



CRITERIA 6

6.2.1 The institutional perspective plan is effectively deployed and functioning of the institutional bodies is effective and efficient as visible from policies, administrative setup, appointment, service rules, and procedures, etc. (5 Marks)

IN THIS FILE

- **Governing Body/Board of Management/Academic Council/Board of Studies/ Dean & Director Council Minutes**

MINUTES BOOK

Sushant University
Sector-55, Gurugram, Haryana

Attendance Sheet of the 17th Meeting of the Academic Council

NO.	SU/RO/AC/17/October/2022	VENUE	D-508 at University Campus
DATE	Wednesday, May, 24, 2023	TIME	11:00 AM onwards

S. No.	Name	Designation	Signature
1	Prof. Rakesh Ranjan	Chairman	Rakesh Ranjan
2	Prof. (Col) Virendra Kumar Malik	Member	Virendra
3	Prof. Navin Piplani	Member	Navin Piplani
4	Prof. J.S. Mukul	Member	J.S. Mukul
5	Prof. Jagbir Dahlya	Member	Jagbir Dahlya
6	Prof. Sanjeev Kumar Sharma	Member	
7	Prof. Tejwant Singh Brar	Member	Tejwant Singh Brar
8	Prof. Latika	Member	Latika
9	Prof. Pooja Lalit Kumar	Member	Pooja
10	Prof. Vijay Anand Dubey	Member	Vijay
11	Prof. Jyoti Sinha	Member	Jyoti Sinha
12	Prof. Koshalpreet Kaur	Member	
13	Associate Prof Saurav Chhabra	Member	Saurav Chhabra
14	Mr. Anil Kumar Yadav	Member	Anil Kumar Yadav
15	Dr. Dharmendra Kumar Harit	Member	Dharmendra Kumar Harit

MINUTES BOOK

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Sector-55, Gurugram, Haryana

Attendance Sheet of the 17th Meeting of the Academic Council

NO.	SU/RO/AC/17//2023	VENUE	D-508 at University Campus
DATE	Wednesday, May, 24, 2023	TIME	11:00 AM onwards

S. No.	Name	Designation	Signature
16	Mr. Abhishek Antil	Member	<i>Abhishek</i>
17	Mr. Gaurav Saini	Member	<i>GS</i>
18	Mr. Gautam Kumar	Member	<i>Gautam</i>
19	Dr. Deepti Taneja	Member	
20	Prof. V. K. Ahuja	Member	<i>V. K. Ahuja</i> (ABSENT)
21	Pro.(Dr) Pradeep Kumar	Member	<i>Pradeep</i>
22	Mr. M. Muralidharan Menon	Member	<i>M. Muralidharan Menon</i>
23	Prof. Vinod Gupta	Member	<i>Vinod Gupta</i>
24	Prof. Kavita Sharma	Member	
25	Dr. Sanjeev Kumar Sharma	Member Secretary	
26	<i>Risha Srivastava</i>	<i>Special Invitee</i>	<i>R. Srivastava</i>



Sushant University

Sector-55, Gurugram, Haryana

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NO.	SU/RO/AC/24/May/2023
DATE	Wednesday, 24 th May ,2023

VENUE	D-508 at University Campus
TIME	11:00 AM onwards

S.no	Name	Designation
1.	Prof. Rakesh Ranjan	Chairman
2.	Prof. (Col.)Virendra Kumar Malik	Member
3.	Prof. NavinPiplani	Member
4.	Prof. J.S.Mukul	Member
5.	Prof. JagbirDhaiya	Member
6.	Associate Prof Saurav Chhabra	Member
7.	Prof. Vijay Anand Dubey	Member
8.	Prof. Latika	Member
9.	Prof Jyoti Sinha	Member
10.	Dr. Dharmendra Kumar Harit	Member
11.	Mr. Anil Kumar Yadav	Member
12.	Mr. Abhishek Antil	Member
13.	Mr. Gaurav Saini	Member
14.	Mr Gautam Kumar	Member
15.	Dr. DeeptiTaneja	Member
16.	Prof. Pradeep Kumar	Member
17.	Mr. M. Muralidharan Menon	Member
18.	Prof. Vinod Gupta	Member
19.	Prof. Kavita Sharma	Member
20.	Prof. Tejwant Singh Brar	Member
21.	Prof. Pooja Lalit Kumar	Member
22.	Dr. Sanjeev Kumar Sharma	Member Secretary



Members who could not attend:

S. No.	Name	Designation
1	Prof. V. K. Ahuja	Member
2	Prof. Koshal Preet	Member

At the outset, the Member Secretary welcomed all the members of the Academic Council. Since the quorum for the Academic Council was complete, he requested the Chairman to allow for the proceedings of the meeting.

The Chairman welcomed all the members of the Academic Council and requested the Member Secretary to discuss the agenda points.

Thereafter, the following agenda points for the 17th Academic Council, as circulated to the members, were taken up for consideration.

ITEM NO:1- TO WELCOME NEW MEMBERS OF CURRENT ACADEMIC COUNCIL

> ITEM ACTION

The Member Secretary welcomed the following new members to the Academic Council:

1. Prof. Tejwant Singh Brar
2. Prof. Pooja Lalit Kumar

ITEM NO:2- TO EXPRESS GRATITUDE TO MEMBERS OF PREVIOUS ACADEMIC COUNCIL FOR THEIR VALUABLE CONTRIBUTION

> ITEM ACTION

The Member Secretary expressed his gratitude to the following members of previous Academic Council for their valuable contributions:

1. Prof. Sudipto Sarkar- Ex Dean, School of Engineering & Technology
2. Prof. Rahul Sharma- Ex Director, School of Health Sciences
3. Prof. Amrita Madan- Ex Associate, Dean School Art & Architecture
4. Prof. Preetha Ravisree Sajin – Ex HOD, School of Planning & Development

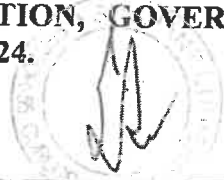
ITEM NO:3- TO CONFIRM THE MINUTES OF THE 16TH MEETING OF ACADEMIC COUNCIL HELD ON MONDAY, OCTOBER 31, 2022

> ITEM ACTION

The minutes of the 16th meeting of Academic Council held on 31st October, 2022 is were presented and approved without any changes (Annexure-I)

ITEM NO:4-TO REPORT AUTHORIZATION OF NEW PROGRAMMES BY THE DEPARTMENT OF HIGHER EDUCATION, GOVERNMENT OF HARYANA FROM THE ACADEMIC SESSION 2023-24.

> ITEM ACTION



The Member Secretary reported the Authorization of New Programmes by the department of Higher Education, Government of Haryana from the Academic Session 2023-2024
The same was approved by the Academic Council. (Annexure -2)

ITEM NO:5- TO REPORT AND APPROVE THE IMPLEMENTATION OF NEP-2020 TO FOUR PROGRAMMES ALSO TOTAL PROGRAMMES TO BE OFFERED WITH INTAKE IN SESSION 2023-24.

> ITEM ACTION

The Member Secretary explained and showed the Courses Offered

The Member Secretary explained and showed the Courses Offered with intake in session 2023-24. He explains we have starting implementing guidelines of NEP 2020 for Courses (B.com/B.com (Hons), BBA/BBA(Hons) BCA, / BCA(Hons) & B.sc Psychology) B.sc psychology(Hons) offered the course duration extended from 3 years to 4 years to offer honours degree options as per the guidelines of NEP 2020.

Prof. Deepti Taneja was of the opinion that this is not an appropriate idea as the students will be provided with the Honours Degree or Honours with research only after 4 years as per the UGC norms but in certain universities the students are provided with honours degree only after completion of 3 years which will effect our admissions count along with the value addition of the course we are providing.

Mr. Pradeep Kumar also highlighted that B.Com (Hons.) being a specialization course, offers better opportunities and good packages than B.Com.

The suggestions by the Members were taken into consideration.

The same was approved by the Academic Council. (Annexure-3)

ITEM NO:6- TO REPORT AND APPROVE FACULTY POSITIONS FOR THE UNIVERSITY

> ITEM ACTION

The Member Secretary explained that there are total 210 seats for faculty positions for the University (1:20 for all except where statutory authority has mentioned explicitly) out of which 158 seats are filled. There is a shortfall of 52 seats in the University which are to be appointed.

On discussion amongst the Members of the Academic Council it was decided that the Visiting Faculty and the Adjusting Faculty will also be counted as Faculty of the University. Henceforth, count of visiting faculty shall be drawn before completing the shortfall.

The Members of the Academic Council took the same into consideration and gave approval for the same.

ITEM NO:7 - TO REPORT AND APPROVE THE SCHOLARSHIP SCHEME FOR THE ACADEMIC SESSION 2023-24.

> ITEM ACTION

The Member Secretary presented the Scholarship Policy and highlighted that we are giving more than 1 % Scholarship to the Financially Poor but academically sound, sports person

however it is mentioned 1% of the total intake in the Scholarship Policy for Session 2023-24.

The members of the Academic Council were of the opinion that the same shall be revised in the Scholarship Policy 2023-24 from "1% of the total intake" to "minimum 1% of the total intake"

Prof. Pradeep Kumar & Prof. Deepti Taneja Suggested we should provide scholarship on the basis of CUET score too.

With suggestion same was approved by the Academic Council.

The Revised Scholarship Policy is attached herewith as (Annexure-5 and 5A).

ITEM NO:8 -TO REPORT THE AMOUNT OF SCHOLARSHIP DISBURSED IN AY 2022-23.

➤ **ITEM ACTION**

The Member Secretary mentioned the amount of Scholarship Offer in the Academic Year 2022-2023.

Schools	Students Benefitted	Total Scholarship Granted
SAA	125	79,30,009
SET	271	94,36,768
SHS	232	45,19,055
SOB	146	47,24,233
SOD	73	56,77,930
SOL	85	21,38,642
SHM	41	16,54,406
SPD	22	6,06,375
Grand Total	995	3,66,87,416
*HDFC	78	41,65,373

* HDFC is amount from Grand Total 41,65,373

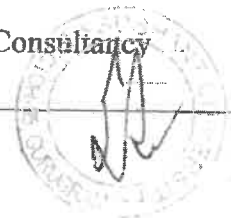
Prof. Pradeep Kumar and Prof Kavita suggested we should consider examination fee waiver, Fee Concessions and Prize Money awarded to the students can be considered as scholarships The Chairman suggested Mr. Gautam Kumar (Finance manager) to compile the data for the same so that the same may be taken into Consideration for the Scholarship disbursed in the Academic Year 2023-24.

The Members of the Academic Council took note of the same.

ITEMNO:9 -TO REPORT THE PROJEC FUNDING/CONSULTANCY, IF ANY.

➤ **ITEM ACTION**

The Member Secretary presented and reported the Project Funding/ Consultancy



Funded Project Title	Faculty	Budget Approved	Funding Agency	Year
Significance of Community Participation in conservation of Jhilmil, Jheel Wetland, Uttarakhand	Dr. Anjali Dabas	Rs. 4,76,600/-	Indian Council of Social Sciences Research (ICRI)	2022-23

Project Fund/Consulting – FY 2022-23		
Description	Party Name	Billed Amount
Corporate Training By School of Design	Atelier Apparels & Footwear's Pvt Ltd.	3,50,000
Apparels and Footwear's design- Sod	Atelier Apparels & Footwears Pvt Ltd.	24,00,000
Legal Services, Business Marketing, Market Research and MDP	Selot Marketing Pvt. Ltd.	1,20,00,000

ITEM NO:10- TO REPORT THE SUCCESSFUL COMPLETION OF 7TH CONVOCATION & DISTRIBUTION OF MEDALS.

> ITEM ACTION

The Member Secretary expressed his pleasure at attending the 7th Convocation which was successfully held on 20th, 21st and 22nd April, 2023.

The Member Secretary also mentioned that in the last Academic Council a list of 624 students meeting the degree requirements for the 7th Convocation was presented and approved later there was an addition of 23 student's approval was taken from chairperson of Academic Council.

The copy of the Approval is attached herewith as **Annexure-6**.

ITEM NO:11- TO DISCUSS AND RATIFY VARIOUS MINUTES OF THE BOARD OF STUDIES AND RESEARCH PROGRAM

> ITEM ACTION

Ph.D.

Mr. Anil Yadav (COE) presented changes proposed in the University Doctorate Committee meeting held on March 17, 2023

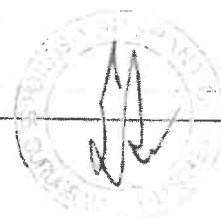
Approval of 5 Grace Marks for the Ph.D. students in their course work either in one subject or overall.

The copy of the same is attached herewith as **Annexure 7 and 7A**.

Implementation of NEP 2020 from 2023-24

It has been decided that Four Year course as per NEP-2020 will be offered as below:

1. B. Com (Hons)-4 years with exit after 3 years as B.Com



2. BBA (Hons) and BBA
3. B.Sc. (Hons) Psychology and B.Sc. Psychology

Structure of NEP-2020 adopted is attached as (NEP-2020) as Annexure 7B and 7C

Board of Studies of School of Art and Architecture - Annexure 7 (1.1) & 7 (1.2)

Board of Studies of School of Law - Annexure 7 (1.3)

Board of Studies Vatel Hotel & Tourism Business School- Annexure 7 (1.4)

Board of Studies School of Design - Annexure 7 (1.5)

Board of Studies School of Engineering and Technology - Annexure 7 (1.6)

Board of Studies School of Business. - Annexure 7 (1.7)

Board of Studies of Pharmacy - Annexure 7 (1.8)

Board of Studies of Optometry - Annexure 7 (1.0)

Board of studies of Radiology - Annexure 7 (1.10)

Board of Studies of Psychology - Annexure 7(1.11)

All changes in existing programs and new courses as discussed in BoS were Approved by the committee.

ITEM NO:12- TO REPORT MOUS SIGNED WITH VARIOUS INSTITUTIONS IN INDIA AND ABROAD.

> ITEM ACTION

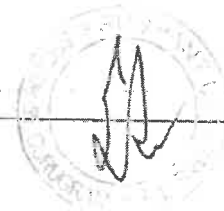
The Member Secretary highlighted the Latest Foreign Collaboration/MOUs as listed below:

1. King Mongkut's University of Technology Thonburi (KMUTT) Thailand
2. Arizona State University (ASU) USA
3. University of Northern Iowa (UNI), USA
4. Department of Civil & Environmental Engineering, North -South University, Dhaka Bangladesh
5. International Council on Monuments & Sites (ICOMOS) France
6. International Finance Corporation (IFC), USA
7. Domus Academy Milano, Italy
8. Vatel Development (Vatel Franchise Agreement), France
9. Inurture
10. SB Patil College Of architecture & Design.
11. Yuvakshetra Institute of Management Studies

The same is attached herewith as Annexure-8.

ITEM NO:13- TO REPORT THE ESTABLISHMENT OF SU IC (INCUBATION CELL)

> ITEM ACTION



Sushant University Incubation Cell aspires to foster innovation, pre-incubation and incubation ecosystem support for students, alumnus, budding entrepreneurs and faculties. The cell tries to boost the start-up ecosystem of India and nurture a strong innovation-driven culture in the University system.

Collaborated with Atal Incubation cell, IIT Delhi.

The same was approved by Academic Council. (Annexure- 9)

ITEM NO:14- TO REPORT AND APPROVE THE ACADEMIC CALENDAR.

> ITEM ACTION

The Member Secretary presented the University Academic Calendar. The same was approved by Academic Council. (Annexure-10)

ITEM NO:15- ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

- i. To Approve the regulations relating to Regulations for prevention of Sexual Harassment Grievance committees have reported zero cases last year.
- ii. To approve sanctioned seats of Faculty – 155.
- iii. Approval of Seed money for the year 23-24 is Thirty lakh and fifty thousand only.

The meeting concluded with vote of thanks to the chair at 2.30 pm.

