

000339

Raffles University, Neemrana



RAFFLES
UNIVERSITY

MINUTES

OF

07th Academic Council Meeting

15th September 2018 at 01:30 PM

Venue: Chancellery Building, Raffles University

Meeting was held on 15th September, 2018 at 01.30 PM in the conference room of Chancellery building of this University.

000340

The President extended a warm welcome and thanked the Members for sparing their valuable time to attend the meeting. The proceedings of the meeting were initiated by the President, Raffles University, Neemrana.

Members as under were present in the meeting:-

1. Prof (Dr.) C.A Gurudath, President, Raffles University.
2. Prof. V.K. Kapoor, Professor Emeritus & Director (R & P).
3. Prof. T. L. Rajawat, Dean, School of Basic & Applied Sciences.
4. Dr. Vinay K. Srivastava, Dean, Alabbar School of Management.
5. Mr. Amit Kumar, Acting Dean, School of Engineering & Technology.
6. Dr. Rajiv Kukkar, Principal, School of Pharmacy.
7. Mr. Rajpal Kosliya, Asst Prof, School of Engineering & Technology
8. Dr. Naresh Kumar, Asst Prof, School of Law
9. Dr. Ravi Kumar, Dean, School of Engineering & Technology.
10. Mr. Dinesh Tyagi, Asst Prof., School of Engineering & Technology
11. Mr. Sanjeev Kumar, Asst Prof, Alabbar School of Management.
12. Mr. Anurag Yadav, Asst Prof, Alabbar School of Management.
13. Ms. Rekha Mishra, Asst Prof, Alabbar School of Management
14. Dr. Neeraj Sahu, Asst Prof, School of Basic & Applied Sciences
15. Dr. Ashok Verma, Asst Prof, School of Basic & Applied Sciences
16. Dr. Manoj Kumar, Asst Prof, School of Basic & Applied Sciences
17. Mr. S K Tannan, Guest Faculty, School of Law
18. Ms. Moumita Deb, Asst Prof, School of Law
19. Ms. Radhika Sengar, Asst Prof, School of Law
20. Dr. Deepak Kumar, Asst. Prof., School of Agricultural Sciences.
21. Mr. Rajendra Kumar, Deputy Controller of Examinations
22. Dr. Rahul Sharma, Registrar, Raffles University, Neemrana

CONSIDERATION AND DECISION TAKEN BY THE COMMITTEE:

Item No. 7.1 Approval of the Minutes of Meeting of sixth Academic Council of Raffles University held on 18/07/2016. 006341

Resolution It is resolved that the minutes of Meeting of the 6th Academic Council held on 18.07.2016 be confirmed.

Item No. 7.2 Action Taken Report (ATR) on the decisions / recommendations made in the sixth Academic Council meeting of the Raffles University held on 18/07/2016.

Resolution Resolved that Action taken Report on the decisions of the Academic Council in its 6th Meeting held on 18.07.2018 be confirmed.

Item No. 7.3 Approval of the Academic Calendar of the Raffles University for the Academic Session 2018-19.

Resolution Resolved that the Academic Calendar of the Raffles University for the Academic Session 2018-19 be approved.

Item No. 7.4 To approve the minutes of BOS of respective Schools for the Academic Session 2018-19.

- School of Basic & Applied Sciences.
- Alabbar School of Management
- School of Law
- School of Engineering & Technology
- School of Pharmacy

Resolution Resolved that Minutes of Meetings of Board of Studies of respective schools for the Academic Session 2018-2019 be approved. 'Human Rights and Constitutional Law' and 'Environment and Disaster Management' course must be included in the UG courses syllabus as they are mandatory subjects. It is also resolved in the meeting that Mid Term Examination shall be conducted in every schools.

Item No. 7.5

Approval of D. Pharm (02 Years-Regular) & B.Pharm (04-Years-Regular) course with annual Intake of 60 students from the session 2018-19. 606342

Resolution

Resolved that D. Pharm (02 Years-Regular) & B.Pharm (04-Years-Regular) course with annual Intake of 60 students from the session 2018-19 be approved & deficiency of labs and class rooms shall be completed as per PCI norms.

Item No.7.6

Approval of B.Sc. Agriculture (Hon's) (04 Years -Regular course) from the Academic session 2018-19 with annual intake 60 students.

Resolution

Resolved that B.Sc. Agriculture (Hon's) (04 Years -Regular course) course with annual Intake of 60 students from the session 2018-19 be approved. It is also resolved that syllabus and examination scheme must as incorporated in the course ordinance per ICAR norms.

Item No. 7.7

Proposal to start 'School of Paramedical Sciences & Technology' from Academic session 2019-20 and Introduction of UG Courses under Proposed "School of Paramedical Sciences".

Resolution

Resolved that Proposal to start 'School of Paramedical Sciences & Technology' from Academic session 2019-20 and Introduction of UG Courses under Proposed "School of Paramedical Sciences" be approved subject to approval of Board of Management and concerned regulatory bodies.

Item No. 7.8

Proposal to start 'School of Education and Physical Education' from Academic session 2019-20 and introduction of UG Courses under Proposed 'School of Education and Physical Education'.

Resolution

Resolved that Proposal to start 'School of Education and Physical Education' from Academic session 2019-20 and introduction of UG Courses under Proposed 'School of Education and Physical Education' be approved subject to approval of Board of Management subject to approval of Board of Management and concerned regulatory bodies.

Item No. 7.9

Proposal to start 'School of Media, Journalism and Communication' from Academic session 2019-20 and introduction of UG Courses, PG and Research programme under Proposed School of Media, Journalism and Communication.

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Resolution

Resolved that Proposal to start 'School of Media, Journalism and Communication' from Academic session 2019-20 and introduction of UG Courses, PG and Research programme under Proposed School of Media, Journalism and Communication be approved subject to approval of Board of Management and concerned regulatory bodies.

Item No. 7.10

Proposal to start B.Sc. Home Science (03 Years Regular course) and B.Sc. Food and Nutrition (03 Years Regular course) with annual intake 30 students from the session 2019-20 under School of Basic & Applied Sciences".

Resolution

Resolved that Proposal to start B.Sc. Home Science (03 Years Regular course) and B.Sc. Food and Nutrition (03 Years Regular course) with annual intake 30 students from the session 2019-20 under School of Basic & Applied Sciences" be approved subject to subject to approval of Management and concerned regulatory bodies.

Item No. 7.11

Submission of Annual Report of Raffles University, Neemrana to Govt of Rajasthan from the Academic Session 2018-2019."

Resolution

Resolved that Annual Report of Raffles University, Neemrana shall be submitted to Govt of Rajasthan and must be executed from the Academic Session 2018-2019 in compliance with statutory norms.

Item No. 7.12

To consider the proposal of University news letter from the Academic Session 2018-2019.

Resolution

Resolved that the proposal of University news letter from the Academic Session 2018-2019 from respective school on quarterly/ half yearly basis and may be published accordingly.

Item No. 7.13

To consider and approve the proposal for amendment Under Schedule-II of Raffles University Act 2011 (Addition, Deletion and Merger of disciplines in which University shall undertake study and research).

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Resolution

After detailed discussion it was resolved that the proposal to amendment Under Schedule-II of Raffles University Act 2011 (Addition, Deletion and Merger of disciplines in which University shall undertake study and research) be approved subject to approval of Board of Management in its next meeting.

Proposed amendments as follow:

Amendment in Schedule -II of Raffles University, Neemrana

S. N	Point No in Schedule-II	Existing Discipline of Study	Suggested Amendment in the Discipline of Study
1	5	Management	Management & Commerce
2	6	Business & Economics	Business, Banking & Economics
3	9	Fine Arts and Performing Arts	Fine Art, Visual & Performing Arts
4	10	Design	Fashion Design & Technology
5	11	Law	Law & Governance
6	12	Education	Education & Physical Education
7	14	Journalism, Mass Communication and Media	Journalism, Media & Communication
8	21	Hospitality	Hospitality & Tourism
		To be deleted	
9	19	Space Science	
		To be added	
10		Film Technology	
11		linguistic & Language Studies	
12		Agricultural Sciences	

- Item No. 7.14 01st Convocation of the University per Convocation ordinance. 600345
- Resolution It is resolved in the meeting that 1st Convocation of the University must be conducted on priority basis. All members of the Academic Council have strongly recommended and approved. However distribution of medals and prizes to the students is subject to approval of Board of Management as per Convocation ordinance.
- Item No. 7.15 Compliance to the notification of University Grants Commission dated 05.05.2016 regarding Ph.D Regulations. (Minimum Standards and Procedure for Award of M.Phil./Ph.D Degrees) Regulations, 2016.
- Resolution Compliance to the notification of University Grants Commission dated 05.05.2016 regarding Ph.D Regulations. (Minimum Standards and Procedure for Award of M.Phil./Ph.D Degrees) Regulations, 2016 be approved and same has been executed already.
- Item No. 7.16 To consider the proposal to evolve a mechanism using well Software (Turnitin/ URKUND) and gadgets to detect plagiarism other forms of academic dishonesty in terms of para 9.5 of University Grants Commission (Minimum Standards and Procedure for award of M.Phil./Ph.D Degrees) Regulations, 2016..
- Resolution Resolved that the proposal to evolve a mechanism using well Software (URKUND) and gadgets to detect plagiarism for research scholars be approved in the Raffles University, Neemrana.
- Item No. 7.17 Status of Ph.D. Programme in University
- Advertisement for Ph.D Session 2018-19
 - Availability of Supervisor & No. of vacant Seats.
 - No of Ph.D scholars enrolled and degree awarded..
- Resolution It is resolved that registration of 13 research Scholars in Management, Science, Engineering and Law has been approved and Doctoral degree to be awarded to Mr. Yuvraj Singh and Ms Archana Sherawat in the convocation for successful completion of their Ph.D. However

advertisement for the admission in Ph.D. may be published in the newspaper from next session subject to availability of supervisor as per UGC Norms.

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Item No. 7.18

To consider the proposal of MOU with INFLIBNET center to submission of Ph.D. thesis of Research Scholars online (Depository with INFLIBNET).

Resolution No.

It is resolved that the proposal of MOU with INFLIBNET center to submission of Ph.D. thesis of Research Scholars online be approved and same must be executed from the Academic Session 2018-2019.

Item No. 7.19

To apprise the UGC D.O No F.1-1/2016 (NAD) 14 July 2017 regarding National Academic Depository for signing MOU with UGC authorized agency for digital online depository of academic awards(degree , diploma , certificates and mark sheet.).

Resolution

Resolved that compliance of this letter D.O No F.1-1/2016 (NAD) 14 July 2017 received from the UGC regarding National Academic Depository for signing MOU with UGC authorized agency for digital online depository of academic awards(degree , diploma , certificates and mark sheet.) be approved and MOU with NAD should be signed as soon possible.

Item No. 7.20

To appraise the faculty and staff appointment

Resolution

Resolved that all appointment of faculty and staff members after 6th Academic Council meeting held on 02.12.2017 be confirmed.

Item No. 7.21

To apprise the admissions in courses of respective school in Raffles University 2017-2018, 2018-2019.

Resolution

Resolved that admissions in the course of respective school in Raffles University except D.Pharm and B.Pharm is not appreciable and some marketing strategy must be adopted to improve the admissions in all courses from next upcoming session.

Item No. 7.22

Amendment of University Examination ordinance as per UGC norms.

- Resolution Resolved that amendments in Examination ordinance has been approved by the Council and shall be implemented from the Academic Session 2018-2019.
- Item No. 7.23 University Examination result analysis (Academic session 2017-18)
- Resolution Resolved that result of University Examinations for the Academic session 2017-2018 was good but some improvement is required to strengthen to BBA and B.Sc. course.
- Item No. 7.24 To apprise the University Library Committee for the academic session 2018-19 & 19-2020.
- Resolution Resolved that Library Committee for the academic session 2018-19 & 19-2020 is already constituted and this committee will look all the matter related to discipline and administration work of library.
- Item No. 7.25 To discuss about seminar /conference/ workshop and symposia at school level in the Academic session 2018-2019.
- Resolution It is strongly recommended in the meeting that the seminar /conference/ workshop and symposia at school level in the Academic session 2018-2019 should be approved subject to approval of Board of Management.
- Item No. 7.26 To discuss about to provide scholarship to sports students.
- Resolution It is recommended by the council members that scholarship to sports students is a very good step to improve number of admission as university is situated nearby Haryana state, known for good athlete in India. However an effective policy should be prepared and place before BOM for kind approval.
- Item No. 7.27 To consider the proposal of publication of Journals as per UGC norms by respective schools of Raffles University.

000347

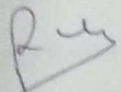
Resolution

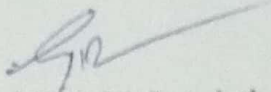
Resolved that proposal of publication of Journals as per UGC norms by respective schools of Raffles University be approved.

