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No. 554/R/Spl./18

Dated: 10-03-2017

Prof. (Dr.) S.K. Kaushal, Vice-Chancellor
Dr. Naresh Nagpal, Executive Director, SSGI
Miss Anubha Punj, Joint Managing Director
Dr. K.C. Kapur, Pro Vice-Chancellor
Dr. Sunil Kumar, Dean (ECE)
Shri. Inder Pal Singh, Controller of Examination
Dr. K.K Parmar , HOD Mgt. and DSW
Er. S.C Sharma, HOD(CE)
Er. Nikhil Parmar, HOD (ME)
Er. Abhishek Sharma, HOD (ECE)
Er. Yamini Sood,HOD (CSE)
Er. Shikha,HOD (EE)
Er. Ashwani Kumar, HOD (CA)
Dr. Aarti Manglesh,HOD (Maths)
Dr. Dinesh Pathak ,HOD (Physics)
Dr. Sunil Kumar ,HOD (Chemistry)
Shri. O.C Rana, Director (T&P)
Sh. Manoj Gautam,Asstt. Librarian
Dr. Shweta Pathania, A.P (Maths)
Dr. Sunain Katoch, A.P (Chem.)

-Chairman ✓ Lee's 15.3.17

-Special Invitee

-Special Invitee

-Member S

-Member Swing 15.3.2012

-Member [Signature]

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-Member [Signature] 15/3/17

-Member Amish 15.3.17

-Member Nadi 15/3/17

-Member Yad 15/3/17

-Member Sulhi 15/3/17

-Member [Signature] 15/2/17

-Member Aadi 15/3/17

-Member [Signature]

-Member

-Member [Signature]

-Member [Signature]

-Member Farhan

-Member [Signature]

Subject: Forwarding of approved Minutes of Fifth Meeting of Academic Council.

Enclosed herewith please find approved minutes of Fifth Meeting of Academic Council held on 23-02-2017 in the conference room, B-Block of Sri Sai University, Palampur for comments if any.

Registrar-cum-Member Secretary
Academic Council

Sri Sai University, Palampur (H.P)

Subject: Draft Minutes of the fifth meeting of Academic Council for approval.

The fifth meeting of Academic Council was held on 23th February, 2017 at 11:00 AM in the conference room of B-Block of Sri Sai University, Palampur. Following were present in the meeting:-

Prof. (Dr.) S.K. Kaushal, Vice-Chancellor	-Chairman
Dr. Naresh Nagpal, Executive Director, SSGI	-Special Invitee
Dr. K.C. Kapur, Pro Vice-Chancellor	-Member
Dr. Sunil Kumar, Dean (ECE)	-Member
Shri. Inder Pal Singh, Controller of Examination	-Member
Dr. K.K Parmar , HOD Mgt. and DSW	-Member
Er. S.C Sharma, HOD(CE)	-Member
Er. Nikhil Parmar, HOD (ME)	-Member
Er. Abhishek Sharma, HOD (ECE)	-Member
Er. Yamini Sood,HOD (CSE)	-Member
Er. Shikha,HOD (EE)	-Member
Er. Ashwani Kumar, HOD (CA)	-Member
Dr. Aarti Manglesh,HOD (Maths)	-Member
Dr. Dinesh Pathak ,HOD (Physics)	-Member
Dr. Sunil Kumar ,HOD (Chemistry)	-Member
Shri. O.C Rana, Director (T&P)	-Member
Sh. Manoj Gautam,Asstt. Librarian	-Member
Dr. Shweta Pathania, A.P (Maths)	-Member
Dr. Sunain Katoch, A.P (Chem.)	-Member
Shri. Inder Pal Singh, Registrar	-Member Secretary

At the outset, member secretary welcomed Hon'ble Chairman and Hon'ble members of the Academic Council. After detailed deliberations, the following decisions were taken.

Item No. 5.1: To confirm the minutes of the meeting of Academic Council held on 08-01-2016

Decision taken: The minutes were confirmed.

Item No. 5.2: To Report action taken on the decision taken in the last meeting of Academic Council held on 08-01-2016.

Decision taken: The actions taken on the decision taken in the last meeting of Academic Council held on 08-01-2016 were noted by the Academic Council.

Item No. 5.3: To approve the revised scheme for M. Tech. Courses in Computer Science and Engineering, Electronic and Communication Engineering, Civil Engineering and Mechanical Engineering.

Decision taken: The item was approved as recommended by the committee.

Item No. 5.4: To approve the minutes of Board of Studies constituted for various departments

The Board of Studies was constituted for all the departments of Sri Sai University, Palampur.

Decision Taken: The item was approved as per the recommendations of the respective Board of Studies.

Item No.5.5: To report the approval of courses for the academic session 2017-2018.

Decision Taken: The approval of the courses for the academic session 2017-2018 was noted by the Academic Council.

Item No. 5.6: To approve the award of Degrees to the students.

