



PROCEEDINGS OF 25th ACADEMIC COUNCIL MEETING

The following persons attended the 25th Academic Council meeting held on 20.12.2019 (Friday) at 02:15 PM in the University Conference Room:

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| 1. Dr. N.K. Ahuja, Vice-Chancellor | Chairman |
| 2. Dr. Shalya Raj, Chief Executive Officer | Trust Nominee |
| 3. Mr. Sunil Gupta | Trust Nominee |
| 4. Dr. D.C. Saxena, Pro Vice-Chancellor | Member |
| 5. Dr. A.K. Srivastava, Dean & Principal-SMC | Member |
| 6. Dr. Geeta Parwanda, Dean & Principal-SNC | Member |
| 7. Dr. Pintu Mishra, Dean & Principal-SCFF | Member |
| 8. Dr. Abhay M. Shankaregowda, Dean & Principal-Yoga | Member |
| 9. Dr. Vaibhav Goel Bhartiya, Dean & Principal-SIL | Member |
| 10. Dr. Balwinder N.Bedi, Dean & HOI-SCMC | Member |
| 11. Dr. Manoj Kapil, Dean & Principal-SITE | Member |
| 12. Dr. P.K. Sharma, Dean-Science | Member |
| 13. Dr. Neeraj Karan Singh, Dean & Principal-Journalism | Member |
| 14. Dr. Sandeep Kumar, Dean-Education | Member |
| 15. Dr. Anoj Raj, HOI-Education | Member |
| 16. Mr. Parsanjit Paul, Principal-KSCP | Member |
| 17. Dr. Jasmine Anandabai, Principal-SCPT | Member |
| 18. Dr. Pradeep Raghav, Faculty-SDC | Member |
| 19. Dr. Santosh Sharma, Faculty-Education | Member |
| 20. Dr. Jairaj Singh, Faculty-Education | Member |
| 21. Dr. Shefali Pushp, Faculty-SCPT | Member |
| 22. Ms. M. Sumita, Faculty-SNC | Member |
| 23. Dr. Mukesh Ruhela, Faculty-SITE | Member |
| 24. Dr. Manoj Kumar Tripathi, Faculty-SIL | Member |
| 25. Mr. Luban Singh, Faculty-KSCP | Member |
| 26. Dr. Sudhir Tyagi, Faculty-Arts & Social Sciences | Member |
| 27. Dr. Jyoti Gaur, Faculty-Arts & Social Sciences | Member |
| 28. Dr. Saw Htut Sandar, Faculty-Buddhist Studies | Member |
| 29. Dr. Nilima Chawhan, Faculty-Buddhist Studies | Member |
| 30. Mr. Tarun, Admission Cell | Special Invitee |
| 31. Mr. Vivek Tiwari, IT | Special Invitee |
| 32. Mr. Veenu Bhatnagar, IT | Special Invitee |
| 33. Mr. D.K. Saxena, Registrar | Secretary |

The following persons were on leave of absence:

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| 1. Dr. Manish Shankarrao Gawai | 2. Dr. Furqan Qamar |
| 3. Dr. Preeti Dharmarha | 4. Dr. Rahul Bansal |
| 5. Dr. Vandna Srivastava | 6. Dr. Vineeta Nikhil |
| 7. Dr. M. Vandna Reddy | 8. Dr. Shiv Mohan |
| 9. Dr. A.K. Tyagi | 10. Dr. Padma Mishra |
| 11. Dr. Bhawna Grover | 12. Dr. Kavita Gupta |
| 13. Dr. Vagish Mishra | 14. Dr. Anamika Singh |
| 15. Dr. Shivanjali | 16. Ms. Pinky Devi |
| 17. Dr. R.K. Srivastava | 18. Dr. Gunjan Sharma |
| 19. Dr. Mudasir Sultan | 20. Dr. Reena Bishnoi |
| 21. Dr. G.P. Mishra | 22. Dr. Tazmani Sultana |

