

**PROCEEDINGS OF 26<sup>th</sup> ACADEMIC COUNCIL MEETING**

The following persons attended the 26<sup>th</sup> Academic Council meeting held on 04.05.2020 (Monday) at 10:00 AM in Lecture No. 4, Subharti Dental College:-

1.	Dr. N.K. Ahuja	Vice Chancellor	Chairman
2.	Dr. D.C. Saxena	Pro Vice-Chancellor	Member
3.	Dr. Shalya Raj	Trust Nominee	Member
4.	Dr. A K Srivastava	Dean & Principal – SMC	Member
5.	Dr. Geeta Parwanda	Dean & Principal - PDMSNC	Member
6.	Dr. Pintu Mishra	Dean & Principal - NBSCFF	Member
7.	Dr. Nikhil Srivastava	Dean & Principal – SDC	Member
8.	Dr. Abhay M Shankaregowda	Dean & Principal – MASCHNYS	Member
9.	Dr. Vaibhav Goel Bhartiya	Dean & Principal – SPSIL	Member
10.	Dr. P.K. Sharma	Dean – KVSCS	Member
11.	Dr. Balwinder N. Bedi	Dean & HOI – AVGSCMC	Member
12.	Dr. Sandeep Kumar	Dean – FOE	Member
13.	Dr. Neeraj Karan Singh	Dean & Principal – GSVSCJMC	Member
14.	Dr. Jasmine Anandabai	Principal (Off.) - JPSCPT	Member
15.	Dr. Rahul Bansal	Faculty – SMC	Member
16.	Dr. Vinita Nikhil	Faculty – SDC	Member
17.	Dr. Shiv Mohan	Faculty – BCSCMH	Member
18.	Dr. Padma Mishra	Faculty – AVGSCMC	Member
19.	Dr. Bhawna Grover	Faculty – NBSCFF	Member
20.	Dr. Santosh Sharma	Faculty – FOE	Member
21.	Dr. Vagish Mishra	Faculty – KVSCS	Member
22.	Dr. Shefali Pushp	Faculty – JPSCPT	Member
23.	Dr. Mukesh Ruhela	Faculty – SITE	Member
24.	Dr. Manoj Kr. Tripathi	Faculty – SPSIL	Member
25.	Dr. Reena Bishnoi	Faculty – SPSIL	Member
26.	Mr. Prasanjit Paul	Faculty – KSCP	Member
27.	Dr. Lubhan Singh	Faculty – KSCP	Member
28.	Dr. Sudhir Tyagi	Faculty – Lib. & Info. Science	Member
29.	Dr. Jyoti Gaur	Faculty – Home Science	Member
30.	Dr. Nilima Chauhan	Faculty-SASSBS	Member
31.	Mrs. Poonam Kaushik	Off.Controller of Examination	Special Invitee
32.	Dr. C.V. Garg	Addl.Registrar – Academics	Special Invitee
33.	Mr. Rajiv Arora	Addl.Registrar- DDE	Special Invitee
34.	Mr. Tarun Kumar	Asstt.Director-Admission	Special Invitee
35.	Er. Aakash Bhatnagar	Asstt. Director-PPD	Special Invitee
36.	Mr. D.K. Saxena	Registrar	Secretary

However, the following persons attended this meeting live on Zoom:

1.	Dr. Furqan Qamar	Trust Nominee
2.	Mr. Sunil Gupta	Trust Nominee
3.	Mrs. Preeti Dharmarha	Trust Nominee
4.	Mr. Manish Shankarrao Gawai	Trust Nominee
5.	Dr. Manoj Kapil	Dean & Principal – SITE



6.	Dr. Anoj Raj	Dean-Arts & Social Sciences
7.	Dr. Sokinder Kumar	Principal – KSCP
8.	Dr. Gunjan Sharma	Faculty – GSVSCJMC

The following persons were on leave of absence:

1.	Mr. Atul Pratap Singh	Principal-Polytechnic
2.	Dr. Vandana Srivastava	Faculty – SMC
3.	Dr. M Vandana Reddy	Faculty – SDC
4.	Dr. R K Srivastava	Faculty – SITE
5.	Dr. Mudasir Sultan	Faculty – GSVSCJMC
6.	Dr. Brij Bhushan	Faculty – MASCHNYS
7.	Dr. Tazmini Sultana	Faculty – MASCHNYS
8.	Dr. A.K. Tyagi	Faculty-SCMC
9.	Dr. Kavita Gupta	Faculty-SCFF
10.	Dr. Jairaj Singh	Faculty-education
11.	Dr. Vinay Panwar	Faculty-Science
12.	Dr. Shivanjali	Faculty-SCPT
13.	Prof. Shalin	Faculty-SNC
14.	Prof. Hepsi Natha	Faculty-SNC

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

<b>Agenda No. 26 (1)</b>	:	<b>Confirmation of Academic Council and Examination Committee minutes of meeting held on 20.12.2019 and 28.01.2020 respectively.</b>
Resolution	:	The Academic Council and Examination Committee minutes of meeting held on 20.12.2019 and 28.01.2020 respectively were approved.
<b>Agenda No. 26(2)</b>	:	<b>To discuss and decide Course of Action in relation to UGC Advisory pertaining to academic activities &amp; examination.</b>
Resolution	:	It was decided that all end semester examinations will be conducted on following format, barring aside the programs which are controller through apex bodies: <b>-Total Maximum Marks: 100</b> (On 70 (University examination) + 30 (Internal Assessments) <b>-Distribution from 70 Marks:</b> i) MCQs 40 (having 40 questions of 01 mark each) ii) Fill in the blanks and/or with “Yes/No” choices-10 (having 10 questions of 1 mark each) iii) Assignments-20 marks <b>-Internal Assessment marks distribution from 30 marks:</b> i) Internal exams 20 marks ii) 10 marks for attendance as per Ordinance (for Pre-COVID University closure time only) iii) However, for attendance nobody will be detained this year.
<b>Agenda No. 26(3)</b>	:	<b>To ratify eligibility of applicant for Ph.D. in Journalism &amp; Mass Communication and Ph.D. in Fine Arts with “Post-Graduation” in any subject should be eligible to apply for Entrance Test to take admission in Ph.D. Program provided, If the person has more than 10 years professional or research experience in the field.</b>
Resolution	:	Eligibility of an applicant for Ph.D. in Journalism & Mass Communication and Ph.D. in Fine Arts is “post-Graduation” in any subject can apply for Entrance



