



PROCEEDINGS OF ACADEMIC COUNCIL MEETING

The following persons attended the 23rd Academic Council meeting held on 18.03.2019 (Monday) at 02:15 PM in the University Conference Room:

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| 1. Dr. N.K. Ahuja, Vice-Chancellor | Chairman |
| 2. Dr. D.C. Saxena, Pro Vice-Chancellor | Member |
| 3. Dr. Shalya Raj, Chief Executive Officer | Trust Nominee |
| 4. Dr. A.K. Srivastava, Principal-SMC | Member |
| 5. Dr. Nikhil Srivastava, Dean & Principal-SDC | Member |
| 6. Dr. R.K. Meena, Dean & Principal, SCPT | Member |
| 7. Capt.(Mrs.) G. Parwanda, Dean & Principal-SNC | Member |
| 8. Prof. Pintu Mishra, Dean & Principal-SCFF | Member |
| 9. Dr. U.K. Singh, Dean & Principal-KSCP | Member |
| 10. Dr. B.C. Dubey, Dean-Education | Member |
| 11. Dr. Abhay M. Shankaregowda, Dean & Principal-Yoga | Member |
| 12. Dr. Vaibhav Goel Bhartiya, Dean & Principal-SIL | Member |
| 13. Dr. Manoj Kapil, Principal-SITE | Member |
| 14. Dr. Neeraj Karan Singh, Principal-Journalism | Member |
| 15. Dr. A.K. Tyagi, Principal-Management | Member |
| 16. Dr. Vinita Nikhil, Faculty-SDC | Member |
| 17. Dr. Shiv Mohan, Faculty-SCHM | Member |
| 18. Dr. Padma Mishra, Faculty-SCMC | Member |
| 19. Dr. Rena Mehta, Faculty-Fine Arts | Member |
| 20. Dr. Santosh Sharma, Faculty-Education | Member |
| 21. Dr. Sandeep Kumar, Faculty-Education | Member |
| 22. Dr. Vagish Mishra, Faculty-Science | Member |
| 23. Dr. Shefali Pushp, Faculty-SCPT | Member |
| 24. Dr. Mukesh Ruhela, Faculty-SITE | Member |
| 25. Mrs. Gunjan Sharma, Faculty-Journalism | Member |
| 26. Dr. Reena Bishnoi, Faculty-SIL | Member |
| 27. Mr. Luban Singh, Faculty-KSCP | Member |
| 28. Dr. Sudhir Tyagi, Faculty-Arts & Social Sciences | Member |
| 29. Ms. Vidushi Yadav, Faculty-Arts & Social Sciences | Member |
| 30. Dr. Balwinder N. Bedi, NAAC | Special Invitee |
| 31. Dr. Neetu Panwar, NAAC | Special Invitee |
| 32. Er. P.K. Garg, Registrar | Secretary |

The following persons were on leave of absence:

1. Dr. Rajesh Mishra
2. Dr. Poonam Devdutt
3. Dr. C.H. Tyagi
4. Mr. Manish Shankarrao Gawai
5. Dr. P.K. Sharma
6. Mr. Atul Pratap Singh
7. Dr. Saw Htut Sandar

