

Sr. No.	Faculty	Course
1		B. Sc. Forestry
2		M. Sc. Agriculture (Genetics and Plant Breeding)
3		M. Sc. Agriculture (Agriculture Extension)
4	School of Agriculture	M. Sc. Agriculture Horticulture (Vegetable Sciences)
5		M. Sc. Agriculture (Agriculture Economics)
6		Ph. D. (Plant Pathology)
7		Ph. D. (Entomology)
8		Ph. D. (Extension Education)
9		M. Tech. CE (Part Time)
10		M. Tech. ME (Part Time)
11		M. Tech. CSE (Part Time)
12		M.B.A. (Part Time)
13	School of Engineering & Management	Ph. D. (Civil Engineering)

Item No.4: Any other item

During the meeting the following policies which were not in the original agenda were also taken up, discussed and approved unanimously by the august council.

The meeting ended with the vote of thanks to the Chair.

Yours faithfully,


Registrar

Approved by:


24.4.21
Hon'ble Vice-Chancellor

Copy forwarded to:

1. Prof. H. S. Banyal, Hon'ble Vice Chancellor
2. Dr. D. K. Mishra, Dean, Faculty of Ayurveda
3. Dr. Promila, Dean, Faculty of Humanities, Edu., & B. Sciences.
4. Sh. Kishori Lal, Controller of Examinations
5. Dr. Amit Chaudhary, Dean, Faculty of Pharmacy
6. Dr. Devender Sharma, Dean, Faculty of Engg. & Mgmt.
7. Dr. Ajay Kumar Gautam, Coordinator, Faculty of Agriculture
8. Dr. Jyoti Sondhi, School of Management
9. Mrs. Neelam Verma, Librarian
10. Dr. Narbada Abhilaashi, Principal, AES
11. Er. Kapil Kapoor, Registrar

University for enlightening them as well as motivating them to join the University after completion of their schooling.

- (d) **Mid-Term-I Examination.** The Hon'ble Chairman apprised all the members that the mid-term-I examination would be held during the month of March and stress being laid that the required syllabus is covered by all the teachers in all the classes before the said examination as well as make all the arrangement for the said exam.
- (e) **Revision of Syllabus.** The Hon'ble Chairgman desired that the syllabus of all courses run by the University must be revised periodically at least once in three years.

Item No. 2: Action taken report on the proceedings of 15th meeting of Academic Council.

The member secretary laid before the council, the action taken report of 15th meeting of the Academic Council and the same was approved by the Council unanimously.

Item No. 3: Approval of syllabus for M. Pharmacy (Pharmaceutics) Course according to regulation 2014.

The item was discussed in detail and resolved that the syllabus for M. Pharmacy (Pharmaceutics) Course is approved by the Council.

Item No. 4: Approval of syllabus for M. Pharmacy (Pharmaceutical Chemistry) Course according to regulation 2014.

The item was discussed in detail and resolved that the syllabus for M. Pharmacy (Pharmaceutical Chemistry) Course approved by the Council.

Item No. 5: Approval of syllabus for B. Pharmacy Course according to regulation 2014.

The item was discussed in detail and resolved that the syllabus for B. Pharmacy Course approved unanimously by the Council.

Item No. 6: Approval of Syllabus of Diploma in Pharmacy (Ayurveda).

The item was discussed in detail and resolved that the syllabus of Diploma in Pharmacy (Ayurveda) approved by the Council.

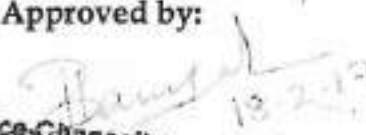
Item No.7: Any other item. - Nil.

The meeting ended with the vote of thanks to the Chair.

Yours faithfully,


Registrar
Abhilashi University Mandi
at Chailchowk Distt. Mandi (H.P.)

Approved by:


Vice-Chancellor
Abhilashi University
Chail-Chowk, Distt. Mandi (H.P.)

Item No. 5: To approve the syllabi of the following courses being introduced during the academic session 2017-18:-

Sr. No.	Name of Course
1.	B.Sc. Medical
2.	B.Sc. Non-Medical
3.	B. Com
4.	M.Sc. (Mathematics)

The item was discussed in detail and resolved that the syllabi of the courses under consideration are approved by the Council.


Item No. 6: Any other item. In the end of the meeting, the Coordinator of School of Engineering and Technology requested for listing the following agenda items for approval of the Academic:-

- (a) i. Approval of Syllabus of B.Tech (C.S.E.), 1st Semester to 8th Semester.
ii. Approval of Syllabus of M.Tech (C.S.E.), 1st Semester to 4th Semester.
- (b) i) Approval of Revised Syllabus of B.Tech (C.E.), 1st Semester to 8th Semester.
ii) Approval of Revised Syllabus of B.Tech (M.E.), 1st Semester to 8th Semester.
iii) Approval of Revised Syllabus of M.Tech (C.E.), 1st Semester to 4th Semester.
iv) Approval of Revised Syllabus of M.Tech (M.E.), 1st Semester to 4th Semester.

The Council allowed the listing of the Items No 6(a) & 6(b) and then discussed and deliberated these items and accorded approval of syllabi and revised syllabi of the courses under consideration respectively.

The meeting ended with the vote of thanks to the Chair.

Yours faithfully,


Registrar

Approved by:


Hon'ble Vice-Chancellor

It is also desired that all the Coordinators/In-charges of various school and the staff should check and control the ragging in their respective schools and in the University as the 1st year students have joined the University recently.

Item No. 2: Approval of action taken report of the proceeding of 18th meeting of Academic Council.

The item was deliberated in the meeting and approved unanimously.

Item No. 3: To Approve the Closure of the following Courses due to Slump in Engineering & Technology:-

Sr. No.	Course	Intake Seats	Remarks
1.	B.Tech. (ME,CE & CSE)	60	
2.	M.Tech. (ME,CE & CSE)	18	

The item was discussed in the meeting in detail and the item was approved by the Council.

Item No. 4: To approve the revised course curriculum of B.Sc. (Hons) Agriculture as per 5th Dean Committee.

The Item was discussed and deliberated in the meeting and approved.

Item No. 5: Any other item. Nil

The meeting ended with the vote of thanks to the Chair.


