

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282005

MINUTES of the meetings of the Academic Council of the Dayalbagh Educational Institute held at 11.30 a.m. on 25.4.2015, 23.5.2015 and 27.6.2015 (Saturday) in the Seminar Hall of the Institute.

The following members attended the Meeting

1. Prof. P.K. Kalra, Director In the Chair
2. Prof. Ragini Roy
3. Prof. Pramod Kumar
4. Prof. Vibha Nigam
5. Prof. A.K. Saxena
6. Prof. Ravinder Kumar
7. Prof. Sanjeev Swami
8. Prof. Urmila Anand
9. Prof. J.K. Verma
10. Prof. Ravi Sidhu
11. Prof. Sharmila Saxena
12. Prof. S.K. Satsangi
13. Prof. Swami Prasad
14. Prof. Anand Pyari
15. Prof. S.K. Gaur
16. Prof. Sant Prakash
17. Prof. D.S. Rao
18. Prof. Sahab Dass
19. Prof. G.S. Tyagi
20. Prof. Ira Das
21. Prof. S.P. Srivastava
22. Prof. Poornima Jain
23. Prof. Sudha Sahgal
24. Dr. Saurabh Mani
25. Dr. Indira Sharma
26. Shri Ankit Sahai
27. Prof. C.M. Markan
28. Dr. Rupali Satsangi
29. Prof. V.B. Gupta
30. Dr. B.B. Rao
31. Smt. Asha Lata Chauhan
32. Dr. R.B. Dixit
33. Shri Rajiv Sinha
34. Shri P.P. Srivastava
35. Prof. P. Sriramamurti
36. Prof. Pami Dua
- 37.. Prof. R.N. Mehrotra
38. Prof. Jamuna Prasad
39. Prof. P.K. Kalra, Delhi
Prof. Anand Mohan, Registrar Secretary

1. The minutes of the last meeting of the Academic Council of the Dayalbagh Educational Institute held on 20.12.2014, were confirmed.

2. Considered the amendments proposed in the syllabi for the following courses of studies offered by the Faculty of Arts for the session 2015-2016 and introduction of new courses, if any, as submitted by various Boards of Studies and the Faculty of Arts, as per the provisions of Bye-law No.4(iii) and 2(iii) (Appendix-I):
- i) B.A.
 - ii) B.Sc. (Home Science)
 - iii) B.A. Honours in-
 - a. Drawing & Painting
 - b. English
 - c. Hindi
 - d. Home Science
 - e. Music
 - f. Sanskrit
 - iv) B.Sc. (Home Science) Honours
 - v) Master of Arts in-
 - a. Drawing & Painting
 - b. English
 - c. Hindi
 - d. Music
 - e. Sanskrit and Culture
 - f. Theology
 - vi) Master of Science (Home Science)/
Master of Science (Home Science) with specialisation in Human Development
 - vii) Master of Philosophy in-
 - a. Drawing & Painting
 - b. English
 - c. Hindi
 - d. Home Science
 - e. Music
 - f. Sanskrit
 - g. Theology
 - viii) PG Diploma in Textile Designing & Printing
 - ix) PG Diploma in Theology
 - x) PG Diploma in Devotional & Folk Music
 - xi) PG Diploma in Journalism & Mass Communication
 - xii) Integrated M.A. (English) with B.Ed.
 - xiii) Integrated PGDT-M.A. – M.Phil.-Ph.D. Programme in Theology

Resolved that all the minor changes proposed in syllabi of above courses as given in Appendix-I are approved and for the major changes/new courses the following resolution is passed:-

- (i) Major amendments proposed in the syllabi for the aforesaid courses offered by the Department of English, Hindi & Home Science be and are hereby approved w.e.f. session 2015-16. Syllabi proposed by the Department of Music for odd semester is also approved w.e.f. the session 2015-16.
- (ii) Syllabi of B.Voc. (Food Processing and Preservation) and B.Voc. (Apparel Manufacturing) for all semester be and are hereby approved.
- (iii) Amendments proposed in the syllabi by the department of Drawing & Painting shall be considered separately by the Standing Committee.
- (iv) New courses B.A. in Indian Civilization & B.A. in Religious Studies proposed by the Department of Sanskrit are not approved.

3. Considered the amendments proposed in the syllabi for the following courses of studies offered by the Faculty of Commerce for the session 2015-2016 and introduction of new courses, if any, as submitted by various Boards of Studies and the Faculty of Commerce as per the provisions of Bye-law No.4(iii) and 2(iii) (Appendix-I):

- i) B.Com.
- ii) M.Com./
M.Com. with specialisation in International Business
- iii) M.Phil. in Commerce
- iv) Integrated B.Com. (Hons) with MBA
- v) Integrated M.Com. with B.Ed.

