

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 23.7.2016 (Saturday) in the Seminar Hall of the Institute.

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The following members attended the Meeting

1. Prof. P.K. Kalra, Director In the Chair
2. Prof. Ragini Roy
3. Prof. Satya Prakash
4. Prof. Vibha Nigam
5. Prof. S.K. Gaur
6. Prof. Ravinder Kumar
7. Prof. S.P. Srivastava
8. Prof. Urmila Anand
9. Prof. J.K. Verma
10. Prof. Ravi Sidhu
11. Prof. Sharmila Saxena
12. Prof. S.K. Satsangi
13. Prof. Pramod Kumar
14. Prof. K.C. Vashistha
15. Prof. Ajay Kumar Saxena
16. Prof. Sant Prakash
17. Dr. Rajiv Ranjan
18. Prof. Sahab Dass
19. Prof. G.S. Tyagi
20. Dr. P.K. Mona
21. Prof. Sanjeev Swami
22. Prof. Poornima Jain
23. Prof. Renu Josan
24. Prof. Savita Srivastava
25. Dr. Ashok Yadav
26. Prof. Shalini Srivastava
27. Dr. Jyoti Gogia
28. Prof. V.B. Gupta
29. Dr. Mala Bal & Ms. Jayati Mathur
30. Dr. R.B. Dixit
31. Shri Rajiv Sinha
32. Shri P.P. Srivastava
33. Prof. P. Sriramamurti
34. Prof. Pami Dua
35. Prof. R.N. Mehrotra
36. Prof. Jamuna Prasad
37. Prof. P.K. Kalra, IIT, Delhi  
Prof. Anand Mohan, Registrar

Secretary

The Academic Council noted the following changes in the membership of the Academic Council on the expiry of the term:-

	<b>New Members</b>	<b>Old Members</b>
1.	Prof. Renu Josan Department of English Faculty of Arts	Prof. Sangita Saini Dept. of Home Science Faculty of Arts
2.	Dr. Bhawna Johri Dept. of Applied Business Economics Faculty of Commerce	Prof. L.N. Koli Dept. of Accountancy & Law Faculty of Commerce
3	Prof. Savita Srivastava Dept. of Foundations of Education Faculty of Education	Prof. P.S. Tyagi Dept. of Foundations of Education Faculty of Education

	<b>New Members</b>	<b>Old Members</b>
4	Dr. Ashok Yadav Dept. of Mech. Engg. Faculty of Engineering	Shri Gurumukh Das Dept. of Mech. Engg. Faculty of Engineering
5	Prof. Shalini Srivastava Dept. of Chemistry Faculty of Science	Prof. Kamal Srivastava Dept. of Mathematics Faculty of Science
6	Dr. Jyoti Gogia Dept. of Economics Faculty of Social Sciences	Dr. Sumita Srivastava Dept. of Management Faculty of Social Sciences

1. The minutes of the last meeting of the Academic Council of the Dayalbagh Educational Institute held on 13.5.2016., were confirmed.
2. Considered the revised proposal of the Heads of the various Departments for amendments in the syllabi along with introduction of new courses, if any, as per resolution passed in the meeting of the Academic Council dated 13.5.2016 :-
  - (a) Department of Drawing & Painting, Faculty of Arts
  - (b) Department of Music, Faculty of Arts
  - (c) Faculty of Education
  - (d) Dept. of Mathematics, Faculty of Science
  - (e) Dept. of Psychology, Faculty of Social Sciences
  - (f) Dept. of Sociology & Political Sciences, Faculty of Social Sciences

Resolved the following:

- (i) Department of Drawing & Painting
  - (a) No specialisation should be mentioned at degree level.
  - (b) The course title DPM-705, 805, 905 be changed to Creative Painting I, II, III instead of Pictorial Composition I, II, III respectively.
  - (c) Aspects of Auto CAD, 3-D printing may be included in a phased manner. Similarly, Coral programme and Animatic may be also added.
  - (d) The Work experience course of Commercial Art Certificate and Advanced Certificate Course should be revised.

