



PROCEEDINGS OF ACADEMIC COUNCIL MEETING

The following persons attended the Academic Council meeting held on 30.05.2016 (Monday) at 02:30 PM in the University Conference Room:

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.) G. Parwanda, SNC Member
6. Dr. R.K. Meena, SPC Member
7. Dr. Jayant Shekhar, SITE Member
8. Dr. Rajendra Sinha, SIMC Member
9. Prof. Pintu Mishra, SIFF Member
10. Dr. D.K. Kaushik, Science Member
11. Dr. Rita Bakshi, Arts & Social Sciences Member
12. Dr. B.C. Dubey, Education Member
13. Dr. Abhay M. Shankaregowda, MASINYS Member
14. Dr. Dharmendra Singh, SIJMC Member
15. Dr. Shiv Mohan, SIHM Member
16. Dr. Bikas Prasad, SITE Member
17. Prof. Kalpna Mandal, SNC Member
18. Dr. Mukesh Kumar, SPC Member
19. Dr. Pooja Gupta, SIFF Member
20. Dr. Prabhat Kumar, SIMC Member
21. Dr. Ravinder Kaur, COE Special Invitee
22. Dr. P.K. Sharma, Polytechnic Member
23. Prof. D.V. Avasthi, SITE Member
24. Dr. A.K. Srivastava, SMC Member
25. Dr. S.P. Singh, SDC Member
26. Dr. Sandeep Kumar, Education Member
27. Dr. Bhawna Grover, SIFF Member
28. Mr. Rana Sabyasachi, SIFF Member
29. Dr. Neeraj Karan Singh, SIJMC Member
30. Dr. Manoj Kumar Tripathi, SIL Member
31. Dr. Reena Bishnoi, SIL Member
32. Dr. Sanjai Kumar, SPC Member
33. Dr. Shefali Pushp, SPC Member
34. Dr. Sudhir Tyagi, Arts & Social Sciences Member
35. Dr. Sapna Sharma, Arts & Social Sciences Member
36. Mr. Vikrant Verma, KSCP Member
37. Mr. Faizi Muzaffar, KSCP Member
38. Mrs. M. Sumita, SNC Member



39. Mrs. Arul Malar, SNC

Member

40. Er. 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. U.K. Singh, KSCP
7. Dr. Vaibhav Goel Bhartiya, SIL
8. Dr. Vinita Nikhil, SDC
9. Dr. G. Geelani, SMC
10. Dr. Balwinder N Bedi, SIMC
11. Dr. Rahul Sirohi, Education
12. Dr. Vinod Kumar Suman, Science
13. Mr. Arvind Kumar, SIJMC

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

Agenda No.1: Confirmation of minutes of last meeting held on 11.01.2016.

Resolution: The minutes of meeting held on 11.01.2016 were approved.

Agenda No. 2: To approve college & department wise sanctioned strength of faculty members as per list enclosed (Annexure – Agenda 2) for the academic session 2016-2017.

Resolution: Proposed list of sanctioned strength is approved.

Agenda No. 3: The eligibility conditions for admission and Selection Procedure shall remain the same as it was followed for the academic session 2015-2016. With regard to reservation in respect of SC/ST/OBC it will be provided as per policy of Govt. of Uttar Pradesh. The candidate claiming reservation in admission under SC/ST/OBC category shall be required to produce caste certificate issued by Govt. of Uttar Pradesh.

Resolution: Proposal has been approved.

Agenda No. 4: To consider the following scholars for conferment of Doctorate degree on the basis of external examiners report and successfully defending viva:

- a. Dr. Vipin Arora-Faculty of Dental Sciences (date of viva 13.01.2016)
- b. Dr. Pooja Arora-Faculty of Dental Sciences (date of viva 13.01.2016)
- c. Dr. Lakhmi Kantha M.-Faculty of Medicine (date of viva 14.01.2016)
- d. Dr. Reena Bishnoi-Faculty of Law (date of viva 28.01.2016)
- e. Dr. Niraj – Management (date of viva 28.05.2016)



