

30TH ACADEMIC COUNCIL MEETING





Office of the Registrar

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)
Ph. 0121-2439578, 2439052, 3058031, 3058032; Telefax: 0121-2439067



Ref. No. U-07/SVSU/2022/3092

Date: 17.05.2022

PROCEEING OF 30TH ACADEMIC COUNCIL MEETING

The 30th Academic Council meeting was held on 09.05.2022 (Monday) at 10:30 AM in the University Conference Room. Following officers were present to attend the proceedings: -

1	Dr. G.K. Thapliyal	Vice-Chancellor	Chairman
2	Dr. Shalya Raj	Chief Executive Officer	Member
3	Dr. Arvind Kumar Singh,	Director, International Affairs	Member
4	Dr. Rekha Dixit	Special Invitee	Member
5	Prof. (Dr.) Prakash K. Dubey,	Member (External)	Member
6	Dr. Vighnesh Kumar Tyagi	Member	Member
7	Dr. Y.P. Monga	Principal- SMC	Member
8	Dr. Geeta Parwanda	Principal- SNC	Member
9	Dr. Nikhil Srivastava	Principal- SDC	Member
10	Dr. Pintu Mishra	Principal- SCFF	Member
11	Dr. Abhay M. Shankaregowda	Principal- MASCHNYS	Member
12	Dr. Vaibhav Goel Bhartiya	Principal- SIL	Member
13	Dr. R.K. Ghai	Director- SMC	Member
14	Dr. Manoj Kapil	Principal- SITE	Member
15	Dr. Sandeep Kumar	Dean- Education	Member
16	Dr. Neeraj Karan Singh	Dean-FASS	Member
17	Dr. Mahavir Singh	Dean- Science	Member
18	Dr. Anoj Raj, Dean	HOD-Education	Member
19	Dr. Sokindra Kumar	Principal- KSCP	Member
20	Dr. Jasmine Anandabai	Principal- SCPT	Member
21	Mr. Atul Pratap Singh,	Principal- Polytechnic	Member
22	Dr. Umesh,	HOD- Para Medical Sciences	Member
23	Dr. Shiv Mohan	HOI- SCHM	Member
24	Dr. Santosh Sharma	Director, DDE	Member
25	Dr. Sudhir Tyagi	HOI- Library Science	Member
26	Dr. Champalal Mandrele	Officiating HOD- SASSBS	Member
27	Dr. Vijay Wadhwani	Director Research	Member
28	Dr. Mukul	Joint Director- CRIC	Member
29	Mrs. Poonam Kaushik,	COE	Member
30	Mr. Vivek Tiwari	CTO	Member
31	Mr. D.K. Saxena	Registrar	Secretary

On behalf of the Hon'ble Vice-Chancellor, Registrar, SVSU welcomed all the members attending the meeting. Following agendas were discussed in seriatim:

