

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282005

MINUTES of the meeting of the Academic Council of the Dayalbagh Educational Institute held at 11.30 a.m. on 21.7.2017 in the Seminar Hall Complex of the Institute.

Members present

1.	Prof. P.K. Kalra, Director	-	In the Chair
2.	Prof. J.K. Verma		
3.	Prof. Satya Prakash		
4.	Prof. K.C. Vashishtha		
5.	Prof. Ravinder Kumar		
6.	Prof. S.P. Srivastava		
7.	Prof. Giriraj Kumar		
8.	Prof. Ragini Roy		
9.	Prof. Sangita Saini		
10.	Prof. Sharmila Saxena		
11.	Prof. S.K. Satsangi		
13.	Prof. Pramod Kumar		
14.	Prof. Vibha Nigam		
15.	Prof. A.K. Saxena		
16.	Prof. Sant Prakash		
17.	Prof. J.N. Srivastava		
18.	Prof. Sahab Dass		
19.	Prof. G.S. Tyagi		
20.	Prof. P.K. Mona		
21.	Prof. Sanjeev Swami		
22.	Prof. Poornima Jain		
23.	Prof. K.K. Ravi		
24.	Dr. Anisha Satsangi		
25.	Prof. G.P. Satsangi		
26.	Sh. Anami Saran		
27.	Prof. C. Vasantha Lakshmi		
28.	Dr. Sunita Kumari		
29.	Prof. V.B. Gupta		
30.	Dr. B.B. Rao		
31.	Dr. Mala Bal/Ms. Jayati Mathur		
32.	Dr. R.B. Dixit		
33.	Shri P.P. Srivastava		
34.	Prof. Pami Dua		
35.	Prof. Jamuna Prasad		
36.	Prof. P.K. Kalra, IIT Delhi		
	Prof. Anand Mohan, Registrar	-	Secretary

The Messages were received from Prof. R.N. Mehrotra and Shri Rajiv Sinha that they would not be able to attend the meeting due to their prior engagement.

The Members expressed appreciation for the valuable services rendered by the following outgoing Members of the Academic Council of the Institute and welcomed the new Members in their place:-

	New Members	Outgoing Members
1	Prof. Sangita Saini Head, Dept. of Home Science, Faculty of Arts	Prof. Ravi Sidhu (Taken VRS)
Teacher Representative from each Faculty for one year		
2	Prof. Kamalesh Kumari Ravi Faculty of Arts	Prof. Renu Josan Faculty of Arts
3	Dr. Anisha Satsangi Faculty of Commerce	Dr. Bhawana Johri Faculty of Commerce
4	Prof. Gur Pyari Satsangi Faculty of Education	Prof. Savita Srivastava Faculty of Education

	New Members	Outgoing Members
5	Shri Anami Saran Faculty of Engineering	Dr. Ashok Yadav Faculty of Engineering
6	Prof. C.Vasantha Laxmi Faculty of Science	Prof. Shalini Srivastava Faculty of Science
7	Dr. Sunita Kumari Faculty of Social Sciences	Dr. Jyoti Gogia Faculty of Social Sciences

1. The minutes of the last meeting of the Academic Council of the Dayalbagh Educational Institute held on 29.4.2017 were confirmed.
2. Considered the report of the Committee constituted by the Academic Council vide its Resolution no.3 dated 29.4.2017 to examine the matter related to rationalization of credits of B.Com 5th and 6th semesters with reference to semesters in M.Com. in Corporate Accounting & Law.

Resolved that the following course-structure for B.Com. 5th and 6th semesters in conjunction with M.Com. be and is hereby approved:

Credit Rationalization for B.Com. 5th & 6th Semesters and M.Com. 1st to 4th Term

S. No.	Class	No. of Courses	Total Credits (Credits x No. of Courses)	Optional Course (No. of Credits)
	B.Com. V Semester	6	24 (4x6)	Work Exp. (2 credits)
	B.Com. VI Semester	6	24 (4x6)	Work Exp. (2 credits)
	M.Com. I Semester Term	6	24 (4x6)	-
	M.Com. II Semester Term	6	24 (4x6)	-
	M.Com. Summer Term	2	8(4x2)	-
	M.Com. III Semester Term	4	21(1x12 + 3x3)	-

3. Considered the presentation of the Dean, Faculty of Commerce regarding semester-wise details of the courses to be offered in the B.Com. programme integrated with M.Com. Corporate Accounting & Law programme as desired by the Academic Council vide its Resolution no.12 dated 29.4.2017.