Registrar

Member Secretary

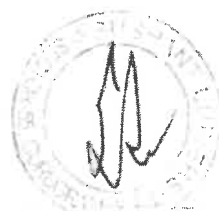
Chairman



**Minutes of the
18th Academic Council Meeting**

**Thursday, 30th November, 2023
at**

**D- 508
Sushant University, Golf Course Road
Sector-55, Gurugram, Haryana**



Sushant University
Sector-55, Gurugram, Haryana

Attendance Sheet of the 18th Meeting of the Academic Council

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DATE	Thursday , November, 30,2023	TIME	11:00 AM onwards

S. No.	Name	Designation	Signature
1	Prof. Rakesh Ranjan	Chairman	Rakesh Ranjan
2	Prof. (Col)Virendra Kumar Malik	Member	—
3	Prof. Navin Piplani	Member	Navin Piplani
4	Prof. J.S.Mukul	Member	J.S. Mukul
5	Prof. Sanjeev Kumar Sharma	Member	Sanjeev Kumar Sharma
6	Prof. Tejwant Singh Brar	Member	
7	Prof. Latika	Member	Latika
8	Prof. Pooja Lalit Kumar	Member	Pooja Lalit Kumar
9	Prof. Vijay Anand Dubey	Member	Vijay Anand Dubey
10	Prof. Jyoti Sinha	Member	Jyoti Sinha
11	Prof. Koshalpreet Kaur	Member	Koshalpreet Kaur
12	Associate Prof Saurav Chhabra	Member	Saurav Chhabra
13	Mr. Anil Kumar Yadav	Member	Anil Kumar Yadav
14	Dr. Dharmendra Kumar Harit	Member	Dharmendra Kumar Harit



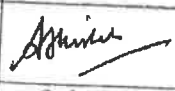

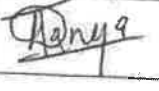

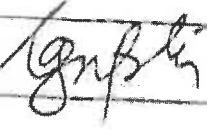
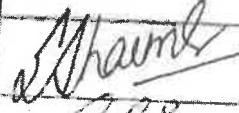
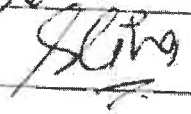
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17	Mr. Gautam Kumar	Member	
18	Dr. Deepti Taneja	Member	
19	Prof. V. K. Ahuja	Member	
20	Pro.(Dr) Pradeep Kumar	Member	
21	Mr. M. Muralidharan Menon	Member	
22	Prof. Vinod Gupta	Member	
23	Prof. Kavita Sharma	Member	
24	Dr. Sanjeev Kumar Sharma	Member Secretary	
25	Dr. Elina Dewangji Dean	Special Institute	



Sushant University

Sector-55, Gurugram, Haryana

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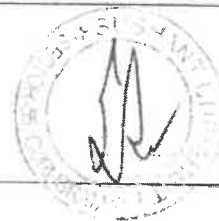
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9.	Dr. Dharmendra Kumar Harit	Member
10.	Mr. Anil Kumar Yadav	Member
11.	Mr. Abhishek Antil	Member
12.	Mr. Gaurav Saini	Member
13.	Dr. Prof. Koshal Preet	Member
14.	Associate Prof Saurav Chhabra	Member
15.	Prof. Vinod Gupta	Member
16.	Prof. Pooja Lalit Kumar	Member
17.	Dr. Sanjeev Kumar Sharma	Member Secretary

Members who could not attend:

S. No.	Name	Designation
1	Prof. V. K. Ahuja	Member
2	Prof. (Col.)Virendra Kumar Malik	Member
3	Prof. Kavita Sharma	Member
4	Mr. M. Muralidharan Menon	Member
5	Prof. Tejwant Singh Brar	Member
6	Mr. Gautam Kumar	Member



At the outset, the Member Secretary welcomed all the members of the Academic Council. Since the quorum for the Academic Council was complete, he requested the Chairman to grant permission for the proceedings of the meeting.

The Chairman welcomed all the members of the Academic Council and asked the Member Secretary to present the agenda points.

Thereafter, the following agenda points for the 18th Academic Council were taken up for consideration.

ITEM NO:1- TO WELCOME MEMBERS OF CURRENT ACADEMIC COUNCIL

> ITEM ACTION

The Member Secretary welcomed all the members to the Academic Council:

ITEM NO:2- TO EXPRESS GRATITUDE TO MEMBERS OF PREVIOUS ACADEMIC COUNCIL FOR THEIR VALUABLE CONTRIBUTION

> ITEM ACTION

The Member Secretary expressed his gratitude to the following member(s) of previous Academic Council for their valuable contributions:

1. Prof. Jagbir Singh Dahiya- Ex Dean, School of Law

ITEM NO:3- TO CONFIRM THE MINUTES OF THE 17TH MEETING OF ACADEMIC COUNCIL HELD ON WEDNESDAY, MAY 24, 2023

> ITEM ACTION

The minutes of the 17th meeting of Academic Council held on WEDNESDAY, MAY 24, 2023 were presented and approved without any changes.

ITEM NO:4- TO DISCUSS AND APPROVE THE 8TH CONVOCATION OF THE UNIVERSITY.

> ITEM ACTION

The Academic Council approved the proposal to conduct 8th Convocation of Sushant University on February, 15, 16 & 17, 2024.

ITEM NO:5- TO DISCUSS AND APPROVE THE STUDENTS ELIGIBILITY FOR THE AWARD OF DEGREE / DIPLOMA AT THE 8TH CONVOCATION

> ITEM ACTION

The Academic Council noted that 496 student's full fills requirement for the award of Degrees & Diplomas during the 8^h Convocation. It was also approved by the council that any student who may fulfill the requirements for the award of UG, PG and PhD degree before convocation date shall be added in the list of students recommended for the award of degree subject to the approval of the Chairmen Academic Council.



ITEM NO:6- TO DISCUSS AND APPROVE AWARD OF MEDALS TO THE TOPPERS OF UG/PG PROGRAMS AT SCHOOL LEVEL AND UNIVERSITY LEVEL AT THE 8TH CONVOCAION

> ITEM ACTION

The Academic Council approved the award of following number of Gold & Silver Medals to the toppers of UG/PG programs at 8^h Convocation.

It was also proposed by the Academic Council to initiate **Chancellor's Medal** to be awarded on the basis of overall excellence in Academics, Sports, Co-curricular activities and / or any other extraordinary contribution by the student(s). This is to be discussed and formulary Sop for the same.

School Level	Gold Medalists	Silver Medalists	Total
Bachelor	15	12	27
Master	09	05	14
Total	24	17	41

<u>University Level</u>	<u>Gold Medalists</u>	<u>Silver Medalists</u>	<u>Total</u>
<u>Bachelor</u>	<u>1</u>	<u>1</u>	<u>2</u>
<u>Master</u>	<u>1</u>	<u>1</u>	<u>2</u>
<u>Total</u>	<u>2</u>	<u>2</u>	<u>4</u>

ITEM NO:7 - TO DISCUSS AND APPROVE AWARD OF PH. D. DEGREE.

> ITEM ACTION

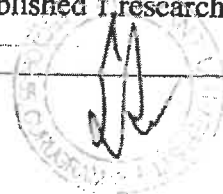
The Member Secretary presented details of the award of Ph. D. Degree upon successful completion of their viva voce. Three students who have fulfilled the requirements for the award of Ph.D. Degree includes:

- 1 Amit Kumar Dhingra : School of Engineering & Technology
2. Atul Setya : School of Art and Architecture
3. Nisha Nandal : School of Business

The same was approved by the Academic Council.

The Council members also suggested to enhance the number of doctoral candidates by:

Giving relaxation to the registered candidate in terms of mandatory requirement to submit 2 research papers in SCOPUS / ABDC/ UGC care or equivalent Journal. IT was approved by the council that any candidate who has published 1 research paper in



SCOPUS / ABDC/ UGC care or equivalent Journal and /or 1 research paper in reputed Online Journal may be allowed to defend his/her thesis for submission.
Above to be discussed at appropriate forum.

ITEM NO:8 - TO DISCUSS AND APPROVE DIFFERENT MOUS SIGNED WITH VARIOUS INSTITUTIONS IN INDIA AND ABROAD

➤ **ITEM ACTION**

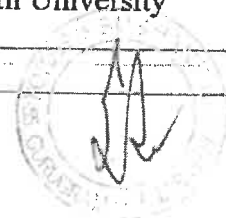
The Member Secretary highlighted the briefly about the following MoUs signed. The same was approved by the Academic Council with suggestion by Prof Pradeep that we should share the output report of MOU.

➤ **International MOU**

- UAS International: A Unit of United Accrual Services Private Limited.
- United International University Dhaka Bangladesh
- Southern California Institute of Architecture
- University of ESSEX, United Kingdom

National MOU

AECC Indian Private Limited	TRC Barabanki Lucknow
IDP Education India Private Limited	Vidya Bharti Foundation
Prajnam - Complete Breast Care (SHS)	Ram Swaroop University
RVM Beyond Private Limited (SOD)	Muthayammal College Tamil Nadu
The Oberoi Gurgaon (SHM)	K S Rangaswami College of art and Science
ISBM Raipur	K S R Institute of Engg & Tech
RVS Group of Institutes	K S R College of Tech
Image Engineering & Tech Institute	Sai Nath University Ranchi
NIMS Rajasthan	IMT University
Maharaja Agrasen University	AKS University
Guru Ghashidas University	HMCGSSC
Best Innovation University	Medhavi Skill University
Sigma University	Ajeenkya DY Patil University
Shanti Business School	



LNCT Vidyapeeth University, Indore	G D Goenka University
LNCT University, Bhopal	Madhyanchal Professional University
JNCT Professional University	Rourkela Institute of Management Studies
Arya College Of Engineering	CTPL
	Learning sprial Pvt Ltd

ITEM NO:8 A TO REPORT THE PLATFORM LECTURE SERIES HELD ON.

➤ **ITEM ACTION**

The Member Secretary highlighted the brief about the Platform Lectures series

1. H.E. Mr Marten van den Berg, Ambassador of the Kingdom of Netherlands to the Republic of India, on 1st February 2023
2. H.E. Mr Freddy Svane, Ambassador of the Kingdom of Denmark to the Republic of India on 6th March 2023
3. H.E. Ms. Pattarat Hongtong, Ambassador of the Kingdom of Thailand to the Republic of India. on Monday, 3rd April 2023
4. H.E Claudio Ansorena Montero, the Ambassador of Costa Rica to India on 14th September 2023
5. H.E. Jacqueline Mukangira -High Commissioner of the Republic of Rwanda in India on November 8, 2023

ITEM NO:9 - TO DISCUSS AND RATIFY VARIOUS MINUTES OF THE BOARD OF STUDIES AND RESEARCH PROGRAM

➤ **ITEM ACTION**

Following of BOS minutes of the meeting were presented and approved

Board of Studies School of Engineering and Technology

Board of Studies School of Design

Board of Studies Vatel Hotel & Tourism Business School

Board of Studies School of Health Science

ITEM NO:10- TO REPORT RECENT PROMINENT PLACEMENTS OF STUDENTS.

➤ **ITEM ACTION**

The Member Secretary reported few prominent placements of 2023 till date.



Name	Name of school	Company	package
Sakshi Jain	B.Design	AWFIS	10 LPA
Aastha Jain	B.Design	AWFIS	10 LPA
Ishika Agarwal	B.Design	AWFIS	10 LPA
Soumya Saxena	B.Design	AWFIS	10 LPA
Punya Ahuja	B.Design	AWFIS	10 LPA
Sneha Sharma	B.Design	AWFIS	10 LPA
Akarsh Panwar	B.Arch	AWFIS	10 LPA
Spardha Mehta	B.Arch	AWFIS	10 LPA
Varika Kapoor	B.Arch	AWFIS	10 LPA
Moksh Duban	BBA	Planet Spark	7.1 LPA
Prachi Sharma	MBA	SRVA Group	5.46 LPA
Sapna Thapa	MBA	SRVA Group	5.46 LPA

ITEM NO: 11- ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

1. To Discuss Integrated Programs proposed to be offered in the new academic session – 2024

The following integrated programs at PG and Doctorate level were proposed for approval:

A. 5-year Integrated B. Tech-M. Tech Programme

It was approved by the Council with suggestions to provide following entry and exit options to the student subject to the fulfillment of all academic requirements:

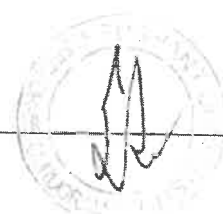
- Exit after 2 years – Diploma to be offered
- Exit after 3 years - BSc Degree to be offered
- Exit after 4 years - B. Tech (Hons) Degree to be offered
- Exit after 5 years - B. Tech M. Tech. Degree to be offered

It was suggested to seek the opinion from UGC regarding the possibility of admission to a student who has completed B.Sc. / BCA in 4th year of 5-year Integrated B. Tech-M. Tech. Programme

B. 4years Integrated M. Tech –Ph.D. programme

It was approved with following suggestions to provide following entry and exit options to the student subject to the fulfillment of all academic requirements:

- Exit after 1 year - PG Diploma
- Exit after 2 years - M. Tech



Maximum duration of this programme can be 7 years (1-year extension to female candidates)

C. Direct admission in PhD

It was suggested to consider academically good candidates/or candidates having significant contribution in the fields of industry, having completed 4-year undergraduate program, for direct admission in PhD without any Master's degree in the relevant field.

It was approved with a suggestion to constitute a special committee to check the equivalence of prospective candidate credentials and the deciding norms of the Sushant University.

The Council suggested that the same can be forwarded to UGC for recommendations.

D. MBA (1year) for student's having Bachelor degree of 4years or more with 1 Global Immersion Option.

It was proposed to offer 1 year MBA program for graduates having 4 years' bachelor degree in any discipline. The Chairman referred the acceptance of similar 1-year international degree by Association of Indian Universities (AIU). The Council shared its consent with a suggestion to represent it to statutory bodies for their observations and recommendations.

2. Eligibility of students with one supplementary for provisional admission

A case of student who has taken provisional admission in Master's program with supplementary in one subject was discussed. The supplementary exam is yet to be conducted in December and result may be declared in January. Academic Council refused to confirm the admission. However, it was proposed to seek opinion from UGC.

Having no other agenda point, the meeting concluded with vote of thanks to the chair and other council members at 2.00 pm.

Member Secretary



Chairman



Sushant University
(Erstwhile Ansal University)
Sector-55, Gurugram, Haryana

Attendance Sheet of the 16th Meeting of the Academic Council

NO.	SU/RO/AC/16/October/2022
DATE	Monday, October, 31, 2022

VENUE	D-508 at University Campus
TIME	11:00 AM onwards

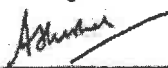
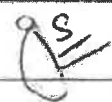


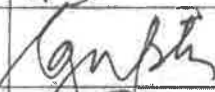

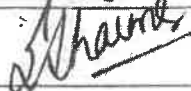

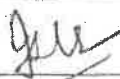
S. No.	Name	Designation	Signature
1	Prof. Rakesh Ranjan	Chairman	Rakesh Ranjan
2	Prof. (Col) Virendra Kumar Malik	Member	Virendra Malik
3	Prof. Navin Piplani	Member	Navin Piplani
4	Prof. J.S. Mukul	Member	J.S. Mukul
5	Prof. Jagbir Dahiya	Member	Jagbir Dahiya
6	Prof. Sudipto Sarkar	Member	Sudipto Sarkar
7	Prof. Rahul Sharma	Member	Rahul Sharma
8	Prof. Preetha Ravisree Sajin	Member	Preetha Sajin
9	Associate Prof Saurav Chhabra	Member	Saurav Chhabra
10	Prof. Vijay Anand Dubey	Member	Vijay Dubey
11	Prof. Kamal Preet	Member	Kamal Preet
12	Prof. Latika	Member	Latika
13	Prof. Jyoti Sinha	Member	Jyoti Sinha
14	Ms. Amrita Madan	Member	Amrita Madan
15	Dr. Dharmendra Kumar Harit	Member	Dharmendra Harit
16	Mr. Anil Kumar Yadav	Member	Anil Yadav

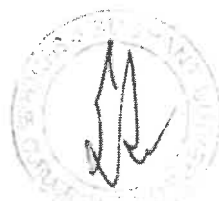
Sushant University

(Erstwhile Ansal University)
Sector-55, Gurugram, Haryana

Attendance Sheet of the 16th Meeting of the Academic Council

NO.	SU/RO/AC/16/October/2022	VENUE	D-508 at University Campus
DATE	Monday, October, 31, 2022	TIME	11:00 AM onwards

S. No.	Name	Designation	Signature
17	Mr. Abhishek Antil	Member	
18	Mr. Gaurav Saini	Member	
19	Mr. Gautam Kumar	Member	
20	Dr. Deepti Taneja	Member	
21	Prof. V. K. Ahuja	Member	
22	Pro.(Dr) Pradeep Kumar	Member	
23	Mr. M. Muralidharan Menon ✓	Member	
24	Prof. Vinod Gupta ✓	Member	
25	Prof. Kavita Sharma ✓	Member	
26	Dr. Sanjeev Kumar Sharma	Member Secretary	
27	Dr. MONIKA KHURANA	SPECIAL INVITEE	
28	Dr. ISHA SAINI	SPECIAL INVITEE	
29			
30			



Sushant University

Sector-55, Gurugram, Haryana

Attendance Sheet of the 16th Meeting of the Academic Council

NO.	SU/RO/AC/24/Oct/2022
DATE	Wednesday, Oct, 31,2022

VENUE	D-508 at University Campus
TIME	11:00 AM onwards

S. No.	Name	Designation
1.	Prof. Rakesh Ranjan	Chairman
2.	Prof. (Col.)Virendra Kumar Malik	Member
3.	Prof. Navin Piplani	Member
4.	Prof. J.S.Mukul	Member
5.	Prof. Jagbir Dhaiya	Member
6.	Prof. Sudipto Sarkar	Member
7.	Prof. Rahul Sharma,	Member
8.	Prof. Preetha Ravisree Sajin	Member
9.	Associate Prof Saurav Chhabra	Member
10.	Prof. Vijay Anand Dubey	Member
11.	Prof. Kaushal Preet	Member
12.	Prof. Latika	Member
13.	Prof.Jyoti Sinha	Member
14.	Ms. Amrita Madan	Member
15.	Dr. Dharmendra Kumar Harit	Member
16.	Mr. Anil Kumar Yadav	Member
17.	Mr. Abhishek Antil	Member
18.	Mr. Gaurav Saini	Member
19.	Mr.Gautam Kumar	Member
20.	Dr. Deepti Taneja	Member
21.	Prof. V. K. Ahuja	Member
22.	Prof.(Dr.) Pradeep Kumar	Member
23.	Mr. M. Muralidharan Menon	Member
24.	Prof. Vinod Gupta	Member
25.	Prof. Kavita Sharma	Member
26.	Dr. Sanjeev Kumar Sharma	Member Secretary

Members who could not attend:

S. NO.	NAME	DESIGNATION
1.		Member
2.		Member
3.		Member



At the outset, the Member Secretary welcomed all the members of the Academic Council. Since the quorum for the Academic Council was complete, he requested the Chairman to allow for the proceedings of the meeting.

The Chairman welcomed all the members of the Academic Council and requested the Member Secretary to discuss the agenda points.

Thereafter, the following agenda points for the 17th Academic Council, as circulated to the members, were taken up for consideration.

