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

Ref. No. **GITAM/AC/002/2025/** 076-099. Dated: 26/01/2025

To

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

Subject: Minutes of the 2nd meeting of the Academic Council held on 25.01.2025

Sir/Madam,

Please find enclosed a copy of the Minutes of the 2nd Meeting of the Academic Council held on 25th Jan. 2025 at 02.00 P.M. 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/002/2025/100 Dated: 26/01/2025

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Member Secretary
Academic Council

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MINUTES OF 2ND MEETING OF THE ACADEMIC COUNCIL HELD ON 25th JANUARY, 2025 AT 2:00 PM IN THE BOARD ROOM OF THE INSTITUTE

Members Present:

1. Professor Aman Aggarwal, Chairperson, Director, GITAM
2. Prof. Yudhvir Singh, University Nominee, Professor UIET, MDU Rohtak
3. Prof. Rajeev Kumar, University Nominee, Professor, Deptt of Mathematics, MDU Rohtak
4. Prof. Seema Singh, University Nominee, Professor IMSAR, MDU Rohtak
5. Prof. Gian Bhushan, Member (Academician), Professor, NIT Kurukshetra
6. Mr. Rajesh Sharma, Member (Industry), Soft Chip Instrumentation
7. Ar. Deval Rajvanshi, Member (Academician), GIATP, Kablana
8. Dr. Geeta Prabha, Member (Academician), GIE, Kablana
9. Dr. Anurag Jain, Member, GITAM, Kablana
10. Dr. Punam Devi, Member, GITAM, Kablana
11. Dr. Rakesh Joon, Member, GITAM, Kablana
12. Dr. Nitin Kumar, Member, GITAM, Kablana
13. Dr. Jitender Kumar, Member, GITAM, Kablana
14. Mr. Joginder Singh, Member, GITAM, Kablana
15. Mr. Vivek, Member, GITAM, Kablana
16. Mr. Jitender Singh, Member, GITAM, Kablana
17. Mr. Virender Singh Rana, Member, GITAM, Kablana
18. Ms. Suman Singh, Member, GITAM, Kablana
19. Dr. Dipika, Member, GITAM, Kablana
20. Dr. Hari Parshad, Member, GITAM, Kablana
21. Ms. Upasna, Member, GITAM, Kablana
22. Mr. Parvesh, Member, GITAM, Kablana
23. Dr. Hitanshu Saluja, Member, GITAM, Kablana
24. Dr. Vivek Arora, Member Secretary, Registrar, GITAM, Kablana

At the outset, the Director, GITAM, welcomed the members to the 2nd Meeting of the Academic Council. After that, with due permission of the chair, the agenda was taken up by the Registrar.

AC 2.1 Confirmation of the Minutes of 1st Meeting of the Academic Council held on 27th December, 2024.

RESOLVED THAT THE MINUTES OF 1ST MEETING OF THE ACADEMIC COUNCIL HELD ON 27TH DECEMBER, 2024 (ANNEXURE AC 2.1, PAGES 1-2 ALREADY CIRCULATED) BE CONFIRMED.

AC 2.2 **Follow-up action report on the decisions taken by the Academic Council in its 1st Meeting held on 27th December, 2024.**

RESOLVED THAT THE FOLLOW-UP ACTION ON THE DECISIONS TAKEN BY THE ACADEMIC COUNCIL IN ITS 1ST MEETING HELD ON 27TH DECEMBER, 2024 (ANNEXURE AC 2.2, PAGE 3 ALREADY CIRCULATED) BE NOTED.

AC 2.3 **Consideration of the recommendations of the Board of Studies of Applied Science and Humanities Department vide Resolution No. 2 regarding approval of the Ordinance, Scheme of Studies & Examinations and Syllabi of B.Tech 1st Year (Common to all Branches) of its meeting held on 10.01.2025 (Annexure AC 2.3 pages 4-6, already circulated).**

The Board of Studies of Applied Science and Humanities Department recommended the Ordinance, Scheme of Studies & Examinations and Syllabi of B.Tech 1st Year (Common to all Branches) vide Resolution No. 2 of its meeting held on 10.01.2025 **(Annexure AC 2.4 pages 7-85, already circulated).**

The matter was considered by the Director and further ordered to place the same before the Academic Council.