Agenda No. 30 (1)	:	Confirmation of minutes of 29th Academic Council Meeting held on 31.07.2021.
Resolution	:	The minutes of meeting held on 31.07.2021 were approved except some agenda. Chairman of the committee has suggested that Action Taken Report (ATR) should be presented within a stipulated time before proceeding of next Academic Council Meeting as per standard format given to the all members of the committee.
Faculty of Medicine (Action Taken Report to be submitted By Principal, SMC)		
Agenda No. 30 (2)	:	To consider increase in seats in Medicine from 12 to 15.
Resolution	:	It was approved the increase in seats in Medicine from 12 to 15.
Agenda No. 30 (3)	:	To consider increased in seats in Surgery from 10 to 15.
Resolution	:	It was approved the increase in seats in Surgery from 10 to 15.
Agenda No. 30 (4)	:	To consider increased in seats in Radio-Diagnosis from 05 to 07.
Resolution	:	It was approved the increase in seats in Radio-Diagnosis from 05 to 07.
Agenda No. 30 (5)	:	To consider increased in seats in Anesthesia from 10 to 12.
Resolution	:	It was approved the increase in seats in Anesthesia from 10 to 12.
Agenda No. 30 (6)	:	To consider increased in seats in TB & Chest from 02 to 04.
Resolution	:	It was approved the increase in seats in TB & Chest from 02 to 04.
Agenda No. 30 (7)	:	To consider increased in seats in Dermatology from 02 to 03.
Resolution	:	It was approved the increase in seats in Dermatology from 02 to 03.
Agenda No. 30 (8)	:	To consider increased in seats in Paediatrics from 03 to 12.
Resolution	:	It was approved the increase in seats in Paediatrics from 03 to 12.
Agenda No. 30 (9)	:	To permission intake of Emergency Medicine seats for 02.
Resolution	:	Academic Council approves Creation of Dept. of Emergency Medicine along with intake of Emergency Medicine seats for 02.
Agenda No. 30 (10)	:	To start of value-added course on 2D Echocardiography for PG and Post PG students and faculties.
Resolution	:	It was resolved to start of value-added course on 2D Echocardiography for PG and Post PG students and faculties.
Agenda No. 30 (11)	:	To start of VAD on ECG for UG.
Resolution	:	It was resolved to start of VAD on ECG for UG.
Department of Paramedical Sciences (Action Taken Report to be submitted by HOD, Paramedical)		
Agenda No. 30 (12)	:	To the student promoted to next year with carry over according to university examination policy.
Resolution	:	As per university norms those who clears at-least 50% from total subject, he/she will be promoted to next year with carry over paper. Chairman of the committee has suggested that there is a need of revision of ordinance and develop University Uniform Policies.
Agenda No. 30 (13)	:	To modify the syllabus of Bachelor of Optometry.
Resolution	:	It was approved to modify the syllabus of Bachelor of Optometry.
Faculty of Dental Science (Action Taken Report to be submitted By Principal, SDC)		
Agenda No. 30 (14)	:	To start Ph.D. in Oral Implantology
Resolution	:	It was resolved to start Ph.D. in Oral Implantology. However, Chairman of the committee has suggested to create new Department of Implantology in which Ph.D. program can be started in near future.
Faculty of Nursing (Action Taken Report to be submitted By Principal, SNC)		
Agenda No. 30 (15)	:	To approve the implementation of INC guidelines revised examination regulations for B.Sc.(N) program-2021-22 (credit and semester system)

		for June 2022 examination and follow internal assessment guidelines at page no 415 of gazette notification dated 05.07.2021
Resolution	:	NEET qualified required for GNM course as per Gazette notification.
Agenda No. 30 (16)	:	To consider adoption of Mandatory and elective modules published by Indian Nursing Council 29.03.2022 and to consider eligibility criteria of GNM admission on the basis of Director General (Medical and Family Welfare) notification dated 08.04.2022.
Resolution	:	We have sought clarification from INC, hence Agenda has been deferred for next Academic Council Meeting.
Agenda No. 30 (17)	:	To consider INC notification dated 04.10.2021 INC letter dated 04/10/2021 renamed M.Sc. (Nursing) course electives and Nurse practitioner in Critical Care (NPCC) renamed on M.Sc. Nursing (Nurse Practitioner in Critical Care).
Resolution	:	Academic Council approves INC Notification renaming course electives and NPCC on M.Sc. Nursing.
Agenda No. 30 (18)	:	To consider implementing the Indian Nursing Council (Nurse practitioner in Critical Care Post Graduate Residency Program-Corrigendum).
Resolution	:	Academic Council approves INC Corrigendum.
Agenda No. 30 (19)	:	To consider active Clubs (SNA Club, Table Tennis Club, Journal Club, Weight Loss Club, best out of Waste Club, Herbal Garden Club, Book Club) and initiation of various in house & outhouse activities.
Resolution	:	It was considered active Clubs (SNA Club, Table Tennis Club, Journal Club, Weight Loss Club, best out of Waste Club, Herbal Garden Club, Book Club) and initiation of various in house & outhouse activities. However, Dean- Faculty of Nursing told that presently 11 clubs are in Faculty of Nursing and 1—15 students are there.
Agenda No. 30 (20)	:	To consider Value added courses for 2022-23. - Value added course on Climate Change & Health. - Value added course on App Based Learning on Newer Contraception Modalities.
Resolution	:	Academic Council approves two Value added courses for 2022-23. - Value added course on Climate Change & Health. - Value added course on App Based Learning on Newer Contraception Modalities.
Agenda No. 30 (21)	:	To initiate MOU activities with EBK India (Health Care English).
Resolution	:	Chairman of the committee has suggested to send the details of fee structure and how much pay to them and only then a conscious decision will be taken.
Agenda No. 30 (22)	:	To organize FDP in collaboration with the State Government after approval.
Resolution	:	The Proposal has already been forwarded to UP State Government for guidance. Action will be taken as per their guidance.
<u>Buddhist Studies (Action Taken Report to be submitted By HOD, Buddhist Studies)</u>		
Agenda No. 30 (23)	:	To ratification in the syllabus of M.A. and Ph.D. (Buddhist Studies).

