MATS UNIVERSITY

Minutes of the Meeting of Academic Council

Date of the Meeting - 23/06/2012

Time of the Meeting - 03.00 p. m. onwards

Venue - Board Room, City Office, MATS Tower, MATS University, Raipur

Chaired by - Dr. B. John, Director, MATS School of Management Studies and Research

Attended by -

1. CA Bankim Shukla - Member
2. Shree Priyesh Pagariya - Member
3. Dr. Binda Sharma, HOD, English Department, CMD College, Bilaspur - Member
4. Dr. C. L. Patel, Dean & Head, Department of Law, Pt. RSSU - Member
5. Dr. Suresh Khare, Retired Professor of Economics, Shanti Nagar, Raipur - Member
6. Prof. G. P. Tripathi, Director, MATS Law School - Member
7. Dr. Parvinder Hanspal, Director, MATS School of Education - Member
8. Dr. Ranjana Vyas, Director, MATS School of Information Technology - Member
9. Prof A. M. Bisen, Director, MATS School of Engineering & IT - Member
10. Dr. G. K. Sahu, Head of the Department, MATS School of Life Science - Member
11. Prof. T. G. Madhusoodanan, HOD, MATS School of Business Studies - Member
12. Dr. Saraswati Verma, HOD, MATS Department of Hindi - Member
13. Dr. Indrani Singh Rai, HOD, MATS Department of English - Member
14. Shree G. N. Panda - Member Secretary

Following are the Minutes of the meeting:

1. The Meeting was opened by Shree G. N. Panda, Member Secretary. He introduced Dr. B. John to the Council and informed that in the absence of the Vice Chancellor, Dr. John will Chair the meeting.
2. Dr. B. John welcomed and introduced the members of the Academic Council.
3. The Chairman presented the first proposal of Institution of Scholarship by the University as per Annexure no. - 1. Dr. Suresh Khare & Dr. Binda Sharma appreciated the proposal and it passed unanimously, without any modification.
4. The Chairman presented the proposed list of eminent persons for approval to work as Guides to various Research works conducted in the University as per Annexure no. - 2. Dr. Binda Sharma suggested to add more members and stressed to follow UGC. It was suggested that the names of the experts other than the list can be deemed to be passed if they possess the UGC guidelines of experts.

5. The Chairman presented the proposal for constitution of Admission Committee for various departments of the University. Dr. Tripathi suggested appointing one additional marketing person in the Admission Committee of each Department. The proposal passed unanimously with suggestion.
6. The Chairman presented the proposal to start new courses in different faculties as per Annexure no. - 4. The proposal passed unanimously.
7. The Chairman presented the proposal to approve the constitution of new departments in different faculties as per the Annexure no. – 5. Dr. Binda Sharma congratulated the University for starting new departments. The proposal passed unanimously.
8. The Chairman presented the proposal to approve syllabuses of various courses as per the Annexure no. – 6. The proposal was passed unanimously as all the syllabuses of respective Departments were already approved by the Board of Studies of the respective Departments.
9. The Chairman presented the proposal to make amendments in the Statutes of the University as per Annexure no. – 7. Each of the proposed amendments was discussed. Dr. Tripathi proposed to add fee for "Moot Court Activity" and "Class Room Exercises". CA Bankim Shukla suggested to add these only if they are mandatory. The proposal of Dr. Tripathi was not supported by rest of the members. The Council was informed that after approval, the proposed proposal will be sent to the Governing Body. After the approval of the Governing Body it will go to the Private Universities Regulatory Commission for Gazette Notification. The proposal passed unanimously.
10. The Chairman presented the proposal to make amendments in the Ordinance as per the Annexure no. – 8. The Member Secretary Shree G. N. Panda, with the permission of Chair explained that it was a demand of the students to grant permission to write examination in Hindi also. Dr. Binda Sharma suggested that the students should be encouraged to be proficient in English as well Hindi. The proposal passed unanimously.
11. The Chairman presented the proposal to approve Remuneration for various examination related works as per the Annexure no. – 9. Dr. Ranjana Vyas suggested offering more remuneration to the eminent experts. The members felt that the proposal was appropriate and did not require any modification in the remuneration. Dr. Tripathi pointed out that the remuneration is paid by the University not by the Examination Department as mentioned in the proposal. The suggested correction was made and proposal passed with majority.
12. The Chairman presented the proposal to approve the formats of various Marks Sheets and Degree Certificates issued by the University. Dr. Tripathi suggested that the concerned departments should be asked to propose the format of Marks Sheets for the new courses offered by them. The suggestion was admitted and the proposal passed unanimously.
13. The Chairman presented the proposal to make amendments in the Ordinance no. 26 for Ph. D as per the new Guide lines from UGC. Dr. Tripathi objected to treat CA and CS equivalently. Dr.

Khare suggested to ask for the UGC Guidelines in this regard. The objection was admitted and the proposal passed unanimously with the suggested change.

14. The Chairman presented various proposals submitted by the departments/faculties. They are as follows:
    a. The proposal to change the nomenclature of Bachelor of Engineering (B.E.) degree offered by MATS School of Engineering and Information Technology to B. Tech. passed unanimously.
    b. The proposal to establish 6 new departments in MATS School of Law passed.
    c. The proposal to change the rules of Admission to Law Courses passed.
    d. The proposal to amend the rules for Internal Assessment of Law Courses passed.
    e. The Academic Calendar for the session 2012-13 proposed by the Academic Department of the University passed unanimously.
    f. The proposal to start Open and Distance Learning Programs passed unanimously.
15. The Chairman presented the proposal for constitution of Standing Committee of Academic Council as per Annexure no. - 13. The proposal passed unanimously.
16. Dr. Binda Sharma praised MATS University for maintaining an exalted ambience in the University and appreciated the Management and Officials for the exemplary work done by them in the so competitive field of Higher Education without making and compromises on the quality of work. She commended the professionalism & perfection with which the meeting of Academic Council was organized and conducted.
17. The Academic Council Meeting was concluded by the Chairman by declaring the Academic Council Meeting closed and thanking all the members.
18. Vote of Thanks was proposed by Member Secretary.

G. N. Panda
Registrar, MATS University

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Raipur (C.G.)