

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 11.7.2020 (Saturday) in the Committee Room of the Institute.

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Members present

1. Prof. P.K. Kalra, Director - In the Chair
2. Prof. V. Soami Das
3. Prof. J.K. Verma
4. Prof. V.B. Gupta
5. Prof. Jamuna Prasad
6. Prof. Ajay Kumar Saxena

Following members were present through SKYPE

7. Shri Rajiv Sinha
  8. Shri P.P. Srivastava
  9. Prof. P. Sriramamurti
  10. Prof. Pami Dua
  11. Prof. Hazur Saran
  12. Prof. P.K. Kalra, IIT Delhi
  13. Prof. Sharmila Saxena
  14. Prof. Pramod Kumar
  15. Prof. Archana Kapoor
  16. Prof. Vibha Rani Satsangi
  17. Prof. Kamaljeet Sandhu
  18. Prof. Rahul Caprihan
  19. Prof. C. Patvardhan
  20. Prof. P.K. Dantu
  21. Prof. K.S. Daya
  22. Dr. Sona Ahuja
  23. Prof. Agam Kulshreshtha
  24. Prof. Ragini Roy
  25. Prof. Sangita Saini
  26. Prof. Ravi Kumar Bhatnagar
  27. Prof. Nandita Satsangi
  28. Prof. N.P.S. Chandel
  29. Prof. K. Hans Raj
  30. Prof. D.K. Chaturvedi
  31. Prof. Sant Prakash
  32. Prof. J.N. Srivastava
  33. Prof. Sahab Dass
  34. Prof. S.P. Srivastava
  35. Prof. Sanjeev Swami
  36. Prof. Poornima Jain
  37. Ms. Mallica Caprihan
  38. Dr. Rajneesh Sharma
  39. Dr. Madhulika Gautam
  40. Dr. Rakesh Kumar
  41. Prof. A.K. Kulshreshtha
  42. Shri V. Prem Prakash
  43. Shri V.P. Malhotra
  44. Dr. Mala Bal
  45. Dr. A.K. Dwivedi
- Prof. Anand Mohan, Registrar - Secretary

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	Dr. Madhulika Gautam Faculty of Arts	Prof. Rashmi Srivastava Faculty of Arts
2	Dr. Rakesh Kumar Faculty of Commerce	Dr. Suneshwar Prasad Faculty of Commerce
3	Prof. A.K. Kulshrestha Faculty of Education	Prof. Lajwanti Faculty of Education
4	Shri V. Prem Prakash Faculty of Engineering	Dr. Rajat Setia Faculty of Engineering
5	Prof. Preetvanti Singh Faculty of Science	Prof. Shambhu Sharma Faculty of Science
6	Dr. Anju Sharma Faculty of Social Sciences	Dr. Preet Kumari Faculty of Social Sciences

The Director briefed the members about the achievements of the Institute as under:

#### DEI is crowned with AICTE Utkrishth Sansthan Vishwakarma Award (USVA-2019)

- Rajaborari is cluster of 10 tribal villages at Madhya Pradesh where DEI is running schools, medical facilities and Skilling activities. Nearly 1200 students every year are benefitted in the schools run by the Dayalbagh Educational Institute and 25000 tribals are getting free consultancy because of Dayalbagh Educational Institute initiatives through hospital. The last mile connectivity is provided by DEI using the radio link and the tribal children are getting free education through online mode and e-commerce facility. The skilling initiative of DEI at Rajaborari helped tribals to form self-help groups and enabled them to earn living and progress economically. In the USVA-2019, a three-step evaluation process is followed wherein the DEI was asked to submit a report and a video, make presentation at AICTE Regional Centre at Bhopal and finally the AICTE expert team visited Rajaborari and in a meeting held at AICTE Headquarter, the DEI was adjudged as Rank Number One Institute in the entire country and was awarded AICTE Utkrishth Sansthan Vishwakarma Award.

#### DEI Performance in NIRF-2020

As in past years, DEI participated in India Rankings-2020. The Ranking in various categories is based on five parameters, namely, (i) Teaching Learning & Resources, (ii) Research and Professional Practice, (iii) Graduation Outcome, (iv) Outreach and Inclusivity, and (v) Perception.

