



## 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 Uttarakhand 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 Council 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