

PROCEEDINGS OF 27th ACADEMIC COUNCIL MEETING

The 27th Academic Council meeting was held on 20.05.2020 (Wednesday) at 10:00 AM in Lecture No.4, Subharti Dental College. Following officers were present to attend the proceedings:-

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. GeetaParwanda	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. VaibhavGoelBhartiya	Dean & Principal – SPSIL	Member
10.	Dr. P.K. Sharma	Dean – KVSCS	Member
11.	Dr. ManojKapil	Dean & Principal-SITE	Member
12.	Dr. Sandeep Kumar	Dean – FOE	Member
13.	Dr. Neeraj Karan Singh	Dean & Principal – GSVSCJMC	Member
14.	Dr. Anoj Raj	Dean-A&SS and HOI-Education	Member
15.	Dr. Jasmine Anandabai	Principal (Off.) - JPSCPT	Member
16.	Mr. AtulPratap Singh	Principal-Polytechnic	Member
17.	Dr. Vandna Srivastava	Faculty-SMC	Member
18.	Dr. Vinita Nikhil	Faculty – SDC	Member
19.	Dr. Shiv Mohan	Faculty – BCSCMH	Member
20.	Dr. A.K. Tyagi	Faculty - AVGSCMC	Member
21.	Dr. Padma Misra	Faculty – AVGSCMC	Member
22.	Dr. Bhawna Grover	Faculty – NBSCFF	Member
23.	Dr. Vagish Mishra	Faculty – KVSCS	Member
24.	Dr. Anshika Singh	Faculty – JPSCPT	Member
25.	Dr. MukeshRuhela	Faculty – SITE	Member
26.	Dr. Manoj Kr. Tripathi	Faculty – SPSIL	Member
27.	Dr. ReenaBishnoi	Faculty – SPSIL	Member
28.	Mr. Prasanjit Paul	Faculty – KSCP	Member
29.	Dr. Lubhan Singh	Faculty – KSCP	Member
30.	Dr. BrajBhushan	Faculty-MASCHNYS	Member
31.	Dr. Dhiren Nair	Faculty-MASCHNYS	Member
32.	Dr. SudhirTyagi	Faculty – Lib. & Info. Science	Member
33.	Dr. Jyoti Gaur	Faculty – Home Science	Member
34.	Dr. Nilima Chauhan	Faculty-SASSBS	Member
35.	Mrs. PoonamKaushik	Off.Controller of Examination	Special Invitee
36.	Dr. C.V. Garg	Addl.Registrar – Academics	Special Invitee
37.	Mr. Rajiv Arora	Addl.Registrar- DDE	Special Invitee
38.	Dr. NeetuPanwar	Coordinator-IQAC	Special Invitee
39.	Mr. VeenuBhatnagar	Software Developer	Special Invitee
40.	Mr. D.K. Saxena	Registrar	Secretary

Keeping in mind the lockdown the following persons were facilitated to attend proceedings through online platform (On Zoom).

1. Mrs. Preeti Dharmarha Trust Nominee
2. Mr. Manish Shankarrao Gawai Trust Nominee
3. Dr. Sokinder Kumar Principal – KSCP
4. Dr. Santosh Sharma Faculty-Education
5. Dr. R.K. Srivastava Faculty – SITE
6. Dr. Gunjan Sharma Faculty – GSVSCJMC

The following persons were granted leave of absence:

1. Dr. Furqan Qamar Trust Nominee
2. Mr. Sunil Gupta Trust Nominee
3. Dr. Balwinder N. Bedi Dean & HOI-SCMC-Resigned
4. Dr. Rahul Bansal Faculty – SMC
5. Dr. M. Vandna Reddy Faculty – SDC
6. Dr. Kavita Gupta Faculty-SCFF
7. Dr. Jairaj Singh Faculty-education
8. Dr. Vinay Panwar Faculty-Science
9. Dr. Shivanjali Faculty-SCPT
10. Prof. Shalin Faculty-SNC
11. Prof. Hepsi Natha Faculty-SNC
12. Dr. Mudasar Sultan Faculty-SCJMC

