



## Swami Vivekanand Subharti University, Meerut

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### PROCEEDINGS OF ACADEMIC COUNCIL MEETING

The following persons attended the Academic Council meeting held on 11.01.2016 (Monday) at 02:30 PM in the Conference Hall (Adjacent to Vice-Chancellor office), Subhartipuram, Meerut:

1. Dr. N.K. Ahuja, Vice Chancellor	Chairman
2. Dr. Shalya Raj, President, SKKBC Trust	Special Invitee
3. Dr. V.K. Bhatnagar, Pro Vice-Chancellor	Special Invitee
4. Mr. V.K. Sharma	Trust Nominee
5. Prof. R.C. Nautiyal	Trust Nominee
6. Capt.(Mrs.) Geeta Parwanda, SNC	Member
7. Dr. R.K. Meena, SPC	Member
8. Dr. Abhay M. Shankaregowda, MASINYS	Member
9. Dr. Jayant Shekhar, SITE	Member
10. Dr. Prabhat Kumar, SIMC	Member
11. Dr. U.K. Singh, KSCP	Member
12. Prof. Pintu Mishra, SIFF	Member
13. Dr. Vaibhav Goel Bhartiya-SIL	Member
14. Dr. Shiv Mohan, SIHM	Member
15. Prof. Shrikant Asthana	Member
16. Dr. Vinita Nikhil	Member
17. Dr. Balwinder N. Bedi, SIMC	Member
18. Dr. Pradeep Radhav, SDC	Member
19. Dr. S.P. Singh, SDC	Member
20. Dr. Sandeep Kumar, Education	Member
21. Dr. M.P. Yadav, Science	Member
22. Dr. Tarun Pandeya	Member
23. Dr. K.P.S. Malik, SMC	Member
24. Dr. Mukesh Kumar, SPC	Member
25. Prof. Kalpna Mandal, SNC	Member
26. Dr. P.K. Manglik, Science	Member
27. Dr. R.P. Singh, Science	Member
28. Dr. Rahul Sirohi, Education	Member
29. Dr. Bhawna Grover, SIFF	Member
30. Dr. Neeraj Karan Singh, SIJMC	Member
31. Mrs. Gunjal Sharma, SIJMC	Member
32. Dr. Sarika Tyagi, SIL	Member
33. Dr. Sanjai Kumar, SPC	Member
34. Mr. Ravi Agarwal, Polytechnic	Member
35. Mr. Faizi Muzaffar, KSCP	Member
36. Mr. Vikrant Verma, KSCP	Member
37. Mrs. M. Sumita, SNC	Member
38. Mr. P.K. Garg, Registrar	Secretary



The following persons could not attend the meeting due to their pre-occupation:

1. Mr. Prem Mehta, Trust Nominee
2. Dr. Seema Jain, Trust Nominee
3. Dr. Rohit Ravinder, Trust Nominee
4. Dr. A.K. Asthana, SMC
5. Dr. (Maj.Gen.) S.K. Virmani, SMC
6. Dr. Pooja Gupta, SIFF
7. Ms. Reena Bishnoi, SIL

- Agenda No.1 : Confirmation of minutes of last meeting held on 19.06.2015.  
Resolution : The minutes of meeting held on 19.06.2015 were approved
- Agenda No.2 : To ratify total admissions under the various programmes offered in the Academic Session- 2015-2016 as per Annexure – Agenda (2).  
Resolution : Total admissions under the various programmes offered in the Academic Session 2015-2016 as per Annexure - Agenda (2) was ratified.
- Agenda No.3 : To incorporate Environmental Studies course in B.Sc. (Nursing) and Post Basic B.Sc. (Nursing) syllabus, as per resolution approved by Indian Nursing Council.  
Resolution : It was resolved to incorporate Environmental Studies course in B.Sc. (Nursing) and Post Basic B.Sc. (Nursing) syllabus, as per recommendation of Indian Nursing Council
- Agenda No.4 : To ratify the proposal to start 1 year Post Basic Diploma in Nurse Practitioner in Midwifery course with an intake of 25 student's w.e.f. Academic Session 2016-17.  
Principal-SNC informed that there is no need of additional faculty or infrastructure to start this course.  
Resolution : It was ratified to start 1 year Post Basic Diploma in Nurse Practitioner in Midwifery course with an intake of 25 students w.e.f. Academic Session 2016-17.
- Agenda No.5 : To ratify the increase in seats in M.Sc. (Nursing) from Academic Session 2016-17 as follows:  
(a) Community Health Nursing : 5  
(b) OBG Nursing : 5  
(c) Psychiatrist Nursing : 5  
(d) Pediatric Nursing : 5  
(e) Medical & Surgical Nursing : 5  
Principal-SNC informed that there is no need of additional faculty or infrastructure due to increase of seats.  
Resolution : It was ratified to increase in seats in M.Sc. (Nursing) from Academic Session 2016-17 as follows:  
(a) Community Health Nursing : 5  
(b) OBG Nursing : 5



- (c) Psychiatrist Nursing : 5
- (d) Pediatric Nursing : 5
- (e) Medical & Surgical Nursing : 5

- Agenda No.6 : To ratify amendment in Ordinance No. V (12) of BPT course as follows:
- (a) To induce minimum eligibility criteria for admission in BPT course as 45% (40% for SC/ST) aggregate in Chemistry, Biology, Physics and English (EPCB) as subjects.
  - (b) The minimum age for admission to be as per the norms laid down by Indian Association of Physiotherapist (IAP).
- Resolution : It was ratified to amend the Ordinance No. V (12) of BPT course as follows:
- (a) To induce minimum eligibility criteria for admission in BPT course as 45% marks (40% for SC/ST) aggregate in Chemistry, Biology, Physics and English (EPCB) as subjects.
  - (b) The minimum age for admission to be as per the norms laid down by Indian Association of Physiotherapist (IAP).
- Agenda No.7 : To consider the inclusion of following streams in the Ordinance of B.Tech. Course and appropriate amendment in the Ordinance:
- (a) B.Tech. (Oil & Petroleum Technology)
  - (b) B.Tech. (Food Technology)
- Prof. D.V. Avasthi informed that these courses have already been approved in the last Academic Council meeting.
- Resolution : It was resolved to include the following streams in the Ordinance of B.Tech. Course and appropriate amendment in the Ordinance:
- (a) B.Tech. (Oil & Petroleum Technology)
  - (b) B.Tech. (Food Technology)
- Agenda No.8 : To ratify the amendment of Ordinance No. V (I) for MBA for the course curriculum for improving employability w.e.f. Academic Session 2015-16. Principal-SIMC informed that there is a need to upgrade our courses according to the market scenario.
- Resolution : It was ratified to amend the Ordinance No. V (I) for MBA for the course curriculum for improving employability w.e.f. Academic Session 2015-16.
- Agenda No.9 : To ratify the amendment of Ordinance No. V-62 of B.Com. & B. Com. (H) for updation of course curriculum as per present scenario w.e.f. Academic Session 2015-16.
- Resolution : It was ratified to amend the Ordinance No. V-62 of B.Com. & B. Com. (H) for updation of course curriculum as per present scenario w.e.f. Academic Session 2015-16.
- Agenda No.10 : To ratify to start Post Graduate Diploma in Sports Management (PGDSM) of 1 year duration with an intake of 30 seats and approval of Ordinance.



