MINUTES OF THE ACADEMIC COUNCIL MEETING DATED 11.03.2023

Agenda No.	Agenda Item	Discussion	Resolution	Responsibility assigned to	Action Taken
Agenda 32(1)	Confirmation of minutes of 31st Academic Council Meeting held on 09.09.2022	30th Academic Council minutes held on 09.05.2022 was passed unanimously	No		Completed
Agenda 32 (2)	To pass Action Taken Report on 31st Academic Council Meeting.	On Agenda 31 (16) To commence the Ph. D. Programme in Computer Science	Hon'ble Vice-Chancellor has permitted to start Ph. D. Programme in Computer Science at FOS. However, Computer Science & Technology will be under SITE.	Assistant Registrar to notify all concerned.	Completed
		On Agenda 31(50) restructuring the curriculum/ teaching pattern of MHA	Hon'ble Vice-Chancellor has advised to take a decision keeping in mind the practical knowledge after consulting all the concerned parties	A formal report in agreement with MHA department should be submitted to VC Office.	On or before 15th April 2023 by Principal-SMC.
Faculty of Medicine					
Agenda 32 (3)	To start a new course-M.Ch. (Neurosurgery) from the upcoming session.		Academic council has approved in principle new course M.Ch. (Neurosurgery) from the academic year 2023-24 with 02 seats.	Principal-SMC is requested to submit ordinance of M.Ch. (Neurosurgery) to Additional Registrar (Academics) and	On or before 31st May 2023

				Controller of Examination.	
Agenda 32 (4)	To start a new course-DNB Cardiology		Academic council has approved in principle new course DNB Cardiology from the academic year 2023-24 with 02 seats.	Principal-SMC is requested to submit ordinance of DNB (Cardiology) to Additional Registrar (Academics) and Controller of Examination.	On or before 31st May 2023
Agenda 32 (5)	To start DNB in Nuclear Medicine.		Academic council has approved in principle new course DNB in Nuclear Medicine from the academic year 2023-24 with 02 seats.	Principal-SMC is requested to submit ordinance of DNB (Nuclear Medicine) to Additional Registrar (Academics) and Controller of Examination.	On or before 31st May 2023
Agenda 32 (6)	To start DNB in Radiotherapy.		Academic council has approved in principle new course DNB in Radiotherapy from the academic year 2023-24 with 02 seats.	Principal-SMC is requested to submit ordinance of DNB (Radiotherapy) to Additional Registrar (Academics) and Controller of Examination.	On or before 31st May 2023
Faculty of Paramedical					
Agenda 32(7)	To Revision of UG and PG Curriculum and Ordinances.		Academic Council has approved UG and PG Curriculum and Ordinances as per UP State Medical Faculty notification.	HOD-Paramedical is requested to submit modified ordinance and curriculum as per UP State Medical Faculty to Additional Registrar (Academics) & COE	On or before 31st May 2023
Agenda 32(8)	To Introduction of New program "Doctor of Philosophy" in all		Academic council has approved the new	HOD Paramedical must get this programme	

	Medical Laboratory Technology discipline.		programme Doctor of Philosophy in Medical Laboratory Technology discipline and Hon'ble Vice-Chancellor emphasize to maintain the quality parameters.	added in University Prospectus and ensure compliance as per notified University Ph.D. SOP. Assistant Registrar to notify all concerned.	
Agenda 32 (9)	To implementation of Revised fee structure for UG Courses (B.Sc. MLT, B.Sc RIT and Bachelor of Optometry) from the academic session 2023-24.		Academic Council has approved the new fee structure for UG courses from the academic session 2023-24	HOD Paramedical must ensure modified fee structure added in University Prospectus and provide the list to Asstt. Director (Admissions).	
Agenda 32(10)	To implementation of two diploma courses, namely Diploma in Optometry and Diploma in CT-Scan Technician.		Academic Council has approved in principle commencement of two diploma courses, namely Diploma in Optometry and Diploma in CT-Scan Technician from Academic Year 2023-24.	HOD Paramedical should submit completion report of every completed batch to IQAC and upload the data on university portal as well with qualified candidates.	
Agenda 32(11)	Implementation of MOOC courses along with their credits from the academic year 2023-24.		Academic Council has approved Implementation of MOOC courses along with their credits from the academic year 2023-24 & Hon'ble Vice-Chancellor has shown satisfaction on enrollment of 104 students.	Controller of Examination is requested to pass credits in Examination committee meeting as per University MOOC policy and forward the compliance to VC Office.	
Agenda 32(12)	Nomenclature of BMIT and MMIT programme is changed to BRIT		Academic Council has approved UG and PG Curriculum and	CTO & Asstt. Director PPD Cell, please get it	On or before 30th April 2023.

