

**Action Taken Report On XI Academic Council Meeting Held on 07<sup>th</sup> July, 2023**

<b>Sl. No.</b>	<b>Agenda</b>	<b>Decision Taken</b>	<b>Action Taken/Remarks</b>
1.	To consider and approve the Action Taken Report on the Minutes of 8 <sup>th</sup> , 9 <sup>th</sup> and 10 Academic Council meeting held on 4 <sup>th</sup> February, 2023, 08 April, 2023 and special meeting by circulation.	To consider and approve the Action Taken Report on the Minutes of 8 <sup>th</sup> , 9 <sup>th</sup> and 10 Academic Council meeting held on 4 <sup>th</sup> February, 2023, 08 April, 2023 and special meeting by circulation.	Approved.
2.	To consider and approve the Action Taken Report on the Minutes of 8 <sup>th</sup> , 9 <sup>th</sup> and 10 Academic Council meeting held on 4 <sup>th</sup> February, 2023, 08 April, 2023 and special meeting by circulation.	The report was approved by the house.	Approved.
3.	To consider and approve curriculum and syllabus of various courses as per NEP 2020 approved by the respective Board of Studies recommended by the respective Deans of the Schools for the session 2023-2024.	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 respective Board of Studies of the Schools and recommended by respective Deans.	Approved and Implemented.
4.	To consider and approve the New Courses and fee structure for the School of Medical & Health Sciences for the Academic Session 2023-2024 recommended by the respective Deans of the Schools.	The list of New Courses to be started in the Institute of Medical& Health Sciences for the Academic Session 2023-2024 recommended by the Principal of the School of Medical and Health Sciences was duly approved by the Academic Council. The Academic Council was also informed by the representative of the Institute of Medical & Health Sciences that for MBBS students, who want to take the admission through Lateral Entry, the duration of the course, will be of One Year which was also agreed by the Academic Council	Implemented for the Academic Session 2023-2024.
5.	To consider and approve the establishment of new UG/PG/Ph.D./Diploma/Certificate and value added courses Programmes for academic session 2023-2024.	The Academic Council resolved to approve the list of new UG/PG/Ph.D./Diploma/Certificate/Value Added Programmes for academic session 2023-2024.	Approved and Implemented for the Academic Session 2023-2024.
6.	To consider and approve the increase of the seats in UG/PG/Diploma/Certificate programmes recommended by the respective Deans of the School for the academic session 2023-2024.	The Academic Council resolved to approve the increase of the seats in UG/PG/Diploma/Certificate programmes recommended by the respective Deans of the School for the academic session 2023-2024. The Academic Council in principle also	Approved and Implemented for the Academic Session 2023-2024.

		agreed unanimously to note increase in seats in Paramedical & Allied Health Sciences courses subject to the approval from State Paramedical Council, Uttarakhand.	
7.	To consider and approve the decrease of seats in UG/ PG /Diploma/Certificate programmes for the academic session 2023-2024.	The Academic Council approved the list of decreased seats in various programmes on the basis of recommendation of the Deans of respective Schools.	Approved and Implemented for the Academic Session 2023-2024.
8	To consider the closure of the programmes recommended by the respective Deans of the Schools for the academic session 2023-2024.	The Dean of School of Yogic Science & Naturopathy justify the need of closing of programmes by providing the detail to the Council that new programmes of <b>M.A &amp;M.Sc. (Human Consciousness &amp; Yogic Science, M.Sc. in Yogic Science &amp; Naturopathy, M.Sc. in Yogic Science &amp; Alternative Therapy, M.Sc. in Yogic Science)</b> has been introduce from the Academic Session 2023-2024. Therefore, the programmes of M.A/M.Sc.Yogic Science cannot be run as a separate programme. The Academic Council has taken a note of it, and the Academic Council on the recommendation of Dean of School of Yogic Science & Naturopathy agreed to Close the programmes of M.A/M.Sc. Yogic Science from the Academic Session 2023-24.	Implemented
9.	To approve the Memorandum of Understanding (MoUs) Signed after 04/02/2023 of various Schools.	The Chair advised the Council that all the collaborations under (MOUs) should be presented before the Standing Council & Legal Advisor of SGRR University (Mr. Sagar Gaur) in near future before getting it signed so that any future dispute can be avoided. The Academic Council agreed and decided to approve the Memorandum of Understanding (MOUs) signed after 04/02/2023.	Approved and the actions are being undertaken as per terms & condition of MOUs.
10.	Details of Department of Research & Development of SGRR University are:  1. To consider the Minutes of Tenth Research Committee conducted on 14/03/2023. 2. To consider the Research Entrance Examination for Batch X conducted on 04 <sup>th</sup> March 2023 for 23 disciplines. 73 applications were received for the Ph.D. program. Based on the	Agenda 10 (1): The Academic Council resolved to approve the Minutes of Tenth Research Committee conducted on 14/03/2023.  Agenda 10 (2): Research Entrance Examination for Batch X conducted on 04 <sup>th</sup> March 2023 for 23 disciplines. Out of 73 applicants received 51 candidates were selected in Ph.D. Programme.	Action is being implemented as per recommendation of Academic Council and submitted to IQAC for records.

