



Ref. No. U-713/SVSU/2025/1144

Date: 16.06.2025

NOTIFICATION
(Minutes of the 35th Meeting of the Academic Council)

Sub: Minutes of the 35th Meeting of the Academic Council held on 6th May 2025- regarding

The Minutes of the 35th Meeting of the Academic Council of Swami Vivekanand Subharti University, Meerut held on 6th May 2025 at 11:00 a.m. in University Conference Hall of the University, is hereby notified for information of all concerned.

This issues with the approval of the Hon'ble Vice Chancellor.

M. Yakoob
16.06
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Gp Capt M Yakoob
Registrar
Date: 16.06.2025

Memo. No. U-07/SVSU/2025/1144

Copy forwarded to information of:-

1. Hon'ble Vice Chancellor
2. CEO/EO
3. Pro Vice Chancellor
4. Dean Academics
5. All HOIs/Principals/Directors/HODs
6. Controller of Examination
7. Director, IQAC
8. Registrar (o/o)/ Additional Registrars/Deputy Registrars/ Assistant Registrars
9. CTO. I.T. : with a request to upload the notification on the University website
10. Guard File

M. Yakoob
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Registrar



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Subhartipuram, NH-58, Delhi-Haridwar Bypass Road, Meerut-250005 (U.P.) INDIA

SWAMI VIVEKANAD SUBHARTI UNIVERSITY, MEERUT



MINUTES OF THE 35th MEETING OF THE ACADEMIC COUNCIL HELD ON TUESDAY, THE 06th May 2025 AT 11:00 A.M. IN UNIVERSITY CONFERENCE HALL

No. 35

Following members were present:

- 1 Dr. G.K. Thapliyal, The Vice-Chancellor-Chairman
- 2 Dr. Shalya Raj, Chief Executive Officer
- 3 Dr. Davendra Swarup, Pro Vice-Chancellor
- 4 Dr. A.P. Garg, Dean-Academic
- 5 Dr. Geeta Parwanda, Dean- SNC
- 6 Dr. Nikhil Srivastava, Dean- SDC
- 7 Dr. Pintu Mishra, Dean- SCFF
- 8 Dr. Abhay M. Shankaregowda, Dean- MASCHNYS
- 9 Dr. Vaibhav Goel Bhartiya, Dean- SIL
- 10 Dr. R.K. Ghai, Dean & Director- AVGSCMC
- 11 Dr. Manoj Kapil, Dean- SITE
- 12 Dr. Jasmine Anandabai, Dean- SCPT
- 13 Dr. Sokindra Kumar, Dean- KSCP
- 14 Dr. A.K. Chaubey, Off. Dean- Science
- 15 Dr. Sudhir Tyagi, Dean-FASS
- 16 Dr. Sandeep Kumar, Dean-FOE
- 17 Dr. Mahavir Singh, Director-DDE
- 18 Dr. Indraneel Bose, HOI-SCHM
- 19 Dr. S.C. Tiwari, Off. Principal-Polytechnic
- 20 Dr. Pankaj Kishor Mishra, HOD-Para Medical Sciences
- 21 Dr. Champalal Mandrele, HOD-SASSBS
- 22 Dr. S.C. Thaledi, HOD-Journalism & Mass Communication
- 23 Dr. Nishma Singh, HOD-Department of Home Science
- 24 Dr. Manoj Kumar Tripathi, HOD- Department of Liberal Arts & Humanities
- 25 Dr. Lubhan Singh, Addl. Director-R&D Cell
- 26 Dr. Kapil Kumar, Director-IQAC
- 27 Dr. Seema Sharma, HOD-Languages
- 28 Ms. Maryam, IT-Department
- 29 Dr. C.V. Garg, Addl. Registrar Academics
- 30 Gp. Capt. M. Yakoob, Registrar (Secretary)

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WELCOME

The Chairperson welcomed all members present in the 35th meeting of the Academic Council. The Vice-Chancellor cum Chairman put his vision and planning before the members of the council for the improvement in academics in the university. He informed the members of council about the recent initiatives taken by the university to improve the quality of higher education. The Chairperson also put on record the contribution of faculty members who have left the university in recent past. He also welcomed the faculty members who recently joined the University & are part of the committee.

The following agenda were discussed for consideration;

Agenda No.35(1)	Confirmation of Minutes of the 34 th Meeting of the Academic Council held on 25-07-2024
Resolution No.35(1)	Resolved that the Minutes of the 34 th Meeting of the Academic Council held on 25.07.2024 confirmed.
Agenda No.35(2)	Registrar to report the action taken report in pursuance of the decision/conclusions of the 34 th Meeting of the Academic Council held on 25.07.2024
Resolution No.35(2)	Resolved that the action taken report in pursuance of the decision/conclusions of the 34 th Meeting of the Academic Council held on 25.07.2024 be recorded.
Agenda No.35(3)	<p>To consider and approval of the draft Academic Calendar for the Academic Session 2025-26 for the Teaching Departments of Constituent Colleges having both Semester and Annual system of the examinations as mentioned below:</p> <ol style="list-style-type: none"> 1. Academic Calendar for all the constituent colleges of SVSU for UG/PG Classes (Fresh Admission) following Semester System of Examination for the Academic Session 2025-26. 2. Academic Calendar for all the constituent colleges of SVSU for UG/PG ongoing classes following Semester System of Examination for the Academic Session 2025-26. 3. Academic Calendar for all the constituent colleges of SVSU for UG/PG Classes (Fresh Admission) for the session 2025-26 following annual system of examination. 4. Academic Calendar for all the constituent colleges of SVSU for UG and PG Classes (on-going classes) for the Academic Session 2025-26 following annual system of examination. 5. Academic Calendar for Ph.D. Programme. <p>NOTE-1: Further the academic calendar of UG/PG classes is subject to amendments/changes as per directives of Regulatory Bodies namely NCI, PCI, BAR, AYUSH, Uttar Pradesh State Physiotherapy Council, Paramedical Council Uttar Pradesh, U.P. Nurses & Midwives Council</p> <p>NOTE-2: The Academic Calendar with respect of Medical & Dental discipline shall be governed by the notification of MCI and DCI respectively.</p>
Resolution No.35(3)	<p>Resolved that the Academic Calendar for the Academic Session 2025-26 for the Teaching Departments of Constituent Colleges having both Semester and Annual system of the examinations be accepted and approved with following modification;</p> <ol style="list-style-type: none"> i. Commencement of classes should be aligned with the Kanwar holidays ii. Last date of admission till Sep 2025
Agenda No.35(4)	<p>To consider and approval on New Ordinance of the University:</p> <p>V-141A- Ordinance relating to Postgraduate Programmes Master Degrees of 2-year and 1-year and Postgraduate Diplomas 1-year programmes based on National Education Policy-2020 (NEP-2020) Learning Outcome-based Curriculum Framework with Choice Based Credit System (LOCF-CBCS) and is in accordance with the Curriculum and Credit Framework for PG Programmes (CCFPG) of University Grants Commission (UGC) and U.P. State Higher Education Council recommended by the joint committee of NEP Core Committee and Deans of Faculties of the Curriculum and Credit Framework (Framework-I & Framework-II) for PG Programmes. In accordance with minimum credits requirements for the award of Master Degree or Post Graduate Diploma of the NHEQF and UGC, and according to the requirements of the PG Programmes in different faculties and disciplines, two schemes of Framework will be applicable.</p>

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	<p>Framework-I: will be applicable to those PG Programmes where total number of papers/courses in a semester in the current PG programme are up to 5.</p> <p>Framework-II: will be applicable to those PG Programmes where total number of papers/courses in a semester in the current PG programme are 6 or more.</p> <p>The NEP Core Committee and Deans of Faculties recommended the Curriculum and Credit Framework for PG Programmes to be implemented w.e.f. Academic Session 2025-26 as per National Education Policy. The Framework-I & Framework-II as given in draft ordinance was presented before the committees, the committee deliberated over the frameworks. After detail deliberation the joint committee of NEP Core Committee and Deans of Faculties recommended the Curriculum and Credit Framework (Framework-I & Framework-II) for PG Programmes for consideration and approval by the Academic Council.</p>
Resolution No.35(4)	<p>Resolved that the New Ordinance (V-141A) relating to Postgraduate Programmes Master Degrees of 2-year and 1-year and Postgraduate Diplomas 1-year programmes based on National Education Policy-2020 (NEP-2020) be accepted / approved and recommended for placing the ordinance for approval by Executive Council. Additionally, Academic Council recommended following actions to be initiated;</p> <ol style="list-style-type: none"> A workshop to be organized under supervision of the Pro Vice Chancellor for drafting ordinance of syllabus and course curriculum based on the Master Ordinance of PG Program The Ordinance relating to syllabus and course curriculum to be prepared by all departments based on the Master Ordinance of PG Program for implementation in current academic session 2025-26.
Agenda No.35(5)	<p>To consider approval on adoption of University Grant Commission Credit Framework for Online Learning Courses through SWAYAM Regulation 2021 as notified by the UGC vide Gazette notification dated 25th March 2021, which facilitate Higher Education Institution to allow up to 40% of the total courses offered by any higher education institution in a particular programme in a semester through online learning courses offered on SWAYAM Platform. With this the students studying in conventional institute/colleges can transfer the credits earned through SWAYAM Courses into their academic records. All India Council for Technical Education also adopted this UGC regulation. AICTE has additionally mapped SWAYAM Courses i.e. the courses in the AICTE curriculum which can be taken on SWAYAM.</p>
Resolution No.35(5)	<p>Resolved that the UGC Credit Framework for Online Learning Courses through SWAYAM Regulation 2021 be accepted / Approved. Academic Council recommended following actions to be initiated;</p> <ol style="list-style-type: none"> Revised policy to be prepared by the Nodal Officer of SWAYAM Program as per regulation. The effective implementation of SWAYAM Courses across all discipline of studies to ensure by all departments of the University.
Agenda No.35(6)	<p>To consider approval on new ordinance of the University, relating to Course Curriculum & Syllabus of Postgraduate Programmes "M.A. / M.Sc. –Defense & Strategic Studies" as per Choice Based Credit System, Curriculum and Credit Framework for PG Programmes (CCFPG) based on National Education Policy-2020 (NEP-2020) from Academic Session 2025-26 as recommended by BoS from academic session 2025-26:</p> <ol style="list-style-type: none"> B.A. Defense and Strategic Studies M.A Defense and Strategic Studies
Resolution No.35(6)	<p>Resolved that the new ordinance, relating to Course Curriculum & Syllabus of B.A. Defense and Strategic Studies and Postgraduate Programmes "M.A.–Defence & Strategic Studies" as per Choice Based Credit System, Curriculum and Credit Framework for PG Programmes (CCFPG) based on National Education Policy-2020 (NEP-2020) be accepted / approved and recommended for placing the ordinance for approval by Executive Council. The Council recommended the following additional actions;</p> <ol style="list-style-type: none"> BA & MA programme in Defense and Strategic Studies shall commence only after the department comes into existence in terms of infrastructure & faculty

