

Ref. No. NIILM/DA/424/132

Dated: 22/08/24

Minutes of the Academic Council Meeting

The 106th Meeting of Academic Council of NIILM University was held on 22nd August, 2024 at 12:30 PM in the Conference Room (Block-A) in offline mode.

The members who participated in the meeting are listed in Annexure-A.

At the outset, Prof. (Dr.) Rajiv Dahiya, Registrar welcomed the Chairperson and other members participating in the meeting. This was followed by opening remarks by Prof. (Dr.) Shamim Ahmed Esteemed Vice Chancellor and with his permission Prof. (Dr.) R.K. Gupta (Dean Academics) conducted the proceedings of the meeting agenda wise.

Agenda No.	Agenda Item	Decision by the House
AC:106/2024/01	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.	The agenda was considered and approved.
AC:106/2024/02	The M. O. U. was signed on 12/01/2024 between NIILM University, Kaithal&NalandaNriya Kala Mahavidyalava vile Parle, Mumbai-400049. 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 and ratification please.	The agenda was considered and ratified.
AC:106/2024/03	As per direction of D.H.E. Govt. of Haryana, N.E.P 2020 is implemented on the lines of K.U. Kurukshetra. (Programmes List Attached.) However, For (PCI, BCI, AICTE) courses syllabi are according to recommendation of respective statutory bodies. For kind information and ratification please.	The agenda was considered and noted for further modifications.
AC:106/2024/04	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.	The agenda was considered and noted for further modifications.



AC:106/2024/05	<p>Student name Ms. Dorji Wangmo having Enrollment No. NU/K/12/1/1218/0112 who had passed all semester examination except 5th semester. She could not take her 5th 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.</p> <p>For kind consideration and approval please.</p>	The agenda was considered and approved
AC:106/2024/06	<p>Fifty Teaching Faculty members in various subjects and various levels (Assistant and approved 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.</p> <p>For kind information and ratification please.</p>	The agenda was considered and approved
AC:106/2024/07	<p>Any other matter with the permission of the chair</p> <ul style="list-style-type: none">• Two academic programmes simultaneously	The agenda was considered and approved

Dean Academics