



PROCEEDINGS OF ACADEMIC COUNCIL MEETING

The following persons attended the 19th Academic Council meeting held on 17.03.2017 (Friday) at 02:15 PM in the University Conference Room:

1. Dr. N.K. Ahuja, Vice-Chancellor	Chairman
2. Dr. V.K. Bhatnagar, Pro Vice-Chancellor	Member
3. Dr. Rohit Ravinder	Trust Nominee
4. Dr. A.K. Asthana, Principal-SMC	Member
5. Dr. R.K. Meena, Principal, SPC	Member
6. Capt. (Mrs.) G. Parwanda, Principal-SNC	Member
7. Prof. Pintu Mishra, Principal-SIFF	Member
8. Dr. U.K. Singh, Principal-KSCP	Member
9. Dr. Jayant Shekhar, Director-TC	Member
10. Dr. Prabhat Kumar, Principal-SIMC	Member
11. Dr. B.C. Dubey, Dean-Education	Member
12. Dr. Abhay M. Shankaregowda, Principal-MASINYS	Member
13. Dr. Dharmendra Singh, Dean-JMC	Member
14. Dr. Vaibhav Goel Bhartiya, Principal-SIL	Member
15. Dr. Shiv Mohan, HOI-SIHM	Member
16. Prof. Kalpna Mandal, Dean-Nursing	Member
17. Dr. Vinita Nikhil, Dean-Dental Sciences	Member
18. Dr. Pooja Gupta, Dean-Fine Arts	Member
19. Dr. Bikas Prasad, Dean-Engg. & Tech.	Member
20. Mr. Prashanjit Paul, Dean-Pharmacy	Member
21. Dr. A.K. Srivastava, Faculty-SMC	Member
22. Dr. Yash Pal Monga, Faculty-SMC	Member
23. Dr. Anamika Sharma, Faculty-SDC	Member
24. Dr. S.P. Singh, Faculty-SDC	Member
25. Dr. Balwinder N Bedi, Faculty-SIMC	Member
26. Dr. Padma Mishra, Faculty-SIMC	Member
27. Dr. Bhawna Grover, Faculty-SIFF	Member
28. Ms. Kanchan Gupta, Faculty-SIFF	Member
29. Dr. Sandeep Kumar, Faculty-Education	Member
30. Dr. Rahul Sirohi, Faculty-Education	Member
31. Dr. P.K. Sharma, Faculty-Science	Member
32. Dr. Anamika Singh, Faculty-Science	Member
33. Dr. Sanjai Kumar, Faculty-SPC	Member
34. Dr. Shefali Pushp, Faculty-SPC	Member
35. Ms. M. Sumita, Faculty-SNC	Member
36. Ms. Arul Malar, Faculty-SNC	Member
37. Dr. Amit Asthana, Faculty-SITE	Member
38. Dr. Mukesh Ruhela, Faculty-SITE	Member
39. Dr. Neeraj Karan Singh, Faculty-SIJMC	Member
40. Dr. Arvind Kumar, Faculty-SIJMC	Member
41. Dr. Manoj Kumar Tripathi, Faculty-SIL	Member
42. Dr. Rina Bishnoi, Faculty-SIL	Member
43. Mrs. Ritu Tomer, Faculty-KSCP	Member
44. Dr. Sudhir Tyagi, Faculty-Arts & Social Sciences	Member



45. Dr. Jyoti Gaur, Faculty-Arts & Social Sciences	Member
46. Er. P.K. Garg, Registrar	Secretary

The following persons could not attend the meeting:

1. Prof. R.C. Nautiyal, Trust Nominee
2. Dr. Rajesh Mishra, Trust Nominee
3. Dr. Poonam Devdutt, Trust Nominee
4. Dr. C.H. Tyagi, Trust Nominee
5. Dr. Nikhil Srivastava
6. Dr. Mukesh Kumar
7. Dr. Ashwani Kumar Chaturvedi

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

Agenda No.19 (1): Confirmation of Academic Council and Examination Committee minutes of meeting held on 29.09.2016 and 06.10.2016 respectively.

Resolution: The Academic Council and Examination committee minutes of meetings held on 29.09.2016 and 06.10.2016 respectively were approved.

Agenda No. 19 (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 2017-2018 as per list enclosed as Annexure – Agenda 19(2)

Resolution: Sanctioned teaching strength of the faculty members as per list enclosed as Annexure- Agenda 19(2) is approved.

Agenda No.19 (3): To ratify the changes in the ordinance of M.Sc. courses in medical subjects [V-43(A)].

Resolution: It was ratified the changes in the ordinance of M.Sc. courses in medical subjects [V-43(A)].

Agenda No.19 (4): To ratify the revised syllabus for M.Sc. (MIT) [V-73] and B.Sc. (MIT) [V-71] courses w.e.f. academic session 2016-17.

Resolution: It was ratified to revise the syllabus for M.Sc. (MIT) [V-73] and B.Sc. (MIT) [V-71] courses w.e.f. academic session 2016-17.

