

## Minutes of the 5<sup>th</sup> Meeting of the Academic Council of TeamLease Skills University

The 5<sup>th</sup> Meeting of the Academic Council (AC) of TeamLease Skills University (TLSU) was held on 26<sup>th</sup> April 2018 at 10:30 a.m. in the Sabarmati Board Room at TLSU, Vadodara – 390 009.

The following members were present.

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| (1) | Mr. Vikrant Pande                               | - | Chairperson       |
| (2) | Dr. Avani Umatt                                 | - | Member            |
| (3) | Dr. Nitin Bhate                                 | - | Member            |
| (4) | Dr. Anupam Mitra                                | - | Member            |
| (5) | Mr. Prashant Parmar                             | - | Member            |
| (6) | Ms. Hiral Macwan<br>through Video Conferencing) | - | Member (attended) |
| (7) | Mr. Ashok Kumar                                 | - | Member-Secretary  |

The following members could not attend the meeting

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| (1) | Prof. Neeraj Yajnik | - | Member |
| (2) | Mr. Ashish Jaiswal  | - | Member |
| (3) | Mr. Amitkumar Patel | - | Member |

Mr. Vikrant Pande, Provost chaired the meeting. The details of the meeting deliberations are presented below:

| Item No. | Item Description   |
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| 1        | <p><b>Confirmation of the Minutes of the 4<sup>th</sup> Meeting of Academic Council</b></p> <p>The Minutes of the 4<sup>th</sup> meeting of the Academic Council held on 4<sup>th</sup> May 2017 were presented to members for confirmation.</p> <p><b>The item placed before the AC was confirmed. Vide Appendix I, the confirmed version of the Minutes of 4<sup>th</sup> meeting of AC is enclosed.</b></p> |
| 2        | <p><b>Action Taken Report on the decisions made during the 4<sup>th</sup> Meeting of Academic Council</b></p>  |



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|   | <p>The action taken on decisions made in 4<sup>th</sup> Academic Council on the following were presented to members.</p> <ul style="list-style-type: none"> <li>• Revision of Syllabus in B.Com and BBA Programmes</li> <li>• Introduction to one year diploma programme in interior Design under the Centre for Industry and Knowledge Partnerships.</li> <li>• Revision in Curriculum and Proposal for Short term Courses in Department of of Information Technology</li> <li>• Revision of Curriculum Content for B.Sc. (HTM)</li> </ul> <p><b>The items placed before the AC for information were noted.</b></p>  |
| <p style="text-align: center;"><b>3</b></p> | <p><b>Report on the Recommendations of Centre for Industry and Knowledge Partnerships (Appendix – II)</b></p> <p>The 2<sup>nd</sup> Meeting of the Sectoral Committee of Centre of Industry and Knowledge Partnerships was held on 27th April, 2017 to discuss on approval of introduction of A one-year diploma programme to train students for a career in Interior Design to enable them to assist Interior Designers and Architects or work independently as Commercial interior designers, Residential interior designers, Institutional interior designers, Exhibition designers, Furniture designers, Design consultants or Freelancer designers</p> <p>The committee discussed and deliberated about the duration of the Diploma. The content was found to be too much for a 1-year Diploma and it was suggested to consider the possibility of a 2 year or 3 year Diploma. It was also suggested to check with the regulatory body AICTE for scope of upward mobility post completion of such a diploma.</p> <p>The recommendations of the Board of Studies of Department of Commerce and Management held on 24th March 2017 on the following were presented to members. It was informed to the members that 6 semester program structure and syllabus &amp; curriculum of two semesters of 1<sup>st</sup> year were presented and obtained approval of BOS.</p> <p><b>The item placed before the AC was approved.</b></p> |
| <p style="text-align: center;"><b>4</b></p> | <p><b>Report on the Recommendations of Board of Studies of Department of Information Technology (Appendix – III)</b></p>  |

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|   | <p>The Board of Studies of Department of Information Technology was held on 30th June 2017 through circulation to discuss on approval of agenda items as given below:</p> <ul style="list-style-type: none"> <li>(a) Revision of Curriculum Content for B.Sc. (IT-IMS) for all semesters.</li> <li>(b) Curriculum Structure of BCA and Curriculum Content for Second- and Third-year BCA.</li> <li>(c) Proposed Short Term Courses in IT.</li> <li>(d) Recommendations on IT Infrastructure (IT Labs, Hardware, Software, Freeware, Virtual Software etc.)</li> <li>(e) Recommendations on Course wise Practical</li> </ul> <p>The syllabus and curriculum, eligibility criteria and evaluation criteria for all the programmes and courses presented to BOS were approved</p> |
| 5 | <p><b>Report on the Recommendations of Board of Studies of Department of Hospitality and Tourism Management (Appendix – IV)</b></p> <ul style="list-style-type: none"> <li>(a) The 4<sup>th</sup> Meeting of the Board of Studies of Department of Hospitality and Tourism Management was held on 2nd June 2017 to discuss on approval on the following:</li> <li>(b) Revision of Curriculum Content for B.Sc. (HTM) for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> semester.</li> <li>(c) Fifth and Sixth semester Syllabus for B.Sc. Hospitality and Tourism Management</li> <li>(d) Finalization of Examination Scheme</li> </ul> <p><b>The item placed before the AC was approved.</b></p>  |
| 6 | <p><b>Revised TLSU regulations (Appendix – V)</b></p> <p>The proposed TLSU regulations for working days calendar, common course for degree programme, 200 credit framework programme structure, model summary were presented.</p> <p><b>The item placed before the AC was approved</b></p>   |
| 7 | <p><b>Any other items with the permission of the Chairperson</b></p> <p>Concept of Work based Learning was discussed. Progress of Enrolled Students was discussed.</p>   |
|   | <p>The meeting ended with vote of thanks to the Chair.</p>   |

Chairperson