ITEM NO:1- TO CONFIRM THE MINUTES OF THE 16TH MEETING OF ACADEMIC COUNCIL HELD ON, October 31TH, 2022

□ ITEM ACTION

The minutes of the 16th meeting of Academic Council held on October 31TH, 2022 were presented and approved without any changes (Annexure-I)

ITEM NO:2- TO WELCOME NEW MEMBERS OF CURRENT ACADEMIC COUNCIL

□ ITEM ACTION

The Member Secretary, welcomed the following new members to the Academic Council:

- | | |
|-----------------------------|--------------------------------|
| 1. Prof. Tejwant Singh Brar | School of Art and Architecture |
| 2. Prof. Pooja Lalit Kumar | School of Art and Architecture |

ITEM NO:3- TO EXPRESS GRATITUDE TO MEMBERS OF PREVIOUS ACADEMIC COUNCIL FOR THEIR VALUABLE CONTRIBUTION

□ ITEM ACTION

The Member Secretary expressed his gratitude to the following members of previous Academic Council for their valuable contributions:

- | | |
|----------------------------------|--------------------------------------|
| i. Prof. Amrita Madan | Dean, School of Art and Architecture |
| ii. Prof. Sudipto Sarkar | |
| iii. Prof. Rahul Sharma | |
| iv. Prof. Preetha Ravisree Sajin | |

ITEM NO:4- TO CONSIDER MATTERS ARISING OUT OF THE MINUTES AND ACTION

ITEM ACTION

The Academic Council approved the proposal to conduct 7th Convocation of the University in the month of February 2023.

ITEM NO:5- TO DISCUSS AND APPROVE THE STUDENTS ELIGIBILITY FOR THE AWARD OF DEGREE / DIPLOMA AT THE 7TH CONVOCATION

□ ITEM ACTION

The Academic Council noted that 624 students will be awarded Degrees & Diplomas during the 7th Convocation. It was further approved that if any PhD viva voce is completed successfully before convocation, they should be also included. Further,

if any student having backlog/failed in subject and pass in Reappear by December 2022 can be included.

ITEM NO:6- TO DISCUSS AND APPROVE AWARD OF MEDALS TO THE TOPPERS OF UG/PG PROGRAMS AT SCHOOL LEVEL AND UNIVERSITY LEVEL AT THE 7TH CONVOCATION

□ ITEM ACTION

The Academic Council approved the award of following number of Gold & Silver Medals to the toppers of UG/PG programs at 7th Convocation.

School Level	Gold Medalists	Silver Medalists	Total
Bachelor	14	11	25
Master	9	6	15
Total	23	17	40

University Level	Gold Medalists	Silver Medalists	Total
Bachelor	1	1	2
Master	1	1	2
Total	2	2	4

ITEM NO:7- TO DISCUSS AND CONSIDER THE HONORARY DOCTORATE DEGREE (HONORIS CAUSA) TO BE AWARDED AT THE 7TH CONVOCATION

□ ITEM ACTION

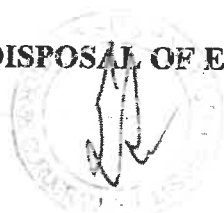
The Member Secretary explained the Honorary Doctorate Degree (Honoris causa) to be awarded and the committee constituted in the chairmanship of Hon'ble Chancellor to recommend the candidate for the award of Honoris causa degree. The same was approved by the academic council.

ITEM NO:8- TO DISCUSS AND APPROVE AWARD OF PH. D. DEGREE

□ ITEM ACTION

The Member Secretary presented details of the award of Ph. D. Degree upon successful completion of their viva voce. Three students who have fulfilled the requirements for the award of Ph.D. Degree are from School of Art and Architecture, and School of School of Engineering & Technology, and School of Business respectively. Academic Council approved for the award of Ph. D. Degree to these three students. 1. Tanaya Verma Roll no AU120010401002 (SAA), 2. Jyoti Mor AU120060411004 (SET) 3. Swati Gupta AU140040401003P(SOB)

ITEM NO:9- TO DISCUSS AND APPROVE THE DISPOSAL OF EVALUATED ANSWER BOOKS



□ ITEM ACTION

The Member Secretary asked Mr. Anil Yadav (COE) to explain the disposal of the answer books of the End semester examinations of previous years. Prof. Pradeep suggested to keep few sample copies of each program. The copies of the remaining students may be disposed after 2 years of result declaration.

ITEM NO:10- TO DISCUSS AND APPROVE THE MINUTES OF THE UNIVERSITY DOCTORATE COMMITTEE AMENDMENTS IN THE PH.D. ORDINANCE ACADEMIC SESSION 2022-23.

□ ITEM ACTION

Dr. Monika Khurana presented changes proposed in the University Doctorate Committee meeting held on 7 June 2022 and other on 21 October, 2022. Dr. Monika Khurana explain the following Amendments in the Ph.D. Ordinance of Sushant University .

Prof. Kavita Sharma suggested that in the amendments / addition of Ph.D. ordinance the word 'extension fee' should be mentioned instead of **re-registration charges**. **This extension should be after a maximum time period to finish Ph.D. is 6 years (excluding any relaxation mandate) . annexure-4**

ITEM NO:11- TO DISCUSS AND RATIFY THE REVISION IN SYLLABUS FOR THE EXISTING PROGRAMMES W.E.F THE ACADEMIC SESSION 2022-23.

□ ITEM ACTION

School of Art and Architecture: Prof. (Col.) Virendra Kumar Malik, Dean explained the changes proposed in the Board of Studies held on 5th of July 2022 and placed the same along with program handbooks for approval of council. He further explained the introduction of courses related to climate change and revision in the syllabus to include aspects of sustainability, green buildings norms, valuation and ECBC (Energy Conservation Building Code).

New Course Added

S.no.	Course Code	Subject	Semester	L	T	S	P	Credits	Examination	Marks
1	22BAR-3EN11T	Environmental Studies	1	2	0	0	0	2	Int exam +	50+ 50
2	22BAR-3CL11T	Climatology	1	2	0	0	0	2	Int exam +	50+ 50

Revision in Syllabus : BOS agreed on changes and marked them as academic adjustments within the existing structure of syllabus

S.no.	Course Code	Subject	Semester	L	T	S	P	Credits	Revision
1	19BAR-3	Building Services I	3	2	0	0	0	2	Syllabus updated according to

S.no.	Course Code	Subject	Semester	L	T	S	P	Credits	Revision
	3BS21 T								<p>ECBC and GATE pattern.</p> <p>Content Added: Low-cost techniques of sewage disposal: CBRI, Sulabh Sauchalaya, Bye Laws, Market survey, city level plumbing, Rain Water Harvesting, water recharging.</p> <p>Added Module 6: Fire Safety</p>
2	21BA R- 6XX5 1S	Elective 7 (Online)	9	0	3	0	0	3	<p>During the 9th semester of Practical Training, the students shall undertake elective courses online/virtually.</p>
3	19BA R- 3BS22 T	Building Services 2	4	2	0	0	0	2	<p>Syllabus updated according to ECBC and GATE pattern.</p> <p>Content Added: Daylighting Design and considerations, Daylight manual and software calculations, Automatic control- motion sensors, IOT, Acoustics in Auditorium.</p>

S.no.	Course Code	Subject	Semester	L	T	S	P	Credits	Revision
4	19BAR-3SE31T	Specification and Estimation	5	2	0	0	0	2	Added Valuation
5	19BAR-3BS31T	Building Services 3	5	2	0	0	0	2	Syllabus updated according to ECBC and GATE pattern.
6	19BAR-3BS32T	Building Services 4	6	2	0	0	0	2	Syllabus updated according to ECBC and GATE pattern. Content Added: Load Calculation, Disaster Management
7	21BAR-2BC42P	Building Construction and Materials 7	8	1	0	3	0	4	Added Adv. BUILDING CONSTRUCTION AND MATERIALS -2 Components: Façade Systems, Infrastructure for large projects, Innovative building materials, Building automation system, Green buildings & Eco Niwas Samhita
8	21BAR-3PP42T	Professional Practice	8	2	1	0	0	3	Added Avenues and profession for architects



- He also mentioned the introduction of value-added certification courses per semester and choices given to students to select MOOC courses as electives.
 - a. Two Value added Courses of 30hrs:
 - i) GIS Analysis in Design & Site Planning
 - ii) Urban Ecology and Climate Change
 - The changes were also proposed in the Master programs
 - a. Master of Architecture in Built heritage to renamed as Masters of Architecture in Architectural Heritage Conservation.
 - b. Masters of 2 year with UGC (Haryana government HE Dept.) approval with a specialization in Landscape Architecture/Interior Architecture/Architectural Heritage Conservation was proposed to be offered from 2023-24
 - c. M.Arch. with specialization in Interior Architecture and Built heritage was declared Zero. Year in 2022-23 session
- A few suggestions were given by and approved Chairman, Prof. Pradeep Kumar, and Prof. Kavita. They mentioned about starting new programmes with a provision of an exit policy after 1year Certificate, 2nd Year Diploma, 3-year degree. The course should be framed according to NEP 2022.

School of Law (SOL): Dean Prof. Dr. Jagbir Singh explained the certain changes proposed in the Board of Studies including

- Removal of TDL/TDCC, EVS, English and certain other core courses and introduction of new courses in the curriculam along with replacement of few courses with another course.
- It was also proposed to increase the duration of the end term examination from 2 hours to 3 hours along with giving an option to students to choose Moot Court and Seminar Research as Value-Added Course.
- The Council decided that TDL/TDCC cannot be removed for the existing batch, EVS can be removed from the LLB program as admitted students are already graduates but not English. Prof. Pradeep suggested that the subjects should not be removed rather they should be part of the Elective Basket.
- As far as the duration of the end-term examination from 2 hours to 3 hours the school can take feedback from the students and decide. Academic Council expressed no objection for the increase of duration of exam. The Moot Court should not be option it should be a mandatory part of the programme.

Vatel Hotel & Tourism Business School: **Vatel Hotel & Tourism Business School:** Dr. Saurav Chhabra explained the changes proposed in the Board of Studies held on 24 February 2022. The below mentioned were presented in front of the Academic council for their approval

The same was approved by the academic council with a suggestion by Prof. Pradeep that we may also start courses related to Culinary and Food and beverage services.



School of Engineering and Technology: Dr. Sudipto Sarkar, Dean - SET first explained the changes proposed in the Board of Studies held on October 21, 2022 including

1. Dr. Sudipto Sarkar, Dean - SET first explained the changes proposed in the Board of Studies held on October 21, 2022 including
 - (a) shuffling of certain courses from one semester to other,
 - (b) changing the title and course code of certain courses,
 - (c) deletion of Chemistry from B.Tech. Computer Science & Engineering based on its relevance to the industry need for IT people and
 - (d) merging of Basic of Electronics lab and Theory under a single code.

All these changes have been approved by the council.

2. Dean- SET has also informed the Council that looking on the students' response and industry demand,

a) 180 approved B.Tech CSE seats are redistributed and presently offered as AI & ML, Cyber Security, Full Stack and Data Sciences specializations in B.Tech. CSE program.

(b) 60 approved seats of B.Sc.- Computer Science have been transferred to the BCA program and hence BCA seats are now increased from 40 to 100. Both the redistribution of seats was approved by the council.

3. It was also approved by the Council to run MCA courses from academic session 2023-24 and M.Tech Part-time courses (in different streams) considering its demand among industry.

School of Design: Prof. Navin Piplani explained the changes proposed in the Board of Studies held 18 October, 2022 .

A. Restructuring of the course delivery

BDes

Year 2+2 – Integrated Foundation (common for all BDes streams, except UX)

Year 3+4 - Specialisation (IA, ID, FT, CD, PD, VX and Gaming etc) *

B. MDes

Sem 1 – Integrated Foundation (common for all MDes streams, except UX)

Sem 2+3+4 – Specialisation based courses

C. Internship at multiple levels (and not restricted to final year or final semester)

D. List of courses for BDes (new)

- i) Animation, Gaming and VFX (new)
- ii) Fashion Design and Management (renaming of the current Fashion Textile course)

E. List of courses for MDes (new)

- i) Social Design
- ii) Design Management

F. Diploma Courses in Design (new)



Graphic Design; 3D Modeling; Interior Styling; Fashion Styling; Craft, Culture and Design; Luxury Brand Management; Historic Interiors Transportation Design etc.

- G. Short/ Certificate courses in areas related to design education and practice. (new)
Design Thinking, Colour Theory, Smart City Sculpture, AR/VR, Lighting Design, Service Design, Furniture Design, Gaming Design, Signage Design, Sustainable Design etc.
- H. Accelerated MDes (ID) delivered in 18 months, as agreed in the BoS of 18 June 2022, as a special case,

School of Health Sciences: School of Health Sciences:

- 1. Prof. Rahul explained the changes proposed in the Board of Studies held on 28 March 2022, including amendments were done in Psychology Syllabus.
- Prof. Rahul informed the council members about 3 Courses that were declared as zero year for 2022-2023 including M Sc. Psychology, M Sc Cardiovascular Technology, Diploma in MLT)
- Chairman and Prof. Pradeep Kumar suggested that practical for the courses should be held as per the curriculum and no practicals be removed.
- BOS Minutes of meeting to be sent to the Registrar Office for its review (if any changes to be suggested and further revised) and kept as records for NAAC purpose.

School of Business: Prof. Prof. Vijay Anand Dubey highlighted the decisions of the last BOS held on 14 October 2022 which are summarized below:

- **MBA Batch 2022-24**
- Appropriate MOOC to be allocated to suffice the requirement of Credits assigned to Warwick Course on Swayam Platform.
- Inclusion of "Introduction to Fintech" in Sem II.
- Proposed to shift the subject titled "Business Ethics & Governance" from Semester 4 to First Year.
- The Below –mentioned MBA programs proposed for batch 2021 were discontinued from batch 2022 as there were no students admitted in the said programs in 2021 Batch.
MBA (Digital Marketing)
MBA (FinTech)
- MBA (Business Analytics & Intelligence)
- Appropriate MOOC to be allocated to suffice the requirement of Credits assigned to Warwick Course on Swayam Platform.
- MOOC platform and duration to be mentioned specifically.
- Organizational Behaviour to be shifted in Sem II.
- The Below –mentioned BBA programs proposed for batch 2021 were discontinued from batch 2022 as there were very few students admitted in the said programs in 2021 Batch.

BBA (Digital Marketing)
BBA (FinTech)
BBA (Business Analytics & Intelligence)

B.Com Batch 2022-25

- MOOC to be conducted on Swayam Platform.
- B.Com (Hons) Strategic Finance proposed from 2021 Batch was discontinued from 2022 Batch. Onwards for CIMA and CMA, as there were no students admitted in the programs in 2021 Batch. Also the ACCA Program is integrated back to B.Com (Hons) as B.Com (Hons) IAF.

The Academic Council approved all the propose changes with the following observation

- (i) The subject titled 'Business Ethics & Corporate Governance' in MBA recommended by BOS to he moved to Semester II may be retained in the second) year (Sem III or IV.

- (ii) The Syllabus of Digital Marketing may be revisited for any improvements

Members of the Academic Council approved all program changes and new course offerings.

ITEM NO:12- TO REPORT THE APPROVAL RECEIVED FROM COUNCIL OF ARCHITECTURE FOR THE ACADEMIC SESSION 2022-23.

□ ITEM ACTION

The Member Secretary reported the following approval received from Council of Architecture for the academic session 2022-23

Name of Programmes	Specialization	Duration in Years	Intake
Bachelor of Architecture	Not Applicable	5	80
Master of Architecture	Architectural Heritage	2	10
	Interior Architecture	2	20
	Landscape Architecture	2	10
	Urban Design	2	20

ITEM NO:12A- TO REPORT THE APPROVAL RECEIVED FROM BAR COUNCIL OF INDIA FOR THE ACADEMIC SESSION 2022-23

□ ITEM ACTION

The Member Secretary reported the following approval received Bar Council of India for the academic session 2022-23

PROGRAMME	DURATION	INTAKE
-----------	----------	--------

B.A.LL.B.(Honours)	5 Years	60
B.B.A.LL.B.(Honours)	5 Years	60
LL.B.(Honours)	3 Years	60

ITEM NO:12B- TO REPORT THE APPROVAL RECEIVED FROM PHARMACY COUNCIL OF INDIA FOR THE ACADEMIC SESSION 2022-23

□ ITEM ACTION

The Member Secretary reported the conditional approval (to all PCI approved Institutes in India) received from Pharmacy Council of India for the academic session 2022-23.

ITEM NO:13- TO DISCUSS AND APPROVE DIFFERENT MOUS SIGNED WITH VARIOUS INSTITUTIONS IN INDIA AND ABROAD

□ ITEM ACTION

The Member Secretary highlighted the brief facts of the following MoUs and the same was approved by the Academic Council:

Department of Planning And Development

- Centre For Science and Environment
- CII- Indian Green Building Council

School of Engineering And Technology

- Sunstone Education Technology Private Limited

School of Engineering And Technology

- Sunstone Education Technology Private Limited

School of Law

- Dhaka International University

OTHER UNIVERSITY UNDER ACADEMIA- ACADEMIA COLLOBORATIONS:

- | | |
|------------------------------|-----------------------------|
| • SIKKIM MANIPAL UNIVERSITY | • MODERN GROUP OF INSTITUTE |
| • RAISETOPI | • ASM UNIVERSITY |
| • ISBR BUSINESS SCHOOL | • SRI SRI UNIVERSITY |
| • SHOBHIT UNIVERSITY | • GIPER |
| • LEXICAN GROUP OF INSTITUTE | • ESSI |
| • AAFT | • SAM GLOBAL UNIVERSITY |

- | | | |
|--|---|-----------------------------------|
| • MEDIA ENTERTAINMENT | L | • UPES |
| • ISBM UNIVERSITY | | • DY PATIL B-SCHOOL |
| • HIMALYAN UNIVERSITY | | • MMYVV |
| • MAHARAJA AGRASEN HIMALYAN GARHWAL UNIVERSITY | | • TRUE SCHOLAR |
| • MANGALAYATAM UNIVERSITY | | • ASSAM DOWN TOWN UNIVERSITY |
| • I BUSINESS INSTITUTE | | • GUJRAT TECHNOLOGICAL UNIVERSITY |

ITEM NO:14- TO DISCUSS AND APPROVE THE UNIVERSITY ACADEMIC CALENDAR

□ ITEM ACTION

The Member Secretary presented the University Academic Calendar. The same was approved by the Academic Council. (Annexure-9)

ITEM NO:15- TO REPORT AND APPROVE THE SCHOLARSHIP POLICY FOR ACADEMIC YEAR 2022-23

□ ITEM ACTION

The Member Secretary presented the scholarship policy. The same was approved by the Academic Council. (Annexure-10)

ITEM NO:16- TO REPORT AND APPROVE THE COURSES OFFERED FOR ACADEMIC YEAR 2022-23

□ ITEM ACTION

The Member Secretary explained and showed the Courses Offered. The same was approved by the Academic Council.

