



SWAMI VIVEKANAND
SUBHARTI
UNIVERSITY
UGC Approved Meerut



AN ISO 21001: 2018 ORGANIZATION

OFFICE OF THE REGISTRAR

Gp Capt M Yakoob

M-in-D (Retd.), M.Tech.

REGISTRAR

registrar@subharti.org

Ref. No. U-712/SVSU/2025/ 1741

Date 24.07.2025

NOTIFICATION
(Minutes of the 36th Meeting of the Executive Council)

Sub: Minutes of the 36th Meeting of the Executive Council held on 28th June 2025- regarding

The Minutes of the 36th Meeting of the Executive Council of Swami Vivekanand Subharti University, Meerut held on 28th June 2025 at 10:00 a.m. in University Conference Hall, is hereby notified for information of all concerned.

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

M. Yakoob
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Gp Capt M Yakoob
Registrar
Date: 24 .07.2025

Memo. No. U-712/SVSU/2025/ 1741

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
24.07
2025
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 36th MEETING OF THE EXECUTIVE
COUNCIL HELD ON SATURDAY, THE 28th JUNE
2025 AT 10:00 A.M. IN UNIVERSITY CONFERENCE HALL**

No.36

The 36th Meeting of the Executive Committee of Swami Vivekanand Subharti University, Meerut was held on 28th June 2025 at 10:00 am in the University Conference Hall. The meeting was chaired by Hon'ble Vice Chancellor. The following members participated in the meeting:-

1	Maj. Gen. (Dr.) G.K. Thapliyal,	Chairman
2	The Vice Chancellor- Dr. Shalya Raj, Chief Executive Officer-	Member
3	Dr. Krishna Murty, Executive Officer-Member	Member
4	Dr. Rani Bansal, Professor	Member
5	Dr. Sanjiv Tyagi, Professor,	Member
6	Gp. Capt. M. Yakoob, Registrar,	Ex-officio-Member Secretary

Dr. Avni Kamal, member, Dr. Shri Ram, and Lt. Gen. Jaiverr Singh Negi could not attend the meeting due to their prior commitments and were granted leave of absence. As the Forum was complete, the meeting commenced at 10:00 a.m.

The Chairman welcomed the members attending the 36th Meeting of the Executive Council and thanked them for sparing their valuable time for the meeting. Thereafter, the Registrar made a presentation containing the agenda items.

The proceedings of the meeting and the decisions taken are as under:

Agenda: 36(1)- To consider & approval of Minutes of the 35th Meeting of the Executive Council held on 06-09-2024.

Resolution: The council considered and resolved to approve the Minutes of the 35th Executive Council held on 06-09-2024. The Minutes of the meeting of the Executive Council No. 35 held on 06.09.2024 was confirmed.

Agenda: 36(2)-To consider & approval of Action Taken Report on the resolution of 35th Meeting of

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Executive Council held on 06-09-2024.

Resolution: The Action Taken Report on Minutes of the meeting of the Executive Council No. 35 held on 06.09.2024 was noted and confirmed by the Executive Council.

Agenda: 36(3)- To consider & approval of Minutes of the 35th Meeting of the Academic Council held on 06-05-2025.

Resolution: The council considered and resolved to approve the Minutes of the 35th Academic Council held on 06-05-2025.

Agenda: 36(4)-To consider & approval of Minutes of the Finance Committee held on 17-01-2025 and 20-05-2025.

Resolution: The council considered and resolved to approve the Minutes of the Finance Committee held on 17-01-2025 and 20-05-2025.

Agenda: 36(5)-To consider & approval of Minutes of the Examination Committee held on 12-06-2025.

Resolution: The council considered and resolved to approve the Minutes of the Examination Committee held on 12-06-2025.

Agenda: 36(6)- To consider & approval of 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, as recommended vide Resolution No.35(3) of 35th Meeting of Academic Council.

Resolution: The Executive Council considered and approved the recommendations made by the Academic Council at its meeting held on 06.05.2025 on Academic Calendar for the Academic Session 2025-26 for the Teaching Departments of Constituent Colleges having both Semester and Annual system of the examinations.

