

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL

The 12th meeting of the Academic Council of the University was held on September 25, 2017 at 10:30 AM under the Chairmanship of Prof. Rakesh Kr. Mudgal, Vice Chancellor, Teerthanker Mahaveer University, Moradabad.

The following members were present in the meeting:

Sl. No.	Name of Member
1	Prof. Rakesh K. Mudgal, Vice Chancellor, Teerthanker Mahaveer University
2	Dr. S. K. Sharma, Former Professor & Head, Dept. of Internal Medicine, AIIMS, New Delhi
3	Prof. R. K. Gupta, Professor, Department of Industrial Chemistry, GJU of Science & Technology, Hisar, Haryana
4	Prof. Onkar Dikshit, Professor, Department of Civil Engineering, IIT Kanpur
5	Ms. Rashmi Jain, ICT Consultant & Former Program Director, HCL Technologies, Noida (Uttar Pradesh)
6	Dr. Pramod Kumar, Dean Academics-Medical & Medical Superintendent, TMU
7	Prof. Mohan Gundappa, Principal, TMDC&RC, TMU
8	Prof. K. K. Jha, Principal, College of Pharmacy, TMU
9	Prof. Vipin Jain, Principal, TMIMT, TMU
10	Dr. Rashmi Mehrotra, Principal, Faculty of Education, TMU
11	Prof. Ajay Ruhela, Principal, Faculty of Engineering, TMU
12	Prof. Rakesh Kr. Dwivedi, Principal, College of Computing Sciences & IT, TMU
13	Dr. Amit Sharma, Principal, University Polytechnic, TMU
14	Dr. J. B. Jain, Controller of Examination, TMU
15	Dr. Mohd. Nasir, Librarian, TMU
16	Prof. K. K. Pande, Dean (Academics), TMU

Shri Rajive Chawla, Chairman, Integrated Association of Micro Small and Medium Enterprises of India & President, Faridabad Small Industries Association, Representative of Secretary General, PHD Chamber of Commerce and Industry, Lt. General (Retd.) Dr. Bhushan Kumar Chopra, Principal, TMMC&RC, TMU, Dr. P. K. Singh, Principal, College of Paramedical Sciences, TMU, Prof. N. V. Muninarayanappa, Principal, College of Nursing, TMU, Prof. Manoj Jain, Principal, College of Architecture, TMU and Dr. M. P. Singh, Director-Students Welfare, TMU could not attend the meeting due to their pre-occupation.

Prof. Rakesh Kr. Mudgal, Chairman, Academic Council and Vice Chancellor, Teerthanker Mahaveer University welcomed the Members and informed about the recent developments in the University as well as the achievements and progress made since the last meeting. He also informed that the University had participated in the NIRF ranking and could find a place in the ranking bracket 151-200. Members appreciated the efforts of the University and hoped the University will continue to ensure quality teaching, Research and Consultancy resulting in rising higher in rank.

With the permission of the members, he requested the Dean (Academics) Prof. Krishna Kumar Pande to initiate the proceedings as officiating Member Secretary and he took up the agenda items one by one, as given below:

Agenda-1 To confirm the minutes of the last Academic Council meeting

Last meeting of the Academic Council was held on March 25, 2017 in the Committee Room, Administrative Block of the University. The Minutes of Meeting were circulated vide letter No. TMU/R.O./16-17/Academic Council/145 dated 04/04/2017 among all the members.

The members unanimously confirmed the minutes of the meeting of the Council held on March 25, 2017.

Agenda-2 Action Taken Report on the minutes of the last Academic Council meeting.

Member Secretary informed the house about the action taken in respect of the various decisions taken in the last Academic Council meeting and as enclosed as Annexure to the agenda. Detail discussion was held on the action taken:

- Dr. R. K. Dwivedi, Principal, CCSIT presented the report of the Committee which was formed to look into four points raised by the members. The deliberations are as follows:

(A) Challenges in the summer training/internship/ semester training with industry not really being effective

Dr. R. K. Gupta raised the issue of the importance of Industry linkage and in case the University is not able to strengthen the same there would be an exponential decrease in the quality of the graduates. He also wanted the colleges to find out the root cause of industry not accepting the students for training, the major reason as per him being that non serious attitude of students.