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	<p>ii. The Board of Studies (BoS) of Dept. of Defense & Strategic Studies to be reconstituted with inclusion of external experts.</p> <p>iii. Meanwhile for Academic session 2025-26, the course of Defense and Strategic Studies will be offered as an optional minor subject in the UG programme namely like B.A.in their respective department.</p> <p>iv. The course will have 32 credit and syllabus will be designed accordingly. Faculty of Arts & Social Sciences is designated as to start program in its departments.</p> <p>v. Dean-Faculty of Arts & Social Sciences will ensure compliance of above in the academic session 2025-26.</p>
Agenda No.35(7)	<p>To consider approval on adoption of new guidelines of "Recognition of Prior Learning RPL" of the UGC.</p> <p>Recognition of Prior Learning" or "RPL" as per National Skill Qualification Framework (NSQF), is the process of recognizing previous learning, often experiential, towards gaining a qualification. RPL has an aim to include those segments of the society who have failed to pursue higher education for various reasons and therefore have entered into labour market or into the world of work without any formal qualification. RPL provides such segments with an opportunity to get assessed for their prior work experience that they have earned and create a learning portfolio from their previous experience with an objective to map that with the learning outcomes of various programs and modules that are offered in the higher vocational education work stream at different NSQF Levels. The outcome of this assessment and mapping is to allocate credits to the applicant candidate who has been assessed in order to seek exemption from going through some of the modules in the course applied.</p>
Resolution No.35(7)	Resolved that the adoption of new guidelines of "Recognition of Prior Learning RPL" of the UGC as per National Skill Qualification Framework (NSQF) be accepted / approved.
Faculty of Medicine	
Agenda No.35(8)	<p>35(8)-To consider approval on implementation of the new CBME guidelines in the upcoming Academic session 2025-26 as recommended by BoS of Faculty of Medicine.</p> <p>NMC has introduced new Competency Based Medical Education (CBME) guidelines for MBBS. In the starting 2025-26 academic year, Undergraduate Medical Education Board has outlined the updated curriculum for (NExT). Next exam will be conducted in two stages: during the 54th week of the MBBS course and in the 12th month of the Compulsory Rotating Medical Internship (CRMI). The new format is designed to assess the student's skills and knowledge more effectively. The revised curriculum places greater emphasis on learner-centric, gender-sensitive, patient-focused, outcome-oriented, and environmentally appropriate education. By aligning with global trends, it ensures that medical graduates are well equipped to meet the challenges of modern healthcare.</p>
Resolution No.35(8)	Resolved that the implementation of the new CBME guidelines in the upcoming Academic session 2025-26 be accepted / approved
Agenda No.35(9)	<p>To consider approval on adoption of new guidelines of "Mentor Mentee Programme of the NMC UGMEB in Competency Based Medical Education (CBME) 2024 Curriculum as recommended by BoS of Faculty of Medicine.</p> <p>As per MNC UG Board guidelines, there should be 1 Mentor to 3 Mentees and these Mentors may be selected from all disciplines from the level of Professor/HOD/ to Assistant Professor. These Mentors shall be allotted to their Mentees during Phase-1 of the MBBS Course itself, specifically during the Foundation Course. As per guidelines the Mentee shall stay connected with the Mentor throughout his / her studies till the completion of the Compulsory Rotatory Medical Internship (CRMI).</p>
Resolution No.35(9)	Resolved that the adoption of new guidelines of "Mentor Mentee Programme of the NMC UGMEB in Competency Based Medical Education (CBME) 2024 Curriculum be accepted / approved.



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<p>Agenda No.35(10)</p>	<p>To consider approval on renaming of the following Faculty/Department and starting a new College namely "Subharti College of Allied Health Sciences" as recommended by Director General, Paramedical Sciences and BoS of Dept. of Paramedical Sciences.</p> <p>1. The existing Faculty of Physiotherapy and Allied Health Sciences as "The Faculty of Allied Health Sciences (FAHS)".</p> <p>2. The existing Dept. of Paramedical Sciences as Subharti College of Paramedical Sciences.</p> <p>The following colleges shall be units of FAHS:</p> <p>a. Subharti College of Physiotherapy b. Subharti College of Paramedical Sciences c. Subharti College of Integrated Health Sciences</p> <p>The existing Subharti College of Physiotherapy, proposed Subharti College of Paramedical Sciences and Subharti College of Allied Health Sciences shall be the units of new faculty FAHS. FAHS specifically contributes to Teaching, Learning, Research and Development in Paramedical, Physiotherapy, Biomedical sciences of CARE and their extension activities. This faculty to offer B.Sc., M.Sc. and Ph.D. programs that are innovative and address the emerging areas in Paramedical, Physiotherapy and biomedical sciences.</p>
<p>Resolution No.35(10)</p>	<p>Resolved that the following proposal be accepted / approved and recommended for consideration by Executive Council;</p> <p>i. The existing Faculty of Physiotherapy and Allied Health Sciences as "The Faculty of Allied Health Sciences (FAHS)"</p> <p>ii. The existing Dept. of Paramedical Sciences as Subharti College of Paramedical Sciences</p> <p>iii. Starting a new College named as Subharti College of Allied Health Sciences</p> <p>iv. The following colleges shall be units of FAHS;</p> <p>a. Subharti College of Physiotherapy b. Subharti College of Paramedical Sciences c. Subharti College of Integrated Health Sciences</p>
<p>Agenda No.35(11)</p>	<p>To consider approval on commencing a new UG Programme B.Sc. Radiotherapy Technology from Academic Session 2025-26 as recommended by BoS of Dept. of Paramedical Sciences and approval of following draft governing ordinances of proposed New UG Programme B.Sc. Radiotherapy Technology:</p> <p>V-131A: "Ordinance relating to UG Programme B.Sc. Radiotherapy Technology" effective from academic session 2025-26.</p> <p>V-131B: "Ordinance relating to Course Curriculum and Syllabus of B.Sc. Radiotherapy Technology" effective from academic session 2025-26.</p>
<p>Resolution No.35(11)</p>	<p>Resolved that the following proposals recommended by Faculty Board of Faculty of Medicine be accepted / approved and recommended for consideration by Executive Council;</p> <p>i. Commencing of a new UG Programme B.Sc. Radiotherapy Technology from Academic Session 2025-26 be accepted / approved</p> <p>ii. V-131A: "Ordinance relating to UG Programme B.Sc. Radiotherapy Technology" effective from academic session 2025-26.</p> <p>iii. V-131B: "Ordinance relating to Course Curriculum and Syllabus of B.Sc. Radiotherapy Technology" effective from academic session 2025-26.</p>
<p>Agenda No.35(12)</p>	<p>To consider approval on introduction of Value-Added Course "Personality Development and Entrepreneurship" in course curriculum of UG programmes as recommended by BoS of Dept. of Paramedical Sciences.</p>
<p>Resolution No.35(12)</p>	<p>Resolved that the proposal on introduction of Value-Added Course "Personality Development and Entrepreneurship" in course curriculum of UG programmes as recommended by BoS of Dept. of Paramedical Sciences be accepted / approved with following modifications;</p> <p>i. Recommended to rename the VAC Course as "Soft Skill & Entrepreneurship".</p> <p>ii. The VAC course shall be of minimum 2 credits (each credit is of 30 hours)</p>

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	iii. The proposal for introduction of new VAC course to be put before committee of the IQAC for inclusion in Department wise VACs in the academic session 2025-26
Agenda No.35(13)	To consider approval on commencing a new UG Programme B.Sc. Nuclear Medicine from Academic Session 2025-26 as recommended by BoS of Dept. of Paramedical Sciences and approval of following draft governing ordinances of proposed New UG Programme B.Sc. Nuclear Medicine: V-131A: *Ordinance relating to UG Programme B.Sc. Nuclear Medicine effective from academic session 2025-26. V-131B: *Ordinance relating to Course Curriculum and Syllabus of B.Sc. Nuclear Medicine effective from academic session 2025-26.
Agenda No.35(13)	Resolved that the following proposals recommended by Faculty Board of Faculty of Medicine be accepted / approved and recommended for consideration by Executive Council; i. Commencing of a new UG Programme B.Sc. Nuclear Medicine from Academic Session 2025-26 be accepted / approved ii. V-142A: *Ordinance relating to UG Programme B.Sc. Nuclear Medicine effective from academic session 2025-26. iv. V-142B: *Ordinance relating to Course Curriculum and Syllabus of B.Sc. Nuclear effective from academic session 2025-26.
Faculty of Dental Sciences	
Agenda No.35(14)	To consider approval of draft Contract Agreement for engagement of Professor of Practice and Adjunct Faculty on fixed term of two years in the University as recommended by BoS from the academic session 2025-2026. As per UGC guidelines, HEIs may engage experts/professionals/practitioners from industries/other professions for teaching and research. The engagement of the Professor of Practice will be exclusive of the sanctioned posts, The number of Professors of Practice in a HEI, at any point in time, should not exceed 10% of the sanctioned posts in a HEI. The provisions given in the UGC Guidelines for engaging Professors of Practice in HEIs shall be applicable with regard to tenure, selection procedure, duties and responsibilities, etc. Adjunct Faculty is hired by an Institution to teach but is not a full member of the faculty. Adjunct Faculty is a Part Time or contingent instructor. There are academicians, professionals whose primary employment activity is outside the institution and who are not interested in seeking full-time appointment with the Institution, but shall contribute to teaching in the academic Programmes. The Adjunct Faculty shall be an eminent Professional/ Scientist/ Engineer / Professor of Practice / Industry Expert having recognition at the national/ international Level and having outstanding published work.
Resolution No.35(14)	Resolved that the case be progressed through administrative channel as it pertains to payment term and conditions
Agenda No.35(15)	To consider approval on the duration of 15-16 hours Value Added Course of 1 credit as per criteria of NAAC Medical group. As per University Ordinance No. V-124A, each value-added course will be of two credits having 30 hours with a proposed combination of 18 HOURS (60%) theory and 12 hours (40%) practical's. The combination of theory and practical classes shall be decided by the course coordinator with the approval of the Department Council.
Resolution No.35(15)	Resolved that the as a special case the Medical Group proposal to design course curriculum of VACs courses of 15-16 hours Value Added Course of 1 credit be accepted / approved with following modifications; i. The VAC course shall be of minimum 1 credit should be of minimum 16 hrs. With 60% theory & 40% practical's. ii. The proposal for introduction of new VAC course to be put before committee of the IQAC for inclusion in Department wise VACs in the academic session 2025-26 .

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Faculty of Physiotherapy & Allied Health Sciences

Agenda No.35(16)	To consider approval on Student Admission/Intake in Bachelor of Physiotherapy (BPT) program from 100 to 105 as recommended by BoS from the academic session 2025-2026. The number of seats in Bachelor of Physiotherapy (BPT) program is 100 seats for the academic session 2025-26 including BSCCS students which will be limited to 20 seats. Under the supernumerary category five seats for international students.
Resolution No.35(16)	Resolved that the proposal to increase student's intake in Bachelor of Physiotherapy (BPT) program be accepted / approved with following modifications; i. Increase student's intake in Bachelor of Physiotherapy (BPT) for the academic from existing 100 seats to 105 seats session 2025-26 (this is Under the supernumerary category five seats for international students). ii. The proposal for upper limit of 20 seats to BSCCS students is not accepted / not approved.
Agenda No.35(17)	To consider approval on revised ordinances relating to Course Curriculum and Syllabus of Master of Physiotherapy MPT programme based on Choice Based Credit System CBCS following semester-based examination system of following program of studies from academic session 2025-26 onwards as recommended by BoS from the academic session 2025-2026: V-16-A: Revised Ordinance relating Master of Physiotherapy in Orthopedics, Neurology, cardiopulmonary, Pediatrics and Sports Physiotherapy V-16-B1: Revised Ordinance relating to Course Curriculum and Syllabus of Master of Physiotherapy- Orthopedics. V-16-B2: Revised Ordinance relating to Course Curriculum and Syllabus of Master of Physiotherapy- Neurology. V-16-B3: Revised Ordinance relating to Course Curriculum and Syllabus of Master of Physiotherapy- Cardiopulmonary. V-16-B4: Revised Ordinance relating to Course Curriculum and Syllabus of Master of Physiotherapy- Pediatrics. V-16-B5: Revised Ordinance relating to Course Curriculum and Syllabus of Master of Physiotherapy- Sports Physiotherapy.
Resolution No.35(17)	Resolved that the following revised ordinances relating to Course Curriculum and Syllabus of Master of Physiotherapy MPT programme based on Choice Based Credit System CBCS from academic session 2025-26 be accepted / approved and recommended to be placed before the Executive Council for consideration; i. V-16-A: Revised Ordinance relating Master of Physiotherapy in Orthopedics, Neurology, cardiopulmonary, Pediatrics and Sports Physiotherapy ii. V-16-B1: Master of Physiotherapy- Orthopedics iii. V-16-B2: Master of Physiotherapy- Neurology. iv. V-16-B3: Master of Physiotherapy- Cardiopulmonary. v. V-16-B4: Master of Physiotherapy- Pediatrics. vi. V-16-B5: Master of Physiotherapy- Sports Physiotherapy.
Agenda No.35(18)	To consider approval on Renaming of Faculty of Physiotherapy and Allied Health Sciences as "Faculty of Allied and Healthcare Sciences" as there are no allied health care programmes are conducted by the faculty.
Resolution No.35(18)	Resolved that the agenda to be dropped as it is covered under agenda 35(10)
Agenda No.35(19)	To consider approval on introduction of following VACs in the academic session 2025-26 as recommended by BoS from the academic session 2025-2026: • Fundamentals of Radio diagnosis • Ergonomics for Computer users • Mental Health and Stress Management • Biomedical Education and Equipment Care and • Rashtra Bodh / IKS
Resolution No.35(19)	Resolved that the proposal on introduction of Value-Added Courses Fundamentals of Radio diagnosis, Ergonomics for Computer users, Mental Health and Stress Management, Biomedical