Resolution	:	The syllabus of M.A. and Ph.D. (Buddhist Studies) has been ratified.
Agenda No. 30 (24)	:	To initiate certificate courses (Pali, Hindi, Chinese, Sanskrit and Meditation).
Resolution	:	Since Hindi and Sanskrit is a part of Faculty of Arts & Social Sciences, hence, they are not approved by the Committee. However, for Pali, Chinese, and Meditation 06 months certificate courses were approved by the Academic Council.
Faculty of Science (Action Taken Report to be submitted By Dean, FOS)		
Agenda No. 30 (25)	:	To ratify increase in seats in BCA from 60 to 120 from the Academic Session 2021-2022.
Resolution	:	increase in seats in BCA from 60 to 120 from the Academic Session 2021-2022 has been ratified. However, Chairman of the committee has suggested to check the slab and requirement of faculty for the Academic Session 2022-2023.
Faculty of Law (Action Taken Report to be submitted By Dean, Law)		
Agenda No. 30 (26)	:	To consider slight modification in the syllabus of Legal Education and Advance Research Methodology, ML-201.
Resolution	:	The slight modification is in addition and will make the syllabus enriched, hence the syllabus of Legal Education and Advance Research Methodology, ML-201 was approved.
Agenda No. 30 (27)	:	To start LL.M. (Three Years) Program under MoU at Ras Bihari Bose Subharti University, Dehradun.
Resolution	:	Starting of LL.M. (Three Years) Program under MoU at Ras Bihari Bose Subharti University, Dehradun was approved in principle. Dean Law is advised to make necessary correspondence and complete the formalities.
Agenda No. 30 (28)	:	To start LL.M. (Two Years) Program under MoU at Ras Bihari Bose Subharti University, Dehradun.
Resolution	:	Starting of LL.M. (Two Years) Program under MoU at Ras Bihari Bose Subharti University, Dehradun was approved. Chairman of the committee has suggested to initiate LL. B. program (03 years) through BCI. Dean- Faculty of Law promised that we will process it before December-2022.
Agenda No. 30 (29)	:	To consider naming the Library of Law College as Justice B.N. Rau (Benegal Narsing Rau) Subharti Law Library.
Resolution	:	Academic Council approves naming the Library of Law College as Justice B.N. Rau (Benegal Narsing Rau) Subharti Law Library.
Faculty of Management & Commerce		
(Action Taken Report to be submitted By Dean & Director- AGVSCMC)		
Agenda No. 30 (30)	:	To ratify MOU with Times Edutech & Events Ltd. For starting MBA program in E-Commerce and Supply Chain Management.
Resolution	:	MOU with Times Edutech & Events Ltd. For starting MBA program in E-Commerce and Supply Chain Management has been ratified.
Agenda No. 30 (31)	:	To ratify proposal for Staff development program at University Level.

