

Proceedings of the meeting held on 12.09.2017 at 02.30 p.m. in the Committee Room of the Vice Chancellor's Office under the Chairpersonship of the Dean of Studies to frame rules/regulations relating to admission and examination etc. for implementation the Choice Based Credit System (CBCS) in the University as per new UGC guidelines for Under-graduate Classes w.e.f. 2016-17. The following members were present:

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| 1. The Dean of Studies,
H.P.University, Shimla-5. | Chairperson |
| 2. The Dean-cum-Director,
Colleges Development Council,
H.P.University, Shimla-5. | Member |
| 3. The Dean Planning & Teachers Matters,
H.P.University, Shimla-5. | Member |
| 4. The Registrar,
H.P.University, Shimla-5. | Member |
| 5. The Controller of Examinations,
H.P.University, Shimla-5. | Member |
| 6. Dr. Kamal Kant, Principal,
Govt. College Karsog, Distt. Mandi (HP) | Member |
| 7. Dr. R.L. Sharma, Secretary,
H.P. Govt. Teachers Association,
Govt. College Sanjauli, Shimla-6. | Member |
| 8. Dr. C.B. Mehta, Associate Professor,
Centre of Excellence, Govt. College Sanjauli,
Shimla-6. | Member |
| 9. Dr. H.R. Sharma,
Assistant Registrar (Academic),
H.P.University, Shimla-5. | Member Secretary |

At the outset, the Chairperson of the committee welcomed all the members of the Committee and requested the members to offer their valuable contribution to frame rules/regulations relating to admission and examination etc. for implementation the Choice Based Credit System (CBCS) in the University as per new UGC guidelines for Under-graduate classes from the academic session 2016-17. Thereafter, the Controller of Examinations briefed about the rules framed for CBCS (RUSA) implemented from the academic session 2013-14 onwards. The Chairperson suggested that the above rules/amendments are required to be drafted by the Office of Dean, Planning & Teachers' Matters as per the past practice and the same be placed before the relevant statutory bodies for approval.

Thereafter, the Controller of Examinations apprised the committee that as per the provisions contained in the University Ordinance Chapter XXIV and XXV the Board of Studies and Faculties have to draft amendments/syllabus etc. The regulations/amendments in University Ordinance will then be incorporated after the approval of various bodies for implementation of the Choice Based Credit System (CBCS) in Under-graduate classes as per new UGC guidelines from the academic session 2016-17 onwards. After the detailed discussion the committee unanimously decided that the draft for amendments/regulations for the academic session 2016-17 onwards to be prepared by the Dean, Planning & Teachers Matters and the same may be placed before the Board of Studies and Faculties as per the requirement of University Ordinances.

The Committee after detailed discussion decided that the inclusion of the following points may also be ensured in draft amendments to be placed before the relevant statutory bodies:

1. A student having completed Graduation degree with honours degree will be given an additional benefit of 10% of the marks scored for admission in that particular subject of P.G. Level wherever applicable.
2. A student having completed Graduation with particular subject will be given an additional benefit of 5% of the marks scored for admission in P.G. wherever applicable.
3. To obtain a degree in a particular subject, a student has to study all the four SECs of that particular subject from the third semester onwards.
4. However, if a student opts for SECs of different subjects from the 3rd semester onwards, he will earn a degree of General Graduation.
5. It was decided that Generic Elective course will be of interdisciplinary nature.

6. It was also decided that while filling in the examinations forms, if any, student fills wrong information/immediately it should be ensured that some sign of **Alert** appears.

7. The grades to be awarded will be as follow:

Letter grade	Numerical grade
O (Outstanding)	10
A+ (Excellent)	9
A (Very Good)	8
B+ (Good)	7
B (Above average)	6
C (Average)	5
D (Pass)	4
F (Fail)	0
Ab (Absent)	0

8. It was discussed at length to reduce the required minimum marks to pass an examination and resolve that a student will be required to score 35% each in Internal Assesment, End Sememster Examination and Practical. However, the minimum pass marks will be 40%. This will be referred to the Deans of all faculties for consideration before it is implemented.

9. The colleges shall hold tests and ask for assignments afresh to assess those students in CCA who earlier failed in the same.

Many Colleges have requested to allow/give chance to those students who, one reason or another could not qualify in CCA/IA. After detailed deliberations it was unanimously resolved and recommended that the students should be given/provided opportunity to clear/ pass in the CCA/IA as per norms. On the special request of the Principal, SVSD College Bhatoli District Una vide which the Principal has requested for provision of assessment marks in the Subject of Physics (Mechanics/ B.sc. Ist semester) for all such students who have failed in reappear exam held in December 2016 in CCA/IA , it was decided after due deliberations to re-assess the students in the next term-end-exam i.e. current session November 2017 by conducting fresh minor test and preparation and submission of the fresh assignment by the students.

The committee further decided to place the above referred recommendations before the Deans Committee by the office of Dean of Studies.

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

Sd/-
The Dean-cum-Director
Matter, College Development Council,
H.P. University, Shimla-5.
(Member)

Sd/-
The Dean Planning & Teachers
H.P. University, Shimla-5.
(Member)

Sd/-
The Registrar
H.P. University, Shimla-5.
(Member)

Sd/-
The Controller of Examination
H.P. University, Shimla-5.
(Member)

Sd/-
Dr. Kamal Kant, Principal
Govt. College Karsog, Distt. Mandi (HP)
(Member)

Sd/-
Dr. R.L. Sharma, Secretary,
H.P. Govt. Teacher Association,
Govt. College Sanjauli, Shimla-6.
(Member)

Sd/-
Dr. C.B. Mehta, Associate Professor,
Centre of Excellence, Govt. College
Sanjauli, Shimla-6.
(Member)

Sd/-
Dr. H.R. Sharma
Assistant Registrar (Academic)
H.P. University, Shimla-5.
(Member Secretary)

Sd/-
Dean of Studies
H.P. University, Shimla-5.
(Chairperson)

Approved By

Sd/-
Hon'ble Vice-Chancellor
H.P. University, Shimla-5.