Agenda No. 25 (1) Confirmation of Academic Council and Examination Committee minutes of last



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| | meeting held on 27.06.2019 and 19.07.2019 respectively alongwith Annual Report 2018-19 of Examination Cell. |
| Resolution | The Academic Council and Examination Committee minutes of meeting held on 27.06.2019 and 19.07.2019 alongwith Annual Report 2018-19 of Examination Cell were approved. |
| Agenda No. 25 (2) | To ratify the amendment of curriculum of MBBS programme and plan of examination as per MCI recommendation for which Principal-SMC informed that they have already taken in principal approval for the same from Hon'ble Vice-Chancellor |
| Resolution | The amendment in the curriculum of MBBS programme and plan of examination as per MCI recommendation was ratified. |
| Agenda No. 25 (3) | To consider starting of B.Sc. Optometry programme with an intake of 30 seats w.e.f. Academic Session 2019-20 subject to approval by Government of U.P. through U.P. State Medical faculty, Lucknow in due course of time. Principal-SMC informed that they have taken permission for the same in the Academic Session 2018-19 but could not start. Now we have completed all the formalities, therefore, approval again for the same is required. |
| Resolution | Starting of B.Sc. Optometry programme with an intake of 30 seats w.e.f. Academic Session 2019-20 subject to approval by Government of U.P. through U.P. State Medical faculty, Lucknow, in due course of time, was approved. |
| Agenda No. 25 (4) | To consider decrease in number of admission in M.Sc (MLT) programme from 30 seats to 20 seats w.e.f. Academic session 2019-20. |
| Resolution | Decrease in number of admission in M.Sc (MLT) programme from 30 seats to 20 seats w.e.f. Academic session 2019-20 was approved. |
| Agenda No. 25 (5) | To consider discontinuation of M.D. Forensic Medicine programme w.e.f. Academic Session 2019-20. Principal-SMC informed that this programme was started in 2012. Since we are not getting admission in this programme, therefore, it was proposed to discontinue this programme. |
| Resolution | It was approved to discontinue M.D. Forensic Medicine programme w.e.f. Academic Session 2019-20. |
| Agenda No. 25 (6) | To consider discontinuation of M.Sc. Medical Pharmacology programme w.e.f. Academic Session 2019-20. Principal-SMC informed that this programme was started in 2011. No admission has taken place in this programme; therefore, it was proposed to discontinue this programme. |
| Resolution | It was approved to discontinue M.Sc. Medical Pharmacology programme w.e.f. Academic Session 2019-20. |
| Agenda No. 25 (7) | To ratify the permission to take admission of the students who have passed B.Sc. (CBZ) in M.Sc. Medical (Biochemistry) programme. Principal-SMC informed that at B.Sc. level, there is no B.Sc. (Bio-Chemistry). Therefore, it is required to take admission of the students who have passed B.Sc. |