ITEM NO:17- ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR:

ITEM NO:17A- TO REPORT AND RATIFY THE POLICY GUIDELINES FOR PROFESSOR EMERITUS

□ ITEM ACTION

The Member Secretary presented the policy. The same was approved by the Academic Council.

ITEM NO:17B- TO REPORT AND RATIFY THE POLICY ON PATENT, PUBLICATION, PROJECT, AND RESEARCH



□ **ITEM ACTION**

The policy was presented by Dr Isha Saini , Prof.Pradeep Kumar suggested that , The incentives for publications, patents and awards should be applicable to both Sushant faculty members as well as students. In research publications, for more than one SU author the incentive should be shared equally.

ITEM NO:17C- TO REPORT AND RATIFY THE E-WASTE DISPOSAL POLICY

□ **ITEM ACTION**

The policy was explained by Mr. Abhishek Antil (IT Head). The same was approved by the Academic Council.



The policy was explained by Mr. Abhishek Antil (IT Head). The same was approved by the Academic Council.

ITEM NO:17D- TO REPORT AND RATIFY THE INTEGRATION OF SCHOOL OF PLANNING AND DEVELOPMENT BACK INTO SCHOOL OF ART AND ARCHITECTURE.

ITEM ACTION

Prof. (Col)Virendra Kumar Malik explain that Hence forth MPlan Program shall be offered under School of Art and Architecture. Closure of B Plan Program with effect from 2023-24 session. The same was approved by the Academic Council.

ITEM NO:17E- TO REPORT AND RATIFY THE SANCTION INTAKE OF FACULTY i.e 155.

ITEM ACTION

The Member Secretary explained Sanction Intake The same was approved by the Academic Council

ITEM NO:17F- ITEM ACTION - PROVISION FOR SEED MONEY

The Amount Sanctioned for Seed money for the year 2022-23 is Rs. 24,08,952

The meeting concluded with vote of thanks to the chair at 2.30 pm.


Registrar

Member Secretary


Chairman



Sushant University
(Erstwhile Ansal University)
Sector-55, Gurugram, Haryana

Attendance Sheet of the 15th Meeting of the Academic Council

NO.	SU/RO/AC/15/NOVEMBER/2021	VENUE	Physical – D-508 at University Campus Online - Google Meet at link meet.google.com/gcm-mtpz-yxe
DATE	Tuesday, November 16, 2021	TIME	11:00 AM onwards

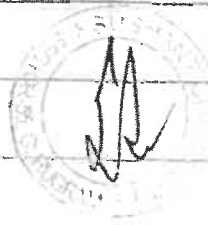
S. No.	Name	Designation	Signature
1	Dr. DNS Kumar	Chairman	<i>one me</i>
2	Prof. Vibhuti Sachdev	Member	<i>Vibhuti</i>
3	Prof. Sasi Gopal Menon	Member	<i>Sasi</i>
4	Prof. Jagat Narayan Giri	Member	<i>Jagat</i>
5	Prof. Kanu Priya	Member	<i>Kanu</i>
6	Prof. Sudipto Sarkar	Member	<i>Sudipto</i>
7	Prof. Garima Parkash	Member	ABSENT
8	Prof. Alka Gupta	Member	<i>Alka</i>
9	Prof. Preetha Ravisree Sajin	Member	<i>Preetha</i>
10	Mr. Abhishek Antil	Member	<i>Abhishek</i>
11	Mr. Anil Kumar Yadav	Member	<i>Anil</i>
12	Mr. Laurent Guiraud	Member	<i>Laurent</i>
13	Mr. Amit Gupta	Member	ABSENT
14	Mr. Gaurav Saini	Member	<i>G.S.</i>
15	Prof. (Col) Virendra Kumar Malik	Member	<i>Virendra</i>
16	Prof. Atul Kumar Agarwal	Member	<i>Atul</i>

Sushant University
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DATE	Tuesday, November 16, 2021	TIME	11:00 AM onwards

S. No.	Name	Designation	Signature
17	Prof. Neena Singh Zutshi	Member	<i>Neena</i>
18	Prof. Latika	Member	<i>Latika</i>
19	Mr. Himanshu Sanghani	Member	ABSENT
20	Dr. Deepti Taneja	Member	<i>online</i>
21	Prof. V. K. Ahuja	Member	<i>online</i>
22	Prof. A. K. Jain	Member	<i>online</i>
23	Mr. M. Muralidharan Menon	Member	<i>online</i>
24	Prof. Vinod Gupta	Member	<i>online</i>
25	Prof. Kavita Sharma	Member	ABSENT
26	Dr. Sanjeev Kumar Sharma	Member Secretary	<i>Sanjeev</i>
27	Dr. Isha Saini	Special Invitee	<i>Isha</i>
28	Mr. Kulmohan Singh	Special Invitee	<i>Kulmohan Singh</i>
29	Dr. Jagbir Singh Dahiya	Special Invitee	<i>Jagbir</i>
30			
31			



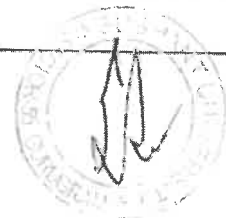
Sushant University
(Erstwhile Ansal University)
Sector-55, Gurugram, Haryana

Minutes of the 15th Meeting of the Academic Council

NO.	SU/RO/AC/15/NOVEMBER/2021	VENUE	Physical – D-508 at University Campus Online - Google Meet at link meet.google.com/qcm-mtpz-yxe
DATE	Tuesday, November 16, 2021	TIME	11:00 AM onwards

Members Present:

S. NO.	NAME	DESIGNATION
1.	Dr. DNS Kumar	Chairman (Joined Meeting online)
2.	Prof. V. K. Ahuja	Member – External (Joined Meeting online)
3.	Prof. Vinod Gupta	Member – External (Joined Meeting online)
4.	Prof. A. K. Jain	Member – External (Joined Meeting online)
5.	Dr. Deepti Taneja	Member – External (Joined Meeting online)
6.	Mr. M. Muralidharan Menon	Member – External (Joined Meeting online)
7.	Prof. Vibhuti Sachdev	Member
8.	Prof. Sasi Gopal Menon	Member
9.	Prof. Jagat Narayan Giri	Member
10.	Prof. Kanu Priya	Member
11.	Prof. Sudipto Sarkar	Member
12.	Prof. Alka Gupta	Member
13.	Prof. Preetha Ravisree Sajin	Member
14.	Mr. Abhishek Antil	Member
15.	Mr. Anil Kumar Yadav	Member
16.	Mr. Laurent Guiraud	Member
17.	Mr. Gaurav Saini	Member
18.	Prof. (Col) Virendra Kumar Malik	Member
19.	Prof. Atul Kumar Agarwal	Member



S. NO.	NAME	DESIGNATION
20.	Prof. Neena Singh Zutshi	Member
21.	Prof. Latika	Member
22.	Dr. Sanjeev Kumar Sharma	Member Secretary
23.	Dr. Isha Saini	Special Invitee
24.	Dr. Jagbir Singh Dahiya	Special Invitee
25.	Mr. Kulmohan Singh	Special Invitee

Members who could not attend:

S. NO.	NAME	DESIGNATION
1.	Prof. Kavita Sharma	Member – External
2.	Prof. Garima Parkash	Member
3.	Mr. Amit Gupta	Member
4.	Mr. Himanshu Sanghani	Member

At the outset, the Member Secretary welcomed all the members of the Academic Council and requested all members for one-minute silent prayer. Since the quorum for the meeting i.e. 9 was present, he requested the Chairman to conduct the proceedings of the meeting.

The Chairman welcomed all the members of the Academic Council and requested the Member Secretary to discuss the agenda points and then the Member Secretary briefly shared the agenda points with the Academic Council.

Thereafter, the Agenda for the 15th Academic Council, as circulated to the members, was taken up for the consideration.

1. To confirm the minutes of the 14th meeting of Academic Council held on Saturday, August 28, 2021

The minutes of the 14th meeting of Academic Council held on August 28, 2021 were shared with the Academic Council and approved by the Academic Council.

2. To welcome new members of current Academic Council

The Member Secretary welcomed the following new members to the Academic Council.

- i. Mr. Gaurav Saini, Director – CRC
- ii. Prof. Jagat Narayan Giri, Professor & Officiating Dean – SoB



3. To express gratitude to members of previous Academic Council for their valuable contribution

The Member Secretary expressed his gratitude to the following members of previous Academic Council for their valuable contribution.

- i. Dr. Rama Nand Malviya, Chief Librarian
- ii. Prof. Milind, Dean - SoB

4. To report the approval received from Council of Architecture for the academic session 2021-22

The Member Secretary reported the following approval received from the Council of Architecture for the academic session 2021-22.

Name of Programmes	Specialization	Duration in Years	Intake
Bachelor of Architecture	Not Applicable	5	120
Master of Architecture	Built Heritage	2	20
	Interior Architecture	2	20
	Landscape Architecture	2	20
	Urban Design	2	20

5. To discuss and approve the 6th Convocation of the University

The Academic Council approved the 6th Convocation of the University to be held in the month of Dec 2021.

6. To discuss and approve the students eligible for award of Degree/Diploma at the 6th Convocation

The Academic Council approved 609 students for the award of Degree and 3 students for the award of Diploma at the 6th Convocation.

7. To discuss and approve award of Medals to the Toppers of UG/PG programs at School level and University Level at the 6th Convocation

The Academic Council approved the award of Medals to the Toppers of UG/PG programs at School level and University Level at the 6th Convocation as per the following table.

School Level	Gold Medalists	Silver Medalists	Total
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Bachelor	11	8	19
Master	9	7	16
Total	20	15	35

University Level	Gold Medalists	Silver Medalists	Total
Bachelor	1	1	2
Master	1	1	2
Total	2	2	4

8. To discuss and approve award of Ph. D. Degree

The Member Secretary explained that award of Ph. D. Degree to 9 students were already approved in the previous Academic Council. Two students who are awarded Ph. D. Degree are from School of Engineering and Technology and School of Business respectively. Academic Council approved for the award of Ph. D. Degree to these two students.

9. To discuss and approve different MoUs signed with various institutions in India and Abroad

The Member Secretary and Prof. Jagat Narayan Giri highlighted the brief facts of the following MoUs and the same was approved by the Academic Council.

- i. Miles Education Private Limited
- ii. ISDC Projects India Private Limited

10. To report the establishment of Centre for Research and Development at Sushant University

The Member Secretary and Dr. Isha Saini explained the rationale behind the establishment of Centre for Research and Development at Sushant University. The Academic Council appreciated the establishment of Centre for Research and Development.

11. To report the establishment of Centre for Foreign Languages at Sushant University

The Member Secretary and Mr. Kulmohan Singh explained the rationale behind the establishment of Centre for Foreign Languages at Sushant University. The Academic Council appreciated the establishment of Centre for Foreign Languages.

12. Any other item with the permission of the Chair

Prof. V. K. Ahuja suggested to have some tie-ups with the libraries of Delhi University or with some other NGOs to make arrangements to provide the accessible material to the visually impaired or blind students who may take admissions in future.



The Chairman suggested to rethink to increase the eligibility criteria from 6.0 CGPA to 7.5 CGPA for award of Gold & Silver Medals to the topper students. The Academic Council approved the same and it will be applicable from the next Convocation.

There being no other item, the Chairman and the member secretary concluded the meeting with a vote of thanks to all the Academic Council members for their valuable suggestions and inputs.

Registrar

Member Secretary

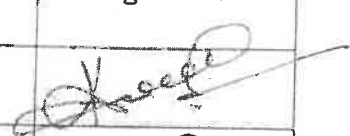


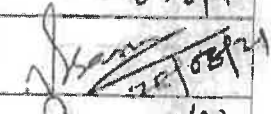
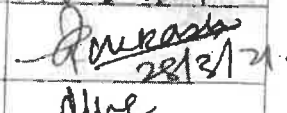
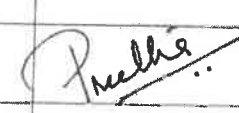
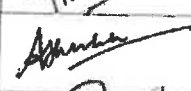




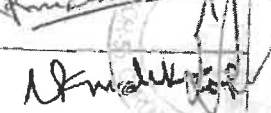
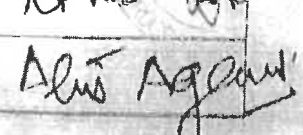


Sushant University (Erstwhile Ansal University) Sector-55, Gurugram, Haryana

Attendance Sheet of the 14th Meeting of the Academic Council

NO.	SU/RO/AC/14/AUGUST/2021
DATE	Saturday, August 28, 2021

VENUE	Physical – D-508 at University Campus Online - Google Meet at link meet.google.com/iuw-tujy-cvx
TIME	11:00 AM onwards

S. No.	Name	Designation	Signature
1	Dr. DNS Kumar	Chairman	
2	Prof. Vibhuti Sachdev	Member	AB
3	Prof. Sasi Gopal Menon	Member	
4	Prof. Milind	Member	AB
5	Prof. Kanu Priya	Member	
6	Prof. Sudipto Sarkar	Member	
7	Prof. Garima Parkash	Member	
8	Prof. Alka Gupta	Member	Alka
9	Prof. Preetha Ravisree Sajin	Member	
10	Mr. Abhishek Antil	Member	
11	Mr. Anil Kumar Yadav	Member	
12	Mr. Laurent Guiraud	Member	
13	Mr. Amit Gupta	Member	
14	Dr. Rama Nand Malviya	Member	
15	Prof. (Col) Virendra Kumar Malik	Member	
16	Prof. Atul Kumar Agarwal	Member	

MINUTES BOOK

**Sushant University
(Erstwhile Ansal University)
Sector-55, Gurugram, Haryana**

Attendance Sheet of the 14th Meeting of the Academic Council

NO.	SU/RO/AC/14/AUGUST/2021
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VENUE	Physical – D-508 at University Campus Online - Google Meet at link meet.google.com/iuw-tujy-cvx
TIME	11:00 AM onwards

S. No.	Name	Designation	Signature
17	Prof. Neena Singh Zutshi	Member	Neena
18	Prof. Latika	Member	Latika
19	Mr. Himanshu Sanghani	Member	Himanshu
20	Dr. Deepti Taneja	Member	AB
21	Prof. (Dr.) V. K. Ahuja /	Member	Online
22	Prof. (Dr.) A. K. Jain /	Member	Online
23	Mr. M. Muralidharan Menon /	Member	M. Muralidharan Menon
24	Prof. Vinod Gupta /	Member	Online
25	Prof. Kavita Sharma /	Member	Online
26	Dr. Sanjeev Kumar Sharma	Member Secretary	Sanjeev
27	Dr. Jagbir Singh Dahiya	Special Invitee	Jagbir
28	Dr. Nadeen	Special Invitee	Nadeen
29	Dr. Jagat Narayan Giri	Special Invitee	Jagat
30			

Sushant University
(Erstwhile Ansal University)
Sector-55, Gurugram, Haryana

Minutes of the 14th Meeting of the Academic Council

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Members Present:

S. NO.	NAME	DESIGNATION
1.	Dr. DNS Kumar	Chairman
2.	Prof. V. K. Ahuja	Member – External (Joined Meeting online)
3.	Prof. Vinod Gupta	Member – External (Joined Meeting online)
4.	Prof. A. K. Jain	Member – External (Joined Meeting online)
5.	Prof. Kavita Sharma	Member – External (Joined Meeting online)
6.	Mr. M. Muralidharan Menon	Member - External
7.	Prof. Sasi Gopal Menon	Member
8.	Prof. Kanu Priya	Member
9.	Prof. Sudipto Sarkar	Member
10.	Prof. Garima Parkash	Member
11.	Prof. Alka Gupta	Member
12.	Prof. Preetha Ravisree Sajin	Member
13.	Mr. Abhishek Antil	Member
14.	Mr. Anil Kumar Yadav	Member



S. NO.	NAME	DESIGNATION
15.	Mr. Laurent Guiraud	Member
16.	Mr. Amit Gupta	Member
17.	Dr. Rama Nand Malviya	Member
18.	Prof. (Col) Virendra Kumar Malik	Member
19.	Prof. Atul Kumar Agarwal	Member
20.	Prof. Neena Singh Zutshi	Member
21.	Prof. Latika	Member
22.	Mr. Himanshu Sanghani	Member
23.	Dr. Sanjeev Kumar Sharma	Member Secretary
24.	Prof. Jagat Narayan Giri	Special Invitee
25.	Prof. Jagbir Singh Dahiya	Special Invitee
26.	Dr. Nadeem Luqman	Special Invitee

Members who could not attend:

S. NO.	NAME	DESIGNATION
1.	Dr. Deepti Taneja	Member – External
2.	Prof. Vibhuti Sachdev	Member
3.	Prof. Milind	Member

At the outset, the Member Secretary welcomed all the members of the Academic Council and requested all members for one-minute silent prayer. Since the quorum for the meeting i.e. 9 was present, he requested the Chairman to conduct the proceedings of the meeting.