Meeting terminated with a vote of thanks delivered by the Registrar.

000348

Minutes Approved


 (Dr. Rahul Sharma)
 Member-Secretary
 Academic Council
REGISTRAR
RAFFLES UNIVERSITY
NEEMRANA (RAJ.)


 Prof (Dr.) C A Gurudath
 Chairman
 Academic Council
PRESIDENT
RAFFLES UNIVERSITY
NEEMRANA (ALWAR) RAJ.

Copy forwarded to the following members for information & necessary action

1. The Honorable Chairperson,, Raffles University, Neemrana
2. The President, Raffles University, Neemrana
3. The Registrar, Raffles University, Neemrana
4. All AC Members, Raffles University, Neemrana'
5. Guard File

RAFFLES UNIVERSITY, NEEMRANA

No.F.3/RU/Regr/2018/2018

Dated: 14/09/2018

NOTIFICATION

Sub.: 07th Meeting of Academic Council of Raffles University, Neemrana.

Sir/Madam,

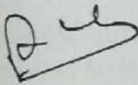
The 07th Meeting of Academic Council of Raffles University will be held on 15th September 2018 at 01.30 PM in Conference Room of School of Law of Raffles University, Neemrana.

You are hereby requested to kindly make it convenient to attend the same.

Agenda of 7th Academic Council meeting is being enclosed for your kind information and necessary action.

Thanking you.

Yours Sincerely



(Dr. Rahul Sharma)
Registrar

Registrar
Raffles University
Neemrana (Alwar)

Encl:

As above

Copy to:

- All the expert members, internal members & Special invitees of 7th Academic Council of Raffles University, Neemrana.

RAFFLES UNIVERSITY, NEEMRANA

000350

F.3/RU/Regr/AC/2018/1882

Date: 10.09.2018

OFFICE ORDER


In compliance with the provision of statute -06 of the University, the President is pleased to reconstitute the Academic Council for the term of two year as under:-


1. Prof. (Dr.) C.A. Gurudath	Chairman, Academic Council	President
2. Prof.(Dr.) V.K. Kapoor	Member	Prof. Emeritus
3. Prof. (Dr.) T.L Rajawat	Member	Dean, SOBAS
4. Dr. Vinay K.Srivastava	Member	Dean, ASM
5. Mr. Amit Kumar	Member	Offg, Dean. SOE&T
6. Dr. Rajeev Kukkar	Member	Principal, SOP
7. Dr. Naresh Kumar	Member	Asst. Prof., SOL
8. Dr. Neeraj Sahu	Member	Asst. Prof. SOBAS
9. Dr. Ravi Kumar	Member	Asst. Prof. SOE&T
10. Ms. Rekha Mishra	Member	Asst. Prof.ASM
11. Mr.Sanjeev Kumar	Member	Asst. Prof.ASM
12. Mr.Anurag Yadav	Member	Asst. Prof.ASM
13. Mr.Dinesh Tyagi	Member	Asst. Prof.SOE&T
14. Mr.Rajpal Kaushalya	Member	Asst. Prof.SOE&T
15. Dr.Rahul Sharma	Member-Secretary	Registrar

F.3/RU/Regr/AC/2018/1885-2001

Copy forwarded for information and necessary action:-

1. The Chairperson, Raffles University, Neemrana
2. Prof. (Dr.) C.A. Gurudath Chairman, Academic Council
3. Prof.(Dr.) V.K. Kapoor, Member
4. Prof. (Dr.) T.L Rajawat, Member, Academic Council
5. Dr. Vinay K. Srivastava, Member, Academic Council
6. Dr. Naresh Kumar, Member, Academic Council
7. Dr. Neeraj Sahu, Member, Academic Council
8. Dr. Rajeev Kukkar, Member, Academic Council
9. Dr. Ravi Kumar, Member, Academic Council
10. Mr. Amit Kumar, Member, Academic Council
11. Ms. Rekha Mishra, Member, Academic Council
12. Mr.Sanjeev Kumar, Member, Academic Council
13. Mr.Anurag Yadav, Member, Academic Council
14. Mr.Dinesh Tyagi, Member, Academic Council
15. Mr.Rajpal Kaushalya, Member, Academic Council
16. Guard File


Dr. Rahul Sharma
MEMBER SECRETARY
REGISTRAR
Date: 10.09.2018
Raffles University
Neemrana. (Raj.)


Dr. Rahul Sharma
MEMBER SECRETARY
REGISTRAR
Raffles University
Neemrana (Raj.)

Raffles University, Neemrana

000351

Agenda Items for the 7th Academic Council Meeting to be held on 15th September, 2018 (Saturday) at Chancellery Building at 01:30 PM.

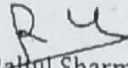
- 7.1 Approval of the Minutes of Meeting of sixth Academic Council of Raffles University held on 18/07/2016. (Annexure – I)
- 7.2 Action Taken Report (ATR) on the decisions / recommendations made in the sixth Academic Council meeting of the Raffles University held on 18/07/2016. (Annexure – II)
- 7.3 Approval of the Academic Calendar of the Raffles University for the Academic Session 2018-19. (Annexure – III)
- 7.4 To approve the minutes of BOS of respective Schools for the Academic Session 2018-19.
- School of Basic & Applied Sciences. - Dt. 12.09.2018 (Annexure – IV)
 - Alabbar School of Management - Dt. 27.01.2018
 - School of Law - Dt. 21.01.2018
 - School of Engineering & Technology - Dt. 11.09.2018
- 7.5 Approval of D. Pharm (02 Years-Regular) & B.Pharm (04-Years-Regular) course with annual Intake of 60 students from the session 2018-19. (Annexure – V)
- 7.6 Approval of B.Sc. Agriculture (Hon's) (04 Years -Regular course) from the Academic session 2018-19 with annual intake 60 students. (Annexure – VI)
- 7.7 Proposal to start 'School of Paramedical Sciences & Technology' from Academic session 2019-20 and Introduction of UG Courses under Proposed "School of Paramedical Sciences.
- 7.8 Proposal to start 'School of Education and Physical Education' from Academic session 2019-20 and introduction of UG Courses under Proposed 'School of Education and Physical Education'.
- 7.9 Proposal to start 'School of Media, Journalism and Communication' from Academic session 2019-20 and introduction of UG Courses, PG and Research programme under Proposed School of Media, Journalism and Communication.

- 7.10 Proposal to start B.Sc. Home Science (03 Years Regular course) and B.Sc. Food and Nutrition (03 Years Regular course) with annual intake 30 students from the session 2019-20 under School of Basic & Applied Sciences”.
- 7.11 Submission of Annual Report of Raffles University, Neemrana to Govt of Rajasthan from the Academic Session 2018-2019.
(Annexure – VII)
- 7.12 To consider the proposal of University news letter from the Academic Session 2018-2019.
(Annexure – VIII)
- 7.13 To consider and approve the proposal for amendment Under Schedule-II of Raffles University Act 2011 (Addition, Deletion and Merger of disciplines in which University shall undertake study and research).

Amendment in Schedule -II of Raffles University, Neemrana			
S. N	Point No in Schedule-II	Existing Discipline of Study	Suggested Amendment in the Discipline of Study
1	5	Management	Management & Commerce
2	6	Business & Economics	Business, Banking & Economics
3	9	Fine Arts and Performing Arts	Fine Art, Visual & Performing Arts
4	10	Design	Fashion Design & Technology
5	11	Law	Law & Governance
6	12	Education	Education & Physical Education
7	14	Journalism, Mass Communication and Media	Journalism, Media & Communication
8	21	Hospitality	Hospitality & Tourism
To be deleted			
9	19	Space Science.	
To be added			
10		Film Technology	
11		linguistic & Language Studies	
12		Agricultural Sciences	

- 7.14 01st Convocation of the University per Convocation ordinance (Annexure – IX)
- 7.15 Compliance to the notification of University Grants Commission dated 05.05.2016 regarding Ph.D Regulations. (Minimum Standards and Procedure for Award of M.Phil./Ph.D Degrees) Regulations, 2016. (Annexure – X)
- 7.16 To consider the proposal to evolve a mechanism using well Software (Turnitin/ URKUND) and gadgets to detect plagiarism other forms of academic dishonesty in terms of para 9.5 of University Grants Commission (Minimum Standards and Procedure for award of M.Phil./Ph.D Degrees) Regulations, 2016. (Annexure – XI)
- 7.17 Status of Ph.D. Programme in University. (Annexure – XII)
- Advertisement for Ph.D Session 2018-19
 - Availability of Supervisor & No. of vacant Seats.
 - No of Ph.D scholars enrolled and degree awarded.
- 7.18 To consider the proposal of MOU with INFLIBNET center to submission of Ph.D. thesis of Research Scholars online (Depository with INFLIBNET). (Annexure – XIII)
- 7.19 To apprise the UGC D.O No F.1-1/2016 (NAD) 14 July 2017 regarding National Academic Depository for signing MOU with UGC authorized agency for digital online depository of academic awards(degree , diploma , certificates and mark sheet.). (Annexure – XIV)
- 7.20 To appraise the faculty and staff appointment. (Annexure – XV)
- 7.21 To apprise the admissions in courses of respective school in Raffles University 2017-2018, 2018-2019. (Annexure – XVI)
- 7.22 Amendment of University Examination ordinance as per UGC norms. (Annexure – XVII)
- 7.23 University Examination result analysis (Academic session 2017-18). (Annexure – XVIII)
- 7.24 To apprise the University Library Committee for the academic session 2018-19 & 19-2020. (Annexure – XIX)

- 7.25 To discuss about seminar /conference/ workshop and symposia at school level in the Academic session 2018-2019.
- 7.26 To discuss about to provide scholarship to sports students.
- 7.27 To consider the proposal of publication of Journals as per UGC norms by respective schools of Raffles University.


(Dr. Rahul Sharma)
Member-Secretary
Academic Council

REGISTRAR
RAFFLES UNIVERSITY
NEEMRANA (ALWAR) RAJ.

Raffles University, Neemrana



RAFFLES
UNIVERSITY

MINUTES

OF

Academic Council Meeting

05th March 2020 at 10.00 AM

Venue: Chancellery Building, Raffles University

Meeting was held on 05th March, 2020 at 10.00 AM in the conference room of Chancellery building of this University.

000102

The President extended a warm welcome and thanked the Members for sparing their valuable time to attend the meeting. The proceedings of the meeting were initiated by the President, Raffles University, Neemrana.

Members as under were present in the meeting:-

1. Prof (Dr.) V. K Kapoor, President, Raffles University. ✓
2. Prof. (Dr) Gadangi Indira Dean, School of Basic & Applied Sciences ✓
3. Prof (Dr) T L Rajawat, Professor, School of Basic & Applied Sciences ✓
4. Dr. Sanjeev Kumar, HOD & Assistant Professor, Alabbar School of Management & Controller of Examinations, Raffles University, Neemrana
5. Dr. Raj Pal, HOD & Assistant Professor, School of Basic & Applied Sciences
6. Dr Rajiv Kukkar, Principal, School of Pharmacy
- ✓ 7. Dr Naresh Kumar, HOD & Assistant Professor, School of Humanities & Social Sciences
8. Mr. Rajendra Singh , HOD & Assistant Professor, School of Engineering & Technology
9. Dr Manoj Kumar Meet, Assistant Professor, Alabbar School of Management
- ✓ 10. Ms Rekha Mishra, Assistant Professor, Alabbar School of Management
- ✓ 11. Dr Deepak Kumar, HOD & Assistant Professor, School of Agricultural Sciences
- ✓ 12. Mr Randhir Kumar Gautam, Assistant Professor, School of Humanities & Social Sciences.
- ✓ 13. Mr Dheeraj Jha, HOD & Assistant Professor, School of Law
- ✓ 14. Dr Ajay Kumar Chaturvedi, Assistant Professor, School of Humanities & Social Sciences
- ✓ 15. Mr Bharat Singh, Assistant Professor, School of Humanities & Social Sciences
- ✓ 16. Dr Atul Kabra, Assistant Professor, School of Pharmacy
17. Dr. Pavan Kumar Gautam, Assistant Professor, School of Agricultural Sciences
18. Dr Raj Kumar, Assistant Professor, School of Agricultural Sciences
19. Prof (Dr) Mamta Kamra, Professor, & Registrar, Indira Gandhi University, Meerpur

20. Prof (Dr) Ram Nivas , Professor, Faculty of Commerce & Management,
Gurugram University, Gurugram
21. Prof (Dr) Arvind Gupta, Professor, Department of Mechanical Engineering,
YMCA University, Faridabad
22. Prof (Dr.) Sunil Kumar, Professor, Faculty of Pharmaceutical Sciences ,
Kurukshetra University, Kurukshetra
23. Prof (Dr) Satpal Yadav, Professor, HAU Centre, Hisar, CCS Haryana
Agricultural University , Hisar
24. Mr. Rajendra Kumar, Registrar I/C, Raffles University, Neemrana

Following Members were absent

1. Mr Dinesh Kumar Tyagi, Assistant Professor, School of Engineering & Technology
2. Ms Mukta Jangid, Assistant Professor, School of Law

CONSIDERATION AND DECISION TAKEN BY THE COMMITTEE:

- Item No. 1 **Approval of the Minutes of Meeting of Academic Council of Raffles University held on 15.09.2018.**
- Resolution It is resolved that the minutes of Meeting of the Academic Council held on 15.09.2018 be confirmed.
- Item No. 2 **Action Taken Report (ATR) on the decisions / recommendations made in the Academic Council meeting of the Raffles University held on 15.09.2018.**
- Resolution Resolved that Action taken Report on the decisions of the Academic Council in its Meeting held on 15.09.2018 be confirmed.
- Item No. 3 **Approval of the Academic Calendar of the Raffles University for the Academic Session 2019-2020**
- Resolution Resolved that the Academic Calendar of the Raffles University for the Academic Session 2019-2020 be approved.
- Item No. 4 **To approve the minutes of BOS of respective Schools for the Academic Session 2019-2020.**
1. School of Basic & Applied Sciences. - 10/12/2020
 2. Alabbar School of Management - 12/12/19

- 3. School of Law - 12/12/19
- 4. School of Engineering & Technology - 4/12/19
- 5. School of Pharmacy - 28/11/2020
- 6. School of Humanities & Social Sciences - 10/3/19
- 7. School of Agricultural Sciences - 4/12/19

Resolution Resolved that Minutes of Meetings of Board of Studies of respective schools for the Academic Session 2019-2020 be approved.