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| | (CBZ). B.Sc. (CBZ) is sufficient to take admission in M.Sc. medical programme. |
| Resolution | The permission to take admission of the students who have passed B.Sc. (CBZ) in M.Sc. Medical (Biochemistry) programme was ratified. |
| Agenda No. 25 (8) | To consider the following value-added programmes: (a) Calculation and numbers in manpower & equipment utilization in health service. (b) Community based rehabilitation. |
| Resolution | (a) "Manpower & Equipment utilization in Health Service" was approved. (b) Community Based Rehabilitation. It was decided that this value-added programme will be done in Jyotirao Phule Subharti College of Physiotherapy. The duration of this course will be of 15 hours in place of 12 hours. Rs.100/- will be charged from each student in place of Rs.50/-. |
| Agenda No. 25 (9) | To consider the conversion of School of Nursing to College of Nursing as per INC notification No.1-5/2018-INC dated 28.02.2019. Principal-SNC informed that Indian Nursing Council has decided to close all diploma courses e.g., G.N.M. and only B.Sc. (Nursing) and A.N.M. will run, hence the nomenclature to be changed College of Nursing. |
| Resolution | The change of name of Institution approved from School of Nursing to College of Nursing as per INC notification No.1-5/2018-INC dated 28.02.2019 was approved. |
| Agenda No. 25 (10) | To consider colour blind candidates for admission in nursing programmes as per INC notification No.1-5/2018-INC dated 28.02.2019. |
| Resolution | The admission of colour blind candidates in nursing programmes, as per INC notification No.1-5/2018-INC dated 28.02.2019, was approved. |
| Agenda No. 25 (11) | To consider the following revision in the scheme of B.Sc. (Nursing) programme examination as per INC circular No.22-10/ Univ-2019- INC dated 18.04.2019: a) The candidate if fails can be permitted for promotion to next year (Clause No.11). b) On completion of internship, internal assessment out of 100 marks should be sent to the University for Inclusion in the mark sheet (Clause No.21). |
| Resolution | The following revision in the scheme of B.Sc. (Nursing) programme examination as per INC circular No.22-10/ Univ-2019-INC dated 18.04.2019 was approved. a) The candidate if fails can be permitted to be promoted to next year (Clause No.11). b) On completion of internship, internal assessment out of 100 marks should be sent to the University for Inclusion in the mark sheet (Clause No.21). |
| Agenda No. 25 (12) | To consider the syllabus and structure of course work of Ph.D. programme. Principal-KSCP informed that they have framed course work for Pharmacy College and is to be implemented w.e.f. 2020-21. |
| Resolution | It was conveyed that Ph.D. is run as per UGC rules and not at college level. Therefore, any college cannot prepare its own syllabus for Ph.D. course work. |



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| Agenda No. 25 (13) | To ratify the Academic Progression for Bachelor of Pharmacy (B.Pharm.) programme notified vide letter No.U-25/SVSU/2019/ 4132 dated 08.10.2019. |
| Resolution | The Academic Progression for Bachelor of Pharmacy (B.Pharm.) programme notified vide letter No.U-25/SVSU/2019/4132 dated 08.10.2019 was ratified. |
| Agenda No. 25 (14) | To ratify the admission of the students who have passed B.Tech. in M.Tech. (EEM) |
| Resolution | It was ratified that the students who have passed B.Tech. In any stream can be admitted in M.Tech. (EEM). |
| Agenda No. 25 (15) | To consider the printing of roll number on the mark sheets and division obtained on the degree's certificates. |
| Resolution | Proposal is not related to Academic Council. Therefore, it will be taken up in Examination Committee meeting. |
| Agenda No. 25 (16) | To consider defer the process of three years LLB programme for next three years w.e.f. 2019 onwards. |
| Resolution | It was approved to defer the process of three years LLB programme for next three years w.e.f. 2019 onwards till Academic Session 2021-22. |
| Agenda No. 25 (17) | To consider the qualifying course on "Human Values and Professional Ethics" in all EVEN semesters in all UG & PG programmes w.e.f. Academic Session 2019-20. |
| Resolution | The qualifying course on "Human Values and Professional Ethics" in all EVEN semesters in all UG & PG programmes w.e.f. Academic Session 2019-20 was approved. |
| Agenda No. 25 (18) | To consider the changes in ordinance of UG programmes with regard to Ability Enhancement Courses (AEC), AEC-1 and AEC-1-P will be one subject taught in both 1st and 2nd semester but evaluated only in second semester as one subject of 100 marks. AEC-1 and AEC-1-P will be given one code as currently it is being depicted and evaluated as two different subjects with effect from Academic Session 2019-20. |
| Resolution | The changes in ordinance of UG programmes with regard to Ability Enhancement Courses (AEC), AEC-1 and AEC-1-P will be one subject taught in both 1 st and 2 nd semester but evaluated only in second semester as one subject of 100 marks. AEC-1 and AEC-1-F(Final) will be given one code as currently it is being depicted and evaluated as two different subjects with effect from Academic Session 2019-20 was approved. (Refer Agenda 25 (38)). |
| Agenda No. 25 (19) | To ratify the increase in intake in BBA programme from 60 seats to 100 seats w.e.f. Academic Session 2019-20. |
| Resolution | It was ratified to increase in intake in BBA programme from 60 seats to 100 seats w.e.f. Academic Session 2019-20. |