Registrar

Approved by:


Hon'ble Vice-Chancellor

2.	Practical		
	Internal evaluation (end term)	100	
	Total	100	
3.	Pass percentage	50	
4.	Grading System and grade point average	Marks obtained (%)	Grade point
		100	10 Points
		90 to <100	9 to <10
		80 to <90	8 to <9
		70 to <80	7 to <8
		60 to <70	6 to <7
		50 to <60	5 to <6
		<50 (Fail)	<5
5.	Division (%)		
a.	First division with distinction	80 and above	
b.	First division	70 - 79.99	
c.	Second division	60 - 69.99	
d.	Pass	50 - 59.99	

Item No. 5. To Accord Ex Post Facto Approval for the Replacement of the following Existing Courses of M. B. A. with the Proposed Courses of M. B. A Syllabus:-

Sr. No.	Existing Courses	Proposed Courses
1	MBA 3 rd Semester Course Code: MBA-303 Course Title: Human Values & Professional Ethics	MBA 3 rd Semester Course Code: MBA-303 Course Title: Operation Research
2	MBA 3 rd Semester Course Code: MK-03 Course Title: Marketing Research	MBA 3 rd Semester Course Code: MK-03 Course Title: Rural Marketing
3	MBA 4 th Semester Course Code: MBA-401 Course Title: Entrepreneurship Development	MBA 4 th Semester Course Code: MBA-401 Course Title: International Finance and Tax Planning.

This item has been received from Dean of Faculty of Engineering and Management. The item was discussed and deliberated in the meeting and approved.

Item No. 6. To approve the amendment of Regulation 11.2 (i), & (iii) of Chapter 11 of the Academic Regulation of the University under the Head Approval of Degree which is as under:-

Regulation	For	Read
11.2 (i)	The Vice-Chancellor shall approve	The Vice-Chancellor shall approve the

- a. Prof. S. S. Masand, Dean of Faculty of Science
- b. Dr. Sachin Goyal, Director Research
- c. Dr. Jatinder Kaur, Astd. Prof.

-Chairman
- Member
- Member

The member secretary to list the item in question in the agenda of next meeting of Academic Council and lay the report of aforementioned committee before the Academic Council in the next meeting for re-consideration.

Item No. 10. To approve of M. Pharmacy (Pharmacology) syllabus framed under Master of Pharmacy course Regulation 2014 as prescribed by the Pharmacy Council of India.

This item has been received from HOD School of Pharmacy. The item was discussed and deliberated in the meeting and approved

Item No. 11. To accord ex post facto approval for the change of syllabus of B.A.M.S 1st, 2nd & 3rd Prof. from the Academic Session 2016-17 onwards framed in accordance with CCIM gazette dated 07/11/2016.

This item has been received from Dean of Faculty of Ayurveda. The item was discussed in detail in the meeting and approved

Item No. 12. To accord ex post facto approval for the common syllabus (CE, ME & CSE) of B. Tech (1st year) for the academic session 2017-18.

This item has been received from Dean of Faculty of Engineering and Management. The item was discussed and deliberated in the meeting and approved.

Item No. 13. To accord ex post facto approval for 2nd year syllabus of B. Tech (ME) for the academic session 2017-18.

This item has been received from Dean of Faculty of Engineering and Management. The item was discussed and deliberated in the meeting and approved with prospective effect.

Item No. 14. To accord ex post facto approval for 2nd year syllabus of B. Tech (CE) for the academic session 2017-18.

This item has been received from Dean of Faculty of Engineering and Management. The item was discussed and deliberated in the meeting and approved with prospective effect.

Item No. 4: Approval for the revised M.B.A. & M.Sc. Zoology Syllabus:

The Item submitted for revision of M.Sc. Zoology syllabus, after having duly recommended by the Board of Studies, has been approved with a remark that homogeneity in the syllabus with other institutions may be maintained to judiciously decide the cases of in-migration and out-migration. The same may be notified after necessary changes and conveyed to the Deans/HODs/In-charges for implementation.

At the same time, item for revision of the MBA syllabus has been deferred and referred back to the School of Management for reasons of inadequate information.

Item No. 5: Academic Regulation Section 9.6 attendance eligibility for examination: Clause IV may be added as "On account of Sports, Cultural and NSS/Scots activities, the performers/participants/winners etc. may be given relaxation up to 10 (Ten) lectures or 10 days or 5 per cent but not exceeding overall limit of 15 per cent exemption".

Since the overall limit of exemption already exists in the university regulation, the break-up of above stated relaxation may also be mentioned. Item is, therefore, approved and the same may be incorporated in the academic regulation under its relevant section & clause.

Item No. 6: Similarly, Section 9.10 Part-H of Abhilashi University Academic Regulation devoted to Grading System formula (SGPA) may be corrected as enclosed.

Necessary correction in the grading system formula SGPA/CGPA may be made as per the Annexure enclosed. However, the item for necessary additions & deletions in accordance with the guidelines of mandatory bodies specially in case of B.Sc. (Hons.) Agriculture be referred back to COE for resolution & approval. At the same time, range of award percentage in section 9.10 sub clause-H in part - IV of the Regulation be improved and revised to confer the accurate semester grade point(SGPA) and the cumulative credit point average for all semesters (CGPA) to be expressed up to two decimal place. However, the matter of Grade point and Awards Percentage Range need to narrow down judiciously in the interest of students. This part of the agenda item is referred back to COE and Dean Faculty of Science for Sumiton.

Item No. 7: To discuss/approve the adoption of the order notified vide File No. R-13040/33/2016-Tech.(Part) dt. 12-02-2018 issued by the Ministry of Ayus, Govt. of India, "To admit students in Ayus Under Graduate Courses from the Academic Session 2018-19 on the basis of the merit list of National Eligibility Cum Entrance Test (NEET) only". However, "the result of NEET (UG) may be utilized by entities of



Abhilashi Ayurvedic College & Research Institute

Chail Chowk, Teh. Chachyot, Distt. Mandi (H.P.)
(Department of Abhilashi University)

Ph: 01907-250406, 250407
H.O. Ner Chowk, Tehsil Sadar, Distt. Mandi H.P. 175008
Ph: 01907-250408, 94180-06820,

Ref. No: - ABHI/AY/2017-18/1169-02

Dated: 22/09/2017

Proceedings of meeting of Board of Studies held on 20/09/2017

The meeting of Board of studies of Ayurveda was held on 20/09/2017 at 1:00 P.M. in the Department of Ayurveda, Abhilashi University.