- Resolution: Academic Council approves conferment of Doctorate degree to following scholars:
- a. Dr. Vipin Arora-Faculty of Dental Sciences
 - b. Dr. Pooja Arora-Faculty of Dental Sciences
 - c. Dr. Lakhmi Kantha M.-Faculty of Medicine
 - d. Dr. Reena Bishnoi-Faculty of Law
 - e. Dr. Niraj – Management
- Agenda No.5: To consider starting of Ph.D. in Anesthesiology and critical care from academic Session 2016-17.
- Dr. A.K. Asthana-SMC informed that there is no need of additional faculty or infrastructure to start this course.
- Resolution: It was resolved to start Ph.D. in Anesthesiology and critical care from academic Session 2016-17.
- Agenda No.6: To consider amendment in the curriculum of 3-year M.Sc.-Medical subjects (Anatomy, Physiology, Biochemistry, and Pharmacology & Microbiology) for inclusion of dissertation.
- Dr. A.K. Asthana-SMC informed that this is as per the curriculum adopted in AIIMS, New Delhi. Therefore, we should also adopt it.
- Resolution: It was resolved to make amendment in the curriculum of 3-year M.Sc.-Medical subjects (Anatomy, Physiology, Biochemistry, and Pharmacology & Microbiology) for inclusion of dissertation.
- Agenda No.7: To consider inclusion of Self Learning Module (SLM) in B.Sc. (Nursing) course in the area of bio-medical waste management as per resolution approved by Indian Nursing Council, letter No.F.No.22-10/2015-INC dated 30.12.2015 and F.No.1-5/2013-INC dated 18.09.2014.
- Principal-SNC informed that since it is in accordance to the regulatory body, we shall have to implement the same.
- Resolution: It was resolved for inclusion of Self Learning Module (SLM) in B.Sc. (Nursing) course in the area of bio-medical waste management as per resolution approved by Indian Nursing Council, letter No.F.No.22-10/2015-INC dated 30.12.2015 and F.No.1-5/2013-INC dated 18.09.2014.
- Agenda No.8: To consider change of name of B.Tech. Electrical & Electronics Engineering to Electrical Engineering subject to approval by AICTE.
- Director-TC informed that earlier the name of Electrical & Electronics Engineering branch was Electrical Engineering but due to demand of Electronics with Electrical in market, it was renamed as Electrical & Electronics Engineering. Now since again the demand of Electrical branch is more than Electrical & Electronics, therefore, it may be renamed as Electrical Engineering as per



employability scenario. However, there would be no change in curriculum and syllabus.

Resolution: It was resolved to rename B.Tech. Branch Electrical & Electronics Engineering to Electrical Engineering subject to approval by AICTE.

Agenda No.9: To consider starting of M.P.Ed. Course from academic session 2016-17 with an intake of 40 seats as per NCTE approval.

Resolution: It was resolved to start M.P.Ed. Course from academic session 2016-17 with an intake of 40 seats as per NCTE approval.

Agenda No.10: To consider starting Bachelor of Physical Education & Sports (BPES) in place of Bachelor of Physical Education (BPE) programmes as per UGC notification dated 02.05.2016.

Resolution: It was resolved to start Bachelor of Physical Education & Sports (BPES) in place of Bachelor of Physical Education (BPE) programmes as per UGC notification dated 02.05.2016 from academic session 2016-2017.

Agenda No.11: To consider starting M.Sc. (Botany), 2 years (4 semesters) course with an intake of 20 seats from academic session 2016-17.

Dr.D.K. Kaushik, Dean-Faculty of Science informed that there is no need of additional faculty or infrastructure to start this course and sufficient students are expected for the course.

Resolution: It was resolved to start M.Sc. (Botany), 2 years (4 semesters) course with an intake of 20 seats from academic session 2016-17.

Agenda No.12: To consider starting Ph.D. (Botany) from academic session 2016-17 as per norms of UGC.

The members of the Council suggested that till sufficient infrastructure for research work is developed in the Faculty and PG course runs successfully for a year or two, Ph.D. should not be started.

Resolution: The proposal to start Ph.D. (Botany) w.e.f. session 2016-17 was declined.

Agenda No.13: To consider starting of one year M.Phil. (Mathematics) course with an intake of 10 seats from academic session 2016-17.

The members of the council said that the duration of M.Phil. Should be 1 ½ years. During the first 6 months the course work is done and afterthat during one year M.Phil. is completed.

Resolution: It was resolved to start M.Phil. (Mathematics) course with an intake of 10 seats from academic session 2016-17.

It was also resolved that after completion of 6 months course work, the minimum duration of M.Phil. will be 1 year and for Ph.D. 2 years for all programmes.