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| <p>Agenda No. 25 (20)</p> | <p>To consider revision in syllabus of M.Com.-103-Economic Analysis, M.Com.-202 - Business Environment and M.Com. - 204 – Marketing Management w.e.f. Academic Session 2019-2020. HOI-SCMC informed that the old policy has been revised. The old student’s paper will be prepared separately as per old syllabus and they will be taught as per old syllabus. The new students shall be taught revised syllabus and will be allotted new code.</p> |
| <p>Resolution</p> | <p>The revision in syllabus of M.Com.-103-Economic Analysis, M.Com.-202 - Business Environment and M.Com. - 204 - Marketing Management w.e.f. Academic Session 2019-20 was approved.</p> |
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| <p>Agenda No. 25 (21)</p> | <p>To consider correction in B.Com. (Hons.) Electives and BBA Electives under Skill Enhancement programme (SEP) credits and evaluation w.e.f. Academic Session 2019-20 for batch 2018-19.</p> |
| <p>Resolution</p> | <p>Correction in B.Com. (Hons.) Electives and BBA Electives under Skill Enhancement programme (SEP) credits and evaluation w.e.f. Academic Session 2019-20 for batch 2018-19 was approved.</p> |
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| <p>Agenda No. 25 (22)</p> | <p>To ratify the closure of following specializations in MBA programmes w.e.f. Academic Session 2020-21: (a) Insurance Management. (b) Banking & Finance – To be closed but has been replaced by two separate specialization banking and financial management. (c) Logistics & Shipping – Requires renegotiation of MOU with programme partner.</p> |
| <p>Resolution</p> | <p>The closure of following specializations in MBA programmes w.e.f. Academic Session 2020-21 was ratified: (a) Insurance Management. (b) Banking & Finance – To be closed but has been replaced by two separate specialization banking and financial management. (c) Logistics & Shipping – Requires renegotiation of MOU with programme partner.</p> |
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| <p>Agenda No. 25 (23)</p> | <p>To ratify the revised syllabus of Indian Culture and Human Values (BJ-304 AEEC) w.e.f. Academic Session 2019-20 in BJMC programme.</p> |
| <p>Resolution</p> | <p>The revised syllabus of Indian Culture and Human Values (BJ-304 AEEC) w.e.f. Academic Session 2019-20 in BJMC programme was ratified.</p> |
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| <p>Agenda No. 25 (24)</p> | <p>To consider the introduction of following two courses for the students from swayam.gov.in: (a) Assessment of Practical and Social Skills in Higher Education. (b) Online refresher programme in Political Science.</p> |
| <p>Resolution</p> | <p>It was conveyed that proposals are invited. However, University will provide list of programmes.</p> |
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| <p>Agenda No. 25 (25)</p> | <p>To ratify starting of hobby classes “Artistic Mood-Drawing & Painting, Music &</p> |



