



# ABHILASHI UNIVERSITY

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

Ph: 01907-250408, 9418006520, 9816700520, 9816005139

Email: [abhilashigroup@gmail.com](mailto:abhilashigroup@gmail.com), website: [www.abhilashiuniversity.in](http://www.abhilashiuniversity.in)

Ref. No.: AU/Acad-36/2017-18/218

Dated: 07/02/2019

**The Proceedings of 31<sup>st</sup> Meeting of the Academic Council held on 07<sup>th</sup> February 2019 at 11:00 AM, in the Conference Hall of Ayurveda Block.**

The following were present:-

- |  |                  |
|--|------------------|
| 1. Prof. A. S. Guleria, Hon'ble Vice Chancellor                | Chairman         |
| 2. Dr. D. K. Mishra, Dean, Faculty of Ayurveda                 | Member           |
| 3. Dr. Promila Abhilashi, Controller of Examinations           | Member           |
| 4. Dr. Sachin Goyal, HOD, School of Pharmacy                   | Member           |
| 5. Er. Chaman Sharma, Coordinator, School of Engg.             | Member           |
| 6. Dr. Ajay Kumar Gautam, Coordinator, School of Agriculture   | Member           |
| 7. Dr. Jatinder Kaur, School of Management.                    | Member           |
| 8. Dr. Neetu Sharma, In-charge, School of Basic Sciences       | Member           |
| 9. Mrs. Neelam Verma, Librarian                                | Member           |
| 10. Dr. Narvada Devi, Principal Abhilashi College of Education | Member           |
| 11. Er. Kapil Kapoor Registrar                                 | Member Secretary |

**Item No. 1 Statement of the Hon'ble Vice-Chancellor:**

The Hon'ble Vice Chancellor being the chairman of the Academic Council welcomed all the members present in this 31<sup>st</sup> meeting of the Academic Council being held in the seminar hall. The Vice-Chancellor informed the members regarding the descision of the Management of the University regarding holding of the 1<sup>st</sup> Convocation in the Month of May/June 2019 and also apprised the members regarding the need for reconstitution the UMC Committee to look into the UMC cases.

The Chairman then asked the Member Secretary of the council to proceed with the agenda of the meeting.

**Item No. 2: Approval of action taken report of the proceeding of 30<sup>th</sup> meeting of Academic Council held on 22/11/2018.**

The member secretary laid the action taken report on 30<sup>th</sup> meeting of Academic Council after due deliberation the item was approved by the council unanimously.

**Item No. 3: Approval of the design of Degree/Diploma to be awarded to students.**

The matter was deliberated and discussed in the meeting in detail and approved unanimously by the council.

**Item No. 4: Proposing tentative date for the 1st Convocation of the University.**

The matter was deliberated and discussed in the meeting in detail and decided that the 1<sup>st</sup> Convocation will be held in the month of May/June 2019 and it was decided to request the Hon'ble Chancellor of the University to finalize the date and the chief Guest for the Convocation.

**Item No. 5: Approval for the UMC Committee for going into the cases of Dec. 2018**

The matter was deliberated and discussed in the meeting in detail and approved unanimously by the council.

**Item No. 6: Any other item.**

During the meeting the non agenda items were taken up regarding implementation of various polices.

The matter was deliberated and discussed in the meeting in detail and approved unanimously by the council.

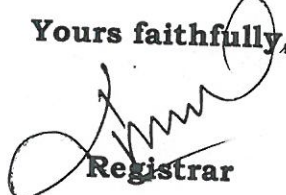
Enclose: As above.

Copy forwarded to:

1. Prof. A. S. Guleria, Hon'ble Vice Chancellor.
2. Dr. D. K. Mishra, Coordinator (Ayurveda).
3. Dr. Promila Abhilashi, Controller of Examination.
4. Dr. Sachin Goyal, Coordinator (Pharmacy).
5. Er. Chaman Sharma, Coordinator (Engg. & Mgt.).
6. Dr. Ajay Kumar Gautam, Coordinator (Agriculture).
7. Dr. Jatinder Kaur, Asst. Prof. School of Management.
8. Dr. Neetu Sharma, Asst. Prof. School of Basic Sciences.
9. Mrs. Neelam Verma, Librarian.
10. Dr. Narvada Abhilashi.
11. Er. Kapil Kapoor, registrar.

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

Yours faithfully,

  
Registrar

Approved by:

  
Hon'ble Vice-Chancellor



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Ref. No. : AU/Acad-36/AC/2018-19/218

Dated: 07/02/2019

To

All Deans  
All Coordinators/ In-charges  
Controller of Examination  
Librarians

**Subject: Notification of 31<sup>st</sup> meeting of Academic council.**

Sir/ Madam,

Please find enclosed herewith the six copies of notifications dated 07/02/2019 of 31<sup>st</sup> meeting of Academic Council held on 07/02/2019 for your information and necessary action.

Thanking you.

