

PROCEEDINGS OF THE 34th MEETING OF ACADEMIC COUNCIL HELD ON 21/10/2022

The 34th meeting of Academic Council was held at 11:30 AM on 21/10/2022 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	Dr. Ajay Sinha	CEO	Member
3	Mr. Vijay Aggarwal	OSD	Member
4	Prof. (Dr.) Randeep Singh	Pro- Vice-chancellor	Member
5	Mr. Vijay Kumar Thakur	Dean Academic Affairs	Member
6	Mr. Madhav Kumar Mathur	Controller of Examination	Member
7	Dr. Pradeep	Associate Professor, Dean PGS	Member
8	Er. Naveen	TPO	Member
9	Prof. (Dr.) Ajay Kumar Chaturvedi	Professor, Dean, IEC School of Humanities and Social Sciences	Member
10	Dr. Divya Jyoti Thakur	Professor, Dean I/c, HOD, IEC School of Commerce & Management.	Member
11	Mr. Raman Kumar	Assistant Professor, Dean I/c, IEC School of Engineering.	Member
12	Dr. Prahalad Gupta	Associate Professor, HOD, Department of legal studies.	Member
13	Ms. Jyoti Gupta	Associate Professor, HOD, Department of Pharmaceutical Sciences.	Member
14	Dr. Anita Rani	Assistant Professor, HOD, Department of Chemistry.	Member
15	Dr. Arpit Bansal	Assistant Professor, Department of Physiotherapy.	Member
16	-	Assistant Professor, HOD, Department of Civil Engineering.	Member
17	Er. Ravinder Singh Madhan	Assistant Professor, HOD, Department of Computer Science Engineering.	Member
18	Ms. Samiksha Sharma	Assistant Professor, HOD, Department of Humanities and Social Sciences.	Member
19	Ms. Jyoti Bhardwaj	Assistant Professor, HOD I/c, Department of Art and Fashion.	Member
20	-	Assistant Professor, HOD I/c, Department of Journalism and Mass Communication.	Member
21	Ms. Neelam Sharma	Library Assistant	Member
22	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.	<p>To take note of Minutes of 32nd Academic Council Meeting held on 28/01/2022 The minutes of 32nd Academic Council meeting held on 28/01/2022 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.</p>
Item No. 2.	<p>To take note of Action Taken Report (ATR) of 32nd Academic Council Meeting held on 28/01/2022 The Action Taken Report (ATR) of 32nd Academic Council Meeting held on 28/01/2022 was placed before the Academic Council by the Member Secretary and the same was noted with approval as per <u>Annexure-II</u>.</p>
Item No. 3.	<p>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>.</p>
Item No. 4.	<p>To place before the academic council the matter regarding introduction of new Scheme and Syllabus for BVoC in Information Technology Annexure-IV. The Academic council discussed and approved the BOS of Department of Computer Science and Technology for introduction of new Scheme and Syllabus for B.Voc in Information Technology as per Annexure-IV</p>
Item No.5.	<p>To Discuss & Approve Eligibility criteria for admission in Ph.D Management Annexure-V. The Academic council discussed and approved the proposed eligibility of admission of any student in PhD Management.</p>
Item No. 6.	<p>To place before the academic council the matter regarding introduction of new course "BVoC-Automobile Servicing" and "Fire and Safety" for session 2022-23 Annexure-VI. The Academic council discussed and approved the BOS of Department of Mechanical Engineering introduction of new course "BVoC- Automobile Servicing" and "Fire and Safety" for session 2022-23 Annexure-VI.</p>
Item No. 7.	<p>Following Agendas were submitted by HOD-Physiotherapy for discussion and approval from Academic Council Annexure-VII:</p> <ol style="list-style-type: none"> 7.1 To Approve and consider the starting of new paramedical courses <ul style="list-style-type: none"> • DMLT • DMRT • DOTT 7.2 Introduction of B.Voc courses mentioned below <ul style="list-style-type: none"> • B.Voc in Hospital Management • B.Voc in MLT
Item No. 9	<p>To place before the academic council the matter regarding introduction of new course "B.Voc-Food & Beverage Production" Annexure-VIII. The Academic council discussed and approved the BOS of Department of Hotel Management Travel & Tourism for introduction of new course</p>
Item No. 10	<p>To place before the academic council the matter regarding introduction of new course "B.Voc-Beauty & Wellness" Annexure-IX. The Academic council discussed and approved the BOS of Department of Art and Fashion for introduction of new course</p>
Item No.10	<p>To place before the academic council the BOS of Department of Business Management and Commerce Annexure-X. The Academic council approved the BOS of Department of Business Management & Commerce to start new course scheme and Syllabus of following :-</p> <ol style="list-style-type: none"> 10.1. To approve introduction of new course Scheme and Syllabus for B.Voc in Operation Management 10.2. To approve new scheme and Syllabus for General MBA in Operation Management.

Item No. 12	To approved various revised committees of the University for academic session 2021-22 w.e.f 28/01/2022 Annexure-XI.			
	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> .			
	Sr.No	Name of Committee	Sr.No	Name of Committee
	1.	Academic Monitoring	12.	Discipline Committee
	2.	Faculty Grievance Redressal Cell	13.	SC/ST Cell (caste-based-discrimination)
	3.	I.Q.A.C.	14.	Anti-Ragging Committee
	4.	Research cell	15.	NSS
	5.	Editorial Board	16.	NCC
	6.	Proctorial Board	17.	Press and Media
	7.	Cultural Committee	18.	Training & Placement Cell
	8.	Student Grievance Redressal Cell	19.	Alumni Association
	9.	Examination Committee	20.	Social Media Committee
	10.	Women Grievance Cell	21.	UGC Team
11.	Sports Committee	22.	SAS Clubs	
Item No. 13	To approve Academic Calendar for Semester (Session 2022-23) Annexure-XII.			
	The Academic council approved the Academic Calendar (attached with Annexure- XII) for odd session 2022-23.			
Any other :	No other Item			

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

Confirmed: 
Vice-Chancellor
IEC University, Baddi,
Teh. Baddi Dist. Solan (HP)


Registrar
IEC University
Kallujhinda, Baddi (H.P.)