



## PROCEEDINGS OF ACADEMIC COUNCIL MEETING

The following persons attended the 18<sup>th</sup> Academic Council meeting held on 29.09.2016 (Thursday) at 02:15 PM in the University Conference Room:

1. Dr. N.K. Ahuja, Vice-Chancellor	Chairman
2. Dr. Rita Bakshi, Pro-Vice-Chancellor	Member
3. Mr. Prem Mehta	Trust Nominee
4. Dr. Seema Jain	Trust Nominee
5. Prof. R.C. Nautiyal	Trust Nominee
6. Dr. R.K. Meena, Principal, SPC	Member
7. Dr. D.K. Kaushik, Dean-Science	Member
8. Capt. (Mrs.) G. Parwanda, Principal-SNC	Member
9. Prof. Pintu Mishra, Principal-SIFF	Member
10. Dr. U.K. Singh, Principal-KSCP	Member
11. Dr. Nikhil Srivastava, Principal-SDC	Member
12. Dr. Prabhat Kumar, Principal-SIMC	Member
13. Dr. B.C. Dubey, Dean-Education	Member
14. Dr. Abhay M. Shankaregowda, Principal-MASINYS	Member
15. Dr. Dharmendra Singh, Dean-JMC	Member
16. Dr. Vaibhav Goel Bhartiya, Principal-SIL	Member
17. Dr. Shiv Mohan, HOI-SIHM	Member
18. Dr. V.K. Bhatnagar, COE	Special Invitee
19. Prof. Kalpna Mandal, Dean-Nursing	Member
20. Dr. Mukesh Kumar, Dean-Para Medical Sciences	Member
21. Dr. Bikas Prasad, Dean-Engg. & Tech.	Member
22. Dr. Vinita Nikhil, Dean-Dental Sciences	Member
23. Mr. Prashanjit Paul, Dean-Pharmacy	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. Dr. Sandeep Kumar, Faculty-Education	Member
29. Mrs. M. Sumita, Faculty-SNC	Member
30. Prof. D.V. Avasthi, Faculty-SITE	Member
31. Dr. Neeraj Karan Singh, Faculty-SIJMC	Member
32. Dr. Manoj Kumar Tripathi, Faculty-SIL	Member
33. Dr. Sudhir Tyagi, Faculty-Arts & Social Sciences	Member
34. Dr. Sangeeth S., Faculty-MASINYS	Member
35. Er. P.K. Garg, Registrar	Secretary



The following persons could not attend the meeting due to their pre-occupation:

1. Mr. V.K. Sharma, Trust Nominee
2. Dr. Rohit Ravinder, Trust Nominee
3. Dr. A.K. Asthana, Principal-SMC
4. Dr. Jayant Shekhar, Principal-SITE
5. Dr. Pooja Gupta, Faculty-SIFF
6. Dr. Rajendra Sinha, Dean-Management & Commerce
7. Dr. G. Geelani, Faculty-SMC
8. Dr. A.K. Srivastava, Faculty-SMC
9. Mr. Rana Sabyasachi, Faculty-SIFF
10. Dr. Rahul Sirohi, Faculty-Education
11. Dr. P.K. Sharma, Faculty-Science
12. Dr. Anamika Singh, Faculty-Science
13. Dr. Sanjai Kumar, Faculty-SPC
14. Dr. Shefali Pushp, Faculty-SPC
15. Ms. Arul Malar, Faculty-SNC
16. Dr. R.P. Sharma, Faculty-SITE
17. Mr. Arvind Kumar, Faculty-SIJMC
18. Dr. Reena Bishnoi, Faculty-SIL
19. Mr. Rakesh Kumar Singh, Faculty-KSCP
20. Dr. Sapna Sharma, Faculty-Arts & Social Sciences
21. Dr. Dhanyamal AP, Faculty-MASINYS
22. Mr. Bhola Chaurashia, Faculty-SIHM
23. Mr. Sunil Panwar, Faculty-SIHM

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

Agenda No.18 (1): Confirmation of minutes of last meeting held on 30.05.2016.  
Resolution: The minutes of meeting held on 30.05.2016 were approved.