Resolved that all minor amendments proposed in the syllabi as given in Appendix-I for the aforesaid courses with some changes offered by the Department of Accountancy & Law and Applied Business Economics be and are hereby approved w.e.f. the session 2015-16.

Resolved further that major changes will be implemented in phased manner, as under:-

- (i) First year of courses w.e.f. session 2015-16.
- (ii) Second year of courses w.e.f. session 2016-17.
- (iii) Third year of courses w.e.f. session 2017-18.

Resolved also that introduction of new courses are not approved.

4. Considered the amendments proposed in the syllabi for the following courses of studies offered by the Faculty of Education for the session 2015-2016 and introduction of new courses, if any, as submitted by various Boards of Studies and the Faculty of Education as per provisions of Bye-law No.4(iii) and 2(iii) (Appendix-I):

- i) B.Ed.
- ii) M.Ed.
- iii) M.Phil (Education)

It was noted that NCTE has extended the duration of B.Ed. & M.Ed. courses from one year to two years from the session 2015-16. The complete revised syllabi were discussed.

Resolved that complete new revised syllabi of above courses be and are hereby approved from the session 2015-16.

5. Considered the amendments proposed in the syllabi for the following courses of studies offered by the Faculty of Engineering for the session 2015-2016 and introduction of new courses, if any, as submitted by various Boards of Studies and the Faculty of Engineering, as per the provisions of Bye-law No.4(iii) and 2(iii) (Appendix-I):

- i) B.Tech. (Electrical/Mechanical/Civil)
- ii) M.Tech. in Engineering Systems at ICT Centre, Delhi
- iii) Integrated B.Tech. with MBA
- iv) Integrated B.Tech. – M.Tech and B.Tech.-M.Tech-
Ph.D. programme in Electrical & Mechanical Engineering.

Resolved that all minor amendments proposed in the syllabi as given in Appendix-I for the aforesaid courses with some changes be and are hereby approved from the session 2015-16.

Resolved further that part-time M.Tech. in Engg. system be started at ICT Centre, New Delhi and teaching be done in synchronous mode.

Resolved also that syllabi for B.Tech. Part Time (Electrical Engineering) is approved only for first four semesters.

6. Considered the amendments proposed in the syllabi for the following courses of studies offered by the Faculty of Science for the session 2015-2016 and introduction of new courses, if any, as submitted by various Boards of Studies and the Faculty of Science, as per the provisions of Bye-law No.4(iii) and 2(iii) (Appendix-I):
- i) B.Sc.
 - ii) B.Sc. Honours in-
 - a. Botany
 - b. Chemistry
 - c. Mathematics
 - d. Physics
 - e. Computer Science
 - f. Zoology
 - iii) Master of Science in-
 - a. Botany
 - b. Chemistry
 - c. Computer Science
 - d. Mathematics/Mathematics with specialisation in Computer Applications
 - e. Physics/
Physics with specialisation in Electronics/
Physics with specialisation in Computer Science
 - f. Zoology
 - iv) Master of Philosophy in –
 - a. Botany
 - b. Chemistry
 - c. Mathematics
 - d. Physics
 - e. Zoology
 - v) Post-Graduate Diploma in Environment and Green Technology
 - vi) Post-Graduate Diploma in Computer Science & Applications
 - vii) Post-Graduate Diploma in Big data, Logistics and Operations Research (PGDBD)
 - viii) Post-Graduate Diploma in Pharmaceutical Chemistry
 - ix) Integrated B.Sc.(Hons.) M.Sc. M.Tech. in Computer Science
 - x) Diploma in Ayurveda

Resolved that all the minor changes proposed in syllabi of above courses as given in Appendix-I are approved and for the major changes/new courses the following resolution is passed:-

- (i) A new core course "Environmental Biotechnology" proposed by the Department of Botany for teaching in all under Graduate Courses of I Semester be and is hereby approved from the session 2015-16.
- (ii) Proposed amendments in the syllabi and new elective papers at UG & PG level of the Department of Physics are approved from the session 2015-16 in phased manner over a period of time.
- (iii) A new Post Graduate Diploma course entitled "Big Data, Logistic and Operation Research (PGDBLOR) be started from the session 2015-16 as per details approved by the Board of Studies under the Department of Mathematics, Faculty of Science.
- (iv) Amendments proposed in the syllabi by the Department of Mathematics shall be considered separately by the Standing Committee.