Resolved further that changes in syllabi as given in Appendix-I be and are hereby approved from the session 2016-17.

- (ii) Department of Music
  - (a) It was suggested that collective efforts should be made to further enhance greater enrolment of students in the Department.
  - (b) It was also advised that learning outcomes/objectives should be mentioned for each course.
  - (c) There should be better visibility and clarity in the options that are being offered to the students.
  - (d) Efforts should be made to improve interaction with other faculties and even schools so as to make music more popular and to attract talented students.

Resolved further that changes as proposed in syllabi given in Appendix-I be and are hereby approved from the session 2016-17 except Work Experience Course MUM-302: Repair and Maintenance of Musical Instruments.

- (iii) Faculty of Education
  - (a) EDM-204 should be titled Education through Information and Communication Technology.
  - (b) It was mentioned that a summary of suggestions from the previous meeting should be kept in mind.

- (c) The course on Statistics should precede the Research Methodology Course.

Resolved further that changes in syllabi as given in Appendix-I be and are hereby approved from the session 2016-17.

(iv) Department of Mathematics

PG Diploma in Big Data, Logistics and Operations Research (PGDBDLOR)

- (a) It was advised to devise ways to increase intake in PGDBDLOR. Pro-active role by the Department must be played in this case because the opportunities that are being offered to the students are not clearly conveyed. Attempts may be made to organize short courses and even orientation programmes to achieve the target.
- (b) It was observed that revision of courses should not be done in isolation. It should be done in consultation with other participating Departments including Engineering Faculty. Mapping of the courses needs to be done and their linkages must be defined.

Resolved further that proposed changes as given in Appendix-I be and are hereby approved from the session 2016-17.

(v) Department of Psychology

It was advised that External Experts should be engaged in the Board of Studies meeting through Skype if they are unable to attend the meeting due to any reason. This exercise would enable complete revamping of the thought process at the initial level.

Resolved that the proposed changes as given in Appendix-I be and are hereby approved from the session 2016-17.

(vi) Department of Sociology & Political Science

Sociology

- (a) It was advised that Globalization & Social change be added to SYM-803. Likewise in the optional paper SYM-955 it was advised that Brexit Impact, be included.
- (b) SYM-803: Unit-II should include current changes in system, which have a long term impact on living of ordinary people.  
Unit-III: Contemporary trends be included.  
Unit-IV: Rural & Urban Sociology be added.  
Unit-V: Important features of Digital India, be added.
- (c) Dalit Studies may be re-named as studies on "Marginalised" communities. An alternative title may also be suggested.
- (d) The proposed three year Dual Degree UG course in "Sociology and Social work" is not approved from the session 2016-17. A full proposal should be sent to UGC, New Delhi for approval. New courses may be offered only after satisfying student-teacher ratio as per UGC norms.

Political Science

- (a) In PSM-101: Unit-IV may be deleted.
- (b) Contemporary topics (like International Arbitration) may be included in the course PSM-403 because in the recent years India's Foreign Policy has undergone a complete change.
- (c) PSM-504 : Political Economy of India  
It was advised that a workshop be organised. For this purpose, a committee may be formed comprising of Dr. Anoop Srivastava, Shri Prem Prashant and Maj. Gen. N.P.S. Bal. Experts may also be invited from Niti Ayog, New Delhi.
- (d) PSM-803: Prof. Pami Dua should be consulted.

Resolved further that proposed changes as given in Appendix-I be and are hereby approved from the session 2016-17.

3. Considered the following presentations for starting new course/ Department/ Faculty:
- (i) Programme on Water, Sanitation and Waste Management by Prof. Man Mohan Srivastava & Prof. Soami Pyara Satsangi, Department of Chemistry, Faculty of Science
  - (ii) For opening Agriculture Sciences Faculty by Head, Department of Botany, Faculty of Science.
  - (iii) For opening Agronomy Department by Head, Department of Botany, Faculty of Science.
  - (iv) For opening B.Arch. Programme by the Coordinator, B. Arch. Programme.
  - (v) For opening Bachelor of Fine Arts Course by Head, Department of Drawing & Painting, Faculty of Arts.
  - (vi) For Lateral Entry from B. Voc. to other programmes including Engineering, and opening B.Voc. course at Varanasi & Derhgoan Communication Centres by the Coordinator, B. Voc. programme.
  - (vii) A joint representation by Faculty of Engineering, Science and Social Sciences for opening up opportunities for offering electives for all faculties by Prof. A.K. Saxena, Prof. Sant Prakash and Prof. Sanjeev Swami respectively.

