

SHRI GURU RAM RAI UNIVERSITY

Patel Nagar, Dehradun-248001, Uttarakhand



**MINUTES OF MEETING
Of
14th ACADEMIC COUNCIL MEETING**

HELD ON

09th August, 2024 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 14th ACADEMIC COUNCIL MEETING WAS
HELD ON 09th AUGUST, 2024 AT 11 A.M.**

The 14th meeting of Academic Council was held on 09th August, 2024 at Seminar Hall, SGRRU, Patel Nagar Campus at 11:00 A.M. The following members were present:-

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| 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 Member |
| 4. Prof Atul Kumar Gupta (Former Professor & HOD, Dept. of Chemistry, SGRR PG College, Dehradun) | - External Member |
| 5. Prof. S.S.Rawat, Ex-Dean, School of Education, HNBGU | - External Member |
| 6. Prof. Dinesh Singh, Former HOD, Mathematics, SGRR P.G College | - External Member |
| 7. Dr. Suman Vij, Director – IQAC | - Member |
| 8. Dr. Lokesh Gambhir, Dean- Research | - Member |
| 9. Dr.Ashok Nayak, Principal School of Medical & Health Sciences | - Member |
| 10. Prof. G. Ramalakshmi, Dean, School of Nursing | - Member |
| 11. Dr. Keerti Singh, Dean, School of Paramedical & Allied Health Sciences | - Member |
| 12. Dr. Vipul Jain, Dean School of Management & Commerce Studies | - Member |
| 13. Dr. Sanjay K Pokhriyal, Controller of Examinations/Dean SE&T | - Member |
| 14. Dr.Divya Juyal, Dean – School of Pharmaceutical Sciences | - Member |
| 15. Dr.Arun Kumar, Dean – School of Basic & Applied Sciences | - Member |
| 16. Dr.Geeta Rawat, Dean – School of Humanities & Social Sciences | - Member |
| 17. Dr.Malvika Kandpal, Dean – School of Education | - Member |
| 18. Dr. Priyanka Bankoti, Dean – School of Agricultural Sciences | - Member |
| 19. Dr.Kanchan Joshi, Dean –School of Yogic Science & Naturopathy | - Member |
| 20. Mrs. Dineshwori Chanu, Prof & HOD, Dept. OBG, SON | - Member |
| 21. Dr. Monika Bangari- Asso. Prof. HOD Dept. Management, SMCS | - Member |
| 22. Dr.Mamta Bansal, Asso. Prof & HOD, Dept. of HA, SMCS | - Member |
| 23. Mr. Harish Sharma, Asso Prof &HOD, Dept of Computer Science,SE&T | - Member |
| 24. Dr. Yogesh Joshi, Asso. Prof & HOD, Dept of Pharmacy Practice, SPS | - Member |
| 25. Dr. Pankaj Chamoli, Asso. Prof & HOD, Dept. of Physics, SBAS | - Member |
| 26. Dr.Manjusha Tyagi, Asso. Prof & HOD, Dept of Microbiology, SBAS | - Member |
| 27. Dr.Preeti Tiwari, Prof & HOD, Dept. of Political Science, SHSS | - Member |
| 28. Dr. Balbir Kaur, Prof. & HOD, UG, School of Education | - Member |
| 29. Dr. Suneeta Singh, Asso. Prof. HOD, School of Agricultural Sciences | - Member |
| 30. Dr. Girish Chandra, Asso. Prof. HOD School of Agricultural Sciences | - Member |



