

**MINUTES OF THE ACADEMIC COUNCIL OF IEC UNIVERSITY, BADDI,
(H.P.) HELD AT 10.00 A.M ON AUGUST 31, 2013 AT IEC UNIVERSITY,
BADDI**

THE FOLLOWING MEMBERS WERE PRESENT IN THE MEETING

(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

(b) **Co-opted Members :-**

Dr AK Khare	Director, Maharana Pratap Group of Institutions
Dr DB Singh	Director IEC-CET
Dr Bhanu P Sagar	Director Pharmacy IEC-CET
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, 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 June 29, 2013

The Committee discussed the minutes of the previous Academic Council meeting held on 29 June 2013 and approved the same as given in attached *Annexure I.*

Item No. 1.02

To discuss Action Taken Report of the previous academic council meeting held on 29 June 2013.

Action taken report of the last meeting of the academic council held on June 29, 2013 was tabled and read the members discussed it and approve as provided in *Annexure II.*

Item No. 1.03

To discuss and approve recommendations of Mapping and Migration Committee.

The council was apprised that some students are approaching the University for Migration to IEC University. It was further highlighted that a Mapping and Migration Committee has been constituted to map the Course syllabus of the Students with syllabus of other universities. After mapping of the syllabi, relevant credits are awarded to the students are evaluated to examine each case on merit. The Council upon receiving report confirmed the eligibility of such student for admission into the University. The council discussed that recommendations of Mapping and Migration Committee of their Meeting held on 30/08/23013 and discussed the matter at length. The council further decided that last date to receive application for Migration shall be 30 th August 2013. The list of students whose admission is approved is placed as *Annexure III*

Item no. 1.04

To confirm alteration in Clause 26, of Ist Ordinances of IEC University regarding Components of Evaluation.

The council was informed that due to typographical errors , Clause 26 of Ist Ordinances of IEC University was misprinted. New Clause 26 incorporating correction relating to Components of Evaluation was placed before the Council read. After a brief discussion the council approved the same for adoption as placed at *Annexure IV*

Item No. 1.05

To discuss recommendation of Moderation Committee regarding modification in evaluation and internal assessment system as a one time measure for AY 2012-13 Batch

The Moderation Committee in its meeting held on 26 August 2013 has recommended that internal assessment to the students it not true representation of the caliber of the student and award of poor score is adversely affecting the result of students who have reappeared. The committee recommendations are:

- a) Internal marks should remain as such i.e. 20% (Assignment-15%+attendance-5%)
- b) External (ESE) awards be increased from 45% to 80% only in the case of students who have reappear in the Final Examination 2012-13.

Further the moderation committee recommended with regards to reappear students who are keen to improve their internals:

- a) Must attend special classes in the respective courses with 100% attendance.
- b) Must submit assignments as decided by the concerned teacher.
- c) They must appear in test if any as directed by the concerned teacher. After the submission of result every case will be personally examined by a committee consisting of
 - i. Pro VC
 - ii. Dean Academics Affairs
 - iii. Chairman of moderation committee/Controller of examination
 - iv. Concerned HOD

Item No. 1.06

To discuss minutes of board of studies

The minutes of committees on BOS held on , 25.07.2013 and 27.07.2013 were presented and deliberated and taken on record as Annexure V

Item No. 1.07

To adopt minutes of the Admission Committee meetings

The Committee discussed the minutes of the admission committees meeting held on 15 July 2013 and August 12, 2013 and adopted the same as given in attached Annexure VI.

Vote of Thanks

The meeting ended with the Vote of Thanks to the Chair

(Chairman)

Date: August 31, 2013

Place: Baddi

(Secretary)

Date : August 31, 2013

Place : Baddi