



PROCEEDINGS OF ACADEMIC COUNCIL MEETING

The following persons attended the Academic Council meeting held on 19.06.2015 (Friday) at 02:00 PM in the Committee Hall, Subharti Medical College, Subhartipuram, Meerut:

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| 1. Dr. N.K. Ahuja, Vice Chancellor | Chairman |
| 2. Dr. V.K. Bhatnagar, Pro Vice-Chancellor | Special Invitee |
| 3. Dr. A.K. Asthana, SMC | Member |
| 4. Dr. Nikhil Srivastava, SDC | Member |
| 5. Capt.(Mrs.) Geeta Parwanda, SNC | Member |
| 6. Dr. R.K. Meena, SPC | 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. Shiv Mohan, SIHM | Member |
| 12. Dr. B.C. Dubey, Education | Member |
| 13. Dr. Rita Bakshi, Science | Member |
| 14. Dr. Balwinder N Bedi, SIMC | Member |
| 15. Dr. Vinita Nikhil, SDC | Member |
| 16. Dr. D.K. Giri, Education | Member |
| 17. Dr.(Maj.Gen.) S.K. Virmani, SMC | Member |
| 18. Dr. Vivek Agwan, SMC | Member |
| 19. Dr. Pooja Gupta, SIFF | Member |
| 20. Mrs. Reeta Ghosh, SIFF | Member |
| 21. Dr. S.P. Singh, SDC | Member |
| 22. Dr. Sandeep Kumar, Education | Member |
| 23. Dr. M.P. Yadav, Science | Member |
| 24. Dr. R.P. Sharma, SITE | Member |
| 25. Mrs. Gunjan Sharma, SIJMC | Member |
| 26. Dr. Sarika Tyagi, SIL | Member |
| 27. Mrs. Reena Bishnoi, SIL | Member |
| 28. Dr. Mukesh Kumar, SPC | Member |
| 29. Dr. Sanjai Kumar, SPC | Member |
| 30. Mr. Faizi Muzaffar, KSCP | Member |
| 31. Mr. Vikrant Verma, KSCP | Member |
| 32. Ms. Sunita, SNC | Member |
| 33. 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. Mr. Prem Mehta, Trust Nominee
3. Dr. Seema Jain, Trust Nominee
4. Prof. R.C. Nautiyal, Trust Nominee
5. Dr. Rohit Ravinder, Trust Nominee
6. Dr. Prabhat Kumar, SIMC



7. Dr. Vaibhav Goel Bhartiya, SIL
8. Er. R.K. Sharma, SITE
9. Dr. Neeraj Kumar, SIJMC
10. Mr. Chandan Saxena, SIJMC
11. Dr. Tarun Pandeya, SIMC
12. Dr. K.P.S. Malik, SMC
13. Ms. Tajnisha Banu, SNC

- Agenda No.1** : Confirmation of last Academic Council Minutes dated 15-06-2015.
Resolution : Minutes of last Academic Council Meeting have been approved.
- Agenda No.2** : To consider the amendment of Ordinance V (30A) relating to the Doctor of Philosophy (Ph.D.) programme. The proposed amended Ordinance is attached as Annexure-Agenda no. 2.
Resolution : It was resolved to amend Ordinance V (30A) related to the Doctor of Philosophy (Ph.D.) programme.
- Agenda No.3** : For quality enhancement of examination system of the University, it is proposed to hold University examination at centralized place with immediate effect rather than in individual colleges.
Resolution : It was resolved to hold University Examination in premises other than the college where the course is run.
- Agenda No.4** : To consider amendment in Ordinance No.V (11) of B.Sc. (Nursing) as per guidelines of Indian Nursing Council.
Capt. (Mrs.) Geeta Parwanda informed that we have received guidelines from Indian Nursing Council to make some amendments in Ordinance No.V (11) of B.Sc. (Nursing)
Resolution : It was resolved to make amendment in Ordinance No.V (11) of B.Sc. (Nursing) as per guidelines of Indian Nursing Council.
- Agenda No.5** : To consider to start B.A.(Hons.) in English with intake 60 under Faculty of Arts and Social Sciences w.e.f. Academic Session 2015-16.
Vice-Chancellor informed that we would like to start Ph.D. in English but we have not started its Post Graduate. To start Ph.D. in English, he recommend to start B.A. (Hons.) under the Faculty of Arts & Social Sciences.



- Resolution : It was resolved to start B.A. (Hons.) in English under the Faculty of Arts & Social Sciences with intake 60 w.e.f. Academic Session 2015-16.
- Agenda No.6** : To approve faculty wise sanctioned strength of all teaching staff for the academic session 2015-2016. (Annexure Agenda 6)
- Resolution : Academic Council approves Faculty-wise sanctioned strength of all teaching staff attached as Annexure.
- Agenda No.7** : To consider 5% relaxation to SC/ST students in eligibility criteria of admissions in all courses of the University.
- Resolution : It was resolved unanimously to permit 5% relaxation to SC/ST students in eligibility criteria of admissions in all courses of the University
- Agenda No.8** : To approve Ph.D. award to Mr. Amit Asthana in Computer Science & Engineering under supervision of Dr. Jayant Shekhar on the subject "A comparative study of software maintain ability vs performance and availibility" for successfully defending viva on 16.06.2015.
- Resolution : Academic Council approved Ph.D. award to Dr. Amit Asthana.
- Agenda No.9** : To approve IT Modules under Universities digitalization scheme by including admission cell modules from April 2014, student data management from June 2014, account modules from October 2014, Examination modules from January 2015, and Kiosks setup from May 2015 and to ratify the amendment in IT Policy along with Repair and Maintendance Policy as per University Notification No. No.U-47(i)/SVSU/2015/1885 & U-42(i)/SVSU/2015/2154 dated 01-05-2015 & 20-05-2015 respectively.
- Resolution : Academic Council appreciates the initiatives taken by IT department and emphasized that the process should be expedited to cover remaining areas as well and IT Policy along with Repair and Maintendance Policy as per University Notification No. No.U-47(i)/SVSU/2015/1885 & U-42(i)/SVSU/2015/2154 dated 01-05-2015 & 20-05-2015 respectively have been ratified.



Agenda No.10 : To ratify commencement of 4 year B.Tech. (Food Technology) course with 60 intake w.e.f. session 2015-16. The details of required and available infrastructure and the financial aspect of the programme are attached as Annexure-Agenda 10.

Dr. Jayant Shakher told that we have already 16 labs out of 19 labs required for this course and Hon'ble Vice-Chancellor has already given approval for it. For remaining labs, we will utilize the labs of other colleges.

Resolution : It was ratified to start 4 year B.Tech. (Food Technology) course with 60 intake w.e.f. session 2015-16.

Agenda No.11 : To ratify eligibility criteria in faculty of Dental Sciences to become eligible Ph.D. Supervisor.

Resolution : Academic council discussed it at a length and ratified order no. U-15/SVSU/2015/2518(i) dated today i.e. 19-06-2015 and approves for Medical Group of Colleges, keeping in mind the very few Ph.D. Holders, University has decided that any full-time regular teacher with keen interest and proven track of publishing his/her research work with minimum 5 publications as first author/corresponding author in National or International Journals and who has minimum 05 years of approved teaching experience as Assistant Professor or above, after completion of his/her Post Graduate degree in the concerned subject or allied subject, is eligible to become Ph. D. Supervisor for MSc courses of the same subject and paramedical courses.

The meeting ended with vote of thanks to the Chair.


Chairman


Secretary