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



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| Agenda No. 23 (1) | : | Confirmation of Academic Council and Examination Committee minutes of last meeting held on 20.07.2018 22.05.2018 and 01.11.2018, respectively. |
| Resolution | | The Academic Council and Examination Committee minutes of meeting held on 20.07.2018, 22.05.2018 and 01.11.2018 respectively were approved. |
| Agenda No. 23 (2) | : | To approve the total sanctioned strength of the teachers for the Academic Session-2019-2020 as per Annexure –Agenda – 23(2). |
| Resolution | | Faculty wise total sanctioned strength has been approved. |
| Agenda No. 23 (3) | : | To ratify the total number of Patents/ Copyrights/Design published/ awarded in the year 2018. List enclosed as Annexure – Agenda – 23(3). |
| Resolution | | Patents/Copyrights/Design published awarded in year 2018 as per Annexure – Agenda – 23(3) has been approved. |
| Agenda No. 23 (4) | : | To consider amendment in syllabi of B.Sc. OT Technology (V-105B) programme’s Paper Code- BOTT-105 and Paper Codes BOTT-201 & BOTT-204 w.e.f. Academic Session 2019-20. Principal-SMC informed that presently no carry over paper is allowed for promotion to next year. We should allow one carry over paper for promotion. The examination of the carry over paper will be held with next regular examination. |
| Resolution | | The amendment in syllabi of B.Sc. OT Technology (V-105B) programme’s Paper Code- BOTT-105 and Paper Codes BOTT-201 & BOTT-204 w.e.f. Academic Session 2019-20 was approved. |
| Agenda No. 23 (5) | : | To consider amendments w.e.f. Academic Session 2019-20 in the syllabi of : a) B.Sc. MIT (V-71B) for paper code- BMIT-105 b) M.Sc. MIT (V-73B) for paper code-MMIT-107 and MMIT-204 c) M.Sc. MLT (V-70B) for paper code- MMLT-105 |
| Resolution | | The amendments in the syllabi of above paper codes were approved |
| Agenda No. 23 (6) | : | To consider amendment in the name of “B.Sc. MIT” (V-71) to “Bachelor of Radiology & Imaging Technology” (BRIT) w.e.f. Academic Session 2019-20 in accordance to the programme registered in UP State Medical Faculty. Principal-SMC informed that the course “B.Sc. MIT” is registered in UP State Medical Faculty as “Bachelor of Radiology & Imaging Technology” (BRIT) so the name to be changed in Ordinance accordingly and get registration from UP State Medical Faculty. |



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| Resolution | | The amendment in the name of "B.Sc. MIT" (V-71) to "BRIT" was approved. |
| Agenda No. 23 (7) | : | To consider discontinuation of M.Sc. Molecular Biology & Bio-Technology (MBBT) programme w.e.f. Academic Session 2019-20. Principal-SMC informed that this course was started in 2016-17 with an intake of 20 seats but only 2 students took admissions in 2016-17. Therefore, it is proposed to discontinue this course from Academic Session 2019-20. |
| Resolution | | The discontinuation of M.Sc. Molecular Biology & Bio-technology (MBBT) programme w.e.f. Academic Session 2019-20 was approved. |
| Agenda No. 23 (8) | : | To consider the revision in the BDS/MDS curriculum, on the basis of DCI regulation of various Departments. |
| Resolution | | The revision as per DCI norms in the BDS/MDS curriculum of various Departments was approved. |
| Agenda No. 23 (9) | : | To consider change in pass %age of B.Sc. MIT (V-71A) programme from 40% to 50% marks in each paper w.e.f. Academic Session 2019-20. |
| Resolution | | The change in pass %age of B.Sc. MIT (V-71A) programme from 40% to 50% marks in each paper w.e.f. Academic Session 2019-20 was approved. |
| Agenda No. 23 (10) | : | To ratify change in number of carryover paper allowed in B.Sc. MIT (V-71A) and M.Sc. MIT(V-73A) programmes for provisional promotion to the next year from Nil to One (01) paper of the academic year w.e.f. Academic Session 2018-19. Principal-SMC informed that presently if a student is failed in any paper, he is not promoted to the next academic year. Therefore, it is suggested that the student provisionally be promoted to the next year, if he/she has only one carry over paper. |
| Resolution | | The change in number of carryover paper in B.Sc. MIT (V-71A) and M.Sc. MIT (V-73A) programmes as proposed was ratified. |
| Agenda No. 23 (11) | : | To consider discontinuation of following programmes w.e.f. Academic Session 2019-2020 : a. M.Sc.-Masters of Science-Medical Anatomy b. M.Sc.-Masters of Science-Medical Biochemistry c. M.Sc.-Masters of Science-Medical Physiology d. MD-Doctor of Medicine-Anatomy e. MD-Doctor of Medicine-Biochemistry f. MD - Doctor of Medicine-Community Medicine g. MD - Doctor of Medicine-Microbiology |



