

**Action Taken Report On IV Academic Council Meeting**  
**Held on 9<sup>th</sup> NOVEMBER. 2019**

| S.No. | Agenda   | Decision Taken  | Action Taken s/Remarks                                       |
|-------|--|---|--|
| 1.    | Confirmation of Minutes of Third Meeting of Academic Council held on 20th February 2019.                               | The house unanimously confirmed the Minutes of the meeting of Third Academic Council held on 20th February, 2019.   | Approved   |
| 2.    | Action Taken Report on the Minutes of Third meeting of Academic Council held on 20th February, 2019.                   | The Action Taken Report was approved by the Academic Council.   | Approved   |
| 3.    | Consideration and approval of curriculum and syllabus various course.  | The curriculum and syllabus of the various courses as recommended by the respective Board of Studies were resolved to be approved in toto   | Approved and implemented.                                    |
| 4.    | Consideration and approval of 01 year Fellowship Programme in the Department of Radio diagnosis, SMIH 2019-20 onwards. | To fulfill the requirement of Senior Resident Doctors as per MCI norms with additional benefits to the organization, one year Fellowship Programme in two domains (one seat each in Neuroradiology, and Vascular and Interventional Radiology) was introduced in the Department of Radio diagnosis, SMIH Hospital, School of Medical Sciences from 2019-20 academic sessions onwards.   | Fellowship Program as proposed was approved and implemented. |
| 5.    | Consideration and approval of Report on Research.  | The Research Report for year 2018-20 along with the minutes of 5th Research Committee were placed before the house for consideration. Dean Research, Dr. Arun Kumar, made a PowerPoint presentation in which he lighted the following achievements: <ul style="list-style-type: none"> <li>• Enrollment of 257 research scholars in 24 disciplines.</li> <li>• Organization of 3-day Workshop on 'SPSS Software Handling for Research Analysis, for Ph.D. Scholars.</li> <li>• URKUND' Plagiarism detection software was</li> </ul> | Noted by all members and was approved                        |

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|    |   | <p>obtained from UGC, free of cost.</p> <ul style="list-style-type: none"> <li>• All the research Supervisors of the SGRR University were registered with URKUND as mandated by UGC.</li> <li>• 64 Ph.D. Scholars enrolled in the latest batch.</li> </ul>  |   |
| 6. | To confirm and approve 4th & 5th IQAC Minutes of Meeting held on 08.04.2019 and 21.10.2019. | The Academic Council resolved to approved the minutes of be approved  | Approved  |
| 7. | Consideration and Approval of Report on Examination.  | The Examination Report (20/02/2019 to 08/11/2019) was placed before the house. Hon'ble Vice Chancellor informed the members that examinations, including one Pre-Ph.D. ESE, were conducted 12 times by the University in the period of last 9 months after the last academic council meeting which was held in February 2019. It is also an excellent achievement for a newly established University.   | Noted and approved by all.  |
| 8. | Consideration and Approval of Annual Report of the University.                              | The copy of Annual Report for 2018-19 was placed before the house. Hon'ble Vice Chancellor informed the members that University is legally bond to send the report to the Visitor, the Honorable Governor of Uttarakhand and to the State Government at the end of every calendar year after approval of Board of Management and Board of Governors of the University. He informed the house that from next year the respective Deans will provide School-wise details in the prescribed format highlighting the major activities of the academic year to the Registrar, who will be solely responsible for preparation of the Annual Report of the University as per the provisions of the Act/Statutes. At this point, the Chair requested Dr. Yogendr Bahuguna to highlight the major achievements of last academic year which were as | The Academic Council appreciated the effort put by the University faculty and staff and resolved to approve the Annual Report of SGRR University in toto. |