Item No. 5 **To consider and approve the Minutes of Board of Advanced Studies and Research (BASR) held on 01.03.2020**

Resolution Resolved that minutes of Board of Advanced Studies and Research (BASR) held on 01.03.2020 is approved.

Item No.6 **Proposal to start DMLT (02- Years - Regular) course with annual Intake 50 Students (2 Session) from the session 2020-2021.**

Resolution DMLT (02- Years - Regular) course with annual Intake 50 Students (2 Session) from the session 2020-2021 is approved from the Academic Session 2020-2021. Process should be initiated for the purpose.

Item No. 7 **Proposal to start UG, PG and research courses in Yoga & Naturopathy from the session 2020-2021.**

Resolution Resolved that UG, PG and research courses in Yoga & Naturopathy from the session 2020-2021 be approved.

Item No. 8 **Proposal to start BAMS (04- Years - Regular) course with annual Intake 25 Students (1 Session) for the session 2020-2021.**

Resolution Resolved that the BAMS (04- Years - Regular) course with annual Intake 25 Students (1 Session) for the session 2020-2021 be approved and a letter should be sent to the Higher Education Department , Govt of Rajasthan to include the Medical Sciences discipline in Schedule- II of the Raffles University Act, 2011.

Item No. 9 **To consider and approve Annual Report of Raffles University, Neemrana as per UGC and Govt of Rajasthan for the Academic year 2019-2020.**

Resolution Resolved that Annual Report of Raffles University, Neemrana for the Academic year 2019-2020 is approved and should be sent to Higher

Education Department (Group- 3), Govt of Rajasthan to compliance the provisions mentioned in University Act.

000105

- Item No. 10

To consider the proposal of University newsletters & Journals from the Academic Session 2019-2020.

Resolution

Resolved that publication of newsletters at school levels and Research journals at university from the Academic year 2019-2020 is approved. However respective school will place detailed information related to newsletters & journals to the authorities.
- Item No. 11

To consider and approve 02nd Convocation of the University as per Convocation Ordinance.

Resolution

Resolved that UG, PG and research courses in Yoga & Naturopathy from the session 2020-2021 is approved.
- Item No. 12

To apprise and approval of National Capacity Building Workshop on Law of the Sea & Admiralty Law, Maritime Trade, Technology & Security held on 1st & 2nd of February 2020

Resolution

Resolved that National Capacity Building Workshop on Law of the Sea & Admiralty Law, Maritime Trade, Technology & Security on 1st & 2nd of February 2020, is approved.
- Item No. 13

To consider and approve the MOU with Consortium of NLUs (CLAT) to use Entrance Examination data of UG & PG candidates for admission of law students in Law courses for the session 2020-2021.

Resolution

Resolved that MOU with Consortium of NLUs (CLAT) to use Entrance Examination data of UG & PG candidates for the admission of law students in Law courses for the session 2020-2021, is approved.
- Item No. 14

To consider and approve new appointments of faculty and staff members in Academic year 2019-2020.

Resolution

Resolved that new appointments of faculty and staff members in the Academic year 2019-2020 is approved.

- Item No. 15 To apprise and approve the admission in different courses of respective schools in Raffles University for the academic Session 2019-2020. 800106
- Resolution Resolved that the admission status in different courses of respective schools in Raffles University for the academic Session 2019-2020 is approved.
- Item No. 16 To consider and approve Raffles University Examination Ordinance as per latest guidelines issued by UGC and Statutory Councils (BCI, PCI, AICTE and ICAR).
- Resolution Resolved that amendment in Raffles University Examination Ordinance as per latest guidelines issued by UGC and Statutory Councils (BCI, PCI, AICTE and ICAR) should be considered and detailed draft of Examination Ordinance to be placed in next meeting for approval.
- Item No. 17 To consider and approve the proposal of seminar /conference/ workshop and symposia at school level in the Academic session 2019-2020.
- Resolution Resolved that proposal of seminar /conference/ workshop and symposia at school level in the Academic session 2019-2020 is approved.

Meeting terminated with a vote of thanks delivered by the Registrar.

Minutes Approved

Vijay Kapoor
Prof.(Dr.) V K Kapoor 8/3/2020
Chairman

Academic Council
PRESIDENT
RAFFLES UNIVERSITY
NEEMRANA (ALWAR) RAJ

Copy forwarded to the following members for information & necessary action

1. The Honorable Chairperson,, Raffles University, Neemrana
2. The President, Raffles University, Neemrana
3. The Registrar, Raffles University, Neemrana
4. All AC Members, Raffles University, Neemrana'
5. Guard File

INDEX

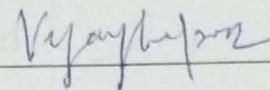
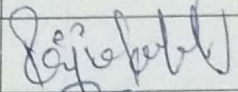
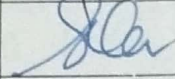
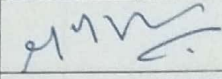
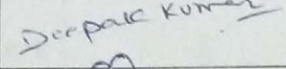
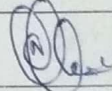
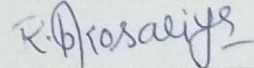
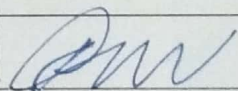
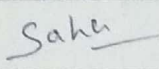
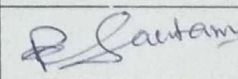
The meeting of Academic Council to be held on 05.03.2020 (Thursday) at conference hall of Chancellery building

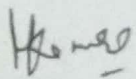
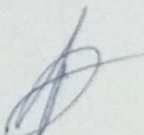
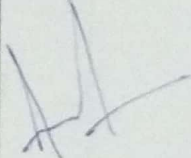
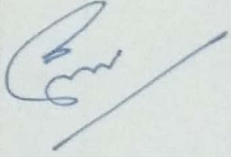
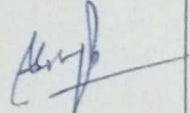
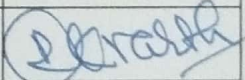
S.NO	Particular	Page No.
1	Approval of the Minutes of Meeting of Academic Council of Raffles University held on 15.09.2018. (Annexure – I)	
2	Action Taken Report (ATR) on the decisions / recommendations made in the Academic Council meeting of the Raffles University held on 15.09.2018. (Annexure – II)	
3	Approval of the Academic Calendar of the Raffles University for the Academic Session 2019-20. (Annexure – III)	
4	To approve the minutes of BOS of respective Schools for the Academic Session 2019-20 : (Annexure – IV) 1. School of Basic and Applied Sciences 2. Alabbar School of Management 3. School of Law 4. School of Engineering and Technology 5. School of Pharmacy 6. School of Humanities & Social Sciences 7. School of Agricultural Sciences	
5	To consider and approve the Minutes of meeting of Board of Advance Studies and Research (BASR) held on 01.03.2020. (Annexure – V)	
6	Proposal to start DMLT (02-Year – Regular) course with annual Intake 50 Students (02 Session) from the session 2020-21. (Annexure – VI)	
7	Proposal to start UG, PG and research courses in Yoga & Naturopathy form the session 2020-2021. (Annexure – VII)	
8	Proposal to start BAMS (04-Year – Regular) course with annual Intake 25 Students (01 Session) for the session 2020-2021. (Annexure – VIII)	
9	To consider and approve Annual Report of Raffles University, Neemrana as per UGC and Govt of Rajasthan for the Academic Year 2019-2020. (Annexure – IX)	
10	To consider the proposal of University newsletters & Journals from the Academic Session 2019-2020.	-
11	To consider and approve 02 nd Convocation of the University as per Convocation Ordinance.	-
12	To apprise and approval of National Capacity Building Workshop o Law of the Sea & Admiralty Law, Maritime Trade, Technology & Security held on 1 st & 2 nd of February 2020. (Annexure –X)	
13	To consider and approve the MOU with Consortium of NLU (CLAT) to use Entrance Examination data of UG & PG candidates for admission of law students in Law courses for the session 2020-2021. (Annexure – XI)	
14	To consider and approve new appointments of faculty and staff members in Academic year 2019-2020. (Annexure – XII)	
15	To apprise and approve the admissions in different courses for respective schools in Raffles University 2019-2020. (Annexure – XIII)	
16	To consider and approve Raffles University Examination Ordinance as per latest guidelines issued by UGC and Sfatutory Councils (BCI, PCI, AICTE & ICAR). (Annexure – XIV)	
17	To consider and approve the proposal of seminar / conference / workshop and symposia at school level in the Academic session 2019-2020.	-
18	Any other item with the permission of the Chair.	-

Appendix-A

ATTENDANCE SHEET

Academic council meeting held on 05-03-2020 at 10:00 a.m. in the conference room of
Cancellery building in the University.

S.N	Name		Signature	Signature
1	Prof (Dr.) V. K. Kapoor	President	In the Chair	
2	Prof. (Dr.) Gadangi Indira	Dean, SOBAS	Member	
3	Dr. Rajiv Kukkar	Principal, SOP	Member	
4	Dr. Sanjeev Kumar	HOD & Asst Prof, ASOM	Member	
5	Mr. Rajendra Singh	HOD & Asst Prof, SOET	Member	
6	Dr. Deepak Kumar	HOD & Asst Prof, SOAS	Member	 Deepak Kumar
7	Dr. Naresh Kumar	HOD & Asst Prof, SOH	Member	
8	Mr. Dheeraj Jha	HOD & Asst Prof, SOL	Member	
9	Prof (Dr.) T. L. Rajawat	Professor, SOBAS	Member	
10	Mr. Rajpal	Asst Prof, SOET	Member	
11	Mr. Dinesh Tyagi	Asst Prof, SOET	Member	
12	Mr. Manoj Kumar Meet	Asst Prof, ASOM	Member	
13	Dr. Rekha Mishra	Asst Prof, ASOM	Member	
14	Dr. Neeraj Sahu	Asst Prof, SOBAS	Member	 Sahu
15	Mr. Randhir Kumar Gautam	Asst Prof, SOHSS	Member	
16	Dr. Ajay Kumar Chaturvedi	Asst. Prof. SOHSS	Member	
17	Dr. Pawan Kumar Gautam	Asst. Prof. SOAS	Member	
18	Dr. Rajkumar	Asst. Prof. SOAS	Member	
19	Ms. Mukta Jangid	Asst. Prof. SOL	Member	
20	Dr. Atul Kabra	Asst. Prof	Member	

21	Prof (Dr) Mamta Kamra	Professor & Registrar Indira Gandhi University, Meerpur	External Expert (Science)	
22	Prof (Dr) Ram Nivas	Faculty of Commerce & Management Gurugram University, Gurugram	External Expert (Management)	
23	Prof (Dr) Arvind Gupta	Professor, Department of Mechanical Engineering YMCA University, Faridabad	External Expert (Engineering)	
24	Prof (Dr.) Sunil Kumar	Professor, Faculty of Pharmaceutical Sciences Kurukshetra University, Kurukshetra	External Expert (Pharmacy)	
25	Prof (Dr.) Satpal Yadav	Professor HAU Centre, Hisar CCS Haryana Agricultural University, Hisar	External Expert (Agriculture)	
26	Mr. Rajendra Kumar	Registrar - IC	Member - Secretary	

