



# Swami Vivekanand Subharti University, Meerut

## Index for 3.2.1: Minutes of Academic Council and Executive Council Meeting specific to the Establishment of Chairs in the University

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**MINUTES OF THE MEETING OF EXECUTIVE COUNCIL**

The 27th meeting of the Executive Council of Swami Vivekanand Subharti University was held on 29.06.2019 (Saturday) at 12:00 Noon in the University Conference Room. The followings were present:

1.	Dr. N.K.Ahuja, Vice-Chancellor	:	Chairman
2.	Er. P.K. Garg, Registrar General	:	Special Invitee
3.	Dr. Heero Hito	:	Trust Nominee
4.	Dr. Rohit Ravindra	:	Trust Nominee
5.	Dr. A.K. Srivastava, Principal-SMC	:	Member
6.	Dr. Nikhil Srivastava, Dean-Dental Sciences	:	Member
7.	Dr. Vaibhav Goel Bhartiya, Dean-Law	:	Member
8.	Dr. Abhay M. Shankaregowda, Dean-AYUSH	:	Member
9.	Dr. Manoj Kapil, Principal-SITE	:	Member
10.	Dr. Bhawna Grover, Professor-SCFF	:	Member
11.	Dr. Aruna Sirohi, Associate Professor-Education	:	Member
12.	Mr. D.K. Saxena, Registrar	:	Secretary

The following members were on leave of absence:

1. Dr. D.C. Saxena, Pro Vice-Chancellor
2. Dr. V.B. Sahai, Trust Nominee
3. Prof. Ashwani Kumar, Trust Nominee
4. Dr. Deepak Kumar Vaid, Trust Nominee
5. Mrs. Stuti Priyadarshni Nijhawan, Asstt.Professor-SCMC

**Agenda No.27(1): Confirmation of the minutes of last meeting held on 24.04.2019.**  
Resolution: The minutes of the meeting held on 24.04.2019 were confirmed.

**Agenda No.27(2): To present Action Taken Report (ATR) of the last meeting.**  
Resolution: It was resolved and no further action is to be taken.

**Agenda No.27(3): To ratify the creation of a new temporary post of Registrar General for a period of 6 months extendable thereafter.**  
Resolution: It was resolved to approve a new temporary post of Registrar General for a period of 6 months extendable thereafter.

**Agenda No.27(4): To consider the dedication of Gate No.8 in the name of Mr. Manoj Nagar, Bouncer, Security Department who sacrificed his life in doing his duty.**  
Resolution: It was resolved to approve the dedication of Gate No.8 in the name of Mr. Manoj Nagar, Bouncer, and Security Department who sacrificed his life in doing his duty.

**Any Other Point with the permission of the Chair**

**Agenda No.27(5): To consider the approval of the minutes of Academic Council held on 27.06.2019.**

Resolution: It was resolved to approve the minutes of meeting of Academic Council held on 27.06.2019.

**Agenda No.27(6): To consider the approval of Mr. P.K. Garg authorized representative of the University is authorized to appoint attorneys and approve relevant documents and do all necessary action and things in respect of the copy rights already filed or to be filed in the University.**

Resolution: It is resolved to approve of Mr. P.K. Garg authorized representative of the University is authorized to appoint attorneys and approve relevant documents and do all necessary action and things in respect of the copy rights already filed or to be filed in the University.

**Agenda No. 27 (7): To consider the award the Degree to the following Ph.D. Scholars:**

- A) Mrs. Geeta Bhasin Parwanda in Community Health Nursing under Faculty of Medicine.
- B) Ms. Alpana, Department of Library and Information Science under Faculty of Arts & Social Sciences.
- C) Mr. Shourya Taliyan, Department of Biochemistry under Faculty of Medicine.

Resolution: It was resolved to award the degree to the following Ph.D. Scholars:  
A) Mrs. Geeta Bhasin Parwanda in Community Health Nursing under Faculty of Medicine.  
B) Ms. Alpana, Department of Library and Information Science under Faculty of Arts & Social Sciences.  
C) Mr. Shourya Taliyan, Department of Biochemistry under Faculty of Medicine.

**Agenda No. 27 (8): To approve “Welfare Policy” as per University Notification No.U-117(i)/SVSU/2019/261(i) dated 14-6-2019, ratify amendments in “Admission Policy” & “International Student Admission Policy” as per University Notification NO.U-85(1)/SVSU/2019/324 dated 17-06-2019 and vide U-87(i)/SVSU/2018/3083 dated 20/05/2019, respectively.**

Resolution: Executive Council approves “Welfare Policy” and amendments in “Admission Policy” & “International Student Admission Policy” was ratified.

**Agenda No. 27 (9): To ratify the establishment of “Tathagat Buddha Chair” at Samrat Ashok Subharti School of Buddhist Studies.**

Resolution: It was ratified the establishment of “Tathagat Buddha Chair” at Samrat Ashok Subharti School of Buddhist Studies.

**Agenda No. 27 (10): To ratify the establishment of “Dr. B.R.Ambedkar Chair” at Sardar Patel Subharti Institute of Law.**

Resolution: It was ratified the establishment of “Dr. B. R. Ambedkar Chair” at Sardar Patel Subharti Institute of Law.