31. Dr. Sharda Sharma, Asso. Prof. HOD of Physiotherapy, SPAHS	- Member
32. Dr. Shalu Bawa, Asso. Prof. Dept. of Pharmacology, SM&HS	- Member
33. Dr. Niraj Kumar, Prof. Dept. of Physiotherapy, SPAHS	- Member
34. Mrs. Sangeeta. S., Prof. Dept. of Mental Health Nursing, SON	- Member
35. Dr. Manish Kumar Mishra, Prof. Dept of Pharm. Chemistry, SPS	- Member
36. Dr. Manisha Singh, Prof., Dept. of Botany, SBAS	- Member
37. Dr. Ashish Kulshreshta, Prof. Dept. Mass Communication, SHSS	- Member
38. Dr. Harmeet Kaur, Asso. Prof., Dept. of Anatomy, SM&HS	- Member
39. Mr. Mandeep Narang Asso. Prof., Dept.-Hospital Administration, SMCS	- Member
40. Dr. Ashutosh Badola, Asso. Prof. Dept. of Pharmaceutics, SPS	- Member
41. Dr. Shweta Sahni, Asso. Prof, Dept of Microbiology, SBAS	- Member
42. Mrs. Nivedita, Asstt. Prof, Dept. of Radiology, SPAHS	- Member
43. Mrs. Kirti Harjai, Asstt. Prof, Dept of OBG, SON	- Member
44. Dr. Bhawana Bhatt, Asstt. Prof, Dept.- Pharmacognosy, SPS	- Member
45. Dr. Shobha Bisht, Asstt. Prof., Dept of Seed Sci. & Technology, SAS	- Member
46. Dr. Sharda Sharma, Asso. Prof., HOD, Dept., Pediatrics, SM&HS	- Member
47. Prof. Dr. Kumud Saklani, Dean Academics	- Special Invitee
48. Dr. Rajesh Rayal, Chief Librarian.	- Special Invitee

Dr. Nisha Rani (Principal, Pestie Weeds College of I.T, Mussorie Road, Diversion, Dehradun), SM&HS, Dr. Utkarsh Sharma, Prof. HOD, Dept., of Pediatrics, SM&HS, Dr. Divya Chauhan, Asst. Prof., Dept. of Radiology, Mr. G.D. Makkar, Associate Professor, HOD, Dept. CA, School Technology, Dr. Anand Kumar, Professor, HOD, PG, School of Education, Dr. Jitendra Pal Singh, Associate Professor, Dept.- Agronomy, School of Agricultural Sciences, Dr. Sharad Hernot, Assistant Professor, Dept. Otorhinolaryngology, SM&HS, Dr. Prateek Negi, Assistant Professor, Dept. Management, School of Management & Commerce Studies, Dr. Suman Pant, Assistant Professor, Dept. CA, School of Engineering & Technology, Dr. Rashmi Bhargava, Assistant Professor, Dept. Mathematics, School of Basic & Applied Sciences, Dr. Rajendra Singh Negi, Assistant Professor, Dept. Mass Com., School of Humanities & Social Sciences, Dr. Rekha Dhyani, Assistant Professor, School of Education. Members could not attend the meeting due to unavoidable circumstances.

During the meeting, Dr. Dwarika Prasad Maithani and Mr. Kapil Goyal were called to present their agenda items before the Academic Council.

Welcome Address:

At the outset, the Chairperson extended a warm welcome to all the Hon'ble members especially to the external members. The Chairperson introduced the newly appoint Principal of SM&HS, Dr. Ashok Nayak to the Council members and thereafter, the Chairperson apprised the Academic Council regarding the overall progress made by the University during last seven months i.e after the

13th Academic Council held on 19/01/2024. The Chairperson apprised the member that after the renovation work in Admin Block, this is the first meeting being conducted in Meeting Hall 01. The Chairperson acknowledged the efforts made and informed the Academic Council that an outlay had been planned for each school, ensuring that the infrastructure of every institution will be enhanced over the period. Furthermore, the Chairperson encouraged all members to share their views and engage actively in the discussion of the agenda items brought before the Academic Council.

Thereafter, the Chairperson directed Registrar, the Member – Secretary of the Academic Council to present the agenda items one by one before the Council for the deliberation, consideration, rectification and approval.