| | <p>Dance” twice or thrice in a week on alternative basis from 04:00 PM to 06:00 PM @ Rs. 2000/- per month, as per the approve courses, list enclosed. Principal-SCFF conveyed that the response is good and 12 students have been enrolled.</p> | | | | | | | | | | | | | | | |
|---------------------------|---|---------|-----------|--------|---|----------------------|----|---|-----------------------------|----|---|------------------------------------|----|---|----------------------------|----|
| Resolution | <p>Starting of hobby classes “Artistic Mood-Drawing & Painting, Music & Dance” twice or thrice in a week on alternative basis from 04:00 PM to 06:00 PM @ Rs. 2000/- per month, as per the approve courses, list enclosed, was ratified.</p> | | | | | | | | | | | | | | | |
| Agenda No. 25 (26) | <p>To consider starting of the following programmes under faculty of AYUSH, Maharishi Aurobindo Subharti College and Hospital of Naturopathy & Yogic Sciences w.e.f. Academic Session 2020-21:</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Programme</th> <th>Intake</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>M.D. Yoga (Clinical)</td> <td>10</td> </tr> <tr> <td>2</td> <td>M.D. Naturopathy (Clinical)</td> <td>10</td> </tr> <tr> <td>3</td> <td>M.D. Acupuncture & Energy Medicine</td> <td>10</td> </tr> <tr> <td>4</td> <td>M.D. Nutrition & Dietetics</td> <td>10</td> </tr> </tbody> </table> | Sl. No. | Programme | Intake | 1 | M.D. Yoga (Clinical) | 10 | 2 | M.D. Naturopathy (Clinical) | 10 | 3 | M.D. Acupuncture & Energy Medicine | 10 | 4 | M.D. Nutrition & Dietetics | 10 |
| Sl. No. | Programme | Intake | | | | | | | | | | | | | | |
| 1 | M.D. Yoga (Clinical) | 10 | | | | | | | | | | | | | | |
| 2 | M.D. Naturopathy (Clinical) | 10 | | | | | | | | | | | | | | |
| 3 | M.D. Acupuncture & Energy Medicine | 10 | | | | | | | | | | | | | | |
| 4 | M.D. Nutrition & Dietetics | 10 | | | | | | | | | | | | | | |
| Resolution | <p>In principle, the following programmes under faculty of AYUSH, Maharishi Aurobindo Subharti College and Hospital of Naturopathy & Yogic Sciences have been approved w.e.f. Academic Session 2020-21:</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Programme</th> <th>Intake</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>M.D. Yoga (Clinical)</td> <td>10</td> </tr> <tr> <td>2</td> <td>M.D. Naturopathy (Clinical)</td> <td>10</td> </tr> <tr> <td>3</td> <td>M.D. Acupuncture & Energy Medicine</td> <td>10</td> </tr> <tr> <td>4</td> <td>M.D. Nutrition & Dietetics</td> <td>10</td> </tr> </tbody> </table> | Sl. No. | Programme | Intake | 1 | M.D. Yoga (Clinical) | 10 | 2 | M.D. Naturopathy (Clinical) | 10 | 3 | M.D. Acupuncture & Energy Medicine | 10 | 4 | M.D. Nutrition & Dietetics | 10 |
| Sl. No. | Programme | Intake | | | | | | | | | | | | | | |
| 1 | M.D. Yoga (Clinical) | 10 | | | | | | | | | | | | | | |
| 2 | M.D. Naturopathy (Clinical) | 10 | | | | | | | | | | | | | | |
| 3 | M.D. Acupuncture & Energy Medicine | 10 | | | | | | | | | | | | | | |
| 4 | M.D. Nutrition & Dietetics | 10 | | | | | | | | | | | | | | |
| Agenda No. 25 (27) | <p>To consider renaming of programme “Naturopathy Therapist Training Course” (NTTC) diploma to either “Treatment Assistant Training Programme” (TATP) or “Treatment Assistant Training Certificate” (TATC) whichever is suitable w.e.f. Academic Session 2019-20, as per Central Council for Research in Yoga & Naturopathy notification.</p> | | | | | | | | | | | | | | | |
| Resolution | <p>The renaming of programme “Naturopathy Therapist Training Course” (NTTC) diploma to “Treatment Assistant Training Certificate” (TATP) w.e.f. Academic Session 2019-20, as per Central Council for Research in Yoga & Naturopathy notification, was approved.</p> | | | | | | | | | | | | | | | |
| Agenda No. 25 (28) | <p>To consider “Interdepartmental & Interdisciplinary Activity” value added programme with collaboration of Kharvel Subharti College of Pharmacy for the BNYS final year students of 30 hours duration. The registration charges for the same will be Rs.100/-.</p> | | | | | | | | | | | | | | | |
| Resolution | <p>The “Interdepartmental & Interdisciplinary Activity” value added programme with collaboration of Kharvel Subharti College of Pharmacy for the BNYS final year students of 30 hours duration was approved. The registration charges for the same will be Rs.100/-</p> | | | | | | | | | | | | | | | |
| Agenda No. 25 (29) | <p>To consider allocation of the mentors to the mentee to assist the mentee in solving their personal, educational and vocational problems.</p> | | | | | | | | | | | | | | | |