- Principal-SIMC informed that the degree will be awarded under the Faculty of Management & Commerce and not by Physical Education Department.
- Resolution : It was ratified to start Post Graduate Diploma in Sports Management (PGDSM) of 1 year duration with an intake of 30 seats and its Ordinance was approved.
- Agenda No.11 : To approve Ph.D. supervisor's as per List Enclosed.  
Resolution : Academic Council approves list of Ph.D. supervisor attached as Annexure – Agenda 16(11).
- Agenda No.12 : To consider awarding the Doctoral degrees to the following Scholars of different Faculties on successfully defending their viva and due approval from external examiners:  
i) Dr. Tabinda Hasan-Anatomy (date of viva 01.08.2015).  
ii) Dr. Sankalan Sarkar-Physiology (date of viva 27.07.2015).  
iii) Dr. Archana Agarwal-Physiology (date of viva 27.07.2015)  
iv) Dr. Anamika Sharma – Dental Sciences (date of viva 10.12.2015)  
v) Dr. Parul Agarwal – Management (date of viva 27.11.2015)  
vi) Dr. Neha Bahel – Law (date of viva 07.12.2015)
- Resolution : It was resolved that since the following Scholars of different faculties have completed their Ph.D. course, they will be awarded their degrees:  
i) Dr. Tabinda Hasan-Anatomy.  
ii) Dr. Sankalan Sarkar-Physiology.  
iii) Dr. Archana Agarwal-Physiology.  
iv) Dr. Anamika Sharma – Dental Sciences.  
v) Dr. Parul Agarwal – Management.  
vi) Dr. Neha Bahel – Law.
- Agenda No.13 : To consider the inclusion of the syllabus for M.Phil. (Journalism & Mass Communication) in the Ordinance of M.Phil. No. V (44B).  
Resolution : It was resolved to include the syllabus for M.Phil. (Journalism & Mass Communication) in the Ordinance of M.Phil. No. V (44B).
- Agenda No.14 : To start Master of Hotel Management course of 2 years duration with an intake of 10 seats w.e.f. Academic Session 2016-17.  
Principal-SIHM informed that now there is a demand of Master of Hotel Management in the market. There is only one college of this course in Utrakhand Open University and we hope to get good number of students in this course.
- Resolution : It was resolved to start Master of Hotel Management course of 2 years duration with an intake of 10 seats w.e.f. Academic Session 2016-17.
- Agenda No.15 : To ratify the amendment in M.Sc. (Mathematics) Ordinance No. V-72 for inducing elective subjects in 3<sup>rd</sup> and 4<sup>th</sup> semesters w.e.f. Academic Session 2015-16  
Resolution : It was ratified to amend the M.Sc. (Mathematics) Ordinance No. V-72 for inducing elective subjects in 3<sup>rd</sup> and 4<sup>th</sup> semester's w.e.f. Academic Session 2015-16



- Agenda No.16 : To ratify the amendment in Ordinance No. V-72 for change in names of following M.Sc. (Chemistry) 3<sup>rd</sup> semester papers w.e.f. Academic Session 2015-16:  
(a) "Photochemistry" in place of Photochemistry & Bioorganic Chemistry  
(b) "Analytical Chemistry" in place of Bioinorganic & Biophysical Chemistry  
Dr. R.P. Singh informed that only name is to be changed. The syllabus will remain the same.
- Resolution : It was ratified to amend the Ordinance No. V-72 for change in names of following M.Sc. (Chemistry) 3<sup>rd</sup> semester papers w.e.f. Academic Session 2015-16:  
(a) "Photochemistry" in place of Photochemistry & Bioorganic Chemistry  
(b) "Analytical Chemistry" in place of Bioinorganic & Biophysical Chemistry
- Agenda No.17 : To ratify the amendment in Ordinance No. V-72 of M.Sc. (Chemistry) for provision of more options in Electives of 3<sup>rd</sup> semester and of 4<sup>th</sup> semester w.e.f. Academic Session 2015-16.
- Resolution : It was ratified to amend the Ordinance No. V-72 of M.Sc. (Chemistry) for provision of more options in Electives of 3<sup>rd</sup> semester and of 4<sup>th</sup> semester w.e.f. Academic Session 2015-16
- Agenda No.18 : To ratify amendment in Ordinance No. V-68 of B.Sc. (PCM/PSM/CBZ) in 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> semester for change in subjects w.e.f. Academic Session 2015-16.
- Resolution : (i) After thorough discussion, the council was of the opinion that removal of Religion and Culture paper in 3<sup>rd</sup> and 4<sup>th</sup> semester of B.Sc. (PCM/PSM/CBZ) course is not advisable and hence not accepted.  
(ii) It was agreed that the subject "Personality Development Programme" (PDP) will be replaced by "General Awareness" subject in 6<sup>th</sup> semester of B.Sc. (PCM/PSM/CBZ) course and no such change in 5<sup>th</sup> semester is accepted.  
(iii) Proposal to remove internal evaluation in qualifying papers of B.Sc. (PCM/PSM/CBZ) course was ratified.
- Agenda No.19 : To ratify starting of 3 years B.Sc.-Computer Science course with 60 intakes w.e.f. Academic Session 2015-16.
- Resolution : It was ratified to start 3 years B.Sc.-Computer Science course with 60 intakes w.e.f. Academic Session 2015-16.
- Any other Points**
- Agenda No. 20 : To ratify the annual report of Admission Cell for the Academic Year 2015-2016.
- Resolution : Annual report of Admission Cell for the Academic Year 2015-2016 are ratified.