Agenda No 18 (2): To ratify the Academic Calendar of University for the session 2016-2017.  
Resolution: It was ratified.

Agenda 18 (3): Ratification of total admissions under the various programmes offered in the Academic Session- 2016-2017 as per Annexure – Agenda 18(3) enclosed.  
Resolution: Total admissions under the various programmes offered in the Academic Session- 2016-2017 were ratified on the basis of annual student admission report submitted by admission cell of the University (Agenda 18(3)). 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.18 (4): To ratify the increase of additional 20 intake in B.Sc. (MLT) course making it 110 from 90.

Resolution: It was ratified to increase of additional 20 intake in B.Sc. (MLT) course making it 110 from 90.

Agenda No.18 (5): To ratify to start diploma course of O.T. Technician with 20 intake capacities directly under the University with the condition that such students may not get registration in U.P. Medical Faculty w.e.f. Academic Session 2016-17.

Resolution: It was ratified to start diploma course of O.T. Technician with 20 intake capacities directly under the University with the condition that such students may not get registration in U.P. Medical Faculty w.e.f. Academic Session 2016-17.

Agenda No.18 (6): To consider starting of 2 years course of Nurse Practitioner in Critical Care (Post Graduate-Residency Programme) with an intake of 20 students from Academic Session 2016-17.

Mrs. Geeta Parwanda informed that this 2 years course of Nurse Practitioner in Critical Care (Post Graduate-Residency Programme) is as per the recommendation of Indian Nursing Council. Therefore, we have to follow the instructions of INC. There is no need of extra faculty or infrastructure. It is proposed for session 2017-18 onwards.

Resolution: It was resolved to start 2 years course of Nurse Practitioner in Critical Care (Post Graduate-Residency Programme) with an intake of 20 students from Academic Session 2017-18.

Agenda No.18 (7): To consider E-Learning Module for M.Sc. Nursing course as per Indian Nursing Council Letter No.F.No.22-100/Trainings/2014-Inc dated 18.11.2014.

Mrs. Geeta Parwanda informed that E-Learning Module for M.Sc. Nursing course is as per Indian Nursing Council letter for which we have to take permission of Academic Council of our University. There is no need of extra faculty or infrastructure.

Resolution: It was resolved to start E-Learning Module for M.Sc. Nursing course from session 2016-17.

Agenda No.18 (8): To ratify for Yoga Education in BPT & MPT courses as recommended by the Ministry of AYUSH as per UGC letter No.F.1-1/2016 (Secy) dated 02.06.2016 from Academic Session 2016-17 and amendment in the concerned Ordinances.



- Resolution:** It was ratified to start Yoga Education in BPT & MPT courses from Academic Session 2016-17 and amendment in the concerned Ordinances.
- Agenda No.18 (9):** To ratify increase of intake in B.Pharm. from 60 to 100 from Academic Session 2016-17.
- Resolution:** It was ratified to increase the intake in B.Pharm. course from 60 to 100 from Academic Session 2017-18 as no additional infrastructure is required.
- Agenda No. 18 (10):** To consider the amendments in BPH-101B-Biology Course (1st Semester) under B.Pharm. Programme.  
Dr. U.K. Singh, Principal, Faculty of Pharmacy informed about the amendments in BPH-101B-Biology Course (1st Semester) under B.Pharm. Programme.
- Resolution:** It was resolved to make amendments BPH-101B-Biology Course (1st Semester) under B.Pharm. Programme from Academic Session 2016-17.
- Agenda No.18 (11):** To consider starting of 5-year, Bachelor of Architecture & Bachelor of Town Planning courses with intake of 60 seats each from Academic Session 2017-18.  
Prof. D.V. Avasthi informed that as per the UGC letter, the proposal has been prepared for session 2017-18 onwards.
- Resolution:** It was resolved to start of 5-year, Bachelor of Architecture & Bachelor of Town Planning course with intake of 60 seats each from Academic Session 2017-18.
- Agenda No.18 (12):** To consider the amendment in syllabus of B.A.LL.B. course.
- Resolution:** It was resolved to make amendment in syllabus of B.A.LL.B. course for change of nomenclatures only.
- Agenda No.18 (13):** To consider the change in MBA (General) 2<sup>nd</sup> year syllabus for the better employability of MBA students.  
Dr. Prabhat Kumar informed that every institute needs placement of students. As per the requirement of the present scenario, we have proposed some changes in the syllabus of MBA (General) 2<sup>nd</sup> year.
- Resolution:** It was resolved to make change in MBA (General) 2<sup>nd</sup> year syllabus.
- Agenda No.18 (14):** To ratify revision in the syllabus of “Business Organization and Management” paper of B.Com. (Hons) 1<sup>st</sup> year for improving the knowledge and understanding of students.  
Dr. Prabhat Kumar informed that the revised syllabus has been passed by the Board of Studies and the required contents have been revised.