	<p>examination followed by the interviews, 51 candidates' qualified and were selected for the Ph.D. program for the session 2023-2026 (Batch X).</p> <p>3. To consider and approve the details of the Research &amp; Development Seed Money sanctioned in March 2023.</p> <p>4. To consider and approve the fourth Amendment, 2023 of Ph.D. Ordinance (2017)</p>	<p>Agenda 10 (3): Second slot of Seed Money was introduced in January. Proposals were invited before the Project Scrutiny Committee and 11 projects were selected.</p> <p>Agenda 10 (4): The Fourth amendment of Ph.D Ordinance was placed before the Council for perusal and approval. The Academic Council was informed that Ph.D. ordinance has been approved by the Governing Bodies and it's been circulated to the members and updated in the University Website under the University Research Section.</p> <p>The Academic Council unanimously resolved to approve all the points under Agenda Items 10 <b>(Research &amp; and Development Cell of SGRR University)</b></p>	
11.	To approve the Start-up and IPR policy of Innovation & Incubation Centre of the University.	After the deliberation and detailed discussion on IPR (Intellectual Property Right) the Academic Council decided that the Start-up and IPR policy will be placed before the Standing Council and the Legal Advisor of SGRR University for his expert comments for conformity of law of intellectual property rights and it will be placed in next Academic Council meeting for approval.	Action is implemented and same is being placed in the 12 <sup>th</sup> Academic Council for consideration and approval.
12.	<p>To consider the following items received from Controller of Examination.</p> <p>1. To consider and approve the Name of the members for Constitution of Board of Examination.</p> <p>2. To conferred the degree of 1936 students passed till date for the academic Session 2022-2023.</p>	<p>Point 12 (1): The names of members for Constitution of Board of Examination were placed before the Academic Council for perusal and approval. The Academic Council agreed to all the names and resolved to approved the Agenda placed before the Academic Council.</p> <p>Point 12 (2): The Detail of confirmation of Degree of 1936 students passed till date for the Academic Session 2022-2023 was provided by the Controller of Examination. The Academic Council approved the agenda item in toto.</p>	Approved and No further action required.
13.	<p>To consider the information received from Training and Placement Coordinator for the Academic year 2022-2023.</p> <p>1- Details of companies visited for</p>	The Placement Coordinator provides the detail of the companies visited for Campus Placement form 18/06/2022 to 25/06/2023 and total no of Students placed are as under:	All the events have been recorded along with Geotag photos and the documents has