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**AGENDA ITEMS FOR
THE 08th ACADEMIC COUNCIL MEETING - 2019
to be 05.03.2020**

S.No	Agenda	Annexure
Item No.1	Approval of the Minutes of Meeting of Academic Council of Raffles University held on 15.09.2018	I ✓
Item No.2	Action Taken Report (ATR) on the decisions / recommendations made in the Academic Council meeting of the Raffles University held on 15.09.2018	II ✓
Item No.3	Approval of the Academic Calendar of the Raffles University for the Academic Session 2019-2020	III
Item No.4	To approve the minutes of BOS of respective Schools for the Academic Session 2019-2020. <ul style="list-style-type: none"> • School of Basic & Applied Sciences. • Alabbar School of Management • School of Law • School of Engineering & Technology • School of Pharmacy • School of Humanities & Social Sciences • School of Agricultural Sciences 	IV 8
Item No.5	To consider and approve the Minutes of Board of Advanced Studies and Research (BASR) held on 01.03.2020.	V
Item No.6	Proposal to start DMLT (02- Years – Regular) course with annual Intake 50 Students (2 Session) from the session 2020-2021.	VI ✓
Item No.7	Proposal to start UG, PG and research courses in Yoga & Naturopathy from the session 2020-2021.	VII
Item No.8	Proposal to start BAMS (04- Years – Regular) course with annual Intake 25 Students (1 Session) for the session 2020-2021.	VIII ✓

Item No.9	To consider and approve Annual Report of Raffles University, Neemrana as per UGC and Govt of Rajasthan for the Academic year 2019-2020.	IX	000111
Item No.10	To consider the proposal of University newsletters & Journals from the Academic Session 2019-2020.	-	
Item No.11	To consider and approve 02 nd Convocation of the University as per Convocation Ordinance.	-	
Item No.12	To apprise and approval of National Capacity Building Workshop on Law of the Sea & Admiralty Law, Maritime Trade, Technology & Security held on 1 st & 2 nd of February 2020	X	
Item No.13	To consider and approve the MOU with Consortium of NLUs (CLAT) to use Entrance Examination data of UG & PG candidates for admission of law students in Law courses for the session 2020-2021.	XI	
Item No.14	To consider and approve new appointments of faculty and staff members in Academic year 2019-2020.	XII	
Item No.15	To apprise and approve the admissions in different courses of respective schools in Raffles University 2019-2020.	XIII	A/C
Item No.16	To consider and approve Raffles University Examination Ordinance as per latest guidelines issued by UGC and Statutory Councils (BCI, PCI, AICTE & ICAR).	XIV	
Item No.17	To consider and approve the proposal of seminar /conference/ workshop and symposia at school level in the Academic session 2019-2020.	-	
Item No.18	Any other item with the permission of the Chair.	-	



R. Chatterji

Registrar I/C
Member-Secretary
Academic Council

Meeting was held on 15th September, 2018 at 01.30 PM in the conference room of Chancellery building of this University.

CC0113

The President extended a warm welcome and thanked the Members for sparing their valuable time to attend the meeting. The proceedings of the meeting were initiated by the President, Raffles University, Neemrana.

Members as under were present in the meeting:-

1. Prof (Dr.) C.A Gurudath, President, Raffles University.
2. Prof. V.K. Kapoor, Professor Emeritus & Director (R & P).
3. Prof. T. L. Rajawat, Dean, School of Basic & Applied Sciences.
4. Dr. Vinay K. Srivastava, Dean, Alabbar School of Management.
5. Mr. Amit Kumar, Acting Dean, School of Engineering & Technology.
6. Dr. Rajiv Kukkar, Principal, School of Pharmacy.
7. Mr. Rajpal Kosliya, Asst Prof, School of Engineering & Technology
8. Dr. Naresh Kumar, Asst Prof, School of Law
9. Dr. Ravi Kumar, Dean, School of Engineering & Technology.
10. Mr. Dinesh Tyagi, Asst Prof., School of Engineering & Technology
11. Mr. Sanjeev Kumar, Asst Prof, Alabbar School of Management.
12. Mr. Anurag Yadav, Asst Prof, Alabbar School of Management.
13. Ms. Rekha Mishra, Asst Prof, Alabbar School of Management
14. Dr. Neeraj Sahu, Asst Prof, School of Basic & Applied Sciences
15. Dr. Ashok Verma, Asst Prof, School of Basic & Applied Sciences
16. Dr. Manoj Kumar, Asst Prof, School of Basic & Applied Sciences
17. Mr. S K Tannan, Guest Faculty, School of Law
18. Ms. Moumita Deb, Asst Prof, School of Law
19. Ms. Radhika Sengar, Asst Prof, School of Law
20. Dr. Deepak Kumar, Asst. Prof., School of Agricultural Sciences.
21. Mr. Rajendra Kumar, Deputy Controller of Examinations
22. Dr. Rahul Sharma, Registrar, Raffles University, Neemrana

CONSIDERATION AND DECISION TAKEN BY THE COMMITTEE:

000114

Item No. 7.1 Approval of the Minutes of Meeting of sixth Academic Council of Raffles University held on 18/07/2016.

Resolution It is resolved that the minutes of Meeting of the 6th Academic Council held on 18.07.2016 be confirmed.

Item No. 7.2 Action Taken Report (ATR) on the decisions / recommendations made in the sixth Academic Council meeting of the Raffles University held on 18/07/2016.

Resolution Resolved that Action taken Report on the decisions of the Academic Council in its 6th Meeting held on 18.07.2018 be confirmed.

Item No. 7.3 Approval of the Academic Calendar of the Raffles University for the Academic Session 2018-19.

Resolution Resolved that the Academic Calendar of the Raffles University for the Academic Session 2018-19 be approved.

Item No. 7.4 To approve the minutes of BOS of respective Schools for the Academic Session 2018-19.

- School of Basic & Applied Sciences.
- Alabbar School of Management
- School of Law
- School of Engineering & Technology
- School of Pharmacy

Resolution Resolved that Minutes of Meetings of Board of Studies of respective schools for the Academic Session 2018-2019 be approved. 'Human Rights and Constitutional Law' and 'Environment and Disaster Management' course must be included in the UG courses syllabus as they are mandatory subjects. It is also resolved in the meeting that Mid Term Examination shall be conducted in every schools.

Item No. 7.5 Approval of D. Pharm (02 Years-Regular) & B.Pharm (04-Years-Regular) course with annual Intake of 60 students from the session 2018-19.

Resolution Resolved that D. Pharm (02 Years-Regular) & B.Pharm (04-Years-Regular) course with annual Intake of 60 students from the session 2018-19 be approved & deficiency of labs and class rooms shall be completed as per PCI norms.

Item No.7.6 Approval of B.Sc. Agriculture (Hon's) (04 Years -Regular course) from the Academic session 2018-19 with annual intake 60 students.

Resolution Resolved that B.Sc. Agriculture (Hon's) (04 Years -Regular course) course with annual Intake of 60 students from the session 2018-19 be approved. It is also resolved that syllabus and examination scheme must as incorporated in the course ordinance per ICAR norms.

Item No. 7.7 Proposal to start 'School of Paramedical Sciences & Technology' from Academic session 2019-20 and Introduction of UG Courses under Proposed "School of Paramedical Sciences".

Resolution Resolved that Proposal to start 'School of Paramedical Sciences & Technology' from Academic session 2019-20 and Introduction of UG Courses under Proposed "School of Paramedical Sciences" be approved subject to approval of Board of Management and concerned regulatory bodies.

Item No. 7.8 Proposal to start 'School of Education and Physical Education' from Academic session 2019-20 and introduction of UG Courses under Proposed 'School of Education and Physical Education'.

Resolution Resolved that Proposal to start 'School of Education and Physical Education' from Academic session 2019-20 and introduction of UG Courses under Proposed 'School of Education and Physical Education' be approved subject to approval of Board of Management subject to approval of Board of Management and concerned regulatory bodies.

Item No. 7.9 Proposal to start 'School of Media, Journalism and Communication from Academic session 2019-20 and introduction of UG Courses, PG and Research programme under Proposed School of Media, Journalism and Communication.

Resolution Resolved that Proposal to start 'School of Media, Journalism and Communication" from Academic session 2019-20 and introduction of UG Courses, PG and Research programme under Proposed School of Media, Journalism and Communication be approved subject to approval of Board of Management and concerned regulatory bodies.

Item No. 7.10 Proposal to start B.Sc. Home Science (03 Years Regular course) and B.Sc. Food and Nutrition (03 Years Regular course) with annual intake 30 students from the session 2019-20 under School of Basic & Applied Sciences".

Resolution Resolved that Proposal to start B.Sc. Home Science (03 Years Regular course) and B.Sc. Food and Nutrition (03 Years Regular course) with annual intake 30 students from the session 2019-20 under School of Basic & Applied Sciences" be approved subject to subject to approval of Management and concerned regulatory bodies.

Item No. 7.11 Submission of Annual Report of Raffles University, Neemrana to Govt of Rajasthan from the Academic Session 2018-2019".

Resolution Resolved that Annual Report of Raffles University, Neemrana shall be submitted to Govt of Rajasthan and must be executed from the Academic Session 2018-2019 in compliance with statutory norms.

Item No. 7.12 To consider the proposal of University news letter from the Academic Session 2018-2019.

Resolution Resolved that the proposal of University news letter from the Academic Session 2018-2019 from respective school on quarterly/ half yearly basis and may be published accordingly.

Item No. 7.13

To consider and approve the proposal for amendment Under Schedule-II of Raffles University Act 2011 (Addition, Deletion and Merger of disciplines in which University shall undertake study and research).

00117

Resolution

After detailed discussion it was resolved that the proposal to amendment Under Schedule-II of Raffles University Act 2011 (Addition, Deletion and Merger of disciplines in which University shall undertake study and research) be approved subject to approval of Board of Management in its next meeting.

Proposed amendments as follow:

Amendment in Schedule -II of Raffles University, Neemrana

S. N	Point No in Schedule-II	Existing Discipline of Study	Suggested Amendment in the Discipline of Study
1	5	Management	Management & Commerce
2	6	Business & Economics	Business, Banking & Economics
3	9	Fine Arts and Performing Arts	Fine Art, Visual & Performing Arts
4	10	Design	Fashion Design & Technology
5	11	Law	Law & Governance
6	12	Education	Education & Physical Education
7	14	Journalism, Mass Communication and Media	Journalism, Media & Communication
8	21	Hospitality	Hospitality & Tourism
		To be deleted	
9	19	Space Science	
		To be added	
10		Film Technology	
11		linguistic & Language Studies	
12		Agricultural Sciences	

- Item No. 7.14
Resolution
01st Convocation of the University per Convocation ordinance.
It is resolved in the meeting that 1st Convocation of the University must be conducted on priority basis. All members of the Academic Council have strongly recommended and approved. However distribution of medals and prizes to the students is subject to approval of Board of Management as per Convocation ordinance.
- Item No. 7.15
Resolution
Compliance to the notification of University Grants Commission dated 05.05.2016 regarding Ph.D Regulations. (Minimum Standards and Procedure for Award of M.Phil./Ph.D Degrees) Regulations, 2016.
Compliance to the notification of University Grants Commission dated 05.05.2016 regarding Ph.D Regulations. (Minimum Standards and Procedure for Award of M.Phil./Ph.D Degrees) Regulations, 2016 be approved and same has been executed already.
- Item No. 7.16
Resolution
To consider the proposal to evolve a mechanism using well Software (Turnitin) and gadgets to detect plagiarism other forms of academic dishonesty in terms of para 9.5 of University Grants Commission (Minimum Standards and Procedure for award of M.Phil./Ph.D Degrees) Regulations, 2016..
Resolved that the proposal to evolve a mechanism using well Software (Turnitin) and gadgets to detect plagiarism for research scholars be approved in the Raffles University, Neemrana.
- Item No. 7.17
Resolution
Status of Ph.D. Programme in University
- Advertisement for Ph.D Session 2018-19
 - Availability of Supervisor & No. of vacant Seats.
 - No of Ph.D scholars enrolled and degree awarded..
- It is resolved that registration of 13 research Scholars in Management, Science, Engineering and Law has been approved and Doctoral degree to be awarded to Mr. Yuvraj Singh and Ms Archana Sherawat in the convocation for successful completion of their Ph.D. However

advertisement for the admission in Ph.D. may be published in the newspaper from next session subject to availability of supervisor per UGC Norms. 00119

Item No. 7.18

To consider the proposal of MOU with INFLIBNET center to submission of Ph.D. thesis of Research Scholars online (Depository with INFLIBNET).

Resolution No.

