

HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY
SRINAGAR GARHWAL (UTTARAKHAND)
(A CENTRAL UNIVERSITY)

**Minutes of the Emergency Meeting of the Academic Council
held on 14th December 2016**

List of Members present in the meeting is placed at Annexure.

Chairman, Academic Council, welcomed all the Members of the Academic Council. In his opening observations, Chairman, Academic Council, briefed the members regarding conduct of an emergency meeting. Thereafter, the agenda items were taken up for discussion and approval.

1. To consider UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) (4th Amendment) Regulations 2016 for implementation.

The UGC vide its Gazette notification dated 11th July 2016 notified its 4th amendment.

A copy of regulation is annexed for consideration and implementation.

Resolution:

The Academic Council accepted the UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) (4th Amendment) Regulations 2016 for implementation. However, the Council resolve the followings:

- i) The minimum cut-off will be 70%, instead of 75% below which no scores may be assigned in sub-categories (Note-2, Appendix-III, Table-I).
- ii) A committee may be asked to carry out observations on UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) (4th Amendment) Regulations 2016 for implementation.
- iii) A committee may be asked to re-examine the guidelines for screening/ short listing of candidates for appointment to the post of Assistant Professor in the University and Academic Performance Indicators (API) for recruitment and promotion of faculty members.





- iv) The University should issue a certificate to the candidates to those who will apply and have fulfilled the conditions as laid down in the UGC Regulations (4th Amendment) as notified on 11th July 2016. However, Convener of the BOS may recommend for issuance of certificate as per fourth amendment without calling meeting of the BOS, to the candidates for whom BOS has already recommended to issue certificate as per 3rd amendment.
- v) Every Department have to identify the journals subject wise through subject experts committees and forward the recommendations to the UGC. Till the notification of list of Journals in the concerned subject by UGC, the list approved by concerned BOS of the Departments will taken in to consideration for all appointments and promotions.

2. To consider UGC (Minimum Standards and Procedures for award of M.Phil./Ph.D. Degrees) Regulations, 2016.

In supersession of the UGC Minimum Standards and Procedures for awards of M.Phil./Ph.D. Degree, Regulation, 2009, the UGC vide its notification dated 5th May 2016 has notified the regulation.

A copy of regulation is annexed for consideration and implementation.

Resolution:

The Council was informed that already one committee has been constituted to amend/frame the ordinance in light of UGC notification dated 5th May 2016. The Academic Council accepted the UGC (Minimum Standards and Procedures for award of M.Phil./Ph.D. Degrees) Regulations, 2016 for implementation and suggest that a committee of all Dean of Schools be constituted to carry out observations on UGC (Minimum Standards and Procedures for award of M.Phil./Ph.D. Degrees) Regulations, 2016.

3. Any other emergency agenda with the permission of Chair.

- i) **To consider the recommendations of a committee constituted to streamline examinations.**

The committee considered the recommendations of the committee. Further it was resolved that the Controller of Examination is authorized to adopt procedures for center evaluation and if required Deans of Schools/ Director of campuses be given the responsibilities for evaluation work.

The Meeting ended with vote of thanks to the chair.


Vice-Chancellor


Registrar

