

Action Taken Report On XII Academic Council Meeting Held on 22 September, 2023

Sl. No.	Agenda	Decision Taken	Decision Taken/Remarks
1.	<p>Agenda Items 01: To confirm the Minutes of 11th Academic Council Meeting held on 07/07/2023 and Minutes of Academic Council by Circulation dated 05/09/2023.</p>	<p>The Minutes of 11th 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 received.</p> <p>However, Academic Council resolved to confirm the Minutes of the Meeting of 11th Academic Council Meeting held on 07/07/2023 and the Minutes of Academic Council by Circulation dated 05/09/2023.</p>	<p>No further action required.</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.</p>	<p>The Council took note 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 requested Dean, SPS about the progress report of the MOU with Cotec Healthcare Pvt. Ltd., Kishnapur. Dean, SPS briefed the Academic Council on the status of the MOU. The MoU is nearing completion and has already been sent to the Standing Counsel of the University for vetting and is anticipated to be completed within ten days.</p> <p>Agenda 14 (3)(b): Academic Council requested Dean, 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 receive the approval in month of October 2023.</p> <p>The Council emphasised on the decision</p>	<p>Agenda 14 (2): Completed</p> <p>Agenda 14 (3) (b): Under Process with State Government.</p>

		<p>of the Academic Council that was not implemented or under process. The Academic Council instruct all the members that the decisions must be implemented in a time bound manner and the Action taken should be submitted in the Registrar Office.</p> <p>Nevertheless, the Academic Council approved 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.</p>	<p>The Academic Council advised all the Dean of the Schools that the documents presented in Academic Council by the respective school should be complete and signed by all the members. The proceeding of BOS reflects a commitment to transparency, accountability, and the proper execution of decision-making procedures in the University and ensures that recommendations of the Board of Studies are well-documented. The Academic Council clarified 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 syllabus of the various courses as per NEP 2020 as recommended and approved by respective Board of Studies of the Schools on the recommendation of respective Deans.</p>	Approved.
4.	<p>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.</p>	<p>The agenda item was withdrawn.</p>	Agenda Item Withdrawn.
5.	<p>Agenda Items 05: To consider and approve the Commencement of two specializations in MBA and Value Added courses for the Academic Session 2023-2024.</p>	<p>Specialization in MBA: Academic Council requested the Dean, School of Management and Commerce studies to brief the Council about Budget, Classroom, Labs, syllabus and faculty requirement to start new specialization</p>	Implemented

		<p>in MBA before the Academic Council.</p> <p>The Academic Council directed Dean, SMCS unless a concrete plan is received, it will not be considered by the Academic Council. Accordingly, Dean should plan and prepare the annual proposal for the School which includes requirement of budget to run new specialization in the next Academic Council for consideration.</p>	
6.	<p>Agenda Items 06: To consider and approve the decrease of seats in UG/PG/Diploma/Certificate programmes for the academic session 2023-2024.</p>	<p>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 till date in the current academic session of 2023-2024. However, the highest no of admissions was 23 in the academic session 2022-2023.</p> <p>Therefore, The Academic Council unanimously approved to reduce the seats in B.Sc. (H) Computer Science from 40 to 25 from Academic Session 2023-2024 on the justification given by the Dean, School of Computer Application & Information Technology.</p>	Implemented
7.	<p>Agenda Items 07: Details of Department of Research and 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. 	<p>Agenda 07 (1): Research Entrance Examination for Batch XI was conducted on 02nd September 2023 for 30 disciplines. Out of 124 applicants 77 candidates were selected and 21 candidates were exempted from the examination as per University Ph. D. Ordinance.</p> <p>Agenda 07 (2): The Dean, Research apprise the Academic Council that a total of Rs. 21.8 lakh were generated from various Govt. and Non-Govt. agencies as a grants for the academic session 2023-2024. The University has successfully diversified its research funding sources. These diversifications will catalyst sustainability and independence of research activities within the university.</p> <p>The Academic Council also places a</p>	<p>Agenda 07 (1): No further action required.</p> <p>Agenda 07 (2): No further action required.</p>

	<p>3. One day National Seminar organised on 16th September, 2023.</p>	<p>strong emphasis on the quality of research papers produced by faculty members of the University. The Career Advancement of faculty members will depend on the publication of research papers in indexed journals and journals listed in the UGC-CARE (Consortium for Academic and Research Ethics). The University should also focus on research productivity that is aligns with institutional goals in order to achieve academic advancement research excellence.</p> <p>Therefore, the Academic Council directed that faculty members must publish a minimum of 2 research papers in listed journals.</p> <p>Agenda 07 (3): The Academic Council again advised all the Deans to conduct International Seminars, Workshops and FDP sessions to provide faculty members with the opportunities for professional growth and skill enhancement where they can learn about the latest research techniques and best practices in their respective fields. Hosting and participating in the International events fosters global engagement and collaboration among educational and professional organization at global level.</p> <p>The Academic Council unanimously agreed to approve the Agenda item 07.</p>	<p>Agenda 07 (3): Implemented.</p>
8	<p>Agenda Items 08: To consider and approve the Start-up and IPR policy of Innovation & Incubation Centre of the University.</p>	<p>The Academic Council was informed that the Start-Up and IPR (Intellectual Property Right) policy of Innovation & Incubation Centre of the University was vetted by the Standing Counsel of the University for its legal aspects.</p> <p>The Academic Council after going through it approved the Start-Up and IPR (Intellectual Property Right) policy of Innovation & Incubation Centre of the University</p>	<p>Implemented.</p>
9.	<p>Agenda Items 09: To consider the following items received from Controller of Examination.</p> <p>1. To consider and approve the Minutes of Meeting of 9th Board of</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>Approved.</p>