Resolved that a joint committee comprising the following Members be and is hereby constituted to examine the above matter:-

- (i) Prof. Pami Dua (who also very kindly agreed to arrange a meeting with the experts in Delhi School of Economics with the other Members of the Committee in this context)
- (ii) Prof. S.P. Kaushik
- (iii) Dr. Saurabh Mani
- (iv) Prof. Sanjeev Swami
- (v) Prof. A.K. Saxena
- (vi) Prof. S.P. Singh

Resolved further that the Committee should submit its report by the first week of August, 2017.

4. Considered the presentation of the Dean, Faculty of Engineering regarding balancing the total number of credits in the B.Tech. Programme of the Institute as desired by the Academic Council vide its Resolution no.6 dated 29.4.2017.

It was brought to the notice of the Members of the Academic Council that -

250 credits for the B.Tech. programme of the Faculty of Engineering, DEI appear to be on the higher side. Thus it should be examined that as to how these can be reduced keeping intact the relevance of the curriculum and bringing the total credits close to the prevailing total credits in B.Tech. Programme of other leading institutions as far as possible.

The Members desired that while doing this exercise, innovative features of the Institute should find a place in the curriculum and efforts should be made to strike a balance in the curriculum as per the policy of the Institute rather than focussing exclusively on reducing the total number of credits.

Resolved that a committee comprising the following Members be and is hereby constituted to examine the above matter in view of the above:-

- (i) Prof. Prem Kumar Kalra, IIT Delhi
- (ii) Prof. Hazur Saran, IIT Delhi
- (iii) Prof. Karmeshu, JNU Delhi

Resolved further that the committee should submit its report within four weeks.

5. Considered the report of the Committee constituted by the Academic Council vide its Resolution No.14(b) dated 29.4.2017 to streamline remedial examination system.

Resolved that a new committee comprising the following Members be and is hereby re-constituted to review the above matter and to submit its report in four weeks:-

- (i) Shri Dheeraj Kumar, Controller of Examinations (in place of Prof. Ravi Sidhu who has taken VRS)
- (ii) Prof. Sant Prakash
- (iii) Dr. Kamaljeet Sandhu

6. Considered the report of the Committee constituted by the Academic Council vide its Resolution no.16 dated 29.4.2017 regarding switching over to the semester system in place of the existing monthly, half yearly and annual examination system in DEI PV Primary School, Dayalbagh.

Resolved that the frame work for the semester system prepared by the committee constituted for the purpose should be discussed with the teachers of the school and also explained in the parent-teacher's meeting. Thereafter a workshop be organised before finalization of the report of the Committee.

7. Considered the proposal of the Faculty of Science seeking approval for opening of the following three new academic programmes:-

- (i) B.Voc. in Agriculture Technology (by the Head, Department of Botany)
- (ii) B.Sc. in Applied Botany Science (by the Head, Department of Botany)
- (iii) B.Voc. in Internet of Things (by the Head, Department of Physics & Computer Science)

Resolved that a committee comprising the following Members be and is hereby constituted to examine the academic programmes listed at sl.no. (i) and (ii):-

- (i) Shri Rajiv Sinha, and
- (ii) Prof. A.K. Saxena

Members further suggested that the committee may co-opt Members from the Advisory Committee constituted earlier for the course on Agriculture Sciences. It was also suggested that the committee may hold an interactive session through video conferencing with University of Michigan with whom DEI has signed an MoU and the committee should submit its report by the second week of August, 2017 for consideration and implementation.

Resolved also that a committee comprising the following Members be and is hereby constituted to review the proposal with a view to integrate more relevant and advanced courses and submit the improved version of proposal by the second the week of August, 2017 for the academic programme listed at Sl.no. (iii):-

- (1) Prof. P.K. Kalra, IIT Delhi
- (2) Prof. Huzur Saran, IIT Delhi
- (3) Prof. Karmeshu, JNU

8. Considered the proposal of the Principal, DEI Technical College to introduce a new course DAE 503: Modern Electric & Hybrid Vehicles in the Vth Semester Diploma Automobile Engineering and make changes in the following courses:-
(Annexure-I)

- (i) DAE-503 AMSR 1
- (ii) DAE 603 AMSR 2
- (iii) DAE 602 GOTM

Resolved that the proposal regarding the above as given in Annexure-1 of the minutes be and is hereby approved.

9. Considered the report of the Committee constituted by the Academic Council vide its Resolution no.24 dated 29.4.2017 to examine the proposal of the Coordinator, Distance Education Programme for establishing two new centres and starting additional programmes at existing centres.

Resolved that recommendation of the Committee as given in Annexure-2 for establishing two new centres and starting additional programmes at existing centres be and is hereby approved.