**Agenda No. 27 (11): Swami Vivekanand Subharti University is pleased to announce establishment of Alumni Trust (SVSU Alumni Trust) vide registration No.171 dated 26-04-2019.**

Resolution: Executive Council has applauded and unanimously passed the establishment of SVSU Alumni Trust.

**Agenda No. 27 (12): To approve University distinctive practice as “Improving Environment Friendly Ecosystem by Adopting Newer Innovative Strategies”.**

Resolution: Executive Council approves University distinctive practice as “Improving Environment Friendly Ecosystem by Adopting Newer Innovative Strategies”.

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

  
**Chairman**

  
**Secretary**

**PROCEEDINGS OF 29<sup>th</sup> EXECUTIVE COUNCIL MEETING**

The following persons attended the 29<sup>th</sup> Executive Council meeting held on 26.05.2020 (Tuesday) at 10:00 AM in the University Conference Room:

- |  |   |               |
|--|---|---------------|
| 1. Dr. N.K.Ahuja, Vice-Chancellor              | : | Chairman      |
| 2. Dr. D.C. Saxena, Pro Vice-Chancellor        | : | Member        |
| 3. Dr. Heero Hito                              | : | Trust Nominee |
| 4. Dr. Rohit Ravindra                          | : | Trust Nominee |
| 5. Dr. A.K. Srivastava, Principal-SMC          | : | Member        |
| 6. Dr. Nikhil Srivastava, Dean-Dental Sciences | : | Member        |
| 7. Dr. Vaibhav Goel Bhartiya, Dean-Law         | : | Member        |
| 8. Dr. Abhay M. Shankaregowda, Dean-AYUSH      | : | Member        |
| 9. Dr. Manoj Kapil, Principal-SITE             | : | Member        |
| 10. Dr. Bhawna Grover, Professor-SCFF          | : | Member        |
| 11. Dr. Neetu Panwar, Asstt. Professor-Science | : | Member        |
| 12. Mr. D.K. Saxena, Registrar                 | : | Secretary     |

The following members were on leave of absence:

1. Dr. Deepak Kumar Vaid, Trust Nominee
2. Dr. V.P. Katatia, Trust Nominee
3. Dr. P.K. Gupta, Trust Nominee
4. Dr. Sarika Tyagi, Assoc. Professor-SIL

The Hon'ble Vice-Chancellor welcomed all the members present in the meeting before discussing the following agenda points:

**Agenda No. 29 (1): Confirmation of the minutes of last meeting held on 21.01.2020.**

Resolution            The minutes of meeting held on 21.01.2020 were approved as correct record of proceedings.

**Agenda No. 29 (2): To present Action Taken Report (ATR) of the last meeting.**

Resolution            It was resolved and no further action is required:

**Agenda No. 29 (3): To consider approval of the minutes of Academic Council held on 04.05.2020 and 20.05.2020.**

Resolution            Since the minutes of the meeting held on 04.05.2020 and 20.05.2020 are not approved by the Academic Council itself,

therefore, these will be put up again in the next Executive Council meeting.

**Agenda No. 29 (4):To pass and send University modified Statutes based on UP Private University Act to UP Government for approval.**

Resolution            The University modified Statutes based on UP Private University Act was approved and permitted to send to UP Government for their approval.

**Agenda No. 29 (5):To ratify the post of Registrar General extended for another term of six months w.e.f. 26.03.2020 vide letter No.U-01/SVSU/2019/2482 dated 14.03.2020.**

Resolution            The post of Registrar General extended for another term of six months w.e.f. 26.03.2020 vide letter No.U-01/SVSU/2019/2482 dated 14.03.2020 was not ratified and it was dropped due to non-feasibility in current scenario. Registrar General will be notified accordingly.

**Agenda No. 29 (6):To ratify the change of college name “Subharti Dental College & Hospital” instead of “Subharti Dental College”.**

Resolution            The change of college name “Subharti Dental College & Hospital” instead of “Subharti Dental College” was ratified.

**Agenda No. 29 (7):To consider regularization of Faculty under probation.**

Resolution            The regularization of Faculty under probation as per Annexure-1 was approved.

**Agenda No. 29 (8):To pass University Strength, Weakness, Opportunity and Challenges (SWOC) Analysis of Swami Vivekanand Subharti University as per Annexure – Agenda29 (8).**

Resolution            The University Strength, Weakness, Opportunity and Challenges (SWOC) Analysis of Swami Vivekanand Subharti University as per the Annexure- was passed.

**Agenda No. 29 (9):To ratify the establishment of “Netaji Subhash Chandra Bose Chair” at Subharti College of Journalism and Mass Communication.**

Resolution            It was ratified the establishment of “Netaji Subhash Chandra Bose Chair” at Subharti College of Journalism and Mass Communication.

**Agenda No. 29 (10):** To consider the approval of JRF Policy as per University Notification No.U-54(ii)/SVSU/2020/2845(i) dated 06-05-2020.

Resolution It was approved the JRF Policy as per University Notification No. U-54(ii)/ SVSU/ 2020/2845 (i) dated 06-05-2020.

**Agenda No. 29 (11):** To consider the amendment in Performance Appraisal Policy as per University Notification No.U-117/SVSU/2020/2118 dated 19-02-2020 and U-192/SVSU/2020/2228 dated 24-02-2020.

Resolution Amendment in Performance Appraisal Policy has been ratified.

