

Minutes of the meeting of the Academic Council of IEC University held on 28th November, 2013 at University campus Baddi at 10.00 A.M.

Members Present:

(a) Ex-officio members:-

Dr Navin Gupta	The Vice-Chancellor (Chairperson)
Dr. R.K. Lalwani	Pro VC
Dr SS Bedi	Dean of Academic Affairs
Mr. AS Hundal	Member Secretary
Dr. KR Sharma	Asso Prof (Chemistry)
Dr. Preet Kawal Kaur	Asst Prof (Pharmacy)
Mr. Vijay Kumar	AP (MCA)
Mr. Arun Goyal	AP (Civil)
Mr. Mr. Deepak Makkar	Asst Prof (EE)
Mr. Manoj Dhiman	Asst Prof (Maths)
Ms. Geetika Sood	Asst Prof (Law)
Ms Esha Bansal	AP (Management)
Mr. Lalit Kumar	Asstt. Librarian
Mr. Vijay Agarwal	Member

(b) Co-opted Members :-

Mr. Rupesh Anand	DGM Finance IEC Group
Ms. Kulneet Suri	HOD International Cooperation

(c) In attendance

Ms. Leenu Narang	Asst Prof (EVST & Exam Cell)
Kavita Jhangra	Asst Prof (Arch.)

The Chairman presided over the meeting. As all the members were present, no Leave of Absence was granted. On finding the quorum being present he announced the meeting as commenced.

He then welcomed all the members present at the meeting.. He briefed the committee about the progress made on various aspects of the University and took the matters in the circulated Agenda one by one for discussion and approval of the Committee.

Item No. 1.01

To adopt minutes of the previous Academic Council meeting held on October 11, 2013

Minutes of previous Academic Council meeting dated October 11, 2013 were tabled, read and approved as given under Annexure I

Item No. 1.02

To constitute IEC School of Vedic Sciences and approve Board of Studies of the same.

Chairman was apprised that IEC University is going to constitute a new school to be known as IEC School of Vedic Sciences, where new courses shall be added to existing stream of courses. The Chairman laid before the Council draft list of Courses to be started from Academic Session 2014-15 along with Board of Studies of the same. After discussions it was approved to constitute IEC School of Vedic Sciences and to take up the matter relating to the courses to be commenced for Academic Session 2014-15 for next Academic Council Meeting.

Item No. 1.03

To modify the Ordinance of the University for evaluation of examination of law courses.

Ms. Geetika Sood, HoD, IEC School of Law apprised the Council that though the existing system of evaluation of examination for Technical Courses is sufficing but there is a need to change the evaluation of examination system for law courses so as to emphasize more on theory rather than other aspects. The proposed scheme for law courses breaks up the evaluation system as per **Annexure I**. After discussions it was decided to incorporate the evaluation scheme for law courses under First Ordinances of the University.

Item No. 1.04

To discuss and approve the recommendation of the Planning Board.

Mr. Rupesh Anand DGM Finance IEC Group, Member Planning Board, IEC University, placed before the Council recommendations of Planning Board meeting held on 25 November 2013 pertaining to the Detailed Project Report (DPR). He presented the details of DPR and courses which are planned to be started over a period of 5 years. He apprised the members that the University is going to apply to BAR Council of India and Indian Physiotherapist Association for new courses to be started for Academic Session 2014-15. After a brief discussion, members approved the recommendations of the Planning Board and relevant extract of the DPR is placed as **Annexure- ii** for record.

Item no. 1.05

To constitute IEC School of Allied Health Sciences.

Mr. Rupesh Anand apprised the Members that IEC University is going to apply to THE INDIAN COUNCIL OF PHYSIOTHERAPIST to commence Bachelor of Physiotherapy (4. 1/2 Years) program and other allied medical programs for Academic Year 2014-15 reference of which has already been given in Detailed Project Report of IEC University. Materializing, it was proposed to constitute IEC School of Allied Health Sciences. After detailed deliberations the matter was resolved to constitute IEC School of Allied Health Sciences and commence the courses as mentioned in *annexure iii* and further recommended to Board of Management for directions.

Item no. 1.06

To recommend Board of Management to apply to Bar Council of India for Approval of New Law Courses.

Members apprised the Chairman that IEC University is going to commence B.com (L.Lb.) Hons. From Academic Year 2014-15 so that more of the students could be benefitted. After detailed deliberations keeping in view the requirements of Bar Council the matter was resolved to recommend to Board of Management to apply to Bar Council of India.

Any other matter with the permission of the Chair.

No other matters were left to discuss at the Meeting

Vote of thanks

Meeting Concluded with Vote of Thanks to the Chair.

Chairman

Date:

Place:

Registrar

Date:

Place: