



PROCEEDINGS OF ACADEMIC COUNCIL MEETING

The following persons attended the 21st Academic Council meeting held on 15.01.2018 (Monday) at 02:30 PM in the University Conference Room:

1. Dr. N.K. Ahuja, Vice-Chancellor	Chairman
2. Dr. D.C. Saxena, Pro Vice-Chancellor	Member
3. Dr. Shalya Raj	C.E.O.
4. Dr. Rohit Ravinder	Trust Nominee
5. Dr. A.K. Srivastava, Principal-SMC	Member
6. Dr. R.K. Meena, Dean & Principal, SCP	Member
7. Capt. (Mrs.) G. Parwanda, Dean & Principal-SNC	Member
8. Dr. U.K. Singh, Dean & Principal-KSCP	Member
9. Dr. Nikhil Srivastava, Dean & Principal-SDC	Member
10. Dr. Prabhat Kumar, Principal-SCMC	Member
11. Dr. B.C. Dubey, Dean-Education	Member
12. Dr. Abhay M. Shankaregowda, Dean & Principal-Yoga	Member
13. Dr. Vaibhav Goel Bhartiya, Dean & Principal-SIL	Member
14. Dr. Bikas Prasad, Dean & Principal-SITE	Member
15. Dr. Shiv Mohan, HOI-SIHM	Member
16. Mr. Rajpati Yadav, Principal-Polytechnic	Member
17. Dr. Yash Pal Monga, Faculty-SMC	Member
18. Dr. Rahul Bansal, Faculty-SMC	Member
19. Dr. Balwinder N. Bedi, Faculty-SCMC	Member
20. Dr. Bhawna Grover, Faculty-Fine Arts	Member
21. Ms. Kanchan Gupta, Faculty-Fine Arts	Member
22. Dr. Santosh Sharma, Faculty-Education	Member
23. Dr. Sandeep Kumar, Faculty-Education	Member
24. Dr. P.K. Sharma, Faculty-Science	Member
25. Dr. Anamika Singh, Faculty-Science	Member
26. Dr. Sanjai Kumar, Faculty-SCP	Member
27. Dr. Shefali Pushp, Faculty-SCP	Member
28. Ms. M. Sumita, Faculty-SNC	Member
29. Ms. Arul Malar, Faculty-SNC	Member
30. Dr. Amit Asthana, Faculty-SITE	Member
31. Mr. Mukesh Ruhela, Faculty-SITE	Member
32. Dr. Neeraj Karan Singh, Faculty-JMC	Member
33. Mrs. Gunjan Sharma, Faculty-JMC	Member
34. Dr. Sarika Tyagi, Faculty-SIL	Member
35. Ms. Afreen Almas, Faculty-SIL	Member
36. Dr. Sudhir Tyagi, Faculty-Arts & Social Sciences	Member
37. Dr. Jyoti Gaur, Faculty-Arts & Social Sciences	Member
38. Er. P.K. Garg, Registrar	Secretary

The following persons were on leave of absence:



1. Dr. Rajesh Mishra
2. Dr. Poonam Devdutt
3. Dr. C.H. Tyagi
4. Prof. Pintu Mishra
5. Dr. Dharmendra Singh
6. Dr. Anamika Sharma
7. Dr. S.P. Singh
8. Dr. Padma Mishra
9. Mr. Prasanjit Paul
10. Mr. Faizi Muzaffar

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

Agenda No. 21 (1) : Confirmation of Academic Council and Examination Committee minutes of meeting held on 21.08.2017 and 07.12.2017 respectively.

Resolution The Academic Council and Examination Committee minutes of meeting held on 21.08.2017 and 07.12.2017 respectively were approved.

Agenda No. 21 (2): To approve the sanctioned strength of the teacher(s), which is the maximum number of teachers required to be appointed for the Academic Session- 2018-2019 as per list enclosed at Annexure – Agenda 21(2).

Resolution: Academic Council approves sanctioned teaching strength of the faculty members as per list enclosed.

Agenda No. 21 (3): To ratify the total LMS contents developed by the teachers under Teaching Learning Process in the year 2017-2018 (List enclosed as Annexure – Agenda 21(3)).

Resolution: LMS created by faculty and details attached at Annexure – Agenda 21(3) is duly approved

Agenda No. 21 (4) : To ratify the amendments in B.Sc. (MLT) Ordinance (V-40) and Syllabus. The amendments in B.Sc. (MLT) Ordinance (V-40) and Syllabus were

Resolution : ratified.

Agenda No. 21 (5) : To ratify starting of B.Sc. O.T. Technology Course with an intake of 40 w.e.f. Academic Session 2017-18.