**Agenda No. 29 (12):** To consider the amendment in IT Policy as per University Notification No. U-07/SVSU/2020/2445 dated 09-03-2020.

Resolution Amendment in IT Policy has been ratified.

**Agenda No.29 (13):** To ratify the annual report of Internal Complaint Committee (ICC) dated 15-02-2020 from 01-04-2018 to 31-03-2019 and Annual Report dated 15-06-2020 from 01-04-2019 to 31-03-2020.

Resolution It was ratified.

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



(Dr. N. K. Ahuja)  
Chairman



(D. K. Saxena)  
Secretary

Tuesday, May 26, 2020



# Office of the Registrar

## SWAMI VIVEKANANDSUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

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No.: U-07 /SVSU/2021

Date: 31.07.2021

### PROCEEDINGS OF 29<sup>th</sup> ACADEMIC COUNCIL MEETING

The 29<sup>th</sup> Academic Council meeting was held on 31.07.2021 (Saturday) at 10:30 AM in in the University Conference Room. Following officers were present to attend the proceedings: -

1	Dr. V.P. Singh	Vice Chancellor	Chairman
2	Dr. Shalya Raj	Chief Executive Officer	Member
3	Dr. Atul Krishna	Special Invitee	Member
4	Dr. Rekha Dixit	Special Invitee	Member
5	Dr. Vijay Wadhwan	Pro Vice-Chancellor	Member
6	Dr. A K Srivastava	Dean & Principal – SMC	Member
7	Dr. Nikhil Srivastava	Dean & Principal – SDC	Member
8	Dr. Geeta Parwanda	Dean & Principal - PDMSNC	Member
9	Dr. Vaibhav Goel Bhartiya	Dean & Principal – SPSIL	Member
10	Dr. Abhay M Shankaregowda	Dean & Principal – MASCHNYS	Member
11	Dr. R.K. Ghai	Director - SCMC	Member
12	Dr. Mahavir Singh	Dean – Science	Member
13	Dr. Pintu Mishra	Dean & Principal - NBSCFF	Member
14	Dr. Manoj Kapil	Dean & Principal - SITE	Member
15	Dr. Sandeep Kumar	Dean – Education	Member
16	Dr. Neeraj Karan Singh	Dean & Principal – GSVSCJMC	Member
17	Dr. Anoj Raj	Dean – Arts & Social Sciences	Member
18	Dr. Sokindra Kumar	Principal - KSCP	Member
19	Mr. Atul Pratap Singh	Principal – Polytechnic	Member
20	Dr. Shiv Mohan	Principal – SCHM	Member
21	Dr. Vandana Srivastava	HOD – Paramedical Sciences	Member
22	Dr. Sudhir Tyagi	HOI – Library Science	Member
23	Dr. Nishma Singh	HOD – Home Science	Member
24	Dr. Nilima Chawhan	HOD- SASSBS	Member
25	Mrs. Poonam Kaushik	COE	Member
26	Mr. Vivek Tiwari	CTO	Member
27	Dr. Lubhan Singh	Assoc. Professor, KSCP	Member
28	Dr. CV Garg	Addl. Registrar (Academics)	Member
29	Mr. D.K. Saxena	Registrar	Secretary

The following persons were granted leave of absence:

1	Dr. Jasmine Anandabai	Principal – SCPT
2	Dr. Santosh Sharma	Director – DDE
3	Dr. Mukul	Joint Director – CRIC





On behalf of the the Hon'ble Vice-Chancellor, Registrar, SVSU welcomed all the members attending the meeting. Since the demise of Dr. Mukti Bhatnagar, Sangh Mata, it was the first meeting of Academic Council, hence, all members prayed for her soul ascension. After this, following agendas were discussed in seriatim:

<b>Agenda No. 29 (1)</b>	<b>:</b>	<b>Confirmation of minutes of 28<sup>th</sup> Academic Council Meeting held on 09.12.2020.</b>
Resolution	:	The minutes of meeting held on 09.12.2020 were approved except for Agenda No. 28 (44) regarding ratification of new department, because all the programs with nomenclature BA & MA should come under "Faculty of Arts & Social Science".
<b><u>Faculty of Medicine</u></b>		
<b>Agenda No. 29 (2)</b>	<b>:</b>	<b>To ratify the approval of syllabus/course curriculum of MBBS &amp; MD/MS courses as revised by MCI (NMC).</b>
Resolution	:	Both the MBBS & MD/MS are governed by apex councils hence, syllabus/course curriculum of MBBS & MD/MS courses as revised by MCI (NMC) has been ratified.
<b>Agenda No. 29 (3)</b>	<b>:</b>	<b>To ratify new Ph.D. program in Radio-Diagnosis from academic session 2020-21.</b>
Resolution	:	New Ph.D. program in Radio-Diagnosis from academic session 2020-21 was ratified.
<b><u>Faculty of Nursing</u></b>		
<b>Agenda No. 29 (4)</b>	<b>:</b>	<b>To approve the implementation of INC guidelines dated 21<sup>st</sup> May 2021 on academics and examination during covid pandemic for the academic year 2020—21 &amp; 2021-22.</b>
Resolution	:	The implementation of INC guidelines dated 21 <sup>st</sup> May 2021 on academics and examination during covid pandemic for the academic year 2020—21 & 2021-22 was approved.
<b>Agenda No. 29 (5)</b>	<b>:</b>	<b>To consider two value added courses</b> <b>(a) Early detection of hematological disorders through interpretation of lab investigations.</b> <b>(b) Updates in leadership competencies among nurses and midwives.</b>
Resolution	:	The following two value added courses were approved: (a) Early detection of hematological disorders through interpretation of lab investigations. (b) Updates in leadership competencies among nurses and midwives.
<b>Agenda No. 29 (6)</b>	<b>:</b>	<b>INC letter dated 13/07/2021 regarding the revised B.Sc. (N) regulations and curriculum to be adopted in totality including eligibility criteria and examination guidelines and shall be implemented for the Academic Year 2021- 22 which is expected to commence from January 2022.</b>
Resolution	:	Subharti Nursing College has accepted B.Sc. (N) regulation and curricular in totally including eligibility criteria and examination guidelines from Academic Session 2021-22.
<b><u>Buddhist Studies</u></b>		
<b>Agenda No. 29 (7)</b>	<b>:</b>	<b>To approve creation of "Faculty of Buddhist Studies" with three departments:</b> <b>(i) Dept of Buddhist Studies with Samrat Ashok Subharti School of Buddhist Studies"</b>