The Chairman welcomed all the members of the Academic Council and requested the Member Secretary to discuss the agenda points and then the Member Secretary briefly shared the agenda points with the Academic Council.

Thereafter, the Agenda for the 14th Academic Council, as circulated to the members, was taken up for the consideration.

1. To confirm the minutes of the 13th meeting of Academic Council held on Tuesday, March 02, 2021

The minutes of the 13th meeting of Academic Council held on March 02, 2021 were shared with the Academic Council and approved.



2. To consider matters arising out of the minutes and action taken in the 13th meeting of Academic Council

The following were proposed and approved in the 13th meeting of Academic Council.

1. All students who have taken admission till **Academic Year 2019-20** batches would be given the "Degree, Grade Sheet, Transcript, Migration, Backlog Certificate and Grade Conversion Certificate" in the name of **Ansal University**

2. All students who have taken admission from **Academic Year 2020-21** batches would be given the "Degree, Grade Sheet, Transcript, Migration, Backlog Certificate and Grade Conversion Certificate" in the name of **Sushant University (Erstwhile Ansal University)**.

The 13th meeting of Board of Management ratified the same and approved to give the award of "Degree, Grade Sheet, Transcript, Migration, Backlog Certificate and Grade Conversion Certificate" in the name of **Sushant University (Erstwhile Ansal University)** only for all batches.

3. To welcome new members of current Academic Council

The Member Secretary welcomed the following new members to the Academic Council.

- i. Prof. Alka Gupta, Principal, Pharmacy Department, School of Health Sciences
- ii. Prof. Preetha Ravisree Sajin, HoD, Department of Planning and Development
- iii. Mr. Abhishek Antil, Head, IT
- iv. Prof. Neena Singh Zutshi, Professor, School of Art and Architecture

The Chairman also welcomed and congratulated Prof. V. K. Ahuja on becoming Vice-Chancellor at National Law University and Judicial Academy, Assam.

4. To express gratitude to members of previous Academic Council for their valuable contribution

The Member Secretary expressed his gratitude to the following members of previous Academic Council for their valuable contribution.

- i. Prof. Chhavi Singla, Principal, Pharmacy Department, School of Health Sciences
- ii. Mr. Sandeep Vishnoi, Head, IT
- iii. Prof. Ekta Gyani, Professor, School of Art and Architecture

5. To report authorization of additional programmes by the Department of Higher Education, Government of Haryana from the academic session 2021-22

The Member Secretary reported the authorization of 21 additional programmes by the Department of Higher Education, Government of Haryana from the academic session 2021-22.



6. **To report the change in nomenclature for the programmes of department of Planning and Development approved by Institute of Town Planners, India**
The Member Secretary reported the following change in nomenclature for the programmes of School of Planning and Development approved by Institute of Town Planners, India.

Prof. V. K. Ahuja suggested that students pursuing master degree should appear for UGC Net examination.

7. **To report the approval received from Pharmacy Council of India for the academic session 2021-22**

The Member Secretary reported the approval received from Pharmacy Council of India (PCI) for the academic session 2021-22.

- PCI granted approval for 2021-22 academic session for conduct of 3rd year for B. Pharm course
- PCI allowed 100 admissions in 2021-22 in 1st year (B. Pharm)

The Chairman suggested to plan and start the Diploma in Pharmacy Course.

8. **To report the rating awarded by QS I-GUAGE**

The Member Secretary and Prof. Latika reported the following rating awarded by QS I-GUAGE. The same was appreciated by all members of the Academic Council.

Category	Rating
Sushant University	Gold
Academic Development	Diamond
Diversity & Accessibility	Diamond
Employability	Diamond
Social Responsibility	Gold
Faculty Quality	Gold
Teaching & Learning	Gold
Facilities	Gold
Governance & Structure	Silver



9. To discuss and approve award of Ph. D. Degree

The Member Secretary explained that six students who are awarded Ph. D. Degree are from School of Engineering and Technology, two students from School of Art and Architecture and one student from School of Business. Academic Council approved for the award of Ph. D. Degree to these nine students.

10. To discuss and approve different MoUs/Agreements signed with various institutions in India and Abroad

The Chairman, The Member Secretary and other members highlighted the brief facts of the following MoUs.

- i. INDIASPARK Private Limited
- ii. RVS Padmavathy School of Architecture
- iii. National Institute of Solar Energy
- iv. UniConverge Technologies Pvt. Ltd.
- v. upGrad Education
- vi. Institute of Clinical Research, India

The members of the Academic Council appreciated these industry collaborations. The Academic Council approved the same.

11. To discuss and ratify syllabus for the programmes started from the academic session 2021-22 and revision in syllabus for the existing programmes w.e.f the academic session 2021-22

Ph.D: Mr. Anil Kumar Yadav explained the changes proposed in the University Doctorate Committee meeting held on 24 August 2021. The same were approved by the Academic Council. Prof. Vinod Gupta asked to strengthen the research area of the University. The Chairman and Dr. Latika explained the establishment of the separate research centre of the University and how it is progressing towards the development of research area of the University which was well acknowledged by the members of the Academic Council.

One sample program hand book (B.Tech) was shown to all members for the approval of all program hand books. Prof. V. K. Ahuja suggested to have some flexibility for extra in the program hand books. Mr. Anil Kumar Yadav explained that it was already included. Prof. A. K. Jain suggested to add weightage in the marking scheme for activities organized by the students. Prof. Latika explained that a component of service learning was already added. Prof. Vinod Gupta appreciated these hand books. All program hand books were approved by the Academic Council.

School of Art and Architecture: Mr. Himanshu Sanghani explained the changes proposed in the Board of Studies held on 05 August 2021. Prof. Kavita Sharma asked about the credit allocation which was addressed by Mr. Anil Kumar Yadav. The Chairman explained the course structure will be revised in the light of NEP 2020.



The Chairman explained that for internal appraisal purpose, one granted patent will be considered as two publications and it will be not applicable for Ph.D students.

Department of Planning and Development: Prof. Preetha Ravisree Sajin explained the changes proposed in the Board of Studies held on 06 August 2021.

Vatel Hotel and Tourism Business School: Prof. Garima Parkash explained the changes proposed in the Board of Studies held on 03 August 2021.

School of Law: Prof. Kanu Priya explained the changes proposed in the Board of Studies held on 03 August 2021. The Member Secretary explained the integration of Harvard Business School online courses in each programme of Sushant University.

School of Design: Prof. Sasi Gopal Menon explained the changes proposed in the Board of Studies held on 25 August 2021. Mr. Anil Kumar Yadav asked the selection method of electives. Prof. Sasi Gopal Menon explained the mechanism of selection of electives. He also explained that 2nd year of Master's program will be guided by industry exposure.

School of Engineering and Technology: The Member Secretary explained the changes proposed in the Board of Studies held on 04 August 2021.

School of Business: Prof. Atul Kumar Agarwal explained the changes proposed in the Board of Studies held on 12 July 2021 and 17 August 2021. Prof. Kavita Sharma suggested to rename BBA (H) with BBA everywhere as there is no such nomenclature with UGC. The Chairman told to ratify the same.

School of Health Sciences: Prof. Alka Gupta and Prof. Nadeem explained the changes proposed in the Board of Studies held on 23 August 2021, 24 August 2021 and 25 August 2021.

The Academic Council approved the ratification of existing programs and New Courses to be offered for the academic session 21-22.

12. To discuss and approve the exit policy for one student of Bachelor of Architecture Programme batch 2013-2018, who could not continue the course beyond stage 1 (3 Years)

Mr. Prateek Singla took admission in B. Arch programme in academic year 2013. Due to accident in his second year of study, he took 7 years to complete stage 1 i.e. 3 years of B. Arch programme. Now he is asking to provide him the degree of B.Sc (Building Projects) on compassionate ground.

Since there was no such exit policy in academic year 2013 and the University got the approval of B.Sc (Building Projects) Degree from Department of Higher Education, Government of Haryana in academic year 2018, the Academic Council did not approve the exit policy for the student mentioned above.

13. To discuss and approve the University Student's Hand Book

The Chairman and the Member Secretary explained the content of University Student's Hand Book. The same was approved by the Academic Council.

14. To discuss and approve the University Academic Calendar

The Chairman and the Member Secretary explained and showed the University Academic Calendar which was prepared month wise. The same was approved by the Academic Council.



15. To discuss and approve the fee concession/scholarship policy for the session 2021

The Member Secretary explained the following fee concession/scholarship policy for the session 2021.

- Entry Level Scholarship
- Haryana Domicile Fee Concession
- Scholarship for Nepalese Students
- Reservation and Relaxation to Wards of J&K Migrants and North East
- COVID Scholarship

Prof. Kanu Priya requested to include Alumni fee concession in the policy for the session 2021.

Academic Council approved the proposed fee concession/scholarship policy for the session 2021.

16. Any other item with the permission of the Chair

Mr. M. Muralidharan Menon suggested to see the prospects of commencing new programmes like Fire Engineering and Nursing. He also suggested to give more emphasis on e-Governance.

There being no other item, the Chairman explained the academic development and research rigour of Sushant University under the guidance of all Deans and HoDs. He also appreciated the suggestions and inputs given by the external and internal members.

The member secretary concluded the meeting with a vote of thanks to all the Academic Council members for their valuable suggestions and inputs.


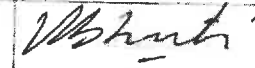


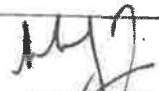
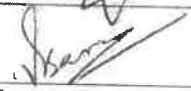





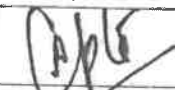
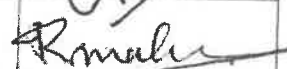

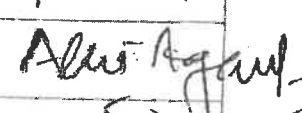
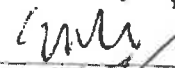


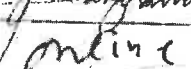
Registrar

Member Secretary



Sushant University
(Erstwhile Ansal University)
Sector-55, Gurugram, Haryana

Attendance Sheet - 13th Meeting of the Academic Council


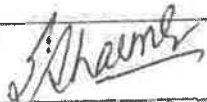
S. No.	Name	Designation	Signature
1	Dr. DNS Kumar	Chairman	
2	Prof. Vibhuti Sachdev	Member	
3	Prof. Sasi Gopal Menon	Member	
4	Prof. Milind	Member	
5	Prof. Kanu Priya	Member	
6	Prof. Sudipto Sarkar	Member	
7	Prof. Garima Parkash	Member	
8	Prof. Chhavi Singla	Member	
9	Mr. Sandeep Vishnoi	Member	
10	Mr. Anil Kumar Yadav	Member	
11	Mr. Laurent Guiraud	Member	
12	Mr. Amit Gupta	Member	
13	Dr. Rama Nand Malviya	Member	
14	Prof. (Col) Virendra Kumar Malik	Member	
15	Prof. Atul Kumar Agarwal	Member	
16	Prof. Ekta Gyani	Member	
17	Prof. Latika	Member	
18	Mr. Himanshu Sanghani	Member	
19	Dr. Deepti Taneja	Member	



MINUTES BOOK

Sushant University
(Erstwhile Ansāl University)
Sector-55, Gurugram, Haryana

Attendance Sheet - 13th Meeting of the Academic Council

S. No.	Name	Designation	Signature
20	Prof. (Dr.) V. K. Ahuja	Member	online
21	Prof. (Dr.) A. K. Jain	Member	
22	Mr. M. Muralidharan Menon	Member	M. Muralidharan Menon
23	Prof. Vinod Gupta	Member	online
24	Prof. Kavita Sharma	Member	online
25	Dr. Sanjeev Kumar Sharma	Member Secretary	



Sushant University
(Erstwhile Ansal University)
Sector-55, Gurugram, Haryana

Minutes of the 13th Meeting of the Academic Council

NO.	SU/RO/AC/13/MARCH/2021
DATE	Tuesday, March 02, 2021

VENUE	Physical – D-508 at University Campus Online - Google Meet at link meet.google.com/qnj-uwsq-rtt
TIME	3:00 PM onwards

Members Present:

S. NO.	NAME	DESIGNATION
1.	Dr. DNS Kumar	Chairman
2.	Dr. Deepti Taneja	Member – External (Joined Meeting online)
3.	Prof. V. K. Ahuja	Member – External (Joined Meeting online)
4.	Prof. Vinod Gupta	Member – External (Joined Meeting online)
5.	Prof. A. K. Jain	Member - External
6.	Mr. M. Muralidharan Menon	Member - External
7.	Prof. Kavita Sharma	Member – External (Joined Meeting online)
8.	Prof. Vibhuti Sachdev	Member
9.	Prof. Sasi Gopal Menon	Member
10.	Prof. Milind	Member (Joined Meeting online)
11.	Prof. Kanu Priya	Member
12.	Prof. Sudipto Sarkar	Member
13.	Prof. Garima Parkash	Member
14.	Prof. Chhavi Singla	Member
15.	Mr. Sandeep Vishnoi	Member
16.	Mr. Anil Kumar Yadav	Member



S. NO.	NAME	DESIGNATION
17.	Mr. Laurent Guiraud	Member
18.	Mr. Amit Gupta	Member
19.	Dr. Rama Nand Malviya	Member
20.	Prof. (Col) Virendra Kumar Malik	Member
21.	Prof. Atul Kumar Agarwal	Member
22.	Prof. Ekta Gyani	Member
23.	Prof. Latika	Member
24.	Mr. Himanshu Sanghani	Member
25.	Prof. Sanjeev Kumar Sharma	Member Secretary

At the outset, the Member Secretary welcomed all the members of the Academic Council and requested all members to pray silently for one minute thanking the almighty. He briefed the quorum and requested to the Chairman of the Academic Council to commence the meeting. The Chairman welcomed all the members of the Academic Council and briefed the challenges faced in the pandemic. He explained that the University had conducted many FDPs, Conferences, Seminars and Workshops during this challenging time. He also explained the initiatives of NAAC, NIRF and QS rating taken by the University and then briefly shared the agenda points with the Academic Council.

Thereafter, the Agenda for the 13th Academic Council, as circulated to the members, was taken up for the consideration.

1. To confirm the minutes of the 12th meeting of Academic Council held on November 09, 2020

The minutes of the 12th meeting of Academic Council held on November 09, 2020 were shared with the Academic Council and approved.

2. To consider matters arising out of the minutes and action taken in the 12th meeting of Academic Council.

The Vice-Chancellor mentioned about the approval taken of the 4th Convocation of the University in 12th meeting of the Academic Council which was said 5th Convocation later on. He informed the change in HDFC policy i.e. fee concession continued on total fee and not on tuition fee which was proposed in 12th meeting of the Academic Council.

3. To welcome new members of current Academic Council

The Chairman welcomed the following new members of 13th Academic Council.

- Prof. (Dr.) A. K. Jain, Professor and Dean, Department of Chemistry, Galgotias University
- Prof. Milind, Dean, School of Business
- Prof. Sudipto Sarkar, Dean, School of Engineering and Technology
- Mr. Amit Gupta, Chief Finance and Accounts Officer
- Prof. Ekta Gyani, Professor, School of Architecture

All new members have given a brief about themselves.



4. To express gratitude to members of previous Academic Council for their valuable contribution

The Chairman expressed his gratitude to the following members of previous Academic Council for their valuable contribution.

- i. Dr. Debapriya Dutta, Head & Scientist "G"/Advisor – SEED Division
- ii. Prof. Jagat Narayan Giri, Professor, School of Business
- iii. Prof. Monica Chaudhry, Director, School of Health Sciences
- iv. Mr. Ashwani Kher, Dean, Students' Welfare
- v. Mr. Amit Phull, Chief Marketing Officer
- vi. Prof. Ajith Kaliyath – Associate Professor, Department of Planning and Development

5. To discuss and approve to start new programmes from the academic session 2021-22. Request has been sent to the Director General, Higher Education, Haryana asking for permission to start new programmes from the academic session 2021-22

Commencement of new programmes from the academic session 2021-22 were reported to the Academic Council members. The Chairman told that the request has been sent to the Director General, Higher Education, Haryana asking for permission to start new programmes from the academic session 2021-22.

SHS - Dr. Deepti Taneja asked whether we are providing multiple exit for our existing program of MLT or it is applicable for the new batches. The Chairman explained that it would be applicable from the academic session 2021-22.

SoB - The Chairman and other members suggested to change the eligibility criteria from minimum 55% to 50% for the program "MBA – Business Analytics & Intelligence". He also suggested to include **Sushant University Aptitude Test** also in the admission criteria for all new programs proposed to be started under School of Business.

6. To discuss and approve award of Ph. D. Degree

The Chairman explained that one student who is awarded Ph. D. Degree are from School of Engineering and Technology, one student from School of Art and Architecture and one student from School of Business. Academic Council approved the award of Ph. D. Degree to three students.

7. To discuss and approve different MoUs/Agreements signed with various institutions in India and Abroad

The Chairman and other members highlighted the brief facts of the following MoUs.

1. Bosch Limited
2. Siemens Industry Software (India) Private Limited
3. ImaginXP™
4. Roseate Hotels & Resorts
5. Sproutech Solutions Private Limited

Prof. Sudipto Sarkar mentioned that Bosch has already set up its Centre at the University. The Academic Council approved the same.