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|    |                  | <p>under:</p> <ul style="list-style-type: none"> <li>○ Introduction new courses in Yogic Science and Pharmaceutical Sciences;</li> <li>○ Increase of 34 MD/MS seats by MCI;</li> <li>○ Introduction of Ph.D. in 3 new disciplines;</li> <li>○ Agricultural Conference conducted in association with USERC;</li> <li>○ Statutory committees like Legal Cell, Audit Committee constituted;</li> <li>○ Proctorial Board, Discipline Committee and ICC constituted;</li> <li>○ 18 Seminars/workshops/conferences conducted;</li> <li>○ More than 862 students enrolled in MOOCs in SWAYAM platform of UGC; and,</li> <li>○ Publication of 385 Research papers in peer-reviewed journals by the Scholars/faculties.</li> </ul>               |               |
| 9. | Reporting Items. | <ul style="list-style-type: none"> <li>○ <u>Affiliation of various courses of School of Nursing (2018-19 onwards):</u> It was brought to the notice of the house that School of Nursing came into the fold of SGRR University as its constituent unit w.e.f. from 2018-19 academic session after completing all the statutory requirements and recognition of Indian Nursing Council and State Nursing Council.</li> <li>○ <u>Enrollment of students in MOOCs of UGC:</u> More than 862 students from 10 Schools have been registered with SWAYAM platform of Govt. of India in 130 odd courses. Thus, a step towards aliening SGRR University with national level initiatives of Govt. of India which would matter a lot in</li> </ul> | Noted by all. |

|        |   | <p>future UGC inspections.</p> <ul style="list-style-type: none"> <li>○ <u>Setting of question papers in Hindi &amp; English</u>: Initiated steps for the benefit of the students coming from Hindi medium schools.</li> <li>○ <u>Discontinuation of MOU signed with the Institute of Clinical Research India</u>: The MOU discontinued in May 2019 due to non-compliance of terms and conditions by ICRI.</li> </ul>  |   |                             |              |  |  |  |                           |
|--------|---|--|---|-----------------------------|--------------|--|--|--|---------------------------|
| 10.    | To Consider and approve student scholarship schemes that can be offered to by the University for the session 2020-2021. | 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 and Implemented for the Academic Session 2020-2021.                      |                             |              |  |  |  |                           |
| 11.    | Noting Items:   | <ul style="list-style-type: none"> <li>○ Minutes of 4th Board of Governors meeting held on 16/03/2019.</li> <li>○ Minutes of 5th Research Committee meeting held on 03/09/2019.</li> <li>○ Minutes of 4th Board of Examination meeting held on 30/09/2019.</li> <li>○ Minutes of 4th Fee Committee meeting held on 31/10/2019.</li> </ul>  | The Academic Council took a note and approved the minutes of all the noting items |                             |              |  |  |  |                           |
| 12.    | Any other Items:  | <p>Dean School of Basic &amp; Applied Sciences; and, Dean, School of Humanities &amp; Social Sciences also proposed to introduce new courses from 2020-21 academic years in their respective Schools as per details below:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 60%;">Name of the Proposed Course</th> <th style="width: 30%;">No. of Seats</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> | S. No.  | Name of the Proposed Course | No. of Seats |  |  |  | Approved and Implemented. |
| S. No. | Name of the Proposed Course   | No. of Seats   |   |                             |              |  |  |  |                           |
|        |   |  |   |                             |              |  |  |  |                           |

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|  |  | 1. | M.Sc. (Agriculture)<br>Entomology                   | 10 |  |
|  |  | 2. | M.Sc. (Agriculture)<br>Plant Pathology              | 10 |  |
|  |  | 3. | M.Sc. (Agriculture)<br>Seed Science &<br>Technology | 10 |  |
|  |  | 4. | M.Sc. (Agriculture)<br>Soil Science                 | 10 |  |
|  |  | 5. | M.P.H. (Master in<br>Public Health)                 | 20 |  |
|  |  | 6. | M.Sc. Mathematics                                   | 10 |  |
|  |  | 7. | Ph.D. Mathematics                                   | 04 |  |