	(ii) Department of languages “Rahul Sanskritayan School of Foreign languages”.
	(iii) Department of Indian Culture and History.
Resolution	: Creation of “Faculty of Buddhist Studies” with three departments was not approved. Academic Council suggested there is a need for restructuring of faculties and their program. Hon’ble Vice-Chancellor will constitute a committee having external experts to reevaluate and recommend University faculty and the programs run under them.
<b>Agenda No. 29 (8)</b>	: <b>To approve ratification in the Syllabus of M. A. (Buddhist Studies) syllabus.</b>
Resolution	: Ratification in the Syllabus of M. A. (Buddhist Studies) syllabus was not approved and suggested to refer to NEP Committee
<b>Agenda No. 29 (9)</b>	: <b>Syllabus Equality as per NEP-2020.</b>
Resolution	: It was suggested by the Chairman of the committee to refer to NEP Committee
<b>Faculty of Science</b>	
<b>Agenda No. 29 (10)</b>	: <b>To ratify the revision in the syllabus of MCA program as per AICTE guidelines 2020-21.</b>
Resolution	: The ratification has already been approved in Academic council meeting held on 09 Dec. 2020 vide agenda no. 28 (9) thus needs no more ratification.
<b>Agenda No. 29 (11)</b>	: <b>To ratify the shifting of administrative and academic controls for the Faculty of Life Sciences from the Dean Faculty of Engineering &amp; Technology to the Dean Faculty of Science for better inter departmental arrangements.</b>
Resolution	: Academic Council ratifies administrative and academic controls for “Faculty of Life Sciences” to Dean – Faculty of Science for better inter-departmental arrangements.
<b>Agenda No. 29 (12)</b>	: <b>To ratify Ph. D. Course work syllabus and course work examination subjects.</b>
Resolution	: Ph.D. Course work syllabus and course work examination subjects was ratified and Research Methodology will have statistics and in lieu of Statistics paper scholar will have to give subject paper.
<b>Agenda No. 29 (13)</b>	: <ol style="list-style-type: none"><li>1. To ratify syllabus of B.Sc. (Ag.) B.Sc. (Maths), B.Sc. (Botany), B.Sc. (Zoology), B.Sc. (Chemistry) and B.Sc. (Computer Application) as per NEP 2020.</li><li>2. To consider and approve the syllabus and evaluation scheme for all new UG courses i.e., (B.Sc. Microbiology, B.Sc. Biochemistry, B.Sc. Bioinformatics, B.Sc. Environmental Science, B.Sc. Forensic Science, B.Sc. Genetics and Genomics, B.Sc. Nanotechnology, B.Sc. Information Technology &amp; B.Sc. Animal Husbandry and B.Sc. Fisheries) Based on syllabus given under NEP 2020</li><li>3. To consider and approve the syllabus and evaluation Scheme for all new UG programmes i.e., B.Sc. Microbiology, B.Sc. Biochemistry, B.Sc. Bioinformatics, B.Sc. Environmental Science, B.Sc. Forensic Science, B.Sc. Genetics &amp; Genomics, B.Sc. Nanotechnology, B.Sc. Information Technology, B.Sc. Animal Husbandry, and B.Sc. Fisheries.</li></ol>
Resolution	: <ol style="list-style-type: none"><li>1. The syllabus of B.Sc. (Ag.) B.Sc. (Maths), B.Sc. (Botany), B.Sc. (Zoology), B.Sc. (Chemistry) and B.Sc. (Computer Application) as per NEP 2020 were</li></ol>