Resolution	:	Chairman of the Committee has suggested to provide detailed modalities will be prepare and once we agree, it will be ratified.
Agenda No. 30 (32)	:	To ratify the BBA programme extension of period after completion of five-year programme for more one year for Mr. Ghizal Raja S/o Sh. Farrukh Raza, BBA-2016 batch.
Resolution	:	BBA programme extension of period after completion of five-year programme for more one year for Mr. Ghizal Raja S/o Sh. Farrukh Raza, BBA-2016 batch has been ratified under student centric approach.
Agenda No. 30 (33)	:	To ratify the closure of B.Com (Honours) program from the session 2021-22.
Resolution	:	The closure of B.Com (Honours) program from the session 2021-22 has been ratified.
<u>Hotel Management (Action Taken Report to be submitted By HOI- Hotel Management)</u>		
Agenda No. 30 (34)	:	To start skill development programme Orientation of Food & Beverages Service Skill.
Resolution	:	Chairman of the Committee has suggested to check criteria and needs to market the product to its maximum as it will enrich the serving aptitude of different companies personnels.
Agenda No. 30 (35)	:	To ratify the starting of 3 year Bachelor in Vocational Studies (B.Voc) in Hospitality & Tourism with 60 seats for the session 2022-2023 only.
Resolution	:	Starting of 3 year Bachelor in Vocational Studies (B.Voc) based on NEP-2020 in Hospitality & Tourism with 60 seats for session 2022-2023 only has been ratified.
Agenda No. 30 (36)	:	To ratify the changes in Ordinance and syllabus of Bachelor of Travel & Tourism Management (BTTM) to incorporate CBCS system from session 2022-2023.
Resolution	:	Changes in Ordinance and syllabus of Bachelor of Travel & Tourism Management (BTTM) to incorporate CBCS system from session 2022-2023 has been ratified.
<u>Faculty of Pharmacy (Action Taken Report to be submitted By Dean-KSCP)</u>		
Agenda No. 30 (37)	:	To approve two value added courses for session 2021-22 (start from May, 2022). 1. Pharmaceutical Packaging Materials. 2. Pharmaceutical and Medical Devices.
Resolution	:	The following two value added courses for session 2021-22 (start from May, 2022) have been approved. 1. Pharmaceutical Packaging Materials. 2. Pharmaceutical and Medical Devices. Chairman of the Committee has suggested that value added courses should not be chargeable until unless purchase of items in particular subject. There should be uniformity.
<u>Faculty of Arts & Social Sciences (Action Taken Report to be submitted By Dean FASS)</u>		
Agenda No. 30 (38)	:	To establish new departments namely Department of Political Science, Department of History, Department of Sociology, Department of Arts and Department of Psychology under the Faculty of Arts & Social Sciences.

Resolution	:	Academic Council approved Establishing new departments namely Department of Political Science, Department of History, Department of Sociology and Department of Psychology under the Faculty of Arts & Social Sciences except for the Department of Arts.
Agenda No. 30 (39)	:	To consider the change in nomenclature of the B.Sc. Home Science program to B.Sc. Community Science, M.Sc. Home Science to M.Sc. Community Science.
Resolution	:	Chairman of the Committee has suggested that department should be shifted in Faculty of Science. However, further discussions are need hence agenda has been deferred to next Academic Council Meeting.
Agenda No. 30 (40)	:	To consider of NEP ordinance from Academic Year 2022-2023 onwards.
Resolution	:	Academic Council approved NEP ordinances from Academic Year 2022-23 onwards.
Agenda No. 30 (41)	:	To consider of Post Graduate Diploma in Radio Broadcast.
Resolution	:	Dean- Faculty of Arts & Social Sciences has told that BAJMC candidates are eligible for Post Graduate Diploma (01 year) in Radio Broadcast and will be useful with university Community Radio Station coming up in a short span of time.
Agenda No. 30 (42)	:	To consider of 6 Certificate Courses covering the area of Radio & FM. 1. Certificate course in Radio Jockey 2. Certificate course in Sound Editing 3. Certificate course in Radio Management 4. Certificate course in Radio Production 5. Certificate course in Radio Writing 6. Certificate course in TV Anchoring
Resolution	:	Chairman of the Committee has suggested that complete modalities required. CEO Madam has suggested that it should be mentioned in Agenda point that it has been “approved in principle”.
Faculty of Fine Arts (Action Taken Report to be submitted By Dean SCFF)		
Agenda No. 30 (43)	:	To ratify to nomenclature of B.Design and M.Design (Faison communication) to B.Design and M. Design (Design Communication): 1. B. Design (Design Communication) 4 years 40 seats 2. M. Design (Design Communication) 2 years 20 seats 3. M. Design (Luxury Brand Management) 2 years 20 seats
Resolution	:	Chairman of the Committee has suggested that nomenclature of B.Design and M. Design cannot be ratified as degree is as per UGC recognized degrees. However, Dean-SCFF is free to add specialization.
Faculty of Engineering & Technology (Action Taken Report to be submitted By Dean-Enqq. & Tech.)		
Agenda No. 30 (44)	:	To ratify New PG program M.Tech in Defence Technology with Specialization in (Communication System an Sensors)with intake of 18 seats in Collaboration with DRDO. To start in Bhai Jaita Subharti Engineering College (BJSEC).