Dr. Vipin Jain, Principal gave figures of MBA students undergoing summer training and in-house training of SAP.

Ms. Rashmi Jain suggested that B Tech (CSE) should also have a six month training module with industry.

It was proposed that the credit component for Industrial training should be kept as 2 (two) and that the University should have detail deliberation and draw a mechanism for strengthening and monitoring the industry training across programs and also find out reasons for gaps and make attempts to fill the same. In house training in lieu of industrial training should be avoided across programs and should be restricted to left over students and should normally not exceed 10% of the students strength.

(B) Increase in internal marks from 30 to 40

Council members felt that the committee did not focus on the spirit of the issues raised in the last meeting.

Some of the external members did not find favour of lowering the internal marks to 40 and suggested that the University should re-look into the matter seriously as the lowering will affect the University ranking.

Members did not find reasons of poor quality of student intake, Engineering and Management Institutions collapsing, as a reason of increasing internal marks which makes it evident that the attempt is to help students complete their program.

Members suggested that in case University wants to go ahead with 40 internal marks the student should separately get 45% in internal and external.

Pro-Vice Chancellor Prof. P. D. Kaushik mentioned that there is a tough yardstick for internal evaluation and students are required to submit two assignments per unit and tutorial making the marking difficult. He said 10 marks were for attendance to motivate the students in attending classes.

Dr. S. K. Sharma suggested that attendance marks should only be given in case of qualifying for appearing in the end semester/ year examination.

Dr. Onkar Dikshit suggested strong internal monitoring and audit to help improve credentials of the University.

Dr. Dikshit also informed about the difference which motivation has resulted in students not entering sports ground to students bringing laurels to the IIT-K in various competitive sports events which has resulted due to awards in Leadership, Sports, Cultural activities.

It was agreed to form a committee to look into the broader perspective and then put up the recommendation to the Council in its next meeting for a decision. Till

then the Vice Chancellor was authorised to continue with the policy changes in place.

(C) Lowering the pass marks to 45% and adding III division

After detail discussion it was felt that the University may grant Pass for students securing marks below 50% or University may deliberate and give 2nd division to students upto 45% or as may be decided by the Vice Chancellor after internal consultation.

However, members cautioned that the lowering of pass marks in all cases will not help in improving the University ranking.

(D) English syllabus should include soft skills and non-cognitive skills

Pro Vice Chancellor described the details of the various rounds of consultations carried out in case of English syllabus, wherein emphasis on grammar had been reduced.

He also presented in brief the syllabus which has been forwarded to Colleges for adaptation, and also the two hand books developed in collaboration with IL&FS Skills.

Dr. S. K. Sharma mentioned that grammar was equally important and in case the student cannot write proper English s/he would not be able to write proper English and Research papers would get rejected.

Dr. R. K. Gupta also suggested that English without grammar will not serve the purpose.

After deliberation on the subject Dr. Onkar Dikshit explained in details the problems faced in IIT Kanpur also wherein around 50% students are today coming from Hindi medium background. He informed that after a few rounds of experiments, IIT-K has introduced Test of **English as a Functional English** and that he was ready to share the details and also invited the University faculty to visit and interact with the team at IIT-K.

He explained in details the tests that a fresh entrant into IIT-K has to undergo to test his/her Skills in Physics, Chemistry, Mathematics and English to ascertain the pace of learning.

Prof. Ajay Ruhela, presented the idea behind English syllabus developed for the students of Engineering and also the evaluation of the students with 60 Internal

and 40 external marks, emphasising that the Industry experts who had visited the University for external examination for the Even semester examination had suggested that 60% based on a few minutes of Viva Voce will not be an honest assessment and hence were of the view of higher component of internal marks based on continuous internal evaluation.

While the idea for experimenting found favour with members they suggested that the same should be deliberated when the committee for internal marks evaluating the whole system of the University.

It was decided to form a committee to re-look into the syllabus and take consultation from IIT-K. Vice Chancellor wanted volunteers for the Committee which no one did and hence it was decided that the Vice Chancellor will form a committee and come out with its recommendations to be put to the next Academic Council for deliberations.

