

DAYALBAGH EDUCATIONAL INSTITUTE
(Deemed to be University)
DAYALBAGH, AGRA-282005

MINUTES of the online meeting of the Academic Council of the Dayalbagh Educational Institute (Deemed to be University) at 11.00 a.m. on 24 June, 2022 in the Seminar Hall Complex of the Institute.

Members Present

1. Prof. P.K. Kalra, Director– In the Chair
2. Prof. Nandita Satsangee
3. Prof. A.K. Saxena
4. Prof. Bandana Gaur
5. Prof. J.K. Verma
6. Prof. C. Patvardhan
7. Prof. Sona Ahuja
8. Prof. V.K. Gangal
9. Prof. V. Soami Das
10. Prof. D.K. Chaturvedi
11. Prof. Sukhdev Roy
12. Prof. Sanjeev Swami
13. Shri V.P. Malhotra
14. Dr. Mala Bal
15. Dr. A.K. Dwivedi
16. Prof. Jamuna Prasad
17. Shri Gursewak Singh, Acting Registrar-Secretary

Members present in on-line mode

- 18 Prof. Sharmila Saxena
- 19 Prof. Pramod Kumar
- 20 Prof. K. Shanti Swarup
- 21 Prof. Agam Kulshrestha
- 22 Dr. Meenakshi Thakur
- 23 Dr. Madhulika Gautam
- 24 Prof. Ravi Kumar Bhatnagar
- 25 Dr. S.K. Soni
- 26 Dr. Namasya
- 27 Shri Rajiv Sinha, New Delhi
- 28 Prof. P.K. Kalra, IIT Delhi

Invitees

1. Smt. Sneh Bijlani
2. Prof. Sandeep Paul
3. Dr. Ashok Yadav
4. Shri Majer Singh

The following remaining items were discussed in continuation of the meeting dated 24/27 May, 2022.

1. The minutes of the last meetings of the Academic Council of the Dayalbagh Educational Institute held on 24.5.2022 and 27.5.2022, were confirmed.
2. Considered nominating a member on the Board of Management (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 the residual term upto 30.6.2024, in place of the present nominee Prof. Ajay Kumar Saxena, Head, Department of Electrical Engineering, Faculty of Engineering who has already been nominated on the Board of Management (Governing Body) w.e.f. 1.7.2022 under the category of Dean.

Resolved that Prof. C. Patvardhan, Department of Electrical Engineering, Faculty of Engineering be and is hereby nominated as a member on the Board of Management (Governing Body) for the residual term up to 30.6.2024.

Considered the amendments proposed in the syllabi for the various courses offered by the various departments of different Faculties for the session 2022-2023 and introduction of new courses, if any, as submitted by various Boards of Studies as per the provisions of Bye-law No.4(iii), 2(iii) and 39(iii).

Resolved that the amendments in the existing syllabi as suggested by the various Board of Studies and Faculty Boards at sl. No. 3, 5, 6, 7, 8 & 10 for the session 2022-23 are being deffered for the time being in view of major changes already in pipeline due to implementation of NEP 2020.

3. Considered the amendments proposed in the syllabi for the various courses offered by the Faculty of Arts for the session 2022-2023 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).

4. Considered the amendments proposed in the syllabi for the various courses offered by the Faculty of Commerce for the session 2022-2023 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).

Resolved that the amendments in the existing syllabi as suggested by the various Board of Studies and Faculty Board for the session 2022-23 are being deffered for the time being in view of major changes already in pipeline due to implementation of NEP 2020.

Resolved further that the request to start a new programme M.Com (Foreign Trade) is not approved, however the Head of the Department of Applied Business Economics may offer the courses of this newly proposed programme as electives at the existing UG and PG programmes of the Faculty.

5. Considered the amendments proposed in the syllabi for the various courses offered by the Faculty of Education for the session 2022-2023 and introduction of new courses, if any, as submitted by various Boards of Studies and the Faculty of Education, as per the provisions of Bye-law No.4(iii) and 2(iii).

6. Considered the amendments proposed in the syllabi for the various courses offered by the Faculty of Engineering for the session 2022-2023 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).

7. Considered the amendments proposed in the syllabi for the various courses offered by the Faculty of Science for the session 2022-2023 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).

8. Considered the amendments proposed in the syllabi for the various courses offered by Faculty of Social Sciences for the session 2022-2023 and introduction of new courses, if any, as submitted by various Boards of Studies and the Faculty of Social Sciences as per provisions of Bye-law No.4(iii) and 2(iii).

- 9(a). Considered the amendments proposed in the syllabi for the various courses offered by DEI Technical College for the session 2022-2023 and introduction of new courses, if any, as submitted by various Boards of Studies of the DEI Technical College as per provisions of Bye-law No. 27(iii).