- Resolution:** It was ratified to revise the syllabus of “Business Organization and Management” paper of B.Com. (Hons) 1<sup>st</sup> year.
- Agenda No.18 (15):** To consider revision in the syllabus of M.Com. Course for improving the knowledge and understanding of students.
- Resolution:** It was resolved to upgrade the syllabus of M.Com. Course as per market requirement.
- Agenda No.18 (16):** To consider starting of D.El.Ed. (BTC) course from academic session 2015-16 with an intake of 50 students as per the guidelines of S.C.E.R.T./Examination Regulatory Office, Allahabad.  
Dr. B.C. Dubey informed that this is an S.C.E.R.T. programme. The admission and examination will be conducted by them. We have to teach the students here only as a Study Centre. Although the batch is of 2015-16 but it will run with university batch 2016-17.
- Resolution:** It was resolved to start D.El.Ed. (BTC) course from 2015-16 batch with an intake of 50 students as per the guidelines of S.C.E.R.T./Examination Regulatory Office, Allahabad.
- Agenda No.18 (17):** To ratify the approval of Ordinance of M.P.Ed. and reshuffle of syllabus of B.P.E.S. course as per UGC from academic session 2016-17.  
Dr. Sandeep Kumar informed that only the name has been changed and the course will be same for M.P.Ed. However, UGC has suggested to reshuffle some subjects but there is no change in total syllabus.
- Resolution:** It was ratified to approve the Ordinance and syllabus of M.P.Ed. & B.P.E.S. courses from academic session 2016-17.
- Agenda No.18 (18):** To ratify the increase of additional 10 intake in B.P.E.S. course making it 60 from 50.  
Dr. Sandeep Kumar informed intake of additional 10 seats due to heavy demand of the course was proposed since no additional infrastructure is required.
- Resolution:** It was ratified to increase additional 10 intake in B.P.E.S. course making it 60 from 50.
- Agenda No.18 (19):** To ratify the approval of amendment in the Ordinance & Syllabus of B.Sc. Biotechnology.  
Dr. D.K. Kaushik informed the amendment in the Ordinance & Syllabus of B.Sc. Biotechnology is as per the requirement.
- Resolution:** It was ratified to approve amendment in the Ordinance & Syllabus of B.Sc. Biotechnology and it will be effective from session 2016-17.



