission of the Chair</p> |  |
| 20   | <p>As no additional agenda was brought for approval, there was a brief discussion on various measures to improve and strengthen academic environment under 'any other item'.</p> <p><b>Resolution:</b> The Academic Council resolved that policies may be framed to provide mentoring services to the students and to improve their personality and communication skills. It was also resolved that applications for the vacant posts may be invited on rolling basis.</p>   |

The meeting ended with a vote of thanks.

  
Registrar 1/6/2015

  
Vice-Chancellor