The Academic Council Considered the above; and

RESOLVED THAT THE RECOMMENDATIONS OF THE BOARD OF STUDIES OF THE APPLIED SCIENCE AND HUMANITIES DEPARTMENT AS MENTIONED ABOVE BE APPROVED.

[ACTION TAKEN BY REGISTRAR]

AC 2.4 **Consideration of the recommendations of the Board of Studies of Mechanical Engineering Department vide Resolution No. 2 of its meeting held on 30.12.2024 (Annexure AC 2.5 pages 86-87, already circulated).**

The Board of Studies of Mechanical Engineering vide Resolution No. 2 of its meeting held on 30.12.2024 recommended the Scheme of Studies & Examinations and Syllabi of M.Tech 1st Year (Machine Design) and M.Tech.1st Year (Manufacturing and Automation) **(Annexure AC 2.6 pages 88-164, already circulated).** The matter was considered by the Director and further ordered to place the same before the Academic Council.
The Academic Council considered the above; and

RESOLVED THAT THE RECOMMENDATIONS OF THE BOARD OF STUDIES OF THE MECHANICAL ENGINEERING DEPARTMENT AS MENTIONED ABOVE BE APPROVED.

[ACTION TAKEN BY REGISTRAR]

AC 2.5 **Consideration of the recommendations of the Board of Studies of Computer Science and Engineering Department vide Resolution No. 2 and 3 of its meeting held on 04.01.2025 (Annexure AC 2.7 pages 165-166, already circulated).**

The Board of Studies of Computer Science and Engineering recommended the Scheme of Studies & Examinations and Syllabi of M.Tech 1st Year (Computer Science and Engineering) and M.Tech.1st Year (Cyber Forensics and Information Security) vide Resolution No. 2 of its meeting held on 04.01.2025 **(Annexure AC 2.8 pages 167-252, already circulated).**

The matter was considered by the Director and further ordered to place the same before the Academic Council.

The Academic Council Considered the above; and

RESOLVED THAT THE RECOMMENDATIONS OF THE BOARD OF STUDIES OF THE COMPUTER SCIENCE AND ENGINEERING DEPARTMENT AS MENTIONED ABOVE BE APPROVED.

[ACTION TAKEN BY REGISTRAR]

AC 2.6 **Consideration of the recommendations of the Board of Studies of Electronics and Communication Engineering Department vide Resolution No. 2 of its meeting held on 04.01.2025 (Annexure AC 2.9 pages 253-255, already circulated).**

The Board of Studies of Electronics and Communication Engineering Department recommended the Scheme of Studies & Examinations and Syllabi of M.Tech 1st Year (Electronics and Communication Engineering) vide Resolution No. 2 of its meeting held on 04.01.2025 **(Annexure AC 2.10 pages 256-295, already circulated).**

The matter was considered by the Director and further ordered to place the same before the Academic Council.

The Academic Council Considered the above; and

RESOLVED THAT THE RECOMMENDATIONS OF THE BOARD OF STUDIES OF THE ELECTRONICS AND COMMUNICATION ENGINEERING DEPARTMENT AS MENTIONED ABOVE BE APPROVED.

[ACTION TAKEN BY REGISTRAR]

AC 2.7 **Consideration of the recommendations of the Board of Studies of Electrical Engineering Department vide Resolution No. 2 of its meeting held on 02.01.2025 (Annexure AC 2.11 pages 296-297, already circulated)..**

The Board of Studies of Electrical Engineering Department recommended the Scheme of Studies & Examinations and Syllabi of M.Tech 1st Year (Electrical Power Systems) vide Resolution No. 2 of its meeting held on 02.01.2025 **(Annexure AC 2.12 pages 298-341, already circulated).**

The matter was considered by the Director and further ordered to place the same before the Academic Council.
The Academic Council Considered the above; and

RESOLVED THAT THE RECOMMENDATIONS OF THE BOARD OF STUDIES OF THE ELECTRICAL ENGINEERING DEPARTMENT AS MENTIONED ABOVE BE APPROVED.

