Item 36.01 Grant of Leave of absence, if any

Item No. 36.02

Confirmation of Minutes of the 35th Meeting of the Academic Council of the ICFAI University, Dehradun

Minutes of the 35th Meeting of the Academic Council of the ICFAI University, Dehradun held on October 16, 2014 at University Campus, Dehradun

Present

Dr. S. C. Deorani	Chairman
Justice K. D. Shahi	Member
Dr. Devendra Juyal	Member
Dr. B. Kumar	Member
Dr. R. C. Ramola	Member
Dr. B. Kumar	Registrar

Special Invitee:

Dr. Abhay Tiwari Coordinator (Research)

Ms. Sarita Negi Principal, FoE

35.01 Grant of leave of absence, if any

Prof. Dinesh Thapliyal and Dr. M. V Kartikeyan were granted leave of absence.

35.02 Confirmation of Minutes of 34th Meeting of the Academic Council

The minutes of 34th Meeting of the Academic Council of the ICFAI University, Dehradun were confirmed.

35.03 Follow up action on the Minutes of the 34th Meeting of the Academic Council The matter placed was noted.

35.04 Minutes of the 30th Meeting of the Research Committee of the ICFAI University, Dehradun

Placed minutes of the 30^{th} Meeting of the Research Committee was noted and confirmed.

35.05 Approval of the lists of graduating students

- A. A list of 19 students, who are eligible for the award of degree at the end of the academic year, 2013-2014, listed in **Annexure 35.05A Volume II** (Page No.01 to 02), was approved.
- B. Another list of 32 students in **Annexure 35.05B Volume II (Page No. 03 to 07)**, was also approved.

35.06 Ph. D Thesis Defence

The placed agenda was approved.

35.07 NJY Research Scheme for Rank Holders of IUD

For eligibility under NJY Research Scheme, Academic Council was of the opinion that:

- (i) The CGPA of the candidate should be more than eight and minimum strength of the batch should not be less than 30 students.
- (ii) Applicants not possessing criteria at Sl.No. (i) above, shall not be considered for NJY Research Scheme.

35.08 Result of Semester-I Exam

The matter placed was noted.

35.09 Application for Ph.D Program for Sep, 2014

The matter placed was noted.

35.10 Any other item with the permission of the Chair

No other item was proposed.

35.11 Date for the next meeting

It was agreed that the date for the next meeting of the Academic Council would be fixed in consultation with the Chairman.

The Chairman thanked all members for their active co-operation.

Dr. S.C. Deorani Chairman

Item No. 36.03

Follow up action on the Minutes of the ${\bf 35}^{\rm th}$ Meeting of the Academic Council

(Registrar will brief the meeting)

• Revised criteria for eligibility under NJY Research Scheme has been made effective.

Item No. 36.04

Confirmation of the Minutes of the 31st Meeting of the Research Committee of the ICFAI University, Dehradun

Minutes of the 31st Research Committee of ICFAI University, Dehradun Agenda items circulated on 27th March, 2015.

Members:

Dr. S.C. Deorani	Vice-Chancellor, Chairman
Prof. Y. K. Bhushan	Member
Dr G.P. Srivastava	Member
Dr B Kumar	Member

Dr R.C. Ramola Member Dr. Abad Ahmad Member Dr. A. K. Rao Member

Prof. P.K. Dash Registrar, Member

Dr. Abhay Kr. Tiwari Member

(The agenda was circulated through mail to all members)

The following items of business were transacted:

31.02 Confirmation of Minutes of the 30th meeting of the Research Committee

The minutes of the 30th meeting of the Research Committee of the ICFAI University. Dehradun were confirmed.

31.03 Follow up action on the Minutes of the 30th Meeting of the Research Committee

Follow up action taken on the items of the Minutes of the Research Committee of the ICFAI University, Dehradun were noted.

31.04 Approval of Ph.D. Thesis

The committee approved award of the Ph.D. degree to the following four Research Scholars:

- 1. Mr. Niraj Kishore Chimote
- 2. Mr. Sunny Bose
- 3. Mr. Pratyush Banerjee
- 4. Mrs. Sharon K Jose.

31.05 Ph.D. Thesis Title Clearance and Approval of Supervisor

The matter placed was noted and approved.