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	and MRIT respectively as per UP State Medical Faculty, Lucknow.		Ordinances as per UP State Medical Faculty notification.	corrected in University Portal and Prospectus	

Faculty of Dental Sciences

Agenda 32(13)	(i) To introduce CAD CAM Technology in Dentistry. (ii) To introduce 3-D Imaging in Clinical Dentistry. (iii) To introduce Esthetic Dentistry.		Academic council has approved in principle 40hours duration Value added courses CAD CAM Technology in Dentistry, 3-D Imaging in Clinical Dentistry and introduction of Esthetic Dentistry from AY 2023-24.	IQAC Director to add these programmes in the university VAC list and pass it in IQAC Meeting. Principal-SDC is requested to submit completion report of every completed batch to IQAC and upload the data on university portal as well with qualified candidates.	
Agenda 32(14)	To introduce Ph.D. in Interdisciplinary fields like Implantology, Esthetic Dentistry and Forensic Odontology.		Academic council has approved initiation of Ph.D. in Interdisciplinary fields like Implantology, Esthetic Dentistry and Forensic Odontology.	Principal-SDC is requested to provide detailed course structure to Assistant Registrar (research) & Additional Registrar (Academics). Assistant Registrar to notify all concerned.	
Agenda 32(15)	To discuss and approved best practice, distinctiveness and SWOC with academic and administrative audit for the year 2020-21.		Hon'ble Vice-Chancellor will be issuing relevant orders after considering all the facts in due course of time.	IQAC Director needs to submit a consolidated report to Hon'ble Vice-Chancellor.	On or before 31st March 2023

Faculty of Nursing

Agenda 32(16)	(i) Regarding Examination in lieu of Mercy chance for		Academic council has approved both the	No Further Action is required.	

	relaxation of Maximum time period-M.Sc. (N) as per INC circular dated 19.01.2023. (ii) Regarding Examination in lieu of Mercy change for relaxation of maximum time period-P.B.B.Sc. (N) as per INC circular dated 19.01.2023.		agendas of mercy chance of the basis of INC circular dated 19-01-2023.		
Agenda 32(17)	Regarding University practical examination for VIII Semester- to appoint 5 examiners (2 external and 3 Internal) and university practical examination 50 marks with OSCE 15 marks and DOP 35 Marks separate marksheet.		Academic council has approved practical examination guideline to appoint 5 examiners (2 external and 3 Internal) and university practical examination 50 marks with OSCE 15 marks and DOP 35 Marks separate marksheet.		
Agenda 32(18)	Approval to establish Mental Health Nursing Lab.		Academic council has approved establishing Mental Health Nursing Lab. with university wellness center for optimization.	Completion report should be forwarded to Hon'ble Vice-Chancellor.	On or before 31st May 2023.
Faculty of Physiotherapy & Allied Health Sciences					
Agenda 32(19)	To close MPT (Obstetrics & Gynaecology) program as there are no admissions in this program from the last three academic sessions.		Academic council has approved to discontinue MPT (Obstetrics & Gynecology) program as there are no admissions in this program from the last three academic sessions.	This programme should not appear in university prospectus.	Dean Physiotherapy and Assistant Director PPD Cell may kindly ensure.