- Members were apprised about the decision of the committee dropping the option of the self guide for Ph.D. by senior professors having MD/MS/MDS. Members also appreciated the University decision to strictly follow the UGC guidelines on Ph.D. as it would help strengthen the internal system and processes.

Dr. S. K. Sharma while appreciating the Ph.D. numbers being less wanted a data on patents and innovation carried out and suggested that each Ph.D. should result into a patent/ innovation.

Vice Chancellor informed that the University is not yet equipped to a level that patents & innovations can take place, though it is committed to strengthen research and the spirit is surely there to create the same.

- The report of the Committee formed to attract senior faculty was presented to the members by Sh. Firasat Ali, Member Secretary of the Committee. Members appreciated the recommendations of the committee.

Members appreciated the efforts made by the committee and hoped that the recommendations would be adopted in a planned manner by the University.

Dr. R. K. Gupta wanted a similar effort for young faculty also as hiring and retaining young faculty was a greater challenge.

Prof. Onkar Dikshit shared the case at IIT-K where young faculty is given out of pocket allowance from Alumni fund / other corpus funds to be able to help attract young faculty as there is great competition between IITs to get good faculty. He also mentioned about one time grant of Rs. 20 Lakhs per faculty given to young faculty to

help encourage Research. Faculty also was granted Rs. 10,000/- for two best papers published in reputed journals, which could not continue due to fund constraints but budget based rewards are being given to faculty.

Vice Chancellor re-iterated the commitment of the University towards strengthening the faculty base as also research.

Members suggested that recognition should also be given for publication in reputed journals so as to motivate faculty by way of a certificate.

Members desired that the University should strengthen its academic teaching and research so that the ranking could improve in future. Also Alumni base should be strengthened for benefits in the long run.

Agenda-3 To consider for approval the syllabus of new programs effective session 2017-18.

Since the meeting was being held after the start of the session, members desired that discussion on the syllabus for session 2017-18, will only create confusion as classes have started, if suggestions of members were to be incorporated in the syllabus.

Members enquired if the syllabus were approved by the Vice Chancellor before the start of the Academic session, to which the Dean (Academics) informed that the except for Faculty of Engineering, Colleges have yet to take approval of the Vice Chancellor, due to completion of codal formalities viz. BoS/ BoF meetings in some cases and completion of the syllabus as per University ordinance in others.

Members desired that the University should plan programs after completing all process of syllabus design, ordinance and approval by the Vice Chancellor before start of an Academic Session without fail.

It was decided that the colleges should take approval of syllabus for 2017-18 session from the Vice Chancellor and the Council be apprised in the next meeting. Fresh modification should be deliberated before start of Academic Session in the Council.

Agenda-4 To approve the revision/amendments made in syllabi of existing programs of study.

The members' decision was in line with the recommendations in **Agenda-3**. Members were of the view that the modifications and changes should happen before start of the session duly approved by Vice Chancellor.

In case the changes are not approved from the Vice Chancellor, the modifications should be carried out in the next Academic Session. All syllabi should be uploaded in the University web site before start of session as a policy before start of classes.

Deliberations in Academic Council should take place in advance only and syllabi should be properly evaluated in the BoS and BoF.

Members authorised the Vice Chancellor to approve all changes in line with the University ordinance for Academic session 2017-18, requesting future approvals before start of session.

Details of modifications carried out for 2017-18 should be put up for information of the Academic Council, when it meets next.

Agenda-5 To approve the revision/amendments made in the ordinance governing conduct and evaluation of new programs run under semester scheme.

Dean Academics informed the members that the College of Para Medical Sciences has shifted from Annual system to Semester system and hence a revision of Ordinance was required. Similarly the Department of Physiotherapy had started Masters Program in Physiotherapy [MPT] under semester system and a separate ordinance was proposed since they have proposed the passing percentage as 50% and some other changes. College of Pharmacy also has guidelines received from Pharmacy Council of India, related to the B.Pharm. program and hence a revision is under process.

Members authorised the Vice Chancellor to approve the Ordinance as per the University guidelines and inform the Academic Council, when it meets next.