S. No.	Agenda Items	Resolution
1.	Agenda Item 01: To confirm the Minutes of 13 th Academic Council Meeting held on 19/01/2024.	The Minutes of 13 th Academic Council Meeting held on 19/01/2024 was circulated to all the members and no comments were received. Academic Council resolved to confirm the Minutes of the Meeting of 13th Academic Council Meeting held on 19/01/2024. Action : Registrar
2.	Agenda Item 02: To consider and approve the Action Taken Report on the Minutes of 13 th Academic Council held on 19/01/2024.	The action taken on the decision of the 13 th Academic Council was noted by the Council. The Council was further apprised of the agenda item no 16. Opening of Shri Guru Ram Rai University off campus are pending for approval with the State Govt. Meanwhile, the University received a communication from the State Government regarding the Paramedical College in Kotdwar. The State Council inquired whether the University had obtained the necessary permission from the University Grants Commission (UGC) on this matter

		<p>or not.</p> <p>The Academic Council was informed that the proposal for the Paramedical College in Kotdwar had already been submitted to the UGC. In response, the UGC replied through a mail on July 2nd, which included new guidelines and submission of relevant documents as per guidelines that need to be submitted as per the prescribed format. Additionally, the Academic Council was also informed that as per new guidelines, a fee of Rs. 12.5 lakh is also required to be submitted with application to the UGC as part of the process.</p> <p>The proposal is being prepared as per UGC format and within a week, University will be submitting the details.</p> <p>Therefore, the Academic Council took note of development of matter and approved the agenda item 02.</p> <p style="text-align: right;">Action : Registrar</p>
3.	<p>Agenda Item 03:</p> <p>To consider and approve curriculum and syllabus of various courses as per NEP 2020 as approved by the respective Board of Studies and recommended by the respective Deans of the Schools.</p>	<p>The Academic Council directed to brief about the BOS conducted by each School as per NEP 2020.</p> <p>(a) The Dean of School of Paramedical & Allied Health Sciences (SPAHS) briefed the Academic Council that School BOS has recommended that from the Academic Session 2024-2025, all undergraduate courses will be changed to a semester-based format from an annual format, with corresponding adjustments made to their curriculum and syllabus. The Academic Council granted approval to the Board of Studies (BOS) of SPAHS.</p> <p>(b) The Dean of the School of Pharmaceutical</p>

		<p>Sciences (SPS) briefed the Academic Council about the Board of Studies (BOS) for SPS has recommended introduction of one-year Postgraduate Diploma (PGD) programs: PGD in Epilepsy and Seizure (PGDES) and PGD in De-addiction Psychiatry (PGDDP).</p> <p>The Academic Council advised the Dean of the School of Pharmaceutical Sciences (SPS) that proposed Postgraduate Diploma (PGD) programs and their associated clinical setups are under certain guidelines and these programs should be reviewed in accordance with the norms of the National Medical Commission (NMC).</p> <p>Accordingly, Academic Council directed the Dean of the School of Pharmaceutical Sciences (SPS) to assess the demand for the proposed courses, its benefits, and potential placement opportunities in consultation with Principal, School of SGRRIMHS. A revised proposal be prepared and submitted in the next meeting of Academic Council for consideration.</p> <p>After deliberation and consideration, the recommendations of BOS of all other Schools approved by the Academic Council for the Academic Session 2024-2025.</p> <p>Action : All Dean/Dean (Academics)/Director (IQAC)</p>
4.	<p>Agenda Item 04:</p> <p>To consider and approve the Commencement of new UG/PG/Ph.D./Certificate/Value Added Programmes/Courses for the Academic Session 2024-2025.</p>	<p>a) The Academic Council did not considered proposal of starting PGD in Epilepsy and Seizure (PGDES) and PGD in De-addiction Psychiatry (PGDDP) programme in School of Pharmaceutical Chemistry.</p> <p>b) Further, Dean (SPS) informed the Academic</p>