Agenda 32(20)	To increase the seats of MPT (Orthopedics) to total 15 seats as there is high demand for this program as we received admission requests regarding the program even after the fulfillment of the seats.		Academic council has approved to increase the seats of MPT (Orthopedics) to total 15 seats as there is high demand for this program as we received admission requests regarding the program even after the fulfillment of the seats from the academic year 2023-24.	No further action is required.	
Agenda 32(21)	To notify the following Value Added Courses in the academic session 2022-2023. (a) Basic equipment handling & maintenance in Physiotherapy (at college level). (b) Role of Nutrition in Rehabilitation of elderly (at College level). (c) Coping Strategies for managing stress (at college level). (d) Health & Fitness (at University level).		Academic Council approved above mentioned four value-added courses from the academic session 2022-23.	IQAC Director should add these four values added courses in the list after passing it from IQAC meeting. Dean Physiotherapy is requested to provide programme structure to Additional Registrar (Academics) and ensure report upload at university portal after every successful batch.	
Agenda 32(22)	To add MOOC Courses in BPT, MPT and Ph.D. Programs.		Academic council has approved to add MOOC Courses in BPT, MPT and Ph.D. Programs.	No further action required	
Faculty of Naturopathy					
Agenda 32(23)	Discontinuation of MD Acupuncture & Energy Medicine		Since, there are no admissions in MD Acupuncture & Energy	No further action required. However, kindly ensure programme does not	

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			Medicine, agenda <u>to</u> <u>discontinue</u> the programme has been approved.	appear in university prospectus.	
Agenda 32(24)	Discontinuation of TATC (Treatment Assistant Training Certificate).		Since, there are no admissions in TATC (Treatment Assistant Training Certificate), agenda to discontinue the programme has been approved.	No further action required. However, kindly ensure programme does not appear in university prospectus.	
Agenda 32(25)	Approval for VAC - Panchakarma Basics		Academic Council approves value added course Panchakarma Basics.	Dean Naturopathy is requested to ensure report upload at university portal after every successful batch.	
Agenda 32(26)	Approval for SWAYAM and MOOC courses (List of 38 courses attached)		Academic Council approves SWAYAM and MOOC courses as per their availability on the portal.		
Agenda 32(27)	Commencing Diploma in Vedic Astrology & Nadi Vigyan under Dept. of Vedic Sciences (In collaboration with Medhaj Astro)		Academic Council emphasis that the department of Vedic Sciences must be equipped with minimum faculty members than after Diploma in Vedic Astrology and Nadi Vigyan, can start.		
Faculty of Science					
Agenda 32(28)	To increase the intake capacity in BCA, B.Sc. Biotechnology of M.Sc. Chemistry.		Seeing the interest in the BCA, B.Sc. Biotechnology of M.Sc. Chemistry programme, academic council approves the seat	No further action is required.	

			intake for academic year 2022-23 only. For BCA intake has been increased from 120 to 240, in Biotechnology seat intake has been increased from 30 to 60 and for M.Sc. Chemistry intake has been increased from 20 to 30.		
Agenda 32(29)	To consider and approve the starts of new courses i.e. (M.Sc. Agriculture-specialization in Agronomy with 10 intake seats, from the upcoming session 2023-2024, under KVSCOS.		Academic council approves commencement of M.Sc. Agriculture specialization in Agronomy with 10 seats from academic year 2023-24.	Dean FOS is requested to optimize passing out B.Sc. Agriculture batch and convert them into M.Sc. Agriculture students.	

Faculty of Engineering & Technology

Agenda 32(30)	To ratify proposal for commencement of New B.Tech. Program in B.Tech. (Aerospace Engineering) in Bhai Jaita Subharti engineering College (BJSEC) from session 2023-24.		Academic Council approves new B.Tech. programme in B.Tech. (Aerospace Engineering) in Bhai Jaita Subharti engineering College (BJSEC) from session 2023-24 with 40 seat intake.	The modified ordinance and syllabus for B.Tech. (Aerospace Engineering) must be sent to Additional Registrar (Academics).	On or before 31st May 2023.

Faculty of Law

Agenda 32(31)	To start LL.D. program after Ph.D. in Law.		Academic Council approves in principal commencement of Ll.D. Programme under faculty of law.	Additional Registrar (Academics) should provide the course structure and ordinance to Controller of Examination.	On or before 30th April 2023.

				Assistant Director PPD Cell is advised to add this programme in university prospectus as well.	