Agenda No.19 (5): To ratify the following value-added courses in Subharti Dental College:

- a) Fusing Ceramic with Metal: Laboratory discretion
- b) Know your Dental Chair
- c) Clinical Photography

Resolution: The following value-added courses in Subharti Dental College were ratified:

- a) Fusing Ceramic with Metal: Laboratory discretion
- b) Know your Dental Chair
- c) Clinical Photography

Agenda No.19 (6): To consider the change in ordinance of B.Sc. (Nursing) [V-11(A)] course for change in eligibility criteria as per INC.



Resolution: It was resolved to change in ordinance of B.Sc. (Nursing) [V-11(A)] course for change in eligibility criteria as per INC.

Agenda No.19 (7): To ratify creation of Faculty of Physiotherapy instead of Faculty of Paramedical as suggested by NAAC Peer Team.

Resolution: It was ratified to create Faculty of Physiotherapy instead of Faculty of Paramedical as suggested by NAAC Peer Team.

Agenda No.19 (8): To ratify the implementation of new regulation of M. Pharma [V-52] from session 2017-18, as directed by Pharmacy Council of India.

Resolution: It was ratified to implement new regulation of M. Pharma [V-52] from session 2017-18, as directed by Pharmacy Council of India.

Agenda No.19 (9): To consider the implementation of new regulation of B.Pharm. [V-25] from session 2017-18, as directed by Pharmacy Council of India.

Resolution: It was resolved to implement new regulation of B.Pharm. [V-25] from session 2017-18, as directed by Pharmacy Council of India.

Agenda No.19 (10): To ratify the creation of following departments in faculty of Pharmacy:

- Department of Pharmaceutics
- Department of Pharmaceutical Chemistry
- Department of Pharmacology
- Department of Pharmacognosy

Resolution: It was ratified to create the following departments in faculty of Pharmacy:

- Department of Pharmaceutics
- Department of Pharmaceutical Chemistry
- Department of Pharmacology
- Department of Pharmacognosy

Agenda No.19 (11): To ratify reduction of intake in the following courses from academic year 2017-18:

Course	Existing Intake	Reduced Intake
B.Tech. (IT)	60	30
B.Tech. (EC)	60	30
B.Tech. (EEE)	60	30

Resolution: It was ratified to reduce intake in the following courses from academic year 2017-18:

Course	Existing Intake	Reduced Intake
B.Tech. (IT)	60	30
B.Tech. (EC)	60	30
B.Tech. (EEE)	60	30

Agenda No.19 (12): To consider the change in series of codes from “E” to “N” of all branches of B.Tech. [V-02] programme from academic session 2017-18.



- Resolution: It was resolved to change in series of codes from “E” to “N” of all branches of B.Tech. [V-02] programme from academic session 2017-18.
- Agenda No.19 (13): To consider amendment in Ordinance for Diploma in Engineering [V-65] courses from session 2017-18 for changing annual system to semester system.
- Resolution: It was resolved to amend in Ordinance for Diploma in Engineering [V-65] courses from session 2017-18 for changing annual system to semester system.
- Agenda No.19 (14): To consider the changes in ordinance and syllabus of BBA [V-04] course.
- Resolution: It was resolved to make changes in ordinance and syllabus of BBA [V-04] course with corrections.
- Agenda No.19 (15): To consider the changes in syllabus of B.Com. [V-62] programme.
- Resolution: It was resolved to make changes in syllabus of B.Com. [V-62] programme with corrections.
- Agenda No.19 (16): To consider the changes in syllabus of M.Com. [V-61] programme.
- Resolution: It was resolved to make changes in syllabus of M.Com. [V-61] programme with corrections.
- Agenda No.19 (17): To consider the changes in syllabus of B.Com. (H) programme with corrections.
- Resolution: It was resolved to make changes in syllabus of B.Com. (H) programme.
- Agenda No.19 (18): To consider the changes in syllabus of MBA programme with corrections.
- Resolution: It was resolved to make changes in syllabus of MBA programme.
- Agenda No.19 (19): To consider the changes in ordinance of MBA [V-01] programme.
- Resolution: It was resolved to make changes in Ordinance of MBA [V-01] programme with corrections.
- Agenda No.19 (20): To consider reduction of intake in MCA [V-17] programme from 60 to 30 from Academic year 2017-18.
- Resolution: It was resolved to reduce intake in MCA [V-17] programme from 60 to 30 from academic year 2017-18.
- Agenda No.19 (21): To consider the change in the syllabus of BCA [V-03] programme.
- Resolution: Academic Council resolves change in syllabus of BCA [V-03] programme since Visual basic has been scapped off from the syllabus, C++ has been shifted to 3rd Semester and addition of Web Page Design with PHP (new Subject) in 4th semester.
- Agenda No.19 (22): To consider starting of new 3-year B.Sc. (Textile Design) with an intake of 20 seats from academic session 2017-18.
- Resolution: Since it has already been approved by the Hon’ble Vice-Chancellor, hence it is ratified to start new 3-year B.Sc. (Textile Design) programme with an intake of 20 seats from academic session 2017-18.



