



PROCEEDINGS OF ACADEMIC COUNCIL MEETING

The following persons attended the 20th Academic Council meeting held on 21.08.2017 (Monday) at 02:15 PM in the University Conference Room:

1. Dr. N.K. Ahuja, Vice-Chancellor	Chairman
2. Prof. R.C. Nautiyal	Trust Nominee
3. Dr. Poonam Devdutt	Trust Nominee
4. Dr. R.K. Meena, Principal, SPC	Member
5. Capt. (Mrs.) G. Parwanda, Principal-SNC	Member
6. Dr. Prabhat Kumar, Principal-SIMC	Member
7. Dr. Abhay M. Shankaregowda, Principal-MASINYS	Member
8. Dr. Bikas Prasad, Principal-SITE	Member
9. Dr. Manoj Kumar Tripathi, Principal-SIL	Member
10. Dr. Shiv Mohan, HOI-SIHM	Member
11. Dr. B.C. Dubey, Dean-Education	Member
12. Dr. Dharmendra Singh, Dean-JMC	Member
13. Prof. Kalpna Mandal, Dean-Nursing	Member
14. Dr. Vinita Nikhil, Dean-Dental Sciences	Member
15. Dr. Mukesh Kumar, Dean-Para Medical Sciences	Member
16. Dr. Reena Bishnoi, Dean-Law	Member
17. Dr. Yash Pal Monga, Faculty-SMC	Member
18. Dr. S.P. Singh, Faculty-SDC	Member
19. Dr. Padma Misra, Faculty-SIMC	Member
20. Dr. Bhawna Grover, Faculty-SIFF	Member
21. Ms. Kanchan Gupta, Faculty-SIFF	Member
22. Dr. Sandeep Kumar, Faculty-Education	Member
23. Dr. Santosh Sharma, Faculty-Education	Member
24. Dr. Sanjai Kumar, Faculty-SPC	Member
25. Ms. M. Sumita, Faculty-SNC	Member
26. Ms. Arul Malar, Faculty-SNC	Member
27. Dr. Amit Asthana, Faculty-SITE	Member
28. Dr. Neeraj Karan Singh, Faculty-SIJMC	Member
29. Dr. Sarika Tyagi, Faculty-SIL	Member
30. Ms. Afreen Almas, Faculty-SIL	Member
31. Mrs. Ritu Tomer, Faculty-KSCP	Member
32. Mr. Faizi Muzaffar-KSCP	Member
33. Dr. Sudhir Tyagi, Faculty-Arts & Social Sciences	Member
34. Dr. Jyoti Gaur, Faculty-Arts & Social Sciences	Member
35. Er. P.K. Garg, Registrar	Secretary

The following persons were on leave of absence:

1. Dr. D.C. Saxena
2. Dr. Rohit Ravinder
3. Dr. Rajesh Mishra
4. Dr. C.H. Tyagi
5. Dr. A.K. Asthana



6. Prof. Pintu Mishra
7. Dr. U.K. Singh
8. Dr. Nikhil Srivastava
9. Mr. Prasanjit Paul
10. Dr. A.K. Srivastava
11. Dr. Anamika Sharma
12. Dr. Balwinder N. Bedi
13. Dr. P.K. Sharma
14. Dr. Anamika Singh
15. Dr. Shefali Pushp
16. Mr. Mukesh Ruhela
17. Mr. Arvind Kumar
18. Mr. Dipayan Tarafder

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

Agenda No.20 (1): Confirmation of Academic Council and Examination Committee minutes of meeting held on 17.03.2017 and 28.04.2017 respectively alongwith Annual Report 2016-17 of Examination Cell.

Resolution: The Academic Council and Examination Committee minutes of meeting held on 17.03.2017 and 28.04.2017 respectively alongwith Annual Report 2016-2017 of Examination Cell were approved.

Agenda No. 20 (2): To ratify the Academic Calendar of University for the session 2017-2018.

Resolution: Academic Calender 2017-18 has been ratified.

Agenda No.20 (3): To consider awarding the Ph.D. degree for the session 2016-2017 to the followings:

- a. Ms. Hina Naffis, Medical Antomy, Faculty of Medicine (Date of Viva 20/04/2017).
- b. Mr. Ketu Chauhan, Medical Anatomy, Faculty of Medicine (Date of Viva 20/04/2017).
- c. Ms. Shyamasree (Das) Nandy, Microbiology, Faculty of Medicine (Date of Viva 26/04/2017).
- d. Mr. Ashvin Kumar of Faculty of Management & Commerce (Date of Viva 05/05/2017).
- e. Ms. Nitika (Anand) Kakkar, Microbiology of Faculty of Science (Date of Viva 06/06/2017).
- f. Mr. Ravinder Kumar Sharma, Educatio, (Date of Viva 05.08.2017).
- g. Mr. Kamod Kumar, Education (Date of Viva 05.08.2017).



h. Ms. Renu Rani, Education (05.08.2017).

