

**41st Meeting of the Academic Council of
The ICFAI University, Dehradun
(April 18, 2017)**

Agenda Items:

- 41.01 Welcome by the Chairperson
- 41.02 Grant of leave of absence, if any
- 41.03 Confirmation of Minutes of the 40th Meeting of Academic Council of The ICFAI University, Dehradun (Annexure 41.03)
- 41.04 Follow up action on the Minutes of the 40th Meeting of Academic Council Structures and syllabi of different programs have been updated and are placed for perusal and approval in the subsequent agenda points.
- 41.05 Minutes of Meeting of Research Committee held on April 13, 2017 (Annexure 41.05)
Brief by Coordinator Research and Development
- 41.06 Modified Syllabi of different courses of study under Ph.D. Programs of ICFAI Business School (IBS), ICFAI Law School (ILS) and ICFAI Tech School (ITS)
These are placed at Annexure 41.06 for perusal and approval.
- 41.07 Modified Ph.D Rules and Regulations
These are placed as annexure 41.07 for perusal and approval.
- 41.08 Minutes of Meeting of BOS for B.Tech Mechanical Engineering and M.Tech Industrial Manufacturing Engineering
These are placed as Annexure 41.08 for perusal and approval.
- 41.09 Structures and syllabi of B.Tech Mechanical Engineering and M.Tech Industrial Manufacturing Engineering
These are placed as Annexure 41.09 for perusal and approval
- 41.10 Minutes of Meeting of BOS for B.Tech Civil Engineering and M.Tech Transportation Engineering
These are placed as Annexure 41.10 for perusal and approval.
- 41.11 Structures and syllabi of B.Tech Civil Engineering and M.Tech Transportation Engineering
These are placed as Annexure 41.11 for perusal and approval
- 41.12 Minutes of Meeting of BOS B.Sc. (Hons.) (Physics)
These are placed as Annexure 41.12 for perusal and approval
- 41.13 Structures and Syllabus of B.Sc. (Hons.) (Physics)
These are placed as Annexure 41.13 for perusal and approval

- 41.14 Minutes of Meeting of BOS B.Sc. (Hons.) (Chemistry)
These are placed as Annexure 41.14 for perusal and approval
- 41.15 Structure and Syllabus of B.Sc. (Hons.) (Chemistry)
These are placed as Annexure 41.15 for perusal and approval
- 41.16 Minutes of Meeting of BOS B.Sc. (Hons.) (Mathematics)
These are placed as Annexure 41.16 for perusal and approval
- 41.17 Structure and Syllabus of B.Sc. (Hons.) (Mathematics)
These are placed as Annexure 40.17 for perusal and approval.
- 41.18 Minutes of Meeting of BOS Diploma in Engineering (Civil)
These are placed as Annexure 41.18 for perusal and approval
- 41.19 Structures and Syllabus of Diploma in Engineering (Civil)
These are placed as Annexure 41.19 for perusal and approval
- 41.20 Minutes of Meeting of BOS Diploma in Engineering (Mechanical)
These are placed as Annexure 41.20 for perusal and approval
- 41.21 Structure and Syllabus of Diploma in Engineering (Mechanical)
These are placed as Annexure 40.21 for perusal and approval
- 41.22 Minutes of Meeting of BOS ICFAI Business School (IBS)
These are placed as Annexure 41.22 for perusal and approval
- 41.23 Structure and Syllabus of BA (Hons.) - Economics
These are placed as Annexure 40.23 for perusal and approval
- 41.24 Structure and Syllabus of B. Com (Hons.)
These are placed as Annexure 40.24 for perusal and approval
- 41.25 Structure and Syllabus of BBA (Hons.)
These are placed as Annexure 40.25 for perusal and approval
- 41.26 Structure and Syllabus of MBA (integrated; BBA+MBA, 4 Years)
These are placed as Annexure 40.26 for perusal and approval
- 41.27 Minutes of Meeting of BOS ICFAI Law School (ILS)
These are placed as Annexure 41.27 for perusal and approval
- 41.28 Structure and Syllabus of LL.M
These are placed as Annexure 40.23 for perusal and approval
- 41.29 Structure and Syllabus of LL.B (Hons.)
These are placed as Annexure 40.29 for perusal and approval
- 41.30 Structure and Syllabus of BBA.LL.B (Hons.)
These are placed as Annexure 40.30 for perusal and approval
- 41.31 Structure and Syllabus of BA.LL.B (Hons.)