Agenda-6 To approve the revised ordinance for conduct of Ph.D. program in line with the new guidelines of UGC and suggestions made by members in the last meeting

Dean Academics informed the members that the suggestions of the members in the last Academic Council were taken note. Accordingly the ordinance was revised deleting the provision of self guide and was approved by the Vice Chancellor for implementation, and is put up for approval of the Academic Council.

Members took note of the changes and approved the revised Ordinance for conduct of Ph.D. programs.

Agenda-7 To apprise the members about the new candidates registered for Ph.D. program in different colleges/departments of the university since last reported.

Members took note of the registered candidates. Dean (Academics) informed the members that the supervisors are being approved as per the new guidelines of UGC, which has been incorporated in the revised Ordinance for conduct of Ph.D. programs. Members appreciated

the same and suggested that strict compliance of all guidelines from UGC should be ensured.

The Council unanimously resolved to approve the following three new registrations to the Ph.D. program in different disciplines, as mentioned below:

Sl. No.	Name of Scholar	Registration No.	Date of Registration	Topic	Supervisor (s)
Management					
1	Firasat Ali	TMG 16 Ph.D./144	25.03.2017	Issues in business ethics: an assessment of public trust on food processing industry in northern India	Prof. Rakesh K. Mudgal
2	Neeraj Khera	TMG 17 Ph.D./146	24.08.2017	Supply chain management practices and performance: An Exploratory Study of Select Automotive and Aerospace Manufacturing Firms in India	Prof. Rakesh K. Mudgal
Jainology					
3	Manish Kumar Jain	CJS 16 Ph.D./145	10.06.2017	તુ /ke/ n'ku ds fodkl ea MMD eglnz d'kj tū U; k; kpk; I dk vonku	1. Dr. Harshit Jain 2. Dr. Ashok Kumar Jain

Agenda-8 To consider the candidature of students for award of Ph.D. degree.

The Council was informed that the following five research scholars have been admitted for the award of Ph.D. degree. The Council approved the same.

S. No.	Student's Name	College/ Discipline	Research Topic	Supervisor (s)	Date of RDC Meeting
1	Anupam Kumar	Management	A Critical Analysis of Quality Assessment of CBSE Schools	Prof. Vipin Jain Principal TMIMT, Teerthanker Mahaveer University, Moradabad	08/06/2017
2	Shaweta	Pharmacy	Formulation development and evaluation of hydrotropically solubilized drugs with low pharmacokinetic profiles	Prof. K.K. Jha Principal College of Pharmacy, Teerthanker Mahaveer University, Moradabad Dr. U.V.S. Sara Director, Dr. M. C Saxena Group of Institution, Lucknow	08/06/2017

3	Nirmla Sharma	Computer Applications	Design and Implementation to Access the Content of Data Warehouse through Data Analysis Tools	Dr. Ashendra Kumar Saxena Associate Professor CCSIT, Teerthanker Mahaveer University, Moradabad	08/06/2017
				Dr. Sanjai Kumar Gupta A.P Department of CSE B.I.E.T Jhansi	
4	Garima Mishra	Pharmacy	Phytochemical and biological evaluation of some hepatoprotective plants	Prof. K.K. Jha Principal College of Pharmacy, Teerthanker Mahaveer University, Moradabad	26/07/2017
				Dr. R. L. Khosa Director Bharat Institute of Technology, Meerut	
5	Pradeep Singh	Pharmacy	Pharmacognostical, phytochemical and biological evaluation of selected anti-diabetic plants	Prof. K.K. Jha Principal College of Pharmacy, Teerthanker Mahaveer University, Moradabad	26/07/2017
				Dr. R. L. Khosa Director Bharat Institute of Technology, Meerut	

Members congratulated all the supervisors for the successful completion of the research work by their research scholars leading to the award of Ph.D.

Agenda-9 Update on University Research & Consultancy

Dean Academics informed the members that the centralised University Research & Consultancy Cell (URCC) has been re-constituted and is headed by the Pro Vice Chancellor. The Chairperson or the Member Secretary of the URCC is a mandatory attendee for all University Research meetings including the College Research Committee (CRC). This has been done to ensure better quality and timely meetings of the CRC for which dates have been fixed in June and January. He also informed that the University had applied for Atal Incubation Centre [AIC] last year but could not be short listed.