- Resolution: It was resolved to award the Ph.D. degree to the followings:
- Ms. Hina Naffis, Medical Anatomy, Faculty of Medicine.
 - Mr. Ketu Chauhan, Medical Anatomy, Faculty of Medicine.
 - Ms. Shyamasree (Das) Nandy, Microbiology, Faculty of Medicine.
 - Mr. Ashvin Kumar of Faculty of Management & Commerce.
 - Ms. Nitika (Anand) Kakkar, Microbiology of Faculty of Science.
 - Mr. Ravinder Kumar Sharma, Education.
 - Mr. Kamod Kumar, Education.
 - Ms. Renu Rani, Education.
- Agenda No.20 (4): To discontinue 02 years of MBA (Hospital Administration) and ratify two years MHA (Master of Hospital Administration) programme and its Ordinance w.e.f. Academic Session 2017-18 with an intake of 25 students.
- Resolution: After discussion, it was decided that the programme "MBA-Hospital Administration" will be discontinued and "Master in Hospital Administration" will run w.e.f. Academic Session 2017-18 with 25 intakes of students. Ordinance of Master in Hospital Administration is approved.
- Agenda No.20 (5): To ratify the shifting of Department of Hospital Administration from Subharti Institute of Management & Commerce to Subharti Medical College.
- Resolution: Shifting of Department of Hospital Administration from Subharti Institute of Management & Commerce to Subharti Medical College was ratified.
- Agenda No.20 (6): To ratify the Ordinance of Diploma in Operation Theatre Technician w.e.f. Academic Session 2017-18.
- Resolution: The Ordinance of Diploma in Operation Theatre Technician w.e.f. Academic Session 2017-18 was ratified.
- Agenda No.20 (7): To ratify the Ordinance of M.Sc. (Molecular Biology and Bio-Technology).
- Resolution: The Ordinance of M.Sc. (Molecular Biology and Bio-Technology) was ratified.
- Agenda No.20 (8): To consider starting of following three months certificate course:
- Endo Urology
 - Endo Gastroenterology



c) Laparoscopic Surgery

Resolution To start the following three months certificate course was approved:

- a) Endo Urology
- b) Endo Gastroenterology
- c) Laparoscopic Surgery

Agenda No.20 (9): To consider the proposal of Dental Faculty Board for formats of BDS and MDS question papers.

Dr. Vineeta Nikhil mentioned that change in the formats of question papers of BDS and MDS are keeping into consideration the DCI regulation.

Resolution: The proposal of Dental Faculty Board for formats of BDS and MDS question papers was approved.

Agenda No.20 (10): To ratify the value-added course “Basic Life Support (BLS) for all passing out students” in Subharti Dental College.

Resolution: Value Added Course “Basic Life Support (BLS) for all passing out students” in Subharti Dental College was ratified.

Agenda No.20 (11): To consider the change in eligibility criteria for admission in B.Sc. Nursing course from minimum 50% aggregate marks in PCB and English in 10+2 examination to 45% marks in PCB and pass in English with 5% concession in PCB for SC/ST or other backward classes, as per recommendation of INC.

The principal-SNC mentioned that since INC has changed the eligibility criteria for admission in B.Sc. Nursing course, we have to implement it.

Resolution: Change in eligibility criteria for admission in B.Sc. Nursing course from minimum 50% aggregate marks in PCB and English in 10+2 examination to 45% marks in PCB and pass in English with 5% concession in PCB for SC/ST or other backward classes, as per recommendation of INC was approved.

Agenda No.20 (12): To consider the change in eligibility criteria for admission in ANM course which was restricted to the students domicile to the State has now been quashed by the INC.

The principal-SNC mentioned that earlier only the students of UP could take admission in ANM course but now the INC has resolved that it is open for all states of India.

Resolution: Change in eligibility criteria for admission in ANM course which was restricted to the students domicile to the State has now been quashed by the INC was approved.

Agenda No.20 (13): To consider the withdrawal of the course of Post Basic Diploma in Nursing Practitioner in Midwifery as per guidelines of INC.



The principal-SNC mentioned that to start any course, NOC from UP government is necessary. No Ordinance is framed by the UP government for Post Basic Diploma in Nursing Practitioner in Midwifery till date. Therefore, withdrawal of the course of Post Basic Diploma in Nursing Practitioner in Midwifery as per guidelines of INC is requested.

