

**MINUTES OF THE MEETING OF ACADEMIC COUNCIL OF IEC UNIVERSITY HELD ON
MONDAY JULY 12, 2014 AT 11:00 A.M. AT UNIVERSITY CAMPUS, BADDI.**

MEMBERS PRESENT:

Name	Position	Designation
Dr. Bhanu P. S. Sagar	Chairperson	Vice-Chancellor
Dr. Navin Gupta	Special Invitee	Pro-Chancellor
Dr. S. S. Bedi	Member	Dean Academic Affairs
Prof. P. Krishnamachar	Member	Dean Engineering
Mr. Vijay Aggarwal	Member	Dean, Vedic Sciences, OSD
Dr. Preet Kawal Kaur	Member	HOD (Pharmacy)
Dr. K. R. Sharma	Member	HOD (Chemistry)
Mr. Vijay Kumar	Member	AP (MCA)
Mr. Deepak Makkar	Member	Asst Prof (EE)
Dr. Pankaj Thakur	Member	HOD (Maths)
Dr. Geetika Sood	Member	HOD (Law)
Mr. Kuldeep Bartariya	Member	HOD (Management)
Ms. Nadezeda Chadha	Member	HOD (Fashion Designing)
Ms. Kavita Jangra	Member	Acting HOD (Arch.)
Mr. Rahul Bhardwaj	Member	HOD (ME)
Ms. Navpreet Kaur	Member	HOD (JMC)
Mr. Dinesh Kothary	Member	HOD (ECE)
Ms. Deepa Singh	Member	HOD (ENGLISH)
Mr. Randeep Singh	Member	HOD(CSE)
Mr. Makhan Singh	Member	HOD(Commerce & Finance)
Ms. Manpreet Kaur	Member	HOD (Physiotherapy)
Mr. Rajesh Thuwal	Member	Librarian
Mrs Poonam Mehta	Member	Head - T&P
Mr. K. S. R. Murthy	Member Secretary	Registrar

The meeting was started with the welcome address by Prof. (Dr.) Bhanu P. S. Sagar, Vice-Chancellor, IEC University. He extended his warm welcome to Honourable Pro-Chancellor, IEC University. After finding the quorum being present, he called the meeting was in order. As all the members were present no Leave of Absentee was observed. Vice-Chancellor then requested Mr K S R Murthy, Registrar-IECU and Member Secretary of AC to seek permission of the Council members to take up the agenda items one by one for deliberate discussion and approval:

Item no. 1

To take note of Minutes of previous Academic Council Meeting dated June 27, 2014.

Minutes of Previous Academic Council Meeting held on 27.06.2014 were tabled by Registrar Mr. K.S.R. Murthy and read by all the members. After discussions members took note of the same. **(Annexure-1)**

Item no. 2

To take note of Action Taken Report of Previous Academic Council Meeting held on June 27, 2014.

Action Taken Report of the last Meeting of Academic Council held on 27.06.2014 was tabled and taken as read. Certain queries were asked as to the accuracy of the facts being mentioned in the Action Taken Report by the Pro-Chancellor Dr. Navin Gupta, which were promptly replied by Vice Chancellor, Dr. Bhanu P.S. Sagar. The members discussed the matter and took note of the same. **(Annexure-2)**

Item no. 3

~~To take note of Selection Committee Minutes for new Selections (Academics) made in the University. As No selections were made, no approval of council was sought.~~

Item no. 34

To take note of school wise stock Auditing Report

Stock Audit Report of different Schools were then presented by the Registrar. It was apprised at the meeting that the Stock Audit Report contains a Declaration to the effect that HoD's have gone through the available in their Department and that HoD is personally liable for any future deficiency detected. After deliberations members noted the same. **(Annexure - 3)**

Item no. 45

To take note of necessary actions taken / proposed to be taken by Training and Placement Cell.

It was informed to the AC that six students of MBA were placed in "JF Innovations", a Chandigarh based company. It was further informed that Training and Placement of the University will be strengthened. It would be made well organized to cater all requirements of industrial visits, training and finally the placements of all students of all Schools.

The following suggestions were made by the members to strengthen the Training and Placement Department:

- Organisation of Personality Development Programs (PDP).
- more emphasis on Communication skills and intellectual level of students during the classes.
- Conduct of Mock interviews for the Students.
- Standard format of preparing the resume, with highlighting their credentials.
- Preparation of database of all the students with detailed Academic Year Records.
- T&P cell should find out company / recruiters with their standard Recruitment procedure.
- HODs should also take the responsibility to organize the industrial visits frequently, which will strengthen the industrial academia relationship and help further in recruiting the students

Item no. 56

To approve New Grading System.

As per the Ordinances it was brought to the observation ~~that that the letter grades currently used are not in line with the modern letter grades used in various good institutions.~~ there is no Grade Point '5' in the present Grading System. ~~As a result students are losing their result and falling in the category of lesser grades i.e. below 'D'.~~ To modify this ~~Dean Academics along with~~ Prof. P. Krishnamachar has proposed the new grading system where letter grades ~~A+, A, B+, B, C+, C, D, and F+C~~ and 'D' were merged to form a new letter Grade with Grade point '5' to be followed. After ~~deliberate discussions~~ deliberations members resolved to follow new Grading pattern (**Annexure - 4**) for **Academic Batch 2014-15** and instructed the Vice Chancellor to modify the Ordinances accordingly.

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Item no. 67

To approve minutes of Academic Review Committee relating to common course of English and Environmental Studies for different courses of the University.

Dr. S.S. Bedi, Dean Academics then presented before the members minutes of Academic Review Committee held on 25.06.2014. He apprised the members that common course of Environmental Studies for all the Programs (UG) of the University shall be prepared except for Law Programmes where recommendations of Bar Council of India will be followed and for Pharmacy Programmes where recommendations of Pharmacy Council of India will be followed. He then presented the syllabus of Environmental Studies as recommended by Universities Grants Commission. Dean Academics was given the responsibility to implement the Environmental Studies in different semesters of all the programmes. Members approved the recommendations of Academic Review Committee to have common course of Environmental Studies, (**Annexure - 5**)

He then presented common course of English for different programmes of the University as per (**Annexure – 5**). after deliberations members approved the same.

It was resolved that this Modification will be applicable for students admitted for Academic Session 2014-15 onwards. For students admitted during Academic Session prior to 2014-15, old course structure shall be followed

Item no 78

Any other matter with the permission of the chair.

No other matters were left to discuss at the Meeting.

Vote of thanks.

Meeting ended with vote of thanks to the chair and to all the members present.

(Prof P Krishnamachar)

(Dr S S Bedi)

(Shri Vijay Aggrawal)

(Dr Preet Kawal Kaur)

(Dr Geetika Sood)

(Dr K.R. Sharma)

(Dr Pankaj Thakur)

(Mr Vijay Kumar)

(Mr Randeep Singh)

(Mr Gautam Kumar)

(Ms Poonam Mehta)

(Mr Deepak Makkar)

(Mr Kuldeep Bartariya)

(Mr Dinesh Kotharay)

(Ms Kavita Jangra)

(Ms Nadezeda Chadha)

(Mr Makhan Singh)

(Mr Rajesh Thuwal)

(Ms Navpreet Kaur)

(Ms Manpreet Kaur)

(Ms Deepa Singh)

(Mr K S R Murthy)

(Shri Navin Gupta)

(Prof. Bhanu P. S. Sagar)

Date: ~~27-06-2014~~ 18 July, 2014

Place: Baddi, Solan, Himachal Pradesh