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INDUS INTERNATIONAL UNIVERSITY

Sponsored by Kartha Education Society(Mumbai)

V.P.O. Bathu, Tehsil Haroli, Distt.Una, Himachal Pradesh-174507, India.

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O/O The Dean-School of ARTS Management and Education

IIU/Regr/F-AC/2018/383

March 20th 2018

MINUTES OF ACADEMIC COUNCIL MEETING

Page | 1 The Meeting of the Academic Council for 2017-2018 was held on March 19th 2018 3.30 PM in the Conference room of the University.The Minutes is enclosed along with attendance

Dr Ampu Harikrishnan
Registrar & Member Secretary

Cc to

Prof(Dr) Satish Menon
Brig(Dr) R S Grewal(Retd)
Mr Bharat Bhushan
Dr Manish Taunk
Mr Vinod Thakur
Mr L R Saini
Mr Hartaj Singh
Dr Sandeep Singh
Dr Ramkrishan
Mr Rakesh Ahlawat
Dr Bubun Banerjee
Ms Shivani Thakur
Sh.Kamlesh Sharma
Dr Ampu Harikrishnan

Vice Chancellor (Officiating) -Chairman - Present
Expert- Present
Controller of Examinations -Member- Present
Dean SST-Member- Present
Head, Dept of CSE &CA-Member- Present
Head Dept of CE-Member- Present
Head, Dept of ME-Member- Present
Head, Dept of BM-Member- Present
Head, Dept of English-Member- Present
Head, Dept of H & TM -Member- Present
Head, Dept of Chemistry-Member- Present
Head Dept of Mathematics-Member- Present
Librarian-Member- Present
Registrar & Member Secretary- Present

Ampu Harikrishnan
Registrar & Member Secretary



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MINUTES

Agenda 1 Welcome and Grant of Leave of Absence

Page | 2 The Chair welcomed the new as well as existing members

Agenda2 Approval of the minutes of the previous meeting

Decision: The minutes of the academic council meeting vide reference IIU/Regr/F-AC/2017/382 dated January 20th 2018 Meeting held on January 20th 2018 was approved.

Agenda 3- Conducting /Tests Online

Decision: Noted and Approved- Attached as Annexure - I

Agenda 4 : Paper setting from external exeprts

Decision: Noted and Approved- Attached as Annexure - I

Agenda 5: Curriculum Setting for 2018-2019 – Guidelines

Decision: Noted and Approved- Attached as Annexure - I

Agenda 6: Reform in conducting MST

Decision: Noted and Approved- Attached as Annexure - I

Agenda 7: Reforms in evaluation procedure

Decision: Noted and Approved- Attached as Annexure - I

Agenda 8: Guidelines for Preparing academic regulations and exam regulations

Decision : Noted and Approved- Attached as Annexure - I

The stamp contains the text "Indus International University" around the perimeter and "28/3/2018" in the center.



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Agenda 9: Guidelines for preparing time table

Decision: Noted and Approved- Attached as Annexure - I

Page | 3 Agenda 10: Golden Chance for Grade Improvement

Decision: Not Considered

Agenda 11: Paper Evaluation guideline

Decision: Noted and Approved - Attached as Annexure - II

Agenda 12: Suspension of continuous absent students

Decision : Noted and Approved- Attached as Annexure - III

Agenda 13: Guidelines for bio metric attendance

Decision: Noted and Approved- Attached as Annexure - II

Agenda 14 : Any other item with permission of the Chair

(a) Honorarium Policy for guest lectures/adjunct professors/seminars etc

Decision Noted and Approved- Attached as Annexure - IV

(b) Approval of syllabus-addendum for BA English- Attached as Annexure - V

Decision: noted and approved.

(c) Proposed Fee for 2018-2019

Decision : Noted and Approved- Attached as Annexure – VI

There being no other item , the meeting ended with members thanking the Chair.

Ambrish