



PROCEEDINGS OF ACADEMIC COUNCIL MEETING

The following persons attended the 22nd Academic Council meeting held on 20.07.2018 (Friday) at 02:15 PM in the University Conference Room:

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. R.K. Meena, Dean & Principal, SCPT	Member
5. Capt.(Mrs.) G. Parwanda, Dean & Principal-SNC	Member
6. Prof. Pintu Mishra, Dean & Principal-SCFF	Member
7. Dr. U.K. Singh, Dean & Principal-KSCP	Member
8. Dr. B.C. Dubey, Dean-Education	Member
9. Dr. Abhay M. Shankaregowda, Dean & Principal-Yoga	Member
10. Dr. A.K. Srivastava, Principal-SMC	Member
11. Dr. Bikas Prasad, Principal-SITE	Member
12. Dr. P.K. Sharma, Dean-Science	Member
13. Dr. Neeraj Karan Singh, Principal-Journalism	Member
14. Dr. A.K. Tyagi, Principal-Management	Member
15. Dr. Rahul Bansal, Faculty-SMC	Member
16. Dr. Vandna Srivastava, Faculty-SMC	Member
17. Dr. Anamika Sharma, Faculty-SDC	Member
18. Dr. Shiv Mohan, Faculty-SCHM	Member
19. Dr. Padma Mishra, Faculty-SCMC	Member
20. Dr. Bhawna Grover, Faculty-Fine Arts	Member
21. Dr. Rena Mehta, Faculty-Fine Arts	Member
22. Dr. Santosh Sharma, Faculty-Education	Member
23. Dr. Ashok Kumar, Faculty-Science	Member
24. Dr. Shefali Pushp, Faculty-SCPT	Member
25. Dr. Jasmine Anandabai, Faculty-SCPT	Member
26. Ms. Pinky Devi, Faculty-SNC	Member
27. Mr. Rajpati Yadav, Faculty-Polytechnic	Member
28. Mrs. Gunjan Sharma, Faculty-JMC	Member
29. Dr. Reena Bishnoi, Faculty-SIL	Member
30. Mr. Prasanjit Paul, Faculty-KSCP	Member
31. Mr. Faizi Muzaffar, Faculty-KSCP	Member
32. Mrs. Vidushi Yadav, Faculty-Arts A& Social Sciences	Member
33. Dr. Saw Htut Sandar, Faculty-Buddhist	Member
34. 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. Nikhil Srivastava
6. Dr. Vaibhav Goel Bhartiya
7. Dr. Vineeta Nikhil
8. Ms. M. Sumita
9. Mr. Mukesh Ruhela
10. Dr. Manoj Kumar Tripathi

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

Agenda No.22 (1)	:	Confirmation of minutes of last meeting held on 15.01.2018.
Resolution	:	The minutes of meeting held on 15.01.2018 were approved.
Agenda No.22 (2)	:	To consider starting of B.Sc. OT Technology (Honors in Anesthesiology) of 3½ years with an intake of 50 seats and its ordinance w.e.f. Academic Session 2018-19.
Resolution	:	Starting of B.Sc. OT Technology (Honors in Anaesthesiology) of 3½ years with an intake of 50 seats and its ordinance w.e.f. Academic Session 2018-19 was approved.
Agenda No.22 (3)	:	To consider starting of B.Sc. in Optometry and its ordinance with an intake of 30 seats w.e.f. Academic Session 2018-19 and apply to Government of U.P. through U.P. State Medical Faculty, Lucknow for approval. Principal-SMC informed that after approval by Academic Council, permission from U.P. State Medical Faculty, Lucknow will be taken.
Resolution	:	It was approved to start B.Sc. in Optometry and its ordinance with an intake of 30 seats w.e.f. Academic Session 2018-19 subject to approval by Government of U.P. through U.P. State Medical Faculty, Lucknow.
Agenda No.22 (4)	:	To consider the permission to apply for registration to U.P. State Medical Faculty, Lucknow of following six diploma programmes with an intake of 20 seats in each w.e.f. Academic Session 2018-19: a) Diploma in Blood Transfusion Technician b) Diploma in MRI Technician c) Diploma in CT scan Technician d) Diploma in Optometry Technician e) Diploma in Dialysis Technician f) Diploma in Cardiology Technician Principal-SMC informed that after approval by Academic Council, permission from U.P. State Medical Faculty, Lucknow will be taken.
Resolution	:	It was approved to start the following Diploma programmes subject to approval by Government of U.P. through U.P. State Medical Faculty, Lucknow with an intake of 20 seats in each w.e.f. Academic Session 2018-19:



		b) Kangaroo Mother Care (KMC) 48 hours duration
Resolution	:	The following Value Added Courses in B.Sc.(Nursing) (V-11) and Post Basic B.Sc. (Nursing)(V-39) w.e.f. Academic Session 2018-19 were approved: a) Universal Ethics 12 hours duration b) Kangaroo Mother Care (KMC) 48 hours duration
Agenda No. 22 (10)	:	To consider starting of Ph.D. programme in Electrical & Electronics Engineering w.e.f. Academic Session 2018-19. Principal-SITE informed that there are many queries for Ph.D. in Electrical & Electronics Engineering and the institute has sufficient infrastructure. Therefore, we should start this programme.
Resolution	:	Starting of Ph.D. programme in Electrical & Electronics Engineering w.e.f. Academic Session 2018-19 was approved.
Agenda No. 22 (11)	:	To consider amendment in syllabi of B.Sc. (Home Science) and M.Sc. (Home Science) w.e.f. Academic Session 2018-19.
Resolution	:	The amendment in syllabi of B.Sc. (Home Science) and M.Sc. (Home Science) is as per CBCS, hence it will be considered with other programs in forthcoming agenda.
Agenda No. 22 (12)	:	To consider amendment in the ordinance of MBA programme (V-01) for following additional electives in 3rd semester (2nd year) w.e.f. Academic Session 2018-19: a) Logistics and Supply Chain Management b) MBA in Real Estate Valuation c) MBA in Plant & Machinery Valuation HOD-Management Department informed that we have to make amendments in the ordinance of MBA programme for inclusion of above said electives in 3rd semester (2nd year).
Resolution	:	Amendment in the ordinance of MBA programme (V-01) for following additional electives in 3rd semester (2nd year) w.e.f. Academic Session 2018-19 was approved: a) Logistics and Supply Chain Management b) MBA in Real Estate Valuation c) MBA in Plant & Machinery Valuation
Agenda No. 22 (13)	:	To consider amendment in ordinance of BBA programme (V-04) IVth semester 'Industrial Psychology'.
Resolution	:	It was approved to amend the ordinance of BBA programme (V-04) IVth semester for inducing 'Industrial Psychology'.
Agenda No. 22 (14)	:	To consider amendment in the syllabus of B.Com. (Hons.) Programme (V-84) IVth semester 'Indirect Taxes' with 'Goods and Service Tax'.
Resolution	:	Amendment in the syllabus of B.Com. (Hons.) Programme (V-84) IVth semester



		'Indirect Taxes' with 'Goods and Service Tax' was approved.
Agenda No. 22 (15)	:	To consider suspension of following programmes of MBA from Academic Session 2018-19: a) MBA (Logistics and Supply Chain Management) b) MBA (Hotel and Tourism Management) c) MBA (Banking and Finance) d) MBA (Retail Management) e) MBA (Logistics and Shipping) f) E-MBA (Master of Business Administration (Executive))
Resolution	:	The suspension of following programmes of MBA from Academic Session 2018-19 was approved: a) MBA (Logistics and Supply Chain Management) b) MBA (Hotel and Tourism Management) c) MBA (Banking and Finance) d) MBA (Retail Management) e) MBA (Logistics and Shipping) f) E-MBA (Master of Business Administration (Executive))
Agenda No. 22 (16)	:	To consider discontinuation of following programmes w.e.f Academic Session 2018-2019: 1. M.Sc.-Masters of Science-Medical Anatomy 2. M.Sc.-Masters of Science-Medical Anatomy 1. M.Sc. MLT - Masters of Science in Medical Laboratory Technology 2. MPT-Master of Physiotherapy in Sports 3. M.Phil- Master of Philosophy- Journalism and Mass Communication 4. M.Phil- Master of Philosophy-Mathematics 5. M.Phil- Master of Philosophy-Zoology 6. M.Phil-Master of Philosophy-Physical Education 7. M.Phil in Law
Resolution	:	Discontinuation of above programmes w.e.f. Academic Session 2018-19 was approved.
Agenda No. 22 (17)	:	To ratify starting of lateral entry in MJMC (V-33) programme for PG Diploma in JMC w.e.f. Academic Session 2018-19.
Resolution	:	It was ratified to start lateral entry in MJMC (V-33) programme for PG Diploma in JMC w.e.f. Academic Session 2018-19.
Agenda No. 22 (18)	:	To consider starting of Bachelor in Film & Television Production (BFTP) with an intake of 30 seats w.e.f. Academic Session 2018-19. Principal-SCJMC informed that we have signed a MOU with Gulshan Kumar Films & Tele. Institute of India, Noida for the same.
Resolution	:	Starting of 3-year Bachelor in Film & Television Production (BFTP) with an intake of



		30 seats w.e.f. Academic Session 2018-19 was approved.
Agenda No. 22 (19)	:	To ratify the ordinance of B.El.Ed. Programme in Faculty of Education.
Resolution	:	The ordinance of B.El.Ed. Programme in Faculty of Education was ratified.
Agenda No. 22 (20)	:	<p>To consider starting of M.A. (Yoga) with an intake of 10 seats and approval of ordinance w.e.f. Academic Session 2018-19.</p> <p>Dean-Faculty of Education informed that to see the demand of Yoga in present scenario, students will be benefitted if the University starts 2-year M.A. (Yoga) programme in the Department of Physical Education, Faculty of Education as sufficient infrastructure is available.</p>
Resolution	:	It was approved to start 2-year M.A. (Yoga) with an intake of 10 seats and approval of ordinance w.e.f. Academic Session 2018-19.
Agenda No.22 (21)	:	To ratify starting of Ph.D. in Fashion & Textile Designing w.e.f Academic Session 2018-19.
Resolution	:	It was ratified to start Ph.D. in Fashion & Textile Designing w.e.f Academic Session 2018-19.
Agenda No.22 (22)	:	<p>To consider the change of ordinance for diploma courses in Animation, Painting, Sculpture, Fashion & Textile Design duration from 18 months to 2 years (24 months) w.e.f. Academic Session 2018-19.</p> <p>Principal-SCFF informed that as per market requirement, we have to make changes in the ordinances for diploma courses in Animation, Painting, Sculpture, Fashion & Textile Design duration from 18 months to 2 years (24 months).</p>
Resolution	:	Changes in the ordinances for Diploma courses in Animation, Painting, Sculpture, Fashion & Textile Design duration from 18 months to 2 years (24 months) w.e.f. Academic Session 2018-19 was approved.
Agenda No.22 (23)	:	To ratify starting of Diploma in Event Management (1.5 years duration) course with an intake of 10 seats and approval of its ordinance w.e.f. Academic Session 2018-19.
Resolution	:	Starting of Diploma in Event Management (1.5 years duration) course with an intake of 10 seats and approval of ordinance w.e.f. Academic Session 2018-19 was ratified.
Agenda No.22 (24)	:	To consider to change the name of Diploma in Hotel Management, V-29(A&B) to Diploma in Food and Beverage Service and amendment in ordinance w.e.f. Academic Session 2018-19.
Resolution	:	It was approved to change the name of Diploma in Hotel Management, V-29(A&B) to Diploma in Food and Beverage Service and amendment in ordinance w.e.f. Academic Session 2018-19.