		<p>ratified.</p> <p>2. The syllabus and evaluation scheme for all new UG courses i.e., (B.Sc. Microbiology, B.Sc. Biochemistry, B.Sc. Bioinformatics, B.Sc. Environmental Science, B.Sc. Forensic Science, B.Sc. Genetics and Genomics, B.Sc. Nanotechnology, B.Sc. Information Technology &amp; B.Sc. Animal Husbandry and B.Sc. Fisheries) has been ratified. However, the committee responsible to recommend faculty and their programs will recommend under which faculty a particular program will run.</p> <p>3. Academic Council approved the syllabus and evaluation Scheme for all new UG programmes i.e., B.Sc. Microbiology, B.Sc. Biochemistry, B.Sc. Bioinformatics, B.Sc. Environmental Science, B.Sc. Forensic Science, B.Sc. Genetics &amp; Genomics, B.Sc. Nanotechnology, B.Sc. Information Technology, B.Sc. Animal Husbandry, and B.Sc. Fisheries.</p>
<b>Faculty of Law</b>		
<b>Agenda No. 29 (14)</b>	:	<b>To suspend the P.G. Diploma Course for the year 2020-2021 &amp; 2021-22.</b>
Resolution	:	Chairman of the committee has suggested that due to forthcoming NAAC Inspection, PG Diploma Course can not be suspended. It will be decided in next Academic Council Meeting.
<b>Agenda No. 29 (15)</b>	:	<b>To start Executive LL.M. (Three Years) Program as per Government of India Gazette Notification dated 04.01.2021 from the Session 2021-22 for Weekend/Evening executive program for all Working Professional after LL.B. /B.A.LL.B. etc.</b>
Resolution	:	It was approved to start Executive LL.M. (Three Years) Program as per Government of India Gazette Notification dated 04.01.2021 from the Session 2021-22 for Weekend/Evening executive program for all Working Professional after LL.B. /B.A.LL.B. etc.
<b>Faculty of Management &amp; Commerce</b>		
<b>Agenda No. 29 (16)</b>	:	<b>To ratify adoption of Common Minimum Syllabus of B.Com. program proposed by Department of Higher Education, Govt. of Uttar Pradesh under New Education Policy-2020 from the session 2021-22.</b>
Resolution	:	Adoption of Common Minimum Syllabus of B.Com. program proposed by Department of Higher Education, Govt. of Uttar Pradesh under New Education Policy-2020 from the session 2021-22 was ratified.
<b>Agenda No. 29 (17)</b>	:	<b>To ratify the introduction of B.Com. (Taxation) program with an intake of 30 seats from the session 2021-22.</b>
Resolution	:	The introduction of B.Com. (Taxation) program with an intake of 30 seats from the session 2021-22 was ratified, As an interdisciplinary course with Faculty of Law.
<b>Agenda No. 29 (18)</b>	:	<b>To ratify the introduction of Specialization of Taxation in MBA Dual Specialization Program from the session 2021-22.</b>
Resolution	:	The introduction of Specialization of Taxation in MBA Dual Specialization Program from the session 2021-22 was ratified as an interdisciplinary program with Faculty of Law.
<b>Agenda No. 29 (19)</b>	:	<b>To ratify the closure of B.Com. (Honours) program from the session 2021-22.</b>



Resolution	: The closure of B.Com. (Honours) program from the session 2021-22 has not been ratified by the Academic Council.
<b>Agenda No. 29 (20)</b>	<b>: To ratify the changes in MBA Ordinance No. V (1A) by closing specialization of Logistics and Supply change Management under MOU with SAFEDUCATE from 2021-22.</b>
Resolution	: The changes in MBA Ordinance No. V (1A) by closing specialization of Logistics and Supply change Management under MOU with SAFEDUCATE from 2021-22 was ratified.
<b>Agenda No. 29 (21)</b>	<b>: To ratify the changes in MBA Ordinance No. V (1A) by closing specialization of Logistics and Shipping under MOU with Indian Institute of Logistics from 2021-22.</b>
Resolution	: The changes in MBA Ordinance No. V (1A) by closing specialization of Logistics and Shipping under MOU with Indian Institute of Logistics from 2021-22 was ratified.
<b>Agenda No. 29 (22)</b>	<b>: To ratify introduction of Vocational Courses for UG programs for session 2021-22 (as per annexure).</b>
Resolution	: Introduction of Vocational Courses for UG programs for session 2021-22 (as per annexure) was ratified.
<b>Agenda No. 29 (23)</b>	<b>: To ratify adoption of Common Minimum syllabus of BBA, BBA (Management Science), &amp; BBA (International Studies) program proposed by Department of Higher Education under NEP-2020 from session 2021-22.</b>
Resolution	: Adoption of Common Minimum syllabus of BBA, BBA (Management Science), & BBA (International Studies) program proposed by Department of Higher Education under NEP-2020 from session 2021-22 was ratified.
<b>Agenda No. 29 (24)</b>	<b>: To ratify changes in the course code for the course name "Principles of Economics" of BBA I semester from BBA 102N to BBA 105, "Buisness Stastics" BBA II semester from BBA 201N to BBA 205 and "Buisness Research (Course Code BBA 401) in BBA IV semester with Research Methodology (Course Code BBA 406) from the session 2021-22.</b>
Resolution	: Changes in the course code for the course name "Principles of Economics" of BBA I semester from BBA 102N to BBA 105, "Buisness Stastics" BBA II semester from BBA 201N to BBA 205 and "Buisness Research (Course Code BBA 401) in BBA IV semester with Research Methodology (Course Code BBA 406) from the session 2021-22 was ratified.
<b>Agenda No. 29 (25)</b>	<b>: To ratify Adoption of syllabus and ordinance of BBA (Bachelor of Business administration in Tourism Management) as per NEP-2020.</b>
Resolution	: It will be decided by the Committee, hon'ble Vice-Chancellor will be reconstituting for restructuring of faculties and programs.
<b><u>Hotel Management</u></b>	
<b>Agenda No. 29 (26)</b>	<b>: To ratify the approval of two new program of 3 years- Bachelor of Science in Culinary Arts (B.Sc. CA) &amp; Bachelor of Travel &amp; Tourism Management (BTTM), with an intake of 20 seats each from Academic Session 2021-22.</b>
Resolution	: The approval of two new program of 3 years- Bachelor of Science in Culinary Arts (B.Sc. CA) & Bachelor of Travel & Tourism Management (BTTM), with an intake of 20 seats each from Academic Session 2021-22 was ratified.