It is resolved that the proposal of MOU with INFLIBNET center to submission of Ph.D. thesis of Research Scholars online be approved and same must be executed from the Academic Session 2018-2019.

Item No. 7.19

To apprise the UGC D.O No F.1-1/2016 (NAD) 14 July 2017 regarding National Academic Depository for signing MOU with UGC authorized agency for digital online depository of academic awards(degree , diploma , certificates and mark sheet.).

Resolution

Resolved that compliance of this letter D.O No F.1-1/2016 (NAD) 14 July 2017 received from the UGC regarding National Academic Depository for signing MOU with UGC authorized agency for digital online depository of academic awards(degree , diploma , certificates and mark sheet.) be approved and MOU with NAD should be signed as soon possible.

Item No. 7.20

To appraise the faculty and staff appointment

Resolution

Resolved that all appointment of faculty and staff members after 6th Academic Council meeting held on 02.12.2017 be confirmed.

Item No. 7.21

To apprise the admissions in courses of respective school in Raffles University 2017-2018, 2018-2019.

Resolution

Resolved that admissions in the course of respective school in Raffles University except D.Pharm and B.Pharm is not appreciable and some marketing strategy must be adopted to improve the admissions in all courses from next upcoming session.

Item No. 7.22

Amendment of University Examination ordinance as per UGC norms.

Resolution

Resolved that amendments in Examination ordinance has been approved by the Council and shall be implemented from the Academic Session 2018-2019. 000120

Item No. 7.23

University Examination result analysis (Academic session 2017-18)

Resolution

Resolved that result of University Examinations for the Academic session 2017-2018 was good but some improvement is required to strengthen to BBA and B.Sc. course.

Item No. 7.24

To apprise the University Library Committee for the academic session 2018-19 & 19-2020.

Resolution

Resolved that Library Committee for the academic session 2018-19 & 19-2020 is already constituted and this committee will look all the matter related to discipline and administration work of library.

Item No. 7.25

To consider and approve the proposal of seminar /conference/ workshop and symposia at school level in the Academic session 2018-2019.

Resolution

It is strongly recommended in the meeting that the proposal of seminar /conference/ workshop and symposia at school level in the Academic session 2018-2019 should be approved subject to approval of Board of Management.

Item No. 7.26

To consider the proposal to provide scholarship to sports students.

Resolution

It is recommended by the council members that the proposal to provide scholarship to sports students is a very good step to improve number of admission as university is situated nearby Haryana state, known for good athlete in India. However an effective policy should be prepared and place before BOM for kind approval.

Item No. 7.27

To consider the proposal of publication of Journals as per UGC norms by respective schools of Raffles University.

Resolution

Resolved that proposal of publication of Journals as per UGC norms by respective schools of Raffles University be approved. 000121

Meeting terminated with a vote of thanks delivered by the Registrar.

Minutes Approved

(Dr. Rahul Sharma)
Member-Secretary
Academic Council

REGISTRAR

**RAFFLES UNIVERSITY
NEEMRANA (RAJ.)**

Prof (Dr.) C A Gurudath
Chairman
Academic Council

PRESIDENT

**RAFFLES UNIVERSITY
NEEMRANA (ALWAR) RAJ.**

Copy forwarded to the following members for information & necessary action

1. The Honorable Chairperson,, Raffles University, Neemrana
2. The President, Raffles University, Neemrana
3. The Registrar, Raffles University, Neemrana
4. Ali AC Members, Raffles University, Neemrana'
5. Guard File

Raffles University, Neemrana



RAFFLES
UNIVERSITY

MINUTES

OF

Academic Council Meeting

01st November 2020 at 10.00 AM

Venue: Chancellery Building, Raffles University

Meeting was held on 01st November, 2020 at 10.00 AM in the conference room of Chancellery building of this University.

The President extended a warm welcome and thanked the Members for sparing their valuable time to attend the meeting. The proceedings of the meeting were initiated by the President, Raffles University, Neemrana.

Members as under were present in the meeting:-

1. Prof (Dr.) Gadangi Indira, President, Raffles University.
- ✓ 2. Prof. V.K. Kapoor, Professor Emeritus & Director (R & P) and Dean, School of Law
- ✓ 3. Prof (Dr) Ashok Kumar, Dean, School of Agricultural Sciences
- ✓ 4. Dr. Sanjeev Kumar, HOD & Assistant Professor, Alabbar School of Management & Controller of Examinations, Raffles University, Neemrana
- ✓ 5. Dr. Raj Pal, HOD & Assistant Professor, School of Basic & Applied Sciences
- ✓ 6. Dr Rajiv Kukkar, Principal, School of Pharmacy
- ✓ 7. Mr. Randhir Kumar Gautam, HOD & Assistant Professor, School of Humanities & Social Sciences
- ✓ 8. Mr. Rajendra Singh , HOD & Assistant Professor, School of Engineering & Technology
- ✓ 9. Dr Manoj Kumar Meet, Assistant Professor, Alabbar School of Management
- ✓ 10. Ms Rekha Mishra, Assistant Professor, Alabbar School of Management
- ✓ 11. Mr Kavi Grover, Assistant Professor, School of Engineering & Technology
- ✓ 12. Mr Ranjeet Kumar, Assistant Professor, School of Engineering & Technology
- ✓ 13. Mr Arun Verma, HOD & Assistant Professor, School of Law
- ✓ 14. Mr Prateek Tyagi, Assistant Professor, School of Law
- ✓ 15. Ms Lalita Kumari, Assistant Professor, School of Humanities & Social Sciences
- ✓ 16. Mr Bharat Singh, Assistant Professor, School of Humanities & Social Sciences
- ✓ 17. Ms. Tanu, Assistant Professor, School of Pharmacy
- ✓ 18. Ms Shaistah Zahrah Maqbool, Assistant Professor, School of Pharmacy
- ✓ 19. Dr Mousumi Das, Assistant Professor, School of Basic & Applied Sciences
- ✓ 20. Dr. Alok Mishra, Assistant Professor, School of Basic & Applied Sciences
- ✓ 21. Dr Raj Kumar, Assistant Professor, School of Agricultural Sciences
- ✓ 22. Dr Amit Kumar, Assistant Professor, School of Agricultural Sciences

23. Prof (Dr) Mamta Kamra, Professor, & Registrar, Indira Gandhi University,
Meerpur
24. Prof (Dr) Ram Nivas , Professor, Faculty of Commerce & Management,
Gurugram University, Gurugram
25. Prof (Dr) Arvind Gupta, Professor, Department of Mechanical Engineering,
YMCA University, Faridabad
26. Prof (Dr.) Sunil Kumar, Professor, Faculty of Pharmaceutical Sciences ,
Kurukshetra University, Kurukshetra
27. Prof (Dr) Satpal Yadav, Professor, HAU Centre, Hisar, CCS Haryana
Agricultural University , Hisar
28. Mr. Rajendra Kumar, Registrar I/C, Raffles University, Neemrana

CONSIDERATION AND DECISION TAKEN BY THE COMMITTEE:

- Item No. 1 **Approval of the Minutes of Meeting of Academic Council of Raffles University held on 05.03.2020.**
- Resolution It is resolved that the minutes of Meeting of the Academic Council held on 05.03.2020 be confirmed.
- Item No. 2 **Action Taken Report (ATR) on the decisions / recommendations made in the Academic Council meeting of the Raffles University held on 05.03.2020.**
- Resolution Resolved that Action taken Report on the decisions of the Academic Council in its Meeting held on 05.03.2020 be confirmed.
- Item No. 3 **To consider and approve Academic Calendar of the University for the Academic Session 2020-21 as per UGC guidelines issued from time to time.**
- Resolution Resolved that the UGC Guidelines for Academic Calendar of the University for the First year of UG and PG students for the Academic Session 2020-21 be approved.
- Item No. 4 **To approve the minutes of BOS of respective Schools for the Academic Session 2020-2021.**

1. School of Basic & Applied Sciences.

Academic Council Meeting, Raffles University, Neemrana.....MINUTES

2. Alabbar School of Management
3. School of Law
4. School of Engineering & Technology
5. School of Pharmacy
6. School of Humanities & Social Sciences
7. School of Agricultural Sciences

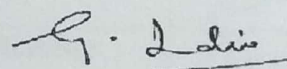
Resolution	Resolved that Minutes of Meetings of Board of Studies of respective schools for the Academic Session 2020-2021 be approved.
Item No. 5	To consider and approve the Minutes of Board of Advanced Studies and Research (BASR) held on 25.10.2020
Resolution	Resolved that minutes of Board of Advanced Studies and Research (BASR) held on 25.10.2020 is approved.
Item No.6	To apprise and approval of Online Teaching Software (LMS software) for the purpose of online teaching for the Academic session 2020-2021.
Resolution	Resolved that suitable online Teaching Software (LMS software) for the purpose of online teaching of students in the respective schools for the Academic Session 2020-2021 be approved. However, Google Meet is being approved for online teaching purpose.
Item No. 7	To consider and approve online Examination software (School Guru software) for final year students, session 2019-2020.
Resolution	Resolved that online Software named School Guru Software has been approved for online examination of final year students for the Academic Session 2019-2020 as per UGC guidelines and other statutory bodies.
Item No. 8	To consider and approve MOU between Raffles University, Neemrana & Vilnius University (Lithuania) to exchange teaching and research experience.
Resolution	Resolved that MOU between Raffles University, Neemrana & Vilnius University (Lithuania) be approved to exchange teaching and research experience in different fields of studies.

Item No. 9 **To apprise and approval of guidelines issued by UGC, New Delhi, Bar Council of India & Pharmacy Council of India for the End Examinations of final year students of respective courses.**

Resolution Resolved that guidelines issued by UGC, New Delhi, Bar Council of India & Pharmacy Council of India related to End Examinations of final year students of respective courses has been approved and suitable and effective online software be approved for the purpose.

Meeting terminated with a vote of thanks delivered by the Registrar.

Minutes Approved



Prof (Dr.) Gadangi Indira
Chairman
Academic Council

PRESIDENT
RAFFLES UNIVERSITY
NEEMRANA (ALWAR) RAJ.

(Rajendra Kumar)
Member-Secretary
Academic Council

Copy forwarded to the following members for information & necessary action

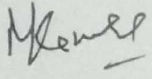
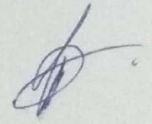
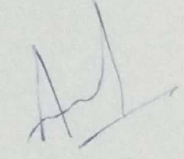
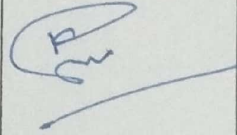
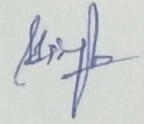
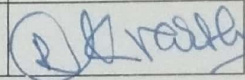
1. The Honorable Chairperson,, Raffles University, Neemrana
2. The President, Raffles University, Neemrana
3. The Registrar, Raffles University, Neemrana
4. All AC Members, Raffles University, Neemrana'
5. Guard File

Appendix-A

ATTENDANCE SHEET

Academic council meeting held on 01-11-2020 at 10:00 a.m. in the conference room of chancellery building in the University.

