



PROCEEDINGS OF ACADEMIC COUNCIL MEETING

The following persons attended the Academic Council meeting held on 15.06.2015 (Monday) at 02:00 PM in the Committee Hall, Subharti Medical College, Subhartipuram, Meerut:

1. Dr. N.K. Ahuja, Vice Chancellor	Chairman
2. Dr. V.K. Bhatnagar, Pro Vice-Chancellor	Special Invitee
3. Mr. Prem Mehta	Trust Nominee
4. Dr. Rohit Ravinder	Trust Nominee
5. Dr. A.K. Asthana, SMC	Member
6. Dr. Nikhil Srivastava, SDC	Member
7. Dr. D.S. Rao, MASINYS	Member
8. Dr. Jayant Shekhar, SITE	Member
9. Dr. U.K. Singh, KSCP	Member
10. Prof. Pintu Mishra, SIFF	Member
11. Dr. Vaibhav Goel Bhartiya-SIL	Member
12. Dr. Shiv Mohan, SIHM	Member
13. Er. R.K. Sharma, SITE	Member
14. Dr. B.C. Dubey, Education	Member
15. Dr. Rita Bakshi, Science	Member
15. Dr. Pooja Gupta, SIFF	Member
17. Mrs. Reeta Ghosh, SIFF	Member
18. Dr. Vinita Nikhil, SDC	Member
19. Dr. S.P. Singh, SDC	Member
20. Dr. D.K. Giri, Education	Member
21. Dr. Sandeep Kumar, Education	Member
22. Dr. M.P. Yadav, Science	Member
23. Mrs. Gunjan Sharma, SIJMC	Member
24. Mrs. Reena Bishnoi, SIL	Member
25. Dr. Balwinder N Bedi, SIMC	Member
26. Dr. Tarun Pandeya, SIMC	Member
27. Dr. K.P.S. Malik, SMC	Member
28. Dr.(Maj.Gen.) S.K. Virmani, SMC	Member
29. Dr. Mukesh Kumar, SPC	Member
30. Dr. Sanjai Kumar, SPC	Member
31. Mr. Faizi Muzaffar, KSCP	Member
32. Mr. Vikrant Verma, KSCP	Member
33. Ms. Sunita, SNC	Member
34. Mr. P.K. Garg, Registrar	Secretary

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

1. Mr. V.K. Sharma, Trust Nominee
2. Dr. Seema Jain, Trust Nominee
3. Prof. R.C. Nautiyal, Trust Nominee
4. Capt. (Mrs.) Geeta Parwanda, SNC
5. Dr. R.K. Meena, SPC



6. Dr. Prabhat Kumar, SIMC
7. Dr. Neeraj Kumar, SIJMC
8. Mr. R.P. Sharma, SITE
9. Mr. Chandan Saxena, SIJMC
10. Ms. Sarika Tyagi, SIL
11. Ms. Tajnisha Banu, SNC

Agenda No.1: Confirmation of minutes of last meeting held on 15.11.2014.

Dr. A.K. Asthana said that during the last meeting, it was decided that for B.Tech. (Oil & Petroleum Technology) and B.Tech.(Food Technology) courses, a committee consisting of Pro Vice-Chancellor, Prof. D.V. Avasthi and Dr. P.K. Bhatnagar will study and submit the feasibility report. Till date the committee has not submitted its report. First the committee should submit its report regarding feasibility to Hon'ble Vice-Chancellor and then these should be placed before the Academic Council.

Registrar informed to the house that the feasibility report of B.Tech. (Oil & Petroleum Technology) was to be placed before Vice-Chancellor and he has given his consent to start the course w.e.f. year 2015-16. However, the feasibility report for B.Tech. (Food Technology) may be placed before Academic Council in the next meeting.

Resolution: The minutes of meeting held on 15.11.2014 were confirmed except for the Agenda Point No. (ii) of other points taken after completing scheduled agenda points.

Agenda No.2: To ratify starting of Ph.D. in Community Health Nursing in the Department of Community Medicine.

Resolution: Since the Ordinance has already been submitted and is in order, it was ratified to start of Ph.D. in Community Health Nursing in the Department of Community Medicine.