8. To discuss and ratify syllabus for the programmes started from the academic session 2021-22 and revision in syllabus for the existing programmes w.e.f the academic session 2021-22

School of Art and Architecture: Prof. Vibhuti Sachdev explained the changes proposed in the Board of Studies held on 17 February 2021. Prof. A. K. Jain suggested to align the changes with NEP 2020 and NAAC. Prof. V. K. Ahuja and Mr. Anil Kumar Yadav suggested not to rename the course for the existing batch. Prof. Vibhuti Sachdev explained that the changes would be effective from 2021 batch. Prof. Vinod Gupta asked whether we are ready to launch B. Fine Arts (Applied Arts) from the academic session 2021-22. Prof. Vibhuti Sachdev explained that we have enough time to prepare the course curriculum and are ready to commence it.

Vatel Hotel and Tourism Business School: Prof. Garima Parkash explained the changes proposed in the Board of Studies held on 06 February 2021. She told that the credit structure and the course curriculum have been already approved by Board of Studies.

School of Law: Prof. Kanu Priya explained the changes proposed in the Board of Studies held on 12 February 2021. Prof. V. K. Ahuja asked whether the increase in number of seats is applicable for the existing batch or for new batch as Government is going to change the duration of LLM programme from 1 year to 2 years. Prof. Kanu Priya explained that Bar Council of India has given undertaking in the Hon'ble Supreme Court of India that they would change the duration from the academic session 2022-23.

School of Design: Prof. Sasi Gopal Menon explained the changes proposed in the Board of Studies held on 25 February 2021. He mentioned that Ph.D. programme in School of Design would be practice based with the consultation with NID.

School of Engineering and Technology: Prof. Sudipto Sarkar explained the changes proposed in the Board of Studies held on 26 February 2021. He mentioned the different collaborations with the industry for B.Tech and M. Tech Programs. He also explained to start M. Tech Part Time (Three Years) program from the academic session 2021-22. Prof. A. K. Jain suggested to introduce the Major and Minor specializations in engineering programmes.

School of Health Sciences: Prof. Chhavi Singla explained the changes proposed in the Board of Studies held on 26 February 2021. The Chairman explained that we have already given our application to Pharmacy Council of India to increase the seats of Bachelor of Pharmacy from 60 to 100. The inspection is due.

The Academic Council approved the ratification mentioned above.

9. **To discuss and approve the award of degree, grade sheet, transcript, migration, backlog certificate and grade conversion certificate in the name of Sushant University (erstwhile Ansal University) for all batches admitted from the academic session 2020-21**

The Chairman proposed the following after taking due consultation with legal and other experts.

1. All students who have taken admission till **Academic Year 2019-20** batches would be given the "Degree, Grade Sheet, Transcript, Migration, Backlog Certificate and Grade Conversion Certificate" in the name of **Ansal University**
2. students who have taken admission from **Academic Year 2020-21** batches would be given the "Degree, Grade Sheet, Transcript, Migration, Backlog Certificate and Grade Conversion Certificate" in the name of **Sushant University (Erstwhile Ansal University)**.

Prof. V. K. Ahuja told that since Ansal University is no more into existence, it is advisable to issue these certificates and degree in the name of Sushant University (Erstwhile Ansal University). Mr. Himanshu Sanghani and Prof. Kanu Priya also suggested the same. Prof. V. K.

Ahuja further suggested to make arrangements to change the name as "Sushant University (Erstwhile Ansal University)" on AIU and UGC website. The Chairman proposed to take further more advice in this matter.

10. To discuss and approve the updated research policy and research ethics policy

Prof. Latika and Mr. Anil Kumar Yadav have given the brief about the updated research policy and the research ethics policy respectively. Prof. A. K. Jain asked the impact factor and seed funding given in the research policy, which was explained by Prof. Latika. The same were approved by the Academic Council.

11. To discuss and approve proposed framework of curriculum enhancement and enrichment

Prof. Garima Parkash discussed the proposed framework of curriculum enhancement and enrichment in the light of NEP 2020 and NAAC. The same were approved by the Academic Council.

12. To discuss and approve the strategic plan of the University

Prof. Garima Parkash discussed the strategic plan of the University and explained the **Identified Themes for Excellence** i.e. Academic Excellence, Strengthened Innovation & Research, Holistic Student Development, Robust Industry Connect & Alumni Network, Accreditations and Rankings, Infrastructure & Resources, and Employability & Entrepreneurship. The Chairman explained the strategic road map, SWOT analysis and value chain analysis and presented the mission & vision up to 2025.

Prof. V. K. Ahuja advised to take students from foreign countries with a wider representation. Dr. Deepti Taneja enquired about the marketing budget allocated for the international students. Both the queries were addressed by the member secretary.

Prof. A. K. Jain suggested to establish an innovation centre and all the photographs in the events of the University must be geotagged. He also suggested framing policy to motivate students and faculty members to publish the patents. The Academic Council approved the strategic plan of the University.

13. To Approve the regulations relating to

- i. **Scholarships**
- ii. **Regulations for prevention of Sexual Harassment**

The Academic Council after due deliberations approved the following Regulations: -

- (i) Regulations relating to scholarship.
- (ii) Regulations relating to prevention of sexual harassment.

Grievance committees have reported zero cases.

14. To discuss and approve the process of academic audit

Prof. Garima Parkash discussed the process of academic audit and the Chairman further elaborated the same. Prof. (Col) Virendra Kumar Malik added that all stakeholders are involved in this process and each school has its own internal quality assurance team to maintain the quality. Prof. Kavita Sharma suggested that there should be a clear policy about the course



content and curriculum. She further suggested that the same should be drafted as per UGC - guidelines. With these suggestions, the Academic Council approved the same.

15. Any other item with the permission of the Chair

- a. Prof. A. K. Jain suggested promoting self-learning courses in the University. Prof. Latika explained that we are already doing the same.
- b. Prof. V. K. Ahuja suggested to take the approval from Bar Council of India in case University would like to offer integrated LLB-MBA programme.

16. The approved Sanctioned faculty posts for the academic year 2021-22 is 150.

There being no other item, the Chairman and the member secretary concluded the meeting with a vote of thanks to all the Academic Council members for their valuable suggestions and inputs.

Registrar

Member Secretary



online

**Sushant University
(Erstwhile Ansal University)
Sector-55, Gurugram, Haryana**

Minutes of the 12th Meeting of the Academic Council

NO.	SU/RO/AC/12/NOV/2020
DATE	Monday, November 09, 2020

VENUE	Google Meet at link meet.google.com/mug-agfw-bhg
TIME	3:00 PM onwards

Members Present:

S. NO.	NAME	DESIGNATION
1.	Dr. DNS Kumar	Chairman
2.	Dr. Deepti Taneja	Member - External
3.	Prof. (Dr.) V. K. Ahuja	Member - External
4.	Prof. Vinod Gupta	Member - External
5.	Dr. Vibhuti Sachdev	Member
6.	Prof. Sasi Gopal Menon	Member
7.	Prof. Jagat Narayan Giri	Member
8.	Prof. Kanu Priya	Member
9.	Prof. Latika	Member
10.	Prof. Garima Parkash	Member
11.	Prof. Monica Chaudhry	Member
12.	Mr. Sandeep Vishnoi	Member
13.	Prof. Ashwani Kher	Member
14.	Mr. Anil Kumar Yadav	Member
15.	Mr. Laurent Guiraud	Member
16.	Mr. Amit Phull	Member
17.	Dr. Rama Nand Malviya	Member
18.	Prof. (Col) Virendra Kumar Malik	Member
19.	Prof. Atul Kumar Agarwal	Member

MINUTES BOOK

MEETING OF DIRECTORS SHARE HOLDERS HELD ON

NO.	NAME	DESIGNATION
1	Prof. Chhavi Singla	Member
2	Dr. Ajith Kaliyath	Member
3	Mr. Himanshu Sanghani	Member
4	Dr. Sanjeev Kumar Sharma	Member Secretary

NO.	NAME	DESIGNATION
5	Mr. Amit Gupta (CFAO)	Special Invitee
6	Mr. Sunil Khajuria (Head CRC)	Special Invitee

Members who could not attend:

NO.	NAME	DESIGNATION
7	Dr. Debapriya Dutta	Member - External
8	Mr. M. Muralidharan Menon	Member - External
9	Prof. Kavita Sharma	Member - External

At the outset, the Member Secretary welcomed all the members of the Academic Council and invited all members to pray silently for one minute thanking the almighty for smooth sailing through tough times. He briefed the quorum and requested to the Chairman of the Academic Council to commence the meeting. The Chairman welcomed all the members of the Academic Council and then briefly shared the agenda points with the Academic Council.

After, the Agenda for the 12th Academic Council, as circulated to the members, was taken up for consideration.

To confirm the minutes of the 11th meeting of Academic Council held on March 04, 2020. The minutes of the 11th meeting of Academic Council held on March 04, 2020 were shared with the Academic Council. The minutes of the 11th meeting of Academic Council were approved. External members appreciated the fact that the suggestions given by them during the last meeting have been adopted and implemented by the University.

To consider matters arising out of the minutes and action taken in the 11th meeting of Academic Council

Sushant University
(Erstwhile Ansal University)
Sector-55, Gurugram, Haryana

Minutes of the 12th Meeting of the Academic Council

NO.	SU/RO/AC/12/NOV/2020
DATE	Monday, November 09, 2020

VENUE	Google Meet at link meet.google.com/mug-aqfw-bhq
TIME	3:00 PM onwards

Members Present:

S. NO.	NAME	DESIGNATION
1.	Dr. DNS Kumar	Chairman
2.	Dr. Deepti Taneja	Member - External
3.	Prof. (Dr.) V. K. Ahuja	Member - External
4.	Prof. Vinod Gupta	Member - External
5.	Dr. Vibhuti Sachdev	Member
6.	Prof. Sasi Gopal Menon	Member
7.	Prof. Jagat Narayan Giri	Member
8.	Prof. Kanu Priya	Member
9.	Prof. Latika	Member
10.	Prof. Garima Parkash	Member
11.	Prof. Monica Chaudhry	Member
12.	Mr. Sandeep Vishnoi	Member
13.	Prof. Ashwani Kher	Member
14.	Mr. Anil Kumar Yadav	Member
15.	Mr. Laurent Guiraud	Member
16.	Mr. Amit Phull	Member
17.	Dr. Rama Nand Malviya	Member
18.	Prof. (Col) Virendra Kumar Malik	Member
19.	Prof. Atul Kumar Agarwal	Member



S. NO.	NAME	DESIGNATION
20.	Prof. Chhavi Singla	Member
21.	Dr. Ajith Kaliyath	Member
22.	Mr. Himanshu Sanghani	Member
23.	Dr. Sanjeev Kumar Sharma	Member Secretary

S. NO.	NAME	DESIGNATION
1.	Mr. Amit Gupta (CFAO)	Special Invitee
2.	Mr. Sunil Khajuria (Head CRC)	Special Invitee

Members who could not attend:

S. NO.	NAME	DESIGNATION
1.	Dr. Debapriya Dutta	Member - External
2.	Mr. M. Muralidharan Menon	Member - External
3.	Prof. Kavita Sharma	Member - External

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- To consider matters arising out of the minutes and action taken in the 11th meeting of Academic Council**



Agenda item No. 9 of 11th Academic Council, regarding the non-conduct of the 4th Convocation due to spread of COVID pandemic and complete lockdown announced by the Hon'ble Prime Minister of India was reported to the Academic Council.

3. To welcome new members of current Academic Council

The Chairman welcomed the following new members of 12th Academic Council.

- i. Prof. Sasi Gopal Menon - Dean, School of Design
- ii. Prof. Chhavi Singla - Principal, Pharmacy Department, School of Health Sciences
- iii. Prof. Atul Kumar Agarwal - Professor, School of Business
- iv. Prof. Ajith Kaliyath - Professor, Department of Planning and Development

4. To express gratitude to members of previous Academic Council for their valuable contribution

The Chairman expressed his gratitude to the following members of previous Academic Council for their valuable contribution.

- i. Ms. Jeyanthi Nadesalingam - Dean, School of Design
- ii. Prof. Samiksha Ojha - Dean, School of Business
- iii. Prof. Anamika Paul - Dean, School of Engineering and Technology
- iv. Dr. Sima Lal Gupta - Associate Professor, School of Health Sciences

5. To report and notify the change of name of Ansal University to Sushant University

The Chairman reported the notification regarding the change of name of Ansal University to Sushant University as promulgated by the Governor of Haryana vide its HARYANA GOVT. GAZ. (EXTRA.), MAY. 4, 2020 (VYSK. 14, 1942 SAKA). The change of name of Ansal University to Sushant University was welcomed by all members. Prof. (Dr.) V. K. Ahuja suggested to intimate the same to regulatory bodies like AIU, UGC etc. and the uploading of all relevant letters on the SU website so that students and their parents should not be in any confusion regarding the change of name. He further suggested to use the old name along with the new name for better facilitation of students and other stakeholders in their future transactions. The member secretary informed that SU has already received a letter from UGC regarding this change which will be uploaded on SU website to avoid any confusion. Also a letter will be sent to AIU and other regulatory bodies with Gazette notification along with UGC letter.

6. To report and notify the change of name of Schools

The Chairman reported and notified the change of name of five schools with the prefix "Sushant" in their name. Since the name of university itself has "Sushant" now, the prefix "Sushant" from the name of schools should be removed.

- i. Sushant School of Art and Architecture to School of Art and Architecture (SoAA)
- ii. Sushant School of Design to School of Design (SoD)
- iii. Department of Planning and Development
- iv. Sushant School of Health Sciences to School of Health Sciences (SoHS)
- v. Sushant School of Business to School of Business (SoB)

Remaining three schools "School of Law", "School of Engineering and Technology" and "Vatel Hotel and Tourism Business School" do not have Sushant in their names.

7. To report authorization of additional programmes by the Department of Higher Education, Government of Haryana from the academic session 2020-21

Authorization of additional programmes by the Higher Education Department, Government of Haryana from the academic session 2020-21 were reported to the Academic Council members.

8. To discuss and approve the students eligible for award of Degree at the 4th Convocation

The Academic Council approved 690 students for the award of Degree and 4 students for the award of Diploma at the 4th Convocation.

9. To discuss and approve award of Medals to the Toppers of UG/PG programs at School level and University Level at the 4th Convocation

The Academic Council approved distribution of total of 17 Gold (including two for University toppers), 17 Silver (including two for University toppers). It was decided that:

- i. Two medals at the Programme level – Programme Topper (Gold Medallist) and Programme Runner up (Silver Medallist)
- ii. Two medals at the University level (Separate for the UG & PG level) – University Topper (Gold Medallist) and University Runner up (Silver Medallist)
- iii. Batch Size < 10: only one medal (gold) shall be given for the first rank
- iv. Decision of the topper upto three decimal level of CGPA
- v. A minimum CGPA of 6.000 (60%) is required as eligibility for the topper
- vi. In case of a tie, the medal would be shared between the two
- vii. In case of a tie for the first rank, the gold medal would be shared between the two and there would be no silver medal
- viii. The student should have passed all subjects in the first attempt. Any attempt at reappear/improvement would make the student ineligible for the medal
- ix. The following programmes are to be considered as one programme though there could be multiple specialisms within these programmes and one single joint list for the toppers is to be considered – M.Arch, M.Plan, LLM, MBA, B.Des, B.Com.
- x. Lateral entry cases would not be considered for the toppers list

Dr. Deepti Taneja suggested to make amendments in the Ordinance regarding the criteria mentioned above to decide the academic topper. The Chairman told that there is no such provision in Ordinance for the same. Academic Council agreed to include these criteria in prospectus and the same should be well defined. Dr. Deepti Taneja asked the requirement of giving medals University wise when we are giving the same programme wise. The Chairman explained that it is a kind of incentive to the students.

10. To discuss and approve award of Ph. D. Degree to the student at the 4th Convocation

Mr. Anil Kumar Yadav explained that 5 students who are awarded Ph. D. Degree are from School of Engineering and Technology, 1 student each is from School of Art and Architecture



and School of Business. Academic Council approved the award of Ph. D. Degree to 7 students at the 4th Convocation.

11. To discuss and approve the 4th Convocation of the University

The Academic Council approved the 4th Convocation of the University. The Chairman informed the Academic Council that Hon'ble Chairman of AICTE Prof. Anil Dattatraya Sahasrabudhe has accepted the invitation to be the Chief Guest at the 4th Convocation and the 4th Convocation will be conducted in virtual mode. All Academic Council members were very much impressed with the Chief Guest invited for the 4th Convocation and the same was highly appreciated.

12. To discuss and approve different MoUs signed with various institutions in India and Abroad

The Chairman highlighted the brief facts of MoU between Harvard Business School Online and Sushant University that the person who have enrolled with Sushant University can be benefitted out of 16 certification courses (period 6 to 8 weeks) offered by HBSO to Sushant University in an unique collaboration. He also highlighted the brief facts of MoU between Eduvanz Private Financing Ltd. and Sushant University that how it is a win-win situation for both students and/or their parents and University in term of education loan in the period of COVID pandemic. Director-SHS and Associate Dean-SET explained the MoUs related to their respective Schools signed with various institutions in India and Abroad. The Academic Council approved the same.

13. To discuss and ratify syllabus for the programmes started from the academic session 2020-21 and new courses introduced in syllabus for the existing programmes w.e.f the academic session 2020-21

Phd: The Academic Council approved the ratification as proposed by University Doctorate Committee meetings held on 22nd April 2020 and 29th October 2020. Prof. (Dr.) V. K. Ahuja suggested there must be an incentive policy for Patent. The Chairman explained that Patent Published and Granted are two separate things. One patent granted is equal to 6 scopus papers published.

School of Engineering and Technology: The Academic Council approved the ratification as proposed by Board of Studies of SET held on 1st September 2020.