Faculty of Arts and Social Sciences

Agenda 32(32)	To ratify the merging of newly established Department of History, Department of Sociology, Department of Political Science into the Department of Liberal Arts and Humanities for smooth and efficient functioning under the Faculty of Arts & Social Sciences, SVSU, Meerut.		Academic Council approves Dean FASS proposal to merge department of History, Sociology, Political Science, Economics & Liberal Arts will merge under department of Liberal Art & Humanities.	Registrar is to notify all concerned with modified organogram of the faculty at the earliest.	On or before 31st March 2023.
Agenda 32(33)	To consider the proposed revised Course structure and syllabus of B.A. in Research / Honor (4 Years program) in Political Science, Sociology, History, and Economics according to New Education Policy 2020 as suggested by the U.P. State Council of Higher Education w.e.f. Academic Session 2023-2024.		Academic Council approves Course structure and syllabus of B.A. in Research / Honor (4 Years program) in Political Science, Sociology, History, and Economics according to New Education Policy 2020 as suggested by the U.P. State Council of Higher Education w.e.f. Academic Session 2023-2024.	Assistant Director PPD Cell is advised to add this programme in university prospectus as well.	On or before 30th April 2023.
Agenda 32(34)	To consider ordinance for B.A. in Research (4 Years) in Political Science, Sociology, History and Economics according to the New Education Policy 2020 w.e.f. academic session 2023-2024.		Academic Council approves ordinance for B.A. in Research (4 Years) in Political Science, Sociology, History and Economics according to the New	Additional Registrar (Academics) is requested to provide the approved ordinance to COE.	

			Education Policy 2020 w.e.f. academic session 2023-2024.		
Agenda 32(35)	To consider the revision of syllabus and ordinance of M.A. Political Science (2 Years) w.e.f. academic session 2023-2024.		Academic Council approves revision of syllabus and ordinance of M.A. Political Science (2 Years) w.e.f. academic session 2023-2024.	Additional Registrar (Academics) is requested to provide the approved ordinance to COE.	
Agenda 32(36)	To start M.A. and Ph.D. in the discipline of Economics w.e.f. academic session 2023-2024		Academic Council approves commencement of M.A. and Ph.D. in the discipline of Economics w.e.f. academic session 2023-2024.	Dean FASS is requested to provide detailed course structure to COE, Additional Registrar (Academics) and Assistant Registrar (research). Assistant Registrar to notify all concerned.	NO FURTHER ACTION REQUIRED
Department of Buddhist Studies					
Agenda 32(37)	To start certificate course in Pali, Meditation and Sanskrit w.e.f. 2023-24.		Academic council has approved a certificate course in Pali, Vipasana, Mediation only as Sanskrit certificate course will run under department of Languages from the session 2023-24.	Please submit the detailed course structure, syllabus and ordinance of the certificate course.	On or before 31st May 2023.
Department of Journalism & Mass Communication					
Agenda 32(38)	Introduction of new courses- (a) Master in Film & Television Production (2 Years Course) (b) Master in Public Relations & Advertising (2 Years Course)		Academic Council approves commencement of: (a) Master in Film & Television Production	HOD Journalism needs to submit detail report to develop departments under the department	

	(c) P.G. Diploma in Event Management (1 Year Course) (d) Certificate in Video Editing (06 Months Course)		(2 Years Course) with 15 seats. (b) Master in Public Relations & Advertising (2 Years Course) with 15 seats. (c) P.G. Diploma in Event Management (1 Year Course) with 15 seats. (d) Certificate in Video Editing (06 Months Course) with 15 seats.	with increase in admission numbers.	
Agenda 32(39)	Submission for withdrawal of non performing programmes- (a) Certificate in Sound Editing (b) Certificate in Radio Management (c) Certificate in Radio Production (d) Certificate in Radio Writing (e) PG Diploma in Radio Broadcast		Academic Council proposed that instead of withdrawing non performing programme, they should be converted into value added courses.	HoD Journalism is requested to modify the course content and duration as per VAC guidelines and submit it to IQAC Director.	On or before 31st May 2023.
Agenda 32(40)	To create a separate of the Faculty of Journalism & Mass Communication.		Academic Council holds status quo and the agenda has been deferred.		
Department of Home Science					
Agenda 32(41)	To approve the modifications in M.Sc. Home Science (Food & Nutrition) & M.Sc. Home Science (Human Development) ordinance.		Academic Council has approved modifications in M.Sc. Home Science (Food & Nutrition) & M.Sc. Home Science (Human Development) ordinance, but since perception is students from science	HOD Home Science must provide modified ordinance of both the departments to COE and Additional Registrar (Academics).	On or before 31st May 2023.

