

**CENTRAL UNIVERSITY OF HARYANA****Minutes the 15<sup>th</sup> Meeting of the Academic Council****(Dated: 10<sup>th</sup> November, 2014)**

The 15<sup>th</sup> Meeting of the Academic Council of Central University of Haryana was held on Monday, 10<sup>th</sup> November, 2014 at 11:30 AM in the Conference Room of the Administrative Block, Central University of Haryana.

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

1.	<b>Prof. U.P. Sinha</b> Vice Chancellor (Actg.) – Central University of Haryana.	<b>CHAIRPERSON</b>
2.	<b>Prof. Anup Beniwal</b> IP University, New Delhi	<b>MEMBER</b>
3.	<b>Prof. M.C. Sharma</b> Department of Education, IGNOU, New Delhi	<b>MEMBER</b>
4.	<b>Prof. H.J. Ghosh Roy, Retd.</b> Dean, Faculty of Management & Director IMSAR, M.D. University, Rohtak.	<b>MEMBER</b>
5.	<b>Prof. G.L. Sharma</b> Professor and Dean (Admn.), LBSIM, New Delhi	<b>MEMBER</b>
6.	<b>Prof. Nikhlesh Yadav</b> Indira Gandhi University, Rewari. (Representative, OBC)	<b>MEMBER</b>
7.	<b>Dr. Bir Singh, Head</b> Dean, School of Language, Linguistics, Culture and Heritage & Dean, School of Chemical Sciences, CUH.	<b>MEMBER</b>
8.	<b>Dr. Sarika Sharma</b> Dean, School of Physical & Mathematical Sciences, CUH.	<b>MEMBER</b>
9.	<b>Prof. Ram Naresh Mishra</b> Head, Department of Hindi, CUH.	<b>MEMBER</b>
10.	<b>Dr. Sanjiv Kumar</b> Dean of Students Welfare, CUH.	<b>MEMBER</b>

11.	<b>Dr. Anand Sharma</b> Head, Department of Management, CUH.	MEMBER
12.	<b>Dr. Dhiresk Kulshreshtha</b> Head, Department of Economics, CUH.	MEMBER
13.	<b>Mr. Pardeep Singh</b> Assistant Professor, Department of Law, CUH.	MEMBER
14.	<b>Dr. Chanchal Kumar Sharma</b> Assistant Professor, Department of Political Science, CUH.	MEMBER
15.	<b>Dr. A.K. Jha</b> Registrar, Central University of Haryana.	SECRETARY

2. The following members could not attend the meeting due to their prior commitments and unavoidable reasons and were granted leave of absence:

- a) Prof. Shahid Ashraf, Registrar, Jamia Millia Islamia University, New Delhi,
- b) Dr. (Mrs.) Pawan Sharma, Law Commission of India, New Delhi,
- c) Dr. Pradeep S. Chauhan, Kurukshetra University, Kurukshetra,
- d) Prof. K. S. Sangwan, Dept. of Sociology, MD University, Rohtak,
- e) Dr. B.K. Mohapatra, Registrar, LBS Skt. Vidyapeeth, New Delhi ,
- f) Prof. Vijay Kumar, MD University, Rohtak,
- g) Prof. S.S. Sangwan, Dept. of English, MD University, Rohtak.

3. The Vice-Chancellor extended a warm welcome and thanked all the members for attending this meeting. He briefed the members regarding the outstanding achievements on Administrative and Academic front of the University.