Agenda No.22 (25)	:	To consider starting of Ph.D. Hotel Management & Integrated M.Phil. & Ph.D. Programme (Physical Education) w.e.f. Academic Session 2018-19:
Resolution	:	To start the Ph.D. Hotel Management w.e.f. Academic Session 2018-19 was Approved. It was also approved to start Integrated M.Phil. & Ph.D. programme in Physical Education.
Agenda No. 22 (26)	:	To ratify Ph.D. Supervisor who has done their Ph.D. and has requisite research and teaching experience (List enclosed as per Annexure-Agenda 22(26).
Resolution	:	List of Ph. D. Supervisors has been ratified.
Agenda No 22 (27)	:	To consider to award the degree to the following Ph.D. scholars: a. Mr. Ishan Kumar Parasher, Medical Biochemistry under Faculty of Medicine (Date of Viva 20.06.2018). b. Ms. Manju Adhikari, Department of Physical Education under Faculty of Education (Date of Viva 12.06.2018). c. Mr. Sumeet Kumar, Department of Lib. and Info. Science under Faculty of Arts and Social Sciences (Date of Viva 10.03.2018). d. Ms. Indu Menon, Department of Microbiology under Faculty of Medicine (Date of Viva 10.03.2018). e. Ms. Seema Verma under Faculty of Law (Date of Viva 20.06.2018).
Resolution:	:	Academic Council approves award the Ph.D. degrees to the following Ph.D. scholars: a. Mr. Ishan Kumar Parasher, Medical Biochemistry under Faculty of Medicine. b. Ms. Manju Adhikari, Department of Physical Education under Faculty of Education. c. Mr. Sumeet Kumar, Department of Lib. and Info. Science under Faculty of Arts and Social Sciences. d. Ms. Indu Menon, Department of Microbiology under Faculty of Medicine. e. Ms. Seema Verma under Faculty of Law.
Agenda No. 22 (28)	:	To ratify the following Value-Added Courses w.e.f. Academic Session 2018-19: 1. Sports Law 2. Good and Service Tax 3. Legislative Drafting
Resolution	:	The following Value-Added Courses w.e.f. Academic Session 2018-19 were ratified: 1. Sports Law 2. Good and Service Tax 3. Legislative Drafting
Agenda No. 22 (29)	:	To consider approval of the syllabus of M.A. (Buddhist Studies), M.Phil. (Buddhist



		Studies) and course work of Ph.D. (Buddhist Studies) as per CBCS.
Resolution	:	It was approved the syllabus of M.A. (Buddhist Studies), M.Phil. (Buddhist Studies) and course work of Ph.D. (Buddhist Studies).
Agenda No. 22 (30)	:	To ratify discontinuation of Special Examination w.e.f. Academic Session 2018-19 as notified vide letter No. U-152(4)/SVSU/2018/912(1) dated 02.07.2018.
Resolution	:	Discontinuation of Special Examination w.e.f. Academic Session 2018-19 as notified vide letter No. U-152(4)/SVSU/2018/912(1) dated 02.07.2018 was ratified.
Agenda No. 22 (31)	:	To ratify the functioning of the Management & Commerce College, Engineering College and Faculty of Science as notified vide letter No. U-22/SVSU/2018/887 dated 11.07.2018.
Resolution	:	It was ratified the functioning of the Management & Commerce College, Engineering College and Faculty of Science as notified vide letter No. U-22/SVSU/2018/887 dated 11.07.2018
Agenda No. 22 (32)	:	<p>To ratify reducing intake capacity in the following programmes w.e.f. Academic Session 2018-19 as notified vide letter No. U-152(iv)/SVSU/2018/901 dated 12.07.2018.</p> <ol style="list-style-type: none">1. Education2. Fine Arts3. Hotel Management4. Library Science5. Medical6. Management7. Naturopathy8. Science9. Physiotherapy
Resolution	:	<p>Reducing intake capacity in the following programmes w.e.f. Academic Session 2018-19 as notified vide letter No. U-152(iv)/SVSU/2018/901 dated 12.07.2018 was ratified:</p> <ol style="list-style-type: none">1. Education2. Fine Arts3. Hotel Management4. Library Science5. Medical6. Management7. Naturopathy8. Science9. Physiotherapy
Agenda No. 22 (33)	:	To consider amendment in Ordinances and Syllabus of Programs as per the adoption of Choice Based Credit System (CBCS) w.e.f. Academic Session 2018-19.