		Test for Ph.D. Program was ratified, provided if the person has more than 10 years professional or research experience in the field.
<b>Agenda No. 26(4)</b>	:	<b>To ratify the Examiner's report of Viva-Voce for the Ph.D. Scholar (Mr. Aftab Khan, Department of Library and Information Science, Faculty of Arts and Social Sciences) on thesis submitted for the approval to award the Ph.D. Degree.</b>
Resolution	:	The Examiner's report of Viva-Voce for the Ph.D. Scholar (Mr. Aftab Khan, Department of Library and Information Science) was ratified to award the Ph.D. Degree.
<b>Agenda No. 26(5)</b>	:	<b>To consider starting of one year Diploma in Sanskrit Language from the Academic Session 2020-21.</b>
Resolution	:	Starting of one year Diploma in Sanskrit Language from the Academic Session 2020-21 was approved.
<b>Agenda No. 26(6)</b>	:	<b>To ratify removal of the subject Indian Constitution, Course Code: BNY-211, from BNYS Syllabus, which is in 2<sup>nd</sup> year.</b>
Resolution	:	The removal of subject Indian Constitution, Course Code: BNY-211, from BNYS Syllabus was ratified.
<b>Agenda No. 26(7)</b>	:	<b>To consider starting of B. Design (4-year degree course) and M. Design (2-year degree course) in the Fashion Department from the Academic Session 2020-21 along with Ordinance &amp; Syllabus as per CBCS.</b>
Resolution	:	Starting of B. Design (4-year degree course) and M. Design (2-year degree course) in the Fashion Department from the Academic Session 2020-21 was approved along with Ordinance & Syllabus as per CBCS.
<b>Agenda No. 26(8)</b>	:	<b>As a Compliance to cater NCTE guidelines 2014 under clause-2(b) and 8(1) shifting the department of Arts from Faculty of Arts &amp; Social Science to Faculty of Education for running regular UG programme.</b>
Resolution	:	Academic Council approves shifting of the department of Arts from Faculty of Arts & Social Science to Faculty of Education for running regular UG program, as per NCTE guidelines.
<b><u>Any Other Points</u></b>		
<b>Agenda No. 26(9)</b>	:	<b>To amend Curriculum of Program in MD (Anesthesia, Anatomy, Biochemistry, Community Medicine, D.V.L., General Medicine, Microbiology, Pediatrics, Pathology, Pharmacology, Physiology, Psychiatry, Pulmonary Medicine, Radio Diagnosis), MS Program (General Surgery, Obstetrics &amp; Gynecology, Ophthalmology, Orthopedics, Oto-Rhino-Laryngology {E.N.T.}) to introduce "Competency Based Medical Curriculum".</b>
Resolution	:	Since Revised Competency based P.G. Curriculum is as per MCI recommendations therefore, Academic council approved the proposed changes.
<b>Agenda No.26(10)</b>	:	<b>To close the DA (Diploma in Anesthesia) from Academic Session 2020-21.</b>
Resolution	:	Since as per MCI Recommendation, Ministry of Health & Family Welfare approved conversion of postgraduate Diploma seats into MD (Anesthesia), thus Academic council has approved Closure of Diploma in Anesthesia program from 2020-21.
<b>Agenda No.26(11)</b>	:	<b>To conduct value added course on COVID-19 by Principal – SNC.</b>
Resolution	:	Academic Council approved the agenda.
<b>Agenda No.26(12)</b>	:	<b>To ratify the BBA (Rural Management) programme commencement from the Academic Session 2020-21.</b>



Resolution	:	The BBA (Rural Management) programme commencement from the Academic Session 2020-21 was ratified.
Agenda No.26(13)	:	<b>To consider the UGC guidelines in TOTO regarding Mentor Mentee relationship.</b>
Resolution	:	It was approved that all University Mentors will ensure to be in continuous dialogue with their Mentees while maintaining proper record.
Agenda No.26(14)	:	<b>It was suggested that those students who will not appear in online examination due to any reason, they will be promoted to next year provisionally on the condition that they will have to qualify off line test, when university conducts the examinations.</b>
Resolution	:	It was decided that those students who will not appear in online examination due to any reason, they will be promoted to next year provisionally on the condition that they will have to qualify off line test, whenever, University conducts those examinations.
Agenda No.26(15)	:	<b>Due to COVID Scenarion, to conduct online Ph.D. Entrance exam.</b>
Resolution	:	It was decided to conduct online Ph.D. Entrance exam on 24.05.2020.
Agenda No.26(16)	:	<b>To approve and forward University's IT Policy (Circulated vide U-07/SVSU/20202445 dated 09/03/2020) to Executive Council for final authorization.</b>
Resolution	:	Academic Council approves policy and forwards to Executive Council for final authorization.

The meeting ended with vote of thanks to the Chair.

**Chairman**

**Secretary**