Agenda No.14: To start the following three months short term courses in Computer Application Department with an intake of 30 seats in each course from academic session 2016-17:

- (i) PHP Soft ware course
- (ii) SAP/BAP software course
- (iii) CCA (Certificate course in Computer Application)

Resolution: Dr. D.K. Kaushik was asked to calculate the expenditure to be incurred for these courses including the cost of legalized softwares to be purchased and submit the revised proposal. Therefore, this was deferred to the next meeting.

Agenda No.15: To consider starting of B.Sc. (Interior Design) course with an intake of 80 seats from academic session 2016-17.

Resolution: It was resolved to start B.Sc. (Interior Design) course with an intake of 80 seats from academic session 2016-17.

Agenda No.16: To consider UGC letter dated 14.03.2016 to enhance the level of awareness among students regarding how to fight corrupt practices etc., be included in the curriculum of courses.

Resolution: It was resolved that this is to be included in the all-courses curriculum. Every college/institution will call a meeting of Board of Studies and Faculty Board for proper syllabus etc. Then it will send to the Academic Council through Faculty Board for approval.

Agenda No.17: To ratify that while finalizing the topic of research during DRC meeting, the board shall observe that proposed research work compiles with the following conditions:

- (i) It should be a piece of research work characterized either by the finding of new facts or by a fresh approach towards interpretation of facts and theories.
- (ii) It should increase the candidate's capacity for critical analysis and judgment.
- (iii) It should be satisfactory in its literary presentation.

Resolution: It was ratified that while finalizing the topic of research during DRC meeting, the board will comply the above conditions.

Agenda No.18: To ratify the Notice No. U-46/SVSU/2016/647 dated 05.02.2016 regarding division of Internal Assessment (Total 30 marks) into 20 marks for written test/practical in each subject and 10 marks for attendance as follows:

85% or more attendance	:	10 marks
80% or more but less than 85% attendance	:	9 marks



75% or more but less than 80% attendance	:	8 marks
70% or more but less than 75% attendance	:	7 marks
65% or more but less than 70% attendance	:	5 marks
60% or more but less than 65% attendance	:	3 marks
51% or more but less than 60% attendance	:	2 marks
50% attendance	:	1 mark
Less than 50% attendance	:	0 mark

Resolution: It was ratified that division of Internal Assessment (Total 30 marks) into 20 marks for written test/practical in each subject and 10 marks for attendance. The student shall have to obtain minimum 20% marks in marks allotted for written test/practical in each subject to be eligible for appearing in university examination.

Agenda No.19: To ratify the SVSU Mandate on Plagiarism in Ph.D./M.Phil. Thesis/Dissertation issued vide Notification No. SVSU/Addl.Reg./2016/x-90 (b) dated 06.05.2016.

The Chairman also pointed out that he had decided that in the event of thesis getting rejected twice under any Supervisor/Guide or Co-Supervisor, he/she may not be permitted to enroll any candidate thereafter for a period of three years. Notification has already been issued and may be ratified by the Council.

Resolution: It was ratified the SVSU Mandate on Plagiarism in Ph.D./M.Phil.Thesis/ Dissertation issued vide Notification No. SVSU/Addl.Reg./2016/x-90 (b) dated 06.05.2016.

It was also resolved that notification issued vide letter No. SVSU/Addl.Reg. / 2016/x-95 dated 12.05.2016 to maintain the quality of research is ratified.

Agenda No.20: To consider the proposals from various institutions to adopt specific percentage of Multiple-Choice Questions in University examination.

Resolution: It was resolved that some colleges are implementing it as per their concerned APEX bodies will continue the same but for the rest, it was deferred for the next meeting.

Other matters with the permission of Chair

Agenda No.21: Approval of lateral entry to BFA course was granted by ex-Vice-Chancellor on 10.09.2012 which was to be ratified in the Academic Council.

Due to an inadvertent mistake, it could not be ratified timely. So, it is placed before the Academic Council now for consideration.

Resolution: It was approved and ratified for admission of students through the lateral entry in 2nd year of the BFA course.

Agenda No.22: To ratify minutes of meeting of Examination Committee held on 12.05.2016 and reforms done in examination systems which had already been circulated.



Resolution: It was resolved that all reforms taken for effective, smooth and transparent examination system shall be compiled and published.