Resolved that the amendments in the existing syllabi as suggested by the various Board of Studies of DEI Technical College for the session 2022-23 are being deffered for the time being in view of major changes already in pipeline due to implementation of NEP 2020.

Resolved further that Internal workshop be conducted to apply the changes with justification to be implemented after seeking approval from the Academic Council.

- 9(b) Considered the proposal of the Principal, DEI Technical College for allowing admission in Module 2 of Certificate in Motor Vehicle Mechanic (Two Wheeler) programme directly after giving a capsule course which covers the requisite portions of Module 1.

Resolved that the proposal of DEI TC be deferred. It is suggested that a New Electric Vehicle Course should be started in the DEI Technical College keeping

in view that conventional Engine Technology may phase out in the near future when all the Conventional Petrol and Diesel Engine Technology shall be replaced by the Government with new EV Engine Technology.

10. Considered the amendments proposed in the syllabi for the various courses offered by the DEI PV Girls Intermediate College for the session 2022-2023 and introduction of new courses, if any, as submitted by the Board of Studies of the DEI PV Girls Inter College as per the provisions of Bye-law No.39(iii).
- 11(a). Considered the following proposals of the Principal, REI Intermediate College and DEI PV Girls Intermediate College-
- (i) to replace Commercial Maths by Science Stream Maths in Commerce Section of Intermediate Classes (Class XI and XII) in DEI REI Intermediate College.
 - (ii) to cover History, Geography, Political Science, Economics (in Social Science subject) in both the semesters instead of dividing these subjects separately in two semesters in Class IX and X in DEI Board Schools.

Resolved that-

- (a) (i) The proposal of Principal REI Intermediate College to replace the Commercial Mathematics by Science Stream Mathematics in the Commerce Section of Intermediate Classes (Class 11th and 12th) be and is hereby approved with the rider that Existing Commercial Mathematics course and Proposed Science Stream Mathematics be made optional for the students of commerce stream of Intermediate classes.
 - (ii) A committee consisting of Dr. Sona Ahuja, Dean (Non University Educational Institutions), Dr. Sharmila Saxena, Dean Faculty of Arts and Dr. Bandana Gaur, Dean, Faculty of Social Sciences be formed to study the proposed changes and on receiving its report same be implemented after approval of the Academic Council. Similarly, the committee should explore offering of the course of Economics as a mandatory course for the students of Intermediate Commerce to be approved after the session 2022-23.
- 11(b). Considered the following proposals of the Dean, Non-University Educational Institutions, DEI:
- (i) to introduce course on coding in middle school (Classes 6 to 8) in all DEI Board of Studies
 - (ii) to introduce apprenticeship courses as elective for Classes 9 to 12 in those DEI Board Schools which presently do not offer these courses.

Resolved that –

- (i) the proposal of the Dean (Non University Educational Institutions) to implement the coding in the middle school (Classes 6 to 8) is not approved.

Resolved further unanimously that it would not be proper to run this course on Coding at the early stage but a course on Computational Thinking may be offered in place of Coding for which a committee consisting of Prof. Huzur Saran (IIT Delhi), Prof. P.K Kalra (IIT Delhi) and Prof. C. Patvardhan be and is hereby approved to be constituted to explore the possibilities to offer a course on Computational Thinking for the middle classes.

- (ii) The apprenticeship courses as electives for the classes 9 to 12 be implemented after a report of the Committee to be constituted consisting of Dr. Sona Ahuja, Dean (Non University Educational Institutions), Principal DEI Technical College and Dr. M. Radha Krishna, Incharge CART. The committee should explore the courses which are suitable for the students in daily life. Courses such as Welding which are not safe for the students, should not be offered. No separate infrastructure shall be created in the schools to offer these courses. The students should go to CART for doing these apprenticeship courses. The schools outside the DEI periphery may be offered these courses through online mode from CART or the Principals of the schools outside the Agra may contact different agencies to offer these apprenticeship courses. Safety should be given utmost priority to offer these apprenticeship courses. These courses may be offered beyond the school hours. Extra Credits for these courses may be given.

12. Considered the cases of the following three students who would like to enroll as Part-Time Ph.D. candidates, but they could not select the Co-Supervisor from the outside Institutions with which Dayalbagh Educational Institute is having MoU.

| Name of Scholar | Name of Co-Supervisor selected from the Non-MoU Institutions |
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| Ms. Keerti Rikhari, Department of Accountancy & Law, Faculty of Commerce | Dr. Abhay Jain, Associate Professor Shri Ram College of Commerce, New Delhi (University of Delhi) |
| Mr. Neki Ram Bijarnia, Department of English, Faculty of Arts | Prof. Yogesh Kumar Sharma, Department of English, Swami Shradhanand College, Alipur, Delhi |
| Mr. Amit Khanna, Department of Management, Faculty of Social Sciences | Prof. Parthasarathy Ramachandran, Chairman, Department of Management Studies, Indian Institute of Science, Bangalore |

Resolved that the request of the above students be accepted with the condition that in the absence of MoU, a conditional agreement should be signed by both the Institutes on the formal proforma to be signed by the two administrators. The Head of the Department and concerned Supervisor should take initiative to complete this process collectively taking help of the proposed co-supervisor be and is hereby approved.

