

NIRMA UNIVERSITY

Minutes of Emergency meeting of Academic Council held on 24.12.2016 at 10:30 a.m. in Board Room, Institute of Management, when following members were present

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| 1. Dr. Anup Singh - <i>Chairman</i> | 15. Prof. Nityesh Bhatt |
| 2. Shri Jaimin Vasa | 16. Prof. P.K. Yadav |
| 3. Prof. Manjunath Ghate | 17. Dr. Mayur M Patel |
| 4. Prof. Sarat Dalai | 18. Prof. Priti Mehta |
| 5. Prof. Purvi Pokhariyal | 19. Dr. Sanjeev Acharya |
| 6. Prof. Utpal Sharma | 20. Prof. Jigna Shah |
| 7. Prof. Alka Mahajan | 21. Dr. Gaurang Raval |
| 8. Prof P.N. Tekwani | 22. Dr. Hardik Bhatt |
| 9. Prof. D.M. Adhyaru | 23. Dr. Madhuri Parih |
| 10. Prof. D.K. Kothari | 24. Dr. Shalini Rajkumar |
| 11. Prof. Jayesh Rupareliya | 25. Shri Sharad Panchal |
| 12. Prof. V.J. Lakhera | 26. Shri G. Ramachandran Nair – <i>Secretary</i> |
| 13. Prof. Priyanka Sharma | 27. Shri D.P. Chhaya – <i>Invitee</i> |
| 14. Prof. Rajesh Jain | - |

Prof N.R. Madhava Menon could not attend the meeting.

Shri K. Thyagrajan Iyer, Shri Piyushbhai Shah, Prof. M. Mallikarjun, Dr Deepak Danak, Dr. Nina Muncherji and Dr. U.V. Dave requested for leave of absence.

Item No.

Particulars

1. Faculty of Technology & Engineering:

A. RESOLUTION:

Resolved that the recommendation made by Faculty of Technology & Engineering in its meeting held on 05.12.2016 under resolution No. 3(i) with regard to *introduction* of Institute Elective- **Operating Systems** along with its syllabus, to be offered by CE/IT department in Semester-IV of B. Tech. *except* CE/IT branch, to be made effective for the students admitted in 1st year of Academic Year 2015-16 and onwards and for Diploma to Degree students admitted in 2nd year of Academic Year 2016-17 and onwards, be approved as per **Encl.-I** circulated with agenda.

Further, it is suggested that in the Teaching & Examination Scheme, the Practical component should also be included for such Institute Elective courses having Practical session. The Dean will work on it and submit the details in the next meeting of the Academic Council.

B. RESOLUTION:

Resolved that the recommendation made by Faculty of Technology & Engineering in its meeting held on 05.12.2016 under resolution No. 3(ii) with regard to *introduction* of **Policy for Interdisciplinary Minor Specialization** for the students of B. Tech., to be made effective from Academic Year 2016-

17 and onwards, be approved with a modification by addition of following para as ‘A.(iii)’:

- A. **“iii. If the students opt Institute Elective other than ‘Fundamental of Computer Networks’ or ‘Operating Systems’ as a part of their regular curriculum, then such students will be required to study courses of 15 credits from the list of courses offered under Minor Specialization.”**

The revised Policy after incorporating above modification is attached herewith as **Appendix-A**.

C. RESOLUTION:

Resolved that the recommendation made by Faculty of Technology & Engineering in its meeting held on 05.12.2016 under resolution No. 3(iii) with regard to *introduction* of **Inter-disciplinary Minor Specialization in Computer Engineering** along with its Teaching and Examination Scheme and Syllabus to be offered from Semester IV by CE/IT department for the students of B. Tech. *except* CE/IT branch, to be made effective for the students admitted in 1st year of Academic Year 2015-16 and onwards and for Diploma to Degree students admitted in 2nd year of Academic Year 2016-17 and onwards, be approved **Encl.-III** circulated with agenda.