The following were present:

- | | |
|-------------------------|----------|
| 1. Prof. D.K Mishra | chairman |
| 2. Prof. Uma G Gubbi | member |
| 3. Dr. Saudamini Devi | member |
| 4. Dr. Monika Sharma | member |
| 5. Dr. Sukhvinder Singh | member |
| 6. Dr. Malkit Singh | member |

Item I: The members discussed in detail regarding the agenda and the meeting ends in this conclusion that the syllabus change by CCIM to be implemented for BAMS 1st, 2nd and 3rd prof. from 2016-17 session onward. The information in this regard can be submitted to Hon'ble Vice-Chancellor.

S/D
Dean cum Principal

Encls: Meeting Agenda – Syllabus change as per CCIM norms has been enclosed.

Copy to: The Registrar for information Please.



may be filed for future action.
for 17/11/17
DA (Acad)

[Signature]
Dean cum Principal
Abhilashi Ayurvedic College & Research Institute, Chail Chowk (Mandi) – H.P.
Principal
Abhilashi Ayurvedic College & Research Institute
Chail-Chowk, Distt. Mandi (H.P.)

for Perusal pl.
[Signature]
Hon'ble Vice-Chancellor
13/11/17



Faculty of Engineering & Management

Abhilashi University, Chail Chowk, Tehsil Chachyot, Distt. Mandi (H.P.) 175028
Ph: 01907-250408, 9418006520, 9816700520, 9816005139 Fax: 01907-250407
Website: www.abhilashiuniversity.com

To
The Registrar,
Abhilashi University, Mandi (H.P.)

Sub: Minutes of Meeting of Board of Studies in the Faculty of Engineering & Management

Dear Sir,

Please find enclosed herewith minutes of meeting of Board of Studies in the Faculty of Engineering & Management convened on 13th June 2017 at 11.00 A. M.

Thanking you,
Encl.

Submitted for your perusal.
for 16/06/17
Hon'ble Vice-Chancellor
16/6/17
See record
16/6/17
D.A.C. Road



Faculty of Engineering & Management

Abhilashi University, Chail Chowk, Tehsil Chachyot, Distt. Mandi (H.P.) 175028
Ph: 01907-250408, 9418006520, 9816700520, 9816005139 Fax: 01907-250407
Website: www.abhilashiuniversity.com

The meeting of Board of Studies in the Faculty of Engineering & Management was held on 13th June 2017 at 11.00 A. M. in our Faculty Seminar Hall. The following members were present on the meeting:

1. Prof. A. S. Galeria	Dean, Faculty of Engineering & Management	Chairman
2. Er. Kapil Kapoor	Associate Professor, TRAMIET	Member
3. Er. Chaman Sharma	Assistant Professor, Mechanical Engg., AU	Member
Outside Experts for Civil Engineering :		
1. Dr. R. K. Sharma	Professor, Civil Engineering, NIT Hamirpur	Member
2. Dr. R. M. Kalra	Professor, Civil Engineering, PEC Chandigarh	Member
Outside Experts for Mechanical Engineering :		
1. Dr. N. S. Thakur	Professor, Centre of Energy & Environment, NIT Hamirpur	Member
2. Dr. Sunand Kumar	Professor, Mechanical Engineering, NIT Hamirpur	Member
Internal Subject Experts:		
1. Dr. Vedant Singh	HOD, School of Engineering, AU	Special Invitees
2. Er. Ruchi	Assistant Professor, Civil Engineering, AU	Special Invitees
Er. Versha Sharma	Assistant Professor, ECE, AU	Special Invitees
Er. Kusum Sen	Assistant Professor, CSE, TRAMIET	Special Invitees

The Chairman welcomed the members to the meeting of Board of Studies and then agenda of the meeting was taken up for discussion.

Agenda 1: The course structure and syllabus of B. Tech. (CE, ME), and M. Tech. (CE and ME)

Resolution: The members approved the changes suggested in the course codes and credits of B. Tech. (CE, ME), and M. Tech. (CE and ME) to make the uniformity in the course structure.

Agenda 2: Introduction of new Departmental Elective Course "Air Transportation Systems" in 7th Semester of B. Tech., Mechanical Engineering instead of "Total Quality Control".

Resolution: The members approved the syllabus of the new Departmental Elective Course.

Agenda 3: The course structure and syllabus of B. Tech. (CSE) and M. Tech. (CSE)

Resolution: The members approved the course structure and syllabus of B. Tech. (CSE) and M. Tech. (CSE).


Dean (Prof. A. S. Galeria)

Faculty of Engineering & Management

Copy to:



ABHILASHI UNIVERSITY

Chail Chowk, Tehsil Chachyot, Distt. Mandi (H.P.)

Ph: 01907-250408, 9418006520, 9816700520, 9816005139

Email: abhilashigroup@gmail.com, website: www.abhilashiuniversity.in

Ref. No.: AU/Dean/ Engg./BOS/ 2020-21/1957

Date- 09/12/2020

To

The Registrar,
Abhilashi University,
Chail Chowk, Distt- Mandi (H.P)

Subject: Syllabus M. Tech. (ME, CSE and CE), PhD (ME & CSE) Courses

Sir,

The Syllabus for M. Tech. (ME, CSE and CE), PhD (ME & CSE) Courses Civil Engineering has been approved by the Board of Studies in the School of Engineering and Technology and submitted for consideration of academic council in its next meeting.

Thanking You.

Dean
Engineering & Management



ABHILASHI UNIVERSITY

Chail Chowk, Tehsil Chachyot, Distt. Mandi (H.P.)

Ph: 01907-250408, 9418006520, 9816700520, 9816005139

Email: abhilashigroup@gmail.com, website: www.abhilashiuniversity.in

Ref. No.: AU/Dean/ Engg. /BOS/ 2020-21/ 19

Date: 09/12/2020

Proceeding of the meeting of Board of Studies on 09/12/2020 at 02:30PM In the conference hall of Engineering & Technology.