	<p>Campus Placement form 18/06/2022 to 25/06/2023 is placed before the Board for consideration.</p> <p>2- List of students placed in various companies from the Academic Session 2022-2023 is placed for kind perusal.</p>	<p>Total 76 Companies visited for Campus Placement and total 242 students got Placed in various companies (Excluding School of Medical college, Paramedical &amp; Nursing).</p> <p>The Representative of Dean, from School of Medical &amp; Health Sciences also informed the Council that the placement record of Medical college is almost 100% and data along with offer letter will be provided to the Placement Coordinator of SGRR University.</p> <p>Therefore, the Agenda was duly approved by the Academic Council</p>	<p>been submitted in IQAC department.</p>
<p>14.</p>	<p>To consider the Future Proposal/Strategic Plan of different schools of the University.</p> <p>1. School of Education:-</p> <p>a. To start the Integrated B.A- B.Ed Programme of 4 years.</p> <p>b. To start the Integrated B.Sc- B.Ed Programme of 4 years.</p> <p>2. School of Pharmaceutical Sciences:- School of Pharmaceutical is proposing an MOU with Cotec Healthcare Pvt, Kishnapur</p> <p>3. School of Paramedical &amp; Allied Health Sciences:-</p> <p>a. Adoption of semester system for all undergraduate programme from next Academic Session.</p> <p>b. Initiate to start M.Sc MRIT &amp;M.Sc Optometry in dept. of MRIT and Dept. of Optometry.</p>	<p>Agenda 14 (1): The Dean, SOE informed the Academic Council that Integrated B.A &amp;B.Sc Programmes can only be started once the University gets a NAAC Accreditation. The minimum requirement to start these courses in B.Ed. is NAAC A grade. The Council agreed to the same and approve the agenda item in toto.</p> <p>Agenda 14 (2): The Dean, SPS informed the Academic Council that MOU with Cotec Health care Pvt, Kishnapur is in process and the MOU will help students in getting training and master projects.</p> <p>The Academic Council approved to go ahead with the MOU with instructions to put the detail in the next Academic Council meeting.</p> <p>Agenda 14 (3)(a): The Academic Council unanimously approved the recommendation by the Dean, SPAHS.</p> <p>Agenda 14 (3)(b): The Dean, SPAHS informed the Academic Council that a proposal to start new Programmes had been submitted to the State Paramedical Council, Uttarakhand, and after receiving the approval the new programmes will be started. Therefore, the Academic Council decided in principle to approve subject to the approval of the State Paramedical Council of Uttarakhand.</p>	<p>Noted</p> <p>Implemented.</p> <p>Implemented.</p> <p>Under Process.</p>

	<p>4. School of Yogic Science &amp; naturopathy:</p> <ol style="list-style-type: none"> <li>a. New Building For School of Yogic Science &amp; Naturopathy</li> <li>b. Naturopathy Lab</li> <li>c. Anatomy Lab</li> </ol> <p>5. School of Agricultural Sciences.</p> <ol style="list-style-type: none"> <li>a. Execution of Government Poly Council plan in SGRR University adopted villages</li> <li>b. Introduction of new PG programme in Agribusiness Management from next academic session.</li> <li>c. ICAR Accreditation- SSR has been submitted and PTR visit will be held soon.</li> </ol>	<p>Agenda 14 (4): The Dean, SYSN informed the Academic Council that SYSN came into existence on 26/04/2023. Therefore there are the requirement for new building &amp; labs for smooth running of all the courses in the SYSN.</p> <p>The Academic Council recommended that the proposal should be submitted before the Competent Authority for approval (through proper channel) and the details is to be submitted in next Academic Council meeting for approval.</p> <p>Agenda 14 (5)(a): The Academic Council was informed that the Dean, SAS was instructed to implement the Government Policy House Project to be adopted in adopted villages of SGRR University with the support of Mr. Vineet Bahuguna, under the guidance of Mr. Chamola Ji, on a priority basis and in a timely manner. Therefore, the Academic Council instructed the Dean of SAS to take a prompt action and submit the action taken report in next Academic Council meeting.</p> <p>Agenda 14 (5) (b): The recommendation by the Dean, SAS has been approved by the Academic Council.</p> <p>Agenda 14(5) (c): The Dean, SAS informed the Council that SSR has been submitted in ICAR and PTR visit will be held any time for inspection of Agriculture School.</p>	<p>Under Process.</p> <p>Under Process.</p> <p>Under Process.</p> <p>The inspection is over on 11<sup>th</sup> &amp; 12<sup>th</sup> September 2023. Final report by ICAR is awaited.</p>
15.	<p><b><u>Agenda Items 15:</u></b></p> <ol style="list-style-type: none"> <li>a) To consider the Policy of International Students from the Academic Session 2023-2024.</li> </ol>	<p><b>Agenda 15 (a):</b>The Council perused the agenda and noted that points in Policy of International Students covers the information related to Aims of the Policy, Guidance for the Admission process of International Students, Proposal of Fees &amp; General Information related to the policy, coordination between the University and Government Authorities for verification, application for Study-Visa etc. were discussed thoroughly.</p>	<p>Implemented.</p>