			background can pursue B.Sc. or M.Sc. and Academic Council has concerns over eligibility criteria for Art students, they should take admissions in BA Home Science. Hon'ble Vice-Chancellor will decide the final verdict after well informed point of views and related files.		

Polytechnic College

Agenda 32(42)	To change the branch name from "Electrical & Electronics Engineering" to "Electrical Engineering".		Academic Council approves the changes in the branch name from Electrical & Electronics Engineering" to Electrical Engineering since, it will resolve the scholarship issues.	Assistant Director PPD may kindly ensure the name change in university prospectus 2023-24.	

Distance Education

Agenda 32(43)	To approve water mark on Degree Certificate.		The agenda must be presented to examination committee meeting for consideration and approval. If approved, academic council will ratify the decision.	Director Distance is request to forward the agenda to COE.	
Agenda 32(44)	To apply NEP in Distance Courses as it is in regular studies.		Director Distance is requested to provide a list of programme in		On or before 30th April 2023.

			which she is planning to implement NEP.		
Agenda 32(45)	To obtain approval for preparing question papers of DDE by the subject expert faculties.		Hon'ble Vice-Chancellor has asked for existing procedure with proposed procedure, only then the proposal can be passed.	Director Distance is requested to submit a comprehensive note specific for question paper preparation.	On or before 30th April 2023.
University Administration					
Agenda 32(46)	To close the programmes with zero admissions.		Director IQAC has been directed to submit the consolidated report to discontinue the programmes where admissions have not taken place, since last 03 academic years.		On or before 31st March 2023.
Agenda 32(47)	To consider awarding the 40 Ph.D. degree, 376 (2021) & 355 (2022) PG Degrees, 1242 (2021), 1236 (2022) UG Degrees along with 114(2021) and 100(2022) diplomas, to the qualified scholars.		Academic council has approved the list of successful students attached as Annexure.		
Agenda 32(48)	To consider service regularization of the followings		Academic council approves the faculty regularization as per list attached as annexure.		
Agenda 32(49)	To consider passing Ph.D. Programme Standard Operating procedure (SOP).		Academic council approves the Standard Operating procedure (SOP) for Ph.D. Programme attached as Annexure.		
Agenda 32(50)	To consider Value Added Course proposal on Life Saving Skill to		Academic council approves		

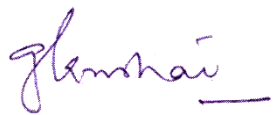|					
	groom the student skills and increase the opportunity of employability.		commencement of Value-Added Course proposal on Life Saving Skill to groom the student skills and increase the opportunity of employability.		
Agenda 32 (51)	To consider university facilitative mechanisms through their statutory bodies to allow the students to pursue two academic programmes (UGC letter D.O.No 1-6/2007(CPP-II) (New) pt.II dated 10.01.2023)		On the basis of UGC guidelines and advisory, academic council approves university students to pursue to academic programmes simultaneously.		
Agenda 32 (52)	To consider for the award of Honoraris Causa to Mr. Subhash Chand Singh and Smt. Stuti Kacker.		Academic council approves award of Honoraris Causa to Mr. Subhash Chand Singh and Mrs. Stuti Narayan Kacker.	Registrar SVSU to write an official request to UP Higher Education for their approval before awarding the degree as per Statutes.	
Agenda 32 (53)	To consider approving following new programmes with sanctioned seat strength (Under MOU) (i) BBA- Aviation & Airport Management with 40 Seats at AVGSCMC (ii) B. Tech. Aeronautical Engineering (SET-AE) with 40 Seats at SITE (iii) B.Sc. Aeronautical Science (BS-AS) with 40 Seats at FOS (iv) MBA – HR & Aviation (MBA-HRA) with 40 Seats at AVGSCMC		Academic council approves the proposed agenda under university MoU.	Concerned Deans are requested to submit approved ordinance of the programme to COE and Additional Registrar (Academics)	On or before 31st March 2023.