On the basis of the presentations and discussions , the following be resolved:-

- (i) It was advised to focus on Solid Waste Management. Even Water Management should be restricted to Waste Water Management. Topics like smart grids, net zero waste, recycling & reuse, remote sensing and other current practices should be included.

Resolved also that the B.Voc. course on Water, Sanitation and Waste management (for 10+2 Science stream) be started from the session 2016-17 while incorporating suggestions as above in the Faculty of Engineering and the same be submitted to the Governing Body for its approval.

- (ii)&(iii) Agronomy Department and Faculty of Agriculture Science  
It was suggested that initially a course in Agronomy in B.Sc. may be started in the existing Department of Botany subject to approval from UGC, New Delhi. Subsequently, a full proposal for Faculty of Agricultural Science may be separately examined.

Resolved that the above suggestions may be followed.

- (iv) Members noted that -
  - (a) three year Diploma in Architecture Assistantship is being offered in the Institute since the year 2012.
  - (b) Members also noted that the Council of Architecture, Govt. of India has accorded its approval to start a five year B.Arch. programme to the Institute (this approval is reported under item no.6 of the agenda).
  - (c) It was advised to include topics like energy efficient buildings, rain water harvesting, conservation of water, sustainable green buildings, carbon credits, preservation of heritage sites etc. Members suggested that one semester should be dedicated to practical training and relevant softwares should be procured.

Resolved that the five year B.Arch. programme with intake 40 be and is hereby approved from the session 2016-17 and the same be submitted to the Governing Body for its approval. The syllabi as given in Appendix-II is also approved incorporating above suggestions.

- (v) Members noted that UGC, New Delhi has accorded its approval to start Four Years BFA (Bachelor of Fine Arts course) under the Department of Drawing & Painting, Faculty of Arts from the session 2016-17. (approval of UGC is reported under item no.9 of the agenda).

The total intake (only for Girls) is, as under:

Affiliated Arts-	30 seats
Painting -	20 seats
Sculpture -	10 seats

Resolved that above course & syllabi as given Appendix-II be and is hereby approved from the session 2016-17 with intake 60 and the same be submitted to the Governing Body for its approval.

- (vi) Resolved that scheme of Lateral Entry as given in Appendix-II from B.Voc. to other programmes of the Institute be and is hereby approved and the same be submitted to the Governing Body for its approval.

Resolved further that commencement of B.Voc. courses at Varanasi & Derhgaon Information Centres is approved and the same be submitted to the Governing Body for its approval.

- (vii) It was suggested that opportunities for offering electives to all faculties in undergraduate curricula may be implemented with the objective to expose students to cutting edge areas in Science and Technology. It was further advised to create slots between major & ancillary courses so that students have some flexibility.

Resolved that opportunities for offering electives course for all faculties be introduced from the session 2016-17 and the same be submitted to the Governing Body for its approval.

- (viii) Bye-Law for Ph.D.: UGC (Minimum Standards and procedure for Award of M.Phil./Ph.D. Degrees) Regulations, 2016

Resolved that Director be authorised to formulate a committee of Senior Professors to examine the minimum standards and procedure for Award of M.Phil/Ph.D. as per UGC Regulations 2016.

- (ix) For the PG Diploma course on 'Urban Planning and Management', it was suggested that:

- (a) Department of Chemistry and other compatible departments, may be involved while developing this course. The Department of Civil Engineering and Architecture Faculty may also be involved in this programme.
- (b) Bridge or Foundation courses may be offered to students with non-science background.
- (c) Topics on retrofitting, smart living and culture, urban heritage and conservation may be included in this programme.