Resolution : Starting of 3-year B.Sc. O.T. Technology Course with an intake of 40 w.e.f. Academic Session 2017-18 was ratified.

Agenda No. 21 (6) : To ratify the ordinance and syllabus of B.Sc. OT Technology.

Resolution : The ordinance and syllabus of B.Sc. OT Technology were ratified.



Agenda No. 21 (7) : To consider amendments in M.Sc. (MLT) Ordinance (V-70) and Syllabus. Amendments in M.Sc. (MLT) Ordinance (V-70) and Syllabus were
Resolution : approved.

Agenda No.21 (8) : To ratify revision in the syllabus of B.Sc. (Interior Design) course.
Resolution : Revised syllabus of B.Sc. (Interior Design) is ratified.

Agenda No. 21 (9) : To consider the changes in names of following two specialties as per DCI notification dated 1st September 2017.

<u>Sl.No.</u>	<u>Previous Name</u>	<u>New Names</u>
1	Oral Pathology & Microbiology	Oral & Maxillofacial Pathology and Oral Microbiology.
2	Pediatric and Preventive Dentistry	Paedodontics & Preventive Dentistry

Dean & Principal, Dr. Nikhil Srivastava informed that the changes in name of above two specialties are as per DCI notification dated 1st September 2017.

Resolution 2 It was approved to change the names of the following two specialties as follows:

<u>Sl.No.</u>	<u>Previous Name</u>	<u>New Names</u>
1	Oral Pathology & Microbiology	Oral & Maxillofacial Pathology and Oral Microbiology.
2	Pediatric and Preventive Dentistry	Paedodontics & Preventive Dentistry

Agenda No. 21 (10) : To consider the exam of following codes of B.Pharm. courses to be conducted by the University as per the regulation of Pharmacy Council 2016. However, student has to qualify the exam only and will not be considered for assigning division/grade in following codes:

- (a) BP-105 T, Communication Skill Theory
- (b) BP-106 RBT, Remedial Biology Theory
- (c) BP-106 RMT, Remedial Mathematics Theory
- (d) BP-111 P, Communication Skill Practical



(e) BP-112 BP, Remedial Biology Practical

Dean & Principal, Dr. U.K. Singh informed that as per regulation of Pharmacy Council 2016, above paper codes are to be reflected in the marksheet. However, examination for the above codes will only be qualifying in nature and will not be considered for award of Division/grade.

Resolution : It was approved that the exam of following codes of B.Pharm. courses to be conducted by the University as per the regulation of Pharmacy Council 2016. However, student will have to only qualify these exam and marks obtained therein will not be considered for assigning division/grade and it will be mentioned in the marksheet of the student:

- (a) BP-105 T, Communication Skill Theory
- (b) BP-106 RBT, Remedial Biology Theory
- (c) BP-106 RMT, Remedial Mathematics Theory
- (d) BP-111 P, Communication Skill Practical
- (e) BP-112 BP, Remedial Biology Practical

Agenda No. 21 (11) : To ratify increase intake in Post Graduate Diploma in Yoga (PGDY) from 50 to 70 w.e.f. Academic Session 2017-18.

Resolution : It was ratified to increase intake in Post Graduate Diploma in Yoga (PGDY) from 50 to 70 w.e.f. Academic Session 2017-18.

Agenda No. 21 (12) : To ratify the increase of intake in Bachelor of Physical Education and Sports (BPES) course from 60 to 80 w.e.f. Academic Session 2017-18.

Resolution : It was ratified the increase of intake in Bachelor of Physical Education and Sports (BPES) from 60 to 80 w.e.f. Academic Session 2017-18.

Agenda No.21 (13) : To commence and ratify the ordinance and syllabus for M.Sc. (Home Science) Human Development (V-86) course.

Resolution : Academic Council approves commencement and ratifies the ordinance and syllabus of M.Sc. (Home Science) Human Development (V-86) course.

Agenda No.21 (14) : To ratify the ordinance and syllabus of Diploma in Early Childhood Care & Education (V-87) course.

Resolution : The ordinance and syllabus of Diploma in Early Childhood Care & Education (V-87) course were ratified.

Agenda No.21 (15) : To ratify the ordinance and syllabus of Diploma in Guidance & Counseling (V-88) course.

Resolution : The ordinance and syllabus of Diploma in Guidance & Counseling (V-88) course were ratified.



- Agenda No.21(16) : To consider starting of new course “MA in Home Science” with intake of 15 w.e.f. Academic Session 2018-19 and to consider its ordinance and syllabus.
- Resolution : Starting of new course “MA in Home Science” with intake of 15 w.e.f. Academic Session 2018-19 and its ordinance and syllabus were approved.