- Agenda No.18 (20): To ratify the approval for amendments in Evaluation Scheme and Syllabus of B.Sc. (Hons.) (Math, Physics, Chemistry, Zoology and Botany).  
Dr. D.K. Kaushik informed that unjustified subjects have been removed and the desired subjects have been elaborated.
- Resolution: It was ratified to make the amendments in Syllabus of B.Sc. (Hons.) (Math, Physics, Chemistry, Zoology and Botany).
- Agenda No.18 (21): To ratify the approval of amendment in the Ordinance & Syllabus of B.Sc. (PCM, PSM, and CBZ)
- Resolution: It was ratified to approve the amendment in the Ordinance & Syllabus of B.Sc. (PCM, PSM, CBZ) from Academic Session 2016-17.
- Agenda No.18 (22): To consider approval of amendment in the Ordinance of M.Sc. and syllabus of M.Sc. (Zoology) and M.Sc. (Physics)
- Resolution: It was resolved to make amendment in the Ordinance of M.Sc. and syllabus of M.Sc. (Zoology) and M.Sc. (Physics).
- Agenda No.18 (23): To consider to award the degree to the following Ph.D. scholars:  
i) Mr. Sonveer Singh, ECE, Faculty of Engineering & Technology (Viva dated 10.09.2016)  
ii) Ms. Reeta Kumar, Zoology, Faculty of Science (Viva dated 29.09.2016)
- Resolution: It was resolved to award the Ph.D. degrees to Mr. Sonveer Singh and Ms. Reeta Kumar.
- Agenda No.18 (24): To ratify the approval of starting of Ph.D. in Journalism & Mass Communication from the Academic Session 2016-17.  
Dr. Dharmendra Singh informed that we are already running UG, PG and M.Phil. courses. As per the UGC guidelines, we can start Ph.D. in Journalism & Mass Communication without any further requirement of infrastructure. Advertisement for the same has already been given.
- Resolution: It was ratified to start Ph.D. in Journalism & Mass Communication from the Academic Session 2016-17.
- Agenda No.18 (25): To consider the approval of amendments in the Ordinance and syllabus of BJMC and MJMC from the Academic Session 2016-17.  
Dr. Dharmendra Singh informed that presently we are using 50% theory and 50% practical in BJMC and MJMC courses. Now we have proposed syllabus as per market requirement and for better placement of students.
- Resolution: It was resolved to make amendments in the Ordinance and syllabus of BJMC and MJMC from the Academic Session 2016-17.



Agenda No.18 (26): To ratify the approval of increase in additional 40 intake capacity from 60 to 100 in BNYS course as per Notification No. U-26/SVSU/2016/318 dated 11.08.2016.

Resolution: It was ratified to increase additional 40 intake capacity from 60 to 100 in BNYS course since the course has high acceptance in the market.

Agenda No.18 (27): To ratify change the name of Ph.D. programme from Fine Arts (Painting) to Fine Arts.

Prof. Pintu Mishra informed that for broader range of the subject, the nomenclature was changed.

Resolution: It was ratified to change the name of Ph.D. programme from Fine Arts (Painting) to Fine Arts.

Agenda No.18 (28): To ratify change the name of Ph.D. programme from Performing Arts (Dance & Music) to Performing Arts.

Resolution: It was ratified to change the name of Ph.D. programme from Performing Arts (Dance & Music) to Ph.D. Performing Arts.

Agenda No.18 (29): To ratify the approval of Ordinance and syllabus of MHMCT course. Dr. Shiv Mohan informed that the MHMCT course is of 2 years duration. In order to accommodate last 6 months for Industrial Training to boost up the knowledge of students' theory classes were arranged within first 1 ½ years.

Resolution: It was ratified to approve the Ordinance and syllabus of MHMCT course.

Agenda No.18 (30): To ratify the increase of additional 5 intake from 15 to 20 in Diploma course in Food Production & Bakery from Academic Session 2016-17.

Dr. Shiv Mohan informed that due to increased demand of this course, we required 5 no. of additional seats.

Resolution: It was ratified to increase additional 5 intake from 15 to 20 in Diploma course in Food Production & Bakery from Academic Session 2016-17.

Agenda No.18 (31): To ratify the amendment in the Ordinance of Ph.D. and M.Phil. courses as per UGC (Minimum standard of award of Ph.D./M.Phil./Degree) Regulations 2016.

It was informed that as per the regulations of UGC issued in July, 2016, the minimum duration of Ph.D. has increased from 2 years to 3 years and M.Phil. from 1 year to 1 ½ year. The other criterias have also been changed. In order to adopt the UGC guidelines we have to amend the Ph.D. and M.Phil. Ordinances accordingly.