	<p>Examination held on 11th August 2023.</p> <p>2. To consider and approve the result analysis for M.D/M.S Examination for JULY 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 examination, ultimately enhancing the credibility of the examination system.</p> <p>The Academic Council directed the Controller of Examination develop a policy on re-evaluation and supplementary examination and to be placed before the next Academic Council meeting for deliberation.</p>	<p>Approved.</p>
<p>10.</p>	<p>Agenda Items 10: To consider the information received from Training and Placement Coordinator for the Academic year 2023-2024.</p> <p>1. Details of companies visited for Campus Placement is placed before the Board for consideration.</p> <p>2. List of students placed in various companies from the Academic Session 2023-2024 is placed for kind perusal.</p> <p>3. Detail of Internship done by the students of SGRR University in various companies is placed for your kind consideration.</p>	<p>The Training and Placement Coordinator provided the detail of the companies visited in the University Campus in the Academic Session 2023-2024 and total no of Students placed are as under:</p> <p>Agenda 10 (1): Total 76 Companies visited the Campus 271 students got Placed in various companies in the Academic Session 2023-2024 so far.</p> <p>Agenda 10 (2): The Academic Council advised the Training and Placement Coordinator and all the Deans to put best effort in increasing the students' placement.</p> <p>Agenda 10 (3): The Students placed from SGRR University successfully completed their internship.</p>	<p>No further Action required.</p>

	<p>4. Detail of PDP session attended by the students of SGRR University is placed for your kind consideration.</p> <p>5. Details of Events organised by Training & Placement Cell of SGRR University is placed for your kind consideration.</p> <p>6. Details of List of Companies for JOB Fair organised by Training & Placement Cell of SGRR University is placed for kind consideration.</p> <p>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>	<p>Agenda 10 (4): Total 24 PDP sessions were conducted by the university in various Schools of the University.</p> <p>Agenda 10(5) & (6): The Academic Council was informed that Training & Placement cell of SGRR University has organized 13 diverse ranges of events, which indicates its effort to cater students with different career interests and skills. These events included job fairs, placement drives, and other career-related activities. The participation of companies from various sectors, i.e., Education, Pharma, IT, Finance, indicates that the university is attracting a broader range of employers, which is beneficial for students pursuing different academic programme. The average package was approx. 3 lac.</p> <p>Agenda 7: Two days National H.R submits was organised on 25th August and 26th August by training & Placement department of the University. The major topics covered were as under:</p> <ul 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 that the Training and Placement Coordinator to gather more and more information about alumni from the Deans of the School for inclusion in the university's placement records and website. It will enhance the institution's transparency and alumni's achievements. This will definitely fosters sense of belongingness among the ex-students and development of stronger alumni relationships.</p>	
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11.	<p>Agenda Items 11: To consider and approve the Ordinance of SGRR University:</p> <ol style="list-style-type: none"> To consider and approve the first Minutes of Meeting of Ordinance Committee held on 16/09/2023. Ordinance of SGRR University, formulated UNDER SECTION 3 of Uttrakhand Act 2017, prepared by a duly constituted Committee. 	<p>Agenda 11(1): The Minutes of first Meeting of Ordinance Committee that was held on 16/09/2023 were placed before the Academic Council. The Academic council deliberated upon the Ordnances and appreciated the efforts put in by the Committee and University.</p> <p>Agenda 11(2): The Academic Council recommends inclusion of the ordinance of Consultancy services, and ordinance for International Students etc.</p> <p>After deliberation on the agenda point, the Academic Council resolved to approve the Minutes of first Meeting of Ordinance Committee and the 41 Ordnances also.</p>	The ordinance is placed and approved by the BOG and subsequently submitted to State Government for further rectification/ approval and Gazette notification.
12.	<p>Agenda Items 12: To consider and approve the Activities conducted by the University under IQAC from 1st June 2023 to 22nd September 2023.</p>	<p>Agenda 12 (1): Detail of activities conducted by the University under IQAC from 1st June 2023 to 22nd September 2023 were noted by all the members and the Academic Council approved all the activity conducted under IQAC cell during three months period.</p>	No further action required.
13.	<p>Agenda Items 13: To approve the Memorandum of Understanding (MoU) Signed between School of Basic & Applied Sciences and Dolphine Institute of Biomedical & Natural Sciences.</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 perusal and approval.</p> <p>The Academic Council took a note of it and also suggested that all any MOU (Memorandum of Understanding) entered into by the University should be operational and each every activity signed in MoU to be carried out and action taken to be reported to the Registrar's office and the IQAC (Internal Quality Assurance Cell) for record-keeping purposes.</p> <p>The Academic council approved the MoU signed between School of Basic &</p>	No further action required.

		Applied Sciences and Dolphine Institute of Biomedical & Natural Sciences.	
14.	Any other item: Opening of University off campus at in Vikas Nagar	<p>The Academic Council was apprise that in exercise of 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 Campus/ Department/Programme/Faculties where additional land is required as per the norms of the concerned regulatory body, the University may establish its off campus following the provision of the University Act and compliance of statutory bodies and state Government norms.</p> <p>The Academic Council unanimously recommend and approved to open a new Campus (for U.G courses) at Vikas Nagar, Dehradun from the Academic Session 2024-2025.</p>	The proposal is sent to Dept. of Higher Education, Govt. of Uttarakhand for approval.