Yours faithfully,

  
Registrar



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## Notifications

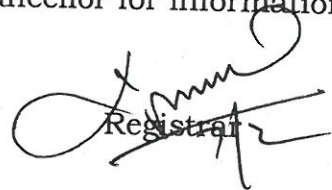
In exercising the powers vested in him vide Sub-Section 2 of Section 13 of the Abhilashi (Establishment and Regulation) Act, 2014, the Hon'ble Vice-Chancellor is pleased to notify the statement of the Chairman of the Academic Council delivered in the 31st meeting of the Academic Council held on 07/02/2019 vide item No. 6 Any other items that During the meeting the non agenda items was taken up regarding implementation of various polices as under have been approved unanimously by the August Council.

1. Consultancy Policy.
2. E-Waste Management Policy.
3. E- Governance policy.
4. Recourse Mobilization Policy.
5. I.T. Policy.
6. Differently abled Policy.
7. Remuneration Policy.
8. Health and Safety policy.
9. Green policy.
10. Environment and Energy usage Policy.
11. Grace Marks policy.

  
Registrar

Copy to:

1. Dean Academic Affairs.
2. All Deans/Coordinators/ In-charges/ Principals/HoDs.
3. Controller of Examination.
4. Librarian.
5. PA to Hon'ble Chancellor, Pro-Chancellor and Vice-Chancellor for information.

  
Registrar



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Ref. No.: AU/Acad-37/BOM/2018-19/277

Dated: 19/02/2019

## The proceedings of 20<sup>th</sup> meeting of the Board of Management held at 02:30 PM on 19/02/2019 in the Conference Hall of Ayurveda Block.

The following were present in the meeting:-

1. Prof. A. S. Guleria, Hon,ble Vice-Chancellor
2. Dr. D. K. Mishra, Dean of Faculty of Ayurveda
3. Dr. Amit Chaudhary, Dean Faculty of Pharmacy
4. Dr. Promila Abhilashi, Controller of Examination
5. Dr. Biplav Sarkar, Principal, TRAMIET, Tanda, Mandi (H.P.)
6. Prof. S. S. Masand, Prof., Faculty of Science
7. Er. Kapil Kapoor, Registrar

At the outset, the Member Secretary of the Board welcomed the Chairman and all the members present in the meeting and thereafter with the permission of the Chair the agenda items were taken up.

### **Item No: 1. Action taken report on the 19th Meeting of the Board of Management:**

The member secretary laid before the Board the action taken report of 19<sup>th</sup> meeting of Board of Management and same was approved by the Board unanimously.

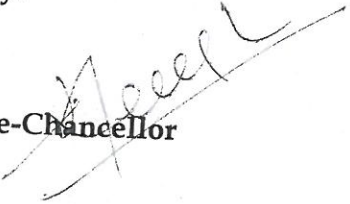
### **Item No: 2. Approval of the Proceedings of the 31<sup>st</sup> Meeting of the Academic Council.**

The proceeding of the 31<sup>st</sup> Meeting of Academic Council was laid before the Board by the Member Secretary and the proceeding approved by the Board.

Item No: 3. Any other item:- Nil.

Approved by:

  
Registrar

  
Hon'ble Vice-Chancellor



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Ref. No.AU/Admin-17/GB/2018-19/676

Dated: 12/04/2019

## **The proceedings of 15<sup>th</sup> Meeting of the Governing Body held at 11:00 AM on 12<sup>th</sup> April, 2019.**

The following were present:--

- |   |                   |
|---|-------------------|
| 1. Dr. R.K. Abhilashi, Hon'ble Chancellor       | -Chairman         |
| 2. Dr. Lalit Abhilashi, Hon'ble Pro-Chancellor  | -Member           |
| 3. Prof. A. S. Guleria, Hon'ble Vice Chancellor | -Member           |
| 4. Dr. Rajesh Kumar                             | -Member           |
| 5. Er. Kapil Kapoor (Registrar)                 | -Member Secretary |

The Member Secretary of the Governing Body welcomed the Chairman and all the members present in the meeting and thereafter with the permission of Chair the agenda items were taken up one by one.

### **Item No. 1: Action taken report on the proceedings of 13<sup>th</sup> meeting of Governing Body.**

The Member Secretary presented the action taken report before the Governing Body and the same was approved unanimously.

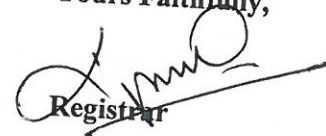
### **Item No. 2: Ratification of the proceedings of the 19<sup>th</sup> and 20<sup>th</sup> meetings of Board of Management.**

The Member Secretary laid before the Board the action taken reports of 19<sup>th</sup> and 20<sup>th</sup> meeting of Board of Management and after due deliberation and discussion the item was approved.

Item No. 3: Any other item. - Nil

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

Yours Faithfully,

  
Registrar

Approved by:

  
Chancellor  
Abhilashi University  
Chailchowk, Distt. Mandi (H.P.)