10. Considered the fresh proposal by the Head, Department of Hindi, Faculty of Arts for the changes in the courses as desired in the meeting of the Academic Council vide its Resolution no. 2(b) dated 29.4.2017.

Resolved that all the changes proposed in the syllabi of the courses of Department of Hindi as given in Annexure-3 of the minutes be and are hereby approved.

- 11(a). The Academic Council noted that the National Council for Teacher Education (NCTE, Jaipur) vide its letter F.No.NRC/NCTE/NRCAPP-201616422/ Recognition/ 269th Meeting (Part-7)/2017 dated 2 May 2017 has sent its approval of the proposal of the Institute for starting a new course 'Diploma in Elementary Education (D.El.Ed.) of two years duration with an intake of 50 students from the session 2017-18, and this has already been reported to the Governing Body in its meeting held on 15.5.2017.

- 11(b). Considered the proposal of the Dean, Faculty of Education regarding course structure and syllabi of the new academic programme D.El.Ed. which has been introduced with effect from July, 2017 with the approval of the NCTE.

Resolved that the course structure of the D.El.Ed. programme as given in Annexure-4 be and is hereby approved with a suggestion for adding a two credit practical course on Field Experience in the Fourth Semester of the programme.

Resolved further that the syllabus of the D.El.Ed. programme for the semesters I and II as given in Annexure-4 be and is hereby also approved.

12. Considered the proposal of the Head, Department of Management, Faculty of Social Sciences for starting a new academic programme MBA (Agriculture Management).

During the presentation of the proposal for MBA (Agriculture Management), a few points emerged as follows:

- (i) There should be exclusive courses explaining the life-cycle of agriculture and basics of agriculture.
- (ii) The following theme areas should also be focused, in addition to the areas covered in the proposal:
 - (a) Seed Production
 - (b) Agriculture Regulation
 - (c) Agriculture Law
 - (d) Land Management
 - (d) Insurance in Agriculture
 - (e) Agriculture Technology
 - (f) Agriculture Marketing

The Members suggested that to start with, Prof. Pami Dua, be the Coordinator the said academic programme.

Resolved that a committee comprising the following Members be and is hereby constituted to examine the above matter and to submit its report by the second week of August, 2017:-

- (i) Prof. Pami Dua (who may also kindly arrange a meeting of the other members with the experts in Delhi School of Economics)
- (ii) Prof. Ravi Srivastava, JNU
- (iii) Dr. P.K. Joshi, ICAR
- (iv) Dr. Raj Kamal Bhatnagar, ICGEB

13. Considered the proposal of the Head, Department of Sociology and Political Science, Faculty of Social Sciences for introducing internship of one month in Post Graduate Diploma in 'Human Rights and Social Work' from the session 2017-18, for which the internship activity will be carried out at leading organizations such as: (i) National Human Rights Commission (ii) Commission for Child Development (iii) Department of Social Work and NGOs, etc.

Resolved that the proposal as above be and is hereby approved.

14. Considered the report of the Committee constituted by the Academic Council vide its Resolution no.25 dated 29.4.2017 to prepare the draft Bye-law incorporating the clauses of the UGC (Minimum Standard & Procedure for award of the Degree) Regulations 2016 so as to amend Bye-law No.20 for award of Ph.D. and M.Phil. degrees.

The members noted that a draft bye-law is being prepared by the committee constituted for the purpose incorporating the provisions of UGC Regulations 2016 which shall be submitted to the Academic Council and then to Bye-law Review Committee for its consideration. After the approval of the Bye-law Review Committee, it shall be placed before the Governing Body for approval and amendment of the bye-laws concerned.

15. The Academic Council noted the minutes of the Standing Committee of the Academic Council held on 2.6.2017 regarding (1) Lateral Entry Scheme for upward mobility of students of Certificate/Diploma/B.Voc. level programmes to Diploma/Degree level programme (2) Introducing a new subject, namely Applied Botany Science for B.Sc. students along with five other existing subjects, namely Botany, Chemistry, Mathematics, Physics and Zoology leading to the degree of B.Sc. Honours in Applied Botany Science.