Members wished the University should look into the gaps and reasons for non selection and make attempts to fill the gaps for the next round, instead of waiting for the notice and start working.

Vice Chancellor assured that more efforts will be put in for AIC.

Agenda-10 Apprise the members about MoU signed with CDSL Ventures Limited for the purpose of enabling the loading, authentication and verification of academic awards through National Academic Depository (NAD)

Dean Academics informed that UGC has directed establishing a digital depository of academic awards to be known as National Academic Depository (NAD) on the pattern of securities depository.

In line with above, University has signed MoU with **CDSL Ventures Limited** (CVL) for operationalising NAD. The complete process will be free of cost for the initial period of two years. Copy of the MoU was placed on the table.

Prof. Onkar Dikshit informed that IIT-K had also done the same but were looking into the finer details of the MoU and he will share inputs with the University.

Members appreciated the University efforts in digitisation and following UGC guidelines and suggestions.

Agenda-11 Apprise the members about MoU signed with Federation of India Micro and Small & Medium Enterprises for development / establishment of Intellectual Property Facilitation Cell

Pro-Vice Chancellor, Prof. P. D. Kaushik informed the members that the main objective of the Cell is creating awareness and assisting researchers and faculty members in having access to the best practices for identification, protection and management of Intellectual Property Rights (IPR).

In line of the above, University has signed MoU with The Federation of Small and Medium Enterprises (FISME), in association with the Ministry of Small and Medium Enterprises (MSME).

Members took note of the same and appreciated the University efforts and hoped that the University Research would lead to IPR and patents in the near future.

Agenda-12 Apprise the members about new collaborations and MoUs signed with academic and industrial institutions

Director, Faculty of Engineering, Prof. Ajay Ruhela informed the members about two collaborations that the College had done with **TapovON Learning Pvt. Ltd.** for imparting industry oriented training on latest technologies used in Photo Voltaic Solar System and **Prolific Systems & Technologies Pvt. Ltd.** for imparting industry oriented training on latest technologies used in automation using PLC & SCADA. He informed that the training would

help students from Electronics & Electrical and Electronics & Communication stream to develop industry demanded technical skills for enhancing employment.

Prof. R. K. Gupta wanted details of the revenue sharing and expenditure on laboratory. Prof. Ruhela informed that in case of the Photo Voltaic Solar system there has been an expenditure of around Rs. 1 Lakh for lab equipments where there is no expenditure in the second case.

Payment made to the trainers is at the rate of Rs. 1,000/- per lecture and hence the training costs are around Rs. 50,000/- per batch.

Prof. Vipin Jain, Principal TMIMT informed about the MoU signed with U. R. Services for an MBA program on the lines of the collaboration with Reliance Leap, which has since been closed and the former employee and trainer of Reliance Leap, Mr. Rachit Agarwal was leading the program.

Members wanted details of the financial model and cost benefits to the University as students should be getting value for money. Dr. Vipin Jain agreed to provide the same. Members Secretary stated that the same would be shared.

Members noted the MoUs signed by the University since the last meeting and appreciated the efforts of the University. Members wanted a complete cost benefit analysis for all future MoUs which should also be presented in the next meeting.

Agenda-13 To apprise the members about the status of admissions made in the different academic programs for the Academic Session 2017-18

The members were apprised about admissions made in different programs of the University in the Academic Session 2017-18 against the intake. The Council took note of the same.

Members pointed out that in certain cases the admissions have been more than the sanctioned intake. Members were informed that prior approval of Vice Chancellor was taken for the increase of seats keeping in mind the additional demand in some programs and the ratification is solicited. Members approved the increased seat intake.

Members wanted to know about Zero admission in B.Arch. program. It was informed that due to central admission test (NATA) and low demand, the management took a policy decision to drop a batch this year and see the demand for 2018-19, hence the academic year 2017-18 has been treated as Zero year.

Agenda-14 To apprise the members on the progress of paper publications by the Faculty

The Council was informed about the publications by faculty members of the University in the academic year 2016-17.

