

PROCEEDINGS OF THE 32nd MEETING OF ACADEMIC COUNCIL HELD ON 28/01/2022

The 32nd meeting of Academic Council was held at 11:00 AM on 28/01/2022 in the Hon'ble Vice-chancellor office under the Chairmanship on Hon'ble Vice-chancellor, the following were present:-

S.No	Name	Department	Designation
1	Prof.(Dr.) Shamim Ahmed	Hon'ble Vice-Chancellor	Chairman
2	Prof. (Dr.) Jitender Singh	Hon'ble Vice-chancellor I/c	Member
3	Dr. Ajay Sinha	CEO	Member
4	Mr. Vijay Aggarwal	OSD	Member
5	Prof. (Dr.) Randeep Singh	Pro- Vice-chancellor	Member
6	Mr. Vijay Kumar Thakur	Dean Academic Affairs	Member
7	Mr. Madhav Kumar Mathur	Controller of Examination	Member
8	Dr. Ashish Kumar Sharma	Associate Professor, Dean PGS	Member
9	Dr. Ravinder Kumar	Associate Professor, Dean, IEC School of Law	Member
10	Prof. (Dr.) Ajay Kumar Chatturvedi	Professor, Dean, IEC School of Humanities and Social Sciences	Member
11	Dr. Divya Jyoti Thakur	Associate Professor, Dean I/c, HOD, IEC School of Commerce & Management.	Member
12	Mr. Raman Kumar	Assistant Professor, Dean I/c, IEC School of Engineering.	Member
13	Dr. Pankaj Sharma	Associate Professor, HOD, Department of Hotel Management, Travel and Tourism.	Member
14	Dr. Prahalad Gupta	Associate Professor, HOD, Department of legal studies.	Member
15	Ms. Jyoti Gupta	Associate Professor, HOD, Department of Pharmaceutical Sciences.	Member
16	Dr. Manish Taunk	Associate Professor, HOD, Department of Physics.	Member
17	Dr. Anita Rani	Assistant Professor, HOD, Department of Chemistry.	Member
18	Dr. Monika Rani	Assistant Professor, HOD, Department of Physiotherapy.	Member
19	Mr. Vikas Sheoran	Assistant Professor, HOD, Department of Civil Engineering.	Member
20	Dr. Pardeep	Associate Professor, HOD, Department of Electrical Engineering.	Member
21	Er. Ravinder Singh Madhan	Assistant Professor, HOD, Department of Computer Science Engineering.	Member
22	Ms. Samiksha Sharma	Assistant Professor, HOD, Department of Humanities and Social Sciences.	Member
23	Ms. Mandeep Kaur	Assistant Professor, HOD I/c, Department of Art and Fashion.	Member
24	Mr. Ravinder Kumar	Assistant Professor, HOD I/c, Department of Journalism and Mass Communication.	Member
25	Ms. Neelam Sharma	Library Assistant	Member
26	Er. Vinod Kumar	Registrar	Member-Secretary

The Hon'ble Chairman Prof. (Dr.) Shamim Ahmed welcomed all the members who were present in the meeting. He granted leave to the members who were absent in the meeting.

After that the Member-Secretary welcomed the members of the Academic Council and with the permission of the chair, he invited members to discuss the following agendas. After a good deal of discussion/deliberation on each item, following decisions were arrived at:-