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| | | <ul style="list-style-type: none"> h. MD - Doctor of Medicine-Pharmacology i. MD - Doctor of Medicine-Physiology j. MS - Master of Surgery-ENT k. PGDA - Postgraduate Diploma in Anesthesia l. MDS-Master of Dental Surgery-Oral Maxillofacial Pathology & Oral Microbiology m. MDS-Master of Dental Surgery-Oral Medicine & Radiology n. M.Sc.-Master of Science- Nursing in Mental Health Nursing o. M.Pharm- Master of Pharmacy (Pharmaceutical Chemistry) (temporarily suspended) p. M.Pharm- Master of Pharmacy (Pharmaceutics) (temporarily suspended) q. B.Sc.-Bachelor of Science-Textile Design r. M.Sc.-Master of Science -Animation s. M.Sc.-Master of Science -Interior Design t. MJMC- Master of Journalism and Mass Communication. u. M.Phil.-Master of Philosophy-Education v. M.Phil.-Master of Philosophy-Library & Information Science |
| Resolution | | Discontinuation of above programmes w.e.f. Academic Session 2019-20 was approved. While M.Pharm.- Master of Pharmacy (Pharmaceutical Chemistry), M.Pharm.- Master of Pharmacy (Pharmaceutics) are temporarily suspended. |
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| Agenda No. 23 (12) | : | To consider the Ph.D. & Oral Pathology Department to permit & hold National IAPHD PG Convention of PHD and Annual Conference of Oral Pathology & Microbiology. |
| Resolution | | Academic Council has approved to hold National IAPHD PG Convention of PHD and Annual Conference of Oral Pathology & Microbiology. |
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| Agenda No. 23 (13) | : | To consider starting of Public Lecture Series in the name of PALS (Public Awareness Lecture Series) by each Department (One department/month) with the objective to motivate common public and maintain 4 lectures per department to be taken in a month. |
| Resolution | | Starting of Public Lecture Series in the name of PALS (Public Awareness Lecture Series) by each Department (One department/month) has been approved. |
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| Agenda No. 23 (14) | : | To consider the integration of "Middle Level Health Provider" (MLHP) in 4 th year of B.Sc. Nursing programme (V-11A&B) w.e.f. Academic Session 2019-20, as per Indian Nursing Council Notification |



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| Resolution | Since it is as per the guidelines of Indian Nursing Council, hence approved. |
| Agenda No. 23 (15) | : To consider the integration of “Middle Level Health Provider” (MLHP) in 2 nd year of Post Basic B.Sc. (Nursing) programme (V-39-A&B) w.e.f. Academic Session 2019-20, as per Indian Nursing Council notification. |
| Resolution | Since it is as per the guidelines of Indian Nursing Council, hence approved. |
| Agenda No. 23 (16) | : To consider the amendment in evaluation scheme of NPCC programme (V-III-A) “Theoretical basis of Advance Practical Nursing” paper to be amended as “Internal paper of 50 marks” from University exam paper of 50 marks w.e.f. Academic Session 2019-20, as per Indian Nursing Council notification. |
| Resolution | Since it is as per the guidelines of Indian Nursing Council, hence approved. |
| Agenda No. 23 (17) | : To consider change in the names of specialities of M.Sc. Nursing (V-50) programme w.e.f. Academic Session 2019-20, as per Indian Nursing Council notification: (a) Child Health Nursing to “Child Health (Pediatric) Nursing” and (b) Mental Health Nursing to “Mental Health (Psychiatric) Nursing.” |
| Resolution | Since it is as per the guidelines of Indian Nursing Council, hence approved. |
| Agenda No. 23 (18) | : The maximum time limit for completion of all nursing courses is mentioned in the respective ordinances. The Indian Nursing Council has notified that granting of mercy chance/relaxation of maximum time period of all nursing courses may be relaxed only by respective State Nursing Council in order to be allowed to continue the course/appear in the University examination. |
| Resolution | Since it is as per the guidelines of Indian Nursing Council, hence approved. |
| Agenda No. 23 (19) | : To ratify the amendments in the syllabi of “Law of Taxation” (BL-1007) and “Land Laws including Tenure and Tenancy System” (BL-901) of BALLB (V- 05B) w.e.f. Academic Session 2018-19. Principal-SIL informed that due to enforcement of new law after the GST Act, the entire policy has been changed |
| Resolution | The amendments in the syllabi as recommended were ratified w.e.f. Academic Session 2018-19. |