	<p>b) It is also proposed that a Directorate of International Affairs may be opened in the University headed by a Director of International Affairs along with an Associate &amp; Assistant Director and supporting staff who shall assist the Director and the International students during the admission and also to look after the affairs of the International Students. A dedicated internal calling mobile phone may also be provided to the Directorate of International Affairs for attending the enquires and vice-versa.</p>	<p>The Academic Council approved the Policy of International Students from the Academic Session 2023-2024.</p> <p><b>Agenda item 15 (b):</b> The Academic Council approved the agenda point to establish a Directorate of International Affairs in the University to be headed by a Director of International Affairs along with an Associate &amp; Assistant Director and supporting staff who shall assist the Director and the International students during the admission and also to look after the affairs of the International Students.</p>	Under Process.
16.	<p><b>Agenda Items 16:</b> To consider the Information's of received from Dean Academic.</p> <p>(a) To consider and approve the University Academic Calendar for the academic session 2023-24.</p> <p>(b) To consider and the list of Swayam course for credit transfer as approved by Board of Studies (40% by UGC out of total course being offered in a programme in a semester through online course offered through Swayam platform.(to be briefed by Dean, Academic).</p> <p>(c) To consider and approve the list of courses for the development of Undergraduate MOOCs for SWAYAM. (To be briefed by Dean, Academic).</p>	<p>Agenda 16 (a): The Academic Calendar was discussed by the Academic Council and inputs from all the Deans and Faculty was also obtained. With the valuable inputs from the members, the Academic Calendar was unanimously agreed and approved by the Academic Council.</p> <p>Agenda 16 (b): All the Deans and members present in the Academic Council recommends that the Swayam course for credit transfer as approved by Board of Studies (should be decrease from 40% to 10% by UGC out of total course being offered in a programme in a semester through online course offered through Swayam platform)</p> <p>Agenda 16 (c): The agenda item could not be taken up as Dean, Academics was not available in the meeting.</p>	<p>Implemented.</p> <p>Implemented.</p> <p>Agenda point could not be taken</p>
17.	<p><b>Agenda Items 17:</b> Information from IQAC Cell.</p> <p>(a) To approve MOM of IQAC meet of 29<sup>th</sup> May 2023</p> <p>(b) To Approve following Policies:</p> <ol style="list-style-type: none"> <li>1- ICT Policy</li> <li>2- Environment Policy</li> </ol>	<p>Agenda 17 (a): The Minutes of IQAC held of 29<sup>th</sup> May 2023 were duly approved by the Academic Council in toto.</p> <p>Agenda 17 (B): All the policy mention in Agenda points were circulated to all the members and after thorough</p>	Implemented.