S.N	Name		Signature	Signature
1	Prof (Dr.) Gadangi Indira	President	In the Chair	
2	Prof (Dr.) V. K. Kapoor	Dean, SOL	Member	
3	Prof. (Dr.) Ashok Kumar	Dean & Prof, SOAS	Member	<i>Ashok</i>
4	Dr. Rajiv Kukkar	Principal, SOP	Member	<i>Rajiv Kukkar</i>
5	Dr. Sanjeev Kumar	HOD & Asst Prof, ASOM / COE	Member	<i>San</i>
6	Mr. Rajpal	HOD & Asst Prof, SOBAS	Member	<i>Rajpal</i>
7	Mr. Arun Verma	HOD & Asst. Prof. SOL	Member	<i>Arun</i>
8	Mr. Rajendra Singh	HOD & Asst Prof, SOET	Member	<i>Rajendra</i>
9	Mr. Randhir Kumar Gautam	HOD & Asst Prof, SOHSS	Member	<i>Randhir</i>
10	Mr. Kavi Grover	Asst Prof, SOET	Member	<i>Kavi</i>
11	Dr. Majoj Kumar Meet	Asst Prof, ASOM	Member	
12	Ms. Rekha Mishra	Asst Prof, ASOM	Member	<i>Rekha</i>
13	Dr. Mousumi Das	Asst Prof, SOBAS	Member	
14	Ms. Indrani Banerjee	Asst Prof, SOBAS	Member	<i>Indrani</i>
15	Ms. Lalita Kumari	Asst Prof, SOHSS	Member	<i>Lalita</i>
16	Mr. Bharat Singh	Asst. Prof. SOHSS	Member	
17	Dr. Amit Yadav	Asst. Prof. SOAS	Member	<i>Amit</i>
18	Dr. Rajkumar	Asst. Prof. SOAS	Member	
19	Mr. Prateek Tyagi	Asst. Prof. SOL	Member	<i>Prateek</i>
20	Mr. Amit Kumar	Asst. Prof, SOP	Member	

21	Prof (Dr) Mamta Kamra	Professor & Registrar Indira Gandhi University, Meerpur	External Expert (Science)	
22	Prof (Dr) Ram Nivas	Faculty of Commerce & Management Gurugram University, Gurugram	External Expert (Management)	
23	Prof (Dr) Arvind Gupta	Professor, Department of Mechanical Engineering YMCA University, Faridabad	External Expert (Engineering)	
24	Prof (Dr.) Sunil Kumar	Professor, Faculty of Pharmaceutical Sciences Kurukshetra University, Kurukshetra	External Expert (Pharmacy)	
25	Prof (Dr.) Satpal Yadav	Professor HAU Centre, Hisar CCS Haryana Agricultural University, Hisar	External Expert (Agriculture)	
26	Mr. Rajendra Kumar	Registrar - IC	Member - Secretary	

AGENDA ITEMS FOR THE 09th ACADEMIC COUNCIL

000008

MEETING 2020 on 01.11.2020

S.No	Agenda	Annexure
Item No.1	Approval of the Minutes of Meeting of eighth Academic Council of Raffles University held on 05.03.2020	A
Item No.2	Action Taken Report (ATR) on the decisions / recommendations made in the eighth Academic Council meeting of the Raffles University held on 05.03.2020	B
Item No.3	To consider and approve Academic Calendar of the University for the Academic Session 2020-21 as per UGC guidelines issued from time to time.	C
Item No.4	To approve the minutes of BOS of respective Schools for the Academic Session 2020-2021 <ul style="list-style-type: none"> • School of Basic & Applied Sciences. — 29/10/2020 • Alabbar School of Management — 31/10/2020 • School of Law — 30/10/2020 • School of Engineering & Technology — 31/10/2020 • School of Pharmacy — 31/10/2020 • School of Humanities & Social Sciences — 24/10/2020 • School of Agricultural Sciences — 31/10/2020 	D
Item No.5	To consider and approve the Minutes of Board of Advanced Studies and Research (BASR) held on 25.10.2020	E
Item No.6	To apprise and approval of Online Teaching Software (LMS software) for the purpose of online teaching for the Academic session 2020-2021.	F
Item No.7	To consider and approve online Examination software (School Guru software) for final year students, session 2019-2020.	G
Item No.8	To consider and approve MOU Between Raffles University, Neemrana & Vilnius University (Lithuania) to exchange teaching and research experience.	H
Item No.9	To apprise and approval of guidelines issued by UGC, New Delhi, Bar Council of India & Pharmacy Council of India for the End Examinations of final year students of respective courses.	I
Item No.10	Any other item with the permission of the Chair.	J

R. K. Rathi
Registrar I/C

Member-Secretary
Academic Council

REGISTRAR

RAFFLES UNIVERSITY
NEEMRANA (RAJ.)

01.11.2020



E00009

Raffles University, Neemrana



RAFFLES
UNIVERSITY

MINUTES

OF

Academic Council Meeting

05th March 2020 at 10.00 AM

Venue: Chancellery Building, Raffles University

Meeting was held on 05th March, 2020 at 10.00 AM in the conference room of Chancellery building of this University. 000010

The President extended a warm welcome and thanked the Members for sparing their valuable time to attend the meeting. The proceedings of the meeting were initiated by the President, Raffles University, Neemrana.

Members as under were present in the meeting:-

1. Prof (Dr.) V. K Kapoor, President, Raffles University.
2. Prof. (Dr) Gadangi Indira Dean, School of Basic & Applied Sciences
3. Prof (Dr) T L Rajawat, Professor, School of Basic & Applied Sciences
4. Dr. Sanjeev Kumar, HOD & Assistant Professor, Alabbar School of Management & Controller of Examinations, Raffles University, Neemrana
5. Dr. Raj Pal, HOD & Assistant Professor, School of Basic & Applied Sciences
6. Dr Rajiv Kukkar, Principal, School of Pharmacy
7. Dr Naresh Kumar, HOD & Assistant Professor, School of Humanities & Social Sciences
8. Mr. Rajendra Singh , HOD & Assistant Professor, School of Engineering & Technology
9. Dr Manoj Kumar Meet, Assistant Professor, Alabbar School of Management
10. Ms Rekha Mishra, Assistant Professor, Alabbar School of Management
11. Dr Deepak Kumar, HOD & Assistant Professor, School of Agricultural Sciences
12. Mr Randhir Kumar Gautam, Assistant Professor, School of Humanities & Social Sciences.
13. Mr Dheeraj Jha, HOD & Assistant Professor, School of Law
14. Dr Ajay Kumar Chaturvedi, Assistant Professor, School of Humanities & Social Sciences
15. Mr Bharat Singh, Assistant Professor, School of Humanities & Social Sciences
16. Dr Atul Kabra, Assistant Professor, School of Pharmacy
17. Dr. Pavan Kumar Gautam, Assistant Professor, School of Agricultural Sciences
18. Dr Raj Kumar, Assistant Professor, School of Agricultural Sciences
19. Prof (Dr) Mamta Kamra, Professor, & Registrar, Indira Gandhi University, Meerpur

20. Prof (Dr) Ram Nivas, Professor, Faculty of Commerce & Management, Gurugram University, Gurugram
21. Prof (Dr) Arvind Gupta, Professor, Department of Mechanical Engineering, YMCA University, Faridabad
22. Prof (Dr.) Sunil Kumar, Professor, Faculty of Pharmaceutical Sciences, Kurukshetra University, Kurukshetra
23. Prof (Dr) Satpal Yadav, Professor, HAU Centre, Hisar, CCS Haryana Agricultural University, Hisar
24. Mr. Rajendra Kumar, Registrar I/C, Raffles University, Neemrana

Following Members were absent

1. Mr Dinesh Kumar Tyagi, Assistant Professor, School of Engineering & Technology
2. Ms Mukta Jangid, Assistant Professor, School of Law

CONSIDERATION AND DECISION TAKEN BY THE COMMITTEE:

Item No. 1 Approval of the Minutes of Meeting of Academic Council of Raffles University held on 15.09.2018.

Resolution It is resolved that the minutes of Meeting of the Academic Council held on 15.09.2018 be confirmed.

Item No. 2 Action Taken Report (ATR) on the decisions / recommendations made in the Academic Council meeting of the Raffles University held on 15.09.2018.

Resolution Resolved that Action taken Report on the decisions of the Academic Council in its Meeting held on 15.09.2018 be confirmed.

Item No. 3 Approval of the Academic Calendar of the Raffles University for the Academic Session 2019-2020

Resolution Resolved that the Academic Calendar of the Raffles University for the Academic Session 2019-2020 be approved.

Item No. 4 To approve the minutes of BOS of respective Schools for the Academic Session 2019-2020.

- 1. School of Basic & Applied Sciences.**
- 2. Alabbar School of Management**

3. School of Law
4. School of Engineering & Technology
5. School of Pharmacy
6. School of Humanities & Social Sciences
7. School of Agricultural Sciences

- Resolution Resolved that Minutes of Meetings of Board of Studies of respective schools for the Academic Session 2019-2020 be approved.
- Item No. 5 **To consider and approve the Minutes of Board of Advanced Studies and Research (BASR) held on 01.03.2020**
- Resolution Resolved that minutes of Board of Advanced Studies and Research (BASR) held on 01.03.2020 is approved.
- Item No.6 **Proposal to start DMLT (02- Years - Regular) course with annual Intake 50 Students (2 Session) from the session 2020-2021.**
- Resolution DMLT (02- Years - Regular) course with annual Intake 50 Students (2 Session) from the session 2020-2021 is approved from the Academic Session 2020-2021. Process should be initiated for the purpose.
- Item No. 7 **Proposal to start UG, PG and research courses in Yoga & Naturopathy from the session 2020-2021.**
- Resolution Resolved that UG, PG and research courses in Yoga & Naturopathy from the session 2020-2021 be approved.
- Item No. 8 **Proposal to start BAMS (04- Years - Regular) course with annual Intake 25 Students (1 Session) for the session 2020-2021.**
- Resolution Resolved that the BAMS (04- Years - Regular) course with annual Intake 25 Students (1 Session) for the session 2020-2021 be approved and a letter should be sent to the Higher Education Department, Govt of Rajasthan to include the Medical Sciences discipline in Schedule- II of the Raffles University Act, 2011.
- Item No. 9 **To consider and approve Annual Report of Raffles University, Neemrana as per UGC and Govt of Rajasthan for the Academic year 2019-2020.**
- Resolution Resolved that Annual Report of Raffles University, Neemrana for the Academic year 2019-2020 is approved and should be sent to Higher

Education Department (Group- 3), Govt of Rajasthan to compliance the provisions mentioned in University Act.

Item No. 10 To consider the proposal of University newsletters & Journals from the Academic Session 2019-2020.

Resolution Resolved that publication of newsletters at school levels and Research journals at university from the Academic year 2019-2020 is approved. However respective school will place detailed information related to newsletters & journals to the authorities.

Item No. 11 To consider and approve 02nd Convocation of the University as per Convocation Ordinance.

Resolution Resolved that UG, PG and research courses in Yoga & Naturopathy from the session 2020-2021 is approved.

Item No. 12 To apprise and approval of National Capacity Building Workshop on Law of the Sea & Admiralty Law, Maritime Trade, Technology & Security held on 1st & 2nd of February 2020

Resolution Resolved that National Capacity Building Workshop on Law of the Sea & Admiralty Law, Maritime Trade, Technology & Security on 1st & 2nd of February 2020, is approved.

Item No. 13 To consider and approve the MOU with Consortium of NLUs (CLAT) to use Entrance Examination data of UG & PG candidates for admission of law students in Law courses for the session 2020-2021.

Resolution Resolved that MOU with Consortium of NLUs (CLAT) to use Entrance Examination data of UG & PG candidates for the admission of law students in Law courses for the session 2020-2021, is approved.

Item No. 14 To consider and approve new appointments of faculty and staff members in Academic year 2019-2020.

Resolution Resolved that new appointments of faculty and staff members in the Academic year 2019-2020 is approved.

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Item No. 15 **To apprise and approve the admission in different courses of respective schools in Raffles University for the academic Session 2019-2020.**

Resolution Resolved that the admission status in different courses of respective schools in Raffles University for the academic Session 2019-2020 is approved.

Item No. 16 **To consider and approve Raffles University Examination Ordinance as per latest guidelines issued by UGC and Statutory Councils (BCI, PCI, AICTE and ICAR).**

Resolution Resolved that amendment in Raffles University Examination Ordinance as per latest guidelines issued by UGC and Statutory Councils (BCI, PCI, AICTE and ICAR) should be considered and detailed draft of Examination Ordinance to be placed in next meeting for approval.

Item No. 17 **To consider and approve the proposal of seminar /conference/ workshop and symposia at school level in the Academic session 2019-2020.**

Resolution Resolved that proposal of seminar /conference/ workshop and symposia at school level in the Academic session 2019-2020 is approved.

Meeting terminated with a vote of thanks delivered by the Registrar.

Minutes Approved

Vijay Kapoor
5/3/2020
Prof (Dr.) V K Kapoor
Chairman

Academic Council
PRESIDENT
RAFFLES UNIVERSITY
NEEMRANA (ALWAR) RAJ

Copy forwarded to the following members for information & necessary action

1. The Honorable Chairperson,, Raffles University, Neemrana
2. The President, Raffles University, Neemrana
3. The Registrar, Raffles University, Neemrana
4. All AC Members, Raffles University, Neemrana'
5. Guard File

Raffles University, Neemrana



MINUTES

OF

10th Academic Council Meeting

23rd December, 2021 at 3.00 PM

(Online Mode through Google Meet)

Venue: Chancellery Building, Raffles University

Meeting was held on 23rd December, 2021 at 03:00 PM through online mode.

The President extended a warm welcome and thanked the Members for sparing their valuable time to attend the meeting. The proceedings of the meeting were initiated by the President, Raffles University, Neemrana.

