

Item 40.01
Grant of leave of absence, if any

Item No. 40.02
Confirmation of Minutes of the 39th Meeting of Academic Council of
The ICFAI University, Dehradun

Minutes of the 39th Meeting of the Academic Council of The ICFAI University, Dehradun held on July 12, 2016 at University Campus, Dehradun.

Present

Dr. R. K. Lalwani	Chairman
Dr. B. K. Joshi	Member
Justice K. D. Shahi (Retd.)	Member
Dr. B. Kumar	Member
Prof. P. K. Dash	Registrar

Special Invitee:

Dr. Sandip Vijay	Associate Dean, FST
Dr. Abhay Tiwari	Coordinator (Research)
Ms. Sarita Negi	Principal, FoE

39.01 Grant of leave of absence, if any

Dr. Devendra Juyal, Prof Dinesh C. Thapliyal and Dr. M. V Kartikeyan could not attend the meeting and were granted leave of absence.

39.02 Confirmation of Minutes of 38th Meeting of the Academic Council

The minutes of 38th Meeting of the Academic Council of the ICFAI University, Dehradun were confirmed.

39.03 Follow up action on the Minutes of the 38th Meeting of the Academic Council

The matter placed was noted.

Board of Governors and Board of Management have suggested that all new programs should be reviewed, so that these are in sync. with market needs. This should be done.

39.04 Minutes of the 34th Meeting of the Research Committee of the ICFAI University, Dehradun

Placed Minutes of the 34th Meeting of the Research Committee were noted and confirmed.

39.05 Approval of the lists of Ph. D. and Graduating Students

A. The lists of 240 students, who are eligible for the award of various degrees of the University at the end of the academic year 2015-16, were ratified.

B. Another list of 33 students, who have successfully completed the academic requirements at the end of the academic year, 2015-16 and have become eligible for the award of various Degrees / Post Graduate Diploma of the University, were approved.

39.06 Change in Ph. D. Program Structure

- Modifications in the Ph.D. Program Structure as placed, were approved.
- Design and syllabus will be prepared by the department as per approved structure and it will be placed before the next meeting of the Research Committee and the next Academic Council Meeting as an agenda item. Since, Research Scholars paper has been approved by Academic Council, exam of this paper can be taken and other exam will be conducted after Academic Council Meeting approval.
- Modified program structure will be applicable for those Ph.D. Scholars who have registered or who will register after January, 2016.
- The Academic Council suggested that it should be ensured that the structure of the Ph.D. course were, both full and part time, should be in sync with UGC guidelines and structure of other reputed universities.

39.07 New Course: M. Tech

- The proposal for offering the new programs under the FST from session 2016-17 and the program structure should be in sync with the UGC guidelines and program structures of other reputed universities.
- The program structures, so approved should be signed by the Head, FST, to be kept for record with the Registrar.
- In view of the discussions in the meetings of BoG and BoM, it should be ensured that there would be a reasonable number of students for each of these programs.

39.08 Revised Syllabi for B. Tech Programs

The revised syllabi for B. Tech programs in Civil, Mechanical, Computer Science & Engineering, and Electronics & Communication Engineering, as placed were approved. The new program structures should be kept with the Registrar after these are duly signed by the Head, FST.

39.09 Doctoral Advisory Committee (DAC)

The matter placed for Doctoral Advisory Committee (DAC), was noted.

39.10 Admission in Ph. D Program of Faculty of Law

The matter placed for Admission in Ph.D Program of Faculty of Law, was noted.

39.11 Admission in Ph. D. Program

The matter placed for Admission in Ph.D Program, was noted.

39.12 Result of Ph.D (Semester-I and Semester-II) Exam

The matter placed was noted.

39.13 New Course: BA LL.B. (Hons.)

The matter placed was noted.

39.14 Any other matter with the permission of Chair, if any

The Academic Council was of the view that:

A. Summer Term Exam:

The regulation for Summer Term Exam were approved with the provision that:

- This should not violate any UGC guideline
- This policy is therein in reputed universities
- Adequate number of classes with prescribed durations are actually taken

Since RC [Registration Cancelled] is a punishment, RC student should not be allowed for summer term exam.

B. Moderation of question paper from outside expert:

This issue is not within the Academic Council. Administrative views are to be taken.

39.15 Date of 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 meeting concluded with a vote of thanks to the Chair.

Dr. R. K. Lalwani
Chairman

Item No. 40.03
Follow up action on the Minutes of the 39th Meeting of Academic Council
(Registrar will brief the meeting)

39.06: Modified Ph.D Program Structure was placed in 35th Research Committee Meeting.

Item no. 40.04
Confirmation of Minutes of 35th Research Committee Meeting of
The ICFAI University, Dehradun

PART B: APPROVAL / REVIEW ITEMS

Item No. 40.05
Approval of the lists of graduating students
(Col. A K Dutta (Retd.) 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, 2015-2016 (**after summer term**), 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 40.05 A Volume - I (Page No. 01 to 04)**, for ratification by the Council.