In addition to participation in University category and Engineering Discipline, this year DEI also participated in the Management Discipline. The summary of the DEI Rankings is as follows:

Category	Rank	No. of Participating Institutions
University	82	294
Engineering Discipline	102	1071
Management Discipline	76-100	630

3G mobile and internet services

- The DEI has been running various academic courses in the Rajaborari District Harda in Madhya Pradesh. In 2018-19, with the efforts of Mr. S.K. Taneja, the BSNL has laid an optical fiber network and installed the latest technology Nokia-BSNL 3G mobile towers at Rajaborari and Gulardhana. Now the village has online banking kiosks, Panchayat Sakhi (online panchayat work by SHGs), online classes, mobile recharge enterprises, digital payment kiosks etc.

Online Entrance Test

The Director highlighted the salient points of online entrance test of the Institute for the year 2020-21 including statistical data of the number of students applied, appeared and being interviewed online. The Controller of Examinations described about the declaration of the End Semester results on time and mentioned about conducting the end semester examinations in online mode using the latest technology. Care was taken to maintain the quality and the standard during these online take home examinations.

Core Courses

The members deliberated on the pedagogy and components of evaluation of field based core courses in the current mode of online teaching. It was decided that a committee comprising of following members be constituted for making a policy based on feedback received from the members of the Academic Council and other stakeholders of the Institute:-

Prof. K. Shanti Swarup  
Prof. D.G. Rao  
Prof. Shalini Nigam  
Prof. S.P. Saxena

1. The minutes of the meetings of the Academic Council of the Dayalbagh Educational Institute held on 17.1.2020 and 26.2.2020, were confirmed.
2. Considered the amendments proposed in the syllabi for the various courses offered by the **Faculty of Arts** for the session 2020-2021 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).

Resolved that all the minor changes in the syllabi of the courses recommended by the Board of Studies be and are hereby approved.

Resolved further that recommendation of the Board of studies for the introduction of a new course by the Department of Home Science as HSM956: Applied Research Aptitude and Critical Thinking as part of Ph.D. course work be discussed in RDC meeting.

3. Considered the amendments proposed in the syllabi for the various courses offered by the **Faculty of Commerce** for the session 2020-2021 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 all the minor changes in the syllabi of the courses recommended by the Board of Studies be and are hereby approved.

Resolved also that new courses for B.Com.(CAL) and curriculum of M.Com.(CAL) as recommended by the Board of Studies be and are hereby approved from the academic session 2020-21.

Resolved further that Conversion of Semester System into Modular system for all programmes of Faculty of Commerce be and is hereby deferred.

4. Considered the amendments proposed in the syllabi for the various courses offered by the **Faculty of Education** for the session 2020-2021 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).

Resolved that all the minor changes in the syllabi of the courses recommended by the Board of Studies be and are hereby approved.

- 5(a). Considered the amendments proposed in the syllabi for the various courses offered by the **Faculty of Engineering** for the session 2020-2021 and introduction of new courses, if any, as submitted by various Boards of Studies and the Faculty of Engineering as per provisions of Bye-law No.4(iii) and 2(iii).

Resolved that all the minor changes in the syllabi of the courses recommended by the Board of Studies for the Faculty of Engineering be and are hereby approved.

Resolved also that recommendation of the Board of Studies for major changes in the syllabi of B.Tech. in Footwear Technology be and is hereby approved and Prof. D.K. Chaturvedi was requested to identify the basket of courses alongwith the options available to the students.

It was further resolved that these modifications will be applicable from the present third year batch.

- 5(b). Considered the proposal of the Dean, Faculty of Engineering to start a new course B.Tech. in Agriculture Engineering from the session 2020-21.

The members noted that the mandatory requirement for starting a new course B.Tech. (Agricultural Engineering) are fulfilled (NBA accreditation and AICTE approvals have been obtained).

Resolved that -

(i) the lateral entry to BTech Agriculture Engineering from existing relevant B.Voc. courses, BSc (Agriculture and Applied Botany) and Diploma in Engineering from DEI be and is hereby approved.

(ii) the lateral entry from non-engineering courses as above to BTech Agricultural Engineering require some mandatory bridge course including online courses e.g. SWAYAM and NPTEL etc. to be successfully completed by the aspiring students to bring them at par with those having engineering courses at the entry level of lateral entry and they must qualify an internal test for accruing the credits for the bridge courses. This requirement for lateral entry be and is hereby approved. The existing admission procedure through lateral entry remains same for these courses.