Agenda: 36(7)- To consider & approval of the New Ordinance of the University, as recommended vide Resolution No.35(4) of 35th Meeting of Academic Council.

Resolution: The council considered and resolved to approve the following New Ordinance of the University as recommended by Academic Council in its meeting held on 06.05.2025.

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)." .

The Council has also recommended that the relevant Ordinances of Course Curriculum & Syllabus of programmes be made accordingly the course credit criteria be made in the relevant syllabi wherever required.

Agenda: 36(8)- To consider & approval of the new ordinance of the University, relating to Course Curriculum & Syllabus of UG and PG BA/M.A. programme in Defense & Strategic Studies" as per Choice

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Based Credit System, from Academic Session 2025-26, as recommended vide Resolution No.35(6) of 35th Meeting of Academic Council.

Resolution: The council considered and resolved to approve the new ordinance of the University, relating to Course Curriculum & Syllabus of UG and PG BA/M.A. programme in Defense & Strategic Studies" as per Choice Based Credit System, from Academic Session 2025-26:

V-126B (1):B.A. Defense and Strategic Studies

V-141B (2): M.A Defense and Strategic Studies

Agenda: 36(9)- To consider & approval of the renaming of the following Faculty/College/Department as recommended by Academic Council in its meeting held on 06.05.2025 vide Resolution No.35(10).

The existing Faculty of Physiotherapy and Allied Health Sciences be renamed as "The Faculty of Allied Health Sciences (FAHS)". The following colleges shall be units of FAHS:

- I. **Subharti College of Allied and Healthcare** (The existing Dept. of Paramedical will be named College of Allied & Healthcare)
- II. **Subharti College of Physiotherapy**
- III. **Subharti College of Integrated Health Sciences**

Registrar placed before the members of the Council that with the enactment of the National Commission for Allied and Healthcare Profession (NCAHP) Act, 2021, the term Allied and Healthcare has been formally adopted to define, standardize, and recognize these profession under a unified framework. For the purpose of ensuring uniformity standard terminology and alignment with the provisions of the NCAHP Act, 2021, the Commission has recommended to implement the following;

- I. All Universities/Higher Educational Institutions are recommended to discontinue the use of the term Paramedical in all official correspondence, communications, policies, advertisements, training programmes, institutional titles, recruitment notifications, educational materials and any other Government related documents or portals.
- II. The term Allied and Healthcare as defined under section-2 of the NCAHP Act, 2021 shall be used henceforth in place of Paramedical in all form of usage.

Resolution:In order to align with NCAHP Act, 2021 provisions, the council considered proposal to rename the existing Faculty of Physiotherapy and Allied Health Sciences as "The Faculty of Allied Health Sciences (FAHS)" with Subharti College of Allied and Healthcare , Subharti College of Physiotherapy and Subharti College of Integrated Health Sciences as units of FAHS.

Agenda: 36(10)- To consider & approval of commencing a new UG Programme B.Sc. Radiotherapy Technology from Academic Session 2025-26 and approval of following governing ordinances of proposed New UG Programme B.Sc. Radiotherapy Technology as recommended vide Resolution No.35(11) of 35th Meeting of Academic Council.

Resolution: The council considered and resolved to approve the commencing a new UG Programme B.Sc. Radiotherapy Technology from Academic Session 2025-26 and approval of following governing ordinances of proposed New UG Programme B.Sc. Radiotherapy Technology.

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- I. **V-131A:** "Ordinance relating to UG Programme B.Sc. Radiotherapy Technology" effective from academic session 2025-26.
- II. **V-131B:** "Ordinance relating to Course Curriculum and Syllabus of B.Sc. Radiotherapy Technology" effective from academic session 2025-26

Agenda: 36(11)- To consider & approval of commencing a new UG Programme B.Sc. Nuclear Medicine from Academic Session 2025-26 and approval of following governing ordinances of proposed New UG Programme B.Sc. Nuclear Medicine as recommended vide Resolution No.35(13) of 35th Meeting of Academic Council.