S. #	Program	No. of students
1	Master of Business Administration	1
2	Bachelor of Technology	9
3	BBA LLB (Hons.)	5
	TOTAL	15

- B. The lists of students who have successfully completed the academic requirements at the end of the academic year, 2015-2016 and have become eligible for the award of various Degrees/ Post Graduate Diploma of the University are provided as **Annexure 40.05 B. Volume - II (Page No. 05 to 33)** for ratification by the Council.

A summary of the same is provided below.

S. #	Program	No. of students
1	Master of Business Administration (MBA)	607
	TOTAL	607

Item No. 40.06

Ph. D. Thesis Defence

All formalities for the award of Ph. D. degree to the candidate Mrs. Ankita Srivastava, under ICFAI University, Dehradun have been completed. She is found eligible for the award of Ph. D. degree. The date of defence of her thesis, and grade recommended by her examiners are presented below:

S.N.	Name of the candidate	Thesis Title	Date of thesis defence	Grade Recommended
1.	Mrs. Ankita Srivastava	An Empirical study on Pricing of Currency Futures, and factors affecting their usage with reference to Indian Currency Market	24/08/2016	Excellent

The matter is placed for the approval of the award of Ph. D. Degree to Mrs. Ankita Srivastava.

**Proposal for 3 Year Diploma in Mechanical Engineering of ITS from the
Academic Year 2017-18**

(Associate Dean ITS will brief the meeting)

The detailed syllabus is placed as Annexure 40.07 for perusal and approval.

Item No. 40.08

**Proposal for 3 Year Diploma in Civil Engineering of ITS from the
Academic Year 2017-18**

(Associate Dean ITS will brief the meeting)

The detailed syllabus is placed as Annexure 40.08 for perusal and approval.

Item No. 40.09

**Proposal for 3 Year B. Sc. (Hons.) Mathematics of ITS from the
Academic Year 2017-18**

(Associate Dean ITS will brief the meeting)

The detailed syllabus is placed as Annexure 40.09 for perusal and approval.

**Proposal for 3 Year B. Sc. (Hons.) Physics of ITS from the
Academic Year 2017-18**

(Associate Dean ITS will brief the meeting)

The detailed syllabus is placed as Annexure 40.10 for perusal and approval.

Item No. 40.11

**Proposal for 3 Year B. Sc. (Hons.) Chemistry of ITS from the
Academic Year 2017-18**

(Associate Dean ITS will brief the meeting)

The detailed syllabus is placed as Annexure 40.11 for perusal and approval.

Item No. 40.12
Proposal for 3 Year B. Com. (Hons.) of IBS from the
Academic Year 2017-18
(In-charge IBS will brief the meeting)

The detailed syllabus is placed as Annexure 40.12 for perusal and approval.

Item No. 40.13
Proposal for 3 Year B.A. (Hons.) Economics of IBS from the
Academic Year 2017-18
(In-charge IBS will brief the meeting)

The detailed syllabus is placed as Annexure 40.13 for perusal and approval.

Item No. 40.14
Proposal for 4 Year MBA (Integrated: BBA-MBA, 4 Years) of IBS from the
Academic Year 2017-18
(In-charge IBS will brief the meeting)

The detailed syllabus is placed as Annexure 40.14 for perusal and approval.

Item No. 40.15
Moderation of Question Paper by Internal Expert
(Registrar will brief the meeting)

We propose to obtain two question papers of a subject prepared separately by two faculty members and then the final question paper based on these two papers will be prepared through moderation by an Internal Expert.

Item No. 40.16
Central Examination Cell
(Registrar will brief the meeting)

It is proposed to establish a Central Examination Cell (CEC) in lieu of school wise separate examination units to save on resources and uniform implementation of policies.

Item No. 40.17
Modified Ph. D. Program Structure

Program structure of the Ph. D. Program has been modified on the basis of UGC guidelines and the suggestions given in the 34th meeting of the Research Committee. The same is given below for perusal and approval.

Ph. D. Program Structure

Phase I - Course Work:

	First Semester	Second Semester
First Year	<ul style="list-style-type: none">• Research Methodology I 3 Credits • One paper related to the core area of discipline 3 Credits	<ul style="list-style-type: none">• Research Methodology II 3 Credits • Paper related to the area in which the candidate will work for Ph.D. 3 Credits • Literature review in the relevant field and seminar on the same 3 Credits

Candidate admitted to the Full-time/(Part-time) Ph. D. Program is required to complete the prescribed course work within a period of one (two) years.

Phase II - Preparation of Research Proposal

Phase III – Thesis Preparation and Submission

The matter is recommended for perusal and approval.

Item No. 40.18
Syllabi of Research Methodology Papers

The modified/updated syllabi of research methodology papers for ICFAI Business School (IBS), ICFAI Law School (ILS) and ICFAI Tech School (ITS) are placed at Annexures – 40.18, for perusal and approval.

PART C: INFORMATION ITEMS

Item No. 40.19
Any other matter with the permission of Chair, if any

Item No. 40.20
Date of Next Meeting