

**Action Taken Report On II Academic Council Meeting Held on 7th
September, 2018**

| S.No. | Agenda Points | Discussion | Action Taken/Remarks |
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| 1. | Confirmation of Minutes of Meeting of 1 st Academic Council held on October 7 th , 2017 | The Minutes of the 2 nd Academic Council Meeting were confirmed by the house in <i>toto</i> . | Approved by all and No further action required |
| 2. | To consider and approve the Action Taken Report on the Minutes of 1 st Meeting of the Academic Council held on October 7 th , 2017 | All members agreed, noted and approved the Action Taken Report of 1 st Meeting of the Academic Council held on October 7 th , 2017 | Approved by all and No further action required |
| 3. | To consider the curriculum and syllabus of various courses as approved by the respective Board of Studies | It was informed to the house that as per the provisions of the University Statutes various Board of Studies have been constituted and meeting of the Board have been duly convened by the respective Chairpersons for the course of study, curriculum and methods of assessment in subject or group of subjects. The recommendations of the Board of Studies were placed before the house for discussion/inputs and necessary ratification. The curriculum and syllabus of the various courses as recommended by the respective Board of Studies were resolved to be approved in <i>toto</i> . | Approved by all and No further action required |
| 4. | To consider and approve of report on University examinations | The Registrar requested Dr. Ankur Singhal, Controller of Examination (COE) to present the Examination Report of the University. COE, SGRRU thanked for the opportunity granted and presented an informative report on the University examinations. A brief about various examinations held after the last academic meeting was presented, including the total man power utilization, results, students appeared etc. Examination Calendar for the Session of 2017-2018 and 2018-2019 was also presented. COE also informed the house about the initiation of making university examinations efficient, | Approved and No further action required |

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| | | seamless and secure through utilization of Examination software. The Examination Report of the University was resolved to be approved by the Academic Council. | |
| 5. | To consider and approve the research report of the University | <p>The Registrar, SGRRU requested Dr. Arun Kumar Dean (Research) to present the Research Report of the University. He highlighted the research activities to facilitate academics and sharpen skills. He also mentioned about Research Policy and Ph.D. Ordinance as per UGC Regulation 2016) of the University and admission process. He informed all that two Research Entrance Tests (RETs) have been conducted and a total of 81 research scholars have been registered. Third RET is scheduled to be held on 08th October, 2018.</p> <p>He further added that to start Innovation Facilitation Centre (IFC) in the university, a proposal has been submitted by the University to National Research Development Corporation (NRDC), an Enterprise of DSIR, Ministry of Science and Technology, Government of India. Further updates are awaited on the same.</p> <p>The Research Report of the University was resolved to be approved in toto</p> | Approved and No further action required |
| 6. | To consider and approve the proposal of University internal Research Assistance to the faculty members. | <p>Chairman Prof. (Dr.) P.P. Dhyan informed the present members that, in the current scenario, research plays a crucial role in the teaching and learning process. It is important for every faculty member to engage in research activities to stay updated. He further informed the assembly that, recognizing the significance of research, the university has proposed small research assistance for the faculty members of the university, which is now placed before you for approval.</p> <p>The Council resolved to approve the proposal submitted.</p> | Approved and implemented. |

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| 7. | To consider and approve the student intake in various programs for the academic session 2018-19 | The members of the house resolved to approve the sanctioned student intake in various programs for the academic session 2018-19 in toto. | Approved and no further action required |
| 8. | To consider and approve the recruitment of teaching staff (Faculty intake) as per the requirement of the University. | The member Secretary informed the house that the recruitment of teaching staff, as per the requirement of the University, is under process. The advertisement has been published in leading newspaper and uploaded on the university portal; huge number of applications have been received and the selection procedure would be undertaken shortly as per the guidelines of university Act/Statutes and applicable UGC norms for the same. The members resolved to approve the recruitment of teaching staff as per the requirement of the University | Approved and implemented. |
| 9. | To consider and approve the minimum eligibility conditions, qualification and age of teachers of University. | It was resolved to approve the minimum eligibility conditions and qualification for teachers of SGRR University as per the UGC norms. The age of Superannuation/retirement of teachers Of the University (SGRRU) is approved to be 60 yrs. | Approved and implemented. |
| 10. | To approve various student scholarship schemes being offered by the university | After a long discussion, it was resolved to be approved in toto. | Approved and implemented. |
| 11. | To approve feedback analysis of students and teachers for the year 2017-18 | After a discussion, it was resolved to be approved. | Approved and the same was communicated to all concerned. |
| 12. | To confirm and approve 2 nd IQAC Minutes of Meeting held on 28.02.2018 | The Minutes of meeting of IQAC 2 nd meet was placed before the house for approval by the members. The Academic Council unanimously agreed to approved the Minutes of IQAC. | Approved and resolutions were communicated to all concerned. |
| 13. | Reporting items <ul style="list-style-type: none"> Start of new academic programs/ Value-added courses in various department/colleges of S.G.R.R. University MOUs with various higher educational & research institutes of national and | All members appreciated the effort put by the University faculty & staff members and resolved to approve the reporting items put before the Academic Council. | All the reporting other than the Creation of College of Mountain Studies were implemented. |

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| | <p>international repute</p> <ul style="list-style-type: none"> • Re- Accreditation of SGRRIM&HS — SMI Hospital Laboratory • Creation of College of Mountain Studies | | |
| 14. | To consider any other agenda with the permission of Chair. | <p>1- Quorum: The Chairman informed the members that the statutory quorum for the meeting of Academic Council is 2/5 and if the quorum is not fulfilled, it would not be possible to convene the meeting of Academic Council. After detailed discussion, the members unanimously recommended that if there is no quorum, within half an hour of the time fixed for the commencement of the meeting, then the meeting will be adjourned for one hour. It may be re-convened and such adjourned Academic Council meeting shall have no quorum, it was unanimously approved by all.</p> <p>2- Number of Academic Council meeting: The members unanimously agreed and approved that a minimum of two meetings of Academic Council be conducted in a financial year.</p> <p>3- Amendments in examination & allied provisions 2017:</p> <p>4- Principal, SGRRIM&HS raised the query for 5 grace marks to be given to the medical students as per the norms of the MCI, which was duly approved by the house that Maximum five marks in whole program be given to the student only once during the entire course.</p> | <p>Point 1: Implemented.</p> <p>Point 2: Implemented.</p> <p>Point 3: Implemented.</p> <p>Point 4: Implemented.</p> |

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| | | <p>It was agreed and approved by one and all present in the meeting</p> <p>5- The fixation of fee for various courses: The house unanimously agreed & approved that the fees of all courses run at the University, where counseling is not done by the Government of Uttarakhand, shall be decided by the University Fee Fixation Committee.</p> <p>6- Remuneration for teaching staff: Payment Remuneration of teaching staff was discussed and the members of the house were of the opinion that no remuneration shall be given for internal faculty for question paper setting, evaluation of answer sheets and conduct of Practical Examination etc. as the Academic Council feels that it is the prime duty and responsibility of the teachers of the University. All members agreed.</p> <p>7- Strategic plan for the year 2017-2022 (Document Vision 2030): The Honorable Vice Chancellor presented vision 2030 document before the house for approval. He emphasized that to gear up it is essential to process the developmental efforts in the University in a planned manner.</p> | <p>Point 5: Implemented.</p> <p>Point 6: Implemented.</p> <p>Point 7: Approved and all concerned were directed to plan strategies accordingly.</p> |
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