Thereafter the Agenda items were taken up for consideration, as under: -

Item No.	Particulars
1.	To confirm the minutes of the 14 <sup>th</sup> Academic Council Meeting held on 2 <sup>nd</sup> May, 2014. <b>Resolution: Confirmed.</b>
<b>Reporting Items:</b>	
2.	To record the action taken report of the 14 <sup>th</sup> meeting of the Academic Council held on 2 <sup>nd</sup> May, 2014. <b>Resolution: Recorded and Ratified.</b>



3.	To consider and approve the action taken in constituting the following Boards of Studies for all the existing departments of study. <b>Resolution: <i>Noted.</i></b>
4.	To consider and approve the action taken in respect of forwarding of Major Research Proposals submitted by the faculty in various disciplines. <b>Resolution: <i>Noted and Ratified.</i></b>
5.	To consider and approve the action taken to initiate the publication of University Journal and books on behalf of the Publication Division of the University. <b>Resolution: <i>Noted.</i></b>
6.	To consider and approve the action taken on the proposals of Chairs dedicated to the study/research on Swami Vivekanand, Amartaya Sen, Sri Aurobindo and Sardar Vallabh Bhai Patel. <b>Resolution: <i>Noted.</i></b>
<b>Items for consideration and approval</b>	
7.	To consider and approve the recommendations of the School Boards. <b>Placed on table for consideration and approval.</b> <b>Resolution: <i>Noted and ratified with the suggestions that the annexures in this regard should be communicated to council well in advance.</i></b>
8.	To consider and approve the Merit Cum Means Scholarship for Post Graduate Students. <b>Placed on table for consideration.</b> <b>Resolution: <i>Approved &amp; referred to Executive Council for consideration.</i></b>
9.	To consider and approve the proposal to consider the M.Phil/Ph.D Research Supervisor as one of the examiners with entitlement of honorarium/remuneration equivalent to external examiner. <b>Resolution: <i>Deferred.</i></b>
10.	To consider and approve the proposal to introduce Certificate Courses in Yoga and Basic Computer Skills. <b>Placed on table for consideration and approval.</b>

	<b>Resolution: <i>Accepted in principle. Further details to be worked out and placed before next Academic Council meeting.</i></b>
11.	To consider and approve the proposal to increase the duration of M.Phil Programme from existing one year to 18 months. <b>Resolution: <i>Deferred.</i></b>
12.	To Consider and approve the proposal to create a well-equipped Mini-Studio for the department of Journalism and Mass Communication. <b>Resolution: <i>Approved &amp; referred to Finance Committee &amp; Executive Council for consideration.</i></b>
13.	To consider and approve the proposal to create 5 Smart Classrooms, 1 each in three floors of the Academic Block and two floors of Administrative Block with E Classroom solution & to create Special Smart Classroom for the Department of Computer Science & Department of Journalism & Mass Communication. <b>Resolution: <i>Approved &amp; referred to Finance Committee &amp; Executive Council for consideration.</i></b>
14.	To consider and approve the proposal to create labs. in the Departments of Chemistry, Physics, Mathematics, Computer Science, Psychology, Geography and Environmental Science. <b>Resolution: <i>Approved &amp; referred to Finance Committee &amp; Executive Council for consideration.</i></b>
15.	To consider and approve the introduction of B.Ed. programme in the University from the academic session 2015-16. <b>Resolution: <i>Accepted in principle. Further details to be worked out and placed before next Academic Council meeting.</i></b>
<b>Additional Agenda Items:</b>	
1.	To consider and approve the proposal to provide M.Phil/Ph.D scholarship/fellowships w.e.f. the date of admission in the University. <b>Resolution: <i>Approved.</i></b>
2.	To consider and approve the proposal to confirm the services of all the teachers working on regular basis after completion of one-year probation period as prescribed in the offer of appointment.  Submitted for consideration and approval. <b>Resolution: <i>Approved &amp; referred to Executive Council for consideration.</i></b>



3.	<p>To consider and approve the proposal for the appointment of two Yoga Instructors on short-term contract basis to run the Certificate Course in Yoga at permanent campus and DLF campus.</p> <p>Placed on table for consideration and approval.</p> <p><b>Resolution: <i>Item referred to Finance Committee &amp; Executive Council for consideration.</i></b></p>
	<p><b>As no other item was brought for discussion, the meeting ended with vote of thanks to the Chair.</b></p>

  
**Registrar**

  
**Vice-Chancellor**