Resolution: It was ratified to make amendment in the Ordinance of Ph.D. and M.Phil. courses as per UGC (Minimum standard of award of Ph.D./M.Phil./Degree) Regulations 2016.





Agenda No.18 (32): To ratify the starting of Bachelor of Vocation (B.Voc.) courses from Academic Session 2016-17 as per Notification No. U-202/SVSU/2016/773 dated 17.09.2016.

As per UGC guidelines, presently four Bachelor of Vocation (B.Voc.) course have been started from this session. All these courses have 3 years degree, 2 years advance diploma and 1 year diploma programmes. Students can exit after end of any year.

Resolution: It was ratified to start Bachelor of Vocation (B.Voc.) courses from Academic Session 2016-17 in the fields of Automobiles, Hotel Management, Jewellery Designing and Management.

Agenda No.18 (33): To ratify the Interdisciplinary courses under the various Programmes would be offered by the University w.e.f. the Academic Session 2016-17 as per List enclosed at Annexure – Agenda 18(33).

Resolution: It was ratified.

Agenda No.18 (34): To ratify University Notification No. U-16/SVSU/2016/610 dated 03.09.2016 regarding students of Engineering and Pharmacy courses may be promoted to next year of study irrespective of their back papers.

It was mentioned that many times students cannot clear their back paper and, therefore, they are not promoted to next year of the course resulting neither they study for next year nor they pay fees to the college and finally loose interest in study. It is a loss to student's career and the University as well. Hence, it is decided that the student will be promoted to next year course irrespective of number of their back papers. However, they will be declared pass only when they clear all back papers within stipulated time. This is only for university courses and the APEX body rules will be followed wherever they are in force.

Resolution: The Notification No. U-16/SVSU/2016/610 dated 03.09.2016 was ratified.

**Any other matter with the permission of Chair.**

Agenda No. 18 (35): To ratify the "Intellectual Property Right Policy" as per University Notification No. U-752/SVSU/2016/823 dated 20-09-2016.

Resolution: Academic Council ratifies "Intellectual Property Right Policy" as per University Notification No. U-752/SVSU/2016/823 dated 20-09-2016 and forwards to Executive Council for Final ratification.

Agenda No. 18 (36): To ratify the "Placement Policy" as per University Notification No. U-91/SVSU/2016/1754 dated 21-06-2016.

Resolution: "Placement Policy" as per University Notification U-91/SVSU/2016/1754 dated 21-06-2016 was ratified and forwards to Executive Council for Final ratification.





- Agenda No.18 (37): To resolve the proposal to curtail number of seats of engineering courses. Prof. D.V. Avasthi informed that permission should be granted to SITE to curtail number of seats of engineering courses, as per the demand. The diploma courses should be taken up by AICTE and not by our university.
- Resolution: It was deferred to the next Academic Council meeting with the suggestion in advance giving all existing details.
- Agenda No.18 (38): To consider the proposal of Management & Commerce to start industrial training for final year students of BBA course. Dr. Prabhat Kumar suggested that the final year BBA students should be sent for industrial training for 8-12 weeks to make them more job oriented.
- Resolution: It was agreed upon to make necessary amendment in syllabus of BBA final year course to accommodate 8–12-week’s industrial training.
- Agenda No.18 (39): 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, 2016/January, 2017 is approved.
- Agenda No. 18 (40): To approve UG and PG degrees along with Diploma & Certificates to successful students as pe Annexure – Agenda 18(40).
- Resolution: Academic Council approves successful students to award UG’s & PG’s degrees with Diploma & Certificates as per Annexure – Agenda 18(40).
- Agenda No. 18 (41): To ratify the Annual report of Placement Cell Academic year 2016-2017
- Resolution: It was ratified.
- Agenda No. 18 (42): To ratify the total LMS contents developed by the teachers under Teaching Learning Process in the year 2015-2016 as per List enclosed at Annexure – Agenda 18(42).
- Resolution: LMS created by faculty and details attached at Annexure – Agenda 18(42) is duly approved

The meeting ended with vote of thanks to the Chair.

  
**Chairman**

  
**Secretary**