- Agenda No.21** : To ratify the “Admission Policy” as per University Notification No. U-07/SVSU/ 2015/225 dated 22-07-2015 and “Consultancy Policy” as per University Notification No. U-07/SVSU/2015/138 dated 14-07-2015, Executive Council has already approved the policy and circulated vide Minutes of the Executive Council Meeting held on 30-10-2015.
- Resolution** : Since policy has already been agreed in Principal and approved by Executive Council hence, Academic Council ratifies the “Admission Policy” and “Consultancy Policy” as per University Notification U-07/SVSU/2015/225 dated 22-07-2015 as per University Notification No. U-07/SVSU / 2015/138 dated 14-07-2015 respectively.
- Agenda No.22** : To ratify the “University Research Policy” as per University Notification No. U-30/SVSU/2015/37 dated 04-09-2015.
- Resolution** : Academic Council also ratifies the “University Research Policy” as per University Notification U-30/SVSU/2015/37 dated 04-09-2015. However, it needs approval from the Executive Council as well.
- Agenda No.23** : To consider UGC “Guidelines on Determination of a Uniform Span Period within which a student may be allowed to Qualify for a Degree”. UGC has specified that if any student does not complete his course in the specified duration, he/she can be given 2 more years and if the student does not clear the course in these 2 years, further extension of one additional year may be given.
- Resolution** : It was resolved to implement the UGC “Guidelines on Determination of a Uniform Span Period” as follows:  
i) Student may be allowed two years period beyond the normal period to clear the backlog to be qualified for the degree.  
ii) In exceptional circumstances a further extension of one more year may be granted.  
iii) The above rules do not apply where concerned regulatory body has its own rule.
- Agenda No.24** : To consider UGC guidelines on “Adoption of Choice Based Credit System”. UGC has provided guidelines for marking to the students. Now the grading will also be given along with the percentage of marks in the mark sheets.
- Resolution** : It was resolved to implement the UGC guidelines on “Adoption of Choice Based Credit System”.
- Agenda No.25** : To approve the list of Internal & External Examiners as recommended by various Faculty Boards/Board of Studies.
- Resolution** : The list of Internal & External Examiners for the examinations to be held in the month of May-June, 2016 is approved.
- Agenda No.26** : To ratify awards of UG, PG, Diploma & Certificates to successful candidates.
- Resolution** : List of successful candidates is as Annexure – Agenda 26.
- Agenda No.27** : To ratify the Interdisciplinary courses under the various Programmes would be offered by the University w.e.f. the Academic Session 2015-16 as per List



enclosed at Annexure – Agenda 27.

- Resolution : Academic Councils ratifies inter-disciplinary programs attached as annexure Agenda 27.
- Agenda No.28 : To approve IT Modules under University's digitalization scheme by including LMS (Learning Management System from July 2015, and Biometric Attendance from September 2015.
- Resolution : Academic Council approves the IT modules under University's Digitalization Scheme.

The meeting ended with vote of thanks to the Chair.

  
Chairman

  
Secretary



**PROCEEDINGS OF 28<sup>th</sup> ACADEMIC COUNCIL MEETING**

The 28<sup>th</sup> Academic Council meeting was held on 09.12.2020 (Wednesday) at 10:00 AM in LT-4, Subharti Dental College, 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	Advisor to Vice-Chancellor	Special Invitee
4.	Dr. Rekha Dixit	Professor, S.V.P. Agricultural University	Special Invitee
5.	Dr. Vijay Wadhwan	Pro Vice-Chancellor	Member
6.	Dr. A K Srivastava	Dean & Principal – SMC	Member
7.	Dr. GeetaParwanda	Dean & Principal - PDMSNC	Member
8.	Dr. Nikhil Srivastava	Dean & Principal – SDC	Member
9.	Dr. Pintu Mishra	Dean & Principal - NBSCFF	Member
10.	Dr. Abhay M Shankaregowda	Dean & Principal – MASCHNYS	Member
11.	Dr. VaibhavGoelBhartiya	Dean & Principal – SPSIL	Member
12.	Dr. R.K. Ghai	Principal – SMC	Member
13.	Dr. ManojKapil	Dean & Principal-SITE	Member
14.	Dr. Sandeep Kumar	Dean – FOE	Member
15.	Dr. Neeraj Karan Singh	Dean & Principal – GSVSCJMC	Member
16.	Dr. Jyoti Gaur	Faculty – Home Science	Member
17.	Dr. Mahavir Singh	Dean – Faculty of Science	Member
18.	Dr. Anoj Raj	Dean-A&SS and HOI-Education	Member
19.	Dr. Sokindra Kumar	Principal – KSCP	Member
20.	Dr. Jasmine Anandabai	Principal (Off.) - JPSCPT	Member
21.	Mr. AtulPratap Singh	Principal-Polytechnic	Member
22.	Dr. Vandna Srivastava	Faculty-SMC	Member
23.	Dr. Shiv Mohan	Faculty – BCSCM	Member
24.	Dr. P.K. Sharma	Director – DDE	Special Invitee
25.	Dr. Vikas Kumar	Faculty – FOS	Member
26.	Dr. Manoj Kr. Tripathi	Faculty – SPSIL	Member
27.	Dr. Lubhan Singh	Faculty – KSCP	Member
28.	Dr. BrajBhushan	Faculty-MASCHNYS	Member
29.	Dr. SudhirTyagi	Faculty – Lib. & Info. Science	Member
30.	Dr. Nilima Chauhan	Faculty-SASSBS	Member
31.	Dr. Mukul	Joint Director - CRIC	Special Invitee
32.	Mrs. PoonamKaushik	Off. Controller of Examination	Special Invitee
33.	Er. Amit Kumar	Distance Education	Special Invitee
34.	Er. Vivek Tiwari	Chief Technical Officer	Special Invitee
35.	Mr. D.K. Saxena	Registrar	Secretary

The Hon'ble Vice-Chancellor welcomed all the members attending the meeting and following agendas were discussed in seriatim:

<b>Agenda No. 28 (1)</b>	<b>:</b>	<b>Confirmation of minutes of last meeting held on 04/05/2020 and 20/05/2020.</b>
Resolution	<b>:</b>	The minutes of meeting held on 04.05.2020 and 20/05/2020 has been approved
<b>Agenda No. 28(2)</b>	<b>:</b>	<b>To ratify the change of course name from B.Sc. Optometry to Bachelor of</b>



	<b>Optometry (According to UP State Medical Faculty, Lucknow).</b>
Resolution	: Changing of course name from B.Sc. Optometry to Bachelor of Optometry as per UP State Medical Faculty, recommendation was ratified.
<b>Agenda No. 28 (3)</b>	<b>: To ratify new competency based Medical Curriculum for MBBS course.</b>
Resolution	: The new competency base Medical Curriculum of MBBS programme and plan of examination as per MCI recommendation was ratified.
<b>Agenda No. 28 (4)</b>	<b>: To consider new course of Ph.D. in Medical Imaging Technology w.e.f. Academic Session 2020-21.</b>
Resolution	: Starting of new course of Ph.D. in Medical Imaging Technology w.e.f. Academic Session 2020-21 was approved with two seats intake.
<b>Agenda No. 28 (5)</b>	<b>: To ratify the permission for admission in Ph.D. Physiology to an applicant having PG Diploma in Nuclear Medicine, as a special case of inter-disciplinary research, with a condition that his minimum duration of Ph.D. will be four (04) years.</b>
Resolution	: Permission for admission in Ph.D. Physiology to an applicant having PG Diploma in Nuclear Medicine and more than 15 years of experience in the field, as a special case of inter-disciplinary research, with a condition that his minimum duration of Ph.D. will be four (04) years was ratified.
<b>Agenda No. 28 (6)</b>	<b>: To consider the change of course name from "B.Sc. Nursing" program to "Basic B.Sc. Nursing" program as per Indian Nursing Council guidelines.</b>
Resolution	: It was approved to change of course name from "B.Sc. Nursing" program to "Basic B.Sc. Nursing" program as per Indian Nursing Council guidelines.
<b>Agenda No. 28 (7)</b>	<b>: To ratify the starting of Ph.D. Nursing program.</b>
Resolution	: As per NCI norms starting of Ph.D. Nursing program was ratified.
<b>Agenda No. 28 (8)</b>	<b>: To consider the guidelines for Ph.D. in Nursing program as per Indian Nursing Council guidelines, notified in the Gazette of India dated 06. Nov. 2020.</b>
Resolution	: University will follow INC Ph. D. Notification through Gazette dated 06/11/2020 form next academic session admissions.
<b>Agenda No. 28 (9)</b>	<b>: To ratify MCA programme for two years from the Academic Session 2020-21 in place of three year's MCA program (and lateral entry dropped), as per AICTE guidelines-2020 (under CBCS structure)</b>
Resolution	: MCA programme for two years in place of three year's MCA program (and lateral entry dropped), as per AICTE guidelines from the Academic Session 2020-21 was ratified on CBCS basis and proposed ordinance and syllabus has been approved by Academic Council.
<b>Agenda No. 28 (10)</b>	<b>: At present Jyotirao Phule Subharti College of Physiotherapy conducts MPT in</b> <b>1. MPT (Orthopedics)</b>



	<ol style="list-style-type: none"> <li>2. MPT (Neurology)</li> <li>3. MPT (Cardiopulmonary Conditions)</li> <li>4. MPT (Sports Injuries)</li> </ol> <p>College is proposing to consider starting of MPT in Pediatrics &amp; MPT in Obstetrics and Gynecology with an intake of 5 seats in each branch w.e.f. Academic Session 2020-21. Course curriculum &amp; syllabus is also proposed for inclusion in the MPT Ordinance no-V(16).</p>
Resolution	: Starting of MPT in Pediatrics & MPT in Obstetrics and Gynecology with an intake of 5 seats in each branch w.e.f. Academic Session 2020-21 is approved, and offer only after definite number of applications received.
Agenda No. 28 (11)	: <b>To consider formation of Pediatrics &amp; Obs. and Gynae. Departments to highlight various specializations in the field of Physiotherapy.</b>
Resolution	: Basic Requirement to start a department is that proposed department should have minimum three faculty, thus it is approved that College of physiotherapy will have following three departments with sub-specialties <ol style="list-style-type: none"> <li>1. MPT (Neurology) with Pediatrics as Specialty.</li> <li>2. MPT (Orthopedic) with Sports Injuries as Specialty.</li> <li>3. MPT (Cardio-Pulmonary) with Obs. &amp; Gynae. as Specialty.</li> </ol>
Agenda No. 28 (12)	: <b>To consider the issue of Roll number in Mark-sheets and Division in Degrees.</b>
Resolution	: Matter was discussed in details, and it is advised to COE to define methodology and pattern, where roll number remains same till student clears the program. This roll number will change if student further chooses another program under the University; However, in this case enrolment number will remain same. University will issue Degree(s)/ Diploma(s) will have both the Division and grades predefined in University/ program ordinance. This is <b>approved in principal</b> and will be effective from academic session 2020-21. COE should obtain Hon'ble Vice-Chancellor's approval before implementation.
Agenda No. 28 (13)	: <b>To ratify the change in evaluation patron of following papers of Industry Integrated MBA (L&amp;SCM):</b> <ol style="list-style-type: none"> <li>A. MBA (L&amp;SCM) WS-01</li> <li>B. MBA (L&amp;SCM) WS-02</li> <li>C. MBA (L&amp;SCM) WS-03</li> </ol>
Resolution	: Change in evaluation patron of following papers of industry integrated MBA (L&SCM) was ratified. <ol style="list-style-type: none"> <li>A. MBA (L&amp;SCM) WS-01</li> <li>B. MBA (L&amp;SCM) WS-02</li> <li>C. MBA (L&amp;SCM) WS-03</li> </ol>
Agenda No. 28 (14)	: <b>To consider changes Ordinance &amp; Curriculum based on CBCS for MBA Program (2018-19) in Category-I Specializations from Session 2020-21.</b>
Resolution	: Changes Ordinance & Curriculum based on CBCS for MBA Program (2018-19) dual specialization in place of Major & Minor was approved.