Following were present:

1.	Dr. Devinder Sharma Sharma	Dean, Faculty of Engineering and Management	Chairman
2.	Er. Chaman Sharma	Assistant Professor ME, AU	Member Secretary
Outside Experts for Civil Engineering			
1.	Dr. R.K. Sharma	Professor, Civil Engineering, NIT Hamirpur	Member
2.	Er. Nishant	Territory Technical Service Manager, Ultra Tech Cement, LMT, Sundernagar	Member
Outside Experts for Mechanical Engineering			
1.	Dr. Rakesh thakur	Assistant Professor ME, JNGEC Sundernagar	Member
2.	Er. Kishore Parmar	Bridge & Roof company India Ltd Yamunanagar	Member
Outside Experts for Computer Science Engineering			
1.	Er. Sudbeer Thakur	Infosys, Chandigarh	Member
2.	Dr. Divakar Yadav	Associate Professor, NIT Hamirpur	Member
Internal Subject Experts			
1.	Dr. Biplav Sarkar	Prof. CSE,	Member
2.	Er. Abhay Dhiman	Assistant Prof. CE,	Member
3.	Dr. Vedant Singh Shekhawat	Assistant Prof. ME	
4.	Er. Vanika Verma	Assistant Prof. CSE	Member
5.	Er. Abhishek	Assistant Prof. CSE	Member

At the outset, Er. Chaman Lal Sharma (Member Secretary, BOS) welcomed all the officials. Then the agenda item was discussed & deliberated in the meeting are as following -

Item 1: Planning and allocation of work following UGC norms for syllabi of M. Tech. (ME, CSE and CE), PhD (ME & CSE) Courses. The item was considered as discussed by the members of the committee. The committee compared the Syllabi of different Universities & agreed upon accepting two years course spread over four semesters for M. Tech 1st and 2nd year syllabus and PhD program of three years.

The work regarding the planning & structuring of the syllabus was assigned to Dr. Devinder Sharma and Er. Chaman Lal Sharma for the M. Tech. (ME, CSE & CE), PhD (ME & CSE) courses.

The meeting ended with a vote of thanks to the chair.

Copy to:

1. PA to Hon'ble Vice Chancellor for kind information
2. PA to Registrar for kind Information.

Er. Chaman Lal Sharma
Member Secretary
(BOS)



ABHILASHI UNIVERSITY

Chail Chowk, Tehsil Chachyot, Distt. Mandi (H.P.)

Ph: 01907-250408, 9418006520, 9816700520, 9816005139

Email: abhilashigroup@gmail.com, website: www.abhilashiuniversity.in

Ref. No.: AU/Dean/ Engg. /BOS/2020-21/ 204

Date- 23/04/21

To

The Registrar,
Abhilashi University,
Chail Chowk, Distt- Mandi (H.P)

Subject: Syllabus Ph.D. Civil Engineering

Sir,

The Syllabus for Ph.D. Civil Engineering has been approved by the Board of Studies in the School of Engineering and Technology and submitted for consideration of academic council in its next meeting.

Thanking You.

Dean
Engineering & Management



ABHILASHI UNIVERSITY

Chail Chowk, Tehsil Chachyot, Distt. Mandi (H.P.)

Ph: 01907-250408, 9418006520, 9816700520, 9816005139

Email: abhilashigroup@gmail.com, website: www.abhilashiuniversity.in

Date-22/04/2021

Ref. No.: AU/Dean/ Engg. /BOS/ 2021-22/ 203

Proceedings of the meeting of the Board of Studies on 22/04/21 at 11:00AM In the conference hall of Engineering & Management.

Following were present:

1. Dr.Devinder Sharma, Dean Engineering and Management
2. Dr. S.P Guleria (External Expert)
3. Er. Nishant (Territory Technical Manager Ultra Tech.Cement Ltd)
4. Er. Abhay Dhiman((Member Secretary, BOS)
5. Er.Chetan Kumar (AP Civil Engineer)AU

At the outset, Er. Abhay Dhiman (Member Secretary, BOS) welcomed all the members. Then the agenda item was discussed & deliberated in the meeting and the following decisions were taken.

1. Syllabus for Ph.D CE for the session 2021-2022 was deliberated and unanimously approved as annexure – 1.

2. Nil

The meeting ended with a vote of thanks to the chair.

Copy to:

3. All above named officers for information.
4. PA to Hon'ble Vice Chancellor for kind information.
5. PA to Hon'ble Registrar for kind Information.


Er. Abhay Dhiman
Member Secretary
(BOS)



ABHILASHI UNIVERSITY
CHAILCHOWK (CHACHYOT) DISTT. MANDI (H.P.) 175028
PH: 01907-250407, 01907-250408, 9418006520, 9816700520, 9816005139
(www.abhilashiuniversity.com)

Established by HP Govt. vide Abhilashi University (Establishment & Regulation) Act, 2014 and recognized by UGC under Section 2(f) & 2(12) of the UGC Act, 1956

Ref. No. Engg./Mgt./05 (B)

Date: 24-01-2017

Proceedings of the meeting of Board of Studies held on 14/3/2017 at 11.00 AM in the Office of Dean of Faculty of Engineering & Management.

Following were present:

1. Prof. A.S. Guleria Dean (Abhilashi University)
2. Dr. Jatinder Kaur Member (Asstt. Prof.) Abhilashi University
3. Prof. Yaswant Gupta Member, Prof. HPUBS Shimla
4. Prof. Shyam Lal Kaushal Member, Prof. HPUBS Shimla

At the outset, Dean Engineering & Management welcomed all the members of the Board of Studies and apprised of the agenda items. These items were discussed and deliberated.

Item No. 1:- The agenda item No. 1 was discussed and decided as the existing courses be replaced by the proposed courses as follows:

Sr. No.	Existing Courses	Proposed Courses
1	MBA 3 rd Sem. Course Code: MBA-303 Course Title: Human Values & Professional Ethics	MBA 3 rd Sem. Course Code: MBA-303 Course Title: Operation Research
2	MBA 3 rd Sem. Course Code: MK-03 Course Title: Marketing Research	MBA 3 rd Sem. Course Code: MK-03 Course Title: Rural Marketing
3	MBA 4 th Sem. Course Code: MBA-401 Course Title: Entrepreneurship Development	MBA 4 th Sem. Course Code: MBA-401 Course Title: International Finance and Tax Planning.

Item No. 2:- Any other item

Nil

The meeting ended with a vote of thanks to the chair.

Keep in record
for

Jaur
Dr. Jatinder Kaur
Member Secretary
Board of Studies



ABHILASHI UNIVERSITY

Chail Chowk, Tehsil Chachyot, Distt. Mandi (H.P.)

