GANGA INSTITUTE OF TECHNOLOGY AND MANAGEMENT, JHAJJAR
An Autonomous Institute | NAAC 'A' Grade Institute | Affiliated to MDU, Rohtak

Ref. No. **GITAM/AC/001/2024/** 026-049 Dated: 27/12/2024

To

All the members of the
Academic Council,
Ganga Institute of Technology and Management, Jhajjar

Subject: Minutes of the 1st meeting of the Academic Council held on 27.12.2024

Sir/Madam,

Please find enclosed a copy of the Minutes of the 1st Meeting of the Academic Council held on 27th Dec. 2024 at 11.00 am in the Board Room of the Institute. The objection(s), if any, with regards to the recording of the minutes may kindly be sent to the Registrar (Member Secretary) within 10 days of the circulation of these minutes.

Encl: As above.

Member Secretary
Academic Council

Endst. No. GITAM/AC/001/2024/ 050 Dated: 27/12/2024

Copy to

- Website In-charge to upload on the website

Member Secretary
Academic Council

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MINUTES OF THE 1ST MEETING OF THE ACADEMIC COUNCIL HELD ON 27.12.2024 AT 11:00 AM IN THE BOARD ROOM OF THE INSTITUTE

Members Present

1.	Prof. Aman Aggarwal	Chairperson Director, GITAM
2.	Prof. Yudhvir Singh	Member (University Nominee)
3.	Prof. Rajeev Kumar	Member (University Nominee)
4.	Prof. Seema Singh	Member (University Nominee)
5.	Ar. Deval Rajvanshi	Member (Academician)
6.	Dr. Geeta Prabha	Member (Academician)
7.	Dr. Anurag Jain	Member
8.	Dr. Punam Devi	Member
9.	Dr. Rakesh Joon	Member
10.	Dr. Nitin Kumar	Member
11.	Dr. Jitender Kumar	Member
12.	Mr. Joginder Singh	Member
13.	Mr. Vivek	Member
14.	Mr. Jitender Singh	Member
15.	Mr. Virender Singh Rana	Member
16.	Ms. Suman Singh	Member
17.	Dr. Dipika	Member
18.	Dr Hari Parshad	Member
19.	Ms. Upasna	Member
20.	Mr. Parvesh	Member
21.	Dr. Hitanshu Saluja	Member
22.	Dr. Vivek Arora	Member Secretary

Leave of Absence

1. Prof. Gian Bhushan, Professor NIT Kurukshetra, Member Academician
2. Sh. Rajesh Sharma, Industry Expert

At the outset, the Director, GITAM welcomed University Nominees and all other members to the 1st Meeting of the Academic Council of the Institute. After that, with due permission of the chair, the agenda was taken up by the Member Secretary.

AC 1.1 **Nomination of Outside Experts for the Board of Studies (BoS) of Various Departments (Two Experts Each) Outside the Parent University**

The Academic Council considered the proposal to nominate two outside experts for the Board of Studies (BoS) of each department from institutions other than the parent university, in accordance with the UGC (Conferment of Autonomous Status upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2023.

The Council deliberated on the composition of the Board of Studies for each department and emphasized that preference should be given to Professors while

nominating outside experts. In cases where Professors in the required specialization are not available, Associate Professors or Assistant Professors may be considered.

The Academic Council considered the above and deliberated on the composition of the Board of Studies (BOS) for each department and emphasized the importance of giving first preference to Professors. In cases where Professors in certain specializations are unavailable, only then may Associate Professors, Assistant Professors or expert from the industry may be included in the Board of Studies. The names of the experts as submitted by the Heads of the Departments were read out by the Registrar and with the approval of the Council, certain names were added.

RESOLVED THAT THE OUTSIDE EXPERTS FOR THE BOARD OF STUDIES OF VARIOUS DEPARTMENTS (TWO EXPERTS EACH) OUTSIDE THE PARENT UNIVERSITY BE NOMINATED (ANNEXURE 1.1, PAGES 1-2).

AC 1.2 **Any other item with the permission of Chair**

No other item was discussed and the meeting was concluded with the vote of thanks to the Chair.

Member Secretary

APPROVED