<b>Faculty of Pharmacy</b>	
<b>Agenda No. 29 (27)</b>	<b>: To adopt Pharm.D. Regulation 2008 (Ordinance and Syllabus) w.e.f. academic session 2021-22 (PCI approval, Pharm. D. Regulation 2008 and Faculty Board Meeting attached).</b>
Resolution	: It was approved to adopt Pharm.D. Regulation 2008 (Ordinance and Syllabus) w.e.f. academic session 2021-22 (PCI approval, Pharm. D. Regulation 2008 and Faculty Board Meeting attached).
<b>Agenda No. 29 (28)</b>	<b>: To adopt Education Regulation 2020 (Ordinance and Syllabus) for D.Pharm.w.e.f. Academic session 2021-22 (Education Regulation 2020 for D.Pharm. and Faculty Board Meeting attached as above).</b>
Resolution	: It was approved to adopt Education Regulation 2020 (Ordinance and Syllabus) for D.Pharm.w.e.f. Academic session 2021-22 (Education Regulation 2020 for D.Pharm. and Faculty Board Meeting attached as above).
<b>Agenda No. 29 (29)</b>	<b>: To approve Value Added Course titled Health, Hygiene and Safety w.e.f. academic session 2021-22 (brochure attached).</b>
Resolution	: Value Added Course titled Health, Hygiene and Safety w.e.f. academic session 2021-22 was approved.
<b>Faculty of AYUSH</b>	
<b>Agenda No. 29 (30)</b>	<b>: To ratify the constitution of the department of Vedic Sciences under the Faculty of AYUSH and transferred to the Faculty of Buddhist Studies under Department of Languages.</b>
Resolution	: The constitution of the department of Vedic Sciences under the Faculty of AYUSH and transferred to the Faculty of Buddhist Studies under Department of Languages was not ratified, as a committee will be formed to relook critically into faculties and the programs they are running.
<b>Faculty of Arts &amp; Social Sciences (Home Science)</b>	
<b>Agenda No. 29 (31)</b>	<b>: To ratify the change in the syllabus of B.Sc. Home Science and M.A. Home Science according to LOCF 2020 &amp; National Education Policy from session 2020-21.</b>
Resolution	: Dr. Sandeep Kumar said that the change in the syllabus of B.Sc. Home Science received to NEP Committee and forwarded it and M.A. Home Science according to LOCF 2020 & National Education Policy from session 2020-21 is not received to NEP Committee. Chairman of the committee has suggested to refer it NEP committee.
<b>Agenda No. 29 (32)</b>	<b>: To ratify syllabus of B. Lib. &amp; Information Science as per NET 2020.</b>
Resolution	: Chairman of the committee has suggested to refer it NEP committee.
<b>Agenda No. 29 (33)</b>	<b>: To initiate Ph.D. in History, Hindi, Political Science, English and Sanskrit under Faculty of Arts &amp; Social Sciences, SVSU as interdisciplinary mode.</b>
Resolution	: Various members of the committee put their objections regarding Ph.D. in Sanskrit. CEO Madam has requested to Dean- Arts & Social Sciences to put UGC guidelines that we run Ph.D. in Sanskrit without running PG program in the same discipline.
<b>Agenda No. 29 (34)</b>	<b>: To initiate BA. in Sanskrit, Education, Home Science, Ancient Indian History, Archaeology &amp; Culture new programmes in Faculty of Arts &amp; Social Sciences,</b>