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| Agenda No. 23 (20) | : | To ratify the reduction in intake of “LLM programme from 60 to 30 seats” and in “PG Diploma in Law programme from 15 to 05 seats” as per university notification No. U-17/SVSU/2018/ 301 dated 11.12.2018 |
| Resolution | | Reduction in seats as above was ratified. |
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| Agenda No. 23 (21) | : | To ratify the amendments in the ordinances and syllabi of M.Sc. Home Science (Food & Nutrition) (V-56 A&B) and M.Sc. Home Science (Human Development) (V-86 A&B) to induce one elective paper in all three specializations in 4 th semester w.e.f. Academic Session 2018-19 |
| Resolution | | Amendments in the ordinances and syllabi of M.Sc. Home Science (Food & Nutrition) (V-56 A&B) and M.Sc. Home Science (Human Development) (V-86 A&B) programmes w.e.f. Academic Session 2018-19 were ratified. |
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| Agenda No. 23 (22) | : | To ratify the amendments in the evaluation scheme of M.Sc. H.Sc. (Food & Nutrition) programme (V-56 A&B). Practicals of 50 marks are added in both existing papers- M.Sc. HD-104 and in M.Sc. HD-202 for emphasizing on practicals. |
| Resolution | | Amendments in the evaluation scheme of M.Sc. H.Sc. (Food & Nutrition) programme (V-56 A&B) were ratified. |
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| Agenda No. 23 (23) | : | To consider & ammend Ordinance No. V-2A as per Industry requirement to increase employability by providing B.Tech. (Hons.) degree through “Minor Elective(s)” w.e.f. Academic Session 2019-20 by choosing one specialisation among following four minor(s): (a) Cloud Computing (b) Big Data Analytics (c) Artificial Intelligence and Machine Learning (d) Internet of Things and Intelligent System Honors degree will be awarded if and only if the student gets additional 20 credits by completing Industry specific above-mentioned engineering minor electives. |
| Resolution | | To change in Ordinance No. V-2A for providing B.Tech.(Hons.) degree under CSE programme w.e.f. Academic Session 2019-20, as recommended, was approved. |
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| Agenda No. 23 (24) | : | To ratify the ordinance and syllabi of Polytechnic programme (V-65) to adopt the syllabi of Technical Education Council, U.P. w.e.f. Academic Session 2018-19. |
| Resolution | | The ratification in the ordinance and syllabi of Polytechnic programme (V-65) was approved w.e.f. Academic Session 2018-19. |



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| Agenda No. 23 (25) | : | Establishing a new Institute (Non-AICTE) in the University Campus. In this new Institute, it is recommended to run B.E. / B. Tech. (CSE)-60 seats and Food Technology-30 seats. |
| Resolution | | University has approved the proposal in Principle. However, will depend on infrastructure and budget allocation. While Name of the college will be decided sooner than soon and can take 60 admissions in B.E./B.Tech (CSE) and 30 admissions in Food Technology. |
| General Issues | | |
| Agenda No. 23 (26) | : | To ratify the annual report of Placement Cell submitted by the concerned authorities for the Academic Year 2018-2019. |
| Resolution | | It was ratified. |
| Agenda No. 23 (27) | : | To ratify Ph.D. Supervisor who has done their Ph.D. and has requisite research and teaching experience (List enclosed as Annexure-Agenda 23(27)). |
| Resolution | | List of Ph.D. Supervisor has been ratified as per Annexure – Agenda 23(27). |
| Agenda No. 23 (28) | : | <p>Following scholars had successfully defeding their viva-voca and positive external examiner report has been received. Academic Council recommends approval of Ph.D. degree.</p> <ol style="list-style-type: none">Ms. Stuti Priyadarshni Nijhawan under Faculty of Management and Commerce (date of viva 21.09.2018).Ms. Reema Sharma under Faculty of Management and Commerce (date of viva 21.09.2018).Ms. Richa under Faculty of Management and Commerce, (date of viva 21.09.2018).Ms. Princi Gupta under Faculty of Management and Commerce, (date of viva 21.09.2018).Ms. Preety under Faculty of Management and Commerce, (date of viva 21.09.2018).Ms. Nupur Sharma, Department of Education under Faculty of Education, (date of viva 24.08.2018).Mr. Rahul Gupta, Department of Education under Faculty of Education, (date of viva 24.08.2018).Ms. Sugandh Mahajan, Department of Home Science under Faculty of Arts & Social Sciences, (date of viva 14.11.2018).Ms. Ragini Mishra, Department of Education under Faculty of Education, (date of viva 16.11.2018).Dr. Rita Chandki, Department of Conservative Dentistry & Endodontics (Faculty of Dental Sciences), (date of viva 22.01.2019).Mr. Sharad Chaudhary, Department of Physical Education |



