



PROCEEDINGS OF ACADEMIC COUNCIL MEETING

The following persons attended the 24th Academic Council meeting held on 27.06.2019 (Thursday) at 02:15 PM in the University Conference Room:

1. Dr. N.K. Ahuja, Vice-Chancellor	Chairman
2. Dr. Shalya Raj, Chief Executive Officer	Trust Nominee
3. Dr. Manish Shankarrao Gawai	Trust Nominee
4. Er. P.K. Garg, Registrar General	Special Invitee
5. Dr. A.K. Srivastava, Principal-SMC	Member
6. Dr. Nikhil Srivastava, Dean & Principal-SDC	Member
7. Dr. R.K. Meena, Dean & Principal, SCPT	Member
8. Dr. Pintu Mishra, Dean & Principal-SCFF	Member
9. Dr. U.K. Singh, Dean & Principal-KSCP	Member
10. Dr. B.C. Dubey, Dean-Education	Member
11. Dr. Abhay M. Shankaregowda, Dean & Principal-Yoga	Member
12. Dr. Manoj Kapil, Principal-SITE	Member
13. Dr. P.K. Sharma, Dean-Science	Member
14. Dr. Neeraj Karan Singh, Principal-Journalism	Member
15. Dr. A.K. Tyagi, Principal-Management	Member
16. Dr. Rahul Bansal, Faculty-SMC	Member
17. Dr. Vineeta Nikhil, Faculty-SDC	Member
18. Dr. M. Vandna Reddy, Faculty-SDC	Member
19. Dr. Shiv Mohan, Faculty-SCHM	Member
20. Dr. Padma Misra, Faculty-SCMC	Member
21. Dr. Bhawna Grover, Faculty-Fine Arts	Member
22. Dr. Santosh Sharma, Faculty-Education	Member
23. Dr. Sandeep Kumar, Faculty-Education	Member
24. Dr. Vagish Mishra, Faculty-Science	Member
25. Ms. Pinky Devi, Faculty-SNC	Member
26. Mr. Atul Pratap Singh, Faculty-Polytechnic	Member
27. Dr. Gunjan Sharma, Faculty-Journalism	Member
28. Dr. Manoj Kumar Tripathi, Faculty-SIL	Member
29. Mr. Prasanjit Paul, Faculty-KSCP	Member
30. Mr. Luban Singh, Faculty-KSCP	Member
31. Dr. Sudhir Tyagi, Faculty-Arts & Social Sciences	Member
32. Dr. Jyoti Gaur, Faculty-Arts & Social Sciences	Member
33. Dr. Nilima Chawhan, Faculty-Buddhist Studies	Member
34. Mr. D.K. Saxena, Registrar	Secretary

The following persons were on leave of absence:

1. Dr. D.C. Saxena
2. Dr. Rajesh Mishra
3. Dr. Poonam Devdutt
4. Dr. C.H. Tyagi
5. Capt.(Mrs.) Geeta Parwanda
6. Dr. Vaibhav Goel Bhartiya
7. Dr. Vandna Srivastava
8. Dr. Rena Mehta
9. Dr. Shefali Pushp