<b>Agenda No. 28 (15)</b>	<b>:</b>	<b>To consider changes Ordinance &amp; Curriculum based on CBCS for BBA from Session 2020-21.</b>
Resolution	:	Changes Ordinance & Curriculum based on CBCS for BBA Program (2018-19) was approved w.e.f. Academic Session 2020-21.
<b>Agenda No. 28 (16)</b>	<b>:</b>	<b>To consider changes Ordinance based on CBCS for B.Com. (Hons.) from Session 2020-21 from batch 2019-2020.</b>
Resolution	:	Changes Ordinance & Curriculum based on CBCS for B.Com. (Hon.) Program (2018-19) was approved w.e.f. Academic Session 2020-21.
<b>Agenda No. 28 (17)</b>	<b>:</b>	<b>To consider starting of specialization Logistics and Supply Management Program in MBA Program (2018-2019) from Session 2021-2022.</b>
Resolution	:	Program MBA (Logistic & Supply Management) under university norms is approved from Academic Session 2021-22. However, it is advised to enter into MOUs with renowned logistic and shipping companies to provide extra edge to university students.
<b>Agenda No. 28 (18)</b>	<b>:</b>	<b>To consider the starting of following New Programs form 2021-2022.</b> <b>a. 4-year Integrated MBA Program from session 2021-2022.</b> <b>b. One Year Postgraduate Diploma in Retail Management (PGDRTM) from session 2021-2022.</b> <b>c. One Year Postgraduate Diploma in Wealth Management (PGDWM) from session 2021-2022.</b>
Resolution	:	Proposed programs: 1. 4-year Integrated MBA Program 2. 1 Year PGDRM (Retail Management) 3. 1-year PGDWM (Wealth Management) are approved in principle from academic session 2021-22. However detailed proposal intake, required faculty/ infrastructure with ordinance needed to be submitted before commencement of academic session.
<b>Agenda No. 28 (19)</b>	<b>:</b>	<b>To consider the replacement of MBA III Semester Course “Investment Analysis and Portfolio Management” with “Securities Analysis and Portfolio Management” (MBA FM2) from batch (2019-20) and session 2020-21 existing MBA Program (2018-2019).</b>
Resolution	:	Keeping in mind the wide spectrum of Security analysis and portfolio management, in principle it is approved but modified ordinance needs to be submitted before commencement.
<b>Agenda No. 28 (20)</b>	<b>:</b>	<b>To consider the change in syllabus of International Finance (BBA FM1) in BBA 3<sup>rd</sup> year batch (2018-19) and session 2020-21.</b>
Resolution	:	Change in syllabus of International Finance (BBA FM1) in BBA 3 <sup>rd</sup> year batch (2018-19) and session 2020-21 is approved.
<b>Agenda No. 28 (21)</b>	<b>:</b>	<b>To consider the change in syllabus of Financial Accounting (B.Com. (H)-102) and B.Com from batch 2020-21 and session 2020-21.</b>
Resolution	:	Change in syllabus of Financial Accounting (B.Com. (H)-102) and B.Com from



		batch 2020-21 and session 2020-21 is approved.
<b>Agenda No. 28 (22)</b>	:	<b>To consider new program Bachelor of Travel &amp; Tourism Management (BTTM), 3 years with an intake of 20 seats w.e.f. Academic Session 2021-22.</b>
Resolution	:	Preposition is not in accordance to university norms; Accordingly, it is advised to get the proposal approved in accordance with university norms from Hon'ble Vice Chancellor. It was approved in principle to start new program Bachelor of Travel & Tourism Management (BTTM), 3 years with an intake of 20 seats w.e.f. Academic Session 2021-22 but HOI needs to submit the detailed proposal with intake and ordinance to Hon'ble Vice Chancellor before Commencement of program.
<b>Agenda No. 28 (23)</b>	:	<b>To consider new program B.Sc. Culinary Arts, 3 years with an intake of 20 seats w.e.f. Academic Session 2021-22.</b>
Resolution	:	Preposition is not in accordance to university norms; Accordingly, it is advised to get the proposal approved in accordance with university norms from Hon'ble Vice Chancellor. It was approved in principle to start new program Bachelor of Culinary Arts (B.Cul.A.), 3 years with an intake of 20 seats w.e.f. Academic Session 2021-22 but HOI needs to submit the detailed proposal with intake and ordinance to Hon'ble Vice Chancellor before Commencement of program B.Sc. Culinary Arts, 3 years with an intake of 20 seats w.e.f. Academic Session 2021-22 with MOUs of Industry to make it Industry oriented program.
<b>Agenda No. 28 (24)</b>	:	<b>To consider reduction of intake of Master of Hotel Management &amp; Catering Technology (MHMCT) from 15 seats to 10 seats w.e.f. Academic Session 2020-21.</b>
Resolution	:	Agenda does not have logical reasoning hence reduction of intake of Master of Hotel Management & Catering Technology (MHMCT) from 15 seats to 10 seats w.e.f. Academic Session 2020-21 has been dropped.
<b>Agenda No. 28 (25)</b>	:	<b>To approve reduction of intake of Bachelor of Hotel Management &amp; Catering Technology (BHMCT) from 120 seats to 30 seats w.e.f. Academic Session 2020-21.</b>
Resolution	:	Agenda does not have logical reasoning hence reduction of intake of Bachelor of Hotel Management & Catering Technology (BHMCT) from 120 seats to 30 seats w.e.f. Academic Session 2020-21 has been dropped.
<b>Agenda No. 28 (26)</b>	:	<b>To ratify the following amendments in BNYS programme:</b> <b>A. Eligibility criteria (change in 2018-19 as per Government orders and later without NEET)</b> <b>B. Academic Schedule has not been defined the Supplementary Examination properly in new Ordinance.</b>
Resolution	:	Submitted proposal has been ratified.
<b>Agenda No. 28 (27)</b>	:	<b>To ratify change the nomenclature from "M.Sc. Home Science (Human Development) to "M.Sc. in Human Development &amp; Family Studies" to be</b>