31.06 Concessions proposed in Registration Process

The matter placed was noted, deliberated and approved.

31.07 Admission to Ph. D. Program

The matter placed was noted and approved.

31.08 Procedure for Qualifying Examination for Ph. D. Scholars

The matter placed was noted and approved.

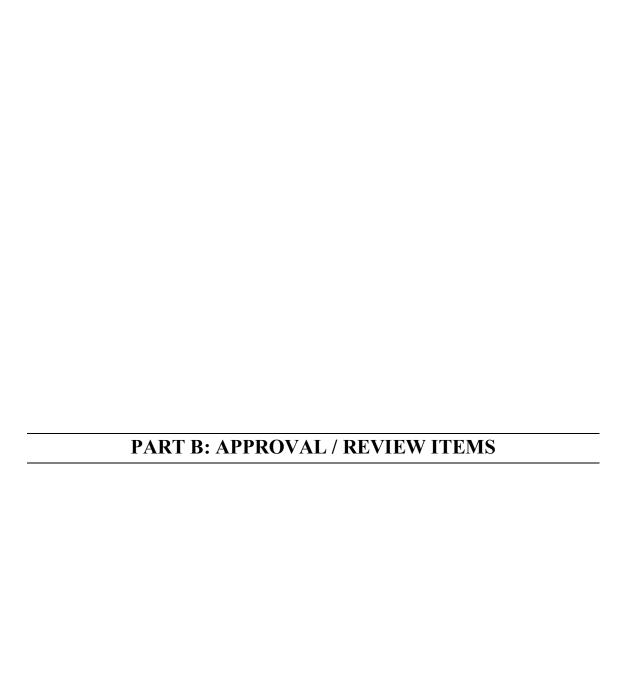
31.09 Any other items with the Permission of the Chair

No other item was discussed.

31.10 Date for the next meeting

The next meeting will be fixed after consultation with the chairman.

Dr S.C. Deorani Chairman



Item No. 36.05 Approval of the lists of graduating students (Registrar will brief the meeting)

A. The lists of students who successfully completed the academic requirements for the award of various degrees at the end of the academic year, 2014-2015, and became eligible for the award of various Degrees of the University were approved by the Vice Chancellor and the same are placed as **Annexure 36.04 A Volume II (Page No.01 to 06)**, for ratification by the Council.

A summary of the same is provided below:

S. #	Program	No. of students
1	Bachelor of Technology	18
2.	Master of Business Administration	54
	TOTAL	72

B. The lists of students who have successfully completed the academic requirements at the end of the academic year, 2014-2015 and have become eligible for the award of various Degrees/ Post Graduate Diploma of the University are provided as **Annexure 36.04 B. Volume II (Page No. 07 to 30)** for ratification by the Council.

A summary of the same is provided below.

S. #	Program	No. of students
1	Master of Business Administration (MBA)	387
2	Master of Science in Finance	5
3	Master of Pharma Business Management	2
4	Master of Computer Application (MCA)	2
5	Master of Science in Insurance	1
6	Master of Telecom Management	1
	TOTAL	398

Item No. 36.06 Ph.D Thesis Defence

Details of students who have successfully completed the academic requirements and have become eligible for the award of Ph. D. Degree of the University.

S.No	Name of the	Ph. D. Thesis Title	Date of	Grade
	candidate		thesis	recommended
			defence	
1.	Mr. Niraj Kishore	Work-life balance:	07/11/2014	Good
	Chimote	Managing conflicts and		
		maintaining quality among		
		the employees of call		
		centres, IT companies and		
		private banks in Gurgaon.		
2.	Mr. Sunny Bose	Branding 'West Bengal':	21/11/2014	Good
2.	Will Summy Bose	Antecedents and	21/11/2011	Good
		consequences of place		
		branding strategies with		
		respect to destination		
		branding, public		
		diplomacy and regional		
		identity.		
3.	Mr. Pratyush	Factors Affecting Urban	01/12/2014	Excellent
	Banerjee	Indian Job Seekers		
	3	Perceptions towards		
		Online Job		
		Advertisements.		
4.	Sharon K Jose	A Study of Mean	02/12/2014	Excellent
		Reversion in Indian		
		Commodities Market.		