	<b>SVSU as suggested by U.P. State Council of Higher Education according to New Education Policy, 2020.</b>
Resolution	: Academic Council ratifies initiation of B.A. program in Sanskrit, Education, Home Science, Ancient Indian History, Archaeology & culture under Faculty of Arts & Social Science as per NEP-2020 guidelines. However, committee responsible to relook into the programs and their respective faculties will evaluate these programs as well.
<b>Agenda No. 29 (35)</b>	<b>: To consider the amendments in the syllabus of BA program in following streams: Hindi, English, Economics, History (Medieval &amp; Modern History), Ancient Indian History - Archaeology &amp; Culture, Political Science, Sociology, Home Science, Mathematics, Sanskrit &amp; Education.</b>
Resolution	: It was considered the amendments in the syllabus of BA program in following streams: Hindi, English, Economics, History (Medieval & Modern History), Ancient Indian History - Archaeology & Culture, Political Science, Sociology, Home Science, Mathematics, Sanskrit & Education.
<b>Agenda No. 29 (36)</b>	<b>: To establish new departments namely Department of Political Science and Department of History and Department of Sociology and Department of Vedic Sciences under the Faculty of Arts &amp; Social Sciences, SVSU.</b>
Resolution	: Chairman of the committee has suggested to put up the case with UGC regulation.
<b><u>Faculty of Education</u></b>	
<b>Agenda No. 29 (37)</b>	<b>: To consider integrated B.P. Ed. 04-year integrated program after 10+2.</b>
Resolution	: Integrated B.P. Ed. 04-year integrated program after 10+2 was approved but to run this program we need NCTE approval therefore, Dean-FOE will take up the case and obtain NCTE's prior approval before commencement.
<b>Agenda No. 29 (38)</b>	<b>: To consider B.P. Ed. + M.P. Ed. 03-year integrated program after graduation.</b>
Resolution	: B.P. Ed. + M.P. Ed. 03-year integrated program after graduation was approved but to run this program, we need NCTE approval therefore, Dean-FOE will take up the case and obtain NCTE's prior approval before commencement. .
<b>Agenda No. 29 (39)</b>	<b>: To drop Post Graduate Diploma in Yoga permanently since university is providing Masters in Yoga.</b>
Resolution	: IT was approved to drop Post Graduate Diploma in Yoga permanently since university is providing Masters in Yoga.
<b>Agenda No. 29 (40)</b>	<b>: To convert M.A. (Yoga) Programme in semester system from the academic year 2021-22.</b>
Resolution	: Academic Council approved the semester based, syllabus and choice-based credit system evaluation for M.A. (Yoga) from Academic Year 2021-22.
<b><u>Faculty of Journalism &amp; Mass Communication</u></b>	
<b>Agenda No. 29 (41)</b>	<b>: To consider six vocational courses</b> (a) Video Editing (b) Wedding & Event Photography (c) Wedding & Event Videography (d) Designing for Publicity (e) Event Management (f) Social Media Startup



Resolution	: Academic Council approves following six vocational courses under Faculty of Journalism & Mass Communication. (a) Video Editing (b) Wedding & Event Photography (c) Wedding & Event Videography (d) Designing for Publicity (e) Event Management (f) Social Media Startup
<b>Agenda No. 29 (42)</b>	<b>: To ratify the syllabus of BA in Journalism and Mass Comm. As per NEP 2020.</b>
Resolution	: Since, University runs BJMC program therefore, initiation of BA in Journalism and Mass Comm. might give an adverse impact. Thus, the syllabus of BA in Journalism and Mass Communication, as per NEP 2020, may be considered from 2022-23 onwards. Put up the case in next meeting.
<b><u>Faculty of Engineering &amp; Technology</u></b>	
<b>Agenda No. 29 (43)</b>	<b>: To ratify of Syllabus of B.Tech. (Hons.) in following specialization of CSE program:</b> <b>1. Cloud Computing,</b> <b>2. Big Data Analytics</b> <b>3. Internet of Things &amp; Intelligent System</b>
Resolution	: Syllabus of B.Tech. (Hons.) in following specialization of CSE program were ratified: 1. Cloud Computing, 2. Big Data Analytics 3. Internet of Things & Intelligent System
<b>Agenda No. 29 (44)</b>	<b>: To ratify Syllabus of B.Tech. (AI &amp; ML) program.</b>
Resolution	: Syllabus of B.Tech. (AI & ML) program was ratified.
<b><u>Diploma in Engineering</u></b>	
<b>Agenda No. 29 (45)</b>	<b>: To ratify Bhai Jaita Subharti Engineering College and SITE as Diploma awarding Institution from passout batch 2019 onwards.</b>
Resolution	: Bhai Jaita Subharti Engineering College and SITE as Diploma awarding Institution from passout batch 2019 onwards was ratified.
<b>Agenda No. 29 (46)</b>	<b>: To ratify Eligibility Criteria for admission in Diploma Programmes, as per Board of Technical Education order.</b>
Resolution	: Eligibility Criteria for admission in Diploma Programmes, as per Board of Technical Education order was ratified.
<b><u>University Administration</u></b>	
<b>Agenda No. 29 (47)</b>	<b>: To ratify issuing of Provisional Pass Certificate to following Ph.D. scholars Anatomy scholar Dr. Shalini Gupta as special case, before the approval by Academic Council.</b>
Resolution	: This agenda has already been passed in 28 <sup>th</sup> Academic Council meeting at Agenda no. 28 (42) hence there is no need to pass it again.
<b>Agenda No. 29 (48)</b>	<b>: To approve Annual report of University for the session 2020-2021.</b>
Resolution	: Academic Council approves Annual Report of University 2020-21 with Action taken on the basis of report.



