

**SARDAR VALLABH BHAI PATEL UNIVERSITY OF AGRICULTURE  
& TECHNOLOGY MEERUT (U.P.) 250110**

**PROCEEDINGS OF THIRD MEETING OF ACADEMIC COUNCIL HELD IN  
COMMITTEE ROOM OF BIO- CONTROL LABORATORY AT 4.00 PM ON  
NOVEMBER 22, 2002**

**Following were present –**

- |     |                      |   |                              |
|-----|----------------------|---|------------------------------|
| 1.  | Dr. P.P. Singh       | - | Vice – Chancellor / Chairman |
| 2.  | Sri. Kalyan Singh    | - | Comptroller                  |
| 3.  | Dr. Kharag Singh     | - | Director Research            |
| 4.  | Dr. Devi Singh       | - | Sr. Research Officer         |
| 5.  | Dr. O.P. Singh       | - | Director Extension           |
| 6.  | Dr. H.S.Verma        | - | Registrar /Member Secretary  |
| 7.  | Dr. Gajendra Pal     | - | Training Officer             |
| 8.  | Sri. Narendra Sharma | - | P.R.O.                       |
| 9.  | Dr. Y.P. Singh       | - | D. S.W.                      |
| 10. | Mr. Om Prakesh       | - | Subject Matter Specialist    |
| 11. | Dr. Bajrangi Ram     | - | Professor                    |

**Agenda**

**Agenda I -** Confirmation of minutes of 2nd meeting of Academic Council held on October 7, 2002

Confirmation of minutes was deferred to next meeting of Academic Council.

**Agenda II -** Election of Committee on Student Discipline

The name of Dr. Y.P. Singh DSW for President of the Committee was proposed by Dr. B. Ram and seconded by Er. Naseem Ahmad and that of Mr. Kalyan Singh, Comptroller for Secretary was proposed by Dr. Gajendra Pal and seconded by Dr. Kharag Singh.

No other name was proposed.

Election was finalized innonemously.

**Agenda III-** Starting Distance Education system for certain courses by the university

The house agreed with the proposal of Chairman, Dr.P.P. Singh with regards to start Distance Education of certain courses by the university.

Following courses were approved to be started through Distance Education –

M.Tech. (IT)

M. Tech (IT) Integrated

M.Sc. (IT)

M.C. A.

B. Tech. ( IT)

B. Tech. (Electronics and Communication Engg.)

B.C. A.

B.Sc. Hons. (IT)

B.Sc. Hons.(Computer Science)

PG Diploma in E. Commerce

PG Diploma in Computer Application (PGDCA)

PG Diploma in I. T. (Enable Services)

PG Diploma in Computer Teachers

Training in Schools

PG Diploma in Hardware Maintenance  
and Network Administration

PG Diploma in Animation and Multimedia

MBA (with specialization in IT/ Finance/  
Marketing)

The University will act as Co – ordinator for above purpose. Other parties to be associated will be identified. The University will be responsible for examination (Question paper preparation), evaluation and providing degrees/ certificates. Syllabus for these programmes would be decided by the University. Economic policy in this concern will be formalized by the university and it will be open and transparent.

Draft of money for Fee and Dues of these programmes will be deposited to the university by the candidates and party's share will be paid by the university.

The above matters were discussed and agreed by the members.

The meeting was dispersed by vote of thanks by the secretary.