The Hon'ble Vice-Chancellor welcomed all the members attending the meeting and following agendas were discussed in seriatim:

Agenda No. 27 (1)	:	Confirmation of minutes of last meeting held on 04.05.2020.
Resolution	:	The minutes of meeting held on 04.05.2020 and today's i.e. 20/05/2020 proceedings approval is pending and will be approved in next academic Council Meeting.
Agenda No. 27(2)	:	To Discuss and decide Course of Action in relation to final year students practical examination methodology.
Resolution	:	Principal-SDC suggested that practical examination methodology should be proposed by individual colleges. Pro Vice-Chancellor conveyed that practical examinations cannot be conducted online especially for programs due to their uniqueness such as Engineering and Polytechnic College. Vice-Chancellor suggested that the students can be called in phased manner after finalization of practical exams methodology by Hon'ble Vice Chancellor in consultation : Controller of Examination and concerned College Principal.
Agenda No. 27(3)	:	Minor modification in the Ordinance of Master of Physical Education (M.P.Ed.) with provision of dissertation as optional paper in the ordinance.
Resolution	:	Modification in the Ordinance of Master of Physical Education (M.P.Ed.) with provision of dissertation as optional paper in the ordinance was dropped. However, HOD- Physical Education can put up the proposal for modifications only for current year due to pandemic.
Agenda No. 27(4)	:	To consider the issue of Roll Number in the Mark-sheets and Division in the

		degrees.
Resolution	:	Resolution was passed if it is needed, the roll number of the final examination and the aggregate percentage of final year can be written on the degree.
Agenda No. 27(5)	:	To consider mode of examinations etc. for even semester 2019-20 (Already decided).
Resolution	:	It was conveyed that the mode of examinations etc. for even semester 2019-20 has already been decided during academic council held on 04/05/2020 and has been circulated vide order number U-07/SVSU/2020/2691 dated May 06 th 2020.
Agenda No. 27(6)	:	Proposed changes in MBA Ordinance pertaining to Industry integrated program Credit Transfer Scheme.
Resolution	:	According to the MOU, certain workshops were conducted which are sufficient. Accordingly, keeping in mind current year unique circumstances HOD can approach Hon'ble Vice Chancellor for modifications applicable for this year.
Agenda No. 27(7)	:	Change in Industrial Training (IT) Schedule from Summer batch to Winter batch for BHMCT- 2017-18 and BHMCT-2018-19.
Resolution	:	Since it is required only for this year, and keeping in mind the unique circumstances due to pandemic and UGC Guidelines, Academic Council permission is not required. HOI-SCHM should request the Hon'ble Vice Chancellor through an official letter and seek approval as one time under special case category.
Agenda No. 27(8)	:	Proposal to start Pharm.D. programme from the Academic Session 2021-22.
Resolution	:	Mr. Prasanjit Paul-KSCP informed that this is a 6 years programme. We have to submit a proposal to Pharmacy Council of India for its next year approval. It is a hospital-based programme. Pharmacology laboratory will be required for the same, which we can use of our Subharti Medical College Pharmacology laboratory. Principal-SMC conveyed that we can spare our Pharmacology laboratory only for 4 hours in a week. Since this program is highly practical based thus lab is requirement is for minimum 04 hours every day, making it practically impossible to conduct the program without adding additional infrastructure. It was suggested that since finances are required for preparation of Pharmacology laboratory, Finance Committee approval is required. Pharmacy College may send his proposal to Finance Committee for their approval. Though IN PRINCIPAL approval is granted subject to conditional approval by Finance Committee.
Agenda No. 27(9)	:	To Propose BLIS program curriculum update as recommended by the UGC.
Resolution	:	It is an APEX body requirement of so curriculum update is approved.
Agenda No. 27(10)	:	To initiate, principally approved, MD programme in YOGA (Clinical), NATUROPATHY (Clinical), ACUPUNCTURE & ENERGY MEDICINE, NUTRITION & DIETETICS with 10 seats each and approve Ordinance and syllabus.
Resolution	:	University has requested both UGC to add the PG Programme in notified program list and UP government AYUSH ministry to give us permission to initiate the programme and since both the bodies have not raised any objection, Academic Council approves MD Programme in all proposed 04 branches with 10