		<p>Council that M. Pharma in Pharmaceutical Chemistry is subject to the approval of Pharmacy Council of India, New Delhi. The Academic Council approved the course subject to approval of Pharmacy Council of India.</p> <p>Having gone through the other proposed new UG/PG/Ph.D./Certificate/Value Added Programmes/Courses for the Academic Session 2024-2025 as per the list placed in Annexure-04 approved by the Academic Council, for Academic Session 2024-2025.</p> <p>Action : All Dean/Dean (Academics)/Director (IQAC)</p>
5.	<p>Agenda Item 05:</p> <p>To consider and approve the increase of seats in B.Sc. Biotechnology programme for the academic session 2024-2025.</p>	<p>Based on the registration/inquiries received for admission in B.Sc. Biotechnology programme, the Dean School of Basic and Applied Sciences recommended to increase 10% seats in B.Sc. (Biotechnology) for the Academic Session 2024-2025 which was in principle approved by the Hon. Vice-Chancellor.</p> <p>The proposal was deliberated by the Academic Council and unanimously agreed to grant 10% additional intake (i.e. from 40 seats to 44 seats) and approved agenda item 05.</p> <p>Action : Dean (SBAS)/Director (IQAC)</p>
6.	<p>Agenda Item 06:</p> <p>To consider and approve the agenda items of the Dean Academics.</p> <p>a) To consider and approve the Academic Calendar for the Academic Session 2024-25.</p>	<p>a) The Academic Council was informed that the Academic Calendar has been prepared in conformity with and input from all the Deans,</p>

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		<p>Principals of all the Schools, as well as from the Chairpersons of the Cultural and Sports Committees for the Academic Session 2024 – 2025 keeping in mind all key academic and extracurricular activities. The Academic Calendar has been meticulously organized with a clear date and month of the events ensuring that University's all the activities are incorporated.</p> <p>The Academic Council appreciated the effort of Dean Academic in preparing the Academic Calendar and approved the Academic Calendar of the University for the Academic session 2024-2025.</p> <p>Action : Dean (Academics)</p>
	<p>b) To consider and approve the policy of incentive for Research, Innovation and Entrepreneurship</p>	<p>b) The Academic Council was apprised that a duly constituted Committee has devised a policy for receiving the grant and incentive from the University which is divided into two categories.</p> <p>However, it was informed that during drafting the policy, two descending comments were received. The comments were discussed extensively and accordingly, the Council resolved that all Deans would integrate the suggestions and recommendations into the Policy. Once revised, the final draft policy to be circulated among all faculty members for their input & suggestions and further to be reviewed by the Committee.</p> <p>The revised policy to be presented to the Academic Council for further consideration and approval.</p> <p>Action : Dean (Academics)</p>

		<p>It was suggested by Hon'ble Chair that University should start its own "University journal" to enhance the research quality and impact of the University. Dr. Lokesh Gambhir, Dr. Dwarika Prasad Maithani, and Dr. Pankaj Chamoli will develop the policy in this regards and Dean (Research) will serve as the Chairperson of the Committee. The primary responsibility of the Committee are as under:</p> <ul style="list-style-type: none"> • Suggesting the name of the journal • Determining the journal's frequency • Establishing the editorial board and its policy • Deciding on the number of volumes or issues for the next two years <p>The Dean Research is assigned to submit the proposal to the Registrar's Office in the first week of September.</p> <p>The Academic Council suggested expanding and re-constituting the Review Committee, defining the job responsibilities of each member to ensure the efficient operation and accountability.</p> <p style="text-align: right;">Action : Dean (Research)</p> <p>The agenda item 6 (b) was to be re-submitted to the Academic Council in its ensuing meeting.</p>
7.	<p>Agenda Item 07:</p> <p>Information from Innovation & Incubation Centre of the University.</p> <p>a) Incubates Awarded 2024.</p> <p>b) IIC Stall Exhibition at the Kisan Mela with Bhitoli Women Social Research and</p>	<p>The Director of the Innovation and Incubation Center (IIC) of SGRR University presented the various innovations, research projects, and start-up activities being carried out in the University. This included highlighting key innovations developed by Students and Faculty in nurturing the start-up ventures through the university's incubation programs.</p>