SCOPUS	WOS	ICI	PUBMED	TOTAL
12	4	24	9	49

Members appreciated the efforts of the faculty but desired to increase the publication in reputed and referred journals, as the number were less for obtaining a higher ranking for the University.

Dr. S. K. Sharma wanted to have details of the Citations, h&i-Index of each publication/ impact factor of journals. He suggested that it is better to have a paper published in a higher impact factor of journal, and have high citation than have multiple papers with little recognition.

Vice Chancellor assured that the URCC will look into the same.

Agenda-15 To apprise the members on the placement status of the University in 2016-17

The members were apprised about campus placement of the University in the Academic Session 2016-17 as follows.

College	Eligible for Placement	No. of Students Placed	Min. Salary (LPA)	Max. Salary (LPA)	% Placement
University Polytechnic	153	153	0.84	1.50	100
Faculty / College of Engineering	175	155	1.57	4.80	88.50
College of Computing Sciences & IT	161	101	0.78	2.40	62.73
College of Pharmacy	35	28	0.96	2.16	80
College of Nursing	GNM (158)	77	1.20	3.00	77.70
	B.Sc. Nursing (112)	83			73.40
	P.B. B.Sc. Nursing (26)	7			35
	M.Sc. Nursing (22)	6			60
TMIMT	295	233	1.08	6.06	78.98
TOTAL	1287	843			

The Council members took note of the same. Members felt that there is a gap in the final outcome of the graduating students and suggested that salary levels should increase, which will only help in improved intake of quality students.

Agenda-16 To apprise the members about the students' performance in various university examinations during the academic session 2016-17

The performance of the students in various examinations conducted during the academic session 2016-17 was discussed. Members took note of the same.

Agenda-17 To consider the list of eligible students for the award of degree/diploma upto session 2016-17

The Members of the Council approved the list of **2204** students for the award of degrees/ diplomas who have successfully completed their program of studies for session 2016-17 upto end August 2017, as per list enclosed in the agenda.

Members wanted to know the performance of students who enrolled into the program and obtained the degree in the first attempt. Member secretary agreed to include the same in future reports and will include the current data with the minutes of the meeting.

Dean (Academics) informed that there could be a delay in the Convocation which was earlier scheduled for October 08, 2017. He requested the members to authorise the Vice Chancellor to add students who are able to qualify the examination and become eligible for award of degree, if the convocation is delayed. Council members authorised the Vice Chancellor to include the students and inform the Council when it meets next. Degrees will be printed with the date October 01, 2017 for results declared upto end September 2017.

Dean Academics also informed the members that due to the requirement of degree by the Ph.D. scholar for securing job aboard, Ph.D. degrees were printed with the date September 01, 2017 and issued to the student enabling her obtain the job.

Members noted the same and appreciated the concern of the University in assisting the scholar secure a job.

Agenda-18 To consider the list of students for the award of Gold, Silver and Bronze Medals to the rank holders of different academic programs in fourth convocation of the University

The Academic Council approved the conferment of medals to rank holders as per list enclosed in **Annexure – 1**.

Agenda-19 To apprise the members about the new dress code for the Convocation

The members were apprised about to replace the traditional ceremonial robes and adopt Indian traditional robes viz. Kurta-Pyjama for male and Saree for female along with stole on the occasion of the 4th Convocation.

Members appreciated the move and it was agreed to have Cream Sari with border for female students, Cream Kurta Payjam for male students. Stole for all should be prepared with different colour for UG, PG and Ph.D. degree holders.

Similarly there should be a jacket and stole for the members of the Academic procession and the Guests on the dais.

Prof. Onkar Dikshit offered to send details of dress code as adopted at IIT-K to assist the University in finalising the dress code.

Agenda-20 To consider the date for holding the fourth convocation of the University

Vice Chancellor informed the members that the Fourth Convocation of the University is being planned in the month of November 2017; however the date and Chief Guest are yet to be finalised. Members authorised the Vice Chancellor to finalise the date for the convocation as per the availability of the Chief Guest.

Agenda-21 Discussion on any other item with the permission of the Chair.

21.1 To consider the proposal for percentage weightage for year wise marks

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Dean Academics presented the suggestions as received from a few Colleges, in view of increased applicability of percentage in obtaining jobs. The proposal as enclosed in **Annexure – 2** was presented in details by him.