Item No. 1.	To take note of Minutes of 31st Academic Council Meeting held on August 17th, 2021. The minutes of 31st Academic Council meeting held on August 17th, 2021 were taken as read and the same were noted by the members of Academic Council as per <u>Annexure-I</u>. After discussion members approved same.																
Item No. 2.	To take note of Action Taken Report (ATR) of 31st Academic Council Meeting held on August 17th, 2021. The Action Taken Report (ATR) of 31st Academic Council Meeting held on August 17th, 2021 was placed before the Academic Council by the Member Secretary and the same was noted with approval as per <u>Annexure-II</u>.																
Item No. 3.	To approve new appointment made in university on the basis of Selection Committee. The Academic council discussed the new appointments made in University and approved all the new appointments on the basis of selection committee as per <u>Annexure-III</u>.																
Item No. 4.	To approve the minutes of meeting of Board of Studies of IEC School of Commerce & Management (Annexure-IV). The Academic Council approved the minutes of meeting of BOS of IEC School of Commerce & Management. The following Agenda item were given in the meeting of BOS of IEC School of Commerce & Management: 4.1. To discuss the syllabus of MBA 1st year. The Academic council approved the suggestions of the Expert members for following additions in MBA Program. 1. Introduction of Counseling-importance and relevance in MGT-202(Organizational Behavior). 2. Include Cost Analysis in unit-3 (MGT-102, Managerial Economics).																
Item No.5.	To approve conferment of Honorary degrees and distinctions. The Academic Council approved the recommendation of Committee for conferment of Honorary Degrees. The conferment of Honorary Degree to Mr. Raghuraj Singh, Mr. Shrawan Kumar and list of gold medalist and distinctions approved as per the Annexure-V																
Item No. 6.	To discuss and approve the agendas related to research and PhD(Annexure VI). The following agendas were presented by Dean-PGS: 6.1 To approve Main Guide as a Co-Guide after leaving the IEC University. The academic council after a great deal of discussion and keeping in view of delay in Ph.D research work of scholars approved to make the Main guide as co-guide if the guide leaves the University and joins some other institution. 6.2 To approve revision in incentives of SCI-Q1 publications indexing journals. The Academic council approved the revised incentive proposal submitted by Dean-PGS. The revised Incentive policies are attached in (Annexure VII). <table><tr><th>Sr.no</th><th>Category</th><th>Incentive</th><th>Remarks</th></tr><tr><td>1.</td><td>SCI/SCIE (Q1)</td><td>Rs. 15000</td><td> • 50% to first Author and Corresponding Author • 50% to among Authors • 100% to single Author </td></tr><tr><td>2.</td><td>SCI/SCIE (Q2, Q3, Q4)</td><td>Rs. 12500</td><td> • 50% to first Author and Corresponding Author • 50% to among Authors • 100% to single Author </td></tr><tr><td>3.</td><td>ESCI</td><td>Rs. 10000</td><td> • 50% to first Author and Corresponding Author • 50% to among Authors • 100% to single Author </td></tr></table>	Sr.no	Category	Incentive	Remarks	1.	SCI/SCIE (Q1)	Rs. 15000	• 50% to first Author and Corresponding Author • 50% to among Authors • 100% to single Author	2.	SCI/SCIE (Q2, Q3, Q4)	Rs. 12500	• 50% to first Author and Corresponding Author • 50% to among Authors • 100% to single Author	3.	ESCI	Rs. 10000	• 50% to first Author and Corresponding Author • 50% to among Authors • 100% to single Author
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	6.3 To approve an incentive of Rs. 25000 for a supervisor to guiding a Ph.D Research Scholar. The Academic council approved to give an incentive of Rs. 25000 by the University to the research supervisor for guiding a Ph.D Scholar after completion of PhD. 6.4 To approve an incentive of Rs. 3000 for a supervisor to guiding a M.Tech/LLM/M.Pharma students. The Academic council approved to give an incentive of Rs. 3000 by the University to the research supervisor to guiding a M.Tech/LLM/M.Pharma students. 6.5 To approve Rs. 20000 per semester as Extension fee for Ph.D scholars after completing three years. In order to give relaxation in tuition fee for Ph.D Scholars the Academic Council approved to charge Rs. 20,000 per semester after three years.																														
Item No. 7.	To approved various revised committees of the University for academic session 2021-22 w.e.f 28/01/2022. The Academic Council approved the following revised committees for academic session 2021-22. All the approved committees with complete details are attached in <u>Annexure-VIII.</u> <table border="1"> <thead> <tr> <th>Sr.No</th><th>Name of Committee</th></tr> </thead> <tbody> <tr><td>1.</td><td>Women Grievance Redressal Cell.</td></tr> <tr><td>2.</td><td>Student Grievance Redressal Cell.</td></tr> <tr><td>3.</td><td>Alumni Association.</td></tr> <tr><td>4.</td><td>Press and Media Committee.</td></tr> <tr><td>5.</td><td>NCC & NSS.</td></tr> <tr><td>6.</td><td>Proctorial Board.</td></tr> <tr><td>7.</td><td>Editorial Board.</td></tr> <tr><td>8.</td><td>SC/ST Cell</td></tr> <tr><td>9.</td><td>Sports Committee.</td></tr> <tr><td>10.</td><td>Examination Committee.</td></tr> <tr><td>11.</td><td>Faculty Grievance Redressal Cell.</td></tr> <tr><td>12.</td><td>Anti-Ragging Committee.</td></tr> <tr><td>13.</td><td>Cultural Committee.</td></tr> <tr><td>14.</td><td>Discipline Committee</td></tr> </tbody> </table>	Sr.No	Name of Committee	1.	Women Grievance Redressal Cell.	2.	Student Grievance Redressal Cell.	3.	Alumni Association.	4.	Press and Media Committee.	5.	NCC & NSS.	6.	Proctorial Board.	7.	Editorial Board.	8.	SC/ST Cell	9.	Sports Committee.	10.	Examination Committee.	11.	Faculty Grievance Redressal Cell.	12.	Anti-Ragging Committee.	13.	Cultural Committee.	14.	Discipline Committee
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Item No. 8.	To approve academic calendar for session 2022-23. The academic calendar for session 2022-23 was submitted by Dean-Academic Affairs as per Annexure-IX and same is approved by Academic Council.																														
Item No. 9	To approve List of Holidays for the year 2022. The Academic council has approved the Holiday List for the year 2021 as per Annexure-X.																														
Item No.10	To discuss and approve increase of the duration of Notice Period From one month to Three months. The Academic council after discussion approved to increase the Notice Period duration from one month to Three months as given in the University Act. All the members of Academic council agreed to same for the stability of the employee in the Department. However Hon'ble Vice-chancellor can give exception in special cases.																														
Item No. 10	To discuss and approve an agenda item submitted by HOD-Civil Engineering regarding leave for this academic semester of a final year student Daya, Roll number 2019010264 and registration number H19-IECU-0167 (Annexure-XI)																														