Agenda No.23: To nominate eight senior teachers, one senior administrative official and three external experts as follow for Internal Quality Assurance Cell (IQAC):

CHAIRMAN:

- Dr. N. K. Ahuja - Vice-Chancellor

Nominated Sr. Teachers of the University

- Dr. A. K. Asthana, Principal-SMC
- Dr. D. K. Kaushik, Dean-Faculty of Science
- Dr. Nikhil Srivastava, Principal –SDC
- Dr. Jayant Shekhar-Director- Technical Campus
- Dr. Rani Bansal, Prof. & HOD- Community Medicine – SMC
- Dr. Vijay Wadhawan, Prof. & HOD-Oral Pathology Deptt., SDC
- Dr. Padma Mishra, Asso.Prof. – SIMC
- Dr. Pooja Gutpa, Dean –SIFF

Director:

- Dr. V. K. Bhatnagar - (Member Secretary)

Administrative Officer:

- Syed Zafar Hussain- Addl. Registrar

External Experts

- Dr. S.R. Devi Pani, Assoc.of Indian Universities
- Mr. Ajay Gupta, Vashu Automobiles
- Dr. S.P. Sondhi, Physician

Resolution: It was resolved to nominate eight senior teachers, one senior administrative official and three external experts as above for Internal Quality Assurance Cell (IQAC). The term of nominated members of the IQAC will be for 2 years.

Agenda No.24: To consider amendment in the Clause No.6 (H) (ii) of the First Statutes of the University for Constitution of Board of Studies as follows:

- (i) A Board of Studies may be constituted for one or more than one department of the faculty as may be decided by the Dean concerned.
- (ii) It shall comprise the followings:
 - (a) Head of Department concerned – Chairman



Provided that if one Board has been constituted for more than one Department, the Chairman will be nominated by the Dean of the Faculty concerned.

- (b) All Professors, Associate Professors & Assistant Professors of the Department.
- (c) Two external experts of the subject concerned recommended by the Head of Institution and approved by Hon'ble Vice-Chancellor.
- (d) One representative from industry/corporate sector/allied area relating to placement recommended by Head of Institution and approved by Hon'ble Vice-Chancellor.
- (e) One postgraduate meritorious alumnus nominated by the Head of Institution.

(iii) Term

The term of the nominated members shall be two years

(iv) Schedule of Meeting

The meeting may be scheduled as and when required but at least once a year.

(v) Functions of the Board of Studies will be as follows:

- (a) The Board shall prepare, examine the syllabi keeping in view of the objectives, interest of the stake-holders national requirement and finalise its recommendation for consideration and approval of the Academic Council.
- (b) Propose names of the internal and external examiners.
- (c) Ensure the quality of teaching and research in the department(s)
- (d) Any other matter that may be referred to it by an authority of the University.

(vi) All the decisions of the Board of Studies shall be examined by the Faculty Board before being sent to higher authorities for approval.

Resolution: It was resolved to amend Clause No.6 (H) (ii) of the First Statutes of the University as above.

Agenda No. 25: To consider starting of of M.Sc. Nursing in Child Health Nursing course from academic session 2016-17.



Resolution: It was resolved to start M.Sc. Nursing in Child Health Nursing course from academic session 2016-17.

Agenda No. 26: To consider starting of of M.Sc. Nursing in Mental Health Nursing course from academic session 2016-17.

Resolution: It was resolved to start M.Sc. Nursing in Mental Health Nursing course from academic session 2016-17.

Agenda No.27: To consider starting of Master of Performing Arts (MPA) course from academic session 2016-17.

Resolution: It was resolved to start Master of Performing Arts (MPA) course from academic session 2016-17.

Agenda No. 28: To consider starting of M.Sc. – Master of Science – Zoology course from academic year 2016-17.

Resolution: It was resolved to start M.Sc. – Master of Science – Zoology course from academic session 2016-17.

Agenda No. 29: To approve Ph.D. guides attached as Annexure –Agenda 29.

Resolution: Ph.D. guides at Annexure – Agenda 29 are duly approved by the Academic Council.

Agenda No. 30: To approve International Student Admission Policy circulated vide U-87/SVSU/2016/1197 dated 11/04/2016.

Resolution: Academic Council approves International Student Admission Policy.

The meeting ended with vote of thanks to the Chair.



Chairman



Secretary