Resolution: The council considered and resolved for commencing a new UG Programme B.Sc. Nuclear Medicine from Academic Session 2025-26 and approval of following governing ordinances of proposed New UG Programme B.Sc. Nuclear Medicine.

V-142A: "Ordinance relating to UG Programme B.Sc. Nuclear Medicine effective from academic session 2025-26.

V-142B: "Ordinance relating to Course Curriculum and Syllabus of B.Sc. Nuclear Medicine effective from academic session 2025-26

Agenda: 36(12)- To consider & approval of draft Ordinance VIII-Appointments of Visiting Professor, Adjunct Faculty and Professor of Practice (POP) /Associate Professor of Practice Associate (Assoc. POP) / Assistant Professor of Practice (Asst.Prof. of practice).

Resolution: The council considered and resolved the draft Ordinance VIII-Appointments of Visiting Professor, Adjunct Faculty and Professor of Practice (POP) /Associate Professor of Practice Associate (Assoc. POP) / Assistant Professor of Practice (Asst.Prof. of practice) be accepted / approved with following modifications;

1. The Council has also recommended that the Visiting Professor, Adjunct Faculty and Professor of Practice (POP) /Associate Professor of Practice Associate (Assoc. POP) / Assistant Professor of Practice (Asst.Prof. of practice), Adjunct faculty should be appointed on only when it is absolutely necessary and when the student- teacher ratio does not satisfy the laid-down norms. In any case, the number of such appointments should not exceed 10% of the total number of faculty positions in the University.
2. The qualifications and selection procedure for appointing them should be as per criteria stipulated in this Ordinance.
3. The monthly fixed emoluments paid to such appointees should not be less than the Faculty wise monthly salary applicable to three academic levels / position i.e. Professor/Associate Professor/ Assistant Professor (as applicable) Faculty engaged less than a month / on the no of days basis engagement shall be paid on a pro-rata basis. Where ever the Honorarium / emoluments per day / per engagement works out to be less than minimum rate of Rs.4000/per engagement (4 hours per day), then a minimum honorarium of Rs. 4000/- will be fixed for engagement.
4. Such appointments should be made initially for one academic session, and the performance of any such entrant teacher should be reviewed for academic performance before reappointing / extending her/him on contract basis for another session.

Agenda: 36(13)- To consider & approval of Student Admission/Intake in Bachelor of Physiotherapy (BPT) program from 100 to 105 from the academic session 2025-2026 as recommended vide Resolution No.35(16) of 35th Meeting of Academic Council.

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Resolution: The council considered and resolved the Student Admission/Intake in Bachelor of Physiotherapy (BPT) program from 100 to 105 from the academic session 2025-2026 be accepted / approved.

Agenda: 36(14)- To consider & approval of 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 from the academic session 2025-2026 as recommended vide Resolution No.35(17) of 35th Meeting of Academic Council.

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: The council discussed in details the guidelines given in the National Commission for Allied and Healthcare Profession (NCAHP) Act, 2021, and directed that the College of Physiotherapy should submit draft ordinances of the Course curriculum & syllabus as per guidelines given in the NCAHP Act, 2021 to the Academic Council. The 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 as recommended by the Academic Council is not accepted / not approved

Agenda: 36(15)- To consider & approval of 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 27/12/24 from the academic session 2025-2026 as recommended vide Resolution No.35(21) of 35th Meeting of Academic Council.

Resolution: The council considered and resolved the 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 27/12/24 from the academic session 2025-2026 be accepted / approved.

Agenda: 36(16)- To consider & approval of revised ordinances of the Bachelor of Technology (B.Tech.) and Master of Technology (M.Tech.) from academic session 2025-26, as recommended vide Resolution No.35(31) of 35th Meeting of Academic Council. 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.