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| | | <p>(Faculty of Education), (date of viva 18.02.2019).</p> <p>xii. Mr. Vaibhav Rana, Department of Physical Education (Faculty of Education), (date of viva 18.02.2019).</p> <p>xiii. Ms. Varsha Bhardwaj, Department of Library & Information Science (Faculty of Arts & Social Sciences), (date of viva 19.02.2019).</p> <p>xiv. Mr. Salman Khan, Department of Microbiology (Faculty of Medicine), (date of viva 22.02.2019).</p> <p>xv. Prof. Pintu Mishra, Faculty of Fine Arts, (date of viva 14.03.2019).</p> |
| Resolution | | <p>Academic Council approves awarding Ph.D. degree to following scholars:</p> <p>i. Ms. Stuti Priyadarshni Nijhawan under Faculty of Management and Commerce.</p> <p>ii. Ms. Reema Sharma under Faculty of Management and Commerce.</p> <p>iii. Ms. Richa under Faculty of Management and Commerce.</p> <p>iv. Ms. Princi Gupta under Faculty of Management and Commerce.</p> <p>v. Ms. Preety under Faculty of Management and Commerce.</p> <p>vi. Ms. Nupur Sharma, Department of Education under Faculty of Education.</p> <p>vii. Mr. Rahul Gupta, Department of Education under Faculty of Education.</p> <p>viii. Ms. Sugandh Mahajan, Department of Home Science under Faculty of Arts & Social Sciences.</p> <p>ix. Ms. Ragini Mishra, Department of Education under Faculty of Education.</p> <p>x. Dr. Rita Chandki, Department of Conservative Dentistry & Endodontics (Faculty of Dental Sciences).</p> <p>xi. Mr. Sharad Chaudhary, Department of Physical Education (Faculty of Education).</p> <p>xii. Mr. Vaibhav Rana, Department of Physical Education (Faculty of Education).</p> <p>xiii. Ms. Varsha Bhardwaj, Department of Library & Information Science (Faculty of Arts & Social Sciences).</p> <p>xiv. Mr. Salman Khan, Department of Microbiology (Faculty of Medicine).</p> <p>xv. Prof. Pintu Mishra, Faculty of Fine Arts.</p> |
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| Agenda No. 23 (29) | : | To ratify starting of Ph.D. programme in Botany subject w.e.f. Academic Session 2018-19. |
| Resolution | | It was ratified starting of Ph.D. programme in Botany subject w.e.f. Academic Session 2018-19. |
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| Agenda No. 23 (30) | : | To ratify the notification of “Student Promotion Policy” w.e.f. Academic Session 2018-19 onwards for all batches and for all programmes other than governed by any statutory bodies, as per University Notification No. U-152(ii)/SVSU/2018/3168 dated 30.10.2018. |
| Resolution | | The notification of “Student Promotion Policy” w.e.f. Academic Session 2018-19 was ratified. |
| Agenda No. 23 (31) | : | To ratify the notification of “Back Paper Policy” w.e.f. Academic Session 2018-19 onward for all programmes other than governed by any statutory bodies, as per University notification No. U-152(ii)/SVSU/2018/3167 dated 30.10.2018. |
| Resolution | | The notification of “Back Paper Policy” w.e.f. Academic Session 2018-19 was ratified. |
| Agenda No. 23 (32) | : | To ratify the notification of “University Criteria for appearing in University Examination”, as per university notification No. U-46/SVSU/2018/3222 dated 01.11.2018. |
| Resolution | | The notification of “University Criteria for appearing in University Examination” was ratified. |
| Agenda No. 23 (33) | : | To ratify the notification of Department of Languages, having various Indian and foreign programmes under the following four Sections, as per university notification No. U-166/SVSU/2019/1644 dated 22.02.2019: a) English Section b) Pali, Sanskrit and Hindi Section c) Indian Languages Section d) Foreign Languages Section |
| Resolution | | The University Notification of Department of Languages, as above was ratified. |
| Agenda No. 23 (34) | : | 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 May-June, 2019 is approved. |
| Agenda No. 23 (35) | : | To ratify the following value-added courses: <u>Nursing</u> a) “Nursing Audit in Clinical Practice with hands on training” for PG & UG inters of B.Sc. (Nursing) students. <u>Hotel Management</u> a) “Mixology” for 50 seats for a duration of 15 hours from 11 th March, 2019 onwards. <u>Medical</u> |