(iii). the course curriculum for B.Tech in Agriculture Engineering for 1st semester be and is hereby approved.

The members suggested that the Course mapping of all courses valid for admission to B.Tech. in Agriculture Engineering under lateral entry scheme should be done as soon as possible to identify the bridge courses that the aspiring student must complete. This exercise would help candidates to be aware of the available options to do the needful. Resource utilisation regime should also be identified during course mapping.

Dr Ashok Yadav, Dr Ankit Sahai and Prof SK Gaur are requested to complete the course mapping task and submit their report at the earliest.

6. Considered the amendments proposed in the syllabi for the various courses offered by the **Faculty of Science** for the session 2020-2021 and introduction of new courses, if any, as submitted by various Boards of Studies and the Faculty of Science as per provisions of Bye-law No.4(iii) and 2(iii).

Resolved that all the minor changes in the syllabi of the courses recommended by the Board of Studies be and are hereby approved.

Dr. R.S. Pavithra made presentation of Internet of Things for introducing two work experience courses. It was suggested by the members that the course content should focus on more advanced task. For this purpose it was resolved that a committee consisting of the following members be and is hereby constituted to review the course content in consultation and submit report at the earliest:-

For Work Experience Course-1  
Prof. A.K. Saxena, Convener  
Prof. D. Bhagwan Das  
Dr. Gaurav Pratap Rana

For Work Experience Course -2  
Prof. Hazur Saran, IIT Delhi  
Prof. Prem Kumar Kalra, IIT Delhi

7. Considered the amendments proposed in the syllabi for the various courses offered by **Faculty of Social Sciences** for the session 2020-2021 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).

Resolved that all the minor changes in the syllabi of the courses recommended by the Board of Studies be and are hereby approved.

8. Considered the amendments proposed in the syllabi for the various courses offered by **DEI Technical College** for the session 2020-2021 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 all the minor changes in the syllabi of the courses recommended by the Board of Studies be and are hereby approved.

9. Considered the amendments proposed in the syllabi for the various courses offered by the **DEI PV Girls Intermediate College** for the session 2020-2021 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).

Resolved that all the minor changes in the syllabi of the courses recommended by the Board of Studies be and are hereby approved.

10. Considered the proposal of Dr. Sumita Srivastava, Department of Management, Faculty of Social Sciences for approval of-

(a) Lateral Entry admission procedure of B.Voc. students into Integrated PG Diploma and MBA (Waste Management and Social Entrepreneurship). The details, as under:-

(1) All B.Voc. pass outs in the academic session 2019-20 are eligible to apply online for the admission procedure

(2) Candidates must have scored minimum threshold marks in their B.Voc. program to apply for the integrated program as per the following:

(a) For admission into PG Diploma (WM & SE)—minimum 5.5 CGPA

(b) For admission into MBA (WM & SE)--- minimum 7.5 CGPA

(3) Eligible candidates will go through an online lateral entry written test. This will consist of following subjects:

(a) Quantitative Aptitude (level C)

(b) GKC & Current Affairs

(c) English Language, Expression and Comprehension

(d) Logical Reasoning

(4) Online written test will be followed by online group discussion and online interview

OR

Eligible candidates will be admitted on the basis of assessment of a project related to the field of Waste Management and Social Entrepreneurship in place of point (3) & (4) above.

(5) Besides, it was proposed that in addition to the sanctioned intake of MBA (Waste Management & Social Entrepreneurship), top 10 students of PG Diploma (Waste Management & Social Entrepreneurship) with academic merit of 7.5 CGPA or above (in PG Diploma) will be eligible to get direct admission for the MBA (Waste Management & Social Entrepreneurship) in the order of merit.

Resolved that the proposals above be and is hereby approved.

(b) Hindi nomenclature of the following courses:

(i) BBA (Logistics) - व्यवसाय प्रशासन स्नातक (संभार) or व्यवसाय प्रशासन स्नातक (लोजिस्टिक्स)

(ii) BBA (Retail) - व्यवसाय प्रशासन स्नातक (खुदराप्रबंधन) or व्यवसाय प्रशासन स्नातक (रिटेल)

(iii) PG Diploma (Waste Management and Social Entrepreneurship) - अपशिष्ट प्रबंधन एवं सामाजिक उद्यमिता में स्नातकोत्तर डिप्लोमा

(iv) MBA (Waste Management and Social Entrepreneurship) - व्यवसाय प्रशासन अधिस्नातक (अपशिष्ट प्रबंधन एवं सामाजिक उद्यमिता)

Resolved that the proposals above with a note that for items b(i) and (ii) second option be and is hereby approved.

