

SHRI GURU RAM RAI UNIVERSITY

Patel Nagar, Dehradun-248001, Uttarakhand



**MINUTES OF MEETING
Of
12th ACADEMIC COUNCIL MEETING**

HELD ON

22 September, 2023 at 11:00 a.m.

**VENUE: SGRRU
PATEL NAGAR CAMPUS
DEHRADUN**

SHRI GURU RAM RAI UNIVERSITY
Patel Nagar Campus, DEHRADUN

**MINUTES OF MEETING OF THE 12th ACADEMIC COUNCIL MEETING WAS
HELD ON 22nd SEPTEMBER, 2023 AT 11 a.m.**

The 12th meeting of Academic Council was held on 22nd July 2023 at Seminar Hall, SGRRU, Patel Nagar Campus at 11:00 A.M. The following members were present:-

1. Prof (Dr.) Yashbir Dewan, Vice Chancellor, SGRRU - Chairperson
2. Dr. Ajay Kumar Khanduri, Registrar, SGRRU - Member-Secretary
3. Prof. J.P. Pachauri (Former Dean-Students welfare & Dean School of Humanities & Social Sciences, HNB Garhwal University, Srinagar Garhwal) - External
4. Dr. Suman Vij, Director – IQAC - Member
5. Dr.Utkarsh Sharma, representative of Dean, School of Medical & Health Sciences - Member
6. Prof. G. Rama lakshmi, Principal, School of Nursing - Member
7. Dr. Sanjay K Pokhriyal, Controller of Examinations/Dean CA&IT - Member
8. Dr.Kreeti Singh, Dean School of Paramedical& Allied Health Sciences - Member
9. Dr.Arun Kumar, Dean – School of Basic & Applied Sciences - Member
10. Dr.Malvika Kandpal, Dean – School of Education - Member
11. Dr. Priyanka Bankoti, Dean – School of Agricultural Sciences - Member
12. Dr.Divya Juyal, Dean – School of Pharmaceutical Sciences - Member
13. Dr.Saraswati Kala, Dean –School of Yogic Science & Naturopathy - Member
14. Dr.Geeta Rawat, Dean – School of Humanities & Social Sciences - Member
15. Dr.Pooja Jain, Dean – School of Management & Commerce Studies - Member
16. Dr. Lokesh Gambhir, Dean – Research - Member
17. Dr.Divya Chauhan, AsstProf & Coordinator, Dept of Radiology, SP&AHS - Member
18. Mr. Renjith Thomas, Asso. Professor, HOD, Dept of Community Health Nursing, SON - Member
19. Mrs. Dineshwori Chanu, Prof & HOD, Dept. OBG, SON - Member
20. Dr. Deepak Sahni, Professor& HOD, Dept. Management, SMCS - Member
21. Dr.Mamta Bansal, Asso. Prof & HOD, Dept. of Hospital Administration, SMCS - Member
22. Mr.G.DMakkar, Asso,Prof & HOD,Dept of Computer Application,SCAIT - Member
23. Mr. Harish Sharma, Asso Prof &HOD, Dept of Computer Science,SCAIT - Member
24. Dr. Yogesh Joshi, Asso. Prof & HOD, Dept of Pharmacy Practice, SPS - Member
25. Dr.ManojGahlot, Prof, Dept. of Pharm Chemistry (M.Sc), SPS - Member
26. Dr. Pankaj Chamoli, Asso. Prof & HOD, Dept. of Physics, SBAS - Member
27. Dr.Manjusha Tyagi, Asso. Prof & HOD, Dept of Microbiology, SBAS - Member
28. Dr.Preeti Tiwari, Prof & HOD, Dept. of Political Science, SHSS - Member
29. Dr. Kanchan Joshi, Prof & HOD, Dept of Yogic Sciences, SHSS - Member
30. Dr.Shalu Bawa, Prof, School of Medical & Health Sciences - Member
31. Dr.Neeraj Kumar, Prof, Dept of Physiotherapy, SPAHS - Member
32. Dr. Manish Mishra, Prof, Dept. of Phram. Chemistry, SPS - Member
33. Dr.Maneesha Singh, Prof, Dept. of Botany, SBAS - Member
34. Mrs. Blessy, Asso. Prof, Dept of Medical Surgical Nursing, SON - Member
35. Mr.Mandeep NarangAsso. Prof,Dept.-Hospital Administration,SMCS - Member
36. Mrs. Archana Kero, Asso. Prof, Dept of Computer Application, SCAIT - Member