School of Law: The Academic Council approved the ratification as proposed by Board of Studies of SoL held on 26th August and 28th August 2020. Associate Dean, SOL mentioned that all proposed changes are as per norms and guidelines of BCI.

School of Art and Architecture: The Academic Council approved the ratification as proposed by Board of Studies of SoAA held on 29th October 2020. Dean, SoAA mentioned that all proposed changes are as per norms and guidelines of COA.

Department of Planning and Development: The Academic Council approved the ratification as proposed by Board of Studies of DPD held on 21st October 2020.



School of Design: The Academic Council approved the ratification as proposed by Board of Studies of SoD held on 18th July 2020.

School of Health Sciences: The Academic Council decided that

- i) Any change in nomenclature should be implemented only for new batches as proposed by Board of Studies of SoHS held on 6th November 2020. Prof. (Dr.) V. K. Ahuja objected the change in the name of the subject "Applied Physics" with "Radiation Physics" (B.Sc. MRIT Programme) for 2018 and 2019 batch which was supported by other members. The same was approved for 2020 batch.
- ii) Restructuring of Soft and Communication Skills courses across all programs was also approved by the Academic Council.
- iii) Revision of Cardiovascular Technology Masters syllabus to be Research and Practice based: It was not approved by the Academic Council.

School of Business: The Chairman asked about the change in course code which was explained by Mr. Anil Kumar Yadav. Dr. Deepti Taneja suggested that adding suffix with the course code will make it different from the previous one which was well taken by the members. Prof. (Dr.) V. K. Ahuja objected the addition and deletion of some subjects for existing batches. He suggested that it should be only for new batches. The Chairman explained the same was done for the benefit of the students and it will increase their employability. The Chairman also told that coursework at Warwick should be UGC approved. The Academic Council approved the ratification as proposed by Board of Studies of SoB held on 31st July 2020.

Vatel Hotel and Tourism Business School: Dean, VHTBS explained all changes and ratification made in their BOS held on 6th July 2020. The Chairman suggested that coursework at Vatel should be UGC approved. The Academic Council approved the ratification as proposed by VHTBS.

All the revisions/new courses to be offered in the programs were approved by members of the Academic Council.

14. To report No. of students enrolled in Ph.D. program

29 students enrolled in Ph.D. program in July 2020 was reported to the Academic Council.

15. To report and approve the COVID Scholarships and the change in HDFC and special scholarship policies effective from the session 2020-21

Mr. Amit Phull reported the introduction of COVID Scholarships and the change in special scholarship policies effective from the session 2020-21. The member secretary reported that from the session 2020-21, HDFC will be applicable only on "Tuition Fee" instead of "Full Fee".

Academic Council approved the same.

16. To report and approve the change in the fee structure of B.Tech Cyber Security programme of School of Engineering and Technology of the University



The revised fee structure of B.Tech Cyber Security programme of School of Engineering and Technology of the University for the Academic Session 2019-23 and 2018-22 was reported to Academic Council in light of certification fee made optional to the students which was mandatory earlier. It was also approved by the Academic Council.

- 17. To report and approve the change in the Refund Policy for the academic session 2020-21**
Academic Council approved the change in Refund Policy for the academic session 2020-21, which was as per new UGC guidelines.

The Chairman suggested to look for the possibility of proportionate deduction in case a student joins the current academic session late.

- 18. To report admission status in various programmes for the academic session 2020-21**
Mr. Amit Phull reported admission and scholarship status in various programmes for the academic session 2020-21.

19. Any other item with the permission of the Chair

- i. The Chairman discussed about Honorary Doctorate Degree (**Honoris Causa**) to be awarded to Dr. Krishnaswamy Kasturirangan at the 4th Convocation with the prior approval of the Governor of Haryana. External Members have appreciated a lot for the same. It was approved by Academic Council.
- ii. The Chairman discussed the fee structure of PhD Programme for the academic session 2020-2021. It was approved by Academic Council.
- iii. The Chairman discussed and proposed the charges for issue of "Duplicate Grade Sheet and Degree Certificate". It was approved by Academic Council.
- iv. The Chairman reported the new initiatives mentioned below which SU is going to undertake in near future.
 - PROFESSOR EMERITUS POSITION
 - VISITING RESEARCH MENTOR IN OUR RESEARCH ACTIVITIES
 - EXHAUSTIVE CALENDER
 - ADVISORY COUNCIL
 - STRATEGIC PLANNING DOCUMENT
 - E-DOCUMENT
 - CONFERENCE PLAN
 - RESEARCH PROJECTS (EXTERNAL)
 - FDPS
 - ADJUNCT/VISITING FACULTY LIST
 - WWW UPDATION
 - PLAN FOR NEXT YEAR ADMISSION
 - LIST OF INTERNATIONAL FACULTY
 - MOU- ACTIVE OR DORMANT
 - NEW PROGRAMS
 - OPERATIONAL PLAN
 - VISION & MISSION OF SCHOOLS (EXHIBITED)
 - IQAC TEAM
 - SCHOOL RANKING
 - SCHOOL ALUMNI ASSOCIATION



- SCHOOL BULLETIN
- NEP TO MAKE PROGRAMS MULTI-DISCIPLINARY
- CROSS SCHOOL SUBJECTS
- ACADEMIC & ADMINISTRATIVE AUDITS
 - DEPARTMENTS
 - SCHOOLS
- CERTIFICATE/ DIPLOMA
- WORKSHOPS
- PLACEMENT TO ALL SCHOOLS- CRC
- ALL ITEMS TO BE COMPLIED BY 10TH DEC
- REGISTRATION FOR PHD- FACULTY
- INTERNATIONAL FACULTY
- JOURNAL
 - SSAA, SSPD & SSD
 - SSB & VATEL
 - HEALTH SCIENCE
 - ENGINEERING
 - LAW
- TWINNING PROGRAMMES
- FOREIGN LANGUAGE
- MEMBERSHIP IN BODIES

Note - Sanctioned Faculty Post for the Academic Year – 2020 - 21 is communicated to all members of Academic Council. The Sanctioned faculty post is 124.

There being no other item, the Chairman and the member secretary concluded the meeting with a vote of thanks to all the Academic Council members for their valuable suggestions and inputs.

Registrar

Member Secretary



11TH MEETING OF ACADEMIC COUNCIL

ATTENDANCE SHEET

Date: 04.03.2020

S. NO.	NAME	DESIGNATION	SIGNATURE
1.	Dr. DNS Kumar	Chairman	
2.	Dr. Deepti Taneja	Member	
3.	Prof. (Dr.) V. K. Ahuja	Member	
4.	Dr. Debapriya Dutta	Member	
5.	Mr. M. Muralidharan Menon	Member	
6.	Prof. Vinod Gupta	Member	
7.	Prof. Kavita Sharma	Member	 4.3.2020
8.	Dr. Vibhuti Sachdev	Member	
9.	Ms. Jeyanthi Nadesalingam	Member	
10.	Prof. Prof. Samiksha Ojha	Member	
11.	Prof. Kanu Priya	Member	
12.	Prof. Anamika Paul	Member	 Anamika
13.	Prof. Garima Parkash	Member	 04/03/2020

MINUTES BOOK

A MEETING OF DIRECTORS SHARE HOLDERS HELD ON _____

S. NO.	NAME	DESIGNATION	SIGNATURE
14.	Prof. Monica Chaudhry	Member	<i>Monica Chaudhry</i>
15.	Mr. Sandeep Vishnoi	Member	<i>Sandeep Vishnoi</i>
16.	Prof. Ashwani Kher	Member	<i>Ashwani Kher</i>
17.	Mr. Anil Kumar Yadav	Member	<i>Anil Kumar Yadav</i>
18.	Mr. Laurent Guiraud	Member	<i>Laurent Guiraud</i>
19.	Mr. Amit Phull	Member	<i>Amit Phull</i>
20.	Dr. Rama Nand Malviya	Member	<i>Rama Nand Malviya</i>
21.	Prof. (Col) Virendra Kumar Malik	Member	<i>Virendra Kumar Malik</i>
22.	Prof. Jagat Narayan Giri	Member	<i>Jagat Narayan Giri</i>
23.	Dr. Sima Lal Gupta	Member	<i>Dr. Sima Lal Gupta</i>
24.	Prof. Latika	Member	<i>Latika</i>
25.	Mr. Himanshu Sanghani	Member	<i>Himanshu Sanghani</i>
26.	Dr. Sanjeev Kumar Sharma	Member Secretary	<i>Sanjeev Kumar Sharma</i>
27.	Ms. Deepika Bajaj	Special Invitee	<i>Deepika Bajaj</i>
28.	Mr. Jacob John	Special Invitee	<i>Jacob John</i>

Ansal University
Sector-55, Gurugram, Haryana

Minutes of the 11th Meeting of the Academic Council

NO.	AU/RO/AC/11/MAR/2020
DATE	Wednesday, Mar 04, 2020

VENUE	508 5 th Floor, Ansal University, Gurugram
TIME	3:30 PM onwards

Members Present:

S. NO.	NAME	DESIGNATION
1.	Dr. DNS Kumar	Chairman
2.	Dr. Deepti Taneja	Member - External
3.	Prof. (Dr.) V. K. Ahuja	Member - External
4.	Mr. M. Muralidharan Menon	Member - External
5.	Prof. Vinod Gupta	Member - External
6.	Prof. Kavita Sharma	Member - External
7.	Dr. Vibhuji Sachdev	Member
8.	Prof. Jeyanthi Nadesalingam	Member
9.	Prof. Samiksha Ojha	Member
10.	Prof. Kanu Priya	Member
11.	Prof. Anamika Paul	Member
12.	Prof. Garima Parkash	Member
13.	Prof. Monica Chaudhry	Member
14.	Mr. Sandeep Vishnoi	Member
15.	Prof. Ashwani Kher	Member
16.	Mr. Anil Kumar Yadav	Member
17.	Mr. Laurent Guiraud	Member



S. NO.	NAME	DESIGNATION
18.	Mr. Amit Phull	Member
19.	Dr. Rama Nand Malviya	Member
20.	Prof. (Col) Virendra Kumar Malik	Member
21.	Prof. Jagat Narayan Giri	Member
22.	Dr. Sima Lal Gupta	Member
23.	Prof. Latika	Member
24.	Mr. Himanshu Sanghani	Member
25.	Dr. Sanjeev Kumar Sharma	Member Secretary
26.	Ms. Deepika Bajaj	Special Invitee
27.	Mr. Jacob John	Special Invitee

Members who could not attend:

S. NO.	NAME	DESIGNATION
1.	Dr. Debapriya Dutta	Member - External

At the outset, the Member Secretary welcomed all the members of the Academic Council. He explained the quorum and requested to the Chairman of the Academic Council to convene the meeting. The Chairman welcomed all the members of the Academic Council and requested all members to pray silently for one minute. The Chairman then briefly shared the agenda points with the Academic Council.

Thereafter, the Agenda for the 11th Academic Council, as circulated to the members, was taken up for the consideration.

1. To confirm the minutes of the 10th meeting of Academic Council held on February 11, 2019

The minutes of the 10th meeting of Academic Council held on February 11, 2019 were shared with the Academic Council. Controller of Examination (COE) Mr. Anil Yadav informed about agenda item No. 12 of 10th Academic Council and suggested that provisional degree should be approved by COE and not by the Registrar.

The minutes of the 10th Academic Council meeting were approved along with the suggestion of COE.



2. To consider matters arising out of the minutes and action taken on 10th meeting of Academic Council

Agenda item No. 10 and 28 of 10th Academic Council, regarding authorization of new courses by the Higher Education Department, Government of Haryana and the conduct of 3rd Convocation respectively, were reported to the 11th Academic Council.

3. To welcome new external members of current Academic Council

The Chairman welcomed the following new external members of 11th Academic Council.

- i. Dr. Deepti Taneja
- ii. Prof. V. K. Ahuja
- iii. Dr. Debapriya Dutta
- iv. Mr. M. Muralidharan Menon
- v. Prof. Vinod Gupta
- vi. Prof. Kavita Sharma

4. To express gratitude to external members of previous Academic Council for their valuable contribution

The Chairman expressed his gratitude to the following external members of previous Academic Council for their valuable contribution.

- i. Prof. Umashankar Venkatesh
- ii. Dr. Niraj Prakash
- iii. Prof. Mohammad Miyan
- iv. Mr. Arvind Dixit
- v. Prof. Amar Sundram
- vi. Mr. Ar. Tanmay Tathagat

5. To discuss and approve the students eligible for award of Degree at the 4th Convocation

The Academic Council approved 655 students for the award of Degree at the 4th Convocation.

6. To discuss and approve award of Medals to the Toppers of UG/PG programs at School level and University Level at the 4th Convocation

The Academic Council approved distribution of total of 27 Gold (including two for University toppers), 19 Silver (including two for University toppers). It was decided that:

- i. Any student having reappear/improvement in any subject during his degree will not be eligible for award of any medal from the University.
- ii. The next rank holder in that program will be considered for the award of the respective medal.
- iii. The above recommendation of Academic Council should be incorporated in AU Ordinance and printed University prospectus.
- iv. The University's policy of giving only one medal in case of batch size less than 10 should also be incorporated in AU Ordinance if not done so far.

7. To discuss and approve award of Ph. D. Degree to the student at the 4th Convocation

COE explained the entire process for getting the Ph. D. Degree awarded, starting from pre-submission stage till the final Viva-voce. Academic Council approved the award of Ph. D. Degree to 7 students at the 4th Convocation.

8. To discuss and approve the 4th Convocation of the University

The Academic Council approved the 4th Convocation of the University. The Chairman informed the Academic Council that Hon'ble Justice Dipak Misra and Dr. Krishnaswamy Kasturirangan has accepted the invitation to be the Chief Guests at the 4th Convocation of Ansal University. All Academic Council members were very much impressed with the Chief Guests invited for the 4th Convocation and the same was highly appreciated.

9. To discuss and approve different MoUs signed with various institutions in India and Abroad

All Directors and Deans explained about different MoUs of their respective Schools signed with various institutions in India and Abroad. The Chairman also highlighted the relevance and importance of these MoUs. The Academic Council approved the same.

10. To report change in the name of School of Hospitality Management

The change in the name of School of Hospitality Management to Vatel Hotel & Tourism Business School was reported.

11. To discuss and approve the commencement of the programmes with specialization in Sushant School of Business from academic session 2020-21

External Experts inquired about the nomenclature for B. Com – Professional and Strategic Finance. It was explained by Dean, SSB that the Degree is B. Com (H) as per the norms of UGC. The terms Professional and Strategic Finance used are only for internal understanding.

12. To discuss and ratify syllabus for the programmes started from the academic session 2019-20 and revision in syllabus for the existing programmes w.e.f the academic session 2019-20

School of Engineering and Technology: The Academic Council approved the ratification as proposed by SET.

School of Law: External Experts raised the query regarding the proposed changes for SOL as if they are as per BCI norms. Dean, SOL mentioned that all proposed changes are as per norms and guidelines of BCI.

Sushant School of Art and Architecture: External Experts raised the query regarding the reason for having fractional credits (1.5). Dean, SSAA explained the rationale behind it and told that it is as per COA guidelines.

Department of Planning and Development: Director, DPD informed the Academic Council that the following specialties of Master of Planning are offered for the first time in the country.



External Experts inquired about to change the credit of Planning Studio from 15 to 14. She explained and gave the rationale for the change.

Sushant School of Design: Dean, SSD proposed to have the grading weightage changed from 40:60 to 70:30. The Academic Council was of opinion that 70% may lead to some degree of biasness. Keeping in view of more freedom to Schools to bring more rigour in process, it was proposed to have 50:50 arrangements. COE proposed to have guidelines for students that they have to pass individually in both the examination i.e. internal and external. Prof. Vinod Gupta raised a query regarding the relevance of two separate courses in M. Arch (ID) and M. Des (ID) when they are having similar intent and content. Dean, SSD and Dean, SSAA gave proper explanations for the existence of two different courses and mentioned about the road map of two different courses.

Sushant School of Health Sciences: The Academic Council decided that

- i) Any change in duration of undergraduate programmes of SSHS will be applicable for intake of 2020-21 academic session.
- ii) It was of opinion to retain the undergraduate courses of SSHS to its existing duration keeping in view of the acceptance by the students leading to admission in the University. The chairman suggested to offer one-year internship as certificate to the students. The other members also suggested to make distinction to 4 years courses by offering an Honours Degree.
- iii) External Experts also mentioned about the rollback scenario of 4 years to 3 years in Delhi University,
- iv) keeping in view of academic rigour and recommendation of Director, SSHS, it was in principal approved to increase the duration up to 4 years but the Chairman mentioned that it may be rolled back subject to the guidelines which will come from UGC.
- v) The Chairman and Academic Council also suggested to observe the No. of admissions that will happen after the duration of the program being enhanced to 4 years.

Sushant School of Business: Academic Council recommended that Curriculum in terms of program offered and credits should not be changed for a particular academic year in existence. The changes may be proposed for the new batches. Since the proposed changes in the curriculum are already implemented, Academic Council ratified the changes as a special case.

All the revisions/new courses to be offered in the programs were approved by members of the Academic Council.

13. To discuss and approve the exit policy for students of Bachelor of Architecture Programme, who could not continue the course beyond stage 1 (3 Years)

- i. Academic Council recommended that the exit policy may be implemented for the incoming batch and not for the existing batches.
- ii. The new course should be B.Sc. (Building Projects) in place of B.A. (Building Design) as it is already approved by Higher Education Department, Haryana.



iii. Prof. Deepti Taneja advised to look into the legal aspects of the proposed exit policy.

14. To report No. of students enrolled in Ph.D. program

77 students are enrolled in Ph.D. program was reported to the Academic Council.