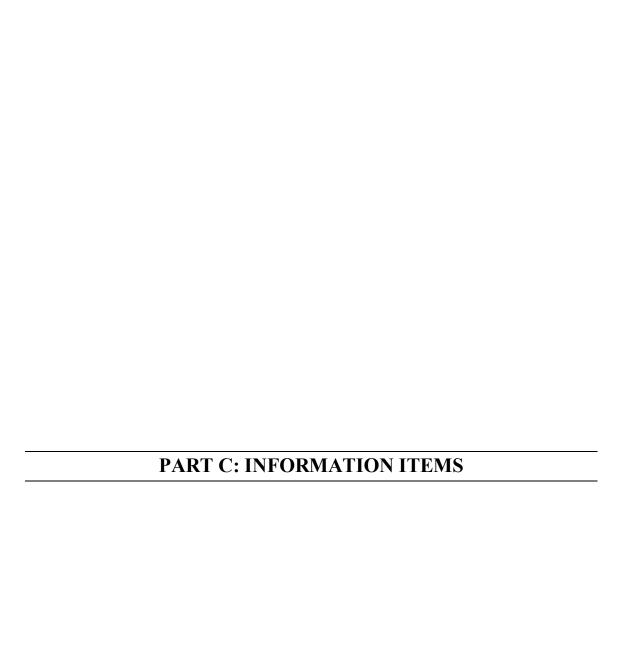
Item No. 36.07 Lateral entry to B.Tech Program for Diploma Holders

MHRD is contemplating to link informal skilled education to the formal established higher education programs. In this regard, MHRD has already prepared and circulated, "Document for Credit Framework – Skills and Education". In times to come, this would definitely provide opportunities to deserving skilled professionals to upgrade their professionalism and acquire a formal approved degree in higher education.

As of now, there exist a number of universities including their affiliated colleges who provide opportunity to engineering diploma holders to get admissions in regular B.Tech programs through lateral entry in semester III. At IUD, it is proposed that such induction of diploma holders could be provided through judicious credit mapping / transfer approach.

The proposal is placed for approval, in principle.

Once the proposal is approved, in principle, Dean, Faculty of Science & Technology, will be instructed to prepare a detailed final proposal. The detailed final proposal of the Dean, FST will be discussed for approval in the subsequent meeting.



Item No. 36.08 Result of Semester II Exam of Ph.D Scholars

After submission of Research Project Report, Literature Review & tentative Ph.D. thesis title, successful completion of personal interview followed by viva-voce examination, following Research Scholars have been declared successful in Semester II of Ph.D. Program of the University.

S.No	Name	Faculty	Student ID
1	Mr. Alok Kumar	Faculty of Law	RSFOL140018
2	Mr. Avishek Raj	Faculty of Law	RSFOL140019
3	Mr. Gaurav Bhandari	Faculty of Science and Technology	RSFST140014
4	Mr. Sanjeev Kumar	Faculty of Science and Technology	RSFST140016
5	Mr. Virendra Kumar	Faculty of Science and Technology	RSFST140017
6	Mr. Pranav A Sharma	IBS Business School	RSIBS140007
7	Ms. Chestha Chauhan	IBS Business School	RSIBS140002
8	Mr. Parveen Kumar	IBS Business School	RSIBS140005
9	Mrs. Pooja Ahlawat	IBS Business School	RSIBS140006
10	Mr. Raghvendra Kumar Sharma	IBS Business School	RSIBS140008
11	Mr. Sanjiv Malviya	IBS Business School	RSIBS140009
12	Mrs. Saumya Kapoor Sharma	IBS Business School	RSIBS140010
13	Ms. Swarita Sharma	IBS Business School	RSIBS140012
14	Ms. Amrita Jaiswal	IBS Business School	RSIBS140023
15	Mr. Abhay Parashar	IBS Business School	RSIBS140001
16	Ms. Sarita Negi	Faculty of Education	RSFOE140022

Now, they are allowed to get their registration done in Semester III of the Ph. D. Program.

Item No. 36.09 New Registration for Ph.D Program

Mr. R. Raghunath Reddy ICFAI, Hyderabad had appeared in Ph. D. Admission test and has been selected for Ph.D. Program of the University.

Item No. 36.10 Any other matter with the permission of the Chair

Item No. 36.11 Date for the next meeting