10. Dr. Jasmine Anandabai
11. Ms. M. Sumita
12. Dr. Mukesh Ruhela
13. Dr. Reena Bishnoi

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

Agenda No. 24 (1)	Confirmation of minutes of last meeting held on 18.03.2019.												
Resolution	The minutes of meeting held on 18.03.2019 were approved.												
Agenda No. 24 (2)	To approve Academic Calender for session 2019-20.												
Resolution	Academic Calender for session 2019-20 has been duly approved.												
Agenda No. 24 (3)	To consider increase in seats for the following Post Graduate Degree programmes as per <table border="1" style="margin: 10px auto; width: 60%;"> <thead> <tr> <th></th> <th>Seats Available</th> <th>Applied for</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> <p>MCI amended norms: Principal-SMC informed that increasing of seats from 5 to 10 in Pathology has to be withdrawn and in Radio-diagnosis, seats from 7 to 10 are now recommended.</p>		Seats Available	Applied for									
	Seats Available	Applied for											
Resolution	Increase in seats for the following Post Graduate Degree programmes as per MCI amended norms were approved as no extra infrastructure is needed: <table border="1" style="margin: 10px auto; width: 60%;"> <thead> <tr> <th>Sl.No.</th> <th>Subject</th> <th>Seats Available</th> <th>Applied for</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>General Surgery</td> <td>10</td> <td>15</td> </tr> <tr> <td>2</td> <td>Radio-Diagnosis</td> <td>5</td> <td>10</td> </tr> </tbody> </table>	Sl.No.	Subject	Seats Available	Applied for	1	General Surgery	10	15	2	Radio-Diagnosis	5	10
Sl.No.	Subject	Seats Available	Applied for										
1	General Surgery	10	15										
2	Radio-Diagnosis	5	10										
Agenda No. 24 (4)	To consider the scheme of examinations laid down for the various Nursing examinations notified through regulations by Indian Nursing Council w.e.f. Academic Session 2019-20												
Resolution	The scheme of examinations laid down for the various Nursing examinations notified through regulations by Indian Nursing Council w.e.f. Academic Session 2019-20 was approved.												
Agenda No. 24 (5)	To ratify the lateral entry in B.Sc. Interior Design w.e.f. Academic Session 2019-20. Principal-SCFF suggested that we should start lateral entry in B.Sc. Interior Design for the students who have passed Diploma course and have taught the 1 st year course of B.Sc. Interior Design in his/her diploma course.												
Resolution	The lateral entry in B.Sc. Interior Design w.e.f. Academic Session 2019-20 was ratified.												
Agenda No. 24 (6)	To ratify the lateral entry in Bachelor of Fine Arts (BFA) w.e.f. Academic Session 2019-20.												
Resolution	The lateral entry in Bachelor of Fine Arts (BFA) with pass in Diploma in Fine Arts w.e.f. Academic Session 2019-20 was ratified.												
Agenda No. 24 (7)	To ratify starting of M.Sc. (Interior Design) with an intake of 20 students W.e.f. Academic Session 2019-20.												