ANY OTHER ITEM:

16. Considered the matter regarding failure of students in the semester mode, as under:-

Existing procedure of Bye-law No.17	Revised Procedure
<p>g. (2) If a candidate fails in three or less than three courses in one academic session, then alone he may opt for Summer Remedial Course(s).</p> <p>Note: The following clause was also approved by the Academic Council dated 12-Apr-14 (vide resolution no. 18(i):</p> <p>If a candidate fails in up to one course, each, in odd and even semesters of an academic session for the Honours and Master's programmes, the student may opt for Summer Remedial Course(s).</p> <p>Note: The following clause was also approved by the Academic Council dated 29-Apr-2017 (vide resolution no. 14(a):</p> <p>Provided further that if a student has passed all the courses of a semester either in the first attempt or after the remedial examination(s), he/she will not be required to repeat courses of this semester in the repeat session afresh and can register for all the courses of the remaining semester in the repeat session.</p> <p>Provided also that a student will be allowed to continue in the even semester of a session only when he/she has not been declared "FAIL" in the odd semester of that session.</p>	<p>g. (2) If a student fails in up to two courses, one semester each, in the Under Graduate programmes (excluding Honours Class) or fails in up to one course, one semester each, in the Honours Class and Post Graduate programmes, he may opt for remedial course(s). The remedial examination will be held immediately after the declaration of result of the semester concerned.</p> <p>Provided further that a student will be allowed to continue in the even semester of a session only when he has not been declared "FAIL" in the odd semester of that session.</p>
<p>g. (3) If a candidate fails in more than three courses in one academic session or if he does not pass all the courses after the summer remedial course(s) or if he misses one/both the semesters of an academic session in part or whole, he will get only one more chance to repeat all the courses of the said session in the next succeeding session but in that case he can do so only when he re-registers for all the courses afresh.</p>	<p>g. (3) If a student fails in more than two courses, one semester each, in the Under Graduate programmes (excluding Honours Class) or fails in more than one course, one semester each, in the Honours Class and Post Graduate programmes, or if he does not pass all the courses after the remedial examination or if he misses one/both the semesters of an academic session in part or whole, he will get only one more chance to repeat all the courses of the said semester(s) in the next succeeding session but in that case he can do so only when he re-registers for all the courses of the semester concerned, afresh.</p>

Existing procedure of Bye-law No.17	Revised Procedure
<p>g. (4) During the repeat session also if a candidate:-</p> <p>(i) Fails in three or less than three courses, he may opt for Summer Remedial Course(s).</p> <p>(ii) Fails in more than three courses or he does not pass all the courses after the summer remedial course(s) or if he misses one/both semesters, he will leave the Institute and he will not be re-admitted in the same course of study.</p>	<p>(4) During the repeat session also if a candidate:</p> <p>(i) Fails in up to two courses, one semester each, in the Under Graduate programmes (excluding Honours Class) or fails in up to one course, one semester each, in the Honours Class and Post Graduate programmes, he may opt for remedial course(s). The remedial examination will be held immediately after the declaration of result of the semester concerned.</p> <p>(ii) Fails in more than two courses, one semester each, in the Under Graduate programmes (excluding Honours Class) or fails in more than one course, one semester each, in the Honours Class and Post Graduate programmes, or if he does not pass all the courses after the remedial examination or if he misses one/both the semesters of an academic session in part or whole, he will leave the Institute and he will not be re-admitted in the same course of study.</p>

Resolved that the revision as proposed in the column no. 2 of the above table be and is hereby approved for placing before the Bye-law Review Committee and thereafter before the Governing Body of the Institute for carrying out necessary amendments in the bye-law concerned.

17. Considered the proposal of the Head, Department of Electrical Engineering, DEI Technical College for changes in the course contents of Vocational Diploma in Information Technology as given in Annexure-5.

Resolved that the proposal be revised and be re-submitted again for approval by the Standing Committee of the Academic Council of the Institute.

- 18.. The Director of the Institute expressed deep concern for delay in declaration of Institute results for the academic session 2016-17 which occurred due to inadvertent delay in submission of internal marks by the majority of the teachers, these marks which should have been submitted before the commencement of summer vacation i.e. at the latest by 21.5.2017. The Director also informed that a notice to this effect was widely circulated among the teaching staff of the Institute but even then many teachers did not pay heed and many submitted their internal evaluation awards after the summer vacation, which caused delay in preparation of results.

The members expressed their serious concern over the above lapse and unanimously resolved that in future disciplinary action be taken against such defaulters and the responsibility of submission of internal evaluation should be assigned to Heads of the Departments as well as Deans of the respective faculties.

19. The Academic Council noted that UGC has notified a 'Public Notice' vide No. F.1-1/2017(Secy.) dated 24.5.2017 in which it is stated that the duration of Bachelor of Fine Arts (BFA) and Bachelor Visual Arts (BFA) course is four (04) years.

The meeting ended with a vote of thanks to the Chair.

21 July, 2017

(Prof. Anand Mohan)
REGISTRAR

Note: The Annexure-1, 2, 3, 4 and 5 relate to the agenda item nos. 8, 9, 10, 11(b) and 17 of these minutes.