	<p>Rural Development Centre, Nainital.</p> <p>c) Workshop on Entrepreneurship and Poster Presentation of Business Plans.</p> <p>d) Workshop on Entrepreneurship Development: Prototype/Process Design.</p> <p>e) Mentorship Sessions on Start-up Product-Market Fit.</p> <p>f) Session on Opportunities for Start-ups and Participation in Startup Boot Camp (Govt. of Uttarakhand).</p> <p>g) Visit to the Start-up of Incubate on High-Quality Lemongrass Oil from Lemongrass, Centre in Chamoli.</p> <p>h) Start-up Product Formulated by Faculty Members.</p> <p>i) Report submitted by principle coordinator.</p>	<p>The Director (IIC) highlighted the achievement of their start-up, which focuses on incubating high-quality lemongrass oil from lemongrass, based in Chamoli District. Additionally, the Director mentioned that there is a project in the pipeline related to the e-commerce sector.</p> <p>The Academic Council of SGRR University suggested the introduction of a "Best Teacher Award for the Year" to recognize outstanding contribution of a faculty members.</p> <p>Academic Council entrusted the Director (IQAC) to frame the policy for this award. The policy would include criteria for selection, the process for nominations, evaluations of the proposals and the nature of the recognition, ensuring that the award highlights and encourages excellence in teaching.</p> <p>All the points mentioned by Director, IIC were carefully reviewed by the Academic Council and unanimously decided to note and approve the Agenda item 07.</p> <p style="text-align: right;">Action : Director (IIC)</p>
8.	<p>Agenda Item 08:</p> <p>To approve the Memorandum of Understanding (MoU) Signed between the various schools of SGRR University.</p>	<p>The three Memorandum of Understanding (MoU) Signed between SGRR University and various institutions were placed before the Academic Council for approval. The detail of all the MoUs are as under:</p> <p>a) Ramanujan College,</p> <p>b) MOU-Ed India Foundation Maker Maxity, 5 North Avenue Level, 5th Bandra Kurla Complex, Bandra East, Mumbai-400051, Date: 16-02-2024,</p>

		<p>c) Life Sciences Sector Skill Development Council (LSSSDC), to Build and strengthen the skill eco-system.</p> <p>The Dean Research informed the Academic Council that SGRR University has completed its first international Memorandum of Understanding (MoU) with Perm National Research Polytechnic in Russia. This MoU aims in enhancing the exchange of academic information, research and admission programs, faculty exchange programme and collaboratively organizing short-term training programme.</p> <p>Additionally, it was also agreed that Perm National Research Polytechnic will participate in the doctoral program, allowing their institution to host students from SGRR University for a certain period. This arrangement is subject to the approval of their Council/law of land and will not impose any financial burden on SGRR University.</p> <p>The Academic Council extended its approval to the Memorandum of Understanding executed between the University and its partner Institutions.</p> <p style="text-align: right;">Action : Dean (Research)</p>
9.	<p>Agenda Item 09:</p> <p>To confirm the details received from the IQAC Cell. The details are as under.</p> <p>a) Ratification of Minutes of meeting of IQAC meeting held on 5th April 2024.</p>	<p>The detail received from the IQAC are as under:</p> <p>a) Minutes of meeting were placed before the Academic Council for perusal and approval. The Academic Council was also informed that the same had been uploaded in the University website.</p>