	<b>Implemented w.e.f. Academic Session 2019-20.</b>
Resolution	: Change in nomenclature has been ratified.
<b>Agenda No. 28 (28)</b>	<b>: To consider the introduction of new Value-added course “Development of e-content for Assessment and Evaluation”.</b>
Resolution	: It was approved the introduction of new Value-added course “Development of e-content for Assessment and Evaluation”.
<b>Agenda No. 28 (29)</b>	<b>: To consider the change of title of Practical courses of B.El.Ed., B.Ed. &amp; M.Ed. programs.</b>
Resolution	: It was approved the change of title of Practical courses of B.El.Ed., B.Ed. & M.Ed. programs.
<b>Agenda No. 28 (30)</b>	<b>: To consider the modification of 3<sup>rd</sup> Semester B.El.Ed. Syllabus of Political Science.</b>
Resolution	: It was approved the modification of 3 <sup>rd</sup> Semester B.El.Ed. Syllabus of Political Science.
<b>Agenda No. 28 (31)</b>	<b>: To consider the change in Evaluation Pattern of the DSE (Discipline Specific course Elective) for BJMC program.</b>
Resolution	: It was suggested by the Chairman that from 70 marks for external examination, 40 marks awarded for Practical and 30 Marks awarded for MCQ & other short questions.
<b>Agenda No. 28 (32)</b>	<b>: To consider the change in Evaluation Pattern of the DSE (Discipline Specific course Elective) for MJMC program.</b>
Resolution	: To consider the change in Evaluation Pattern of the DSE (Discipline Specific course Elective) for MJMC program.
<b>Agenda No. 28 (33)</b>	<b>: To consider introduction of Industrial skill Enhancement policy under MJMC program.</b>
Resolution	: It was approved to introduction of Industrial skill Enhancement policy under MJMC program.
<b>Agenda No. 28 (34)</b>	<b>: To ratify the approval of E-LM.</b>
Resolution	: The approval of E-LM was ratified.
<b>Agenda No. 28 (35)</b>	<b>: To ratify the approval of Program Project Report (PPRs) of DDE.</b>
Resolution	: The approval of Program Project Report (PPRs) of DDE was ratified.
<b>Agenda No. 28 (36)</b>	<b>: To ratify the approval of new course(s) commencement.</b>
Resolution	: The approval of new course(s) commencement was ratified.
<b>Agenda No. 28 (37)</b>	<b>: To ratify the approval of Self Learning Material (SLMs) of New Courses.</b>
Resolution	: The approval of Self Learning Material (SLMs) of New Courses was ratified.



<b>Agenda No. 28 (38)</b>	<b>:</b>	<b>To consider the introduction of new Two months Certification Courses on “Bio Medical Instrumentation”.</b>
Resolution	:	Chairman of the committee has suggested two months Certification courses as well as six months Advance Certification course on “Bio Medical Instrumentation” can be approved.
<b>Agenda No. 28 (39)</b>	<b>:</b>	<b>To ratify Bhai Jetha Subharti Engineering College as Diploma awarding Institution from batch 2019 onwards.</b>
Resolution	:	Bhai Jetha Subharti Engineering College as Diploma awarding Institution from batch 2019 onwards was ratified. Prior to Batch 2019 Subharti Institute of Technology & Engineering (SITE) will be Diploma awarding Institution.
<b>Agenda No. 28 (40)</b>	<b>:</b>	<b>To ratify change in Ph.D. &amp; M. Phil. ordinance no.- V(30), clause 13 (iii) of Chapter – 6 as “Submission of Dissertation/ Thesis is permitted three (03) months before the date of completion of program”.</b>
Resolution	:	Change in Ph.D. & M. Phil. ordinance no.- V(30), clause 13 (iii) of Chapter – 6 as “Submission of Dissertation/ Thesis is permitted three (03) months before the date of completion of program” was not ratified.
<b>Agenda No. 28 (41)</b>	<b>:</b>	<b>To ratify change in Annexure –Agenda 28(41) “Performa of six-monthly progress report” in Ph.D. &amp; M. Phil. ordinance no. – V(30).</b>
Resolution	:	Committee members were suggested following modification in Performa of six monthly progress report” in Ph.D. & M. Phil. ordinance no.- V(30): 1. To mention Ph.D. Guide details in lieu of RAC Supervisor. 2. To provide details of Ph.D. Co-Guide in Place of Head of the Department.
<b>Agenda No. 28 (42)</b>	<b>:</b>	<b>To ratify issuing of Provisional Pass Certificate to Ph.D. Anatomy scholar Dr. Shallni Gupta as a special case, before the approval by Academic Council.</b>
Resolution	:	Issuing of Provisional Pass Certificate to Ph.D. Anatomy scholar Dr. Shalini Gupta as a special case, before the approval by Academic Council was ratified.
<b>Agenda No. 28 (43)</b>	<b>:</b>	<b>To ratify the approval of following faculties as Ph.D. Supervisor:</b> i. Dr. GeetaBhasinParwanda in the Faculty of Nursing ii. Dr. R.K. Ghal in the Faculty of Management iii. Dr. Sokindra Kumar in the Faculty of Pharmaceutical Sciences iv. Dr. Jasmine Anandabal in the Department of Physiotherapy v. Dr. SeemaNegi in the Central Research Station vi. Dr. Mukul Kumar in the Department of Physics vii. Dr. ShoryaTallyan in the Department of Biochemistry viii. Dr. Vandana Srivastava in the Department of Microbiology (Science). ix. Dr. DhananjaySrivastav in the Department of Hotel Management.
Resolution	:	The approval of faculties as Ph.D. Supervisor was ratified
<b>Agenda No. 28 (44)</b>	<b>:</b>	<b>To consider awarding the Ph.D. degree of the following’s scholars:</b> i. Mr. Naveen Chandra, Department of Computer Science and Engineering, Faculty of Engineering & Technology.