Agenda No.3: To consider implementing new regulations for B.Pharm & M.Pharm programmes as per notification advisory of the Pharmacy Council of India.

Dr. U.K. Singh informed the Academic Council that Pharmacy Council of India has issued the regulations for B.Pharm & M.Pharm programmes, which needs to be implemented.

Resolution: It was resolved to implement the notification advisory issued by the Pharmacy Council of India and amend the Ordinance and syllabus for B. Pharm. & M. Pharm.



Agenda No.4: To consider the introduction of a foundation course in “Human Value & Professional Ethics” (A value Education Course as per Government regulation) to be taught in 2nd semester course as qualifying subject in B. Pharm.

Resolution: Since it is a mandatory as directed by the Government of India, it was resolved to include it in all courses run by the University.

Agenda No.5: To ratify to start the following courses w.e.f. Academic Session 2015-16 with an intake of 60 seats in each course:

- (i) **B.Tech (Oil & Petroleum Technology)**
- (ii) **B.Tech (Food Technology)**

Resolution: i) B.Tech. (Oil & Petroleum Technology) course w.e.f. session 2015-16 was ratified with 60 intake capacity.
ii) B.Tech. (Food Technology) course was deferred to the next Academic Council meeting as sufficient information regarding the infrastructure, financial aspect etc. for running the course was not available.

Agenda No.6: To consider starting of a new course Architecture (B.Arch.) of 4 ½ years duration with an intake capacity of 60 students from Academic Session 2016-17.

Dr. Jayant Shekhar informed that there is huge demand of this course in market and no other college in Meerut or surroundings has this course. We are already running B.Tech. (Civil Engineering) course. We have sufficient infrastructure for this course but presently have no such faculty. It is 5 years course instead of 4 ½ years.

Resolution: It was resolved to start Architecture (B.Arch.) for 5 years duration course with an intake capacity of 60 students from Academic Session 2016-17.

Agenda No.7: To consider the amendment in the Ordinance of B.Tech. Programme No.V (02) for expansion of Professional Communication (English) in 1st and 2nd year in B. Tech. (IT, CS, EEE, ECE, Mechanical & Civil).

Dr. Jayant Shekhar informed that our students are weak in writing and speaking English. There is a need to amend the Ordinance of B.Tech. programme for expansion of English in 1st and 2nd year. Without English our students face lot of problem at the time of interview.

Prof. D.V. Avasthi said that it is only a modification in the Ordinance. It will be only for 1st and 2nd years course syllabus.

Vice-Chancellor informed that as per newspaper English and Hindi languages have become mandatory for all UG courses but no UGC guidelines are presently available. It should be implemented for all courses.

Resolution: It was resolved to implement English and Hindi languages in all University courses for 1st and 2nd year syllabus if directed by UGC.



Otherwise amendment in Ordinance for B.Tech. (IT, CS, EEE, ECE, Mechanical & Civil) 1st and 2nd year for English subject may be made as proposed.

Agenda No.8: To approve University's Vision and Mission..

Resolution: Academic Council unanimously approves proposed University's Vision and Mission.

Agenda No.9: To consider to start spring session for courses other than Medical/Dental related subjects.

Dr. Balvinder N. Bedi told that presently the spring session is implemented for Bhutan and Nepal students. We should implement it for all students.

Dr. U.K. Singh and **Dr. Vaibhav Goel Bhartiya** said that it cannot be implemented in their colleges because it is restricted by Apex bodies.

Resolution: It was resolved to implement spring session for all students excluding Medical, Dental, Pharmacy and Law College students. It was made clear that spring session only means that such students will study even semesters prior to odd semesters and there is no other difference.

Agenda No.10: To ratify starting of a new 1½ year course "Diploma in Food Production & Bakery" w.e.f. Academic Session 2015-16 with an intake capacity of 15 seats and approval of its Ordinance and Curriculum.

Dr. Shiv Mohan told that we should start this course because we are getting good response. The institute does not require any additional infrastructure to run this course.