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

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- 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. inEEE 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
 - k. **Ordinance V-2A:** Ordinance relating to the UG Program Bachelor of Technology (B.Tech.) from the Academic Session 2025-26.
 - l. **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.
 - m. **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.
 - n. **Ordinance V-2(B3):** Ordinance relating to Course Curriculum & Syllabus of UG Program Bachelor of Technology (B.Tech. inEEE from the Academic Session 2025-26.
 - o. **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. **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
 - q. **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
 - r. **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
 - s. **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
 - t. **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);

- u. **Ordinance V-42A:** Ordinance relating to the PG Program Master of Technology (M.Tech) from the Academic Session 2025-26.
- v. **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.
- w. **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.
- x. **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.
- y. **Ordinance V-42(B5):** Ordinance relating to Course Curriculum & Syllabus of PG Program Master of

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- Technology (M.Tech)- RF & Microwave from the Academic Session 2025-26.
- z. **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.
- aa. **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.
- bb. **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.
- cc. **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.

The following Ordinance are proposed to be discontinued;

- dd. **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.
- ee. **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.
- ff. **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.
- gg. **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.

The following Ordinance are proposed to be discontinued;

- hh. **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.
- ii. **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.
- jj. **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.
- kk. **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.

Resolution: The council considered and resolved that the revised ordinances of the Bachelor of Technology (B.Tech.) and Master of Technology (M.Tech) from academic session 2025-26 be accepted / approved.

Agenda: 36(17)- To consider & approval of 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 as recommended vide Resolution No.35(37) of 35th Meeting of Academic Council.

Resolution: The council considered and resolved that the 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.

Agenda: 36(18)- To consider & approval of 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 as recommended vide Resolution No.35(38) of 35th Meeting of Academic Council.

Resolution: The council considered and resolved that the introduction of Apprenticeship Embedded Degree

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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.

Agenda: 36(19)- To consider & approval of 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 as recommended vide Resolution No.35(39) of 35th Meeting of Academic Council.

Resolution: The council considered and resolved that the 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

Agenda: 36(20)- To consider & approval of 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 as recommended vide Resolution No.35(40) of 35th Meeting of Academic Council.

Resolution: The council considered and resolved that the 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.

Agenda: 36(21)- To consider ratification / approval on following course curriculum & syllabus Revision from academic Session 2024-25 of the courses of Faculty of Education as recommended vide Resolution No.35(60) of 35th Meeting of Academic Council.

- a. **V-23B:** Ordinance relating to course curriculum & syllabus of Bachelor of Physical Education
- b. **V-110B:** Ordinance relating to course curriculum & syllabus of Bachelor of Elementary Education
- c. **V-20B:** Ordinance relating to course curriculum & syllabus of Bachelor of Education
- d. **V-54B:** Ordinance relating to course curriculum & syllabus of Master of Physical Education
- e. **V-22B:** Ordinance relating to course curriculum & syllabus of Master of Education.

Resolution: The council considered and resolved that above said oncourse curriculum & syllabus Revision from academic Session 2024-25 be accepted / ratified.

Agenda: 36(22)- To consider & approval of Proposal for Creation of New Departments in MASCHNYS as recommended vide Resolution No.35(62) of 35th Meeting of Academic Council.

- a. Dept. of Natural Therapeutics
- b. Dept. of Yogic Sciences and Yoga Therapy
- c. Dept. of Natural Nutrition and Dietetics

Resolution: The council considered and resolved that the above said Proposal for Creation of New Departments in MASCHNYS be accepted / approved.

Agenda: 36(23)- To consider & approval to increase PG intake in M.A.-Hindi & English from 5 to 10 seats from the academic session 2024-25 as recommended vide Resolution No.35(79) of 35th Meeting of Academic Council.

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Resolution: The council considered and resolved that the proposal to increase PG intake in M.A.-Hindi & English from 5 to 10 seats from the academic session 2024-25 be accepted / approved.

Agenda: 36(24)- To consider & approval to new Ordinance V-126(B-30) Course curriculum & Syllabus for B.A.(Hons.) in Buddhist Studies from Academic Session 2025-26 as recommended vide Resolution No.35(85) of 35th Meeting of Academic Council.

Resolution: The council considered and resolved that the new Ordinance V-126(B-30) Course curriculum & Syllabus for B.A.(Hons.) in Buddhist Studies from Academic Session 2025-26 be accepted / approved.

Agenda: 36(25)- To consider & approval to new Ordinance V-141(B1) relating to Course curriculum & Syllabus for M.A. in Pali from Academic Session 2025-26 as recommended vide Resolution No.35(86) of 35th Meeting of Academic Council.