Resolved that PG Diploma course on Urban Planning & Management (PGDUPM) be and is hereby approved from the session 2016-17 with intake 20 under the Department of Management, Faculty of Social Sciences and the same be submitted to the Governing Body for its approval.

4. Considered the operational guidelines as given in Appendix-II for courses offered in Modes other than the Regular Mode at the DEI presented by Prof. Gursaran.

Resolved that the various Information Centres of the Dayalbagh Educational Institute also be permitted to extend the facility of holding examinations and lecture content delivery through synchronous mode besides ICT Centres of the Institute for the benefit of students.

Resolved also that the 'Guidelines for modes other than Regular Mode' be revised to incorporate details from prospectus, and existing guidelines for 'blended mode' be taken from Distance Education Cell and circulated to members for comments.

Resolved further that recommendation be made to the Governing Body for approval of the above decision.

5. Considered the formats as given in Appendix-III for dealing with cases of extension in submission of synopsis/ thesis of Ph.D. students.

Resolved that the formats as given in Appendix-III be and are hereby approved for dealing with cases of extension in submission of synopsis/thesis of Ph.D. students.

6. The Academic Council noted that Council of Architecture (An Autonomous Statutory Body of Govt. of India, under the Architects Act, 1972) vide its letter ref. no. CA/5/Academic-4P45 dated 21.6.2016 has sent its approval for introduction of 5 years full time Bachelor of Architecture (B.Arch.) Degree Course in the Institute from the session 2016-17 with intake of 40.
7. The Academic Council noted that the Research Degree Committee (RDC) has approved registration of 41 students in Ph.D. programme of the Institute during the period from 3.11.2015 to 18.1.2016. (Appendix-IV)
8. The Academic Council noted that Government of Uttar Pradesh vide its letter No.1527/71-AYUSH-2-2016-125/2016 dated 14.7.2016 has issued 'No Objection Certificate' to Department of Ayurved, Yoga & Naturopathy, Unani, Siddha and Homeopathy (Ayush), Ministry of Health & Family Welfare, Govt. of India for establishment of Homeopathy College for starting B.H.M.S. course with intake 100 by the Institute.
9. The Academic Council noted that UGC vide its letter no. F-6-1/72(CPP-I) dated 14 July, 2016 has permitted to start 'Bachelor of Fine Arts' course under the Department of Drawing & Painting, Faculty of Arts. UGC has also requested to submit the proposal for starting Department of Agronomy under the Faculty of Science and Faculty of Agriculture Sciences along with the processing fee (Rs.5.00 lacs each) for starting the new Department and new Faculty.

### **Any other items :**

1. Considered the Proposal for starting the following Diploma Programmes at ICT Centres & Information Centres from the session 2016-17:-
- i) Diploma in Engineering (Electronics)
  - ii) Diploma in Architecture Assistantship
  - iii) Vocational Diploma in Information Technology

Resolved that the above courses be started from the session 2016-17 at the following ICT and Information Centres:-

#### Information Centres/ICT Centres

Jamshedpur  
Karolbagh  
Noida

Information Centres/ICT Centres

Secunderabad  
Mumbai  
Ludhiana  
Agra City  
Adanbagh (Agra)  
Ellora (Agra)  
Visakhapatnam (DN)  
ICT Centre, Bangalore  
ICT Centre, Amritsar  
ICT Centre, Soaminagar (New Delhi)  
ICT Centre, Timarni  
ICT Centre, Murar

2. The Academic Council noted the minutes of the meeting dated 5.7.2016 of the Standing Committee of the Academic Council (Appendix-V).
3. Considered the proposal for approving the new format of Result Card as given in Appendix-VI in place of existing format of Result Card for issue to students who are studying at various Information Centres of the Institute.

Resolved that the proposal as above be and is hereby approved and the same be submitted to the Governing Body for its approval.

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

Date: 23.7.2016

(Prof. Anand Mohan)  
REGISTRAR

Note: The appendices referred in these minutes relate to the agenda.