Ph: 01907-250408, 9418006520, 9816700520, 9816005139

Email: abhilashigroup@gmail.com, website: www.abhilashiuniversity.in

Ref. No: AU/Dean/Engg/Mgt./2020-21/M/01

Date: 09/12/2020

CALL FOR BOS MEETING

A meeting of BOS (Board of Studies) will held on 27/11/2020 at 2:30 PM, in the conference hall of Engineering & Management Block. All the members are requested to present in the meeting:

AGENDA ITEMS

1. To reconstitute the Board of Studies in the subject Master of Business Administration.
2. To revise the syllabus of MBA (1st and 2nd year).
3. To revise the syllabus of Ph.D. course work for Management.
4. Any other items with the permission of the chair.

Dr. Jatinder Kaur
Member Secretary
(BOS)



ABHILASHI UNIVERSITY

School of Pharmacy

CHAILCHOWK (CHACHYOT) DISTT. MANDI (H.P.) 175028

PH: 01907-250407, 01907-250408, 9418006520, 9816700520, 9816005139

Ref: AU/DOPH/2016-17/102

Date: 18/11/2016

The Registrar

Abhilashi University

Chail Chowk (H.P.)

Subject: Approval of rules and syllabus framed under B. Pharm course regulations 2014 as prescribed by Pharmacy Council India
Approval of syllabus of Ph.D course work in Pharmacy

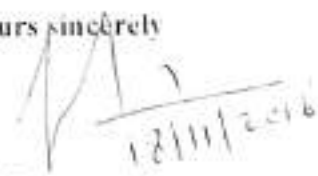
Sir,

With reference to the subject cited above, kindly find herewith enclosed rules and syllabus of B. Pharm course framed under B. Pharm course Regulations 2014, as prescribed by PCI as well as draft syllabus of Ph.D course work in Pharmacy for final approval. (Copy attached)

The Board of Studies in School of Pharmacy has been approved the same in a meeting held on 18/11/2016. (Proceeding of BOS attached)

Thanking you

Yours sincerely


18/11/2016
HOD
School of Pharmacy

HOD
School of Pharmacy
Abhilashi University Chail-Chowk
Teh. Chachyot, Distt. Mandi (H.P.)

Ref: AU/DOPH/2016-17/101

Date: 18/11/2016

Proceeding of Meeting of Board of Studies

The meeting of Board of Studies in Pharmacy was held on 18th November 2016 at 11:00 am in School of Pharmacy under the Chairmanship of DEAN, Faculty of Pharmacy.

The following were present:-

- | | |
|------------------------|----------------|
| 1. Dr. Gopal Garg | Chairman |
| 2. Dr. M. S. Ashawat | Outside expert |
| 3. Dr. Sachin Goyal | Member |
| 4. Mrs. Shivani Singla | Member |

At the outset, the Chairman welcomed all the members. The following agenda item was discussed in the meeting:-

Item 1: Approval of syllabus for Ph.D course work in Pharmacy: - Draft syllabus of Ph.D course work was approved as per Chapter 19 of the Academic Regulations for Doctor of Philosophy (Ph.D), Abhilashi University. (Copy attached)

Item 2: Approval of rules and syllabus framed under B. Pharm course regulations 2014 as prescribed by Pharmacy Council India: - BOS has decided to adopt B. Pharm Course Regulations – 2014 as prescribed by PCI from academic session 2016-17 (Even Semester). It was further decided to implement new syllabus of B. Pharm course from even semester for session 2016-17 admitted and upcoming batches.


17/11/2016
HOD

School of Pharmacy

HOD

School of Pharmacy

Abhilashi University, Chachyot, Dist. Indore (M.P.)

Chachyot, Dist. Indore (M.P.)

Copy to:

1. PA to Hon'ble Vice-Chancellor
2. PA to Registrar

Proceedings of the meeting of Board of Studies, Faculty of Science (Department of Zoology) held on 12-07-2016 at 11-AM.

The meeting of the Board of Studies of Faculty of Science (Department of Zoology) was held in the office of the Dean of Science at 11-AM on 12-07-2016. The following were present:

- Dr. R.C. Thakur Chairman
- Dr (Mrs.) Neetu Sharma Member (Special invitee)
- Miss Nisha Devi Member Secretary

The following decisions were taken:

- i) Course contents of four Semesters of M.Sc Zoology were placed before the committee.
The course contents were discussed, approved and recommended for the consideration and approval by the Academic Council.
- ii) Course contents of M. Phil in Zoology were placed before the committee. All the three courses to be taught in first semester were discussed and approved. During the second semester the students will undertake the dissertation work and deliver a seminar. The scheme of examination was also approved and recommended to the Academic Council for approval.
- iii) In Ph. D, the students will be working on the latest research problem and submit his/her thesis for the award of degree of the University. If a M.Sc student seeks admission to the Ph. D course, he/she will have to study the courses listed for M.Phil. during the first semester. However, if M. Phil degree holder seeks admission to Ph. D course he/she can directly undertake the Thesis work. The dissertation for M. Phil and Thesis for Ph. D course will be evaluated as per the rules and regulations of the University.

The meeting ended with a vote of thanks to the chair.

[Signature]
Dr (Mrs.) Neetu Sharma
(Member)

[Signature]
Miss Nisha Devi
(Member Secretary)

Confirmed *[Signature]*
Dr. R.C. Thakur 12-7-2016

Dated 12-07-2016

Endst. No. AUM/Zool./Acad./2016-17/-

Copy of the above is endorsed to the Registrar, Abhilashi University for n/a please.

[Signature]
Miss Nisha Devi (Member Secretary)

M. Phil & Ph. D. Zoology)
Approved by academic Council.
see files for 26/07/16
Supdt (Acad)



ABHILASHI UNIVERSITY

Chail Chowk, Tehsil Chachyot, Distt. Mandi (H.P.)