<b>Agenda No. 29 (49)</b>	<b>:</b>	<b>To ratify the proposal for adoption of NCC as an elective subject in the University programs.</b>
Resolution	:	The proposal for adoption of NCC as an elective subject in the University programs was ratified.
<b>Agenda No. 29 (50)</b>	<b>:</b>	<b>To ratify the approval of proposed faculties as Ph.D. Supervisor [Annexure 29(50)]</b>
Resolution	:	Academic Council ratifies proposed faculties as Ph.D. Supervisor available annexure 29(50).
<b>Agenda No. 29 (51)</b>	<b>:</b>	<b>To consider awarding the Ph.D. degree of the proposed scholars [Annexure 29(51)]</b>
Resolution	:	Academic Council approves proposed scholars the Ph.D. degree available at Annexure 29(51).
<b>Agenda No. 29 (52)</b>	<b>:</b>	<b>To consider service regularization of the faculties available at Annexure 29(52).</b>
Resolution	:	Academic Council approves service regularization of above proposed faculties.
<b>Agenda No. 29 (53)</b>	<b>:</b>	<b>To ratify the Academic Calendar (2021-22) of the University.</b>
Resolution	:	Academic Calendar (2021-22), based on UGC guidelines has been ratified. However, programs controlled by AICTE and Apex Councils will be governed by AICTE and respective Council's guidelines.
<b>Agenda No. 29 (54)</b>	<b>:</b>	<b>To ratify Buffer period for Ph. D. Thesis submission as per Office Order No. after completion of three years.</b>
Resolution	:	All the scholars will have one week time as buffer period after completion of three years, as buffer period to submit their thesis and for 08 <sup>th</sup> day extension fee will be levied.
<b>Agenda No. 29 (55)</b>	<b>:</b>	<b>To formulate credits for all the programs running under university including PG programs.</b>
Resolution	:	Dr. Chetan Vishal Garg has provided the list of PG programs where credits not been defined. COE will ensure that all the marksheets issues are on credit-based system with both the roll number and enrollment number, while credit legends are defined at the back by 30 <sup>th</sup> September 2021.
<b>Agenda No. 29 (56)</b>	<b>:</b>	<b>To ratify List of vocational courses with syllabus as per NEP 2020.</b>
Resolution	:	Academic Council ratifies list of vocational courses with syllabus as per NEP 2020.
<b>Agenda No. 29 (57)</b>	<b>:</b>	<b>To discontinue M. Phil &amp; Integrated M. Phil-Ph.D. Program as per NEP 2020.</b>
Resolution	:	University discontinues M. Phil & Integrated M. Phil-Ph.D. Program from Academic Year 2021-22
<b>Agenda No. 29 (58)</b>	<b>:</b>	<b>To ratify University Research Policy constituting all the aspects of Research including seed money circulated U-748/SVSU/2020/2679 dated 22/12/2020 and the ratification of IPR Policy vide letter no. QC/SVSU/2020/24 dated 31/12/2020.</b>
Resolution	:	Academic Council ratifies amended University Research Policy and IPR Policy.
<b>Any Other Points</b>		
<b>Agenda No. 29(59)</b>	<b>:</b>	<b>To establish Sangh Mata Dr. Mukti Bhatnagar "CHAIR" in the department of General Medicine, Subharti Medical College, Meerut.</b>
Resolution	:	Academic Council appreciates and applaud the proposal however, the proposal is not in the prerogative of Academic Council hence, it will be approved in






	<b>fourthcoming Executive Council meeting.</b>
<b>Agenda No. 29(60)</b>	<b>: To start M.Ch. Programme in Plastic Surgery, Neuro Surgery &amp; Uro Surgery.</b>
Resolution	Academic Council approves to start M.Ch. Programme in Plastic Surgery, Neuro Surgery & Uro Surgery.
<b>Agenda No. 29(61)</b>	<b>: CEO Madam proposed value added courses to upgrade employee skills and confidence level.</b>
Resolution	: Academic Council in principle approves the value-added courses to improve employee skills and confidence. An Academic and Administrative Reforms Committee may kindly look into and propose structured faculty development program and skill upgradation program.
<b>Agenda No. 29(62)</b>	<b>: CEO Madam proposed that all the faculties must visit University's 3D Lab established in Engineering College and attend faculty development program regarding 3D printing.</b>
Resolution	: Academic Council agreed to the proposal unanimously and requested to install a 3D scanner as well so that models can be created for better teaching experience.
<b>Agenda No. 29(63)</b>	<b>: To ratify Promotion of Dr. Neetu Panwar, IQAC Coordinator to full time IQAC Director vide order number U-04/SVSU/2021/1208 dated 30/07/2021.</b>
Resolution	: Academic Council ratifies promotion of Dr. Neetu Panwar as full time IQAC Director.
<b>Agenda No. 29(64)</b>	<b>: To ratify the total LMS contents developed by the teachers under Teaching Learning Process in the year 2020-2021 as per List enclosed as Annexure – Agenda 27(64).</b>
Resolution	: LMS created by Teachers and details attached as per list enclosed as Annexure - Agenda 27(64) was approved.
<b>Agenda No. 29 (65)</b>	<b>: Confirmation of Examination Committee minutes of meeting held on 15.01.2021 alongwith Annual Report of Examination Cell 2019-20.</b>
Resolution	: Examination Committee minutes of meeting held on 15.01.2021 alongwith Annual Report of Examination Cell 2019-20 were approved.
<b>Agenda No. 29 (66)</b>	<b>: To approve the Action Taken Report of the stake holders- feedback on curriculum for 2020-2021, available at Annexure – Agenda 29(66).</b>
Resolution	: Action Taken Report of the stake holders- feedback on curriculum for 2020-2021 was placed by IQAC for the consideration of Academic Council and duly approved. As per Annexure – Agenda 29(66) attached.

The meeting ended with vote of thanks to the Chair.



**Registrar**

**As Secretary Academic Council**



**Hon'ble Vice Chancellor**

**As Chairman of Academic Council**