Agenda No.19 (23): To consider reduction of intake in the following programme from academic session 2017-18:

Programme	Existing Intake	Reduced Intake
Bachelor of Performing Arts	30	15
Diploma in Fine Arts	30	25

Resolution: It was resolved to reduce the intake of following programme from academic session 2017-18:

Programme	Existing Intake	Reduced Intake
Bachelor of Performing Arts	30	15
Diploma in Fine Arts	30	25

Agenda No.19 (24): To consider discontinuation of Post Graduate Diploma in Journalism and Mass Communication with effect from Academic Session 2017-18.

Resolution: Discontinuation of Post Graduate Diploma in Journalism and Mass Communication with effect from Academic Session 2017-18 was approved.

Other Points

Agenda No.19 (25): To consider course work syllabus proposed by the DRC of following disciplines for M.Phil and Ph.D. programme [V-30(B)]:

- (i) Home Science
- (ii) Library & Information Science
- (iii) Education
- (iv) Physical Education
- (v) Law
- (vi) Journalism & Mass Communication
- (vii) Fine Arts
- (viii) Pharmacy

Resolution: It was resolved the course work syllabus proposed by the DRC of following disciplines for M.Phil and Ph.D. programme [V-30(B)]:

- i) Home Science
- ii) Library & Information Science
- iii) Education
- iv) Physical Education
- v) Law
- vi) Journalism & Mass Communication
- vii) Fine Arts
- viii) Pharmacy

Agenda No.19 (26): To ratify University's "Seed Money and Research Grant Policy"

Resolution: Academic council ratifies University's "Seed Money and Research Grant Policy" circulated in the month of November 2016.



Agenda No.19 (27): To ratify the exemption of International and NRI candidates from Ph.D. and M.Phil. Entrance Test.

Resolution: It was ratified to exempt International and NRI candidates from Ph.D. and M.Phil. Entrance Test.

Agenda No.19 (28): To consider awarding the Ph.D. degree to the followings:

- a) Mr. Om Shashi Shekhar Singh, Library & Information Science of Faculty of Arts & Social Sciences (date of viva 08.12.2016)
- b) Mr. Deepak Sharma, Electronics and Communication Engineering of Faculty of Engineering & Technology (date of viva 26.11.2016)
- c) Ms. Ruma Garg (date of viva 25.02.2017)
- d) Mr. Neeraj Kumar of Faculty of Education (date of viva 25.02.2017)

Resolution: It was resolved to award the Ph.D. degree to the followings:

- a) Mr. Om Shashi Shekhar Singh, Library & Information Science of Faculty of Arts & Social Sciences
- b) Mr. Deepak Sharma, Electronics and Communication Engineering of Faculty of Engineering & Technology
- c) Ms. Ruma Garg of Faculty of Education
- d) Mr. Neeraj Kumar of Faculty of Education

Agenda No.19 (29): To consider rename of Colleges/Institutes as per suggestion of NAAC Peer Team.

Resolution: It was resolved to rename of Colleges/Institutes as per suggestion of NAAC Peer Team and approved by the Trust subject to approval by the Executive Council.

However, the names of those colleges, which have their Apex bodies, will be changed only after approval of the Apex bodies. The communication with the Apex bodies will be started after getting approval by the Executive Council. The tenure and rotation of Deans will be reconsidered and will be put up in next Academic Council meeting.

Agenda No.19 (30): To ratify the amendment in “University Admission Policy” as per University Notification No. U-85(1)/SVSU/2016/1445 dated 09-11-2016.

Resolution: The amendment in “University Admission Policy” was ratified.

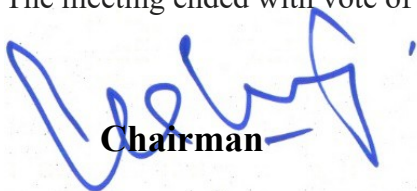
Agenda No.19 (31): To ratify the amendment in “Placement Policy” as per University Notification No. U-91(i)/SVSU/2016/2184 dated 29-12-2016.

Resolution: The amendment in “Placement Policy” was ratified.



- Agenda No.19 (32): To ratify the annual report of Admission Cell for the Academic Year 2016-2017.
- Resolution: It was ratified.
- Agenda No.19 (33): 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, 2017 is approved.
- Agenda No.19 (34): To consider training programmes of Cardio Pulmonary Resuscitation (CPR) to all students of Medical Group under Value Added Scheme w.e.f. Academic Session 2018-19.
- Resolution: It was resolved. The responsibility was given to the Subharti Medical College.
- Agenda No.19 (35): To consider teaching of “प्राथमिक चिकित्सा प्रशिक्षण” under Value Added Scheme to all students of non-medical group for a duration of 30 hours w.e.f. Academic Session 2018-19.
- Resolution: It was resolved and responsibility was given to Subharti Medical College and the Hospital. A booklet on “प्राथमिक चिकित्सा प्रशिक्षण” will be prepared by them and distributed to the students.

The meeting ended with vote of thanks to the Chair.


Chairman


Secretary