	(v) M.Tech. Defence Technology with 20 Seats art SITE (vi) Drone Pilot Training (DPT) with 30 seats at FOS				
Agenda 32 (54)	To consider approving Value-added course to educate and propagate the awareness of ancient vedic astrology taught once in a week through virtual/ physical interaction (Under MOU through faculty of AYUSH)		To consider approving Value-added course to educate and propagate the awareness of ancient vedic astrology taught once in a week through virtual/ physical interaction (Under MOU through faculty of AYUSH).		
Agenda 32 (55)	To consider approving Gold Medal sponsored by Dr. D. C. Saxena in the name of Late Rajni Saxena to the MBA topper.		To consider approving Gold Medal sponsored by Dr. D. C. Saxena in the name of Late Rajni Saxena to the MBA topper.		
Agenda 32 (56)	To consider approving राष्ट्र बोध compulsory subject for all university UG students with its ordinance.		Academic council approves राष्ट्र बोध compulsory subject for all university UG students with its ordinance.	Additional Registrar is advised to forward the programme structure and ordinance to COE.	
Agenda 32 (57)	Policy on CUET cleared students for admission.		Academic council approves selection of students from CUET for all programmes in which 10+2 is essential qualification.		
Any other point with the permission of Hon'ble Vice-Chancellor					

Agenda 32 (58)	To approve a value added course on "Basic Pharmacology for Lifestyle diseases".	Dean Naturopathy submitted the course structure and the ordinance in 31st Academic Council and was told to reduce the content and modify the ordinance. Accordingly, a modified VAC was submitted.	Academic Council approved value added course on "Basic Pharmacology for Lifestyle diseases"	Director IQAC is requested to add the programme in university VAC list. Dean Naturopathy is requested to update university portal with every successful batch. Additional Registrar Academic is requested to provide the programme structure and ordinance to COE.	
Agenda 32 (59)	To consider and approve the Annual Quality Assurance Report (AQAR) for academic year 2021-22.		Academic Council approves the Annual Quality Assurance Report (AQAR) for academic year 2021-22 with minor modifications.	Director IQAC	
Agenda 32 (60)	To consider and approve the Annual Stakeholders Feedback Report on Curriculum with Action Taken Report for academic year 2021-22.		Academic Council approves the Annual Stakeholders Feedback Report on Curriculum with Action Taken Report for academic year 2021-22.	Director IQAC	
Agenda 32 (61)	To consider a Vision and Mission statements of SVSU, constituted colleges and library has been submitted by committee notified vide university notification U-154/SVSU/2022/482 dated 21.11.2022. The report is placed before the Academic Council. The Hon'ble Members are requested to deliberate on the report before finalization.		The members deliberated on the report of the committee and approved the Vision & Mission statement as under: **Vision Statement:** "To be an Internationally Acclaimed Multidisciplinary Research Intensive	Director IQAC	

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			University that provides a holistic and transformative education to create educatedness and wellbeing along all the dimensions of human life." **Mission Statement:** "To develop good, thoughtful, well-rounded and creative individuals by ensuring inclusive and equitable quality education and promote lifelong learning opportunities for all". "To promote multidisciplinary learning through National & International collaboration and integration of technology, innovation, and research". "To Realizing Sustainable Development Goals through strengthening global partnership".		
Agenda 32(62)	To Consider and approve the sanction seat intake in following programme for the Academic session 2023-24.		The Academic Council approve resolved to the sanction intake number seats in the Academic Session 2023-24 (list attached)		

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Agenda 32(63)	To consider and approve the Interdisciplinary course offered across all programme for the academic session 2023-2024.		The Academic Council resolved to approve the Interdisciplinary course offered across all programmes as listed at the annexure for the Academic Session 2023-24 (list attached)		

Hon'ble Vice-Chancellor   **Registrar**