

Proceedings of the meeting of the Academic Council held on 22nd June, 2013 in the Chamber of the Vice-Chancellor, SSU, Palampur.

The meeting of the Academic Council was held on 22nd June, 2013 at 11:00 AM in the Chamber of the Vice-Chancellor, Sri Sai University, Palampur. The following were present:-

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| 1. Prof. (Dr.) Balram Dogra
Vice-Chancellor, SSU, Palampur | - | Chairman |
| 2. Dr. Naresh Nagpal, Executive Director
Corporate Office, SCO 40-41, IIIrd Floor
Sector 17 A, Chandigarh – 160 017 | - | Member |
| 3. Sardar Ranjeet Singh, Director Academics
Sri Sai College of Engineering & Technology
Badhani – Pathankot 145 001 (Pb.) | - | Member |
| 4. Dr. K.C. Kapur
Dean Academic Affairs/COE, SSU, Palampur | - | Member |
| 5. Dr. Saneel Thakur
Deputy Dean (Faculty/HOD, SSU, Palampur | - | Member |
| 6. Dr. K.K. Parmar
Dean Student Welfare, SSU, Palampur | - | Member |
| 7. Sh. O.C. Rana
Dean Co-operative Studies and Placement, SSU, Palampur | - | Member |
| 8. Col. (Retd.) R.C. Thakur, HOD
HOD, Mechanical, SSU, Palampur | - | Member |
| 9. Dr. Arun Verma
Assistant Professor, English, SSU, Palampur | - | Member |
| 10. Sh. D.K. Sharma
Librarian, SSU, Palampur | - | Member |

The following items were taken for decision:-

Item No.1 Vice-Chancellor's statement.

I welcome all the members of the Academic Council for its meeting being held today on 22nd June, 2013. The academic session 2012-13 was successfully completed and the admissions to new academic session 2013-14 has started. The examinations of all the semesters for the academic session 2012-13 were successfully conducted and results of December, 2012 examinations were declared in time. The students of MBA and B.Tech. were sent on industrial training in the industries of repute which have opportunities for jobs for our students. I am glad to inform the council that 100% placement for pass out MBA students was done while they were pursuing their final semester studies. Further, as per decision taken by the council vide item no 7 of its meeting held on 20 October, 2012 the proposal for starting of new courses for the academic session 2013-14 was submitted to HP Private Education Regulatory Commission and our proposal was accepted as such except for Ph.D programmes for which it was decided by the Commission that it will be considered after the inspection of University Grant Commission. The detail of the new courses along with fee approved by the Govt. HP for the academic session 2013-14 is being given in item No. 4 & 5 of the agenda. With these words, I invite all the members to take up agenda items for decision.

Item No 2 Confirmation of the minutes of the meeting of Academic Council held on 20/10/2012:

The minutes of the meeting of Academic Council held on 20/10/2012 were confirmed.

Item No 3 To report action taken on the decisions of the council in its meeting held on 20/10/2012

The action taken on the decisions of the academic council in its meetings held on 20/10/2012 and as reported by the Registrar was noted for approval.

Item No 4 To place before the council the detail of approval of courses by the HP Private Education Regulatory Commission for the academic session 2013-14:

The council appreciated the efforts of the University authorities for getting approval of new courses for the academic session 2013-14 alongwith sanctioned intake of students as per Annexure - I.

Item No 5 To inform the council about the fee structure approved by the Govt. of HP for the academic session 2013-14:

The council was informed of the fee structure approved for various courses by the Govt. of Himachal Pradesh as per Annexure – II.

Item No 6 To approve the syllabi of B.Com, B.Sc Hons (Chemistry & Physics), M.Sc. (Chemistry & Physics), M.Tech (CSE, ECE, ME & CE), Advance Diploma in Yoga & Naturopathy and Diploma in Fire Technology and Safety.

The Council approved the syllabi of above courses for implementation.

Item No 7 To consider proposal for creation of communication lab in the University:

The council appreciated the proposal for creation of communication lab for the students of the university and approved the same.

Item No 8 To inform the council about the faculty and updation of existing labs, library, workshops computer lab, internet lab etc. to run the courses:

The council was informed that at the initiative of the Hon'ble Chancellor, Er. S.K. Punj of SSU, Palampur the updation of existing labs of all the courses, workshops, computer labs, internet labs etc. were updated with new material/machinery/instruments etc. as per requirement of existing courses and new courses to be started for the academic session 2013-14. More books and journals have been added in the library for use by the students and faculty. The faculty positions as per requirement of the Regulatory bodies have been advertised and will be filled up before the start of the session.

Item No 9 Any other item with the permission of the Chairman:

No other item was taken up by any member of the council.

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

(A.N. Gupta)
Member Secretary

Confirmed

Chairman (Academic Council)