11. The Academic Council noted that the Research Degree Committee of the Institute has approved the registration of 71 students in the Ph.D. programme of the Institute during the period from 9.11.2019 to 19.3.2020 (Appendix-I).

12. The Academic Council noted the minutes of Standing Committee of the Academic Council dated 18.5.2020 (Appendix-II).

13. Considered the amendments proposed in the syllabi for various courses offered by the Faculty of Architecture for the session 2020-21 and introduction of new courses, if any, as submitted by the Board of Studies and the Faculty of Architecture.

Resolved that all the minor changes in the syllabi of the courses recommended by the Board of Studies be and are hereby approved.

Resolved further that Incharge, Architecture be requested to offer the new specialization "Heritage Conservation Studies" as an elective course.

14. Considered the following proposals of the Incharge, CART regarding streamlining the admission process:-

(i) There are number of stand alone Modular Programmes of 9-weeks only and can be offered in any of the modular period for which entrance exam should not be conducted. A candidate can join the 9-week modular programme by submitting online Admission Form and on the basis of Interview they should be admitted and a single Module Certificate to be issued after completion of the module. This will provide immediate employment after 9-weeks.

In view of this, all the Stand Alone Modules should be offered from Second Module onwards i.e. from October onwards instead of August to avoid the confusion. The Online Form will be modified accordingly.

(ii) Two new programmes of Electronics Mechanic and Two-wheeler Service are to be added in the Options.

(iii) Some Module titles of Stand alone Modules are same as Module Titles of the Certificate Programmes. The eligibility for admission in Stand Alone Module is lower than the eligibility to join the Module of Certificate programme (i.e. VIII pass instead of X pass). Therefore, candidates having passed X standard be preferred for admission in the module of Certificate Programme instead of Stand Alone Programme so that opportunities are open for them to complete the Certificate Programme in future by completing the remaining three modules and passing the Entrance Test in the successive year.

Resolved that the proposal be and is hereby approved from this session accordingly online application form for admission in the Certificate Level Modular Programmes and Stand Alone Programmes be revised for next session onwards by Incharge, CART.

15. Considered the proposals of the Dean, Faculty of Commerce regarding the following:-

(i) Introduction of Modular system in all programmes offered by the Faculty of Commerce i.e. B.Com.(Hons.), B.Com. (CAL), M.Com.(IB) and M.Com.(CAL).

(ii) Approval of course structure of M.Com.(CAL) from the session 2020-2021.

Please refer to item 3.

16. Considered the proposal of the Course Coordinator, B.Voc. Automobile regarding change in the course codes of B.Voc. (Automobile) (all six semesters) (Appendix-III).

Resolved that the proposal be and is hereby approved.

17. The Academic Council noted that the UGC vide its letter F.No.2-4/2018/LOCF/Computer Science) dated 24.6.2020 has intimated that computer science subject be included in the curriculum based on Learning Outcomes based Curriculum Framework (LOCF) in addition to other 25 subjects under the curriculum effective from the academic session 2020-21.
18. The Academic Council noted the Committee report suggesting the methodology for converting the absolute score earned by the students from NPTEL/SWAYAM Portals/any other open/online courses recommended by the Faculty and approved by the Standing Committee in accordance with the 11-Point scale grading system of the evaluation of the Institute (Appendix-IV).
19. The Academic Council noted the UGC Revised Guidelines on Examinations and Academic Calendar for the Universities in view of COVID-19 Pandemic received vide its letter No. F.1-1/2020(Secy) dated 6.7.2020 (Appendix-V).
20. The Academic Council noted that Council of Architecture, Govt. of India, vide its letter No. CA/5/Academic-UP45 dated 25.6.2020 has sent its approval for 5-year Full Time Bachelor of Architecture Programme with intake 40 for the academic session 2020-21 with the norms as stated in the letter.
21. The Academic Council noted that UGC vide its letter No. F.72-5/2018(CU) dated 1.7.2020 referring the Secretary, Ministry of Human Resource Development (MHRD) letter No. 16-6/2020-U1A dated 30.6.2020 whereby it has been directed that Colleges and Educational Institutions will remain closed till 31.7.2020 and Online/Distance learning shall continue and shall be encouraged.