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	Education and Equipment Care and Rashtra Bodh / IKS be accepted / approved with following modifications; i. The VAC course shall be of minimum 2 credits (each credit is of 30 hours). ii. The proposal for introduction of new VAC course to be put before committee of the IQAC for inclusion in Department wise VACs in the academic session 2025-26
Faculty of Nursing	
Agenda No.35(20)	To consider approval on implementation on issue of Grade Sheet (Transcript) of each semester of B.Sc. Nursing programme in compliance with INC Gazette notification dated 19th April 2022 as recommended by BoS from the academic session 2025-2026.
Resolution No.35(20)	Resolved that the implementation on issue of Grade Sheet (Transcript) of each semester of B.Sc. Nursing programme in compliance with INC Gazette notification dated 19th April 2022 be accepted / approved with following modifications; i. The INC Gazette notification dated 19th April 2022 Grade Sheet (Transcript) of each semester of B.Sc. Nursing programme to be shared with Controller of Examination ii. The approved for format of Garde Sheet (Transcript) to be implemented from academic session 2025-26
Agenda No.35(21)	To consider approval on proposal for seat enhancement of B.Sc. Nursing course from 80 to 200 seats under Swami Vivekanand Subharti University as proposed by BoS as per the INC circular dated 27/12/24as recommended by BoS from the academic session 2025-2026.
Resolution No.35(21)	Resolved that the proposal for seat enhancement of B.Sc. Nursing course, from existing seat intake of 80 to 200 seats under Swami Vivekanand Subharti University as per the INC circular dated 27/12/24 from the academic session 2025-26 be accepted / approved
Agenda No.35(22)	To consider approval on proposal to commence Post graduate residency program of 2 years of Nurse practitioner in Transplant Nursing (NPTN) with seat intake of 05 students as recommended by BoS from academic session 2025-26 as recommended by BoS from the academic session 2025.
Resolution No.35(22)	Resolved that the proposal to commence Post graduate residency program of 2 years of Nurse practitioner in Transplant Nursing (NPTN) with seat intake of 05 students from academic session 2025-26 be accepted / approved and recommended to be placed before the Executive Council for consideration;
Agenda No.35(23)	To consider approval on introduction of Value-Added Course "Transformational Leadership in Nursing", 2 credits, 30 Hours (25 hours theory and5 hour practical's) under the Department of Community Health Nursing as recommended by BoS from the academic session 2025-2026.
Resolution No.35(23)	Resolved that the proposal on introduction of Value-Added Course "Transformational Leadership in Nursing", 2 credits, 30 Hours (25 hours theory and5 hour practical's) under the Department of Community Health Nursing from academic session 2025-26 be accepted / approved with following modifications; i. The VAC course shall be of minimum 2 credits (each credit is of 30 hours). ii. The proposal for introduction of new VAC course to be put before committee of the IQAC for inclusion in Department wise VACs in the academic session 2025-26
Agenda No.35(24)	To consider approval on introduction of Value-Added Course "Reproductive wellbeing", 2 credits, 24 Hours (20 hours theory and 4-hour practical's) under the Department Obstetrics and Gynecological Nursing as recommended by BoS from the academic session 2025-2026.
Resolution No.35(24)	Resolved that the proposal on introduction of Value-Added Course "Reproductive wellbeing", 2 credits, 24 Hours (20 hours theory and 4-hour practical's) under the Department Obstetrics and Gynecological Nursing from academic session 2025-26 be accepted / approved with following modifications; i. The VAC course shall be of minimum 2 credits (each credit is of 30 hours). ii. The proposal for introduction of new VAC course to be put before committee of the IQAC for inclusion in Department wise VACs in the academic session 2025-26

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Faculty of Law

Agenda No.35(25)	To consider approval on Inclusion of Hindi language while writing exams as per UGC notification Misc.No-1/2 2023 (Indian Language) dated 19.04.2023 as recommended by BoS from the academic session 2025-2026.
Resolution No.35(25)	Resolved that the proposal on Inclusion of Hindi language while writing exams as per UGC notification Misc.No-1/2 2023 (Indian Language) dated 19.04.2023 as recommended by BoS from the academic session 2025-2026 be accepted / approved with following modifications; i. Controller of Examination to initiate necessary steps for preparing the examination papers in bilingual language English / Hindi ii. Preparing the examination papers in bilingual language English / Hindi is applicable across the discipline
Agenda No.35(26)	Discussion and ratification of Feedback Reports for Quality Improvements and prepared induction program for 2024-2025 as recommended by BoS from the academic session 2025-2026.
Resolution No.35(26)	Resolved that the Feedback Reports for Quality Improvements and prepared induction program for 2024-2025 from the academic session 2025-2026 be accepted / ratified.
Agenda No.35(27)	Discussion on Annual Stakeholder Feedback Report 2023-2024 (Odd and Even Semester) (for ratification) as recommended by BoS from the academic session 2025-2026.
Resolution No.35(27)	Resolved that the Annual Stakeholder Feedback Report 2023-2024 (Odd and Even Semester) from the academic session 2025-2026 be accepted / ratified.
Agenda No.35(28)	Modify the course outline for newly introduced Criminal Laws i.e. BNS, BNSS and BSA for execution from 2024-2025 (for ratification & approval) as recommended by BoS from the academic session 2025-2026.
Resolution No.35(28)	Resolved that the course outline for newly introduced Criminal Laws i.e. BNS, BNSS and BSA for execution from 2024-2025 be accepted / ratified
Agenda No.35(29)	To consider and approve one Centre of excellence in the Faculty of Law as recommended by BoS. In length discussion held about the objectivity behind the development of one Centre of excellence. There were many areas which were highlight but unanimously it was agreed & the propose Centre of excellence as follows will be forwarded to the University for the finalization of any one: <ul style="list-style-type: none"> • Centre of Women and Child Studies • Centre of Ambedkar Studies
Resolution No.35(29)	Resolved that the proposal for Centre of excellence in the Faculty of Law to kept on abeyance / hold and recommended for action on following points; i. Detailed study and survey to be undertaken on Feasibility of admissions of students in proposed Centre of excellence prior to seeking the acceptance / approval ii. Additionally, feasibility to be explored on "can this be Centre for Multidisciplinary Studies & Research"
Agenda No.35(30)	Proposal regarding- <ul style="list-style-type: none"> • SOP of the UGC Recognition of Prior Learning (RPL), it is submitted that the scheme aligns with the objectives of the NEP-2020. It is to note that legal education does not fall within the purview of NEP • BCI has independently prescribed the course structure for legal education, RPL is not applicable to law programs governed by BCI For Ph.D. admission, the UGC has issued guidelines permitting CA and CS to seek direct admission, while RPL may not be applicable to law program under BCI, it remains relevant for Ph.D. admissions as per UGC directives.
Resolution No.35(30)	Resolved that the proposal for permitting CA and CS to seek direct admission Ph.D. program under RPL Scheme be accepted/ approved with following modification; a. Detailed standard operation procedure to be worked out on grading of skill level attained by candidates seeking admission in university study programs under RPL scheme of UGC.

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- b. A policy guideline of university to be prepared for mapping the skills attained by candidate as per UGC RPL guidelines and minimum skill required for admission in various UG /PG/ Ph.D./ Diploma program of University.

Faculty of Engineering & Technology

Agenda No.35(31)

To consider approval of following revised ordinances of the Bachelor of Technology (B.Tech.) and Master of Technology (M.Tech) from academic session 2025-26;

UG Program Bachelor of Technology (B.Tech.);

- a. Ordinance V-2A: Ordinance relating to the UG Program Bachelor of Technology (B.Tech.) from the Academic Session 2025-26.
- b. Ordinance V-2(B1): Ordinance relating to Course Curriculum & Syllabus of UG Program Bachelor of Technology (B.Tech.) in CSE from the Academic Session 2025-26.
- c. Ordinance V-2(B2): Ordinance relating to Course Curriculum & Syllabus of UG Program Bachelor of Technology (B.Tech.) in IT from the Academic Session 2025-26.
- d. Ordinance V-2(B3): Ordinance relating to Course Curriculum & Syllabus of UG Program Bachelor of Technology (B.Tech. in EEE from the Academic Session 2025-26.
- e. Ordinance V-2(B4): Ordinance relating to Course Curriculum & Syllabus of UG Program Bachelor of Technology (B.Tech.) in ECE from the Academic Session 2025-26
- f. Ordinance V-2(B5): Ordinance relating to Course Curriculum & Syllabus of UG Program Bachelor of Technology (B.Tech.) in ME from the Academic Session 2025-26
- g. Ordinance V-2(B6): Ordinance relating to Course Curriculum & Syllabus of UG Program Bachelor of Technology (B.Tech.) in ME from the Academic Session 2025-26
- h. Ordinance V-2(B7): Ordinance relating to Course Curriculum & Syllabus of UG Program Bachelor of Technology (B.Tech) in FT from the Academic Session 2025-26.
- i. Ordinance V-2(B8): Ordinance relating to Course Curriculum & Syllabus of UG Program Bachelor of Technology (B.Tech) in Aerospace Engg from the Academic Session 2025-26
- j. Ordinance V-2(B9): Ordinance relating to Course Curriculum & Syllabus of UG Program Bachelor of Technology (B.Tech.) in CSE & AI & ML from the Academic Session 2025-26

PG Program Master of Technology (M.Tech);

- k. Ordinance V-42A: Ordinance relating to the PG Program Master of Technology (M.Tech) from the Academic Session 2025-26.
- l. Ordinance V-42(B1): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)-CSE from the Academic Session 2025-26.
- m. Ordinance V-42(B2): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)-Cyber Security from the Academic Session 2025-26.
- n. Ordinance V-42(B3): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)-Power Electronics & Drive from the Academic Session 2025-26.
- o. Ordinance V-42(B5): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)- RF & Microwave from the Academic Session 2025-26.
- p. Ordinance V-42(B7): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)- Production Engg from the Academic Session 2025-26.

