

**Action Taken Report On III Academic Council Meeting**  
**Held on 20<sup>th</sup> February, 2019**

S.No.	Agenda Points	Discussion	Action Taken/Remarks
1.	Confirmation of Minutes of Meeting of 2 <sup>nd</sup> Academic Council held on September 7 <sup>th</sup> , 2018.	The minutes of 2 <sup>nd</sup> Academic Council Meeting were unanimously confirmed by the house.	Approved
2.	Consideration of Action Taken Report on the Minutes of 2 <sup>nd</sup> Academic Council Meeting held on September 7 <sup>th</sup> , 2018.	The action taken report was presented before the house for kind information. The Academic Council resolved to approve the Action Taken Report.	Approved
3.	Consideration of curriculum and syllabus of MD General Medicine as approved by the respective board of Studies.	As per the provisions of the University Statutes various Boards of Studies have been constituted and the meetings duly convened by the Chairperson for the course of study, curriculum and method of assessment in the subject concerned. The recommendations of Board of Studies were placed before the house for discussion/inputs and necessary ratification.	After discussion, the curriculum and syllabus of MD General Medicine was resolved to be approved in toto and was Implemented.
4.	Consideration and approval of report on university examinations.	The Registrar, SGRRU presented report on the University examinations. A brief about various examinations conducted after the last Academic Council Meeting including the total manpower utilization, was presented. 'Seven Exterminations, namely Paramedical 1st Annual Examination (BMLT, BMRIT, BPT, BMM, B.SC-Optometry), Oct.- RET 2018, -MBBS Supplementary 1st Prof. Examination Oct-2018, MBA Entrance Examination, M. Phil (Bio-tech) Entrance Examination, End Semester Examinations arid Pre Ph. D course work examinations were conducted from 4 <sup>th</sup> September, 2018 to 19 <sup>th</sup> January; 2019 (at various intervals). Total 2631 students appeared and 183 teaching and non-teaching staffs	Examination Report of the University was resolved to be approved by the Academic Council. No further action required.

		(including superintendents, Dy. Superintendents, invigilators, clerks and group D staff) were utilized. .	
5.	Consideration of minutes of meeting of Board of Examination held on 12 <sup>th</sup> October 2018.	The members were informed by the Registrar about the various important highlights of the meeting like Provisioning of supplementary exam in paramedical courses, revised format of answer sheets, provisioning of marks sheet with bar codes, late fee, grace marks, progression policy and were explained to the members up to their satisfaction. .	The Minutes of Meeting of Board of Examination, held on 12 <sup>th</sup> October 2018 were unanimously approved by the Academic Council. The same was communicated to all concerned.
6.	Consider and approve the Minutes of 3 <sup>rd</sup> and 4 <sup>th</sup> Research Committee Meeting held 25 <sup>th</sup> September, 2018 and 19 <sup>th</sup> February 2019 respectively.	The Minutes of 3 <sup>rd</sup> and 4 <sup>th</sup> Research Committee Meeting held on 25 <sup>th</sup> September, 2018 and 19 <sup>th</sup> February 2019 were unanimously approved by the Academic Council.	Approved and communicated
7.	To consider and approve the student intake in various programs for the Academic session 2019-20.	The Chairman Prof. (Dr.) P.P. Dhyani presented before the house student intake in various programs proposed by different colleges offered by the university for academic session 2019-2020. The members of the Academic Council resolved to approve the sanctioned student intake in Various programs for the academic session 2019-20 in toto	Implemented and information provided to Admission Cell/Deans/Concerned members for necessary action.
8.	To Consider and approve student scholarship schemes that can be offered to by the University for the session 2019-2020.	The Registrar informed the assembly that the university is placing special emphasis on expanding higher education opportunities by offering substantial financial support to various sections of society. This support enables individuals who might otherwise be unable to afford it to access higher education. This initiative Promotes inclusivity and ensures that deserving students from diverse backgrounds can pursue their educational aspirations.	Approved in toto and Implemented and the same was communicated to accounts department/all concerned.
9.	To consider and approve new Value-added courses proposed by the various department/colleges from the session 2019-2020.	The Chairman, Prof. (Dr.) P.P. Dhyani, provided an overview to the members of the existing value added programs at the university	Approved and was communicated to all schools for Implementation.

		and encouraged input from attendees on the various additions proposed programs.	
10.	To confirm and approve 3 <sup>rd</sup> IQAC Minutes of Meeting held on 23.10.2018.	The Minutes of meeting of IQAC 3 <sup>rd</sup> meet was placed before the house for approval by the members.	The Academic Council resolved to approve the minutes of IQAC held on 23/10/2018.
11.	Reporting item.	<p>It was reported to the house that two counseling sessions for the students of SGRR Public schools were conducted in the month of November and December 2018 in order to explore the prevailing and prospective trends in higher education and interest shown by student's in choosing courses. The information sought would also help in designing the curricula and syllabus for future.</p> <p>After deliberation, consideration and thorough discussion all reporting items were approved in the Academic Council.</p>	<p>Initiatives were appreciated and members were communicated to work towards the execution of suggestion's</p> <ol style="list-style-type: none"> <li>1. MOUs with industries under University Industry Linkage program</li> <li>2. Creation of Seed Fund for encouraging research.</li> <li>3. Development of Centralized Instrumentation Facilities in SGRRU.</li> </ol>