



**MINUTES OF FOURTEENTH MEETING OF ACADEMIC COUNCIL**

The Fourteenth Meeting of Academic Council was held on September 8, 2018 at 11.30 A.M. in the Seminar Hall of Chanakya Block of the University in the Chairmanship of Hon'ble Vice-Chancellor (Incharge), Prof. (Dr.) H.N. Nagaraja. The following members were present in the meeting.

1. **Prof. (Dr.) H. N. Nagaraja,** ... Chairperson  
Vice Chancellor (Incharge)
2. **Prof (Dr.) Sanjay Jasola,** ... Member  
Vice Chancellor, GEHU
3. **Prof.(Dr.) V.K. Tewari,** ... Member  
VP, Mechanical Engineering
4. **Prof. (Dr.) Ramesh C Sharma,** ... Member  
HOD Environmental Science, HNBGU, Srinagar Garhwal
5. **Dr. Arunkumar Ranganathan,** ... Member  
Associate VP & Domain Consulting, Energy, Utilities & Services,  
Infosys Limited.
6. **Prof. (Dr.) Pravin P. Patil,** ... Member  
Dean Research & HOD Mechanical / Automobile Engineering
7. **Prof. (Dr.) Manish Kumar,** ... Member  
HOD Management Studies
8. **Prof. (Dr.) S. C. Dimri,** ... Member  
HOD Computer Application
9. **Prof.(Dr.) R.K. Dhar, HOD,** ... Member  
Humanities & Social Sciences
10. **Prof. Tahir Sufi, HOD,** ... Member  
Hospitality Management
11. **Prof.(Dr.) Rupa Khanna,** ... Member  
HOD, Commerce

**14.18 Any Other item**

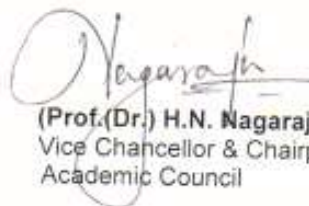
**To consider the minutes of the Board of Studies of the following departments:**

1. Some of the departments of the University have submitted the study and learning materials approved by the BOS and Program Project Report towards open and distance learning program to be started from 2019-20. The Council has congratulated the departments and approved the SLM and PPR proposal.
2. The Board of Studies meeting of the Department of Computer Application was held on August 18, 2018 after going through the contents of the meeting. The Council considered the detailed minutes of the Board of Studies and approved it.
3. The Board of Studies meeting of the Department of Humanities was held on August 20, 2018 after going through the contents. The Council considered the detailed minutes of the Board of Studies and approved it.
4. The Board of Studies meeting of the Department of Life Sciences was held on August 18, 2018 after going through the contents. The Council considered the detailed minutes of the Board of Studies and approved it.
5. The Board of Studies meeting of the Department of Petroleum Engineering was held on August 11, 2018 after going through the contents. The Council considered the detailed minutes of the Board of Studies and approved it. The Council also suggested that the credits should be reduced.

Meeting ended with a vote of thanks to the Chair.



**(Dr. Pankaj Rana)**  
Registrar & Secretary,  
Academic Council



**(Prof. (Dr.) H.N. Nagaraja)**  
Vice Chancellor & Chairperson,  
Academic Council