Ph: 01907-250408, 9418006520, 9816700520, 9816005139

Email: abhilashigroup@gmail.com, website: www.abhilashiuniversity.in

Ref. No. AUM/Agri/ Acad/2018-19/ 350

Dated: 14/3/2019

Proceeding of meeting of Board of Studies

A meeting of Board of Studies, Abhilashi University, Chail Chowk (Mandi) was conducted on 12 March 2019 in the office of Dean, School of Agriculture. The following members attended the meeting:

- | | |
|---|-------------------------|
| 1. Dr. S.S. Masand
Dean, Faculty of Science | Chairman |
| 2. Dr. Aakriti Guleria
Associate Professor, Ag. Microbiology
School of Agriculture | Member |
| 3. Er. Shatrughan Jaiswal
Asstt. Professor, Ag. Engineering
School of Agriculture | Member |
| 4. Dr. Ajay Gautam
Associate Professor, Plant Pathology
School of Agriculture | Member Secretary |

The following points were discussed in the meeting and decision taken
Changes made in course curriculum as per 5th Dean's committee

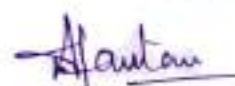
Sr No.	Existing course code	Page	Changed Course code
1	AU Micro.121	4 & 21	AU Ag. Micro.121
2	AU Ag. Ext.245	5&61	AU Ag. Ext.244
3	AU Pl.Patho.354	6 & 46	AU Pl.Patho.353
4	AU Ag. Extn 354	6&50	AU Ag. Extn 355
5	AU Hort.365	7&55	AU Hort.366
6	AU Hort.366	7&67	AU Hort.367
7	AU Hort.367	7&68	AU Hort.368
8	AU Ed. Tr.	Educational Tour	2(0+2)

Page No.	Semester	Sr. No.	Addition of course
4	II	10	AU NSS(National Service Scheme-II)
5	III	10	AU NSS (National Service Scheme-III)
5	IV	10	AU NSS (National Service Scheme-IV)

Addition of courses on Page 1 & 2 of course curriculum (As per fifth Dean's committee) BSc. (Hons.) Agriculture (4-year programme)

Sr. No.	Course code	Course Title	Credit Hrs.	Page No.
Agronomy				
2.	AU Agron.112	Agricultural Heritage	1(1+0)	17
7.	AU Agron./Soils 247	Agro-Chemicals	3(2+1)	62
13.	AU Agron.3614	System simulation and Agro-Advisory	3(2+1)	68
Genetic and Plant Breeding				
5.	AU PBG 355	Commercial Plant Breeding	3(1+2)	65
Agricultural Economics				
4.	AU Ag.Econ.354	Agri- Business Management	3(2+1)	63
Agricultural Engineering				
4.	AU Ag. Engg. 354	Protected Cultivation	3(2+1)	64
Plant Pathology				
3.	AU Pl. Patho.353	Principles of Integrated Pests and Disease Management	3(2+1)	54
4.	AU Pl. Patho.364	Diseases of field and horticultural crops and their management - II	3(2+1)	54
5.	AU Pl. Patho.365	Biopesticides and Biofertilizers	3(2+1)	66
Horticulture				
5.	AU Hort.245	Land Scaping	3(2+1)	61
7.	AU Hort.367	Micro-Propagation Technologies	3(1+2)	67
8.	AU Hort.368	Hi-Tech. Horticulture	3(2+1)	68
Food Science and Technology				
1.	AU FSS.241	Food Safety and Standards	3(2+1)	60
Agricultural Extension				
4.	AU Ag. Extn.244	Agricultural Journalism	3(2+1)	61
5.	AU Ag.Extn.355	Entrepreneurship Development and Business Communication	2(1+1)	50


Confirmed
 Dean
 Faculty of Science
 Abhilashi University
 Chalichowk, Distt. Mandi (H.P.)


Dr. Ajay Kumar Gautam
 Member Secretary
 Board of Studies

Copy to

1. PA to Vice Chancellor for the kind information of Hon'ble VC.
2. Registrar, Abhilashi University

Proceedings of the meeting of Board of Studies, Faculty of Agriculture, Abhilashi University, Chail Chowk, Mandi, Himachal Pradesh.

A meeting of the Board of Studies of Faculty of Agriculture was held on 26.06.2015 at 11:00 AM under the chairmanship of Dr. R.C.Thakur, Dean, Faculty of Agriculture, Abhilashi University.

Following members were present

- | | |
|---|----------|
| 1. Dr. R.C. Thakur, Dean, Faculty of Agriculture | Chairman |
| 2. Dr. H.K. Caudhary, Prof. & Head, Dept. of Genetics & Pl. Breeding | Member |
| College of Agriculture, CSKHPKV Palampur (176062) | |
| 3. Dr. Nisha Thakur, Asstt. Prof., Vegetable Sc. Faculty of Agriculture | Member |
| 4. Dr. Ajay Kumar Gautam, Asstt. Prof., Plant Pathology, Faculty of Agriculture | Member |
| Secretary | |

The following points were discussed and decisions arrived at:

1. Change of course code Numbers.

The members of the Board of Studies (BOS) agreed to allot Course Code Number AU Agron 124 to Practical Crop Production (PCP) course which was introduced in the course catalogue during the Second Semester of Academic Year 2014-15. Accordingly, the changes in the Course Code Numbers in all the courses of Agronomy discipline were made and approved. The change is recommended to the Academic Council for approval.

2. Approval of course contents of Experiential Learning.

The course contents of Experiential Learning (elective courses) to be allotted in 8th semester were framed, finalized and Course Code Numbers were allotted. The same is recommended to the Academic Council for approval.

3. Shifting of Experiential Learning from 8th to 7th semester & vice-versa and approval of the change of course code numbers accordingly.

The following decisions were taken:

- i. The Board of Studies (BOS) finalized the proposal of shifting Experiential Learning courses from 7th semester to 8th semester keeping in view the accommodation problems which the students may face during 7th semester and sufficient time which a student requires for competing in various competitive examinations towards the end of degree course.
- ii. It was felt by the Board that the abbreviation given in the code is too lengthy, which should be shortened. Accordingly the abbreviations were shortened. The relevant changes in the Course Codes and Numbers have been made.
- iii. It was further felt by the Board that the students should have wider experience not only of the elective but also that of the allied elective. Accordingly it was recommended that in place of offering all the 20 Cr. Hrs from one single elective, he should offer 12-14 Cr. Hrs. of major elective and remaining 6-8 Cr. Hrs from the allied electives.

The proposals are recommended to the Academic Council for approval.

4. Starting of M.Sc. Agriculture classes.

The Board of Studies (BOS) agreed to the proposal to start M.Sc. programmes in three disciplines viz. Agronomy, Soil Science and Plant Pathology. However, the BOS desired that before starting any PG programme the following minimum requirements are required to be met.

- There should be at least minimum of three faculty members in each programme.
- Number of seats should be less than five in each field of specialization.