	The Hon'ble Vice-Chancellor, Chairman, Academic Council approved the leave of final year student Daya, roll number 2019010264 and registration number H19-IECU-0167 for 2 years due to her government job.																															
Item No.11	To approve the proposal of introducing of new course M.Sc Forensic Course (Part time) (Annexure-XII). The Academic council approved the minutes of BOS meeting submitted by Forensic Science Department for part time 3 years M.Sc Forensic Science course.																															
Item No.12	To approve the proposal of introducing of new course M.Tech(Part time) Computer Science & Engineering (Annexure-XII). The Academic council after discussion approved the minutes of BOS meeting submitted by HOD-CSE for introducing new course M.Tech (Part time) Computer Science & Engineering.																															
Item No. 13	To approve the proposal of introducing of new course MCA (Part time) Computer Science Application (Annexure-XIV). The Academic council after discussion approved the minutes of BOS meeting submitted by CSA Department for introducing new course MCA (Part time) Computer Science Application.																															
Item No. 14	To approve the proposal of introducing of new course M.Tech(Part time)-Mechanical Engineering (Annexure-XV). The Academic council after discussion approved the minutes of BOS meeting submitted by Department of Mechanical Engineering for introducing new course M.Tech(Part time)-mechanical Engineering.																															
Item No. 15	To approve the proposal of introducing of new course MBA (Part time) (Annexure-XVI). The Academic council after discussion approved the minutes of BOS meeting submitted by Department of Business Management and Commerce for introducing new course MBA (Part time).																															
Item No.16	To approve the Agenda item given by HOD-Department of Physiotherapy to change the member of BOS, because some member resigned last year (Annexure-XVII). The Academic council approved the agenda item given by HOD-department of Physiotherapy to change the member of BOS, because some member resigned last year.																															
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Any other :	To discuss and approve Dr. Pankaj Thakur(Associate Professor, Hotel Management, Travel and Tourism) over-all coordinator for B.Voc Courses. The Academic Council after discussion approved Dr. Pankaj Thakur(Associate Professor, Hotel Management, Travel and Tourism) as overall coordinator for B.Voc courses.																															

The Meeting ended with a vote of thanks to the chair.

Confirmed:

A handwritten signature in green ink, consisting of a series of loops and a long horizontal stroke ending in an arrowhead.

Vice Chancellor
IEC University, Baddi

A handwritten signature in blue ink, featuring a stylized 'V' and 'C' followed by a long horizontal stroke.

Registrar
IEC University, Baddi