Resolution: Withdrawal of the course of Post Basic Diploma in Nursing Practitioner in Midwifery as per guidelines of INC was approved.

Agenda No.20 (14): To ratify the new format of question paper for M. Pharma (new syllabus).

Resolution: New format of question paper for M. Pharma as per PCI norms was ratified.

Agenda No.20 (15): To ratify the starting of two years M.Tech. (Structural Engineering) with an intake of 18 students per year.

Principal-SITE informed that M.Tech. (Structural Engineering) is a combination of Civil and Architecture Engineering. Since there is a demand of this course, the approval is sought.

Resolution: To start two years M.Tech. (Structural Engineering) with an intake of 18 students per year was ratified.

Agenda No.20 (16): To consider the one year Post Graduate Diploma in Yoga (PGDY) with 50 intakes under the Department of Physical Education from Academic Session 2017-18.

Resolution: To start one year Post Graduate Diploma in Yoga (PGDY) with 50 intakes under the Department of Physical Education from Academic Session 2017-18 was approved.

Agenda No.20 (17): To consider starting of 4 years B.El.Ed. (Bachelor of Elementary Education) course from Academic Session 2017-18 with an intake of 50 students and its Ordinance and Syllabus.

Resolution: To start 4 years B.El.Ed. (Bachelor of Elementary Education) course from Academic Session 2017-18 with an intake of 50 students and also its Ordinance and Syllabus was approved.

Agenda No.20 (18): To ratify reducing intake capacity in the following programmes w.e.f. Academic Session 2017-18 as notified vide letter No. U-152(iv)/SVSU /2017/1205 dated 06.04.2017:

S.No.	Programme	Existing Intake (Nos.)	Reduced Intake (Nos.)
1	LLM (2 years)	60	30
2	P.G. Diploma (Labour Law, Media Law, Intellectual Property of Law, Human Right of Law, Patent Practice)	15 (each)	5 (each)



- Resolution: Reduction in intake as recommended above is ratified.
- Agenda No.20 (19): To ratify suspension of admissions in the following programmes w.e.f. Academic Session 2017-18 as notified vide letter No. U-152(ii)/SVSU/2017/2197 dated 08.06.2017:
- B.Sc. (H) Botany
 - PGDCA
 - DCA
 - B.Sc. (PSM)
- Resolution: Academic council approves suspension of B.Sc. (H) Botany, PGDCA, DCA, B.Sc. (PSM).
- Agenda No.20 (20): To consider for starting of the following courses w.e.f. Academic Session 2017-18:
- M.Sc. (Home Science) Human Development (2 years) - 20 intake
 - Diploma in Early Childhood Care & Education (1 year) - 20 intake
 - Diploma in Guidance & Counseling (1 year) - 20 intake
- Dr. Jyoti Gaur mentioned that we should start the above courses. We will require only one faculty of Human Psychologist, whom we can engage as Guest Faculty.
- Resolution: To start the following courses w.e.f. Academic Session 2017-18 was approved:
- M.Sc. (Home Science) Human Development (2 years) - 20 intake
 - Diploma in Guidance & Counseling (1 year) - 20 intake
- However, SCERT approval is to be sought for the following course, if needed:
- Diploma in Early Childhood Care & Education (1 year) - 20 intake
- Agenda No.20 (21): To ratify the Interdisciplinary courses under the various Programmes would be offered by the University w.e.f. the Academic Session 2017-18 as per List enclosed as Annexure – Agenda 20(21).
- Resolution: The Interdisciplinary courses under the various Programmes would be offered by the University w.e.f. Academic Session 2017-18 as per list enclosed as Annexure - Agenda 20(21) was ratified.
- Agenda No.20 (22): To consider the changes in the syllabus of the following courses based on UGC guidelines on the basis of CBCS and before introducing put up again to Academic Council for final approval.
- B.Sc. Home Science
 - M.Sc. Home Science (Food & Nutrition)



Resolution: Proposed changes in the syllabus of the following courses based on UGC guidelines on the basis of CBCS and before introducing put up again to Academic Council for final approval.

- a) B.Sc. Home Science
- b) M.Sc. Home Science (Food & Nutrition)

Agenda No.20 (23): To ratify suspension of admissions in the following programmes w.e.f. Academic Session 2017-18 as notified vide letter No. U-152(ii)/SVSU/2017/2211 dated 08.06.2017:

- a) BFA (Animation)
- b) BPA (Classical Dance Kathak)
- c) BPA (Guitar)
- d) MPA (Classic Dance Kathak)
- e) MPA (Vocal/Sitar)
- f) DFA (Sculpture)

Resolution: Suspension of programs as recommended above is ratified.