<p>b) To approve the condemnation policy of SGRR University.</p> <p>c) To consider and approve detailed guidelines for promotion of teachers under Career advancement scheme (CAS 2018).</p> <p>d) To Consider and approve Annual Performance & Appraisal Report (APAR) and the Performance Based Appraisal System (PBAS) proforma SGRRU, based on the 2018 UGC Guidelines and incorporating all latest amendments.</p> <p>e) To consider and approve the Guidelines for Multiple Entry and Multiple Exit in Undergraduate Programmes (based on the National Education Policy - 2020) of SGRRU.</p>	<p>b) The Academic Council was apprised that there is a need for a Condemnation Policy of SGRR University to dispose off the waste product properly. This policy mentions the methods for disposing off of both medical and non-medical waste in accordance with established guidelines.</p> <p>c) The Academic Council was apprised that the guideline is formed as per the guidelines of the UGC and promotion is being done accordingly.</p> <p>d) The Academic Council was informed that the Annual Performance & Appraisal Report (APAR) and the Performance-Based Appraisal System (PBAS) have been interlinked. Faculty members are required to submit their appraisal forms online through the ERP system. The data submitted through ERP will be collected periodically, minimizing the chances of data modification.</p> <p>e) The guidelines were framed in accordance with UGC regulations. Students are permitted to enter the second year of their program if they obtain a No Objection Certificate (NOC) from their previous University. Additionally, the Academic Council decided that degrees with Multiple Entry and Multiple Exit options will only be awarded to students who complete at least 80% of their credit requirements at SGRR University. However, the Equivalence Committee that scrutinizes the proposals of Multiple Entry and Multiple Exit will be as per the Ordinance – 21 of the University which</p>
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		<p>shall be constituted by the Vice-Chancellor under the Chairmanship of the Dean (Academics). However, as the Statutes & Ordinances of the University are under revision due to new Uttarakhand Private University Act – 2024, after revision, same will be applicable.</p>
f)	To consider and approve the Undergraduate Curriculum Framework & Guidelines - 2023 (based on the National Education Policy - 2020) of SGRRU.	f) The Academic Council was informed about the proposal to conduct semesters with 12 weeks instead of the usual 15 weeks. In response, the Dean of Academic Affairs clarified that a minimum of 90 days per semester is mandatory, ensuring that the duration meets academic requirements and standards. Therefore, policy of Undergraduate Curriculum Framework & Guidelines - 2023 (based on the National Education Policy - 2020) is approved by the Academic Council with subject to changes if required.
g)	To consider and approve the feedback analysis and action taken report of various stake holders- students, teachers and alumni of SGRR University for the academic session 2023-24.	g) The Director of the Internal Quality Assurance Cell (IQAC) informed the Academic Council that the feedback analysis and action taken report had been submitted in accordance with the guidelines established by UGC.
h)	To consider and approve the introduction of Bachelor of Vocation (B.VOC.) as a separate school in the University under the National Skills and Qualifications Framework (NSQF).	h) The proposal is drafted to introduce skilled based courses (B. Voc.) of Hotel Management & Beauty & Health in the University by opening a separate School. However, the Hon'ble chair advised Director (IQAC) to provide a concrete draft of requirement which must include requirement space to run the programme, number of programme, finance and number of faculty etc.
<p>The Academic Council approve all other points under agenda item no 09 i.e. from point (a) to (h)</p>		

		as indicated against each.
		Action : Director (IQAC)
10.	<p>Agenda Item 10:</p> <p>Details of Department of Research and Development Cell are:</p> <p>a) To approve the minutes of meeting of 11th Research Advisory Committee.</p> <p>b) To approve the commencement of Ph.D. in Genetics & Plant Breeding in School of Agricultural Sciences.</p> <p>c) Details of the Government & Non-Government funded Research & Development Projects.</p> <p>d) Research Entrance Examination report for Batch XII.</p>	<p>a) The Academic Council was informed that the meeting of 11th Research Advisory Committee was held in 30/01/2024 and circulated to the members.</p> <p>b) The Dean Research informed the Academic Council that University is proposing to start Ph.D. in Genetics & Plant Breeding in School of Agricultural Sciences with 04 seats.</p> <p>c) The Dean Research apprises the Academic Council of various Govt. and Non-Govt. funding agencies. From Govt. organisations, the University has received 02 projects for Department of Medical Microbiology, 01 project for Department of Botany under Uttarakhand Council of Biotechnology, Govt. of Uttarakhand and 01 project for the School of Pharmaceutical Council under USERC, Govt. of Uttarakhand. 13 Non-Govt. funded projects were attained by SGGRIM&HS in the University.</p> <p>d) Research Entrance Examination for Batch XII was conducted on 02nd March 2024 for 28 disciplines. Out of 177 applicants 64 candidates were selected for Ph.D. programme.</p> <p>Research Entrance Examination for Batch XIII will be conducted on 03rd September 2024.</p>

		<p>The Academic Council suggested that all Deans should utilize research scholars by identifying specific needs within their Schools. At the initial stage, it was proposed that each research scholar should contribute a minimum 2 hours in the University. The contribution of research scholars can be in the form of teaching or assisting the faculties in administrative work within the University. This approach aims to integrate research scholars into Departmental activities in a way that they align with their academic workload, ensuring a holistic development.</p> <p>Therefore, the Academic Council approved the agenda item 10 in toto.</p> <p>Action : Dean (Research)</p>
11.	<p>Agenda Item 11:</p> <p>To consider and approve the minutes of meeting of Board of Examination.</p>	<p>The minutes of 10th Board of Examination was presented before the Academic Council for kind perusal and approval.</p> <p>An agenda was raised having a provision for conduct of special back paper for the final semester students. The current practise of the University that there is no provision for conduct of special back examination and the students have to wait to complete their degree by a year if they are fail in their second last semester/year.</p> <p>Therefore it was proposed before the Academic Council that at the end of last semester, within 15 days of declaration of result, a provision must be made to conduct a special back examination in order to save a year of the students.</p> <p>After careful review and discussion, the Academic Council resolved to recommend that the Member Secretary of the Board of Examination may prepare</p>