(v) Amendments proposed in the syllabi by the Department of Chemistry shall be considered separately by the Standing Committee.

(vi) Proposed major amendments in the syllabi of Department of Zoology be & are hereby approved.

Resolved further that new courses (i) Diploma in Multipurpose Veterinary and Livestock Assistant and (ii) Certificate Course in Dental Assistant proposed by the Department of Zoology are not approved.

7. Considered the amendments proposed in the syllabi for the following courses of studies offered by Faculty of Social Sciences for the session 2015-2016 and introduction of new courses, if any, as submitted by various Boards of Studies and the Faculty of Social Sciences as per the provisions of Bye-law No.4(iii) and 2(iii) (Appendix-I):

- i) B.A (Social Science)
- ii) B.A.Honours (Social Science) in-
 - a. Economics
 - b. Political Science
 - c. Psychology
 - d. Sociology
- iii) B.B.M.
- iv) B.B.M. Honours
- v) M.A. (Social Science) Applied Economics
- vi) M.A. (Social Science) Political Science
- vii) M.A. (Social Science) Sociology
- viii) M.A. (Social Science) Psychology
- ix) Master of Business Administration (Business Management)
- x) Master of Philosophy in-
 - (a) Economics
 - (b) Psychology
 - (c) Management
 - (d) Sociology
 - (e) Political Science
- xi) Post-Graduate Diploma in Business Economics
- xii) PG Diploma in Safety Health and Environment
- xiii) Integrated BBM (Hons) with MBA
- xiv) Integrated PGDBE-M.A. (Applied Economics)-M.Phil. (Economics)

Resolved that all the minor changes proposed in syllabi of above courses as given in Appendix-I are approved and for the major changes/new courses the following resolution is passed:-

(i) Proposed amendment in syllabi for the courses ECH 101, ECH 102, ECW 101, ECM 101 & ECM 102 offered by the Department of Economics is approved from the session 2015-16.

Resolved further that rest of the major proposed amendments shall be implemented in a phased manner over a period of time.

(ii) Proposed amendments in the syllabi for the aforesaid courses offered by the Department of Management are not approved.

Resolved further that introduction of new course 'Managerial Economics' be deferred for the time being.

(iii) Amendments proposed by the Department of Sociology & Political Science is not approved.

(iv) Proposed major amendments in the syllabi of courses offered by the Department of Psychology be and are hereby approved.

Resolved further that introduction of New Course B.A. Social Science with specialization in Cognitive Science is not approved.

8. Considered the amendments proposed in the syllabi for the following courses offered by the DEI Technical College for the session 2015-2016 and introduction of new courses, if any, as submitted by the Board of Studies of the DEI Technical College as per the provisions of Bye-law No.27(iii) (Appendix-I):
- i) Diploma in Engineering (Automobile/Electrical/Mechanical/Electronics/Civil/ Architecture Assistantship)
 - ii) Three year Diploma in Textile Designing
 - iii) Three year Diploma in Leather Technology Footwear (Computer Aided Shoe Design)
 - iv) Two year Diploma in Garment Technology
 - v) Three year Diploma in Interior Design and Decoration
 - vi) Two year Diploma in Home Science
 - vii) Two year Diploma in Modern Office Management & Secretarial Practice

Resolved that the amendments proposed in the syllabi as given in Appendix-I for the aforesaid courses with some changes be and are hereby approved.

9. Considered the amendments proposed in the syllabi of High School and Intermediate classes for the session 2015-2016 and introduction of new courses, if any, as submitted by the Board of Studies of the DEI Prem Vidyalaya Girls' Intermediate College, REI Intermediate College, Radhasoami Adivasi Higher Secondary School, Rajaborari & Soami Nagar Model School, New Delhi as per the provisions of Bye-law No.39(iii) (Appendix-I).

Resolved that all minor amendments proposed in the syllabi for the aforesaid courses as given in Appendix-I be and are hereby approved.

10. The Academic Council noted that the Research Degree Committee of the Institute has approved registration of 18 students in the Ph.D. programme of the Institute during the period from 30.11.2014 to 15.4.2015 (Appendix-II).
11. The Academic Council noted the minutes of the meeting dated 2.1.2015 of the Standing Committee of the Academic Council (Appendix-III) regarding the following:-
- (i) recommending to approve the award of degree of Ph.D. to some students,
 - (ii) created a Department of Pharmacy in Faculty of Science to render technical education to students and authorized to the Registrar to deal matter with AICTE for other necessities.