Resolution: The council considered and resolved that the new Ordinance V-141(B1) relating to Course curriculum & Syllabus for M.A. in Pali from Academic Session 2025-26 be accepted / approved.

Agenda: 36(26)- To consider & approval to new Ordinance V-128-(B-5) of New Certificate Course in Brahmi Script Buddhist Studies from the academic session as recommended vide Resolution No.35(88) of 35th Meeting of Academic Council.

Resolution: The council considered and resolved that the new Ordinance V-128-(B-5) of New Certificate Course in Brahmi Script Buddhist Studies from the academic session 2025-26 be accepted / approved.

Agenda: 36(27)- To consider & approval on ordinance V-126-(B-24) relating to Course Curriculum & syllabus of UG Programme BA-JMC (Hons) from academic session 2025-26 as recommended vide Resolution No.35(89) of 35th Meeting of Academic Council.

Resolution: The council considered and 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.

Agenda: 36(28)- To consider & approval to ratify the increase of seat intake of programs from 2024-25 as recommended vide Resolution No.35(92) of 35th Meeting of Academic Council.

- 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: The council considered and resolved that the increase of seat intake of above mentioned programs from 2024-25 be accepted / ratified.

Agenda: 36(29)- To consider & approval of the establishment of new departments in Faculty of Allied Health Sciences for PG studies of Faculty of Allied Health Sciences as recommended vide Resolution No.35(119) of 35th Meeting of Academic Council.. The new Departments are given below;

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- 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: The council considered and resolved that the establishment of new departments as mentioned above in Faculty of Allied Health Sciences for PG studies of Faculty of Allied Health Sciences be accepted / approved.

Agenda: 36(30)- To consider & approval of the MPT fee structure for session 2025-2026 under stipend scheme as recommended vide Resolution No.35(123) of 35th Meeting of Academic Council.

Resolution: The council considered and resolved that the MPT fee structure for session 2025-2026 under stipend scheme be accepted /approved.

Agenda: 36(31)- To consider & approval / ratification of following ordinances as recommended from academic session 2024-25 as recommended vide Resolution No.35(126) of 35th Meeting of Academic Council.

- a. **V-143A:** Ordinance relating to super-speciality degree Doctorate of Medicine in Cardiology including course curriculum and syllabus
- b. **V-144A:** Ordinance relating to super-speciality degree Master of Chirurgiae (M.Ch.) in Neuro Surgery including course curriculum and syllabus
- c. **V-46B(10):** Ordinance relating to Course curriculum and syllabus of Doctor of Medicine in Radiation Oncology

Resolution: The council considered and resolved that the above mentioned ordinances as recommended from academic session 2024-25 be accepted / ratified.

Agenda: 36(32)- To consider & approval of amendment to Ordinance V-30A to the Ph.D Program be accepted / approved as recommended vide Resolution No.35(129) of 35th Meeting of Academic Council.

Resolution: The council considered and resolved that the amendment to Ordinance V-30A to the Ph.D Program be accepted / approved.

Agenda: 36(33)- To consider & approval on award of Ph.D as recommended vide Resolution No.35(116) of 35th Meeting of Academic Council.

Resolution: The council considered and resolved the recommendation of Academic Council for award of Ph.D. in the forthcoming Convocation to candidates as listed in the annexure be accepted /approved.

Agenda: 36(34)- To consider & approval on regularization of Teachers as recommended vide Resolution No.35(117) of 35th Meeting of Academic Council.

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Resolution: The council considered and resolved to approve on regularization of Teachers as listed in the annexure.

Agenda: 36(35)- To consider & approval on sanction strength of Faculty Members considering the current seat intake as given in annexure.

Resolution: The council not considered proposal sanction strength of Faculty Members submitted by Faculty of Management & Commerce and directed that the faculty strength for sanction to be reworked as per strength of students in each program of studies not on the basis of student's intake.

Agenda: 36(36)- To consider & approval to increase the Seat Intake from 130 to 150 in the Programme-BBA from academic session 2025-26.