➤ The stability of the faculty members must be ensured so as to avoid inconvenience among the students.

The proposal is recommended to be placed before the Academic Council for approval.

Confirmed

Dean
Faculty of Agriculture
Abhilashi University Chail Chowk,
Tejgaon, Meerut (U.P.)

A. Pant
Member Secretary

End No. ACR/2014-15/236-242

Dated: 14/07/2015

Copies endorsed to following

1. Registrar
2. Dean of Studies
3. Dr. R.C. Thakur, Dean, Faculty of Agriculture
4. Dr. H.K. Caudhary, Prof. & Head, Dept. of Genetics & Pl. Breeding, College of Agriculture, CSKHPKV Palampur
5. Dr. Prem Sagar Chauhan, Dean College of Horticulture, Dr Y.S. Parmar University of Horticulture & Forestry, Nauni, Solan
6. Dr. S.S. Masand, Professor Soil Science, Faculty of Agriculture
7. Dr. Nisha Thakur, Asstt. Prof., Vegetable Science, Faculty of Agriculture

A. Pant
Member Secretary



Submitted for your kind perusal please

14/7/15

Honorable vice-chancellor

Place the proceedings in A.C. Dean Agri. should prepare the item for A.C.

Bansal
14.7.15

Agri. items were received please.

14/7/15

Honorable vice-chancellor

Bansal
14.7.15

Dean
14/7/15

Proceedings of the meeting of Board of Studies, School of Agriculture, Abhilashi University, ChailChowk (Chachyot) Mandi, H.P.

A meeting of Board of Studies, School of Agriculture, Abhilashi University was held on dated 21.07.2017 at 11:00 AM.

Following members were present:

- | | |
|---|------------------|
| 1. Dr. S.S. Masand,
Professor, Soil Science, School of Agriculture, Abhilashi University | Member |
| 2. Er. S. Jaiswal
Asst. Professor, Agri. Engg., School of Agriculture, Abhilashi University | Member |
| 3. Dr. Aakriti Guleria
Asst. Professor, Microbiology, School of Agriculture, Abhilashi University | Member |
| 4. Dr. Ajay Kumar Gautam
Assoc. Professor, Plant Pathology, School of Agriculture, Abhilashi University | Member Secretary |

In the meeting following points were discussed and decisions taken:

- The course curriculum of B.Sc. (Hons.) Agriculture (four year programme) was evaluated. The course code/course numbers were given to each course. The complete course curriculum may be sent to the Academic council for approval.
- The course curriculum of B.Sc. (Hons.) Agriculture (four year programme) was split up unit wise into four units in respect of each course. The split up may be placed before Academic council for approval.
- Simultaneously, in NSS/Physical Education & Yoga Practices, only course code viz. AU. NSS/Phy. Edu./Yoga may be given as these are non-gradual courses. Credits load in the same course should be corrected as 2(0+2) instead of 2(0+2) (0+2).
- Apart from the recommendations of 5th Deans' committee, some alterations as per local condition may be done.

Course Code	Recommendations of 5 th Deans' committee	Alterations
AU.Agron.111	study of agro climatic zones of India	study of agroclimatic zones of India <u>and Himachal Pradesh</u>
AU.Agron.233	Origin, geographical distribution, economic importance, soil and climatic requirements, varieties, cultural practices and yield of <i>Kharij</i> crops. Cereals - rice, maize, sorghum, pearl millet	Origin, geographical distribution, economic importance, soil and climatic requirements, varieties, cultural practices and yield of <i>Kharij</i> crops. Cereals - rice, maize, sorghum, pearl millet <u>and minor millets. Pseudo cereals: buckwheat and grain amaranth.</u>
	Origin, geographical distribution, economic importance, soil and climatic requirements, varieties, cultural practices and yield of pulses- pigeonpea, mungbean, and urbean	Origin, geographical distribution, economic importance, soil and climatic requirements, varieties, cultural practices and yield of pulses- pigeonpea, mungbean, <u>rajmash (frenchbean), horsegram, rice-bean, mothbean</u> and urbean
	Origin, geographical distribution, economic importance, soil and climatic requirements, varieties, cultural practices and yield of oilseeds- groundnut, soybean and fibre crops- cotton and jute	Origin, geographical distribution, economic importance, soil and climatic requirements, varieties, cultural practices and yield of oilseeds- groundnut, <u>sesame</u> , soybean and fibre crops- cotton, jute <u>and sunhemp</u>
	Origin, geographical distribution, economic importance, soil and climatic requirements, varieties, cultural practices and yield of forage crops- sorghum, cowpea, cluster bean and napier	Origin, geographical distribution, economic importance, soil and climatic requirements, varieties, cultural practices and yield of forage crops- sorghum, <u>maize</u> , cowpea, cluster bean, napier and <u>seturia</u>
AU.Agron.245	Origin, geographical distribution, economic importance, soil and climatic requirements,	Origin, geographical distribution, economic importance, soil and climatic requirements,

	varieties, cultural practices and yield of <i>Rabi</i> crops; cereals - wheat and barley, sugar crops-sugarcane.	varieties, cultural practices and yield of <i>Rabi</i> crops; cereals - wheat and barley, sugar crops-sugarcane and sugar beet.
	Origin, geographical distribution, economic importance, soil and climatic requirements, varieties, cultural practices and yield of pulses- chickpea, lentil, peas; oilseeds- rapeseed, mustard, sunflower.	Origin, geographical distribution, economic importance, soil and climatic requirements, varieties, cultural practices and yield of pulses- chickpea, lentil, peas; oilseeds- rapeseed, mustard, sunflower, safflower and linseed.
	Origin, geographical distribution, economic importance, soil and climatic requirements, varieties, cultural practices and yield of medicinal and aromatic crops- mentha, lemon grass, citronella.	Origin, geographical distribution, economic importance, soil and climatic requirements, varieties, cultural practices and yield of medicinal and aromatic crops- mentha, lemon grass, citronella, isabgol, saffron and kalazira.
	Origin, geographical distribution, economic importance, soil and climatic requirements, varieties, cultural practices and yield of forage crops- berseem, lucerne and oat	Origin, geographical distribution, economic importance, soil and climatic requirements, varieties, cultural practices and yield of commercial crops- potato and tobacco; forage crops- berseem, lucerne and oat
AU-Agron.358 and AU-Agron.3611	Preparation of balance sheet including cost of cultivation, net returns per student as well as per team of 8-10 students	Preparation of balance sheet including cost of cultivation, net returns per student as well as per team of a group of students.