Members as under were present (virtually) in the meeting: -

1. Prof. (Dr.) Divakar Goli, President, Raffles University.
2. Prof. (Dr.) Gadangi Indira, Dean, School of Basic and Applied Sciences.
3. Dr Rajiv Kukkar, Principal, School of Pharmacy
4. Dr. Sanjeev Kumar, COE & HOD, Alabbar School of Management
5. Dr Amit Yadav, HOD, School of Agricultural Sciences.
6. Mr. Arun Verma, HOD, School of Law
7. Mr. Rajendra Singh, HOD, School of Engineering & Technology
8. Mr. Randhir Kumar Gautam, HOD, School of Humanities & Social Sciences
9. Dr. Rajpal, Associate Professor, School of Basic and Applied Science
10. Dr. Manoj Kumar Meet, Associate Professor, Alabbar School of Management
11. Dr. Ausaf Ahmad Malik, Associate Professor, School of Law
12. Dr. A Kishore Babu, Associate Professor, School of Pharmacy
13. Dr. Jaspreet Hira, Associate Professor, School of Engineering and Technology
14. Ms. Rakha Mishra, Assistant Professor, Alabbar School of Management
15. Dr. Nalin Choudhary, Assistant Professor, School of Engineering and Technology
16. Dr. Sonal Saluja, Assistant Professor, School of Basic and Applied Sciences
17. Dr. Rakesh Chandra, Assistant Professor, School of Basic and Applied Sciences
18. Dr. Santosh Singh, Assistant Professor, School of Humanities and Social Sciences
19. Dr. Mahfooz Alam, Assistant Professor, School of Humanities and Social Sciences.
20. Dr. Morajdhwaj Singh, Assistant Professor, School of Agricultural Sciences
21. Mr. Prateek Tyagi, Assistant Professor, School of Law
22. Mr. Mukesh Choudhary, Assistant Professor, School of Agricultural Sciences
23. Prof (Dr) K.L. Chawla, Professor, FMS (Faculty of Management Studies) University of Delhi
24. Prof. (Dr) Suresh Kumar, Professor, Dept. of Mathematics, IGU, Meerpur, HR
25. Dr. Mohammad Asad Malik, Associate Professor, Faculty of Law, Jamia Milia Islamia (Central University), Jamia Nagar, New Delhi.
26. Dr. Rajendra Kumar, Registrar - IC, Raffles University, Neemrana

CONSIDERATION AND DECISION TAKEN BY THE COMMITTEE:

- Item No. 1 Approval of the Minutes of Meeting of Ninth Academic Council meeting of the University held on 01.11.2020.
- Resolution *It was resolved that the Minutes of Meeting of the Academic Council held on 01.11.2020 be confirmed.*
- Item No. 2 Action Taken Report (ATR) on the decisions / recommendations made in the ninth Academic Council meeting of the University held on 01.11.2020.
- Resolution *Resolved that Action taken Report on the decisions of the Academic Council in its Meeting held on 01.11.2020 be confirmed.*
- Item No. 3 To consider and approve Academic Calendar of the University for the Academic Session 2021-2022 as per UGC guidelines & State Govt, Rajasthan issued from time to time.
- Resolution *Resolved that the proposed Academic Calendar of the University for the Academic Session 2021-22 be approved.*
- Item No. 4 To appraise of different orders received from Higher Education (Gr-4) Govt of Rajasthan from time to time.
- Resolution *Resolved that the direction issued form Higher Education (Gr-4) Government of Rajasthan may be followed as strict compliances of these orders.*
- Item No. 5 To consider and approve the Minutes of Board of Advanced Studies and Research (BASR) held on 04.12.2021
- Resolution *Resolved that minute of Board of Advanced Studies and Research (BASR) held on 04.12.2021 be approved.*
- Item No.6 To approve the minutes of BOS of Alabbar School of Management for the Academic Session 2021-2022.
- Resolution *Resolved that Minutes of Meeting of Board of Studies of Alabbar School of Management be approved.*

- Item No. 7 To apprise of ERP Software (Camu) for the campus management from the Academic Session 2021-2022.
- Resolution *All the members appreciated the step to implementation of ERP solution (Camu) from the Academic Year 2021-22 and advised to update past years data on ERP solution.*
- Item No. 8 To consider and approve increase intake in B.Pharm & Annual approval of D.Pharm & B.Pharm, School of Pharmacy for Academic Session 2022-2023.
- Resolution *After discussion in detail it was recommended to increase of intake capacity in B. Pharm programme by 40 students and advised to fill SIF for annual approval (2022-23) on PCI portal for B.Pharm and D.Pharm with the intake capacity of 100 and 60 students respectively.*
- Item No. 9 To consider and approve the starting of Post Graduate program M.Pharm, Pharmaceutics (2 Year , 4 Semesters) with 15 students intake capacity from Academic Session 2022-2023 in School of Pharmacy.
- Resolution *Resolved that M.Pharm ,Pharmaceutics programme may be started from Academic Year 2022-23 with intake capacity 15 students in School of Pharmacy and directed to fill application for that along with annual approval process of B.Pharm and D. Pharm program.*
- Item No. 10 To consider and discuss End Term Examinations of intermediate semester Students (1st, 3rd, 5th, 7th & 9th Semesters) of respective courses for the Session 2021-2022.
- Resolution *Resolved that the End Term Examinations of Odd Semester (1st, 3rd, 5th, 7th & 9th Semesters) of Academic Year 2021-22 should be concluded by the month of January, 2022 in compliance of Academic Calendar of this year.*
- Item No. 11 To appraise of Degree data of Passed Out Students of Diploma, UG, PG and Doctoral Preprogramme from the year 2013 to 2020 uploaded on Digilocker Portal for online access.

- Resolution *All the members appreciated the such effort and advised to keep it continue for further year also.*
- Item No. 12 To apprise a brief report on International Conference which was organized by School of Basic & Applied Sciences on 17th & 18th December 2021.
- Resolution *All the members appreciated the effort made by the School of Basic and Applied Sciences for smoot conduct of International Conference and emphasis to organized more Conferences, Workshops, Seminars & Symposium in every schools.*
- Item No. 13 To appraise of MOU between Raffles University, Neemrana & BOSCH Limited for different Industry-Academia Collaboration programme and training sessions.
- Resolution *Resolved that the MOU between Raffles University, Neemrana & BOSCH Limited for different Industry-Academia Collaboration programme and training sessions be approved.*
- Item No. 14 To appraise of MOU between Raffles University, Neemrana & RAYS Global Foundation (USA) for education and research programme.
- Resolution *Resolved that the MOU between Raffles University, Neemrana & RAYS Global Foundation (USA) for education and research programme be approved.*
- Item No. 15 To appraise of MOU between Raffles University, Neemrana & MSME Technology to enhance technical support to students in Engineering, production and research areas.
- Resolution *Resolved that the MOU between Raffles University, Neemrana & MSME Technology to enhance technical support to students in Engineering, production and research areas be approved.*
- Item No. 16 To appraise of MOU between Raffles University, Neemrana & Goa-Centre of Excellence Intellectual Property in Association with Goa college of Pharmacy for training & Research in the discipline of pharmaceutical sciences.

Resolution *Resolved that the MOU between Raffles University, Neemrana & Goa-Centre of Excellence Intellectual Property in Association with Goa college of Pharmacy for training & Research in the discipline of pharmaceutical sciences be approved.*

Item No. 17 To appraise of MOU between Raffles University, Neemrana & Vishwaneedam Centre for Asian Blossoming for study and research.

Resolution *Resolved that the MOU between Raffles University, Neemrana & Vishwaneedam Centre for Asian Blossoming for study and research be approved.*

Prepared By:

Minutes Approved

Registrar,

Member-Secretary, Academic Council

Raffles University, Neemrana

REGISTRAR
RAFFLES UNIVERSITY
NEEMRANA (RAJ)

Prof (Dr.) Divakar Goli

President,

Chairman,
Academic Council

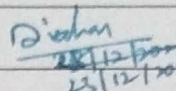
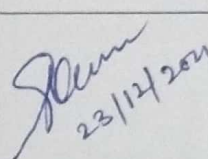
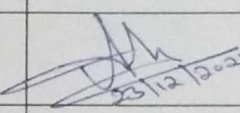
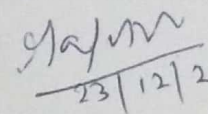
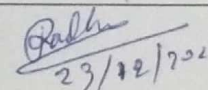
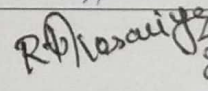
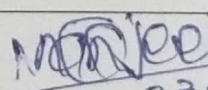
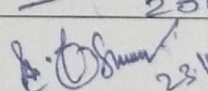
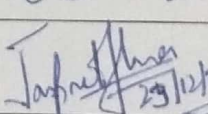
Copy forwarded to the following members for information & necessary action

1. The Honorable Chairperson, Raffles University, Neemrana
2. The President, Raffles University, Neemrana
3. The Registrar, Raffles University, Neemrana
4. All AC Members, Raffles University, Neemrana'
5. Guard File

Appendix-A

ATTENDANCE SHEET

10th Academic Council Meeting held on 23.12.2021 at 03.00 PM through Google Meet (Online Mode).

S.N	Name		Signature
1	Prof (Dr) Divakar Goli President	In the Chair	 23/12/2021
2	Prof (Dr) Gadangi Indira Dean, School of Basic & Applied Sciences	Member	
3	Prof (Dr) Rajiv Kukkar Professor & Principal, School of Pharmacy	Member	
4	Dr Sanjeev Kumar HOD & Associate Professor, Alabbar School of Management & Controller of Examinations	Member	 23/12/2021
5	Dr Amit Yadav HOD & Asst Prof, School of Agricultural Sciences	Member	
6	Mr Arun Verma HOD & Asst Prof, School of Law	Member	 23/12/2021
7	Mr Rajendra Singh HOD & Sr Assistant Professor, School of Engineering & Technology	Member	 23/12/21
8	Mr Randhir Kumar Gautam HOD & Asst Prof, School of Huminites & Social Sciences	Member	 23/12/2021
9	Dr Rajpal Associate Professor, School of Basic & Applied Sciences	Member	 23/12/2021
10	Dr Manoj Kumar Meet Associate Professor, Alabbar School of Management	Member	 23.12.2021.
11	Dr A. Kishore Babu Associate Professor, School of Pharmacy	Member	 23/12/2021
12	Dr Jaspreet Hira Associate Professor, School of Engineering & Technology	Member	 23/12/2021

13	Ms. Rekha Mishra Sr. Assistant Professor, Alabbar School of Management	Member	Present online
14	Dr Nalin Choudhary Assistant Professor, School of Engineering & Technology	Member	Again Choudhary
15	Dr. Ausaf Ahmad Malik Assistant Professor, School of Law	Member	
16	Mr Prateek Tyagi, Assistant Professor, School of Law	Member	Prateek
17	Dr. Sonal Saluja Assistant Professor, School of Basic & Applied Sciences	Members	
18	Dr Rakesh Chandra Assistant Professor, School of Basic & Applied Sciences	Member	
19	Dr Santosh Singh Assistant Professor, School of Huminites & Social Sciences	Member	
20	Dr Mahfooz Alam Assistant Professor, School of Huminites & Social Sciences	Member	
21	Dr Morajdhwaj Singh Assistant Professor, School of Agricultural Sciences	Member	Morajdhwaj Singh 24-12-21
22	Mr Mukesh Choudhary Assistant Professor, School of Agricultural Sciences	Member	Mukesh
23	Prof (Dr) K L Chawla Professor, FMS (Faculty of Management Studies) University of Delhi	External Expert	
24	Prof (Dr.) Suresh Kumar Professor, Department of Mathematics, Indira Gandhi University, Meerpur, Haryana- 122502, INDIA.	External Expert	
25	Dr. Mohammad Asad Malik Associate Professor Faculty of Law, Jamia Milia Islamia (Central University), Jamia Nagar New Delhi	External Expert	
26	Dr Rajendra Kumar Registrar- IC	Member-Secretary	Rajendra Kumar

Raffles University, Neemrana

AGENDA ITEMS FOR THE 10th ACADEMIC COUNCIL MEETING 2021 on 23.12.2021

S.No	Agenda	Annexure
Item No.1	Approval of the Minutes of Meeting of Ninth Academic Council meeting of the University held on 01.11.2020.	✓ A ✓
Item No.2	Action Taken Report (ATR) on the decisions / recommendations made in the ninth Academic Council meeting of the University held on 01.11.2020.	✓ B ✓
Item No.3	To consider and approve Academic Calendar of the University for the Academic Session 2021-2022 as per UGC guidelines & State Govt, Rajasthan issued from time to time.	✓ C ✓
Item No.4	To appraise of different orders received from Higher Education (Gr-4) Govt of Rajasthan from time to time.	✓ D ✓
Item No.5	To consider and approve the Minutes of Board of Advanced Studies and Research (BASR) held on 04.12.2021.	✓ E
Item No.6	To approve the minutes of BOS of Alabbar School of Management for the Academic Session 2021-2022.	F ✓
Item No.7	To apprise of ERP Software (Camu) for the campus management from the Academic Session 2021-2022.	✓ G ✓
Item No.8	To consider and approve increase intake in B.Pharm & Annual approval of D.Pharm & B.Pharm, School of Pharmacy for Academic Session 2022-2023.	✓ H ✓
Item No.9	To consider and approve the starting of Post Graduate program M.Pharm, Pharmaceutics (2 Year , 4 Semesters) with 15 students intake capacity from Academic Session 2022-2023 in School of Pharmacy.	✓ I ✓
Item No.10	To consider and discuss End Term Examinations of intermediate semester Students (1 st , 3 rd , 5 th , 7 th & 9 th Semesters) of respective courses for the Session 2021-2022.	✓ J ✓
Item No.11	To appraise of Degree data of Passed Out Students of Diploma, UG, PG and Doctoral Preprogramme from the year 2013 to 2020 uploaded on Digilocker Portal for online access.	✓ K ✓
Item No.12	To apprise a brief report on International Conference which was organized by School of Basic & Applied Sciences on 17 th & 18 th December 2021.	✓ L ✓
Item No.13	To appraise of MOU between Raffles University, Neemrana & BOSCH Limited for different Industry-Academia Collaboration programme and training sessions.	✓ M ✓
Item No.14	To appraise of MOU between Raffles University, Neemrana & RAYS Global Foundation (USA) for education and research programme.	✓ N ✓
Item No.15	To appraise of MOU between Raffles University, Neemrana & MSME Technology to enhance technical support to students in Engineering, production and research areas.	✓ O ✓
Item No.16	To appraise of MOU between Raffles University, Neemrana & Goa- Centre of Excellence Intellectual Property in Association with Goa college of Pharmacy for training & Research in the discipline of pharmaceutical sciences.	✓ P ✓
Item No.17	To appraise of MOU between Raffles University, Neemrana & Vishwaneedam Centre for Asian Blossoming for study and research.	✓ Q ✓
Item No. 18	Any other item with the permission of the Chair.	