		<p>ii. Ms. Shallni Gupta, Department of Anatomy, Faculty of Medicine.</p> <p>iii. Mr. Ashwanl Sharma, Department of Physiology, Faculty of Medicine.</p> <p>iv. Mr. Syed AhtishamRaza Naqvi, Department of Library &amp; Info. Sciences, Faculty of Arts &amp; Social Sciences.</p> <p>v. Mr. Amit Kumar, Department of Physical Education, Faculty of Education.</p> <p>vi. Mr. AnIndyaBhowmlk, Department of Physical Education, Faculty of Education.</p> <p>vii. Ms. PoonamRathor, Department &amp; Faculty of Education.</p> <p>viii. Mr. Pankaj Kumar, Department &amp; Faculty of Education.</p>
Resolution	:	Awarding the Ph.D. degree of the scholars was approved.
Agenda No. 28 (45)	:	<p>To ratify the creation of new department "Department of History and Indian Culture under Samrat Ashok Subharti School of Buddhist Studies w.e.f. Academic Session 2020-21 with the following programmes in the department:</p> <p style="text-align: center;">A. Bachelor of Arts (History)</p> <p style="text-align: center;">B. Master Of Arts (History)</p>
Resolution	:	Since, BA program is already run in DDE therefore, committee members were suggested that BA (Hons.) in History and MA (Hons) in History should run with creation of new department "Department of History and Indian Culture under Samrat Ashok Subharti School of Buddhist Studies w.e.f. Academic Session 2020-21.
Agenda No. 28 (46)	:	<p>To ratify the creation of "Faculty of Life Sciences" having the departments of Agriculture, Biotechnology, Botany and Zoology under Dean of Faculty of Engineering &amp; Technology w.e.f. Academic Session 2020-21.</p>
Resolution	:	The creation of "Faculty of Life Sciences" having the departments of Agriculture, Biotechnology, Botany and Zoology under Dean of Faculty of Engineering & Technology w.e.f. Academic Session 2020-21 was ratified.
Agenda No. 28 (47)	:	<p>To ratify decision to send the degree through Speed Post/Registered Post who have deposited the required degree fee for their degree after Convocation to be held on 31.08.2020 which could not hold due to Government directives.</p>
Resolution	:	Proposal has been ratified.
Agenda No. 28 (48)	:	<p>To consider service regularization of the followings:</p> <p><b>Subharti Dental College</b></p> <p>A. Dr. ChanderShekhar Joshi, Reader, Deptt. of Periodontology</p> <p>B. Dr. Soundarya Singh, Lecturer, Deptt. of Periodontology</p> <p>C. Dr. Mrinalini Agarwal, Lecturer, Deptt. of Periodontology</p> <p>D. Dr. Navna Gupta, Lecturer, Deptt. of Orthodontics and Dentofacial Orthopedics</p> <p>E. Dr. Abhinav Sharma, Lecturer, Deptt. of Oral Medicine &amp; Radiology</p> <p>F. Dr. PragatiRawat, Lecturer, Deptt. of Prosthodontics and Crown &amp; Bridge</p> <p>G. Dr. Somya Vats, Demonstrator, Deptt. of Conservative Dentistry</p>





	<p>&amp;Endodontics</p> <p><b>H.</b> Dr. Abhishek Kumar Rai, Dental Surgeon, Deptt. of Public Health Dentistry</p> <p><b>Subharti Institute of Technology &amp; Engineering</b></p> <p><b>A.</b> Dr. Sharvan Kumar Garg, Professor, Department of Computer Science &amp; Engineering</p> <p><b>Maharishi AurobindoSubharti College &amp; Hospital of Naturopathy &amp; Yogic Sciences</b></p> <p><b>A.</b> Dr. Brajbhushan Kumar, Associate Professor</p> <p><b>B.</b> Dr. SumanlataDewangan, Assistant Professor</p> <p><b>Faculty of Education</b></p> <p><b>A.</b> Dr. Deepak Raghav, Assistant Professor, Phy. Education</p> <p><b>B.</b> Dr. Divesh Chaudhary, Assistant Professor, Phy. Education</p> <p><b>C.</b> Mr. Jagdish Chandra Arya, Lecturer/Asstt.Professor, Phy. Education</p> <p><b>D.</b> Mrs. Reshu Rani, Lecturer, Education</p> <p><b>E.</b> Mr. Rahul Kumar, Lecturer, Education</p>
Resolution	Proposal has been approved but due to not fulfilling eligibility criteria following three faculty regularization was not approved: Mr. Jagdish Chandra Arya, Lecturer/Asstt.Professor, Phy. Education Mrs. Reshu Rani, Lecturer, Education Mr. Rahul Kumar, Lecturer, Education
<b>Agenda No. 28 (49)</b>	<b>To ratify the constitution of University Research Council as apex body for University Research of the University circulated vide U-85(v)/SVSU/2020/1968(I) dated 02/11/2020</b>
Resolution	Proposal has been ratified.
<b>Agenda No. 28 (50)</b>	<b>To ratify the University Opening Guidelines.</b>
Resolution	Proposal has been ratified.
<b>Agenda No. 28 (51)</b>	<b>To approve the University Policy- Meritorious Recognitions.</b>
Resolution	Proposal has been ratified.
<b>Agenda No. 28 (52)</b>	<b>To approve the Training &amp; Placement Policy.</b>
Resolution	Committee members were suggested to fix Registration fee for pre-final students so that they take it serious and participate in Training.
<b>Agenda No. 28 (53)</b>	<b>To ratify the decision that the dissertation and thesis are to be sent through online ERP submissions and not to be sent physically until specifically demanded by external evaluator.</b>
Resolution	Committee members were suggested that the dissertation and thesis should be sent through online ERP or only email of COE.
<b>Agenda No. 28 (54)</b>	<b>To ratify approval for centralized Central Research and Incubation Center (CRIC).CRIC (Central Research &amp; Incubation Centre) will work as an independent Centre vide letter No.U-237/SVSU/2020/500 dated 17-08-2020</b>
Resolution	Centralized Central Research and Incubation Center and University Research