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	<p>q. Ordinance V-42(B9): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)- Environmental Engg & Mgt from the Academic Session 2025-26.</p> <p>r. Ordinance V-42(B11): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)- Structural Engg from the Academic Session 2025-26.</p> <p>s. Ordinance V-42(B12): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)- Defense Technology from the Academic Session 2025-26.</p> <p>The following Ordinance are proposed to be discontinued;</p> <p>t. Ordinance V-42(B6): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)- Energy Technology from the Academic Session 2025-26.</p> <p>u. Ordinance V-42(B6): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)- Microelectronics from the Academic Session 2025-26.</p> <p>v. Ordinance V-42(B8): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)- Thermal Engg from the Academic Session 2025-26.</p> <p>w. Ordinance V-42(B10): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)- Construction Mgt from the Academic Session 2025-26.</p> <p>The revised ordinances of Bachelor of Technology (B.Tech) and Master of Technology (M.Tech) are prepared based on AICTE Model Curriculum 2024 , NBA OBE Framework and NEP 2020 and recommended by Faculty Board of Faculty of Engineering and Technology.</p>
<p>Resolution No.35(31)</p>	<p>Resolved that the following revised ordinances of Bachelor of Technology (B.Tech) and Master of Technology (M.Tech) program be accepted / approved and recommended to be placed before the Executive Council for consideration;</p> <p>UG Program Bachelor of Technology (B.Tech);</p> <p>a. Ordinance V-2A: Ordinance relating to the UG Program Bachelor of Technology (B.Tech) from the Academic Session 2025-26.</p> <p>b. Ordinance V-2(B1): Ordinance relating to Course Curriculum & Syllabus of UG Program Bachelor of Technology (B.Tech) in CSE from the Academic Session 2025-26.</p> <p>c. Ordinance V-2(B2): Ordinance relating to Course Curriculum & Syllabus of UG Program Bachelor of Technology (B.Tech) in IT from the Academic Session 2025-26.</p> <p>d. Ordinance V-2(B3): Ordinance relating to Course Curriculum & Syllabus of UG Program Bachelor of Technology (B.Tech) in EEE from the Academic Session 2025-26.</p> <p>e. Ordinance V-2(B4): Ordinance relating to Course Curriculum & Syllabus of UG Program Bachelor of Technology (B.Tech) in ECE from the Academic Session 2025-26.</p> <p>f. Ordinance V-2(B5): Ordinance relating to Course Curriculum & Syllabus of UG Program Bachelor of Technology (B.Tech) in ME from the Academic Session 2025-26.</p> <p>g. Ordinance V-2(B6): Ordinance relating to Course Curriculum & Syllabus of UG Program Bachelor of Technology (B.Tech) in ME from the Academic Session 2025-26.</p> <p>h. Ordinance V-2(B7): Ordinance relating to Course Curriculum & Syllabus of UG Program Bachelor of Technology (B.Tech) in FT from the Academic Session 2025-26.</p> <p>i. Ordinance V-2(B8): Ordinance relating to Course Curriculum & Syllabus of UG Program Bachelor of Technology (B.Tech) in Aerospace Engg from the Academic Session 2025-26.</p>

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	<p>j. Ordinance V-2(B9): Ordinance relating to Course Curriculum & Syllabus of UG Program Bachelor of Technology (B.Tech) in CSE & AI & ML from the Academic Session 2025-26</p> <p>PG Program Master of Technology (M.Tech);</p> <p>a. Ordinance V-42A: Ordinance relating to the PG Program Master of Technology (M.Tech) from the Academic Session 2025-26.</p> <p>b. Ordinance V-42(B1): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)-CSE from the Academic Session 2025-26.</p> <p>c. Ordinance V-42(B2): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)-Cyber Security from the Academic Session 2025-26.</p> <p>d. Ordinance V-42(B3): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)-Power Electronics & Drive from the Academic Session 2025-26.</p> <p>e. Ordinance V-42(B5): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)- RF & Microwave from the Academic Session 2025-26.</p> <p>f. Ordinance V-42(B7): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)- Production Engg from the Academic Session 2025-26.</p> <p>g. Ordinance V-42(B9): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)- Environmental Engg & Mgt from the Academic Session 2025-26.</p> <p>h. Ordinance V-42(B11): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)- Structural Engg from the Academic Session 2025-26.</p> <p>i. Ordinance V-42(B12): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)- Defense Technology from the Academic Session 2025-26.</p> <p>Further Resolved that the proposal to discontinue following ordinances of B.Tech & M.Tech programs be accepted / approved and recommended to be placed before the Executive Council for consideration;</p> <p>The following Ordinance are proposed to be discontinued;</p> <p>a. Ordinance V-42(B6): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)- Energy Technology from the Academic Session 2025-26.</p> <p>b. Ordinance V-42(B6): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)- Microelectronics from the Academic Session 2025-26.</p> <p>c. Ordinance V-42(B8): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)- Thermal Engg from the Academic Session 2025-26.</p> <p>d. Ordinance V-42(B10): Ordinance relating to Course Curriculum & Syllabus of PG Program Master of Technology (M.Tech)- Construction Mgt from the Academic Session 2025-26.</p>
Agenda No.35(32)	To consider approval on Special Examination – to conduct SWAYAM carry-over exams in mid-April 2025 for all B.Tech. Final year students as recommended by BoS.
Resolution No.35(32)	Resolved that the proposal to conduct the Special Examination of SWAYAM carry-over exams in mid-April 2025 for all B.Tech be accepted/ approved with following modifications;



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	<ul style="list-style-type: none"> a. Dean, Faculty of Engineering & Technology to plan schedule with list of students recommended to appear in special examination of SWAYAM carry-over exams b. Controller of Examination need to make necessary changes in schedule of semester end University examinations to permit students to appear in SWAYAM carry-over exams
Agenda No.35(33)	To consider approval on Policy Inclusion – formally include this provision in the University Examination Policy to ensure such special exams for all carryovers including SWAYAM are held immediately after third-year examinations from the next academic session onward as recommended by BoS.
Resolution No.35(33)	Resolved that the proposal to include provision in the University Examination Policy to ensure such special exams for all carryovers including SWAYAM are held immediately after third-year examinations from the next academic session onward be accepted /approved with following modifications; <ul style="list-style-type: none"> c. Dean, Faculty of Engineering & Technology to put up proposal on special exams for all carryovers including SWAYAM before University Examination Committee Meeting for necessary changes in the University Examination Policy d. Controller of Examination to initiate process for provision of special exams for all carryovers including SWAYAM University Examination Policy.
Agenda No.35(34)	To consider approval on Proposal for revision of Evaluation scheme & syllabus for B.Tech., 3 rd year program of all branches from session 2025-26 onwards.
Resolution No.35(34)	Resolved that the revision of Evaluation scheme & syllabus for B.Tech., 3 rd year program of all branches from session 2025-26 onwards be accepted/ approved.
Faculty of Management & Commerce	
Agenda No.35(35)	To consider ratification /approval on Proposal for the closure of following Post Graduate Diploma programmes from academic session 2024-25 as recommended by BoS of Faculty of Management & Commerce; <ul style="list-style-type: none"> a. Post Graduate Diploma programmes in Retail Management (PGDRM) from academic Session 2024-2025. b. Post Graduate Diploma in Wealth Management (PGDWM) from academic Session 2023-2024.
Resolution No.35(35)	Resolved that the Proposal for the closure of Post Graduate Diploma programmes Post Graduate Diploma programmes in Retail Management (PGDRM) and Post Graduate Diploma in Wealth Management (PGDWM) as recommended by BoS of Faculty of Management & Commerce from academic session 2024-25 be ratified/ approved.
Agenda No.35(36)	To discuss to adopt NCrf Framework and SOP for Recognition of Prior Learning (RPL) in UG and PG programmes from session 2024-2025.
Resolution No.35(36)	Resolved that the agenda to be dropped as it is covered under agenda 35(7).
Agenda No.35(37)	To approve introduction of Apprenticeship Embedded Degree Programme (AEDP) 4-year Bachelor of Business Administration (Retail Operations) or BBA (Retail Operations)-AEDP from session 2025-2026 with proposed intake of 5 seats.
Resolution No.35(37)	Resolved that the Proposal approve introduction of Apprenticeship Embedded Degree Programme (AEDP) 4-year Bachelor of Business Administration (Retail Operations) or BBA (Retail Operations)-AEDP from session 2025-2026 with proposed intake of 5 seats be accepted / approved with following modifications and recommended to be placed before the Executive Council for consideration; <ul style="list-style-type: none"> a. Course curriculum and Syllabus of Apprenticeship Embedded Degree Programme (AEDP) 4-year Bachelor of Business Administration (Retail Operations) or BBA (Retail Operations)-AEDP to be prepared by BoS of Faculty of Management & Commerce by approval by Academic council and Executive Council b. The Course curriculum and Syllabus of Apprenticeship Embedded Degree Programme (AEDP) 4-year to be prepared as per master ordinance of UG Programs under as per University Ordinance-V-133A- Ordinance relating to Apprenticeship Embedded Degree Programme (AEDP) and in consultation / collaboration with relevant Skill Councils



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Agenda No.35(38)	To approve introduction of Apprenticeship Embedded Degree Programme (AEDP) 4-year Bachelor of Commerce (Logistics) or B.Com. (Logistics)-AEDP from session 2025-2026 with proposed intake of 5 seats.
Resolution No.35(38)	Resolved that the Proposal approve introduction of Apprenticeship Embedded Degree Programme (AEDP) 4-year Bachelor of Commerce (Logistics) or B.Com. (Logistics)-AEDP from session 2025-2026 with proposed intake of 5 seats.be accepted / approved with following modifications and recommended to be placed before the Executive Council for consideration; <ul style="list-style-type: none"> a. Course curriculum and Syllabus of Apprenticeship Embedded Degree Programme (AEDP) 4-year Bachelor of Commerce (Logistics) or B.Com. (Logistics)-AEDP to be prepared by BoS of Faculty of Management & Commerce for approval by Academic council and Executive Council b. The Course curriculum and Syllabus of Apprenticeship Embedded Degree Programme (AEDP) 4-year to be prepared as per master ordinance of UG Programs under as per University Ordinance-V-133A- Ordinance relating to Apprenticeship Embedded Degree Programme (AEDP) and in consultation / collaboration with relevant Skill Councils
Agenda No.35(39)	To approve introduction of Apprenticeship Embedded Degree Programme (AEDP) 4-year Bachelor of Commerce (E-Commerce Operations) or B.Com. (E-Commerce Operations)-AEDP from session 2025-2026 with proposed intake of 5 seats.
Resolution No.35(39)	Resolved that the Proposal approve introduction of Apprenticeship Embedded Degree Programme (AEDP) 4-year Bachelor of Commerce (E-Commerce Operations) or B.Com. (E-Commerce Operations)-AEDP from session 2025-2026 with proposed intake of 5 seats.be accepted / approved with following modifications and recommended to be placed before the Executive Council for consideration; <ul style="list-style-type: none"> a. Course curriculum and Syllabus of Apprenticeship Embedded Degree Programme (AEDP) 4-year Bachelor of Commerce (E-Commerce Operations) or B.Com. (E-Commerce Operations)-AEDP to be prepared by BoS of Faculty of Management & Commerce for approval by Academic council and Executive Council b. The Course curriculum and Syllabus of Apprenticeship Embedded Degree Programme (AEDP) 4-year to be prepared as per master ordinance of UG Programs under as per University Ordinance-V-133A- Ordinance relating to Apprenticeship Embedded Degree Programme (AEDP) and in consultation / collaboration with relevant Skill Councils
Agenda No.35(40)	To discuss introduction of Apprenticeship Embedded Degree Programme (AEDP) 4-year Bachelor of Commerce (Banking, Financial Services and Insurance) or B.Com. (Banking, Financial Services and Insurance)-AEDP from session 2025-2026 with proposed intake of 5 seats.
Resolution No.35(40)	Resolved that the Proposal approve introduction of Apprenticeship Embedded Degree Programme (AEDP) 4-year Bachelor of Commerce (Banking, Financial Services and Insurance) or B.Com. (Banking, Financial Services and Insurance)-AEDP from session 2025-2026 with proposed intake of 5 seats.be accepted / approved with following modifications and recommended to be placed before the Executive Council for consideration; <ul style="list-style-type: none"> a. Course curriculum and Syllabus of Apprenticeship Embedded Degree Programme (AEDP) 4-year Bachelor of Commerce (Banking, Financial Services and Insurance) or B.Com. (Banking, Financial Services and Insurance)-AEDP to be prepared by BoS of Faculty of Management & Commerce for approval by Academic council and Executive Council b. The Course curriculum and Syllabus of Apprenticeship Embedded Degree Programme (AEDP) 4-year to be prepared as per master ordinance of UG Programs under as per University Ordinance-V-133A- Ordinance relating to Apprenticeship Embedded Degree Programme (AEDP) and in consultation / collaboration with relevant Skill Councils
Agenda No.35(41)	To approve the introduction of following new elective subject Business Analytics in UG Program from session 2025-2026.
Resolution No.35(41)	Resolved that the Proposal of New elective subject Business Analytics in UG Program from session 2025-2026 be accepted / approved.