[Signature]
Registrar I/C

Member-Secretary, Academic Council

23/12/2021

REGISTRAR
RAFFLES UNIVERSITY
NEEMRANA (RAJ)



No.-F.3/RU/Regr/2021/

Dated; 14.12.2021

NOTICE

I am directed to inform you that the meeting of the **Academic Council** will be held on 23rd December 2021 (Thursday) at 03.00 PM online through google meet (Online Mode).

1	Prof (Dr) Divakar Goli President	In the Chair
2	Prof (Dr) Gadangi Indira Dean, School of Basic & Applied Sciences	Member
3	Prof (Dr) Rajiv Kukkar Professor & Principal, School of Pharmacy	Member
4	Dr Sanjeev Kumar HOD & Associate Professor, Alabbar School of Management & Controller of Examinations	Member
5	Dr Amit Yadav HOD & Asst Prof, School of Agricultural Sciences	Member
6	Mr Arun Verma HOD & Asst Prof, School of Law	Member
7	Mr Rajendra Singh HOD & Sr Assistant Professor, School of Engineering & Technology	Member
8	Mr Randhir Kumar Gautam HOD & Asst Prof, School of Humanities & Social Sciences	Member
9	Dr Rajpal Associate Professor, School of Basic & Applied Sciences	Member
10	Dr Manoj Kumar Meet Associate Professor, Alabbar School of Management	Member
11	Dr A. Kishore Babu Associate Professor, School of Pharmacy	Member
12	Dr Jaspreet Hira Associate Professor, School of Engineering & Technology	Member
13	Ms. Rekha Mishra Sr. Assistant Professor, Alabbar School of Management	Member
14	Dr Nalin Choudhary Assistant Professor, School of Engineering & Technology	Member
15	Dr. Ausaf Ahmad Malik Assistant Professor, School of Law	Member
16	Mr Prateek Tyagi, Assistant Professor, School of Law	Member
17	Dr. Sonal Saluja Assistant Professor, School of Basic & Applied Sciences	Members
18	Dr Rakesh Chandra Assistant Professor, School of Basic & Applied Sciences	Member
19	Dr Santosh Singh Assistant Professor, School of Humanities & Social Sciences	Member

20	Dr Mahfooz Alam Assistant Professor, School of Huminites & Social Sciences	Member
21	Dr Morajdhwaj Singh Assistant Professor, School of Agricultural Sciences	Member
22	Mr Mukesh Choudhary Assistant Professor, School of Agricultural Sciences	Member
23	Prof (Dr) K L Chawla Professor, FMS (Faculty of Management Studies) University of Delhi	External Expert
24	Prof (Dr.) Suresh Kumar Professor, Department of Mathematics, Indira Gandhi University, Meerpur, Haryana-122502, INDIA.	External Expert
25	Dr. Mohammad Asad Malik Associate Professor Faculty of Law, Jamia Milia Islamia (Central University), Jamia Nagar New Delhi	External Expert
26	Dr Rajendra Kumar Registrar- IC	Member-Secretary

All the members are requested to kindly make it convenient to attend the same on the above-mentioned date and time.

Copy forwarded for information and necessary action to:

1. President, Raffles University, Neemrana for kind information
2. Dean/ Principal/ HODs, Raffles University, Neemrana, for information
3. The Director Research, Raffles University, Neemrana, for information
4. The Academic Council Members & External Experts, Raffles University, Neemrana for information & n/a
5. External Experts, Academic Council for information & n/a
6. Account Cell, Raffles University, Neemrana for information & n/a
7. Guard file, for office record.


Registrar-IC 14/12/2021
REGISTRAR
RAFFLES UNIVERSITY
NEEMRANA (RAJ)


Registrar-IC 14/12/2021
REGISTRAR
RAFFLES UNIVERSITY
NEEMRANA (RAJ)

Raffles University, Neemrana

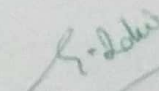
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The Minutes of Meeting of Academic Council was held on 28th December, 2022 (Wednesday) at 10:00 AM in Conference Hall of Chancellery Building.

The Following Agenda Items were taken up for discussion and recommendations:-

Agenda	Annexure
<p>To consider and approve of the Minutes of Meeting of 10th Academic Council was held on 23.12.2021.</p> <p>Resolved that the Minutes of Meeting of 10th Academic Council was held on 23.12.2021 be confirmed and approved.</p>	A
<p>To consider and approve the Action Taken Report (ATR) on the decisions / recommendations made in the 10th Academic Council meeting was held on 23.12.2021.</p> <p>Resolved that the Action Taken Report (ATR) on the decision / recommendations made in the 10th Academic Council meeting was held on 23.12.2021 be confirmed and approved.</p>	B
<p>To report the minutes of Board of Studies of various school being run in the University campus.</p> <ol style="list-style-type: none">1- School of Law- 22.01.20222- School of Humanities and Social Sciences- 22.01.20223- School of Basic and Applied Sciences – 29.01.20224- School of Engineering and Technology – 31.01.20225- School of Pharmacy – 02.02.20226- School of Agricultural Sciences – 07.02.2022 <p>Resolved that the Minutes of Meeting of above Board of Studies be confirmed and approved.</p>	C
<p>To consider and approve the Minutes of Meeting of Board of Advanced Studies and Research was held on 26.12.2022.</p> <p>Resolved that the Minutes of Meeting of Board of Advanced Studies and Research was held on 26.12.2022 be confirmed and approved.</p>	D
<p>To apprise a brief report on National Conference which was organized by Alabbar School of Management on 23rd and 24th April, 2022.</p> <p>A brief report of National Conference organized by Alabbar School of Management placed before member for appraisal. Members appreciated the efforts made by Organizing Committee members for making this National Conference successfully and further also recommended to organize such Academic and Research activities every year from all schools.</p>	E
<p>To consider and approve the Academic Calendar for current Academic Year – 2022-23.</p> <p>Resolved that the Academic Calendar for current Academic Year – 2022-23 may be confirmed and approved.</p>	F
<p>To consider and approve the Examination Ordinance.</p> <p>After discussion in details it was resolved that the proposed Examination Ordinance may be recommended and confirmed.</p>	G

8	<p>To consider and approve the starting of following new Under Graduate Programmes in School of Engineering and Technology from Academic Year – 2021-22 onwards with intake capacity of 60 students retrospectively.</p> <p>1- Bachelor of Computer Application – 3 Years, 6 Semesters (Under Graduate) with intake capacity of 60 students.</p> <p>After detailed discussion it was resolved that retrospectively approval for starting of Bachelor of Computer Application (BCA) 3 Years, 6 Semesters (Under Graduate) with intake capacity of 60 students from Academic Year – 2021-22 onwards may be recommended and confirmed.</p>	H
9	<p>To consider and approve the starting of following new Post Graduate Programmes in School of Engineering and Technology from Academic Year – 2022-23 with intake capacity of 60 students.</p> <p>1- Master of Computer Application – 3 Years, 6 Semesters (Post Graduate) with intake capacity of 60 students.</p> <p>After detailed discussion it was resolved that starting of Master of Computer Application (MCA) 3 Years, 6 Semesters (Post Graduate) with intake capacity of 60 students from Academic Year – 2022-23 may be recommended and confirmed.</p>	H
10	<p>To consider and approve the starting of following Under Graduate Programme in School of Basic and Applied Sciences from Academic Year 2022-23 with intake capacity of 60 students.</p> <p>1- Bachelor of Science (Computer Science) - 3 Year, 6 Semester (Under Graduate) with intake capacity of 60 students.</p> <p>After detailed discussion it was resolved that starting of Bachelor of Science (Computer Science) 3 Years, 6 Semesters (Under Graduate) with intake capacity of 60 students from Academic Year – 2022-23 may be recommended and confirmed.</p>	H
11	<p>To report the order of the President, in anticipation of the Board, to commencement of Classes of Academic Year- 2022-23 from 17th August, 2022.</p> <p>Resolved that the order of the President be confirmed and approved.</p>	I
12	<p>To discuss about the publication of university magazine / New Letter either weekly or monthly basis.</p> <p>After detailed discussion, it was resolved that the publication of the University Magazine / New Letter on half yearly basis may be recommended and confirmed.</p>	-
13	<p>To report the letter received from State Govt. dated 25.07.2022 and 19.07.2022 in order to implementation of National Education Policy- 2020.</p> <p>After detailed discussion it was resolved that, in compliance of the above letters the implementation of National Education Policy – 2020 may be recommended.</p>	K
14	<p>Any other item with the permission of the Chair.</p>	


 Prof. (Dr.) Gadangi Indira
 PRESIDENT
 RAFFLES UNIVERSITY
 NEEMRANA (ALWAR) RAJ.

RAFFLES UNIVERSITY, NEEMRANA

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Agenda items for 11th Academic Council Meeting scheduled to be held on
28.12.2022

Item No.	Agenda	Annexure
1	To consider and approve of the Minutes of Meeting of 10 th Academic Council was held on 23.12.2021.	A
2	To consider and approve the Action Taken Report (ATR) on the decisions / recommendations made in the 10 th Academic Council meeting was held on 23.12.2021.	B
3	To report the minutes of Board of Studies of various school being run in the University campus. 1- School of Law- 22.01.2022 2- School of Humanities and Social Sciences- 22.01.2022 3- School of Basic and Applied Sciences – 29.01.2022 4- School of Engineering and Technology – 31.01.2022 5- School of Pharmacy – 02.02.2022 6- School of Agricultural Sciences – 07.02.2022	C
4	To consider and approve the Minutes of Meeting of Board of Advanced Studies and Research was held on 26.12.2022.	D
5	To apprise a brief report on National Conference which was organized by Alabbar School of Management on 23 rd and 24 th April, 2022.	E
6	To consider and approve the Academic Calendar for current Academic Year – 2022-23.	F
7	To consider and approve the Examination Ordinance.	G
8	To consider and approve the starting of following new Under Graduate Programmes in School of Engineering and Technology from Academic Year – 2021-22 onwards with intake capacity of 60 students retrospectively. 1- Bachelor of Computer Application – 3 Years, 6 Semesters (Under Graduate) with intake capacity of 60 students.	H
9	To consider and approve the starting of following new Post Graduate Programmes in School of Engineering and Technology from Academic Year – 2022-23 with intake capacity of 60 students. 1- Master of Computer Application – 3 Years, 6 Semesters (Post Graduate) with intake capacity of 60 students.	H
10	To consider and approve the starting of following Under Graduate Programme in School of Basic and Applied Sciences from Academic Year 2022-23 with intake capacity of 60 students. 1- Bachelor of Science (Computer Science) - 3 Year, 6 Semester (Under Graduate) with intake capacity of 60 students.	H
11	To report the order of the President, in anticipation of the Board, to commencement of Classes of Academic Year- 2022-23 from 17 th August, 2022.	I
12	To discuss about the publication of university magazine / New Letter either weekly or monthly basis.	-
13	To report the letter received from State Govt. dated 25.07.2022 and 19.07.2022 in order to implementation of National Education Policy- 2020.	K
14	Any other item with the permission of the Chair.	


REGISTRAR
Member-Secretary,
Academic Council

REGISTRAR
RAFFLES UNIVERSITY
NEEMRANA (RAJ)