Other Points with the permission of Chair

- Agenda No. 21 (17) : To ratify the annual report of Admission Cell and Placement Cell for the Academic Year 2017-2018.

Resolution : It was ratified.

- Agenda No. 21 (18) : To consider for awarding Ph.D. degree to the followings:

- a) Mr. Manish Bhatnagar, Computer Sc. & Engg. Faculty of Engg & Tech (Date of Viva 16.10.2017).
- b) Mr Sunil Kumar, Computer Sc. & Engg., Faculty of Engg & Tech (Date of Viva 16.10.2017).
- c) Mr. Pushpendra Kr. Verma, Computer Application, Faculty of Engg & Tech (Date of Viva 16.10.2017)
- d) Mr. Rahul Goyal, Biochemistry, Faculty of Medicine, (Date of Viva 30.10.2017)
- e) Mr. Ambad Ranjit Sidram, Biochemistry, Faculty of Medicine, (Date of Viva 30.10.2017)

Resolution : Academic Council approves Ph.D. degrees to following scholars.

- (a) Mr. Manish Bhatnagar, Computer Sc. & Engg, Faculty of Engg & Tech.
- b) Mr Sunil Kumar, Computer Sc. & Engg., Faculty of Engg & Tech.
- c) Mr. Pushpendra Kr. Verma, Computer Application, Faculty of Engg & Tech.
- d) Mr. Rahul Goyal, Biochemistry, Faculty of Medicine
- e) Mr. Ambad Ranjit Sidram, Biochemistry, Faculty of Medicine

- Agenda No. 21 (19) : To consider amendments in M.Sc. Medical Biochemistry Syllabus (V-43B).

Resolution : Amendments in M.Sc. Medical Biochemistry Syllabus (V-43B) were approved.

- Agenda No. 21 (20) : To consider the change in designation of the faculty of SDC in accordance with the DCI notification dated 01.09.2017:

Old Designation

Lecturer

New Designation

Asstt.Professor



Reader

Associate Professor

Resolution : Changes in the designation of the faculty of Subharti Dental College in accordance with the DCI notification dated 01.09.2017 were approved.

Old Designation

Lecturer

Reader

New Designation

Asstt. Professor

Associate Professor

Agenda No. 21 (21) : To consider the proposal to start “Subharti School of Buddhist Studies” and the following courses therein w.e.f. Academic Session 2018-19:

Course	Duration	Intake	Degree/Certificate
M.A.	2 years	30	Degree
M.Phil.	1 year & 6 months	10	Degree
Ph.D.	3 years (Minimum)	As per UGC	Degree
Basic Buddhist	3 months	40	Certificate
Meditation	10 days	40	Certificate

Note: Fee will be decided by Finance Committee.

Resolution

It was informed that a building for “Subharti School of Buddhist Studies” has been allocated.

The proposal to start “Subharti School of Buddhist Studies” and the following courses therein w.e.f. Academic Session 2018-19 were approved:

Course	Duration	Intake	Degree/Certificate
M.A.	2 years	30	Degree
M.Phil.	1 year & 6 months	10	Degree
Ph.D.	3 years (Minimum)	As per UGC	Degree
Basic Buddhist	3 months	40	Certificate
Meditation	10 days	40	Certificate

Note: Fee will be decided by Finance Committee

Agenda No. 21 (22) : Dr. Vaibhav Goel Bhartiya, Dean & Principal-Sardar Patel Subharti Institute of Law proposed correction in the ordinance of M.Phil. and Ph.D. course, V-30 in Clause No.8(iii) regarding composition of DRC. The word “Reader” to be replaced by the “Associate Professor” and the word “Lecturer” to be replaced by the “Assistant Professor”, as per UGC notification.

Resolution

It was approved to replace the word “Reader” to “Associate Professor” and “Lecturer” to “Assistant Professor” in the Ordinance of M.Phil. and Ph.D. courses i.e. Clause No.8(iii) of Ordinance V-30 as per UGC



notification

Agenda No. 21 (23) : To consider reduction of intake in BCA from 180 seats to 120 seats

Resolution It was resolved to reduce the intake in BCA programme from 180 seats to 120 seats.

Agenda No. 21 (24) : To consider the list of Internal & External Examiners as approved by various Faculty Boards/Board of Studies.

Resolution The list of Internal & External Examiners for the examinations to be held in the month of May-June, 2018 was approved

The meeting ended with vote of thanks to the Chair.



Chairman



Secretary