After detail discussion members felt that there should be detailed discussion internally and a committee should be formed by the Vice Chancellor to look into the proposal and the recommendations could then be brought to the Academic Council for further deliberation.

21.2 To consider for providing Diploma to students of Engineering unable to complete Degree

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Agenda point which had been received from the Director (Faculty of Engineering) was presented by him to the Council members.

While Prof. Onkar Dikshit agreed that an arrangement of the nature could be considered as IIT-K also allows a student doing integrated B.Tech.-M.Tech. to exit with a B.Tech. degree.

Pro Vice Chancellor stated that there could be legal issues on the matter as a student entering for a degree program is then awarded a diploma and hence the legal angle needs to be looked into the same.

Dr. R. K. Gupta stated that the option could be considered as a onetime option and should not be taken into precedence in case the University wishes to give an exit option to students who have completed more than N+2 years especially with UGC restricting the degree period to N+2 now.

Dr. R. K. Dwivedi was of the view that the award of Diploma would result in the admissions being affected to the University programs.

Dean Academics stated that in case of B.Voc., MHRD has permitted exit options with Diploma, Advanced Diploma and a similar option can be thought in the present proposal also which could be a onetime option.

After detail discussion members decided to form a committee composing of the Head Admission and Examination by the Vice Chancellor to look into the proposal and the recommendations could then be brought to the Academic Council for further deliberation.

21.3 To consider the filing application under the new norms of Distance Education for 2018-19

Dean Academics informed the members about the proposal of applying for the Distance Education as per the new guidelines. Members accepted the proposal.

He further informed that the University is applying for five programs as follows:

- TMIMT : MBA, BBA and B Com
- CCSIT: MCA and BCA.

Dr. R. K. Gupta queried about the current status of the approval of the Distance Education. Dean Academics informed that the renewal for 2016-17 was not received as we had not been running the programs. We are attempting to obtain the approval for 2017-18 also.

He further informed the house about the need of creating vacancies as per the new guidelines. Members approved the positions as per enclosed Annexure.

Dean Academics also informed the members about the SLM which was placed on the table as was approved earlier by DEC in 2012 during inspection of the University. He also informed that the upgrading of content is also in process and regular up-gradation of syllabus and content will take place.

Members appreciated the University efforts and approved the creation of posts as needed for successful running of the program, the SLM and the space for running the programs under Distance Education.

21.4 To consider the University Stamp on Mark-sheet

Members approved the request for placing the University seal in the marks sheet with immediate effect.

21.5 Approval of various short-term value added courses being offered by various colleges for academic year 2017-18

The council approved the various short-term value added courses of varying duration that were optional, domain specific and offered outside the curriculum and add value to the employability skill of the students. The brochure, course content and sample certificates for the same were already approved by the Dean (Academics) and the Vice Chancellor. The members discussed and approved the same as per details given below:

S.No.	College/Department	Name of short term value added course
1	College of Computing Sciences and Information Technology (CCSIT)	CCNA Routing and Switching
		Java Essential – The Professional Module
		PHP Professionals
2	College of Nursing	Advance cardiac life support (ACLS)
		Basic Life Support (BLS)
		Basics of Forensic Nursing
		Basis Surgical Nursing Skills (BSNS)
		Essentials of Restorative Care (ERC)
		Evidence Based Practice in Nursing
		Management of Common Emergencies
3	College of Paramedical Sciences	Quality Assurance & Standards in Nursing
		Fire Safety and Management
4	Department of Fine Arts	Sanitation & Hygiene
5	Department of Physiotherapy	Transfer Printing
6	Teerthanker Mahaveer Medical College and Research Centre (TMCRC)	Disease Epidemiology
		Fundamentals of Mechanics
		Myofascial Release Therapy
		Physical Fitness and Wellbeing
7	Teerthanker Mahaveer Dental College and Research Centre	Advanced Airway Skills
8	TMIMT College of Management	Cone Beam Computed Tomography – A Dental Imaging Revolution
		Advanced Excel
		Tally

Since there was no other point the meeting ended with a vote of thanks to the house and the chair.



Member Secretary
Academic Council