		Annexure- Agenda 22(33).
Resolution	:	The Academic Council approves amendment in Ordinances and Syllabus of Programs as per the adoption of Choice Based Credit System (CBCS) w.e.f. Academic Session 2018-19 where the Program & Course Objectives and Outcomes are specifically structured for mapping and assessment of PO & CO attainment.
Agenda No. 22 (34)	:	To consider the Academic Calendar for the Academic Session 2018-19.
Resolution	:	The Academic Calendar for the Academic Session 2018-19 was approved.
Agenda No. 22 (35)	:	To consider Vision and Mission of Swami Vivekanand Subharti University. Vision: To be an acclaimed University which provides Contemporary Technical and Professional knowledge, skills as well as research opportunities befitting global scenario while maintaining Service, Sacrament and Nationality. Mission: To develop programmes of the highest standards, and to produce confident, self reliant, responsible youth having skills, social values, leadership and entrepreneurship bent of mind in highly competitive technologically advanced, ever-changing needs of society.
Resolution	:	The following Vision and Mission of Swami Vivekanand Subharti University was approved. Vision: To be an acclaimed University which provides Contemporary Technical and Professional knowledge, skills as well as research opportunities befitting global scenario while maintaining Service, Sacrament and Nationality. Mission: To develop programmes of the highest standards, and to produce confident, self reliant, responsible youth having skills, social values, leadership and entrepreneurship bent of mind in highly competitive technologically advanced, ever-changing needs of society.
Any other Point with the permission of Chair		
Agenda No. 22 (36)	:	To consider the list of Internal & External Examiners as approved by various Faculty Boards/Board of Studies -Annexure-Agenda 22(36)
Resolution	:	The list of Internal & External Examiners for the examinations to be held in the month of December, 2018/January, 2019 is approved.
Agenda No. 22 (37)	:	To consider providing knowledge of "Fundamentals of Indian Constitution" to all students of the University through programmes.
Resolution	:	It was resolved to provide knowledge of "Fundamentals of Indian Constitution" to all students of the University as Value Added Course.
Agenda No. 22 (38)	:	To consider the approval of amendment in "Policy of Seed Money" as per University Notification No. U-209/SVSU/2018/900 dated 11-7-2018.
Resolution	:	Academic Council approves the amendment in the "Policy of Seed Money" as per University Notification No. U-209/SVSU/2018/900 dated 11-7-2018 and forwarded to Executive Council for final approval.