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| Resolution | Allocation of the mentors to the mentee to assist the mentee in solving their personal, educational and vocational problems was approved. |
| Agenda No. 25 (30) | To consider the approval of consolidated academic plan of the even semester of Academic Session 2019-20. |
| Resolution | The approval of consolidated academic plan of the even semester of Academic Session 2019-20 was approved. |
| Agenda No. 25 (31) | To ratify the following specializations in M.Phil. (Physical Education) programme: i. Sports Physiology ii. Sports Psychology iii. Current Trends and Issues in Physical Education & Sports Sciences iv. Sports Medicine v. Test Measurement and Evaluation in Physical Education & Sports Sciences vi. Yoga and Physical Fitness vii. Sports Management viii. Bio-Mechanics in Physical Education & Sports |
| Resolution | The following specializations in M.Phil. (Physical Education) programme were ratified: i. Sports Physiology ii. Sports Psychology iii. Current Trends and Issues in Physical Education & Sports Sciences iv. Sports Medicine v. Test Measurement and Evaluation in Physical Education & Sports Sciences vi. Yoga and Physical Fitness vii. Sports Management viii. Bio-Mechanics in Physical Education & Sports |
| Agenda No. 25 (32) | To ratify the increase in the number of seats in B.Sc. (Agriculture) programme from 60 to 120 w.e.f. Academic Session 2019-20. |
| Resolution | The increase in the number of seats in B.Sc. (Agriculture) programme from 60 to 120 w.e.f. Academic Session 2019-20 was ratified. |
| Agenda No. 25 (33) | To ratify the psychological tools available in the College of Education to be shared by the Department of Home Science for the research purpose. |
| Resolution | The psychological tools available in the College of Education to be shared by the Department of Home Science for the research purpose was ratified. |
| Agenda No. 25 (34) | To consider establishment of Incubation Center for quality education and promotion of entrepreneurship. |
| Resolution | It was approved to establish a Central Incubation Center in the University campus. |
| Agenda No. 25 (35) | To consider starting of (Rehabilitation Council of India) PG Diploma in Early Intervention and Diploma in Community Based Rehabilitation as proposed w.e.f. |