	Principal-SCFF informed that our B.Sc. (Interior Design) programme is going to be completed. Therefore, we suggest to start M.Sc. (Interior Design) programme.																								
Resolution	It was ratified to start M.Sc. (Interior Design) with an intake of 20 student's w.e.f. Academic Session 2019-20, if we get admissions in the program.																								
Agenda No. 24 (8)	To ratify commencement of Post Graduate Diploma in Development Journalism with an intake of 10 students w.e.f. Academic Session 2019-20.																								
Resolution	Commencement of Post Graduate Diploma in Development Journalism with an intake of 10 student's w.e.f. Academic Session 2019-20 has been ratified, as no additional infrastructure is required.																								
Agenda No. 24 (9)	To ratify commencement of Post Graduate Diploma in Advertising/Public Relation and Corporate Communication with an intake of 10 students w.e.f. Academic Session 2019-20. Principal-SCJMC conveyed that our existing students are approaching for specialization in Advertising/Public Relation. Therefore, we suggest to start Post Graduate Diploma in Advertising/Public Relation																								
Resolution	Commencement of Post Graduate Diploma in Advertising/Public Relation and Corporate Communication with an intake of 10 students w.e.f. Academic Session 2019-20 was ratified.																								
Any other point																									
Agenda No. 24 (10)	To consider increase/decrease in seats in the following programmes of B.Tech. w.e.f. Academic Session 2019-20: <table border="1"> <thead> <tr> <th>Sl.No.</th> <th>Programme</th> <th>Existing Intake</th> <th>Proposed Intake</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>B.Tech.(CSE)</td> <td>60</td> <td>150</td> </tr> <tr> <td>2</td> <td>B.Tech.(IT)</td> <td>30</td> <td>60</td> </tr> <tr> <td>3</td> <td>B.Tech. (Mech.Engg.)</td> <td>60</td> <td>120</td> </tr> <tr> <td>4</td> <td>B.Tech. (Civil Engg.)</td> <td>60</td> <td>90</td> </tr> <tr> <td>5</td> <td>B.Tech. (Food Tech.)</td> <td>60</td> <td>30</td> </tr> </tbody> </table>	Sl.No.	Programme	Existing Intake	Proposed Intake	1	B.Tech.(CSE)	60	150	2	B.Tech.(IT)	30	60	3	B.Tech. (Mech.Engg.)	60	120	4	B.Tech. (Civil Engg.)	60	90	5	B.Tech. (Food Tech.)	60	30
Sl.No.	Programme	Existing Intake	Proposed Intake																						
1	B.Tech.(CSE)	60	150																						
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5	B.Tech. (Food Tech.)	60	30																						
Resolution	Increase/decrease in seats in the following programmes of B.Tech. w.e.f. Academic Session- 2019-20 was approved: <table border="1"> <thead> <tr> <th>Sl.No.</th> <th>Programme</th> <th>Existing Intake</th> <th>Proposed Intake</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>B.Tech.(CSE)</td> <td>60</td> <td>150</td> </tr> <tr> <td>2</td> <td>B.Tech.(IT)</td> <td>30</td> <td>60</td> </tr> <tr> <td>3</td> <td>B.Tech. (Mech.Engg.)</td> <td>60</td> <td>120</td> </tr> <tr> <td>4</td> <td>B.Tech. (Civil Engg.)</td> <td>60</td> <td>90</td> </tr> <tr> <td>5</td> <td>B.Tech. (Food Tech.)</td> <td>60</td> <td>30</td> </tr> </tbody> </table>	Sl.No.	Programme	Existing Intake	Proposed Intake	1	B.Tech.(CSE)	60	150	2	B.Tech.(IT)	30	60	3	B.Tech. (Mech.Engg.)	60	120	4	B.Tech. (Civil Engg.)	60	90	5	B.Tech. (Food Tech.)	60	30
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Agenda No. 24 (11)	To consider increase of intake in BHMCT and MHMCT programmes w.e.f. Academic Session 2019-20, as follows: <table border="1"> <thead> <tr> <th>Sl.No.</th> <th>Programme</th> <th>Existing Intake</th> <th>Proposed Intake</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>BHMCT</td> <td>30</td> <td>120</td> </tr> <tr> <td>2</td> <td>MHMCT</td> <td>10</td> <td>15</td> </tr> </tbody> </table>	Sl.No.	Programme	Existing Intake	Proposed Intake	1	BHMCT	30	120	2	MHMCT	10	15												
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2	MHMCT	10	15																						
Resolution	It was resolved to increase the intake in BHMCT and MHMCT programmes w.e.f. Academic Session 2019-20, as follows: <table border="1"> <thead> <tr> <th>Sl.No.</th> <th>Programme</th> <th>Existing Intake</th> <th>Proposed Intake</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>BHMCT</td> <td>30</td> <td>120</td> </tr> </tbody> </table>	Sl.No.	Programme	Existing Intake	Proposed Intake	1	BHMCT	30	120																
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1	BHMCT	30	120																						



	2	MHMCT	10	15	
Agenda No. 24 (12)		To consider reduction in intake of B.Sc. (Home Science) programme from 60 to 30 w.e.f. Academic Session 2019-20			
Resolution		It was resolved to reduce intake of B.Sc. (Home Science) programme from 60 to 30 w.e.f. Academic Session 2019-20.			
Agenda No. 24 (13)		To consider starting of value-added courses i.e., Diabetes Educator programme, Small Scale Industry Administration, Stress Management, Anger Management, Crèche Administration and Sports Nutrition w.e.f. Academic Session 2019-20.			
Resolution		It was resolved to start value added courses i.e., Diabetes Educator programme, Small Scale Industry Administration, Stress Management, Anger Management, Crèche Administration and Sports Nutrition w.e.f. Academic Session 2019-20			
Agenda No. 24 (14)		To consider renaming of Language Department as “Rahul Sankrityayan Subharti School of Linguistics & Foreign Languages”.			
Resolution		It was approved to rename Language Department as “Rahul Sankrityayan Subharti School of Linguistics & Foreign Languages”.			
Agenda No. 24 (15)		To consider starting of following programmes in Language Department w.e.f. 2 Academic Session 2019-20: a) One year diploma in Chinese Language b) One year diploma in Remedial English c) One year diploma in Sanskrit			
Resolution		Starting of following programmes in Language Department w.e.f. Academic Session 2019-20 was approved: a) One year diploma in Chinese Language b) One year diploma in Remedial English c) One year diploma in Sanskrit			
Agenda No. 24 (16)		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-2019/January-2020 is approved.			
Agenda No. 24 (17)		To consider stakeholders feedback for Academic Session 2018-19.			
Resolution		The stakeholders feedback work analyzed and suggestions for future development were discussed for Academic Session 2018-19 and approved			
Agenda No. 24 (18)		To consider starting of B.Sc. in Agriculture with an intake of 60 seats and approval of its ordinance and syllabus as per CBCS w.e.f. Academic Session 2019-20.			
Resolution		It was approved to start B.Sc. in Agriculture with an intake of 60 seats and approval of its ordinance and syllabus as per CBCS w.e.f. Academic Session 2019-20.			
Agenda No. 24 (19)		To consider admission criteria from 40% to 35% marks in 10 th or 12 th class in Diploma in Engineering, as per Board of Technical Education (BTE), Lucknow w.e.f. Academic Session 2019-20.			
Resolution		The admission criteria from 40% to 35% marks in 10 th or 12 th class in Diploma in			