37. Dr. Shweta Sahni, Asso. Prof, Dept of Microbiology, SBAS	- Member
38. Mrs. Nivedita, Asstt. Prof, Dept. of Radiology, SPAHS	- Member
39. Dr. Suman Pant, Asstt. Prof, Dept.- Computer Application, SCAIT	- Member
40. Dr.Bhawana Bhatt, Asstt. Prof, Dept.- Pharmacognosy, SPS	- Member
41. Dr.Rashi Bhargava, Asstt. Prof, Dept.- Mathematics, SBAS	- Member
42. Dr.Anand Kumar (Prof.& HOD, Dept. of Post Graduate, SOE)	- Member
43. Dr.Balbeer Kaur (Asso. Prof& HOD Dept. of Undergraduate, SOE)	- Member
44. Dr. Ashish Kulshreshta (Prof. Dept. Mass Communication, SHSS	- Member
45. Dr.Ashutosh Badola (Asso.Prof. Dept. of Pharmaceutics, SPS)	- Member
46. Dr.RekhaDhyani(Asstt. Prof. Dept. Undergraduate, SOE)	- Member
47. Dr.Dwarika- Director IIC &Prof. SBAS	- Special Invitee
48. Dr. Manisha Maiduly- T&P Coordinator	- Special Invitee

Prof. Dinesh Singh (Former HOD Mathematics, SGRR PG College, Dehradun), Prof Atul Kumar Gupta (Former Professor & HOD, Dept. of Chemistry, SGRR PG College, Dehradun), Dr.Puneet Gupta (Prof & HOD dept. of Orthopedic, SM&HS), Dr.Madhu Sharma, Asso. Prof & HOD, Dept. of Home Science, SHSS, Prof. S.S. Rawat, Dean, School of Education, HNB Garhwal University, Dr.Tarang Srivastava, Asso. Professor,HOD,Dept of Physiotherapy, SPMS, Mrs. Sangeeta, Prof, Dept. Mental Health Nursing, SON, Dr.Harmeet Kaur, Asso. Prof, Dept of Anatomy, SM&HS, Mrs. Kirti Harjai, Asstt. Prof, Dept of OBG, SON, Dr.Prateek Negi, Asstt. Prof, Dept-Management, SMCS, Dr.Rajendra Singh Negi, Asstt. Prof,Dept.- Mass Communication, SHSS, Dr. Amit Verma, Prof.Dept of Medicine, SM&HS, Dr.Anirban Patra(Asso. Prof.Dept Of Physiotherapy, SPS), , Dr.Jitendra Pal Singh (Asso.Prof. Dept. of Agronomy, SAS), Dr. Sharad Hernot(Asstt. Prof. Dept. Otorhinolaryngology, SM&HS), , Dr.ShobhaBisht(Asstt. Prof.Dept of Seed Sci. &Tecnology, SAS), Dr. Sunil Kumar Sriwas(Asstt. Prof. Dept. of Yogic Sciences, SYSN), , Dr. Nisha Rani(Principal, Pestie Weeds College of I.T, Mussorie Road, Diversion, Dehradun)could not attend the meeting due to unavoidable circumstances.

Welcome Address:

At the outset, the Chairperson extended a warm welcome to all the Hon'ble members specially the external members and thereafter, the Chairperson apprised them regarding the overall development made by the University in last one year especially in the areas of Academic Advancement & Infrastructure Development.

Thereafter, the Chairperson directed Registrar, the Member – Secretary of the Academic Council to brief the council about agenda items one by one and to conduct the proceedings of the meeting for the deliberation, consideration and approval.