| Academic Session 2020-21. | | | | | | | | | | | | | |
|----------------------------------|---|--|----------------------|----------------------|---|--------------------|-------------------------|---|---|--|---|--|---|
| Resolution | It was decided to start (Rehabilitation Council of India) PG Diploma in Early Intervention and Diploma in Community Based Rehabilitation as proposed w.e.f. Academic Session 2020-21. | | | | | | | | | | | | |
| Agenda No. 25 (36) | <p>To consider the change of nomenclature of the following Academic degrees:</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Present Nomenclature</th> <th>Changed Nomenclature</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>B.Sc. Home Science</td> <td>B.Sc. Community Science</td> </tr> <tr> <td>2</td> <td>M.Sc. Home Science (Food and Nutrition)</td> <td>M.Sc. Community Science (Food and Nutrition)</td> </tr> <tr> <td>3</td> <td>M.Sc. Home Science (Human Development)</td> <td>M.Sc. Community Science (Human Development)</td> </tr> </tbody> </table> | Sl. No. | Present Nomenclature | Changed Nomenclature | 1 | B.Sc. Home Science | B.Sc. Community Science | 2 | M.Sc. Home Science (Food and Nutrition) | M.Sc. Community Science (Food and Nutrition) | 3 | M.Sc. Home Science (Human Development) | M.Sc. Community Science (Human Development) |
| Sl. No. | Present Nomenclature | Changed Nomenclature | | | | | | | | | | | |
| 1 | B.Sc. Home Science | B.Sc. Community Science | | | | | | | | | | | |
| 2 | M.Sc. Home Science (Food and Nutrition) | M.Sc. Community Science (Food and Nutrition) | | | | | | | | | | | |
| 3 | M.Sc. Home Science (Human Development) | M.Sc. Community Science (Human Development) | | | | | | | | | | | |
| Resolution | <p>The change of nomenclature of the following Academic degrees was approved after consultation of UGC award programme list:</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Present Nomenclature</th> <th>Changed Nomenclature</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>B.Sc. Home Science</td> <td>B.Sc. Community Science</td> </tr> <tr> <td>2</td> <td>M.Sc. Home Science (Food and Nutrition)</td> <td>M.Sc. Community Science (Food and Nutrition)</td> </tr> <tr> <td>3</td> <td>M.Sc. Home Science (Human Development)</td> <td>M.Sc. Community Science (Human Development)</td> </tr> </tbody> </table> | Sl. No. | Present Nomenclature | Changed Nomenclature | 1 | B.Sc. Home Science | B.Sc. Community Science | 2 | M.Sc. Home Science (Food and Nutrition) | M.Sc. Community Science (Food and Nutrition) | 3 | M.Sc. Home Science (Human Development) | M.Sc. Community Science (Human Development) |
| Sl. No. | Present Nomenclature | Changed Nomenclature | | | | | | | | | | | |
| 1 | B.Sc. Home Science | B.Sc. Community Science | | | | | | | | | | | |
| 2 | M.Sc. Home Science (Food and Nutrition) | M.Sc. Community Science (Food and Nutrition) | | | | | | | | | | | |
| 3 | M.Sc. Home Science (Human Development) | M.Sc. Community Science (Human Development) | | | | | | | | | | | |
| Other Points | | | | | | | | | | | | | |
| Agenda No. 25 (37) | To consider implementing more digital initiative in Higher Education Institutions w.e.f. Academic Session 2019-20. | | | | | | | | | | | | |
| Resolution | It was conveyed that proposals were invited. However, University will provide list of programmes. | | | | | | | | | | | | |
| Agenda No. 25 (38) | To ratify the changes in ordinance of UG programmes with regard to Ability Enhancement Courses (AEC), AEC-2 (Environmental Studies) will be of 100 marks (4 credit course), currently it is of 50 marks (2 credit course) for all colleges and can be taught in 1st or 2nd semester with effect from Academic Session 2019-20. | | | | | | | | | | | | |
| Resolution | The changes in ordinance of UG programmes with regard to Ability Enhancement Courses (AEC), AEC-2 (Environmental Studies) will be of 100 marks (4 credit course), currently it is of 50 marks (2 credit course) for all colleges and can be taught in 1 st or 2 nd semester with effect from Academic Session 2019-20 was ratified. | | | | | | | | | | | | |
| Agenda No. 25 (39) | To consider the IQAC proposal to submit AQAR for the Academic Session 2019 and approve External Academic & Administrative Audit for 2018-19. | | | | | | | | | | | | |
| Resolution | The IQAC proposal to submit AQAR for the Academic Session 2019 and External Academic & Administrative Audit for 2018-19 has been accepted. | | | | | | | | | | | | |
| Agenda No. 25 (40) | To approve the provision of internal and external assessment (30+70) in all research programmes. | | | | | | | | | | | | |
| Resolution | It was conveyed that Ph.D. is run as per UGC rules. Therefore, the provision of | | | | | | | | | | | | |