		<p>a separate agenda item to be recommended and approved by Board of Examination by circulation and the recommendations of BOE to be submitted to the Academic Council for ratification of its decision. Further, based on the merit and in the best interest of the Students, the Academic Council will consider the matter on priority basis.</p> <p>The Academic Council unanimously approve the agenda item 11.</p> <p style="text-align: right;">Controller of Examination</p>
12.	<p>Agenda Item 12:</p> <p>To consider and approve the requirement of Infrastructure and rectification of BOS recommendations in the School of Basic and Applied Sciences.</p> <p>a) To consider new infrastructure constructions (03 laboratories for UG programmes, 01 Dean Office, 02 Dean-Research office) at ground floor of School of Basic & Applied Sciences building.</p> <p>b) To consider the corrections in BOS curriculum of B.Sc. (PCM & CBZ) programmes-2022.</p>	<p>a) The Dean, SBAS apprises the Academic Council that 03 laboratories for UG programmes (01 Physics, 01 Chemistry and 01 Zoology with a capacity of 60 students each), 01 Dean SBAS Office, 02 office for Research & Development Cell will be at ground floor of School of Basic & Applied Sciences building.</p> <p>b) The agenda item approved under BOS as agenda item 03.</p> <p>The Academic Council unanimously approve the agenda item 12.</p> <p style="text-align: right;">Action : Dean (SBAS)/Dean (Research)</p>
13.	Agenda Item 13:	

<p>Reporting items:</p> <ol style="list-style-type: none"> Seminar and Poster Competition on "Waste Management" held on 8th May 2024. Webinar on "Nai Roshni Scheme: Empower Scheme" held on 24th May 2024. 5-day Faculty Development Programme on "Impact of AI Based LMS and its Benefits" (Through Online Mode) held from 3rd June-7th June, 2024 National Seminar on "Yoga Philosophy and Practice along with Demonstration" held on 19th June 2024. Workshop Conducted on - "Importance and Need of Skill Based Education with an overview of and opportunities in the Life Sciences Sector" Collaborative Partner Life Sciences sector skill Development Council (LSSSDC) held in 26th July 2024. Detail of sanction post to be granted for various Schools of SGRR University. as per NMC/INC/UPC/PCI/NCTE/UGC. Detail of appointment of teaching and non-teaching staff in SGRR University from September 2023 till date. 	<p>Point 13 (f): The Deans, brief about the current, filled and required faculty position for Professors, Associate Professors, and Assistant Professors in various Schools. These requirements were projected as per the norms of various regulatory bodies such as NMC, INC, UPC, PCI, NCTE, NAAC and UGC etc.</p> <p>The requirement for faculty is based on the current Student-to-Teacher ratio in each school. For the School of Medical & Health Sciences and the School of Nursing, the current faculty requirement is complete. Interviews are ongoing for various positions in other schools. The recruitment process is on-going to recruit the talented Faculty as per the norms set by the relevant regulatory bodies.</p> <p>Keeping in view the requirements, the Academic Council approve and sanctioned the intake of Faculty positions for various Schools of SGRR University.</p> <p>Action : Registrar/All Dean/Director (IQAC)</p> <p>Point 13(i): The Details of total Admission (till 09th August 2024) for Academic Session 2024-25 were presented before the Academic Council as under:</p> <ol style="list-style-type: none"> In Eight School of the University total admission is 1739. In School of Paramedical & Allied Health Sciences, total admission is – 293. In School of Nursing, total admission -182. <p>The Academic Council was informed that the queries of those admissions in SPAHS where seats are already filled are being diverted to the SGRR Paramedical College, Kotdwar. In addition to this, the Chair emphasised that Admission Manager may</p>
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	<p>h) Detail of teaching and non-teaching staff that left the University in the academic session 2023-2024.</p> <p>i) The detail of Admission SGRR University.</p> <p>a. Patel Nagar & Pathribagh Campus till 31st July 2024.</p> <p>j) SGRR Paramedical College, Kotdwar under the School of Paramedical & Allied Health Sciences, at Shyamlal Bageecha, Kotdwar till 26-07-2024.</p>	<p>focus on more admission in PG courses because the admission ratio as compare to sanctioned PG seats is very less.</p> <p>Action : Admission Manager</p> <p>All the Reporting items from point (a) till point (j) were noted and approved by the Academic Council in toto.</p> <p>Action : Assistant Registrar</p>
14.	<p>Agenda Item 14:</p> <p>To consider and approve the proposal received from School of Medical & Health Sciences.</p> <p>a) To streamline the admission, Fee and Stipend policy in Post-Doctoral Certificate Course (PDCC).</p> <p>b) Provision for conducting Sports and Cultural activity independently by the School of Medical & Health Sciences.</p>	<p>The Principal, SGRRIM&HS brief the Academic Council about the proposal and Academic Council having deliberated on each proposal resolved to decide following:</p> <p>a) The Academic Council decided to adopt the proposed fee structure and display it in the University website so that there are no discrepancies within the staff and students. The Academic Council also decided that if any concession is to be provided it will be under the guidelines of the University. Exams and result will be conducted as per the guidelines set by the University.</p> <p>b) The Academic Council decided that the SGRRIM&HS may conduct its Sports and Cultural events independently. However, when University's level events are scheduled, the SGRRIM&HS will have to participate in the University activities also and send their representation to the sports and cultural committee also.</p>