Resolution: It was resolved to start 1 ½ year course "Diploma in Food Production & Bakery: w.e.f. Academic Session 2015-16 with an intake of 15 seats and its Ordinance and Curriculum was approved.

Agenda No.11: To consider Ordinance and syllabus of BHMCT course. The course is to be started w.e.f. session 2015-16 with intake capacity 60 in place of existing BHM course.

Dr. Shiv Mohan told that 4 years BHMCT course is as per University Grants Commission guidelines and 3 years BHM course will be dropped from this year.

Resolution: It was resolved to start 4 years BHMCT course in place of existing BHM course w.e.f. Academic Session 2015-16 with intake of 60 seats.

Agenda No.12: To consider converting B.Ed. and M.Ed. courses for two years (four semesters) duration in place of one year from the Academic Session 2015-16 and change in syllabus as per NCTE Regulations 2014.



Resolution: It was resolved to convert B.Ed. and M.Ed. courses for two years (four semesters) duration in place of one year from the Academic Session 2015-16 and change in syllabus as per NCTE Regulations 2014.

Agenda No.13: To consider B.P.Ed. Course for two years (four semesters) duration in place of one year from the Academic Session 2015-16 as per direction of NCTE.

Resolution: It was resolved B.P.Ed. Course for two years (four semesters) duration in place of one year from the Academic Session 2015-16 as per direction of NCTE.

Agenda No.14: To consider converting M.P.E. course to M.P.Ed. Course according to UGC direction and for applying for the recognition to NCTE.

Dr. B.C. Dubey told that as per UGC guidelines, we have to convert M.P.E. course to M.P.Ed. Course and for that we have also applied to NCTE for their approval.

Resolution: It was resolved converting M.P.E. course to M.P.Ed. Course according to UGC direction and subject to approval of NCTE.

Agenda No.15: To consider new course i.e. B.Ed., M.Ed. (3 years integrated) course with 50 intake capacity according to UGC/NCTE directions from session 2015-16.

Resolution: It was resolved B.Ed.M.Ed. (3 years integrated) course with 50 intake according to UGC/NCTE directions from session 2015-16.

Reservation Policy

Agenda No. 16: To adopt University reservation guideline as per Government order.

Resolution: University unanimously accepted Government reservation guideline as University reservation policy which is as under:

- | | | |
|-------------------------------|---|-----|
| a. Schedule Caste (SC) | : | 21% |
| b. Schedule Tribe (ST) | : | 2% |
| c. Other Backward Class (OBC) | : | 27% |

COE Office and Ph. D.

Agenda No.17: To consider change in Ph.D. Ordinance.

Dr. Chetan V. Garg told that some changes have been made in the Ph.D. Ordinance.



Resolution: It was resolved that the copies of this changed Ph.D. Ordinance should be circulated to all members of Academic Council and should be put up again on 19.06.2015 in Academic Council meeting for consideration.

Agenda No.18: To consider the list of Internal & External Examiners as approved by various Faculty Boards/Board of Studies.

Resolution: The list of Internal & External Examiners for the examinations to be held in the month of December, 2015/January, 2016 is approved.

Agenda No. 19: To approve Ph.D. Guide list.

Resolution: Ph.D. Guide list attached as Annexure – Agenda 19 has been approved.

Agenda No. 20: To approve award of “Doctorate of Philosophy” degree.

Resolution: List of successful Ph.D. Scholar’s is attached as Agenda 20 is approved.

Agenda No. 21: To ratify awards of UG, PG, Diploma & Certificates to successful candidates.

Resolution: List of successful candidates is as Agenda 21 has been ratified.

Any Other Points

Agenda No. 22: To ratify academic calendar 2015-16.

Resolution: Academic calendar 2015-16 has been ratified unanimously.

Agenda No.23: To ratify the Notice No.U-46/SVSU/2015/601 dated 08.01.2015 for awarding Grace Marks (maximum of 05) for passing University Examination.

Resolution: It was ratified Notice No.U-46/SVSU/2015/601 dated 08.01.2015 for awarding Grace Marks (maximum of 05) for passing University Examination.

The meeting ended with vote of thanks to the Chair.


Chairman


Secretary