S.No.	Agenda Items	Resolution
1.	Agenda Items 01: To confirm the Minutes of 11 th Academic Council Meeting held on 07/07/2023 and Minutes of Academic Council by Circulation dated 05/09/2023. (placed as Annexure- 1)	Copies of the Minutes of 11 th Academic Council Meeting held on 07/07/2023 and Minutes of Academic Council by Circulation dated 05/09/2023 were circulated to all the members and no comments are received. Hon'ble Chair shows the dissatisfaction and inform the respected members that reviewing and approving meeting minutes is a common practice to ensure that the

		<p>documented record accurately reflects the discussions, decisions, and actions taken during the meeting.</p> <p>Therefore, the Academic Council resolved to confirm the Minutes of the Meeting of 11th Academic Council Meeting held on 07/07/2023 and Minutes of Academic Council by Circulation dated 05/09/2023</p>
2.	<p>Agenda Items 02: To consider and approve the Action Taken Report on the Minutes of 11th Academic Council and Minutes of Academic Council by Circulation. (placed as Annexure – 2)</p>	<p>The Council took a note of Agenda points of action taken report of 11th Academic Council Meeting held on 07/07/2023 and Minutes of Academic Council by Circulation dated 05/09/2023.</p> <p>Agenda 14 (2): The Academic Council asked the Dean of SPS about the progress report of the MOU with Cotec Healthcare Pvt, Kishnapur. There was a brief report from the Dean of SGRR University to the Academic Council on the status of the MOU, which is nearing the end of its preparation and has already been sent to the Standing Council and Legal Advisor of the University for vetting and is anticipated to be completed within ten business days.</p> <p>Agenda 14 (3)(b): Academic Council asked Dean of School of Paramedical and Allied health Sciences about the progress report of the opening of New courses of M.Sc MRIT & M.Sc Optometry.</p> <p>The Dean, SPAHS informed the Academic Council that a proposal to start new Programmes had been submitted to the State Paramedical Council, Uttarakhand, and likely to received the approval in month of October.</p> <p>The Council emphasis on the agenda points that was not implemented or under process. The Academic Council instruct all the members that the agenda points must be completed in a time bound manner and the report should be submitted in the Registrar Office.</p> <p>Therefore, the Academic Council approves the action taken report of 11th Academic Council Meeting held on 07/07/2023 and Minutes of Academic Council by Circulation dated 05/09/2023.</p>
3.	<p>Agenda Items 03: To consider and approve curriculum and syllabus of various courses as per NEP 2020 as approved by the respective Board of Studies recommended by the respective Deans of the Schools. (placed as Annexure – 3)</p>	<p>The Academic Council informs the Dean of the School of Humanities and Social Sciences that the documentation presented in Academic Council by the respective school should be complete and signed by all the members. The BOS reflects a commitment to transparency, accountability, and the proper execution of decision-making procedures within the academic institution and ensures that recommendations from the Board of Studies are well-documented. The Academic Council clarify that it will not accept any Board of Studies (BOS) that is not signed by an external signatory.</p> <p>The Council deliberated up on the agenda item and resolved to approve the curriculum and syllabus of the various courses as per NEP 2020 as approved by</p>