	seats each along with its ordinance and syllabus.
Any Other Points	
Agenda No 27(11)	: As per AICTE handbook MCA duration has been decreased from 3 years to 2 years, however, there is no official communication. Accordingly, proposal is to decrease Course duration for MCA Program.
Resolution	: It was decided that Subharti Institute of Technology & Engineering will write a letter to AICTE for clarifications. Once confirmed by AICTE, program duration decision will be implemented. Decision will be ratified in next academic council meeting.
Agenda No 27(12)	: As per letter No.1-6/2020-INC dated 14.05.2020, the Indian Nursing Council has released guidelines on academics and examination during COVID-19 pandemic and lockdown for implementation to ensure adequate syllabus coverage so that the current academic session does not get affected and continuity of nursing education is maintained.
Resolution	Since it is a requirement of APEX body Accordingly, Council unanimously agreed & approved the proposal for implementation.
Agenda No. 27 (13)	To consider the approval of JRF Policy as per University Notification No.U-54(ii)/SVSU/2020/2845(i) dated 06-05-2020.
Resolution	Academic Council approves the JRF Policy as per University Notification No. U-54(ii)/SVSU/2020/2845(i) dated 06-05-2020 and forwards it to Executive Council for final authorization.
Agenda No. 27 (14)	To consider the amendment in University Research Proposal Vision and Mission as per University Notification No.U-07/SVSU/2020/1551 dated 17-01-2020.
Resolution	Academic Council approves the amendment in University Research Proposal Vision and Mission as per University Notification No.U-07/SVSU/2020/1551 dated 17-01-2020.
Agenda No. 27 (15)	To consider the amendment in Performance Appraisal Policy as per University Notification No.U-117/SVSU/2020/2118 dated 19-02-2020 and U-192/SVSU/2020/2228 dated 24-02-2020
Resolution	Academic Council approves the amendment in Performance Appraisal Policy as per University Notification No.U-117/SVSU/2020/2118 dated 19-02-2020 and U-192/SVSU/2020/2228 dated 24-02-2020.
Agenda No. 27 (16)	To adapt UGC advisory for online examination and revised academic schedule because of COVID.
Resolution	Academic Council approves University guidelines based on UGC advisory for revised academic schedule and online examination.
Agenda No. 27 (17)	To ratify the list of Ph.D. supervisors attached at Annexure – Agenda 27(17)
Resolution	Ph.D. supervisor list has been ratified.
Agenda No. 27 (18)	To approve the Action taken report of the stake holders- feedback on curriculum for 2019-2020, available at Annexure – Agenda 27(18).
Resolution	Action taken report was placed by IQAC for the consideration of Academic Council and duly approved. As per Annexure – Agenda 27(18) attached.

Agenda No. 27 (19)	To consider and approve the new curriculum for all Post Graduate Programs (M.Sc. Biotech/ Botany/ Zoology/ Maths/ Physics/ Chemistry) as per CBCS pattern.
Resolution	Council approves the new curriculum for all Post Graduate Programs (M.Sc. Biotech/ Botany/ Zoology/ Maths/ Physics/ Chemistry) as per CBCS pattern.
Agenda No. 27 (20)	To ratify the Interdisciplinary courses under the various Programmes would be offered by the University w.e.f. the Academic Session 2020-21 as per List enclosed as per Annexure – Agenda 27(20).
Resolution	Academic Council approves Interdisciplinary courses for academic session 2020-21 as per Annexure – Agenda 27(20).
Agenda No. 27 (21)	Consideration of reservation of Seats in admissions to various programs.
Resolution	Reservation of Seats in admissions to various programs shall be remain the same as per guidelines of Govt. of Uttar Pradesh.
Agenda No. 27 (22)	To ratify the total LMS contents developed by the teachers under Teaching Learning Process in the year 2019-2020 as per List enclosed as Annexure – Agenda 27(22).
Resolution	: LMS created by Teachers and details attached as per list enclosed as Annexure - Agenda 27(22) was ratified.

The meeting ended with vote of thanks to the Chair.

Chairman

Secretary