Members further noted that AICTE has not approved the course "Diploma in Pharmacy".

12. Members unanimously resolved that only one new course will be introduced per semester to begin with. Based on the feedback of the faculty and students, further action in the matter shall be taken up in a phased manner.

Any other Items:

13. Considered nominating a member on the Governing Body of the Institute from amongst the members of the Academic Council specified under Rule 13(c)&(d) as required under Rule 11(g) of the Rules of the Institute, for a term of three years w.e.f. 1.7.2015, as the term of the present nominee Professor Ravi Sidhu, Professor & Head of the Home Science Department has ended on 13.5.2015.

Resolved unanimously that Prof. Urmila Anand, Head, Dept. of Sanskrit, be and is hereby nominated as the nominee of the Academic Council on the Governing Body of the Institute for a period of three years w.e.f. 1.7.2015, as required under rule 11(g) of the Rules of the Institute.

14. The Academic Council noted the minutes of the Standing Committee of the Academic Council dated 30.4.2015 (Appendix-IV) regarding starting commerce as an optional subject in High School and Science stream in class-XI (Intermediate) from the session 2015-16 at Soami Nagar Model School, New Delhi.

15. It was discussed during the meeting that course 'Introduction to Computers' taught in the Faculty of Arts, Commerce, Education & Social Science should have a common course content & taken up by Head, Computer Centre.

Resolved that above suggestion be implemented from the current session 2015-16 and Dr. Ratan Saini, Head, Computer Centre will teach this course.

16. The proposal on 'Daily Home Assignment' to students was considered. This assignment would be treated equivalent to one Class Test. Such Daily Home Assignment would help students to connect with the course content and in the end it may prove to be an overall better learning experience for students. It will replace one of the existing Class Tests.

Resolved that the proposal of Daily Assignment to students for all the programmes is approved from the session 2015-16.

17. The members desired that there should be a practice to implement a mid-semester review process to provide students with feedback on their academic performance midway through the semester term. Similarly, members were of the view that Key Performance Indicator (KPI) and Faculty Activity Report (FAR) should be aligned.

Resolved that a Faculty Activity Report (FAR) Committee be and is hereby constituted consisting the following members to submit report:-

- (i) Dr. Sanjay Bhushan, Faculty of Social Science
- (ii) Dr. Jyoti Gogia, Faculty of Social Science
- (iii) Mr. R. Rajwanshi, Faculty of Social Science
- (iv) Dr. Namita Bhatia, Faculty of Arts
- (v) Dr. Shabd Preet, Faculty of Science
- (vi) Prof. V.K. Gangal, Faculty of Commerce
- (vii) Dr. Shailesh Babu, Faculty of Engg.
- (viii) Dr. Neha Shivhare, Faculty of Education
- (ix) Prof. Sanjeev Swami, Faculty of Social Science - Convener

18. Considered the matter of mapping of time-table to credit based system and to rationalize the credit system across the Institute.

Resolved that a committee comprising the following members be and is hereby constituted to submit report :-

- (i) Prof. Sahab Dass, Faculty of Science
- (ii) Prof. D.K. Chaturvedi, Faculty of Engineering
- (iii) Dr. P.K. Sinha, Assistant Registrar (Academic)
- (iv) Prof. K. Hans Raj, Faculty of Engineering - Convener

19. Considered inclusion of electives in skill development for class VI onwards. The skill development programmes will help students of class VI onwards to discover their own potential and strengthen the skill in that area.

Resolved that above proposal be adopted for implementation from the session 2015-16.

20. Considered the matter for restructuring the undergraduate courses to contribute to the students' liberal education with a multiplicity of combinations involving Maths and Economics or Maths and Biology.

Resolved that above proposal be adopted for implementation from the session 2015-16.

21. Considered for implementation of Yoga courses alongwith compulsory sports & games.

Members desired that Yoga is an important constituent of life and is beneficial for the students.

Resolved that Yoga Classes be regularly conducted with the sports & games classes from the session 2015-16.

22. Considered the matter of stepping up awareness programme for "Intellectual Property Rights" and "Patent Filing" across the Institute.

Resolved that a committee comprising the following members be and is hereby constituted to submit report :-

- (i) Prof. A.K. Saxena, Dean, Faculty of Engineering - Convener
- (ii) Prof. Sanjeev Swami, Head, Dept. of Management, Faculty of Social Sc.

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

27-JUNE-2015

(Prof. Anand Mohan)
REGISTRAR

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