	Engineering, as per Board of Technical Education (BTE), Lucknow was approved w.e.f. Academic Session 2019-20.
Agenda No. 24 (20)	To consider increase in seats in BBA programme from 60 to 100 w.e.f. Academic Session 2019-20.
Resolution	Increase in seats in BBA programme from 60 to 100 w.e.f. Academic Session 2019-20 was approved.
Agenda No. 24 (21)	To consider increase in seats in BFA programme from 50 to 65 w.e.f. Academic Session 2019-20.
Resolution	Increase in seats in BFA programme from 50 to 65 w.e.f. Academic Session 2019-20 was approved.
Agenda No. 24 (22)	To consider modification of course structure and marks distribution of the following programmes: a) B.El.Ed.(Batch 2018-22) 3 rd and 8 th semester b) B.El.Ed.(Batch 2019-23) 1 st to 8 th semester c) B.Ed.(Batch 2018-19) 3 rd and 4 th semester d) B.Ed.(Batch 2019-21) 1 st – 4 th semester e) M.Ed.(Batch 2018-20) 3 rd and 4 th semester f) M.Ed.(Batch 2019-21) 1 st – 4 th semester
Resolution	The modification of course structure and marks distribution of the following programmes were approved: a) B.El.Ed.(Batch 2018-22) 3 rd and 8 th semester b) B.El.Ed.(Batch 2019-23) 1 st to 8 th semester c) B.Ed.(Batch 2018-19) 3 rd and 4 th semester d) B.Ed.(Batch 2019-21) 1 st – 4 th semester e) M.Ed.(Batch 2018-20) 3 rd and 4 th semester f) M.Ed.(Batch 2019-21) 1 st – 4 th semester
Agenda No. 24 (23)	To consider the approval of the list of books for the library of B.Ed., M.Ed. and B.El.Ed. Programmes and its procurement.
Resolution	The list of books for the library of B.Ed., M.Ed. and B.El.Ed. Programmes and its procurement was approved.
Agenda No. 24 (24)	To consider increase in intake of B.Sc. Interior Design programme from 80 to 110 w.e.f. Academic Session 2019-20.
Resolution	It was resolved to increase intake of B.Sc. Interior Design programme from 80 to 110 w.e.f. Academic Session 2019-20.
Agenda No. 24 (25)	To consider increase in intake of MPT Orthopedics and Neurology programme from 5 to 10 each w.e.f. Academic Session 2019-20.
Resolution	It was resolved to increase intake of MPT Orthopedics and Neurology programme from 5 to 10 each w.e.f. Academic Session 2019-20.
Agenda No. 24 (26)	To consider awarding the Ph.D. degree to the followings scholars based on external reports and successfully defending viva-voce: a) Mr. Vikrant Verma, Department of Pharmaceutical Sciences (Faculty of