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Agenda No.35(42)	To Modify 4 th year of BBA (research) as per UP Government NEP Guidelines 2024-2025 to be called as BBA (Honours) and BBA (Honours with Research).
Resolution No.35(42)	Resolved that the Proposal to Modify 4 th year of BBA (research) as per UP Government NEP Guidelines 2024-2025 to be called as BBA (Honours) and BBA (Honours with Research) be accepted / approved with following modifications; a. A survey among senior students to be undertaken to list the student's interest / willingness to pursue BBA (Honours with Research) b. The Dean, is requested to prepare a Google form for the students of 3rd year to get the exact number of students wanted for BBA (Honours & Research)
Agenda No.35(43)	To Modify 4 th year of B.Com. (research) as per UP Government NEP Guidelines 2024-2025 to be called as B.Com. (Honours) and B.Com. (Honours with Research).
Resolution No.35(43)	Resolved that the Proposal to Modify 4 th year of B.Com. (research) as per UP Government NEP Guidelines 2024-2025 to be called as B.Com. (Honours) and B.Com. (Honours with Research) be accepted/ approved with following modifications; a. A survey among senior students to be undertaken to list the student's interest / willingness to pursue B.Com. (Honours with Research) b. The Dean, is requested to prepare a Google form for the students of 3rd year to get the exact number of students wanted for B.Com. (Honours with Research)
Agenda No.35(44)	To purpose Modification in 2-year Masters of Commerce Degree Programme (M.Com.) in Compliance with NCrF.
Resolution No.35(44)	Resolved that the Proposal to Modification in 2-year Masters of Commerce Degree Programme (M.Com) in Compliance with NCrF. Be accepted with following modifications; a. A new Master Ordinance V-141A - "Ordinance relating to Postgraduate Programmes Master Degrees of 2-year and 1-year and Postgraduate Diplomas 1-year programmes based on National Education Policy-2020 (NEP-2020)" Learning Outcome-based Curriculum Framework with Choice Based Credit System (LOCF-CBCS) and is in accordance with the Curriculum and Credit Framework for PG Programmes (CCFPG) of University Grants Commission (UGC) under consideration for approval by Executive Council. The course curriculum and syllabus of 2-year Masters of Commerce Degree Programme (M.Com.) to prepared as per provisions given in the master ordinance. b. The revised ordinance of course curriculum & syllabus to prepared as per new master ordinance and placed before the next academic council for consideration.
Agenda No.35(45)	To discuss the Appointment of Brig. Saurabh Tiwari as 'Professor of Practice' from Session 2024-2025.
Resolution No.35(45)	Resolved that the agenda to be dropped and recommended the matter to be taken up through administrative channel
Agenda No.35(46)	To approve Introduction and implementation of Apprenticeship Embedded Degree Programme (AEDP) 3-year 'Bachelor of Science (B.Sc.) in Culinary Management' from the academic session 2025-2026 as recommended by BoS of Dept. of Hotel Management from the academic session 2025-2026. a. Course curriculum and Syllabus of Apprenticeship Embedded Degree Programme (AEDP) 3-year 'Bachelor of Science (B.Sc.) in Culinary Management' to be prepared by BoS of Dept. of Hotel Management b. The Course curriculum and Syllabus of Apprenticeship Embedded Degree Programme (AEDP) 3-year 'Bachelor of Science (B.Sc.) in Culinary Management' f UG Programs under as per University Ordinance-V-133A- Ordinance relating to Apprenticeship Embedded Degree Programme (AEDP) and in consultation / collaboration with relevant Skill Councils
Resolution No.35(46)	Resolved that the Proposal approve introduction of Apprenticeship Embedded Degree Programme (AEDP) 3-year 'Bachelor of Science (B.Sc.) in Culinary Management' from the academic session 2025-2026 be accepted / approved with following modifications and recommended to be placed before the Executive Council for consideration;

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	<ul style="list-style-type: none"> a. Course curriculum and Syllabus of Apprenticeship Embedded Degree Programme (AEDP) 3-year 'Bachelor of Science (B.Sc.) in Culinary Management' to be prepared by BoS of Dept. of Hotel Management b. The Course curriculum and Syllabus of Apprenticeship Embedded Degree Programme (AEDP) 3-year 'Bachelor of Science (B.Sc.) in Culinary Management' f UG Programs under as per University Ordinance-V-133A- Ordinance relating to Apprenticeship Embedded Degree Programme (AEDP) and in consultation / collaboration with relevant Skill Councils
Agenda No.35(47)	Introduction and implementation of 1-Year 'Certificate Programme in Food Production & Bakery' from the academic session 2025-2026 as recommended by BoS of Dept. of Hotel Management.
Resolution No.35(47)	Resolved that the Proposal Introduction and implementation of 1-Year 'Certificate Programme in Food Production & Bakery' from the academic session 2025-2026 be accepted / approved with following modifications and recommended to be placed before the Executive Council for consideration; <ul style="list-style-type: none"> a. Course Curriculum and Syllabus to be prepared as per Master Ordinance V-128A ordinance relating to Certificate / Diploma / Advance Dioloma Courses
Agenda No.35(48)	Re-implementation of 1 Year 6 Months Diploma in Food Production & Bakery programme from the academic session 2025-2026 as recommended by BoS of Dept. of Hotel Management.
Resolution No.35(48)	Resolved that the Proposal Re-implementation of 1 Year 6 Months Diploma in Food Production & Bakery programme from the academic session 2025-2026 be accepted/ approved
Agenda No.35(49)	Approval of increase in student intake for B.Voc (Hospitality & Tourism) programme for the academic session 2025-2026: 60 Seats as recommended by BoS of Dept. of Hotel Management.
Resolution No.35(49)	Resolved that the Proposal to increase in student intake for B.Voc (Hospitality & Tourism) programme to 60 seats from academic session be accepted/ approved
Agenda No.35(50)	Approval of student intake for BHMCT programme for the academic session 2025-26: 90 seats as recommended by BoS of Dept. of Hotel Management.
Resolution No.35(50)	Resolved that the Proposal to increase in student intake for BHMCT programme to 90 seats from the academic session 2025-26 be accepted / approved
Agenda No.35(51)	Planning and Implementation of Value-Added Courses (VACs) for the Academic Session 2025-2026 as recommended by BoS of Dept. of Hotel Management.
Resolution No.35(51)	Resolved that the Proposal introduction of new Value Added Courses) under the Department from academic session 2025-26 be accepted / approved with following modifications; <ul style="list-style-type: none"> i. The VAC course shall be of minimum 2 credits (each credit is of 30 hours). ii. The proposal for introduction of new VAC course to be put before committee of the IQAC for inclusion in Department wise VACs in the academic session 2025-26
Agenda No.35(52)	Proposal for Closure of Programmes from the Academic Session 2025-2026 as recommended by BoS of Dept. of Hotel Management: <ul style="list-style-type: none"> a. BTTM (Bachelor in Travel & Tourism Management) b. B.Sc.CA (Bachelor in Culinary Arts) c. DFBS (Diploma in Food and Beverage Service)
Resolution No.35(52)	Resolved that the discontinuation (instead of closure) of following programs be accepted / approved; <ul style="list-style-type: none"> a. BTTM (Bachelor in Travel & Tourism Management) b. B.Sc. CA (Bachelor in Culinary Arts) c. DFBS (Diploma in Food and Beverage Service)
Agenda No.35(53)	To discuss NCrf Framework in UG and PG programmes from Session 2024-2025.
Resolution No.35(53)	Resolved that the agenda to be dropped as University Ordinance V-126A of V-141A adequately covers the NCrf Framework of UG and PG programs of studies.
Agenda No.35(54)	To discuss adoption of policy on credit transfer from SWAYAM courses from Session 2024-2025 from all batches from 2023-2024 in BBA programs recommended by BoS.
Resolution No.35(54)	Resolved that the agenda to be dropped as it is already covered in agenda 35(5)



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Agenda No.35(55)	To discuss adoption of policy on credit transfer from SWAYAM courses from Session 2024-2025 in B.Com. programmes recommended by BoS.
Resolution No.35(55)	Resolved that the agenda to be dropped as it is already covered in agenda 35(5)
Agenda No.35(56)	To discuss adoption of policy on credit transfer from SWAYAM courses from Session 2025-2026 in all PG programs as recommended by BoS.
Resolution No.35(56)	Resolved that the agenda to be dropped as it is already covered in agenda 35(5)
Agenda No.35(57)	To discuss NEP Guidelines of Dept. of Higher Education, Govt of UP to be implemented in UG programs from 2024-2025 as recommended by BoS.
Resolution No.35(57)	Resolved that the agenda to be dropped as University Ordinance V-126A of V-141A adequately covers the NCrf Framework of UG and PG programs of studies.
Agenda No.35(58)	To approve the starting of specialization "Family Business Management" in MBA program from session 2025-2026 as recommended by BoS.
Resolution No.35(58)	Resolved that the proposal for starting of specialization "Family Business Management" in MBA Program from Session 2025-2026 be accepted/ approved.
Agenda No.35(59)	Adaptation of Proposed SOP for Recognition for Prior Learning (RPL).
Resolution No.35(59)	Resolved that the agenda to be dropped as it is already covered under agenda item 35(7)
Faculty of Education	
Agenda No.35(60)	To consider ratification / approval on course curriculum & syllabus Revision from academic Session 2024-25 of the following courses as recommended by BoS of Faculty of Education: a. <u>V-23B</u> : Ordinance relating to course curriculum & syllabus of Bachelor of Physical Education b. <u>V-110B</u> : Ordinance relating to course curriculum & syllabus of Bachelor of Elementary Education c. <u>V-20B</u> : Ordinance relating to course curriculum & syllabus of Bachelor of Bachelor of Education d. <u>V-54B</u> : Ordinance relating to course curriculum & syllabus of Master of Physical Education e. <u>V-22B</u> : Ordinance relating to course curriculum & syllabus of Master of Education Bachelor of Elementary Education
Resolution No.35(60)	Resolved that the following revised ordinances of Bachelor of Physical Education, Bachelor of Elementary Education, Bachelor of Education, Master of Physical Education, Master of Education as per NEP 2020 from academic session 2024-25 accepted / ratified/ approved and recommended to be placed before the Executive Council for consideration: a. <u>V-23B</u> : Ordinance relating to course curriculum & syllabus of Bachelor of Physical Education b. <u>V-110B</u> : Ordinance relating to course curriculum & syllabus of Bachelor of Elementary Education c. <u>V-20B</u> : Ordinance relating to course curriculum & syllabus of Bachelor of Bachelor of Education d. <u>V-54B</u> : Ordinance relating to course curriculum & syllabus of Master of Physical Education e. <u>V-22B</u> : Ordinance relating to course curriculum & syllabus of Master of Education Bachelor of Elementary Education
Faculty of AYUSH	
Agenda No.35(61)	To consider approval on Evaluation of dissertation for MD program by the external examiner during their practical exam. As per new NMC guidelines, the BOS has recommended that the same procedure be implied for MD/PG programs in Faculty of AYUSH. Hence, it is recommended that the PG thesis be evaluation by the External Practical Examiner on the day of Practical Exams.