		respective Board of Studies of the Schools and recommended by respective Deans.
4.	Agenda Items 04: To consider and approved Ex-Post Facto approval of BOS of MCA, BCA, B.Sc IT, B.Sc(H) Computer Science for the Academic Session 2021-2022 under the School of Computer Application & Information Technology. (placed as Annexure- 4)	The Academic Council was informed that MCA, BCA, BSc IT & B.Sc. (H) Computer Science BOS was conducted by the Departments of SCAIT in 26 th June 2021, but BOS was not put up in any Academic Council Meeting for approval. Therefore, the Academic Council resolve to withdraw the Agenda item 04.
5.	Agenda Items 05: To consider and approve the Commencement of two specializations in MBA courses for the Academic Session 2023-2024. (placed as Annexure- 5)	Specialization in MBA: Academic Council directed the Dean, School of Management and Commerce studies to submit the detail report of Budget, Classroom, Labs, syllabus and faculty requirement to start new specialization in MBA before the Academic Council for approval. The Academic Council also instructs Dean to plan and prepare their annual school budgets in a way that includes all proposals and projects requiring monetary approval to run new specialization in their respective school. If the proposal is not mentioned in the Annual Budget of the respective School, then it will not be considered by the Academic Council. Therefore, Academic Council resolve that details of specialised course should be mention in annual budget and placed before the next Academic Council for approval.
6.	Agenda Items 06: To consider and approve the decrease of seats in UG/PG/Diploma/Certificate programmes for the academic session 2023-2024. (placed as Annexure – 6)	The details of admissions for the last five years were presented before the Academic Council. The data reveals that the number of admissions for the B.Sc. (H) Computer Science program has been steadily decreasing over the past few years. There are only 09 admissions to date for the current academic session of 2023-2024. The highest no of admissions was 23 in the academic session 2022-2023. Therefore, The Academic Council unanimously approved the list of decreased seats in B.Sc. (H) Computer Science for the Academic Session 2023-2024, based on the recommendation of the Deans of School of Computer Application & Information Technology.
7.	Agenda Items 07: Details of Department of Research and	

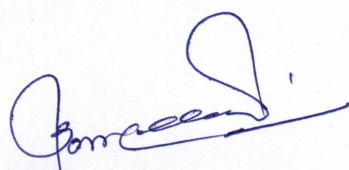
	<p>Development Cell are:</p> <ol style="list-style-type: none"> 1. Research Entrance Test (RET) for March 2023, batch XI was conducted on 02nd September, 2023 for 30 disciplines. Total 124 applications were received for the Ph.D. program out of which 21 candidates were exempted from the examination 2. Details of the Government funded Research & Development Projects. 3. One day National Seminar organised on 16th September, 2023. <p>(placed as Annexure- 7)</p>	<p>Agenda 07 (1): Research Entrance Examination for Batch XI conducted on 02nd September 2023 for 30 disciplines. Out of 124 applicants 77 candidates were selected and 21 candidates were exempted from the examination.</p> <p>Agenda 07 (2): The Dean Research apprises the Academic Council that a total of 21.8 lakh grants were generated by various Govt. and Non-Govt. funding agencies for academic session 2023-2024. The mention grants from both government and non-government funding agencies suggests that the university has successfully diversified its research funding sources. This diversification can enhance the sustainability and independence of research activities within the university.</p> <p>The Academic Council also places a strong emphasis on the quality of research papers produced by faculty members of SGRR University. The promotion of faculty members will be evaluated on the basis of Scopus-indexed journals and journals listed in the UGC-CARE (Consortium for Academic and Research Ethics). The University also focus on research productivity aligns with its broader institutional goals related to research excellence and academic advancement.</p> <p>Therefore, the Academic Council resolves that faculty members must publish a minimum of 2 research papers in journals listed in the UGC-CARE (Consortium for Academic and Research Ethics) list within a single academic calendar, sets a clear and specific expectation for research productivity among the faculty.</p> <p>Agenda 07 (3): The Academic Council informed all the Deans to conduct International seminars, workshops, and FDP sessions on research methodology that provide faculty members with opportunities for professional growth and skill enhancement. They can learn about the latest research techniques and best practices in their respective fields. Hosting international events fosters global engagement and collaboration among educational and professional organization at global level.</p> <p>Therefore, the Academic Council unanimously agreed to approve the Agenda item 07.</p>
8.	Agenda Items 08: To consider	The Academic Council was informed that the Start-Up