D. RESOLUTION:

Resolved that the recommendation made by Faculty of Technology & Engineering in its meeting held on 05.12.2016 under resolution No. 3(iii) with regard to *revision* in **intake** of following branches of **M. Tech.** by reducing the intake with effect from Academic Year 2017-18 and onwards, be approved:

Department	Specialization	Existing Intake	Revised Intake
Electronics & Communication Eng.	VLSI Design	30	18
	Communication Engineering	30	18
	Embedded Systems	30	18
Electrical Engineering	Power Electronics, Machines & Drives	30	18
	Electrical Power Systems	30	18
Computer Engineering	Information and Network Security	30	18
	Computer Science & Engineering	30	18
Information Technology	Networking Technologies	30	18
	CAD/CAM	30	18
Mechanical Engineering	Thermal Engineering	30	18
	Design Engineering	18	18
Civil Engineering	CASAD	30	18

E. RESOLUTION:

Resolved to recommend to the **Board of Governors** that offering of admission to following branches of M. Tech., be kept in abeyance from Academic Year 2017-18 and onwards:

Department	Specialization	Existing Intake
Instrumentation & Control Engineering	Control and Automation	30
Chemical Engineering	Environment Process Design	18

2. **Faculty of Law:**

A. **RESOLUTION:**

Resolved that the recommendation made by Faculty of Law through Resolution by Circulation dated 25.11.2016 under resolution Nos. 1 & 2 with regard to *introduction* of following courses along with its syllabus and revision in the Teaching & Examination Scheme of Semester-VIII of B.A. LL.B. (Hons.), B.Com, LLB. (Hons.) and BBA, LL.B. (Hons.), to be made effective for the students to be registered in Semester-VIII from Academic Year 2016-17 and onwards, be approved as per ***Encl.-IV*** circulated with agenda:

- (a) **Non-Government Organizations (NGOs)** under Professional Training-II.
- (b) **Law on Corporate Re-structuring-II** under Honours Course-III

B. **RESOLUTION:**

Resolved that the recommendation made by Faculty of Law through Resolution by Circulation dated 25.11.2016 under resolution No. 3 with regard to *revision* in title of a course in its syllabus from "Conception of Justice in Eastern and Western Thoughts" to **Justice: An Introduction**, to be made effective for the students to be registered in Semester-IV of **B.A,LL.B. (Hons.)** from Academic Year 2016-17 and onwards, be approved as per ***Encl.-V*** circulated with agenda.

[**Note:** For the students who are registered in Semester-IV before A.Y. 2016-17 and have to study a course or appear in the examination as a repeater, the *status quo* be maintained]

3. **Ad hoc Joint Board of Studies in Planning:**

A. **RESOLUTION:**

Resolved that the recommendation made by Ad hoc Joint Board of Studies in Planning through Resolution by Circulation dated 02.12.2016 under resolution No. 1 with regard to *revision* in Teaching & Examination Scheme of Semester-II of **B. Plan** programme, to be made effective for the students to be registered in Semester-II from Academic Year 2016-17 and onwards, be referred back with following suggestions:

- i. in the course- 'History of Settlement Planning', Tutorial component should be included in the Teaching Scheme,
- ii. Credit of all courses related to studio should be common,
- iii. (a) the offering of course- 'RSP-I' be made flexible in terms of semester, subject to a condition that the said course be offered in any one of the first four semesters, and (b) the course- 'RSP-II' be offered in one of the remaining four semesters. Further, a committee constituted by the Dean under his chairmanship may decide the semester in which the RSPs are to be offered and declare the same before the commencement of semester concerned, and
- iv. it was observed that in the existing proposal, only headings were given in the content of syllabus. Therefore, the syllabus of all courses should be re-drafted including detailed content of course in the format commonly followed by all other faculties.

Resolved further that the revised document after incorporating all above suggestions, be submitted to the Director General through Ad hoc Joint Board of Studies in Planning and the Director General be authorized to approve the same.

B. RESOLUTION:

Resolved that the recommendation made by Ad hoc Joint Board of Studies in Planning through Resolution by Circulation dated 02.12.2016 under resolution No. 2 with regard to *introduction* of Teaching & Examination Scheme of **Related Study Programme-I and II** (RSP) to be offered to the students of **B. Plan.**, to be made effective from Academic Year 2016-17 and onwards, be referred back with following suggestions:

- (i) for the course- RSP offered in various programmes under Faculty of Architecture & Planning, the details of components of assessment and their weightage should also be reflected in its Teaching & Examination Scheme,
- (ii) the syllabus of RSP-I and RSP-II should be reworked as per the requirement of B.Plan. programme.

Table Item:

- 4. Consideration of norms to decide for calculating the credits versus teaching hours in different components provided under the Teaching Scheme of different programmes.

RESOLUTION

Resolved that a committee consisting of all Deans will prepare the draft norms for calculating the credits versus teaching hours in different components provided under the Teaching Scheme of different programmes and submit the same to the Academic Council in its next meeting.

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