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| | internal and external assessment (30+70), no such provision in UGC, in all research programmes cannot be changed. |
| Agenda No. 25 (41) | To approve Program project Reports (In total 67) for various Programs run under Distance Education. |
| Resolution | Total 67 Program Project Reports for Distance Education were approved. |
| Agenda No. 25 (42) | To approve 1069 Self Learning Material (SLM) set for Distance Education. |
| Resolution | 1069 Self Learning Materials were approved. |
| Agenda No. 25 (43) | To approve following four candidates for Ph.D. award. (i) Mr. Faizi Muzaffar, Pharmaceutical Science, date of viva 17.07.2019. (ii) Mr. Anuj Kumar, Physical Education, date of viva 30.10.2019. (iii) Ms. Pavitra Khatri, Physical Education date of viva 30.10.2019. (iv) Ms. Meena Kumari, Education, date of viva 02.11.2019. |
| Resolution | Academic Council approves awarding Ph.D. degree award to followings four candidates: (i) Mr. Faizi Muzaffar, Pharmaceutical Science. (ii) Mr. Anuj Kumar, Physical Education. (iii) Ms. Pavitra Khatri, Physical Education. (iv) Ms. Meena Kumari, Education. |
| Agenda No. 25 (44) | To consider the amendment in Code of Conduct Policy as per University Notification No. U-241/SVSU/2019/318 dated 14-9-2019. |
| Resolution | It was approved the amendment in Code of Conduct Policy as per University Notification No. U-241/SVSU/2019/318 dated 14-9-2019. |
| Agenda No. 25 (45) | To ratify the annual report of Admission Cell and Placement Cell submitted by the concerned authorities for the Academic Year 2019-2020. |
| Resolution | It was ratified. |
| Agenda No. 25 (46) | To ratify the total number of Patents/ Copyrights/Design published/ awarded in the year 2019. List enclosed as Annexure – Agenda 25 (46). |
| | Total no. Patents/copyrights/design published awarded in year 2019 as per Annexure – Agenda 25 (46). |
| Agenda No. 25 (47) | To ratify to amend the Ordinance for include elective subjects in the M.Phil. Physical Education and Integrated M.Phil. - Ph.D. - Physical Education Programmes. |
| Resolution | It was ratified to amend the Ordinance for including elective subjects in the M.Phil.-Physical Education and Integrated M.Phil.-Ph.D.-Physical Education Programmes. |
| Agenda No. 25 (48) | To ratify UG & PG award list attached as Annexure – Agenda No. 25 (48). |
| Resolution | Academic Council approves the successful candidates awarded UG & PG degree as per Annexure – Agenda No. 25 (48). |



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| Agenda No. 25 (49) | Ratification of total admissions under the various programmes offered in the Academic Session 2019-20 as per annexure enclosed as Agenda 25 (49). |
| Resolution | On the basis of the report submitted by admission cell of the University as per annexure –Agenda 25 (49). The admission under reservation category have been taken as per the guidelines of Government of Uttar Pradesh adopted in university act formed on 05.09.2008. |
| Agenda No. 25 (50) | To consider the amendment in “Intellectual Property Right Policy” as per University Notification No. U-208/SVSU/2019/992 dated 15-7-2019. |
| Resolution | It was approved the amendment in “Intellectual Property Right Policy” as per University Notification No. U-208/SVSU/2019/992 dated 15-7-2019. |
| Agenda No. 25 (51) | To consider the ratification of “Staff Enhancement Policy” as per University Notification No. U-117/SVSU/2019/1681 dated 25-10-2019. |
| Resolution | Academic Council approves the “Staff Enhancement Policy” as per University Notification No. U-117/SVSU/2019/1681 dated 25-10-2019. |
| Agenda No. 25 (52) | To approve Annual Report, Academic and Administrative Audit Report 2018-19. |
| Resolution | Academic Council approves Annual Report, Academic and Administrative Audit Report 2018-19. |

The meeting ended with vote of thanks to the Chair.


Chairman


Secretary