These are placed as Annexure 40.31 for perusal and approval

- 41.32 Approval for Awarding the Degree to Graduating Students (Brief by the Registrar)
List of students graduating in 2016 is placed at Annexure 40.32 for perusal and approval

The lists of students who successfully completed the academic requirements for the award of various degrees at the end of the **odd semester** of academic year, 2016-17, 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 40.32 A Volume - II (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

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 40.22 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

Information Items:

- 41.33 Recent Rankings awarded to ICFAI University-Dehradun
- IBS has been given AAA rating for 2017 by Career 360
- 41.34 Awards conferred on ICFAIians
- Three Awards conferred on ICFAIians by National Institute of Cleanliness Education and Research (NICER) at the World Cleanliness Convention 2016 held during December 12-13, 2016 at New Delhi.
 1. Clean and Green Campus Award for ICFAI University, Dehradun
 2. Lifetime Achievement Award conferred on the Vice Chancellor (Dr. Pawan K Aggarwal), ICFAI University, Dehradun

3. National Cleanliness and Hygiene Award conferred on Maj.V.N.Saxena (Retd.) for his research paper entitled 'A Unique Model Recommended to be Implemented in Religious Shrines Across India' as a part of 'Swachh Bharat Abhiyan'

- Our students developed a Solar Car that won the Second Prize, at the Curtain Raiser, 2nd International Science Exhibition, sponsored by Ministry of HRD & Ministry of Environment, Govt. of India, held at Wadia Institute of Himalayan Studies, Dehradun, during November 28-29, 2016. 2nd prize
- Bharat Vikas Award (Outstanding Scientist) conferred on Dr. Sandip Vijay (Associate Dean, ITS, ICFAI University, Dehradun) by Institute of Self Reliance.

41.35 Specialized Labs set up during Jan.-April 2017:

- Texas Instrument Lab by Texas Incorporation USA
- Northern Region Hub, and Knowledge Partner, FOSS Project (Ministry of HRD), IIT Bombay
- E-Yantra Robotics Lab by IIT Bombay
- Virtual Lab Resource Cluster Center by IIT Delhi

41.36 ICFAI Center for Research and Consultancy

- MOU with other institutions for undertaking joint projects are being signed.

41.37 Publications by Faculty & Research Scholars
Publications are shown in Annexure 40.37.

41.38 FDPs, Seminars, Workshops, Student Activities etc. conducted at the ICFAI University-Dehradun are listed in Annexure 40.38

41.39 FDPs, Seminars, Workshops, Student Activities etc. Attended/participated outside the ICFAI University-Dehradun are listed in Annexure 40.39

41.40 15 candidates have been given admission in Ph.D. Programs of IBS, ITS and ILS as per the details given in Annexure 40.40

Other Item:

41.41 Any other matter with the permission of the Chair

Annexures:

- Volume 1: Annexures 41.03 to 41.07
- Volume 2: Annexures 41.08 to 41.09
- Volume 3: Annexures 41.10 to 41.11
- Volume 4: Annexures 41.12 to 41.17
- Volume 5: Annexures 41.18 to 41.19
- Volume 6: Annexures 41.20 to 41.21
- Volume 7: Annexures 41.22 to 41.24
- Volume 8: Annexures 41.25
- Volume 9: Annexures 41.26
- Volume 10: Annexures 41.27 to 41.29
- Volume 11: Annexures 41.30

- Volume 12: Annexures 41.31
- Volume 13: Annexures 41.32A and 41.32B
- Volume 14: Annexures 41.37 to 41.40

Note: All the Annexures will be placed on the Table during the meeting.