### **ANY OTHER ITEMS**

1. Discussed the proposal of integration of various variants of MBA programmes in Department of Management and offer them as inter-disciplinary Postgraduate Programme in Management involving different departments of the university, with the objective of resource optimization.

After the discussion at the Academic Council, the following consensus emerged at the meeting:

1) There are many models of management education prevalent – namely, Harvard (General Management), MIT Sloan (Engg. and Systems Dynamics based), Waterloo (Coop and projects based), Stanford (Entrepreneurship), and others.

2) Using good features of the above programs, and the strengths of the Dayalbagh Model and Way of Life, i.e., Sigma Six Q-A-V, we should evolve a Dayalbagh model of Management education.

3) The key parameters of such a program should be: inter-disciplinarity; entrepreneurship objective; resource optimization within the Institute; employment generation, ultimately to cater to nation-building; strength of digital technology to reach everyone, even remotely; crisis management, and community participation.

4) The revised structure of the programs would be as follows:

Sem. 1 – Mod. 1 and 2 – Core program – common curriculum to all MBAs – based on Sigma Six Q-A-V

Sem. 2 – Mod. 3 and 4 – Specific and Specialization courses for – General Mgmt., Agriculture Management, Waste Management, Innovation Management

Sem. 3 – Mod. 5 and 6 – Co-op and online courses during co-op using MOOCS etc.

Sem. 4 – Mod. 7 and 8 – Specialisation courses, Projects, Dissertations



5) Presently, the syllabi of Semester 1 need to be developed for the common core of Sigma Six Q-A-V. This requires the cooperation of various departments of the Institute viz. Botany, Chemistry, Sanskrit, Psychology, Zoology, Education, Commerce, Engineering. The Heads of departments of all of these programs promised cooperation by offering courses.

6) Additional points – Objectives of each program to be framed, the above value-based program should also be linked in spirit with the concept of Fatherhood of God and Brotherhood of Man.

7) Inter-disciplinary committees need to be formed for coordinating each program.

8) A joint curriculum development workshop for all MBA may also be planned for finalising the curriculum.

Resolved that preliminary harmonized syllabi, as discussed above, of all the variants of the MBAs, may be developed and circulated for further discussion and operationalisation.

Resolved also that following committee be and is hereby authorised to provide the final version of the interdisciplinary MBA programme:-

Prof. Sanjeev Swami  
 Prof. A.K. Saxena  
 Prof. P.K. Dantu  
 Prof. Pami Dua  
 Shri Rajiv Sinha

Resolved further that a two member committee be and is hereby constituted to identify persons who can contribute in preparing the teaching material for the newly introduced interdisciplinary PG programmes in Management:-

(i) Prof. V.B. Gupta  
 (ii) Prof. K. Hans Raj

2. Considered the proposal to provide an opportunity to improve existing qualifications for future prospects to the staff members (non-teaching and administrative staff) of all faculties who are serving the Institute for so many years.

The staff members may be admitted in various courses, if they meet the minimum requirements for that course and they qualify various assessments conducted for their admission.

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

3. Considered the proposal for introducing various syllabi in B.Voc. V & VI semester in the session 2020-21 (Appendix-VI):-

(i) B.Voc. (Telecommunication)  
 (ii) B.Voc. (Digital Manufacturing)  
 (iii) B.Voc. (Telematics)  
 (iv) B.Voc. (Ceramic & Pottery Design)  
 (v) B.Voc. (Green House Technology)  
 (vi) B.Voc. (AI & Robotics)  
 (vii) B.Voc. (Banking & Finance)  
 (viii) B.Voc. (Commercial Arts)  
 (ix) B.Voc. (Accounting & Taxation)  
 (x) B.Voc. (Tourism & Hospitality Management)

The exercise was completed via video conferencing and emails after taking into account the suggestions of the External Members regarding proposal for introducing syllabi in various B.Voc. V & VI semester for the session 2020-21.

Resolved that the proposals as above be and are hereby approved.

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

Dated: 11.7.2020

(Prof. Anand Mohan)  
REGISTRAR

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

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