



Ref: GKU/DA/2022/051

Dated: 09/09/2022

MINUTES OF THE 14TH MEETING OF ACADEMIC COUNCIL

The 14th Meeting of Academic Council of Guru Kashi University was held on 08/09/2022 at 2.00 PM in the Conference Hall of Block-A in Blended Mode. The external members joined via Google Meet while the local members attended in offline mode.

The members present in the Meeting are as per **Annexure-A**:

At the outset, Dr Jagtar Singh Dhiman, Registrar welcomed the Chairperson and other members present in the Meeting. This was followed by Opening Remarks by Prof (Dr) S K Bawa, Esteemed Vice Chancellor and with her permission Dr Jagtar Singh Dhiman, conducted the proceedings of the Meeting Agenda wise.

Agenda	Particulars	Decision by the House
I. Action Taken Report of the 13th Meeting of Academic Council		
AGENDA:14/2022/01	To confirm the Minutes and ATR of 13th Meeting of Academic Council The MoMs and ATR of 1the 13 th Meeting of the Academic Council held on 15/07/2021(online) are attached (Annexure-1 and Annexure-2). As no observation/comment/ objection were received from any quarter, the same may be approved.	The agenda was considered and approved
II. Agenda for Approval		
AGENDA:14/2022/02	Introduction of New Programmes in GKU for the Session 2022-23 • The list new programmes recommended by	The agenda was considered and approved



	<p>Non-credit system to Credit system as per recommendations of the Fifth Deans Committee of ICAR in the 7th Semester.</p> <ul style="list-style-type: none">• The modules in ELP-II (B501802) were incorporated for the 2019-20, 2020-21 and 2021-22 batches.• Fifth Deans Committee Report is given in Annexure-7	
AGENDA:14/2022/05	<p>Work Integrated Programmes</p> <p>To give industry exposure to students of different programmes at Guru Kashi University, the proposal by Director (Admissions) regarding the introduction of Work Integrated Programmes (WIP) was recommended by the IQAC in its 14th Meeting held on 30.08.2022. The WIP proposal is attached (Annexure -8).</p>	<p>The agenda was considered and approved</p>
AGENDA:14/2022/06	<p>New Policies and Amendments in existing Policies</p> <ul style="list-style-type: none">• 12 policies (Annexure-9) have been formulated as well as need based amendments have been made in existing policies.• These have been recommended by the IQAC committee held on 30.08.2022 (Annexure-10)	<p>The agenda was considered and approved</p>



	<p>5. Re-admission of Ms. Neema Simon Mwakifuna S/o Sh. Simon Mwakifuna, University Roll No. 198071013 in 4th Semester of B.Sc RIT.</p> <p>6. Re-admission of Mr. ZahidMushtaq Sheikh S/o Sh. Mushtaq Ahmad, University Roll No. 181031005 in 6th Semester of B.Tech EE</p> <p>7. Re-admission of Mr. Tahir Husain S/o Sh. Jamaluddin, University Roll No. 1915011008 in 2ndyr of D. Pharmacy</p> <p>8. Re-admission of Mr. Ram Singh S/o Sh. Tarlochan Singh, University Roll No. 171022016 in 8th Semester, B.Tech CSE Leet</p> <p>9. Re-admission of Mr. Chawan Jindal S/o Sh. Dharpal Jindal, University Roll No. 172031003 in 4th Semester, B.Com</p> <p>10. Re-admission of Mr. Jalla Nagabrahmam S/o Sh. Jalla Narasimha Rao, University Roll No. 195011180 in the 5th Semester, B.Sc. Agri (4 Year) Programme. (Annexure- 12)</p>	
AGENDA:14/2022/09	To confirm the Extension in the date for submission of M.Ed Dissertation by the four students up to December, 2022 on account of the COVID-19 pandemic	The agenda was considered and approved

