

Action Taken Report On 01st Academic Council Meeting Held on 07th October, 2017

Sl. No.	Agenda	Decision Taken	Action Taken s/Remarks
1.	To consider the constitution of Board of Studies and rules of Business of its meetings	A detailed discussion among all the members took place regarding its constitution, representation, powers and functions. The meetings and the quorum were discussed. After a long discussion, it was resolved to be approved in toto.	Approved and implemented
2.	To consider the constitution of Board of Examinations and rules of Business of its meetings	All the members present took part in the discussion and deliberations about evaluation system as per the requirements of statutory councils like MCI, INC. PCI, ICAR, RCI etc. It was resolved to be approved in toto.	Approved and implemented
3.	To approve the various Programs & courses running under the university from the 2017-18 session onwards.	It was communicated to the house that the university has evaluated all the courses that were previously offered by the institute and incorporated them under the university's umbrella. Furthermore, the University will consider adding a few more courses/programs starting from the next academic year, aligning with the latest industry trends and demand, commencing in 2018-19. The Academic council resolved to ratify the decisions.	Approved and implemented
4.	To approve the student intake in various programs for the academic session 2017-18.	The Chairman Prof. (Dr.) P.P. Dhyani informed the members that the university has an intake of 2731 students in various programs across all the colleges of the University for academic session 2017-2018.	Approved and implemented
5.	To consider the curriculum and syllabus of various courses as approved by the Board of Studies	In view of the urgency, as recommended, by the concerned Heads of Departments and after approval of Board of Studies, the Vice Chancellor has approved the syllabi of the courses in the university. Copies of the syllabi are placed as annexure-III. The decision taken in approving the syllabi of the following courses is placed for ratification. a) SGRR Institute of Technology & Science Patel Nagar Dehradun:-placed as Annexure — V a. b) SGRR College Paramedical Science, Patel Nagar Dehradun:-placed as Annexure - V b. c) SGRR Institute of Medical & Health Sciences, Patel Nagar,	Approved and implemented

		<p>Dehradun:- placed as Annexure V c.</p> <p>d) SGRR College of Humanities and Sciences, Pathri Bagh, Dehradun: - placed as Annexure - V d.</p> <p>e) SGRR College of Education, Pathri Bagh, Dehradun: - placed as Annexure V e.</p> <p>The Academic council resolved to ratify the decisions taken in approving the syllabus.</p>	
6.	To consider Ph.D. ordinance of S.G.R.R University.	<p>Dean Research presented the highlights of the PhD Rules and regulations of the University placed as annexure VI. A discussion followed related to the admissions and various provisions made, innovative International practices adopted, various trends in reputed institutes like JNU and IITs, and measures to control plagiarism, the evaluation and the outcomes were discussed in detail. Suggestions were given by Prof. (Dr.) Sangeeta Thapliyal of JNU and Prof. (Dr.) Rashmi Gaur of IIT Roorkee.</p> <p>It was resolved to approve the Doctor of Philosophy (Ph.D.) ordinance.</p>	Implemented.
7.	To consider the conduct of examination of the University and evaluation system as approved by the Board of Studies.	<p>Controller of examinations shared the highlights of the University Examination and allied provisions (Annexure-VII). The members discussed at length about the various aspects like: - setting of question papers, conduct of entrance test, end term examinations, invigilation. Evaluation system, grading system, moderation of result, supplementary exams. Detention and dealing with unfair means and practices to ensure the achievement of the course objectives.</p> <p>It was resolved to approve the conduct of examination of the University and evaluation system as approved by the Board of Studies.</p>	Implemented.
8	To approve various student scholarship schemes being offered by the university.	After a long discussion, it was resolved to be approved in toto.	Implemented.
9.	To consider the constitution of Research Committee of SGRR University.	The academic council resolve the Research Committee of the SGRR University.	Implemented.
10.	To consider the recruitment of teaching staff as per the requirement of the University	The chairman of Academic council deferred the point for the 2nd meeting of academic council.	Will be put as an agenda in 2 nd Academic Council meet.
11.	To consider the inclusion of new programs	The members were of the opinion that	Implemented.

	in S.G.R.R. University from the next session 2018-2019.	new programs to be started considering the requirement and demand of the industry and the corporate sector. Mr. Vijay Rai suggested that industry specific programs be introduced to cater to the future requirement of the industry and technological advancement. Honourable Chairman Prof. (Dr.) P.P. Dhyani also suggested some innovative programs and assured the skill development of the masses will be the focused area in the medical, technological and social sciences. After a long discussion, deliberations and ideation, it was resolved to be approved in toto.	
12.	To consider stipulation regarding qualification for teacher and prescribing additional qualification.	The chairman of Academic council deferred the point for the 2nd meeting of Academic Council.	Will be put as an agenda in 2nd Academic Council meet
13.	To consider the CBCS to be implemented in S.G.R.R. University.	The members present discussed the CBCS implementation in the various courses and Dr. Kumud Saklani replied to the queries raised by the members. It was resolved to be approved in toto.	Noted by all
14.	To consider various ordinances as approved by Board of Studies, Research Committee.	It was resolved to be approved in toto.	Implemented.
15.	To consider the IQAC Minutes of Meeting held on 11/09/2017	It was resolved to be approved.	Noted by all
16.	To consider any other agenda with the permission of the chair.	No other agenda items were raised in the Academic Council.	No further action required.