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Resolution No.35(61)	Resolved that the proposal Evaluation of dissertation for MD program by the external practical examiner during their practical exam submitted by BoS of Faculty of Ayush be accepted/approved.
Agenda No.35(62)	<ol style="list-style-type: none"> 1. To consider approval on Proposal for Creation of Departments in MASCHNYS: New Departments; <ol style="list-style-type: none"> a. Dept. of Basic Medical Sciences b. Dept. of Natural Therapeutics c. Dept. of Yogic Sciences and Yoga Therapy d. Dept. of Acupuncture and Energy Medicine e. Dept. of Natural Nutrition and Dietetics f. Dept. of Holistic Diagnostics 2. To consider the proposed sanction strength of faculty as given below: <ol style="list-style-type: none"> a. Professor-05, b. Associate Professor-10, c. Assistant Professor-30
Resolution No.35(62)	<ol style="list-style-type: none"> 1. Resolved that the proposal for Creation of Departments in MASCHNYS be accepted / approved with following modifications; <ol style="list-style-type: none"> a. Creation of Only 03 departments namely - Natural Therapeutics, Yogic Sciences and Yoga Therapy, Natural Nutrition and Dietetics are approved b. Based on admission of students & successful conduct of PG Programs, in the above said discipline, the proposal for creating other department in the faculty can be considered at later date. 2. Resolved that the agenda of proposed sanction strength of faculty to be dropped and recommended to be progressed through administrative channel.
Faculty of Science	
Agenda No.35(63)	<ol style="list-style-type: none"> 1. To discuss about the suspension of the programs B.Sc.-Botany and M.Sc.-Environmental Science due to nil admissions from academic session 2025-26 as recommended by BoS of Faculty of Science 2. To discuss about the withdrawal of the programs B.Sc.- Genetics & Genomics, B.Sc. – Aeronautical Science, B.Sc.- Nanotechnology as recommended by BoS of Faculty of Science
Resolution No.35(63)	<ol style="list-style-type: none"> 1. Resolved that the proposal for suspension of the programs B.Sc.-Botany and M.Sc.-Environmental Science due to nil admissions from academic session 2025-26 be accepted / approved with following modifications. <ol style="list-style-type: none"> a. B.Sc.-Botany program to be continued 2. Resolved that the proposal for Withdrawal: B.Sc.- Genetics & Genomics, B.Sc. – Aeronautical Science, B.Sc.- Nanotechnology from academic session 2025-26 be accepted / approved.
Agenda No.35(64)	<ol style="list-style-type: none"> 1. To discuss about the introduction of new PG programs courses as per the industry demand as recommended by BoS: <ol style="list-style-type: none"> a. M.Sc.-Polymer Science with intake of 10 b. M.Sc.- Industrial Chemistry with an intake of 10 c. M.Sc.- Forensic Science- with intake of 10 2. To discuss about the introduction of new short-term (3 months) certificate courses as per the industry demand as recommended by BoS <ol style="list-style-type: none"> a. Certificate Course in Chemistry of Nano Materials b. Certificate Course in Waste Water Management c. Certificate Course in Hand Writing Recognition and Analysis d. Certificate Course in Statistical Techniques and Applications
Resolution No.35(64)	<ol style="list-style-type: none"> 1. Resolved that the proposal for starting following new PG programs courses as per the industry demand as recommended by BoS be accepted / approved; <ol style="list-style-type: none"> a. M.Sc.-Polymer Science with intake of 10



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	<p>b. M.Sc.- Industrial Chemistry with an intake of 10</p> <p>c. M.Sc.- Forensic Science- with intake of 10</p> <p>2. Resolved that the proposal for introduction of new short-term (3 months) certificate courses not accepted /not approved and recommended the to follow the following guidelines;</p> <p>a. Short Term Certificate Courses should be of 20 credits and of 6 months duration as per University Ordinance V-128A.</p>
Agenda No.35(65)	To implement NEP in B.Sc. (Bioinformatics) and B.Sc. (Forensic Science) from the session 2025-2026 as recommended by BoS.
Resolution No.35(65)	Resolved that the agenda to be dropped as BoS of Faculty of Science not placed the Course Curriculum & Syllabus of UG Programs B.Sc. (Bioinformatics) and B.Sc. (Forensic Science) before the academic council.
Agenda No.35(66)	To propose the addition of one more External Expert Dr. Rashmi, Professor (Chemistry), Dept. of Basic Sciences, Sardar Vallabhbhai Patel University of agriculture and Technology for faculty board of KVSCOS as recommended by BoS.
Resolution No.35(66)	Resolved that the proposal for addition of one more External Expert Dr. Rashmi, Professor (Chemistry), Dept. of Basic Sciences, Sardar Vallabhbhai Patel University of agriculture and Technology fin faculty board of KVSCOS is not accepted/ not approved
Agenda No.35(67)	To discuss and approve the name of following external experts in Board of Studies of KVSCOS as recommended by BoS:
	<p>a. Dr. Vishrut Chaudhary, Associate Professor, DN, College Meerut</p> <p>b. Dr. Ramesh Chand, Professor, MIET Meerut</p>
Resolution No.35(67)	Resolved that the external experts Dr. Vishrut Chaudhary, Associate Professor, DN, College Meerut and Dr. Ramesh Chand, Professor, MIET Meerut Board of Studies of KVSCOS be accepted / approved
Agenda No.35(68)	To approve the syllabus revision on undergraduate programs according to NEP-2020 from the session 2025-2026 as per Four Year Undergraduate Program as recommended by BoS.
Resolution No.35(68)	Resolved that the proposal for syllabus revision on undergraduate programs according to NEP-2020 from the session 2025-2026 as per Four Year Undergraduate Program is not accepted/ not approved as the Faculty of Science not placed relevant revised ordinances of course curriculum & syllabus of all UG programs. The Council expressed dissatisfaction on placing the proposal before the council without any justification / drafts of syllabus. The Council has given following directions;
	<p>a. Dean, Faculty of Science to direct the department to prepare the revised syllabus and Course Curriculum of UG Programmes as per University Ordinance on Three years / Four year has undergraduate programs with multiple entry / exist as per NEP-2020 guidelines.</p> <p>b. Dean, Faculty of Science to resubmit the Revised syllabus and Course Curriculum of UG Programmes and to be placed before the next meeting of academic council</p>
Agenda No.35(69)	To propose and consider the seat intake of different programs from the session 2025-2026 as recommended by BoS. BCA-300, PGDCA-10, MCA-60, B.Sc. Computer Science- 15, M.Sc. Chemistry-10, B.Sc. Biotechnology-40, M.Sc. Biotechnology-10, M.Sc. Mathematics-10, B.Sc. Agriculture-120, M.Sc. Zoology-10, M.Sc. Botany-10, M.Sc. Physics-10, B.Sc. Biochemistry -10, B.Sc. Microbiology-10, b.Sc. Botany-10, B.Sc. Information Technology-10, B.Sc. Zoology-10., B.Sc. Chemistry-10, B.Sc. Mathematics-10, B.Sc. Forensic Science-40, B.Sc. Bioinformatics-10, B.Sc. Environment Science-10, M.Sc. Agriculture-10, M.Sc. Microbiology-10, M.Sc. Biochemistry-10
Resolution No.35(69)	Resolved that the agenda of seat intake of different programs in faculty of science from the session 2025-2026 is not accepted / not approved as no justification was given by the relevant Departments of Faculty of Science for increase of student intake and recommended the following;
	<p>a. The details of student's admission data of previous three years to be placed before the council</p>

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	<ul style="list-style-type: none"> b. A survey to be conducted on possibility of admission more students is said UG & PG Programs in session 2025-26. c. Proposal for increase of seat intake of UG / PG Programs to be placed before the next meeting of Academic Council with requisite data as given in (a) & (b) above.
Agenda No.35(70)	<p>To discuss about the approval of Value-Added Courses (VAC) for the odd and even semesters of UG/PG programs for the session 2024-25 as recommended by BoS:</p> <ul style="list-style-type: none"> a. Office Automation with Advanced Tools of Excel b. Plant Diversity and Human Welfare c. Organic Farming and Cultivation d. Basic Concept in Laboratory Techniques e. Calculus for Economics, Commerce and Management f. Pisciculture g. Green Chemistry and Sustainability h. Multimedia Forensics i. Knowledge of Basic Instrumentation Skills
Resolution No.35(70)	<p>Resolved that the agenda of approval of Value-Added Courses (VAC) for the odd and even semesters of UG/PG programs for the session 2024-25 be not accepted / not approved as no justification was placed before the council. The council recommended the following action by Dean, Faculty of Science;</p> <ul style="list-style-type: none"> a. The VAC course shall be of minimum 2 credits (each credit is of 30 hours). b. The proposal for introduction of new VAC course to be put before committee of the IQAC for inclusion in Department wise VACs in the academic session 2025-26
Agenda No.35(71)	To discuss the approval of SWAYAM courses for the UG programs in the ODD & EVEN semesters for the academic session 2024-25 as recommended by BoS of Faculty of Science
Resolution No.35(71)	Resolved that the agenda of approval of SWAYAM courses for the UG programs in the ODD & EVEN semesters for the academic session 2024-25 be not accepted / not approved as no justification was placed before the council.
Agenda No.35(72)	<p>To propose the Centre of Excellence in Faculty of Science, details are given as- Name: <u>Centre for Applied Science & Technology</u> as recommended by BoS:</p> <p>Focused Areas:</p> <ul style="list-style-type: none"> a. Sustainable technologies (Waste Management) b. IT and Data Science Applications c. Biotech and Agricultural Technology d. Advanced Materials e. Industry Collaborations f. Community Engagement
Resolution No.35(72)	Resolved that the proposal for the Centre of Excellence- Name: <u>Centre for Applied Science & Technology</u> in Faculty of Science be not accepted / not approved as no justification was placed before the council.
Faculty of Pharmacy	
Agenda No.35(73)	To ratify pharmaceutical industry experts in the panel of practical examiners as recommended by the BoS from the academic session 2025-26.
Resolution No.35(73)	Resolved that the proposal for pharmaceutical industry experts in the panel of practical examiners as recommended by the BoS from the academic session 2025-26 be accepted / approved .
Agenda No.35(74)	To ratify College Examination Disciplinary Policy 2023-24 for college sessional examinations as recommended by the BoS from the academic session 2025-26.
Resolution No.35(74)	Resolved that the proposal the College Examination Disciplinary Policy 2023-24 for college sessional examinations from the academic session 2025-26 be accepted / ratified .
Agenda No.35(75)	<p>To ratify the approval of following faculty members as Ph.D. supervisors:</p> <ul style="list-style-type: none"> a. Dr. Neeru Singh, Assistant Professor b. Dr. Sumita Singh, Associate Professor

	<p>c. Dr. Mukesh Kumar, Assistant Professor</p> <p>d. Dr. Aadesh Kumar, Associate Professor</p> <p>e. Dr. Nidhi Dhama, Associate Professor</p> <p>f. Dr. Varsha Raj, Associate Professor</p>
Resolution No.35(75)	Resolved that the agenda of proposal of faculty members as Ph.D. supervisors to be dropped and advised to process the case through Director Research for approval by Hon'ble Vice Chancellor
Faculty of Arts & Social Sciences	
Dept. of Home Science	
Agenda No.35(76)	To revise the Ph.D. programme –Home Science subject specific coursework syllabus CW-003 as recommended by the BoS from the academic session 2025-26.
Resolution No.35(76)	Resolved that the revised the Ph.D. programme –Home Science subject specific coursework syllabus CW-003 be accepted / approved
Agenda No.35(77)	To reduce the intake of seats in following programmes as recommended by the BoS from the academic session 2025-26: <ul style="list-style-type: none"> a. B.Sc.-Home Science from 30 to 20 b. M.A.-Home Science from 15 to 10 c. M.Sc.-Home Science in Food & Nutrition from 30 to 20 d. M.Sc.-Home Science in Human Development from 20 to 10
Resolution No.35(77)	Resolved that the proposal to reduce intake of seats of following programs from academic session 2025-26 be accepted / approved; <ul style="list-style-type: none"> a. B.Sc.-Home Science from 30 to 20 b. M.A.-Home Science from 15 to 10 c. M.Sc.-Home Science in Food & Nutrition from 30 to 20 d. M.Sc.-Home Science in Human Development from 20 to 10
Agenda No.35(78)	To discuss and approve the introduction of the Apprenticeship Embedded Degree Program (AEDP) for B.Sc.-Home Science with specialization in Food & Nutrition and Human Development as recommended by the BoS from the academic session 2025-26.
Resolution No.35(78)	Resolved that the Proposal approve introduction of Apprenticeship Embedded Degree Programme (AEDP) B.Sc.-Home Science with specialization in Food & Nutrition and Human Development from the academic session 2025-2026 be accepted / approved with following modifications and recommended to be placed before the Executive Council for consideration; <ul style="list-style-type: none"> a. Course curriculum and Syllabus of Apprenticeship Embedded Degree Programme (AEDP)- B.Sc.-Home Science with specialization in Food & Nutrition and Human Development to be prepared by BoS of Dept. of Hotel Management b. The Course curriculum and Syllabus of Apprenticeship Embedded Degree Programme (AEDP)- B.Sc.-Home Science with specialization in Food & Nutrition and Human Development UG Programs under as per University Ordinance-V-133A- Ordinance relating to Apprenticeship Embedded Degree Programme (AEDP) and in consultation / collaboration with relevant Skill Councils
Dept. of Languages	
Agenda No.35(79)	To increase PG intake in M.A.-Hindi & English from 5 to 10 seats as recommended by the BoS from the academic session 2024-25.
Resolution No.35(79)	Resolved that the proposal to increase seat intake of following PG Programs from academic session 2024-25 be accepted / ratifies; <ul style="list-style-type: none"> a. English from 5 to 10 seats b. Hindi from 5 to 10 seats
Agenda No.35(80)	To propose UG intake as recommended by the BoS from the academic session 2024-25: <ul style="list-style-type: none"> • B.A.(Hons)-English 15 seats • B.A.(Hons)-Hindi 05 seats
Resolution No.35(80)	Resolved that the proposal of seat intake of following UG Programs be accepted / ratified; <ul style="list-style-type: none"> a. B.A.(Hons)-English 15 seats b. B.A.(Hons)-Hindi 05 seats