	<p>and approve the Start-up and IPR policy of Innovation & Incubation Centre of the University. (placed as Annexure- 8)</p>	<p>and IPR (Intellectual Property Right) policy of Innovation & Incubation Centre of the University was placed before the Standing Council. The policy was subjected to legal review and vetted by the Standing Council, indicating a thorough examination of its legal and regulatory aspects.</p> <p>Therefore, the Academic Council approves the Start-Up and IPR (Intellectual Property Right) policy of Innovation & Incubation Centre of the University.</p>
9.	<p>Agenda Items 09: To consider the following items received from Controller of Examination.</p> <ol style="list-style-type: none"> 1 To consider and approve the Minutes of Meeting of 9th Board of Examination held on 11th August 2023. 2 To consider and approve the result analysis for M.D/M.S Examination for JULY 2023. <p>(placed as annexure- 9)</p>	<p>Agenda 09 (1): The Academic Council resolved to approve the Minutes of Ninth Board of Examination held on 11th August 2023.</p> <p>Agenda 09 (2): The Academic Council resolved to approve the result analysis for M.D/M.S Examination for JULY 2023.</p> <p>The Academic Council suggested the Controller of Examination to develop a concrete policy on re-evaluation of examination and supplementary examination in addressing concerns related to the examination process and places it before the next Board of Examination for approval. Developing a concrete policy for re-evaluation and supplementary examinations can help establish clear guidelines, criteria, and transparency in these processes, ultimately enhancing the credibility of the examination system.</p> <p>Therefore, the Academic Council resolved that the policy on re-evaluation and supplementary examination should be made and placed before the next Academic Council meeting for approval.</p>
10.	<p>Agenda Items 10: To consider the information received from Training and Placement Coordinator for the Academic year 2023-2024.</p> <ol style="list-style-type: none"> 1. Details of companies visited for Campus Placement is placed before the Board for consideration. 2. List of students placed in various companies from the Academic Session 	<p>The Placement Coordinator provides the detail of the companies visited for Campus Placement for the Academic Session 2023-2024 and total no of Students placed are as under:</p> <p>Agenda 10 (1): Total 76 Companies visited for Campus Placement and total 271 students got Placed in various companies for the Academic Session 2023-2024.</p> <p>Agenda 10 (2): Total 271 students were placed for the Academic Session 2023-2024. The Academic Council also inform the Placement Coordinator and all the Deans</p>