	Council creation has been ratified. And it will work independently to promote research activities.
<b>Any other matter with the permission of Chair.</b>	
<b>Agenda No. 28 (55)</b>	<b>COE raised a point that paper setter external examiner minimum experience must be more than 3 years.</b>
Resolution	Chairman of the Committee agreed for smooth functioning of examination department.
<b>Agenda No. 28 (56)</b>	<b>Dean- Faculty of Education raised a point regarding Alumni fee of ₹250/- demanded from the student every time.</b>
Resolution	System needs to be developed through roll number, Enrolment Number and digitalization so there is no duplicity and proposal is agreed in principle.
<b>Agenda No. 28 (57)</b>	<b>Principal-SMC raised a point that so many time Roll Nos. and Enrollment Nos. were found wrong printed for this ₹500/- demanded from the students.</b>
Resolution	Student cannot be charged for university official/ employee mistake. HOI's/ HOD's need to submit clear-cut recommendations and if University official mistake is proved. Concerned Official/ employee will be penalized with exact or multiple amounts depending upon severity of the case by Hon'ble Vice-Chancellor.
<b>Agenda No. 28 (58)</b>	<b>Principal-SCPT raised a point that student when come from out of station in late night, HOI pressurize to admit in Hostel, and in cases students have not deposited hostel fee as well.</b>
Resolution	Dean- FOE stating that hostel allotted through Admission Cell. However, a mechanism needs to be formalised to allot the hostel in consultation with Principal of the college, Admission cell and Hostel authorities and proposal to be submitted to Hon'ble Vice-Chancellor for approval.
<b>Agenda No. 28 (59)</b>	<b>To consider introducing value added course on Simulation learning process (16 Hours) for the session 2020-21.</b>
Resolution	Value added course on Simulation learning process (16 Hours) for the session 2020-21 has been approved.
<b>Agenda No. 28 (60)</b>	<b>To consider the IQAC proposal to submit AQAR for the Academic Session 2020.</b>
Resolution	It was approved the IQAC proposal to submit AQAR for the Academic Session 2020.
<b>Agenda No. 28 (61)</b>	<b>To approve Annual Report, Academic and Administrative Audit Report 2019-20.</b>
Resolution	Academic Council approves Annual Report, Academic and Administrative Audit Report 2019-20.
<b>Agenda No. 28 (62)</b>	<b>To ratify decision to Dr. Vijay Wadhwan as IQAC Director.</b>
Resolution	Academic Council approves ratification of order no. U- 07 /SVSU /2020/1709



	dated 26.10.2020 Dr. Vijay Wadhwan as IQAC Director.
<b>Agenda No. 28 (63)</b>	<b>To ratify final year awards based on online MCQ's examination from Annexure – Agenda 28(63).</b>
Resolution	Academic Council ratify final year results as per Annexure – Agenda 28(63).
<b>Agenda No. 28 (64)</b>	<b>To ratify Academic Calendar. (Annexure – Agenda 28(64)).</b>
Resolution	Academic Calendar 2020-21 has been ratified by Academic Council as (Annexure – Agenda 28(64)).
<b>Agenda No. 28 (65)</b>	<b>To ratify reconstitution of Entrepreneurship Development Cell, vide U-751/SVSU/2020/2987 dated 25.06.2020.</b>
Resolution	Academic council ratifies reconstitution of EDC Cell.
<b>Agenda No. 28 (66)</b>	<b>: To approve Annual Admisslon Committee Report submitted in the month of November 2020. [Annexure 28(66)].</b>
Resolution	: Academic Council is concerned because of low number of admissions, but council do understand in pandemic times it is not the failure of University Policy thus approves the Annual Admission Committee Report.
<b>Agenda No. 28 (67)</b>	<b>To consider the approval of “START UP” Policy as per University Notification No.U-242/SVSU/2020/968 dated 14-09-2020.</b>
Resolution	Academic Council approves the “START UP” Policy as per University Notification No. U-242/SVSU/2020/968 dated 14-09-2020 forwards it to Executive Council for final authorisation.
<b>Agenda No. 28 (68)</b>	<b>To consider the approval of “Internal &amp; External Audit” Policy as per University Notification No.U-244/SVSU/2020/954 dated 13-09-2020.</b>
Resolution	Academic Council approves the “Internal & External Audit” Policy as per University Notification No. U-244/SVSU/2020/954 dated 13-09-2020 forwards it to Executive Council for final authorisation.
<b>Agenda No. 28 (69)</b>	<b>To consider the approval of “Quality Policy along with Resource Mobilization and Strategies for Optimum Utilization of Resources” Policy as per University Notification No.U-245/SVSU/2020/999 (i) dated 14-09-2020.</b>
Resolution	Academic Council approves the “Quality Policy along with Resource Mobilization and Strategies for Optimum Utilization of Resources” Policy as per University Notification No. U-245/SVSU/2020/999 (i) dated 14-09-2020 forwards it to Executive Council for final authorisation.
<b>Agenda No. 28 (70)</b>	<b>To consider the approval of “Consultancy Policy” as per University Notification No.U-85(v)/SVSU/2020/1968 (i) dated 02-11-2020.</b>
Resolution	Academic Council approves the “Consultancy Policy” as per University Notification No. U-85(v)/SVSU/2020/1968 (i) dated 02-11-2020 and forwards it to Executive Council for final authorisation.
<b>Agenda No. 28 (71)</b>	<b>To consider the approval of “Placement Policy” as per University</b>



	<b>Notification No.U-91(i)/SVSU/2020/2871 dated 25/08/2020.</b>
Resolution	Academic Council approves the "Placement Policy" as per University Notification No. U-91(i)/SVSU/2020/2871 dated 25/08/2020 and forwards it to Executive Council for final authorisation.
<b>Agenda No. 28 (72)</b>	<b>To consider the approval of "Seed Money and Research Grant Policy" as per University Notification No.U-209/SVSU/2020/01 dated 16/07/2020 and later vide U-237/SVSU/2020/499 dated 17/08/2020</b>
Resolution	Academic Council approves the "Seed Money and Research Grant Policy" as per University Notification No. No.U-209/SVSU/2020/01 dated 16/07/2020 and later vide U-237/SVSU/2020/499 dated 17/08/2020 and forwards it to Executive Council for final authorisation.
<b>Agenda No. 28 (73)</b>	<b>: To approve the total sanctioned strength of the teachers for the Academic Session-2020-2021 (Annexure – Agenda 28(73)).</b>
Resolution	Faculty wise total sanctioned strength has been approved as per Annexure – Agenda 28(73).

Registrar, on behalf of Hon'ble Vice Chancellor thanked Trust nominee Dr. Shalya Raj, Eminent Academician Dr. Rekha Dixit, Professor & HOD, Dept. of Biotechnology, Sardar Vallabhbhai Patel University of Agriculture & Technology and all the Academic Committee members to their support in successful Academic Council Meeting.

Chairman- Academic Council  
Hon'ble Vice-Chancellor, SVSU, Meerut

Ex-Officio Secretary, Academic Council  
**Registrar**  
15/12/2020