Resolution	:	Chairman of the Committee has suggested that New PG program M.Tech in Defence Technology with Specialization in (Communication System and Sensors) with intake of 18 seats in Collaboration with DRDO.'s a good proposal, as Government of India focused "Make In India". Collaboration should start as faculty- student exchange program except financial aspect.
Faculty of Physiotherapy & Allied Health Sciences <i>(Action Taken Report to be submitted By Dean-SCPT & COE)</i>		
Agenda No. 30 (45)	:	To consider change in promotion policy for students of BPT.
Resolution	:	As per university norms those who clears at-least 50% from total subject, he/she promoted to next year. Chairman of the committee has suggested that there is a need of revision of ordinance and it should be uniform for all the university run programme.
Department of Controller of Examination <i>(Action Taken Report to be submitted By COE & HOD-Languages)</i>		
Agenda No. 30 (46)	:	To consider Syllabus and paper code of subject English communication should be common/uniform for all the UG programs except the programs governed by the Apex bodies (eg. Pharmacy, Nursing etc.).
Resolution	:	HOD-Language is consultation with Controller of Examination have been detailed to proposed a Uniform university system and get it approve by Hon'ble Vice-Chancellor.
Agenda No. 30 (47)	:	To consider Uniform syllabus & policy is needed for the subject "Human Value & Professional Ethics", as it should be a qualifying subject with MM 50 (35 external + 15 Internal) and pass marks of 40%.
Resolution	:	Academic Council has the passed the proposal.
Agenda No. 30 (48)	:	To ratify some amendments are required in existing UFM penalties, as discussed during the Examination Committee meeting on 15.03.2022.
Resolution	:	Chairman-AC has passed the modification proposed by COE.
Agenda No. 30 (49)	:	To pass the Examination Committee meeting held on 15.03.2022.
Resolution	:	Academic Council passes the Minutes of Examination Committee Meeting held on 15.03.2022.
Agenda No. 30 (50)	:	To score the pass marks in internal as well as in an external exam is compulsory to get a pass in that particular paper code.
Resolution	:	Academic Council passes the proposal that the student has to pass internal as well as external in addition to pass in aggregate to pass in particular paper code.
Agenda No. 30 (51)	:	To conduct First Semester Back Examination along with Second Semester Examination and to reflect First Semester examination as "Back" in the marksheet, simultaneously for the students of Directorate of Distance Education.
Resolution	:	Academic Council passes the proposal the above arrangement shall be implemented subject to the applicable provisions of the UGC/DEB Regulations, University Ordinances, Academic Regulations and Examination Rules.

University Administration <i>(Action Taken Report to be submitted By Registrar)</i>		
Agenda No. 30 (52)	:	To consider the name of the approved student club database as available at Annexure – 24.
Resolution	:	Academic Council approves the name of the approved student club database
Agenda No. 30 (53)	:	To consider awarding the Ph.D. degree of the scholars as available at Annexure – 25.
Resolution	:	Academic Council approves proposed scholars of the Ph.D. degree available at Annexure 25.
Agenda No. 30 (54)	:	To consider service regularization of the faculties as available at Annexure -26.
Resolution	:	Academic Council approves service regularization of above proposed faculties.
Agenda No. 30 (55)	:	To consider supernumerary seats to accommodate such children to pursue their higher education.
Resolution	:	Academic Council approved 10% of sanctioned seats to accommodate children who have lost their parents during covid time for higher education.
Agenda No. 30 (56)	:	SOP for Ph.D. Ordinance.
Resolution	:	All concerned have been advised to send their suggestions to Registrar and once finalized Ph.D. ordinance notified and will be ratified in next Academic Council meeting.
Any other matter with the permission of Chair <i>(Action Taken Report to be submitted By Dean SMC)</i>		
Agenda No. 30 (57)	:	It was proposed that Medical College should also guide Ph. D. Scholars from Obs & Gynae Nursing in Department of Obs and Gynae, Pediatric Nursing In Department of Pediatric, Psychiatry nursing in Department of Psychiatry and Surgical Nursing in Department of Surgery, in addition to Community Nursing in Department of Community Health Nursing.
Resolution	:	Academic Council has approved the agenda.
Agenda No. 30 (58)	:	To Approve the Examination Annual Report 2020-21.
Resolution	:	Academic Council has approved the Examination Annual Report 2020-21.

The meeting ended with vote of thanks to the Chair

Registrar
As Secretary Academic Council

Hon'ble Vice-Chancellor
As Chairman of Academic Council