<p>2023-2024 is placed for kind perusal.</p> <ol style="list-style-type: none"> 3. Detail of Internship done by the students of SGRR University in various companies is placed for your kind consideration. 4. Detail of PDP session attended by the students of SGRR University is placed for your kind consideration. 5. Details of Events organised by Training & Placement Cell of SGRR University is placed for your kind consideration. 6. Details of List of Companies for JOB Fair organised by Training & Placement Cell of SGRR University is placed for kind consideration. 7. Report on Two days National HR Summit held on 25th & 26th August 2023 organised by Training & Placement Cell is placed for kind consideration. <p>(placed as Agenda 10)</p>	<p>that they should put rigorous effort in increasing the number of students placed.</p> <p>Agenda 10 (3): Total 71 students of SGRR University were placed and successfully completed their internship for the Academic Session 2023-2024.</p> <p>Agenda 10 (4): Total 24 PDP sessions were conducted by the university in various Schools of SGRR University.</p> <p>Agenda 10(5) & (6): The Academic Council was informed that Training & Placement cell of SGRR University has organized 13 diverse range of events, which indicates its effort to cater students with different career interests and skills. These events likely include job fairs, placement drives, and other career-related activities. The participation of companies from various sectors, including Education, Pharma, IT, Finance, indicates that the university is attracting a broad range of employers, which is beneficial for students pursuing different academic disciplines. The average package was approx 3 lac for the students who got placed in various companies.</p> <p>Agenda 7: Two days National H.R submits on 25th August and 26th August was organised by training & Placement department of SGRR University. The major points covered in the submit were:</p> <ol style="list-style-type: none"> (a) Importance of practical exposure. (b) Involvement of Academicians in Industry (c) Encourage innovation (d) Right counselling at primary level. (e) Self profiling after regular interval (f) Analysis of market, market research and career planning (g) focus on Start-up and entrepreneurship (h) Govt. Scheme for start-ups (i) Career opportunities between private and public sector. <p>The Academic Council suggested the Placement Coordinator to gather information about alumni from the Deans for inclusion in the university's placement records and website It will be a proactive step in enhancing the institution's transparency and showcasing its alumni's achievements. The university aims to</p>
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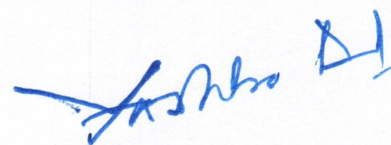
		engage with its former students and recognize their accomplishments. This fosters a sense of community and will lead to stronger alumni relationships. Therefore, the Academic Council resolve to approve the agenda item in toto.
11.	<p><u>Agenda Items 11:</u> To consider and approve the Ordinance of SGRR University:</p> <ol style="list-style-type: none"> 1. To consider and approve the first Minutes of Meeting of Ordinance Committee held on 16/09/2023. 2. Ordinance of SGRR University, formulated UNDER SECTION 3 of Uttarakhand Act 2017, prepared by a duly constituted Committee. <p>(placed as Annexure 11)</p>	<p>Agenda 11(1): The Minutes of first Minutes of Meeting of Ordinance Committee held on 16/09/2023 were placed before the Academic Council. The Academic council approved the Minutes of first Meeting of Ordinance Committee in toto.</p> <p>Agenda 11(2): The Academic Council recommends including the ordinance of Consultancy services, Prof. of Practise, Banking services, ordinance for International Students, Student Council etc in the ordinance placed before the Academic Council.</p> <p>Therefore, on the recommendation of the Academic Council it was resolve to approve the 40 ordinance indexed and the recommendation of ordinance placed by the Academic Council shall be incorporated and placed before the next Academic Council meeting for approval.</p>
12.	<p><u>Agenda Items 12:</u> To consider and approve the Activities conducted by the University under IQAC from 1st June 2023 to 22nd September 2023</p> <p>(placed as Annexure 12)</p>	<p>Point 12 (1): Detail of activities conducted by the University under IQAC from 1st June 2023 to 22nd September 2023 were circulated to all the members and the Academic Council approved all the activity conducted under IQAC cell.</p>
13.	<p><u>Agenda Items 13:</u> To approve the Memorandum of Understanding (MoU) Signed between School of Basic & Applied Sciences and Dolphine Institute of Biomedical & Natural Sciences.</p> <p>(placed as Annexure 13)</p>	<p>The Memorandum of Understanding was signed between School of Basic & Applied Sciences and Dolphine Institute of Biomedical & Natural Sciences on 15th May 2023 to facilitate Joint Research Projects, Dissertation, Organizing Joint Seminars and Conferences, Joint Publications & Patents etc was placed before the Academic Council for approval.</p> <p>The Academic Council took the note of it and also suggested that all the MOU (Memorandum of Understanding) conducted by the University should be operational and every project and activity details should be submitted to the Registrar's office and the IQAC (Internal Quality Assurance Cell) for record-keeping purposes.</p> <p>Therefore, the Academic council approved the MoU signed between School of Basic & Applied Sciences and Dolphine Institute of Biomedical & Natural Sciences in toto.</p>
14.	Any other item:	The Academic Council was apprise that in exercise of

	<p>1- Opening of University off campus at in Vikas Nagar</p>	<p>power conferred by Shri Guru Ram Rai University Act 2016(Uttarakhand no 03 of 2017), notification No.109/XXXVI(3)/2017/80(I)2016, Dated April 07, 2017 Chapter II (4)(b) to establish new department/subjects/faculties where additional land is required as per the norms of the concerned regulatory body, the University shall establish a separate split campus either adjoining or within a radius of 25 (twenty five) km from its main campus.</p> <p>Proposal was submitted before the Academic council to open the University off campus in Vikas Nagar, Dehradun.</p> <p>The Academic Council unanimously approved to open and run U.G courses in the University off campus, at Vikas Nagar, Dehradun from the Academic Session 2024-2025.</p>
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Dr.Ajay Kumar Khanduri
Registrar
SGRR University

Date: 22/09/2023



Prof.(Dr.)Yashbir Dewan
Vice-Chancellor
SGRR University