- a) Biochemistry – Preventive Heal-Vaccination & Nutrition.
- b) Pharmacology – Pharmacovigilance, Diploma in Clinical Research, Schedule Y (Drug & Cosmetic Act) and Prescription auditing.
- c) Microbiology – Health care associated infections and infection control practices.
- d) Pathology – Taking care of legal issued in Pathology practice and judicious use of blood components.
- e) Community Medicine – Personality Development grooming the self for health, happiness and success.
- f) ENT – Management of deafness
- g) Radion-diagnosis – Computed Tomography-Applied Physics, Image acquisition technical parameters, artefacts, dost calculation and reduction, Computed Radiography-Applied Physics, hardware and software, image acquisition technical parameters, artefacts and their reduction, Chest Radiography- Positioning and techniques, exposure factors, image optimization, applied radiological anatomy.
- h) Psychiatry – Practical approach to research methodology, de-addiction and medico legal aspects in medical profession.
- i) Surgery – Endo Lab Trainer Course for laparoscopic surgery, Endo Urology course, Micro Suturing technique and Osteosynthesis for Maxillofacial Surgery.
- j) Medicine – Detection and general awareness of cancer.
- k) Obstetric & Gynaecology – Newer contraceptives, Nursing care: everyone can and Art of appearing in examination.
- l) Forensic Medicine – Examination and reporting of medicolegal cases in Medical Practice.
- m) Para Medical – Waste Management in Health Care Services.

Dental

- a) Basic Life Support-Oral & Maxillofacial Surgery
- b) Clinical Photography-Orthodontics and Dentofacial Orthopedics
- c) Research Methodology-Pediatric & Preventive Dentistry
- d) Know your Dental Chair-Prosthodontics and Crown & Bridge
- e) Fusing Porcelan to Metal-Conservative Dentistry & Endodontics

Pharmacy

- a) Certificate course on Pharmacoepidemiology
- b) Cultivation, collection, processing and utilization of common Edible Herbs

Engineering

- a) Recent Trends in Cyber Security & its implementation tools
- b) Design & analysis of Microstrip Patch Antenna using HFSS software
- c) Advanced applications of Matlab & Scilab in Electrical



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| | | Engineering d) CATIA V5 training e) MATLAB for Civil Engineering Education a) Student Teacher Relationship b) Understanding the Energy of Positive Words and Thoughts c) Communication Skill for Teaching d) Teacher Ethics Management & Commerce a) “Entrepreneurship Awareness Programme” for 200 participants for a duration of 15 hours. Yoga & Naturopathy “Wellness Programme” for Health Promotion titled “Health & Happiness in your Hands” weekly 1 day programme for 30 minutes in all the colleges. |
| Resolution | : | The Academic Council approves above proposed value-added courses. |
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| Agenda No. 23 (36) | : | To ratify IT Module under University’s digitalization scheme by including Implementation of online examinations from September 2018. |
| Resolution | : | It was ratified. |
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| Agenda No. 23 (37) | : | To consider starting of M.Tech. – Structure Engineering course from academic session 2019-20. |
| Resolution | : | It was resolved to start M.Tech. – Structure Engineering course from academic session 2019-20. |
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| Agenda No. 23 (38) | : | Ratification of total admissions under the various programmes offered in the Academic Session 2018-19 as per Annexure – Agenda 23(38) |
| Resolution | : | Admission Cell report dated 17-09-2019 regarding admission in Academic Year 2018-2019 has been approved as per Annexure – Agenda 23(38). |

The meeting ended with vote of thanks to the Chair.


Chairman


Secretary