The changes made in the course catalogue may please be got approved.

Confirmed

Chairman
 Chairman
 Board of Studies

sd
 Member Secretary

Dated: 22.7.17

Ajanta
 Member Secretary

Endsl. No. AU/TPC/2017-18/ 72
 Copies endorsed to the following:
 1. PA to VC for the kind information of Hon'ble VC
 2. Registrar, Abhilashi University for information



Proceedings of the meeting of Board of Studies, School of Agriculture, Abhilashi University, Chail-Chowk (Chachyot) Mandi, H.P.

A meeting of Board of Studies, School of Agriculture, Abhilashi University was held on 28.12.2017 at 11:00 AM.

Following members were present:

- | | |
|---|----------|
| 1. Dr. S.S. Masand,
Professor, Soil Science, School of Agriculture, Abhilashi University | Chairman |
| 2. Dr. Ajay Kumar Gautam
Assoc. Professor, Plant Pathology, School of Agriculture, Abhilashi University | Member |
| 3. Er. S. Jaiswal
Asst Professor, Agri. Engg., School of Agriculture, Abhilashi University | Member |
| 4. Dr. Aakriti Guleria
Asst. Professor, Microbiology, School of Agriculture, Abhilashi University | Member |

In the meeting following points were discussed and decisions taken:

Item No. 1: Implementation of 5th Deans' committee recommendations in Examination and Evaluation System for B.Sc. (Hons.) Agriculture programme.

As per the 5th Dean committee constituted by ICAR, the course curriculum of B.Sc. (Hons.) Agriculture has been changed. The revised/ changed course curriculum of B.Sc. (Hons.) Agriculture has been approved by academic council Abhilashi University and already adopted by school of Agriculture of this University vide ref. no. AU/TPC/2017-18/68-72. This also necessitated the change in examination and evaluation system. All members agreed to adopt examination and evaluation system as per the 5th Deans' committee recommendations. The examination and evaluation system as per the 5th Deans' committee recommendations is attached herewith for consideration and to be placed before the Academic Council for approval.

Confirmed


Chairman
Board of Studies


Member Secretary

Endst. No. AU/TPC/2017-18/194(0)

Copies endorsed to the following:

1. PA to VC for the kind information of Hon'ble VC
2. Registrar, Abhilashi University for information

Dated:


Member Secretary

Proceedings of the meeting of Board of Studies, School of Agriculture, Abhilashi University, Chail-Chowk (Chachyot) Mandi, H.P.

A meeting of Board of Studies, School of Agriculture, Abhilashi University was held on 28.12.2017 at 11:00 AM.

Following members were present:

- | | |
|---|----------|
| 1. Dr. S.S. Masand,
Professor, Soil Science, School of Agriculture, Abhilashi University | Chairman |
| 2. Dr. Ajay Kumar Gautam
Assoc. Professor, Plant Pathology, School of Agriculture, Abhilashi University | Member |
| 3. Er. S. Jaiswal
Asst Professor, Agri. Engg., School of Agriculture, Abhilashi University | Member |
| 4. Dr. Aakriti Guleria
Asst. Professor, Microbiology, School of Agriculture, Abhilashi University | Member |

In the meeting following points were discussed and decisions taken:

Item No. 1: Implementation of 5th Deans' committee recommendations in Examination and Evaluation System for B.Sc. (Hons.) Agriculture programme.

As per the 5th Dean committee constituted by ICAR, the course curriculum of B.Sc. (Hons.) Agriculture has been changed. The revised/ changed course curriculum of B.Sc. (Hons.) Agriculture has been approved by academic council Abhilashi University and already adopted by school of Agriculture of this University vide ref. no. AU/TPC/2017-18/68-72. This also necessitated the change in examination and evaluation system. All members agreed to adopt examination and evaluation system as per the 5th Deans' committee recommendations. The examination and evaluation system as per the 5th Deans' committee recommendations is attached herewith for consideration and to be placed before the Academic Council for approval.

Confirmed


Chairman
Board of Studies


Member Secretary

Endst. No. AU/TPC/2017-18/194(0)

Copies endorsed to the following:

1. PA to VC for the kind information of Hon'ble VC
2. Registrar, Abhilashi University for information

Dated:


Member Secretary

	varieties, cultural practices and yield of <i>Rabi</i> crops; cereals - wheat and barley, sugar crops-sugarcane.	varieties, cultural practices and yield of <i>Rabi</i> crops; cereals - wheat and barley, sugar crops-sugarcane and sugar beet.
	Origin, geographical distribution, economic importance, soil and climatic requirements, varieties, cultural practices and yield of pulses- chickpea, lentil, peas; oilseeds- rapeseed, mustard, sunflower.	Origin, geographical distribution, economic importance, soil and climatic requirements, varieties, cultural practices and yield of pulses- chickpea, lentil, peas; oilseeds- rapeseed, mustard, sunflower, safflower and linseed.
	Origin, geographical distribution, economic importance, soil and climatic requirements, varieties, cultural practices and yield of medicinal and aromatic crops- mentha, lemon grass, citronella.	Origin, geographical distribution, economic importance, soil and climatic requirements, varieties, cultural practices and yield of medicinal and aromatic crops- mentha, lemon grass, citronella, isabgol, saffron and kalazira.
	Origin, geographical distribution, economic importance, soil and climatic requirements, varieties, cultural practices and yield of forage crops- berseem, lucerne and oat	Origin, geographical distribution, economic importance, soil and climatic requirements, varieties, cultural practices and yield of commercial crops- potato and tobacco; forage crops- berseem, lucerne and oat
AU-Agron.358 and AU-Agron.3611	Preparation of balance sheet including cost of cultivation, net returns per student as well as per team of 8-10 students	Preparation of balance sheet including cost of cultivation, net returns per student as well as per team of a group of students.

The changes made in the course catalogue may please be got approved.

Confirmed

Chairman
 Chairman
 Board of Studies

sd
 Member Secretary

Dated: 22.7.17

Ajanta
 Member Secretary

Endsl. No. AU/TPC/2017-18/ 72
 Copies endorsed to the following:
 1. PA to VC for the kind information of Hon'ble VC
 2. Registrar, Abhilashi University for information