15. To discuss and approve the re-registration process and fee of Ph.D. program

It was recommended:

- i. To use word “**extension**” in place of **re-registration**.
- ii. That duration of Ph.D. programme should be fixed as per UGC guidelines.

16. To report commencement of Ph.D. programmes in Sushant School of Design, Sushant School of Health Sciences and School of Hospitality Management for the academic session 2019-20

Commencement of Ph.D. programmes in Sushant School of Design, Sushant School of Health Sciences and School of Hospitality Management for the academic session 2019-20 was reported. Total 9 students were enrolled in these Schools.

17. To discuss and approve the fee concession and scholarship policy effective from the session 2020-21

Academic Council approved the fee concession and scholarship policy effective from the session 2020-21. External Experts suggested to create some provision for PWDs and Transgender.

18. To discuss and approve the fee structure of various programmes of the University for the academic session 2020-21

The fee structure of various programmes of the University for the academic session 2020-21 was reported to Academic Council.

19. To discuss and approve the Refund Policy for the academic session 2020-21

Academic Council approved the Refund Policy for the academic session 2020-21. It was suggested that the deduction should be explained thoroughly to the students / parents at the time of admission.

20. To discuss and approve the seat intake of programmes from the academic session 2020-21

Academic Council approved the seat intake of 1150 for the academic session 2020-21.

21. To discuss and approve the constitution of core committee for National Assessment and Accreditation Council (NAAC)

Academic Council approved the constitution of core committee for National Assessment and Accreditation Council (NAAC). External Experts suggested that LOI to be put in place now only. External Expert Prof. Kavita Sharma mentioned the relevance of the following for NAAC Accreditation.

- i. Course content, its social impact and relevance to environment
- ii. Research and Citation



- iii. Students' diversity at campus
- iv. Student progression
- v. Alumni network
- vi. Student satisfaction survey
- vii. Student grievance redressal mechanism

22. To Approve the regulations relating to

- i. Scholarships
- ii. Regulations for prevention of Sexual Harassment

The Academic Council after due deliberations approved the following Regulations: -

- (i) Regulations relating to scholarship.
- (ii) Regulations relating to prevention of sexual harassment.

Grievance committees have reported zero cases so far.

23. To discuss and approve the constitution of core committee for Internal Quality Assurance Cell (IQAC)

Academic Council approved the constitution of core committee for Internal Quality Assurance Cell (IQAC). External Experts suggested to have

- viii. Incentive and duty leave for teachers to motivate them for research and innovative teaching
- ix. Intellectual Property Right cell
- x. Incubation cell

24. To discuss and approve to set-up the office of International affairs

Academic Council approved to set-up the office of international affairs.

25. To discuss and approve to set-up of Centre for Continuing Education (CCE)

Academic Council approved to set-up of Centre for Continuing Education (CCE).

26. To discuss and approve to the set-up of Centre for Soft Skills (CSS)

Academic Council approved to the set-up of Centre for Soft Skills (CSS).



27. Any other item with the permission of the Chair

- a. Mr. M. Muralidharan Menon suggested to start the programme on Fire Engineering Fire Safety as there is a huge demand for this programme.
- b. COE reported the lateral entry of Prof. Monica Chaudhry in Ph.D. programme from Amity University and it was approved by Academic Council to allow as per the norms of UGC.
- c. The Chairman discussed about Honorary Doctorate Degree (**Honoris Causa**) to be awarded at the 4th Convocation. It was approved by Academic Council.

There being no other item, the Chairman concluded the meeting with a vote of thanks to all the Academic Council members for their valuable suggestions.

Registrar



Prof. (Dr.) D. N. S. Kumar



Saraswati®

A MEETING OF ~~DIRECTORS SHARE HOLDERS~~ HELD ON

THE 10th Meeting of Academic Council OF Ansal University

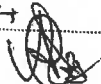
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11. Prof. Samiksha Ojha
12. Prof. Kanu Priya
13. Prof. Anamika Paul
14. Mr. Animesh Mishra
15. Dr. Monica Chaudhry
16. Dr. S. Devanejan
17. Mr. Sanjeev Vishnoi
18. Mr. Ashwani Kher
19. Mr. Anil Kumar Gataw
20. Dr. Kirti Dutta
21. Mr. Laurent Ghiraud
22. Dr. Prabh Bedi
23. Prof. Ila Gupta
24. Dr. Jagat Narayan Gira
25. Ms. Sima Lal Gupta
26. Prof. Latika Dahan
27. Dr. Priya Sonshi

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Ansal University
Sector-55, Gurgaon, Haryana

Minutes of the 10th meeting of the Academic Council

NO.	AU/R/AC/10/FEB/2019
DATE:	Monday, Feb 11, 2019

VENUE:	D-114, Conference Room, Ansal University, Gurgaon
TIME:	11.00 AM

Members Present:

SL.NO.	NAME	DESIGNATION
1.	Prof. Raj Singh	Chairman
2.	Prof. Amar Sundram	Member
3.	Prof. Vibhuti Sachdev	Member
4.	Prof. Manika Walia	Member
5.	Prof. Samiksha Ojha	Member
6.	Prof. Kanu Priya	Member
7.	Prof. Anamika Paul	Member
8.	Prof. Amreesh Mishra	Member
9.	Prof. Monica Chaudhry	Member
10.	Dr. S. Devaneyan	Member
11.	Prof. Ashwani Kher	Member
12.	Mr. Anil Kumar Yadav	Member
13.	Dr. Kirti Dutta	Member
14.	Mr. Laurent Guiraud	Member
15.	Dr. Prab Bedi	Member
16.	Prof. Ila Gupta	Member
17.	Dr. Jagat Narayan Giri	Member
18.	Ms. Sima Lal Gupta	Member
19.	Prof. Latika Duhan	Member



SL.NO.	NAME	DESIGNATION
20.	Dr. Priya Sondhi	Member
21.	Col. Rajive Chauhan	Member Secretary

Members who could not attend:

SL.NO.	NAME	DESIGNATION
1	Prof. Umashankar Venkatesh	Member
2	Dr. Niraj Prakash	Member
3.	Prof. Mohammad Miyan	Member
4.	Mr. Arvind Dixit	Member
5.	Ar. Tanmay Tathagat	Member
6.	Mr. Sandeep Vishnoi	Member

At the outset, the Chairman welcomed all the members of the Academic Council including a special welcome of Prof. Amar Sundram. The Chairman discussed about pedagogy, training conduct at school level, learning beyond the classroom, many new programmes approved by Government, Trans-Disciplinary learning courses, Education process, collaboration with many foreign universities/institution, examination system, Low pass percentage of students in Ist Sem in almost every programme.

Thereafter, the Agenda for the Tenth Academic Council, as circulated to the members, was taken up for the consideration.

1. To confirm minutes of the 9th Academic Council meeting held on February 20, 2018.

The minutes of the 9th meeting of the Academic Council held on February 20, 2018 is approved by Academic Council as already circulated and appended as **Annexure 1 (Page 1.1 -1.4)**. Prof. Samiksha Ojha proposed passing of the minutes of 9th Academic Council and Prof. Jagat Giri seconded it.

2. To welcome the new Vice Chancellor of Ansal University.

The Academic Council at the outset welcomed Vice Chancellor with a great applause.

3. To report appointment of Col. Rajive Chauhan as Registrar of Ansal University.

The Academic Council at the outset welcomed Col. Rajive Chauhan with a great applause.

4. To report appointment of Prof. Monica Chaudhry as Director School of Health Sciences.

The Academic Council at the outset welcomed Prof. Monica Chaudhry with a great applause.

5. To report appointment of Prof. Samiksha Ojha as Dean School of Management Studies.

The Academic Council at the outset welcomed Prof. Samiksha Ojha with a great applause.

6. To report appointment of Prof. Anamika Paul as Dean, School of Engineering and Technology.

The Academic Council at the outset welcomed Prof. Anamika Paul with a great applause.

7. To report appointment of Dr. Devaneyyan as Professor and Dean, Research and Development.

The Academic Council at the outset welcomed Dr. Devaneyyan with a great applause.

8. To consider matters arising out of the minutes and action taken on 9th meeting of the Academic Council meeting.

8.1 (Item No. 2 of 9th AC) To report conduct of the 2nd Convocation.

The Academic Council was informed by Registrar about the conduct of 2nd convocation.

8.2 (Item No. 3 of 9th AC) To report authorization of additional programmes by the Department of Higher Education, Govt. of Haryana.

The Academic Council was informed by Registrar and the same is annexed at Annexure 2. (Page 2.1 -2.5)

9. To report starting of programmes already approved by the Department of Higher Education, Govt. of Haryana.

Chairman informed the Academic Council about already approved programmes that have been started.

10. Request has been sent to the Director General Higher Education, Haryana asking for permission to start new programmes from the academic session 2019-20.

The Chairman informed the Academic Council that in principle approval from Director Higher Education has been received on 07 Feb 2019. However the formal approval in writing is yet to be received. The Chairman also informed that programmes listed at sr. No. J to S are proposed to be started in collaboration of ICRI (Industry Partner).



11. To report case of fake documents submitted by candidates enrolled for Ph.D.

The Chairman informed that we have zero tolerance policy towards misrepresentations/manipulations.

The Chairman further intimated that we have forwarded the case to UGC and till date no correspondence has been received from UGC as well as students. For safer side, members advised to give one more reminder to UGC for early disposal of the case.

12. To approve issue of provisional Certificate to Ph. D candidate by the Registrar.

The Chairman stated that after the approval of the ODC, The VC can sanction the issue of provisional certificates to the candidate provided the same should be approved in the next academic council and all documents are in order. The Academic Council authorized the Vice Chancellor to approve the issue of provisional degrees as is the practice in most of the other universities.

13. To approve award of Ph. D. Degree to the student on 3rd Convocation

Academic Council approved the award of Ph. D degree to 12 students.

14. To report creation of new department Planning and Development.

Academic Council was informed about creation of new school DPD w.e.f 04 December 2018.

15. To report changes in the name of Schools.

Academic Council was informed about change in nomenclature of 3 schools.

- School of Health Sciences (SHS)- changed to **Sushant School of Health Sciences (SSHS)**
- School of Management Studies (SMS)- changed to **Sushant School of Business (SSB)**
- School of Tourism and Hospitality Management (STHM) - changed to **School of Hospitality Management (SHM)**

16. To report the academic tie-up with Lucideus.

Academic Council was reported about the academic tie-up with Lucideus. This initiative will help in placement of our students at global platform.

Prof. Amar Sundram further added that it is a welcome initiative where we are at risk of cyber-attack and data theft.

17. To report the academic tie-up with iNurture.

Academic Council was reported about the academic tie-up with iNurture.



18. To report the academic tie-up with Oxsight and Menicon.

Academic Council was reported about the academic tie-up with Oxsight and Menicon, UK and the centres of excellence opened at Ansal University in collaboration with them.

19. To report the academic tie-up with University of Warwick, UK.

The Chairman informed that early it was optional for students to opt for visit to University of Warwick, UK. Now it has been made mandatory from academic year 2018-19.

20. To report the academic tie-up with University of Westminster.

Academic Council was reported about the academic tie-up with University of Westminster and MoU signed recently.

21. To report the academic tie-up with Institute of Clinical Research India.

Academic Council was reported about the academic tie-up with Institute of Clinical Research India (ICRI). The chairman further stated that it is a welcome initiative by University where we will be able to offer our students with wide choices of Courses/Programmes.

22. To report the academic tie-up with Arts University Bournemouth, UK

The Chairman informed that earlier it was optional for students to opt for visit to Arts University Bournemouth, UK. Now it has been made mandatory from academic year 2018-19.

23. To report change of eligibility of students to continue B. Arch. programme despite failing to pass 1st stage of B. Arch. Examination within five years of admission.

The Chairman directed that the norms of COA are to be strictly complied with as per clarification received from them.

24. To report revised eligibility for admission to Five-year B. Arch. Degree by the Council of Architecture.

The Chairman intimated that earlier the admission to Five year B.Arch Degree was done with only Maths as a compulsory subject. Henceforth it has been decided to have PCM (Physics, Chemistry and Maths) as compulsory subjects to be eligible for admission to the programme.

25. To discuss and ratify syllabus for the New Programmes to be started from the academic Session 2018-19.

The Academic Council was informed about the introduction of six additional programmes, three at School of Health Management and three at School of Engineering and Technology.

26. To approve regulation regarding Lateral Entry to Ph. D Programme

The Academic council was of the view that the Lateral Entry to Ph.D programme would be permitted subject to fulfillment of all criteria laid down by UGC under its regulation of 2016.



27. To report Trans Disciplinary Learning (TDL)

It was intimated to the Council that we are providing Trans Disciplinary Learning to our students wherein we allow them to choose from the variety of the courses in addition to the core professional courses in which they may select courses from other schools. It was further intimated that a total of 34 courses were selected by the students during last semester that ended in December 2018.

28. To approve Third Convocation of the University

The Council approved the Convocation of the University on 27th Feb 19. Mr. Tejinder Khanna Ex- Lt Governor of Delhi would be the chief guest.

29. To approve the Students eligible for award of Degree at the Convocation.

The Council approved 615 students for award of Degree at the Convocation.

30. To approve award of Medals to the Toppers of UG/PG programs at School level and University Level.

The council approved distribution of total of 20 Gold (including two for University toppers), 16 Silver (including two for University toppers).

31. To discuss and ratify revision in syllabus for the existing programmes and new courses offered w.e.f the academic Session 2019-20

The Academic Council approved the program and syllabus of the below mentioned

- Sushant School of Art and Architecture (SSAA)
- School of Management Studies (SSB)
- School of Hospitality Management (SHM)
- School of Law (SOL)
- Sushant School of Health sciences (SSHS)
- Sushant School of Design (SSD)
- School of Engineering & Technology

32. Award of Honorary Doctorate to Ms. Raseel Gujral Ansal in Architecture.

The Council recommended the award of honorary doctorate to Ms. Raseel Gujral Ansal for her outstanding ability in leading architecture and interior design trends over the past 25 years.



33. Award of Honorary Doctorate to Shri E Sreedharan in Management.

The Council recommended the award of honorary doctorate to Elattuvalapil Sreedharan popularly known as the "Metro Man" for his valuable contribution in the field of Management.

34. To approve the regulations concerning

- Scholarship policy
 - Regulation from prevention of Sexual Harassment.
- Academic Council after due deliberations approved the regulations related to Scholarships policies and Prevention of Sexual Harassment.

35. Any other item with the permission of the Chair.

- (i) **1. Nomenclature of B.Sc MRIT** - Medical Imaging Technology to be changed to B Sc. Medical Radiology and Imaging Technology which is in accordance with the UGC and Ministry of Health and Family Welfare (MoHFW) recommended curriculum.

The point was approved by the Academic Council

- (ii) To get a global prospective of education Ansal University students are encouraged to participate in various academic programmes at other institutions by taking credit courses. In order for this to be reflected in the students' programme of study the following was proposed.

Addendum to Point 31.4 under clause no. 31.4 Ordinance 05 of Haryana Govt. Gaz., Sept 30, 2014 (ASVN. 8, 1936 SAKA) – Additionally credits will be assigned to courses done by Ansal University students in other institutions in India or abroad as part of either an academic collaboration having summer programmes, Student Exchange programmes or Study Abroad programmes etc.

The point was approved by the Academic Council

- (iii) **PhD Lateral Entry Candidate, Ms. Surbhi Dewan, SET for approval from Academic Council.** As per the recommendation of the School Research Committee (SRC) of School of Engineering & Technology (SET) and approval of Hon'ble Vice Chancellor, Ms. Surbhi Dewan from North Cap University (NCU) has transferred her registration of Ph.D to Ansal University under the supervision of Prof. Latika, Associate Dean, SET w.e.f. her original date of registration at NCU.

The point was approved by the Academic Council

- (iv) **To report appointment of Prof. Radhika Roy as Dean- Sushant School of Design.**

We are pleased to introduce Prof. Radhika Roy, who has joined us on 14th January 2019, as Dean- Sushant School of Design, Ansal University. She brings with her almost 28+ Years of Academic and Industry Experience. She did her Masters in Design from National Institute of Design-Ahmedabad. Prior to joining us, she was working as Dean – School of Foundation, Pearl Academy.



The Council welcome the new Value Addition to the team.

- (v) Prof Amar Sundaram suggested that there should be connect between the Academic Studies and Practical reality. He further intimated that the Experts from the Industries with the similar background could be requested to provide guidance and should have a meshing with the Ansal University to get the best results.

The Council was of the same view and have suggested to incorporate the same to the feasible extent.

- (vi) Prof Vibhuti Sachdev (Dean SSAA) intimated that the Architect who have completed their studies at least 15-20 years ago felt left out from the advancing technologies. She further suggested that the capsule course for the same be conducted for a short duration max. upto two weeks to enable them to move with the advancing technology.

The Chairman directed that it was a welcome initiatives and we should explore the feasibility of conduction these short courses in the evening sessions/weekends for both the practitioners and the students.

- (vii) Prof Amreesh Mishra (Dean SHM) intimated that on-hands of handling alcohol be permitted to the School to enable student for practical training of Hospitality.

The Chairman intimated that as per UGC norms liquor is prohibited in the Academic places. He further suggested that the course curriculum may be designed in such a way to cater for three months of theoretical studies and three months of practical training for on-hands training in the hospitality arena.

- (viii) The Chairman sought feasibility of conducting the Academic Council meeting at the end of every semester.
- (ix) Reporting of Sanctioned Faculty strength for the academic year 2019-2020 was communicated to the members of Academic Council. The sanctioned faculty strength is 145.

There being no other item, the meeting concluded with a vote of thanks to the chair.



Vice Chancellor

Chairman