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Agenda No.35(81)	To propose the commencement of Elementary English Certificate Course (2 months), open for all as recommended by the BoS from the academic session 2025-26.
Resolution No.35(81)	Resolved that the agenda commencement of Elementary English Certificate Course (2 months), open for all be not accepted / not approved as there is no likelihood of admission in the said programme.
Agenda No.35(82)	To approve the designed syllabus of Elementary English Certificate Course as recommended by the BoS from the academic session 2025-26.
Resolution No.35(82)	Resolved that the agenda commencement of Elementary English Certificate Course (2 months), open for all be not accepted / not approved.
Agenda No.35(83)	To propose the commencement of Advanced English Certificate Course (6 months), open for all as recommended by the BoS from the academic session 2025-26.
Resolution No.35(83)	Resolved that the agenda commencement of Advanced English Certificate Course (6 months), open for all open for all from academic session 2025-26 be accepted / approved.
Agenda No.35(84)	To approve the designed syllabus of Advanced English Certificate Course as recommended by the BoS from the academic session 2025-26.
Resolution No.35(84)	Resolved that the Ordinance V-128-(B-6) course curriculum & syllabus of Advanced English Certificate Course (6 months) be accepted / approved with following modifications and recommended to be placed before executive council for consideration.; a. Certificate Course shall be of minimum 20 credits of six months duration b. The course curriculum & syllabus to be prepared as per provision given in University Ordinance V-128A
Dept. of Buddhist Studies	
Agenda No.35(85)	Approval of New Syllabus for B.A.(Hons.) in Buddhist Studies from Academic Session 2025-26.
Resolution No.35(85)	Resolved that the Ordinance V-126(B-30) Course curriculum & Syllabus for B.A.(Hons.) in Buddhist Studies from Academic Session 2025-26 be accepted / approved and recommended to be placed before executive council for consideration.
Agenda No.35(86)	Approval of New Syllabus for M.A. in Pali from Academic Session 2025-26.
Resolution No.35(86)	Resolved that the Ordinance V-141(B1) relating to Course curriculum & Syllabus for M.A. in Pali from Academic Session 2025-26 be accepted / approved and recommended to be placed before executive council for consideration.
Agenda No.35(87)	Approval of New Syllabus for Ph.D. in Pali from Academic Session 2025-26.
Resolution No.35(87)	Resolved that the New Syllabus for Ph.D. in Pali from Academic Session 2025-26
Agenda No.35(88)	Approval of New Certificate Course in Brahmi Script Buddhist Studies.
Resolution No.35(88)	Resolved that the ordinance V-128-(B-5) of New Certificate Course in Brahmi Script Buddhist Studies from the academic session be accepted & approved with following modifications and recommended to be placed before executive council for consideration; a. Certificate Course shall be of minimum 20 credits of six months duration b. The course curriculum & syllabus to be prepared as per provision given in University Ordinance V-128A
Dept. of Journalism & Mass Communication	
Agenda No.35(89)	Approval to implement the syllabus of BA-JMC (Hons) from session 2025-26.
Resolution No.35(89)	Resolved that the ordinance V-126-(B-24) relating to Course Curriculum & syllabus of UG Programme BA-JMC (Hons) from academic session 2025-26 be accepted / approved and recommended to be placed before executive council for consideration.
Agenda No.35(90)	Approval of the following Value-Added Courses for session 2024-2025: a. Business Journalism b. Podcasting & Audio Storytelling c. Sports Commentary as a Profession d. Voice Modulation & Announcement
Resolution No.35(90)	Resolved that the agenda of approval of Value-Added Courses (VAC) Business Journalism, Podcasting & Audio Storytelling, Sports Commentary as a Profession, Voice Modulation &

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	Announcement from academic session 2025-26 be accepted/ approved with following modifications; a. The VAC course shall be of minimum 2 credits (each credit is of 30 hours). b. The proposal for introduction of new VAC course to be put before committee of the IQAC for inclusion in Department wise VACs in the academic session 2025-26
Agenda No.35(91)	Approval to change the students' clubs according to the University's Best Practice from the session 2024-2025: a. Art & Culture Club b. Theater Club c. Sports Club d. Nature Club e. Community Connect Club
Resolution No.35(91)	Resolved that the proposal for students' clubs according to the University's Best Practice from the session 2024-2025 be not accepted / not approved and advised to take up matter through administrative channel as per policy.
Faculty of Fine Arts	
Agenda No.35(92)	To consider and ratify the increase of seat intake of below mentioned programs from 2024-25 as recommended by the BoS: a. BFA-Bachelor of Fine Arts from 40 to 65 b. Design. (Fashion Design) from 90 to 95 c. B.Sc. Interior Design from 120 to 125 d. Design. (Fashion Design) from 20 to 25
Resolution No.35(92)	Resolved that the proposal increase of seat intake of below mentioned programs from academic session 2024-25 be accepted/ ratified; a. BFA-Bachelor of Fine Arts from 40 to 65 b. B. Design. (Fashion Design) from 90 to 95 c. B.Sc. Interior Design from 120 to 125 d. M. Design. (Fashion Design) from 20 to 25
Agenda No.35(93)	To consider and approve the following Value-Added Courses from academic session 2025-26: a. Restructuring Culture of Art b. Lifestyle & Accessories Design c. Major Aspects of Indian classical and Folk Dances d. Major Aspects of Indian classical and Folk music e. Digital Innovation and Implementation
Resolution No.35(93)	Resolved that the agenda of approval of Value-Added Courses (VAC) Restructuring Culture of Art, Lifestyle & Accessories Design, Major Aspects of Indian classical and Folk Dances, Major Aspects of Indian classical and Folk music and Digital Innovation and Implementation from academic session 2025-26 be accepted/ approved with following modifications; f. The VAC course shall be of minimum 2 credits (each credit is of 30 hours). g. The proposal for introduction of new VAC course to be put before committee of the IQAC for inclusion in Department wise VACs in the academic session 2025-26
Agenda No.35(94)	Proposal to add "Animation" word in Vision and Mission of Faculty of Fine Arts as recommended by the BoS.
Resolution No.35(94)	Resolved that the Proposal to add "Animation" word in Vision and Mission of Faculty of Fine Arts be accepted / approved
Agenda No.35(95)	To propose "Wow" Start up and "Raja Ravi Verma Art Gallery" as a <u>Centre of Excellence</u> from Faculty of Fine Arts as recommended by the BoS.
Resolution No.35(95)	Resolved that the proposal of "Wow" Start up and "Raja Ravi Verma Art Gallery" as a <u>Centre of Excellence</u> from Faculty of Fine Arts be accepted / approved with following medications; a. Detailed project report (DPR) to be placed before the Planning Board for consideration
Agenda No.35(96)	Discussion on Annual Stakeholder Feedback Report 2023-2024 (Odd and Even Semester) as recommended by the BoS of Faculty of Fine Arts;

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Resolution No.35(96)	Resolved that the Annual Stakeholder Feedback Report 2023-2024 (Odd and Even Semester) be accepted / approved	
Polytechnic College		
Agenda No.35(97)	Syllabus & revised evaluation scheme of 2 nd Year (all branches) of our college will be changed as per upcoming guidelines of BTE 2025-26.	
Resolution No.35(97)	Resolved that the Proposal to revised evaluation scheme of 2 nd Year (all branches) of our college will be changed as per guidelines of BTE 2025-26 be accepted / approved	
Agenda No.35(98)	Updation of Branch Name Mechanical Engineering (Production) on DRCC Portal for session 2025-26	
Resolution No.35(98)	Resolved that the Proposal for Updation of Branch Name Mechanical Engineering (Production) on DRCC Portal be dropped and recommended to progress the case through administrative channel	
Centre for Distance & Online Education (CDOE)		
Agenda No.35(99)	To consider approval on Implementation of New Policy for document/record retention	
	Particulars	Proposed Retention Period
	General records of students like admission forms and student documents	Two years after the completion of the programme /course
	Answer Sheets, End Term Examinations (except those for which application/ RTU/Rechecking/Inspection etc. are submitted to examination dept. within stipulated time as per procedure in relevant Ordinance/Regulation of the University	One year after the declaration of results
	Verification Sheet, Attendance sheet, and Fee receipt of the student	One year after the declaration of results
Resolution No.35(99)	Resolved that the Implementation of New Policy for document/record retention as stated above be accepted/ and approved in principal and recommended to be placed before the Executive Council for consideration	
Agenda No.35(101)	To consider the proposal to Implementation of National Education Policy in the academic batch 2025-26 in the following programmes: a. Bachelor of Arts b. Bachelor of Business Administration c. Bachelor of Arts- Journalism and Mass Communication d. Bachelor of Commerce	
Resolution No.35(101)	Resolved that the Implementation of National Education Policy in the academic batch 2025-26 in the programme Bachelor of Arts, Bachelor of Business Administration, Bachelor of Arts-Journalism and Mass Communication and Bachelor of Commerce be accepted/ approved and recommended to be placed before the Executive Council for consideration	
IQAC		
Agenda No.35(102)	Approval and ratification for the introduction of Value-Added Courses for the Academic Session 2024-2025.	
Resolution No.35(102)	Resolved that the introduction of Value-Added Courses for the Academic Session 2024-2025 be accepted / ratified.	
Agenda No.35(103)	To consider approval on proposal regarding highlighting the unique distinctiveness of Swami Vivekanand Subharti University, where education, service, sacrament, and nationalism (शिक्षा, सेवा, संस्कार एवं राष्ट्रियता) converge to shape ethical leaders and nation builders.	
Resolution No.35(103)	Resolved that the Proposal regarding highlighting the unique distinctiveness of Swami Vivekanand Subharti University, where education, service, sacrament, and nationalism (शिक्षा, सेवा, संस्कार एवं राष्ट्रियता) converge to shape ethical leaders and nation builders be accepted / approved.	