Agenda No. 22 (39)	:	Consideration of reserved Seats for admission in accordance with existing Government order for the academic year 2018-2019.
Resolution	:	Reservation of Seats for admissions to various programmes shall remain the same as per guidelines of Govt. of Uttar Pradesh.
Agenda No. 22 (40)	:	To ratify the list of Interdisciplinary courses from the Academic Session 2018-2019 Annexure - Agenda 22(40)
Resolution	:	List of Interdisciplinary courses has been ratified and attached in Annexure -Agenda 22(40).
Agenda No. 22 (41)	:	To ratify reconstitution of EDC Cell, vide U-07/SVSU/2018 dated 20.06.2018.
Resolution	:	Academic council ratifies reconstitution of EDC Cell.
Agenda No. 22 (42)	:	To consider amendment in the syllabus of BPT.
Resolution	:	Amendment in the syllabus of BPT was approved.
Agenda No. 22 (43)	:	To consider amendment in the syllabus of BNYS.
Resolution	:	Amendment in the syllabus of BNYS was approved.
Agenda No. 22 (44)	:	To consider starting of M.Phil. & Ph.D. Integrated course from academic session 2018-19.
Resolution	:	It was resolved to start M.Phil. & Ph.D. Integrated course from academic session 2018-19 in the departments running M.Phil. course.
Agenda No. 22(45)	:	To ratify amendment in Internation Student Admission Policy circulated vide U-87(i)/SVSU/2018/34 dated 24-04-2018.
Resolution	:	Academic Council ratifies amendment in Internation Student Admission Policy circulated vide U-87(i)/SVSU/2018/34 dated 24-04-2018 and forwards it to Executive Council for final authorization.
Agenda No. 22(46)	:	To approve the Action taken report of the stake holders- feedback on curriculum for 2017-2018.
Resolution	:	Action taken report was placed by IQAC for the consideration of Academic Council. ATR of the stake holders- feedback on curriculum for 2017-2018 was duly approved.
Agenda No. 22(47)	:	To approve Annual Report, Academic and Administrative Audit Report 2017-2018.
Resolution	:	Academic Council approves Annual Report, Academic and Administrative Audit Report 2017-2018.
Agenda No.22 (48)	:	Confirmation of Examination Committee minutes of meeting held on 22.05.2018 alongwith Annual Report of Examination Cell 2017-18.
Resolution	:	Examination Committee minutes of meeting held on 22.05.2018 alongwith Annual Report of Examination Cell 2017-18 were approved.

The meeting ended with vote of thanks to the Chair.


Chairman


Secretary

**List of the Programmes revised as per CBCS**

S.No.	Ordinance	Remark
1.	B.L.I.S.	Revised as per CBCS
2.	M.L.I.S.	Revised as per CBCS
3.	B.A.L.L.B.	Revised as per CBCS
4.	L.L.M.	Revised as per CBCS
5.	B.Sc.	Revised as per CBCS
6.	B.Sc. (Hons)	Revised as per CBCS
7.	B.Sc. Biotech.	Revised as per CBCS
8.	BCA	Revised as per CBCS
9.	B. Tech.	Revised as per CBCS
10.	M. Tech.	Revised as per CBCS
11.	B.Sc. Home Science	Revised as per CBCS
12.	M.Sc. Home Science (F&N)	Revised as per CBCS
13.	M.Sc. Home Science (Human Development)	Revised as per CBCS
14.	M.A. Home Science	Revised as per CBCS
15.	B.H.M.C.T.	Revised as per CBCS
16.	M.H.M.C.T.	Revised as per CBCS
17.	B. Com.	Revised as per CBCS
18.	B. Com. (Hons)	Revised as per CBCS
19.	M. Com.	Revised as per CBCS
20.	BBA	Revised as per CBCS
21.	MBA	Revised as per CBCS
22.	Bachelor of Fine Arts (BFA)	Revised as per CBCS
23.	MFA	Revised as per CBCS
24.	BFA in Animation	Revised as per CBCS
25.	B.Sc. Animation	Revised as per CBCS
26.	M.Sc. Animation	Revised as per CBCS
27.	Master of Fashion Design	Revised as per CBCS
28.	Bachelor of Textile Design and Bachelor of Interior Design	Revised as per CBCS
29.	Bachelor of Performing Arts (BPA)	Revised as per CBCS
30.	MPA	Revised as per CBCS
31.	BJMC	Revised as per CBCS
32.	MJMC	Revised as per CBCS
33.	BNYS	Revised as per CBCS
34.	BPT	Revised as per CBCS
35.	B. Pharm.	Revised as per CBCS
36.	B.P.Ed.	Revised as per CBCS
37.	B.P.E.S.	Revised as per CBCS
38.	M.P.Ed.	Revised as per CBCS
39.	B.El.Ed.	Revised as per CBCS
40.	M.A. Yoga	Revised as per CBCS
41.	B.Ed.	Revised as per CBCS
42.	M.Ed.	Revised as per CBCS
43.	M.Phil. syllabus (Education)	Revised as per CBCS



44.	M.A. in Buddhist Studies	Revised as per CBCS
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