[ACTION TAKEN BY REGISTRAR]

AC 2.8 **Consideration of the recommendations of the Board of Studies of Civil Engineering Department vide Resolution No. 2 of its meeting held on 03.01.2025 (Annexure AC 2.13 pages 342-343, already circulated).**

The Board of Studies of Civil Engineering Department recommended the Scheme of Studies & Examinations and Syllabi of M.Tech 1st Year (Structural Design) vide Resolution No. 2 of its meeting held on 03.01.2025 **(Annexure AC 2.14 pages 344-387, already circulated).**

The matter was considered by the Director and further ordered to place the same before the Academic Council.

The Academic Council Considered the above; and

RESOLVED THAT THE RECOMMENDATIONS OF THE BOARD OF STUDIES OF THE CIVIL ENGINEERING DEPARTMENT AS MENTIONED ABOVE BE APPROVED.

[ACTION TAKEN BY REGISTRAR]

AC 2.9 **Consideration of the recommendations of the Board of Studies of Computer Science and Applications Department vide Resolution No. 2 and 3 of its meeting held on 10.01.2025 (Annexure AC 2.15 pages 388-390, already circulated).**

The Board of Studies of Computer Science and Applications Department recommended the following:

(A) Scheme of Studies & Examinations and Syllabi of MCA 1st Year vide Resolution No. 2 of its meeting held on **10.01.2025 (Annexure AC 2.16 pages 391-463, already circulated).**

(B) Scheme of Studies & Examinations and Syllabi of BCA 1st Year vide Resolution No. 2 of its meeting held on **10.01.2025 (Annexure AC 2.17 pages 464-540**, already circulated).

The matter was considered by the Director and further ordered to place the same before the Academic Council.

The Academic Council Considered the above; and

RESOLVED THAT THE RECOMMENDATIONS OF THE BOARD OF STUDIES OF THE COMPUTER SCIENCE AND APPLICATIONS DEPARTMENT AS MENTIONED ABOVE BE APPROVED.

[ACTION TAKEN BY REGISTRAR]

AC 2.10 **Consideration of the recommendations of the Board of Studies of Management Department vide Resolution No. 2 and 3 of its meeting held on 30.12.2024 (Annexure 2.18 pages 541-543, already circulated).**

The Board of Studies of Management Department recommended the following

(A) Scheme of Studies & Examinations and Syllabi of BBA 1st Year vide Resolution No. 2 of its meeting held on 30.12.2024 **(Annexure 2.19 pages 544-605, already circulated)**.

(B) Scheme of Studies & Examinations and Syllabi of MBA 1st Year vide Resolution No. 3 of its meeting held on 30.12.2024 **(Annexure 2.20 pages 606-650, already circulated)**.

The matter was considered by the Director and further ordered to place the same before the Academic Council.

The Academic Council Considered the above; and

RESOLVED THAT THE RECOMMENDATIONS OF THE BOARD OF STUDIES OF THE MANAGEMENT DEPARTMENT AS MENTIONED ABOVE BE APPROVED.

[ACTION TAKEN BY REGISTRAR]

AC 2.11 **Consideration of the approval of Multidisciplinary Open Elective Courses and Foundation Elective Courses recommended by various Board of Studies in their meeting held on as mentioned at item AC 2.3 to AC 2.10.**

The Multidisciplinary Open Elective Courses and Foundation Elective Courses recommended by various Board of Studies in their meeting held on as mentioned at item AC 2.3 to AC 2.10 **(Annexure 2.21 Pages 651-693).**

The matter was considered by the Director and further ordered to place before the Academic Council for approval.
The Academic Council considered the above; and

RESOLVED THAT MULTIDISCIPLINARY OPEN ELECTIVE COURSES AND FOUNDATION ELECTIVE COURSES RECOMMENDED BY VARIOUS BOARD OF STUDIES BE APPROVED.

AC 2.12 **Any other item with the permission of the Chair.**
No other item was discussed and the meeting ended with thanks to the Chair.

Member Secretary

Approved
Director