Agenda No. 20 (24): To consider discontinuation of MPT-Master of Physiotherapy in Cardiopulmonary Conditions programme w.e.f Academic Session 2017-2018:

Resolution: Discontinuation of MPT-Master of Physiotherapy in Cardiopulmonary Conditions programme w.e.f. Academic Session 2017-2018 was approved.

Other Matters with the Permission of Chair

Agenda No.20 (25): To consider approval of changes in the ordinance and syllabus of BFA (Fashion Design) V-34 A & B.

Resolution: Proposed changes in the ordinance and syllabus of BFA (Fashion Design V-34 A & B were approved.

Agenda No.20 (26): To consider approval of changes in the ordinance and syllabus of MFD (V-81 A&B).

Resolution: Proposed changes in the ordinance and syllabus of MFD (V-81 A&B) were approved.

Agenda No.20 (27): To consider approval of changes in the ordinance and syllabus of DFA (V-31 A & B).

Resolution: Proposed changes in the ordinance and syllabus of DFA (V-31 A & B) were approved.

Agenda No.20 (28): To consider approval of ordinance and syllabus of B.Sc. (Textile Design).

Resolution: The ordinance and syllabus of B.Sc. (Textile Design) was approved.



- Agenda No.20 (29): To consider approval of ordinance and syllabus of Nurse Practitioner in Critical Care Nursing (Post Residency Program) 2 years course.
- Resolution: The ordinance and syllabus of Nurse Practitioner in Critical Care Nursing (Post Residency Program) 2 years course was approved.
- Agenda No.20 (30): To consider Add-on courses. It was mentioned that Dr. D.C. Saxena, Pro Vice-Chancellor has attended a programme on “National Convention on Digital Initiatives for Higher Education” for Vice-Chancellors of all Private Universities on 10.07.2017 at Vigyan Bhavan, New Delhi organized by Ministry of Human Resource Development in which “Add-on courses” at graduation level was suggested.
- Resolution: To start Add-on courses for all courses, wherever possible, was resolved.
- Agenda No.20 (31): 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 December, 2017/January, 2018 is approved.
- Agenda No. 20 (32): To consider awarding UG’s & PG’s degrees along with Diploma & Certificates attached at Annexure – Agenda 20(32).
- Resolution: Academic Council approves awarding UG’s & PG’s degrees along with Diploma & Certificates at Annexure – Agenda 20(32).
- Agenda No. 20 (33): To approve Ph.D. supervisor’s as per Annexure – Agenda 20(33).
- Resolution: Academic Council approves list of Ph.D. supervisor attached at Annexure – Agenda 20(33).
- Agenda No. 20 (34): To ratify constitution of EDC Cell (Entrepreneurship Development Cell) constituted by U-07/SVSU/2017/1270 dated 15.06.2017.
- Resolution: Academic Council ratifies constitution of EDC Cell.
- Agenda No. 20 (35): Ratification of total admission under the various programmes offered in the Academic Session 2017-18 as per Annexure - Agenda 20(35).
- Resolution: On the basis of annual student admission report submitted by admission cell of the university as per annexure attached. The admission under reservation category have been taken as per the guidelines of Govt. of Uttar Pradesh adopted in University Act formed on 05.09.2008.
- Agenda No. 20 (36): Ratification to convert Annual based programs in Distance Education to semester-based programs in a phased manner to complete conversion on or before Academic Year 2021-22.



- Resolution:** Since it is based on directives from UGC- Distance Board, University ratifies the decision and request Director DDE to ensure timely compliance.
- Agenda No. 20(37):** To ratify amendment in IT Policy circulated vide U-97/SVSU/2017/1531 dated 02-05-2017.
- Resolution:** Academic council is pleased with IT Policy conceptualisation and execution in approves the amendment in IT Policy, though at the same time, University needs to increase the speed through which we are developing our IT Modules.
- Agenda No. 20(39):** To consider stakeholders' feedback for Academic Session 2016-17.
- Resolution:** The stakeholders' feedback work analyzed and suggestions for future development were discussed for Academic Session 2016-17 and approved.
- Agenda No. 20(40):** To approve External Academic & Administrative Audit for 2016-17.
- Resolution:** The External Academic & Administrative Audit for 2016-17 has been accepted.
- Agenda No. 20 (41):** To ratify the total LMS contents developed by the teachers under Teaching Learning Process in the year 2016-2017 as per List enclosed as Annexure – Agenda 20(41).
- Resolution:** LMS created by Teachers and details attached as per list enclosed as Annexure - Agenda 20(41) was duly approved.

The meeting ended with vote of thanks to the Chair.


Chairman


Secretary