

MINUTES

M.2.A.2.1.1 Decision taken

Chairman informed the council about the decision of the standing committee of Deans to introduce an integrated doctoral programme for engineers joining Ph.D. after a bachelor's degree. This is required to comply with the UGC notification on pre-requisite qualification for joining a doctoral programme. The UGC notification offers two options for the students wanting to join PhD with the bachelor's degree. These are a) Dual degree program (Master and Ph.D) and b) Integrated Ph.D program with a single degree (Ph.D). The students can choose one of the two options at the time of joining the programme. However, the option of Integrated Ph.D program shall be restricted to students having excellent academic credentials and all such students will be asked to do course work equivalent or more than what is needed to get an M.Tech.

Academic Council took note of the decisions on dual degree programme.

M.2.A. 2.1.2 New brochure for HBNI

It was decided that a new HBNI brochure will be published before the visit by NAAC peer Team to HBNI and its CIs. Chairman requested all unit Heads and Deans-Academic to expedite submission of relevant information on or before 6th April, 2015 to Associate Dean (M) for compilation of HBNI brochure.

M.2.A. 2.2: Documents Approved

Chairman informed the AC that the change report concerning amended MOA and Rules as per UGC Regulations 2010 and its subsequent amendments has been filed with the Office of the Charity Commissioner. Similar change report has been also filed in the Office of the Registrar.

Academic Council took note of the filing of the Change Reports.

M.3.A.3. Visit by NAAC Team for Accreditation of HBNI

Associate Dean (M) informed the council about the proposed dates for the visit of NAAC Team to HBNI. It was recalled that copies of the Self-Study Report (SSR) having two volumes have been submitted to the office of NAAC on August 18, 2014. Subsequently, a certificate of compilation with the UGC Regulations, 2010 as amended regarding MOA and Rules has also been submitted. NAAC has confirmed the visit of a twenty-member peer team to HBNI during April 25 to May 2, 2015. Besides visiting the Central Office of HBNI, team will also visit all CIs. Chairman requested all Heads of all CIs and Deans-Academic to update information provided as input to SSR with respect to their CI and keep updated information readily available for sharing with the peer team.