Resolution: The council considered and resolved that the proposal to increase the Seat Intake from 130 to 150 in the Programme- BBA from academic session 2025-26 be accepted / approved.

Agenda: 36(37)- To consider & approval to create a post of Assistant COE in the Office of the Controller of the Examination, SVSU.

Resolution: The council after detailed deliberation resolved that the proposal to create a post of Assistant COE in the Office of the Controller of the Examination, SVSU be not accepted / not approved.

Agenda: 36(38)- To consider & approval to ratify the Pharm.D (Post Baccalaureate) starting from the session 2025-26 as per resolution passed in 33rd AC Meeting (Resolution No. 33(19) for the coming Executive Council meeting. The Dean-Faculty of Pharmacy has submitted the Approval Letter of Pharmacy Council of India in this regard.

Resolution: The council considered and resolved to ratify the proposal to commence Pharm.D (Post Baccalaureate) starting from the session 2025-26 as per permission given by Pharmacy Council of India be accepted / approved.

Agenda: 36(39)- To consider & approval to ratify the following Policy and Standard Operating Procedure (SOP).

1. SOP for Availing Diagnostic/Non-Diagnostic services using clinical or Human Samples by Ph.D. Scholars in Health Sciences Disciplines.
2. SOP for Research Publications.
3. Organogram and SOP for Centre for Diaspora Studies, Department of Languages.
4. SOP for Research Chair.
5. SOP for Startups.
6. SOP for Fire Safety.
7. University Teaching and Non-teaching Employees Leave Policy-2025.
8. SVSU education concession policy for Non-Teaching Employees-2025.
9. SVSU Mobility Policy of Massive Open Online Courses (MOOCs) & Credit Transfer.
10. SOP for the faculty members (Tutor/Demonstrator) who resign on the basis of selection in the Post Graduate Program of Dental/Medical Faculties.
11. Promotion Policy for Faculty-Subharti Dental College.
12. College Sports and Cultural Policy.
13. Policy for issuing Plagiarism Checking Certificate to Scholars by the Central Library.

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14. Health Assurance Policy for the Employees of the Subharti Group.
15. SOP of Satyajit Ray Auditorium.
16. Notification of Meritorious Scholarship 2025-26.

Resolution: The council considered and resolved that the above mentioned Policy and Standard Operating Procedure (SOP) notified by the University be accepted/ ratified.

Agenda: 36(40)- To consider & approval to ratify the following Office Order of Fees related.

1. Service Charges of all Residential Blocks of SVSU w.e.f. 01.04.2025.
2. Incentive/Consultancy charges slab for both SAARC (Except Bhutan) and Non-SAARC Countries.
3. Office Order Uses Charges for Utilizing Institutional Premises.
4. Honorarium for conduct of Ph.D. Course work classes online & Hybrid Mode
5. Approval of Fee structure for KharvelSubharti College of Pharmacy- session 2025-26.
6. Hostel Fee 2025-26 for all students of MBBS/MD/MS/BDS/MDS and Married Couple.
7. Hostel Fee for the students from Nepal/Bhutan Academic session 2025-26.
8. Hostel Fee for Non-Medical Students Academic Session 2025-26.
9. Fee Sturcture of Ph.D. programme.
10. New course fee structure for Department of Buddhist Studies Academic Session 2025-26.
11. Distinction between salary and Professional Charges.
12. Honorarium for Faculty Members conducting Ph.D. Coursework classes in Online & Hybrid Mode.
13. Notification for all MPT students admitted under stipend scheme academic session 2025-26.
14. New course fee structure for Department of Paramedical Sciences Academic Session 2025-26.
15. Fee structure for Bhutanese students for the session 2025-26.

Resolution: The council considered and resolved the above said notifications / office orders on various fee be accepted / ratified.

Agenda: 36(41)- To consider & approval to ratify National & International MOUs Session 2024-25 as listed in annexure.

Resolution: The council considered and resolved that the various MOUs of the university notified for the year 2024-25 as listed in the annexure be accepted / ratified.

Meeting ended with a vote of thanks to the Chair.


(Gp. Capt. M. Yakoqb)
Registrar
Ex-officio Secretary