13. The Academic Council noted that the Director has permitted Ms. Dalta Poornima (Roll No. 15D604) a student of MBA Distance Programme Batch: 2015 to 2018) to appear in the 11th Module of MBA Distance Programme from January, 2022 as a special case to enable her to complete her MBA programme. She has already completed all other modules successfully.

ANY OTHER ITEMS

1. Considered the proposal that the students of B.Voc should be given the option either to opt for a General Auto or Electric Vehicle to be offered from 1 st August 2022. Likewise, the courses related to sensors should be implemented in B.Voc. (Auto) as electives from 1 st August, 2022 for which syllabus be got approved from the Standing Committee of the Academic Council. In order to run these courses in an effective manner, the Principal DEI Technical College and Head of the Automobile Department should set up the Electrical Vehicle and Sensor Labs by 15th August 2022.

Resolved that the proposal be and is hereby approved.

2. Considered the proposal to constitute an internal committee consisting of the following members taking two teachers from each faculty for effective implementation of all the existing courses of DEI within the frame and pattern of New Education Policy from the session 2022-23:-

- (1) Prof. Sanjeev Swami, Faculty of Social Sciences - Chairman
- (2) Dr. Brij Raj Singh, Faculty of Arts
- (3) Dr. Charu Swami, Faculty of Arts
- (4) Prof. Praveen Saxena, Faculty of Commerce
- (5) Dr. Saurabh Mani, Faculty of Commerce
- (6) Dr. Sona Dixit, Faculty of Education
- (7) Dr. Neha Jain, Faculty of Education
- (8) Prof. Sukhdev Roy, Faculty of Science
- (9) Dr. Ranjit Kumar, Faculty of Science
- (10) Prof.C. Patvardhan, Faculty of Engineering
- (11) Shri Kumar Ratnakar, Faculty of Engineering
- (12) Prof. Sunita Malhotra, Faculty of Social Sciences
- (13) Dr. Poornima Bhatnagar, Faculty of Social Sciences
- (14) Shri G.P Mishra, DEI Technical College
- (15) Dr. K. Pritam Satsangi, DEI Technical College

Resolved that the proposal be and is hereby approved.

3. Considered the proposal that the positions of Deans, Principals and Heads of the Departments shall now be classified as Non-Vacation staff. Likewise, the all the non-teaching positions shall be classified as Non-vacation staff. This shall be effective from 1st July, 2022. All the newly teaching staff appointed on temporary basis or on probation shall not be entitled to summer vacation and mid semester breaks. During the summer vacation, the Departments may offer Bridge courses for the students of 10th and 12th. All the Ph.D. students shall be allowed to work during summer vacation and they shall also be given some teaching load of the Department under the supervision of their supervisors.

Resolved that the proposal be and is hereby approved.

4. Considered the proposal that Departments may offer some additional credits to the students. In order to implement this, a committee consisting of the following members is formed which suggest measures and modus operandi to offer additional credits to the students:-

- (1) Prof. K Santi Swarup, Faculty of Social Sciences - Chairman
- (2) Prof. Gur Pyari Jandial, Faculty of Arts
- (3) Prof. Alka Prakash, Faculty of Science
- (4) Dr. A.P Tyagi, Faculty of Science
- (5) Prof. A. K. Kulshretha, Faculty of Education
- (6) Prof. S.P Saxena, Faculty of Commerce
- (7) Shri Manoj Kumar, Faculty of Engineering
- (8) Shri R.R Singh, DEI Technical College

Resolved that the proposal be and is hereby approved.

5. Considered the proposal that a NAAC Preparation Committee may be formed for improvements of the shortcomings reported by the NAAC Peer Review Visiting Team of the present cycle. The Committee shall be formed under the Chairmanship of Prof. Sukhdev Roy.

Resolved that the proposal be and is hereby approved.

6. Considered the proposal that a Website Committee under the Chairmanship of Prof. C.M Markan may be formed to update the DEI website.

Resolved that the proposal be and is hereby approved.

7. The Director DEI apprised the members of the fact that the Department of Chemistry and Zoology remained closed for some time during the summer vacation as a result of which Ph.D students had no access to Laboratories during that period. The Director communicated his displeasure to the said Departments. It is proposed that a letter of censure be issued to the Heads of the said Departments.

Resolved that the proposal be and is hereby approved and a letter of censure be issued.

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

Dated: 24.6.2022

(Gur Sewak Singh)
Acting Registrar