	<p>Pharmacy), date of viva 13.04.2019.</p> <p>b) Mr. Ankit Kumar, Department of Pharmaceutical Sciences (Faculty of Pharmacy), date of viva 13.04.2019.</p> <p>c) Mr. Vinesh Kumar, Department of Computer Science & Engineering (Faculty of Engineering & Technology), date of viva 24.04.2019.</p> <p>d) Mrs. Geeta Bhasin Parwanda in Community Health Nursing under Faculty of Medicine, date of viva, 17.05.2019.</p> <p>e) Ms. Alpana, Department of Library and Information Science under Faculty of Arts & Social Sciences, date of viva, 24.06.2019.</p> <p>f) Mr. Shorya Taliyan, Department of Biochemistry under Faculty of Medicine, date of viva, 25.06.2019</p>
Resolution	<p>Academic Council approves awarding Ph.D. degrees to the following research scholars:</p> <p>a) Mr. Vikrant Verma, Department of Pharmaceutical Sciences (Faculty of Pharmacy).</p> <p>b) Mr. Ankit Kumar, Department of Pharmaceutical Sciences (Faculty of Pharmacy).</p> <p>c) Mr. Vinesh Kumar, Department of Computer Science & Engineering (Faculty of Engineering & Technology).</p> <p>d) Mrs. Geeta Bhasin Parwanda in Community Health Nursing under Faculty of Medicine.</p> <p>e) Ms. Alpana, Department of Library and Information Science under Faculty of Arts & Social Sciences.</p> <p>f) Mr. Shorya Taliyan, Department of Biochemistry under Faculty of Medicine.</p>
Agenda No. 24 (27)	To ratify the amendment in “Admission Policy” as per University Notification NO. U-85(1)/SVSU/2019/324 dated 17-06-2019.
Resolution	Amendment in Admission Policy NO. U-85(1)/SVSU/2019/324 dated 17-06-2019 has been ratified.
Agenda No. 24 (28)	<p>Establishing a new Institute (Non-AICTE) in the University Campus, suggesting the followings names:</p> <p>(i) Bhai Jetha Subharti Engineering College.</p> <p>(ii) Chaudhary Charan Singh Subharti Engineering College.</p> <p>(iii) Guru Teg Bahadur Subharti Engineering College.</p> <p>(iv) Gangadhar Rao Subharti Engineering College.</p> <p>In this new Institute, it is recommended to run the following programmes:</p> <p>i. B.Tech. CSE (AI &ML) – 30 seats (syllabus as per CBCS)</p> <p>ii. B.Tech. (Food Technology) – 30 seats (syllabus as per CBCS)</p> <p>iii. M.Tech (Structure Engg) – 18 seats (syllabus as per CBCS)</p> <p>iv. Polytechnic Diploma (CSE) 120 seats</p> <p>v. Polytechnic Diploma (ECE) – 120 seats</p> <p>vi. Polytechnic Diploma (EEE) – 180 seats</p> <p>vii. Polytechnic Diploma (ME) – 180 seats</p> <p>viii. Polytechnic Diploma (CE) – 180 seats</p>
Resolution	<p>University has approved and finalized the name of new Institute (Non-AICTE) “Bhai Jetha Subharti Engineering College” and also approved to run the following Programmes:</p> <p>i. B.Tech. CSE (AI &ML) – 30 seats</p> <p>ii. B.Tech. (Food Technology) – 30 seats</p>



		iii. M.Tech (Structure Engg) – 18 seats iv. Polytechnic Diploma (CSE) 120 seats v. Polytechnic Diploma (ECE) – 120 seats vi. Polytechnic Diploma (EEE) – 180 seats vii. Polytechnic Diploma (ME) – 180 seats viii. Polytechnic Diploma (CE) – 180 seats
Agenda No. 24 (29)		To approve Welfare policy circulated wide U-117(i)/SVSU/2019/261(i) dated 14/06/2019 and forward the proposal to Executive Council for final approval.
Resolution		Academic Council ratifies the “Welfare Policy” and forward the proposal for final approval from Executive Council.
Agenda No. 24 (30)		To ratify amendment in “International Student Admission Policy” circulated vide U-87(i)/SVSU/2018/3083 dated 20/05/2019.
Resolution		Academic Council ratifies amendment in “International Student Admission Policy”.
Agenda No. 24 (31)		To ratify the Interdisciplinary courses under the various Programmes would be offered by the University w.e.f. the Academic Session 2019-20 as per List enclosed as per Annexure – Agenda 24(31).
Resolution		Academic Council approves Interdisciplinary courses for academic session 2019-20 as per Annexure – Agenda 24(31).
Agenda No. 24 (32)	:	To ratify the total LMS contents developed by the teachers under Teaching Learning Process in the year 2018-2019 as per List enclosed as Annexure – Agenda 24(29).
Resolution	:	LMS created by Teachers and details attached as per list enclosed as Annexure - Agenda 24(29) was ratified.

The meeting ended with vote of thanks to the Chair.


Chairman


Secretary