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Agenda No.35(104)	To consider approval on proposal regarding best practice titled "Nation Building through Character Building" for the University.
Resolution No.35(104)	Resolved that the Proposal regarding best practice titled "Nation Building through Character Building" for the University be accepted / approved
Agenda No.35(105)	To consider approval on proposal regarding best practice titled "Nation Building through Character Building" for the University.
Resolution No.35(105)	Resolved that the Proposal regarding best practice titled "Nation Building through Character Building" for the University be accepted / approved
Miscellaneous Agenda	
Agenda No.35(106)	To consider approval on Department of Paramedical Sciences has many programs at present administratively comes under the Faculty of Medicine. Considering the evolving scope of paramedical sciences, it is appropriate to upgrade and rename the department as College of Paramedical Sciences.
Resolution No.35(106)	Resolved that the Proposal of Department of Paramedical Sciences to be upgraded to college and named as Subharti College of Paramedical Sciences be accepted / approved and recommended to be placed before the Executive Council for consideration.
Agenda No.35(107)	Faculty of Physiotherapy & Allied Sciences to be renamed as College of Physiotherapy as there are no allied programmes conducted by the faculty. Subsequently, College of Physiotherapy & College of Paramedical Sciences will come under a new faculty named as <i>Faculty of Paramedical and Allied Sciences</i> .
Resolution No.35(107)	Resolved that the agenda to be dropped as it is already covered in agenda 35(10)
Agenda No.35(108)	To consider the proposal to appoint Dr. D.C. Saxena will be the Director & Dr. Jasmine Anandabai will be the Dean of the Faculty & Principal of the Jyotirao Phule Subharti College of Physiotherapy. Dr. Pankaj Kishor Mishra will be appointed as Principal Paramedical College.
Resolution No.35(108)	Resolved that the agenda to be dropped and to be progressed through administrative staff channel
Agenda No.35(109)	To consider the recommendation of Dr. Amar Prakash Garg (Dean-Academics) for approval of proposal regarding UGC guidelines for pursuing two academic programmes simultaneously.
Resolution No.35(109)	Resolved that the Proposal regarding pursuing two academic programmes simultaneously as per UGC guidelines be accepted / approved
Agenda No.35(110)	To consider the recommendation of Dr. Monika Mehrotra (Convener - Swami Vivekanand Chair) for approval of proposal regarding the following two certificate courses: a. Certificate Course on Swami Vivekananda's Philosophy b. Certificate Course on Bhagavad Gita
Resolution No.35(110)	Resolved that the proposal regarding starting new certificate courses Swami Vivekananda's Philosophy, Bhagavad Gita from academic session 2025-26 be accepted / approved with following modifications and to be placed before the Executive Council for consideration; a. The VAC course shall be of minimum 2 credits (each credit is of 30 hours). b. The proposal for introduction of new VAC course to be put before committee of the IQAC for inclusion in Department wise VACs in the academic session 2025-26
Agenda No.35(111)	To consider the recommendation of Principal-SMC for approval regarding appointment of Dr. Pradeep Bharti Gupta as Professor Emeritus in Neuro Surgery Department and to considering on relaxation on the clause related to the duration of work in SVSU
Resolution No.35(111)	Resolved that the proposal regarding appointment of Dr. Pradeep Bharti Gupta as Professor Emeritus in Neuro Surgery Department and to considering on relaxation on the clause related to the duration of work in SVSU be accepted / approved and recommended to be placed before the Executive Council for consideration.
Agenda No.35(112)	Incorporation of SWAYAM courses for credit transfer in university curriculum
Resolution No.35(112)	Resolved that the proposal regarding Incorporation of SWAYAM courses for credit transfer in university curriculum be accepted / approved.

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Agenda No.35(113)	To consider approval on Amendment to University ordinances, rules and regulations to incorporate provisions for credit transfer via SWAYAM.
Resolution No.35(113)	Resolved that the proposal Amendment to University ordinances, rules and regulations to incorporate provisions for credit transfer via SWAYAM be accepted/ approved
Agenda No.35(114)	To consider approval on Implementation of "UGC Guidelines on Apprenticeship Embedded Degree Programme" (AEDP), 2025. (As per UGC D.O.No.F.4-6/2020 (NSQF dated 24 th March 2025).
Resolution No.35(114)	Resolved that the proposal on Implementation of "UGC Guidelines on Apprenticeship Embedded Degree Programme" (AEDP), 2025. (As per UGC D.O.No.F.4-6/2020 (NSQF dated 24 th March 2025) be accepted/ approved.
Agenda No.35(115)	Approval of Syllabus of RASHTRA BODH, a qualifying subject for all students across the disciplines.
Resolution No.35(115)	Resolved that the Syllabus of RASHTRA BODH, a qualifying subject for all students across the disciplines be accepted / approved
Award of Ph.D.	
Agenda No.35(116)	To consider the recommendation of Faculty of Education, Fine Arts, Pharmacy, Arts & Social Sciences, Management & Commerce, Medicine, for the award of Ph.D. Degree to candidates listed in Annexure-I.
Resolution No.35(116)	Resolved that the award of Doctor of Philosophy (Ph.D.) degree to candidates listed in Annexure-I be accepted / approved and recommended to be placed before the Executive Council for consideration.
Regularization of Teaching Faculty	
Agenda No.35(117)	To consider the recommendation for Regularization of Teaching Faculty as listed in Annexure-II
Resolution No.35(117)	Resolved that the recommendation for Regularization of Teaching Faculty to candidates as listed in attached annexure-II be accepted / approved and recommended to be placed before the Executive Council for consideration.
Additional Agenda	
Agenda No.35(118)	To consider and approve the adoption of new guidelines of National Commission for Allied and Healthcare Professions (NCAHP) and all UG / PG programs will be structured under a yearly system of studies. The implementation of semester system will be discontinued as recommended by BoS of Faculty of Physiotherapy and Allied Health Sciences.
Resolution No.35(118)	Resolved that the adaptation of new guidelines of National Commission for Allied and Healthcare Professions (NCAHP) and all UG / PG programs will be structured under a yearly system of studies and implementation of semester system will be discontinued as recommended by BoS of Faculty of Physiotherapy and Allied Health Sciences from academic session 2026-27 be accepted / approved.
Agenda No.35(119)	To consider and approve the establishment of new departments in Faculty of Allied Health Sciences for PG studies as recommended by BoS of Faculty of Allied Health Sciences. The new Departments are as under: a. Dept. of Orthopaedic Physiotherapy b. Dept. of Neurological Physiotherapy c. Dept. of Paediatric Physiotherapy d. Dept. of Cardio-Pulmonary Physiotherapy e. Dept. of Sports Physiotherapy f. Dept. of Oncological Physiotherapy
Resolution No.35(119)	Resolved that the proposal to establish new departments in Faculty of Allied Health Sciences for PG studies namely Dept. of Orthopaedic Physiotherapy, Dept. of Neurological Physiotherapy, Dept. of Paediatric Physiotherapy, Dept. of Cardio-Pulmonary Physiotherapy, Dept. of Sports

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	Physiotherapy, Dept. of Oncological Physiotherapy be accepted / approved and recommended to be placed before the Executive Council for consideration.
Agenda No.35(120)	To approve and ratify the subject specific syllabus of Ph.D. Physiotherapy for course work: CW-003 – Research Advances in Physiotherapy (External) CW-004 – Research Proposal (Internal)
Resolution No.35(120)	Resolved that the proposal on revised subject specific syllabus of Ph.D. Physiotherapy for course work, CW-003 – Research Advances in Physiotherapy (External) and CW-004 – Research Proposal (Internal) be accepted / approved.
Agenda No.35(121)	The Master of Physiotherapy (MPT) programme will be renamed in accordance with NCAHP guidelines starting from the academic session 2026–2027, and will be offered under following specializations including MPT in Oncology Science; (NCAHP guidelines) Master of Physiotherapy (Orthopaedic) will be renamed as Master of Physiotherapy in Musculoskeletal Science as per NCAHP Master of Physiotherapy (Neurology) will be renamed as Master of Physiotherapy in Neuroscience as per NCAHP Master of Physiotherapy (Paediatric) will be renamed as Master of Physiotherapy in Paediatrics and Neonatal Sciences as per NCAHP Master of Physiotherapy (Cardiopulmonary Condition) will be renamed as Master of Physiotherapy in Cardio-Pulmonary Science as per NCAHP Master of Physiotherapy (Sports Physiotherapy) will be renamed as Master of Physiotherapy in Sports Science as per NCAHP
Resolution No.35(121)	Resolved that the change of nomenclature of following Master of Physiotherapy (MPT) programme as per names of as per NCAHP guidelines from the academic session 2026–2027 be accepted / approved; a. Master of Physiotherapy (Orthopaedic) as Master of Physiotherapy in Musculoskeletal Science b. Master of Physiotherapy (Neurology) as Master of Physiotherapy in Neuroscience c. Master of Physiotherapy (Paediatric) as Master of Physiotherapy in Paediatrics and Neonatal Sciences d. Master of Physiotherapy (Cardiopulmonary Condition) as Master of Physiotherapy in Cardio-Pulmonary Science e. Master of Physiotherapy (Sports Physiotherapy) as Master of Physiotherapy in Sports Science as per NCAHP
Agenda No.35(122)	To consider and approve the introduction of new specialty i.e. a new Programme in Physiotherapy will be introduced as Master of Physiotherapy in Oncology Science.
Resolution No.35(122)	Resolved that the proposal for introduction of new specialty Programme Master of Physiotherapy in Oncology Science be accepted / approved.
Agenda No.35(123)	To consider and approve the MPT fee structure for session 2025-2026 under stipend scheme.
Resolution No.35(123)	Resolved that the proposal for MPT fee structure for session 2025-2026 under stipend scheme be accepted / approved and recommended to place the agenda in Executive Council for consideration.
Agenda No.35(124)	To consider and approve the revised sanction strength of faculty (as per NCAHP guidelines): • Professor: 05 • Associate Professor: 05 • Assistant Professor: 10 • Demonstrator: 05
Resolution No.35(124)	Resolved that the agenda of proposed sanction strength of faculty to be dropped and recommended to be progressed through administrative channel.

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Agenda No.35(125)	To consider and approve adaptation of UGC (Minimum Standards of Instruction for the Grant of Undergraduate Degree and post Graduate Degree) Regulations, 2025.
Resolution No.35(125)	Resolved that the proposal for adaptation of UGC (Minimum Standards of Instruction for the Grant of Undergraduate Degree and post Graduate Degree) Regulations, 2025 be accepted /approved
Agenda No.35(126)	To consider and approve ratification of following ordinances as approved by BoS of Faculty of Medicine: <ul style="list-style-type: none"> • Ratification of the Ordinance for DM-Cardiology • Ratification of the Ordinance for MD-Radiation Oncology • Ratification of the Ordinance for M.Ch.-Neuro Surgery
Resolution No.35(126)	Resolved that the following ordinances as approved by BoS OF Faculty of Medicine be accepted / ratified from academic session 2024-25; a. Ordinance for DM-Cardiology b. Ordinance for MD-Radiation Oncology c. Ordinance for M.Ch.-Neuro Surgery
Agenda No.35(127)	To consider and approve following Value-Added Courses as recommended by BoS of Faculty of Medicine: <ul style="list-style-type: none"> • Introduction of VAC in Clinical Genetics under the Deptt. of Anatomy • Introduction of VAC on First Responder in Emergency Medicine
Resolution No.35(127)	Resolved that the following Value-Added Courses be accepted / approved with following modifications; a. The VAC course shall be of minimum 2 credits (each credit is of 30 hours). b. The proposal for introduction of new VAC course to be put before committee of the IQAC for inclusion in Department wise VACs in the academic session 2025-26
Agenda No.35(128)	To consider amendment to Ordinance V-126 A to the undergraduate curriculum frame work-2022 base on NEP-2020.
Resolution No.35(128)	Resolved that the amendment to Ordinance V-126 A to the undergraduate curriculum frame work-2022 base on NEP-2020 be accepted / approved and recommended to be placed before the Executive Council for consideration.
Agenda No.35(129)	To consider amendment to Ordinance V-30A to the Ph.D Program
Resolution No.35(129)	Resolved that the amendment to Ordinance V-30A to the Ph.D Program be accepted / approved and recommended to be placed before the Executive Council for consideration.

Meeting ended with a vote of thanks to the Chair.

M. Yakoob
14/06/25
24/25
(Gp. Capt. M. Yakoob)
Registrar-Secretary



G.K. Thapliyal
14/06/25
(Maj. Gen. (Dr.) G.K. Thapliyal)
Vice Chancellor-Chairman