Decision Taken: The list of the students who have become eligible for award of degree from the 1st batch onwards was seen by the Academic Council and approved for award of degrees in the first convocation of the University.

Item No. 5.7: To approve the second ordinance of the Sri Sai University, Palampur.

Decision Taken: After detailed deliberation the Academic Council approved the 2nd ordinances with the amendments for Sri Sai University, Palampur.

Item No. 5.8: To report the appointment of faculty after the last meeting of Academic Council.

Decision Taken: The item was noted by the members of Academic Council.

Item No. 5.9: To report the results of students.

Decision Taken: The results published along with the passed percentage of the students for respective courses were noted by the member of Academic Council.

Item No. 5.10: To approve the award of Medals to the students.

Decision Taken: The item was discussed in detail and it was decided that only those students who have got 1st position in their respective courses will be awarded gold medal in the convocation. The students who have bagged their 2nd and 3rd position be awarded silver medal to the students who have got 2nd position and certificate to the student who have got 3rd position. During the discussion for award of medals it was unanimous opinion of the Academic Council that Chancellor medal may also be given to the student who has excelled in all the fields i.e. Academic , Extracurricular activities , Sports and over all behavior during the course of his/her instructions. Such medal may be decided by the committee consisting of the following:-

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|---|---|----------|
| 1. Dr. K.C. Kapur , Pro Vice-Chancellor | - | Chairman |
| 2. Dr. K.K. Parmar, Dean (SW) | - | Member |
| 3. Shri O.C. Rana. Director (T&P) | - | Member |
| 4. Dr. Aarti Mangalesh, HOD (Math) | - | Member |
| 5. Er. Yamini Sood, HOD (CSE) | - | Member |
| 6. Er. Shikha Singh, HOD (EE) | - | Member |

During the discussion it was also the opinion of Academic Council that Executive Directors medal may also be instituted and be awarded to the best faculty and staff of the year during the Annual Function of the University and for such purpose the committee consisting of the following was proposed.

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|---|---|------------------|
| 1. Prof. S.K. Kaushal, Vice-Chancellor | - | Chairman |
| 2. Dr. K.C. Kapur , Pro Vice-Chancellor | - | Member |
| 3. Dr. K.K. Parmar, HOD (Mgt.) | - | Member |
| 4. Shri Inder Pal Singh, Registrar | - | Member Secretary |

Item No. 5.11: To approve the Academic calendar for the year 2017-18.

Decision Taken: The Academic calendar for the year 2017-18 was approved by the Academic Council.

Item No. 5.12: To approve the rules for clearing reappear paper in respect of those students who could not clear their course of instructions in the stipulated period for due to one reappear.

Decision Taken: The item was discussed in detail and keeping in view the career of the students it was decided to approve.

Item No. 5.13: To approve the credit for workshop training in the 3rd semester all B. Tech. courses.

Decision Taken: The item was approved.

Item No. 5.14: To approve the conversion of CGPA into marks for award of division.

Decision Taken: The item was approved.

Item No. 5.15: To approve the award of Honorary Degree of Ph.D (Honoris Causa) to Dr.Jasmail Singh Dhaliwal S/o Sh. Chanan Singh Dhaliwal.

Decision Taken: The item was approved.

Item No. 5.16: To approve Performa of Appraisal Report for faculty.

Decision Taken: The item was approved.

Item No. 5.17: Any other item with the permission of chair.

Decision Taken: The following decisions also were taken.

Item No. 5.17 (A) The Academic Council approved the first convocation of Sri Sai University, Palampur likely to be held in March, 2017.

Item No. 5.17 (B) The Academic Council approved the minutes of Board of Studies for the Deptt. of Communication Skill. However, the minutes of Board of Studies in respect of the Deptt. of Electrical Engineering was not approved and it was desired that the meeting of Board of Studies be held again by inviting a separate expert in the field of Electrical Engineering.

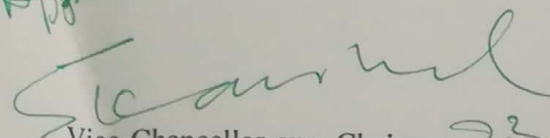
Item No. 5.17 (C) The Academic Council authorized Vice Chancellor of the University to take decision in respect of the migration cases where students has reappear in the previous University and has been migrated to this University. However, the equivalence committee must be constituted in each case.

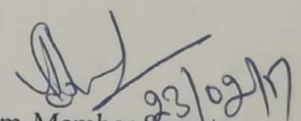
Item No. 5.17 (D) The Academic Council has ratified the appointment of Dr. K.C. Kapur, Dean (Academic) as Pro Vice-Chancellor.

Meeting ended with a vote of thanks to chair.

Submitted for approval please.

Approved


Vice-Chancellor-cum Chairman
Academic Council. 23/2/17


Registrar-cum-Member Secretary
Academic Council