	<p>3- Policy of Advance Learners and Slow learners  4- E- Governance Policy  5- Feedback Manual  6- Finance Mobilization Policy  7- Student Orientation Booklet  8- Service and Conduct Rules</p> <p>(c) Approval of revised teacher's diary Format  (d) To Approve annual report of IQAC  (e) To Approve gender Audit report 2023  (f) To approve MOM/Annual Reports of the following Committee:  1. SC/ST Standing Committee  2. Internal Complaint Committee  3. Anti-Ragging Committee  4. Women development cell  5. Grievance redressed Cell</p>	<p>discussion it was decided by the Academic Council to approved all the Policy framed and submitted by IQAC.</p> <p>Agenda 17 (c) to (f): The Council was agreed to all the points mention from Agenda 17 (c) till (f) and it was decided by the Academic Council to approve the above Agenda in toto.</p> <p><b>Note: - The Academic Council suggested Director, IQAC that at the end of all the policy there should be acknowledgement and names of all the Committee members those who have framed.</b></p>	
18.	<p><b>Agenda Items 18:</b> Reporting Items for approval &amp; rectification.  (1) Minutes of Meeting of 8<sup>th</sup>&amp; 9<sup>th</sup>Fee Committee held on 16/02/2023 and 28/02/2023</p>	<p>The Minutes of 8<sup>th</sup>&amp; 9<sup>th</sup> Fee Committee was circulated to the members and duly noted by all the Academic Council Member. Therefore, Academic Council agreed to approve the Minutes of Meeting of 8<sup>th</sup> &amp; 9<sup>th</sup>Fee Committee held on 16/02/2023 and 28/02/2023.</p>	No further Action required.
19.	<p><b>Agenda Items 19:</b> Following proposal received from School of Paramedical &amp; Allied Health Sciences is submitted before the Academic Council for kind consideration and approval.</p>	<p>The Academic Council member was apprised that SGRRU have established its constituent Unit at Kotdwar which is named as SGRR Paramedical College, Kotdwar under the School of Paramedical &amp; Allied Health Sciences, at Shyamlal Bageecha, Kotdwar. NOC Letter has been received from Directorate of Health, Govt. of Uttarakhand to run the following courses from the Academic Session 2023 – 2024.</p> <p>The Detail of the courses are as Under:</p> <ol style="list-style-type: none"> <li>1- BMLT- 30 Seats</li> <li>2- BMRIT- 30 Seats</li> <li>3- BPT- 30 Seats</li> <li>4- B.Sc MM- 30 Seats</li> <li>5- B.Sc Optometry- 30 Seats</li> </ol> <p>The intakes will remain constant until the further review and depending upon the admission for Academic Session</p>	Implemented and communicated to all concern members.

		2023-2024.  The Academic Council agreed to the agenda item 19 and decided to approve the same.	
20.	<b>Agenda Items 20:</b> To Consider and approve a new Department of Naturopathy & Alternative Therapy under the School of Yogic Sciences and Naturopathy..	The requirement to establish the new Department in SYSN was submitted by the Dean, SYSN in order to run new courses from the Academic Session 2023-2024.  The requirement to establish the new Department of Naturopathy & Alternative Therapy was considered and approved by the Academic Council.	Implemented and communicated to all concern members.
21.	<b>Agenda Items21:</b> Any other items with the permission of Chair.  (1) As per the recommendation of NAAC advisory committee, the School of the Pharmaceutical Sciences will have Two Academic Unit.  a. PCI Approved Courses:- D.Pharma/B.Pharma/M.Pharma/Pharm D/Pharm D (PB)  b. UGC Approved courses:- M.Sc. (Pharmaceutical Chemistry)  (2) Introduction of two new specialization in MBA i.e MBA(Digital Marketing) and MBA ( Agri- Business).	Agenda 21(1): The Dean, SPS informed the Academic Council that UGC approved courses (M.Sc. pharmaceutical Chemistry) is shown in SPS along with PCI approved courses.  a. Therefore on the recommendation of Academic Council, the courses which are not approved by the Regulatory Bodies cannot be run under that respective School.  b. The Academic Council resolved that the programme may run under School of Basic and Applied Sciences and seats to be reduced to 05 from 20 in take from the academic session 2023-2024.  Agenda 21(2): The Academic Council instructed the Dean, SMCS to take the approval from the Competent Authority before introducing the two new specializations of MBA (Digital Marketing) and MBA (Agri- Business) to be started from the Academic session 2023-2024.  Therefore, it was resolve that Dean, SMCS will forward the file through proper channel and once the approval is received the courses can be started and details is to be put for approval in the next Academic Council meeting.	Implemented.



	<p>(3) To consider and approve to run the programme of B.Sc.-Food, Nutrition and Dietetics under the School of Basic &amp; Applied Sciences.</p> <p>(4) To consider and approve the fee structure of MD/MS batches for Academic Session 2023-24 batch.</p>	<p>Agenda 21(3): The Council was informed that committee members have suggested to run the programme of B.Sc.-Food, Nutrition and Dietetics under the School of Basic &amp; Applied Sciences looking at the Lab work, availability of Faculties and Market Value of the Course. However, Academic Council directed that the programme may be run under the School of Humanities and Social Sciences.</p> <p>Agenda 21(4): The fee structure of MD/MS programmes for Academic Session 2023-24 batch was placed before the Academic Council for consideration and approval.</p> <p>The Academic Council approved the fee structure of MD/MS for Academic Session 2023-2024 batch.</p>	
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