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AGENDA:14/2022/13	To confirm the award of Diploma/UG/PG/Ph.D. degree following students in convocation <ul style="list-style-type: none">• The Examination Section of the University has prepared Ph.D., PG, UG degrees and Diplomas for students having completed the requirements for the same Annexure- 17.• The 3rd Convocation of the University is proposed to be held in October/November, 2022)	The agenda was considered and approved
AGENDA:14/2022/14	University Anthem <ul style="list-style-type: none">• The Gurbani Shabad <i>ਦੇਹ ਸਿਵਾ ਬਰ ਮੋਹਿ ਇਹੈ</i> <i>ਸੁਭ ਕਰਮਨ ਤੇ ਕਬਹੂੰ ਨ ਟਰੈਂ ॥</i> (O Lord! Grant me this boon, that I may never falter in performing righteous actions) with improvised music may be approved as the Anthem of Guru Kashi University (Annexure-18)	The agenda was considered and approved
III. Agenda for Ratification		
AGENDA:14/2022/15	Self Study Report for NAAC Accreditation <ul style="list-style-type: none">• The IIQA for 1st cycle of NAAC Accreditation was submitted on 09.03.2022 (Annexure-19).• The SSR for 1st cycle of NAAC Accreditation was submitted on 02.06.2022 (Annexure-20).	The agenda was considered and ratified

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AGENDA:14/2022/18	Student Induction Programme organized For new students an Induction Programme was held at the University level on 25.08.2022 (Annexure- 27)	The agenda was considered and ratified
AGENDA:14/2022/19	Notification of Committees and Cells The following committees were formed and after approval by the competent authority, were notified: <ul style="list-style-type: none">- Academic and Administrative Committee (AAC (Annexure- 28))- Code of Conduct Monitoring Committee (Annexure- 29)- IPR Committee (Annexure- 30)- International Students Division (Annexure- 31)- UMC Committee (Annexure- 32)- Internal Complaint Committee (Annexure- 33)- Class Room Preparation Committee (Annexure- 34)- IQAC Committee (Annexure- 35)- Students Counseling Cell (Annexure- 36)- Women Grievance cell(Annexure- 37)	The agenda was discussed and approved with the following suggestions made by one of the external experts: <ul style="list-style-type: none">• The Entrepreneurial Cell in the University should be activated to connect students with industry and to enable them to be Job Creators rather than Job Seekers
AGENDA:14/2022/20	Restructuring of Examination forms <ul style="list-style-type: none">• As per CBCS, a continuous evaluation system has been introduced for which no separate	The agenda was considered and ratified



	<p>uploaded for providing academic sources to students:</p> <ul style="list-style-type: none">• Digitization of Course Files• Videos• PPTs• e-books• reference of course material etc.• Links of related content <p>(Annexure-42)</p>	
AGENDA:14/2022/24	<p>To confirm the declaration of pending results of M.Sc (Veg. Sci.) student (Batch 2016-17)</p> <ul style="list-style-type: none">• Declaration of the pending results of M.Sc (Veg. Sci.) Batch-2016 students after submission of theses as recommended by the Committee to consider their cases. <p>(Annexure-43)</p>	<p>The agenda was considered and ratified</p>
AGENDA:14/2022/25	<p>Curriculum Audit</p> <ul style="list-style-type: none">• Curriculum Audit has been introduced as a regular activity in different colleges for various programmes (Annexure-44)	<p>The agenda was considered and ratified</p>
AGENDA:14/2022/26	<p>Strengthening of e-governance in the University</p> <ul style="list-style-type: none">• The university has taken steps towards paperless functioning. For this, 18 new ERP modules have been designed, and after	<p>The agenda was considered and ratified with appreciation for this initiative</p>




<p>AGENDA:14/2022/29</p>	<p>Recruitment of Visiting Professors in different domains as per norms of the University</p> <p>Twelve Visiting Professors have been appointed (Annexure-48) from India and one from U.K. after following the prescribed procedure</p>	<p>The agenda was discussed and approved with following suggestions made by one of the external experts:</p> <ul style="list-style-type: none">• The recruitment of Visiting Professors should be as per UGC/NAAC norms• The recruitees should be from across the states and abroad
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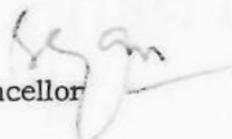
The external members made the following Suggestions:

- A Roadmap for the implementation of New Education Policy (NEP-2020) Guru Kashi University should be prepared
- For better exposure to students of Law, the state, national and international Moot Court Competitions should be organized in the University

The Meeting ended with the vote of thanks to the Chair and Participants by Dr Mahendra Kumar, Deputy Registrar (Academics).


Registrar

Submitted to the esteemed Vice Chancellor for kind approval


Vice Chancellor