

**Brief particulars of the agenda for the Academic Council meeting to  
be held on 22/08/24**

**Date:** 22/08/24

**Time:** 12:30 (P.M.)

**Venue:** A-Block Conference Hall

**Welcome and introductory remarks by the Vice-Chancellor**

<b>Sr. No.</b>	<b>Brief Particular</b>
<b>1.</b>	<b>Confirmation of the minutes of the last meeting held on 16/12/23</b>
<b>2.</b>	<b>Memorandum of understanding between NalandaNritya Kala Mahavidyala Mumbai &amp; NIILM University.</b>
<b>3.</b>	<b>Information/Ratification of Various Syllabi UG/PG/Ph.D. as per N.E.P.-2020. (List Attached).</b>
<b>4.</b>	<b>Approval of ordinances Examination ordinance &amp; Research ordinance as per UGC/NEP-2020.</b>
<b>5.</b>	<b>Request for Golden Chance to DorjiWangmo, 5<sup>th</sup> semester B.Sc. (Journalism &amp; Mass-Communication) 2012-2015.</b>
<b>6.</b>	<b>Ratification of appointment of new staff member (Teaching &amp; Non-Teaching) for different programmes.</b>
<b>7.</b>	<b>Any other matter with the permission of the Chairman.</b>

**Dean Academics**

### **Agenda No. 1**

Last Meeting was held on 16/12/23. The minutes was circulated & the suggestions received are incorporated. (Minutes attached)

**For kind information and approval please.**

### **Agenda No. 2**

The M. O. U. was signed on 12/01/2024 between NIILM University, Kaithal & Nalanda Nriya Kala Mahavidyalaya vile Parle, Mumbai-400049. **(Copy attached)**

The main objective in terms of reference are these:

- 1) Exchange of faculty members/students
- 2) Conducting collaborative research projects
- 3) Conducting lectures and organizing symposia
- 4) Exchange of academic information and materials
- 5) Promoting collaboration in fields of mutual interest
- 6) Promoting other academic cooperation as mutually agreed

**For kind information please.**

### **Agenda No. 3**

As per direction of D.H.E. Govt. of Haryana, N.E.P 2020 is implemented on the lines of K.U.Kurukshetra. (Programme List Attached.) However, For (PCI, BCI, AICTE) approved courses syllabi are according to recommendation of respective statutory bodies.

**For kind information and ratification please.**

#### **Agenda No. 4**

Since NEP-2020 is implemented so due to change in study schemes/ Programme structure, Examination ordinance has been done on the lines of KU, Kurukshetra mainly (**Examination Manual Attached**).

UGC Guidelines in Ph.D. are followed (**Research Manual Attached**).

**For kind consideration and approval please.**

#### **Agenda No. 5**

Student name Ms. DorjiWangmo having Enrollment No. NU/K/12/1/1218/0112 who had passed all semester examination except 5<sup>th</sup> semester. She could not took her 5<sup>th</sup> semester examination due to some reasons beyond her control-. Now she has requesting for a mercy chance Since she has missed all her chances. It is requested to grant her a golden chance so that she can complete her graduation, in the larger interest of student and stakeholders.

**For kind consideration and approval please.**

#### **Agenda No. 6**

Fifty Teaching Faculty members in various subjects and various levels (Assistant Professor/Associate Professor/Professor) and 21 Non-Teaching staff have been given appointment by the selection committee of the University. The list is attached for kind information and ratification please.

**For kind information and ratification please.**



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**Agenda No. 7**

Two academic programmes simultaneously