	<p>c) To streamline the schedule of Holidays for School of Medical & Health Sciences as per National Medical Commission (NMC).</p>	<p>c) The Academic Council was informed that the holiday calendar for University is different from SGRRIM&HS calendar as it has to incorporate and follow the NMC norms. The Academic Council decided that the SGRRIM&HS should prepare the holiday calendar in line with those of NMC and obtain the approval of the Competent Authority of the University and submit it to the Academic Council for ratification and University record.</p> <p>Any State holiday that is applicable in the University will not be automatically applicable in the SGRR Institute of Medical & Health Sciences until it is separately approved by the Competent Authority and intimated to the University.</p> <p>Action : Principal (SGRRIMHS)/Chairperson (Sports & Cultural Committee)</p>
15.	<p>Agenda Item 15:</p> <p>To consider and approve the Future Proposal of Schools of Nursing.</p>	<p>The Dean School of Nursing submitted a proposal to increase the intake in B.Sc. Nursing course from 100 to 190 (Academic year 2025-2026).</p> <p>However, the Academic Council observed that increase in intake in B. Sc. (Nursing) is subject to availability of infrastructure, Faculty & subsequent approval by the Indian Nursing Council.</p> <p>Therefore, it was suggested to Dean, SON to re-submit the complete proposal in the next meeting of Academic Council.</p> <p>Action : Dean (SON)</p>
16.	<p>Agenda Item 16:</p>	

	Any other items with the permission of Chair.	<p>Any other item with the permission of the Chair:</p> <p>Decrease in number of seats of B.Com. The Dean, SMCS proposed to reduce the number of seats from 240 to 120 as honour programme is merged in B.Com general.</p> <p>The Academic Council came to the conclusion that seats once sanctioned cannot be decreased. However, the Academic Council advised Dean (SMCS) that efforts should be made to make the prospective students aware of the available courses, its placement opportunities etc., apart from the value added courses as provided by SMCS schools.</p> <p>Accordingly, the Dean (SMCS) and Admission Manager were advised to put extra effort through advertisement and awareness campaigns so that number of admission could be increase.</p> <p style="text-align: right;">Action : Dean (SMCS)/Dean (Academics)/Admission Manager</p>
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(Dr. Ajay Kumar Khanduri)
Registrar
SGRR University

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

Place : SGRR University, Patel Nagar

Date : 9th August 2024