

Action Taken Report On V Academic Council Meeting
Held on 15th JULY 2020

S.No.	Agenda Points	Decision	Action Taken/Remark
1.	To confirm the Minutes of 4th Meeting of Academic Council held on 9th November, 2019.	The Member Secretary presented the gist of the proceedings of the Fourth Academic Council. The members reviewed the minutes thoroughly and expressed satisfaction. The Academic Council unanimously confirmed the Minutes of the meeting of 4 th Academic Council held on 19 th November, 2019.	Approved.
2.	To consider Action Taken Report on the Minutes of 4 th meeting of Academic Council held on 9 th November, 2019.	The Action Taken Report was subjected to scrutiny before the house. All members expressed their appreciation towards the action initiated and steps taken. The Action Taken Report was approved by the Academic Council.	Approved.
3.	To consider and approve the student intake in various programs for the Academic session 2020-21.	The Academic Council resolved to approve the sanctioned student intake in various programs as presented before the house for Academic Session 2020-2021.	Approved and Implemented for the Academic Session 2020-21.
4.	To Consider and approve curriculum and syllabus of various courses.	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.
5.	To consider and approve the introduction of proposed new UG/PG/Diploma/Certificate courses as recommended by the respective Deans of Schools.	The Academic Council resolved to approve the introduction of the new courses as proposed for the Academic Session 2020-2021.	Approved and was communicated to all schools for Implementation from the Academic Session 2020-21.
6.	To consider — (i) reduction in previously approved seats in various PG courses, and, (ii) closer of B.Sc. –Horticulture.	The Chair has directed that an expert committee be formed to look into the matter. The Academic Council unanimously accepted the suggestion.	Implemented
7.	To consider and approve new Value-added courses proposed by the various department/colleges	The Chairman, Prof. (Dr.) U.S Rawat, provided an overview to the members of the existing value	Approved and was communicated to all concerned for

		added programs at the university and requested input from attendees on the various additions proposed programs. Therefore, the Academic Council resolved to be approved the agenda item in toto	implementation from the Academic Session 2020-21.
8.	To consider the Report on University Examination held from November, 2009 till 30th June, 2020.	The Examination Report (10/11/2019 to 06/06/2020) was placed before the house. The Chair informed the members that examinations, including Pre- Ph.D. ESE, were conducted 10 times by the University in the period of last 08 months after the last academic council meeting which was held in November, 2019. This is by all means an excellent achievement for a newly established University.	Noted and approved by all members.
9.	To consider and approve the minutes of University Examination Committee meeting held from 1st June, 2020.	The meeting was necessitated to consider the UGC Guidelines in view of the countrywide lockdown imposed by Government of India due to outbreak of COVID-19 pandemic. The members gone through the details and appreciated the prompt action taken by the Hon'ble Vice Chancellor Sir modifying the existing progression policy as per UGC guidelines.	Noted and approved by all members.
10.	(a.) To consider and approve minutes of 6th Research Committee meeting held on 16th May, 2020. (b.) To consider and approve the Performa of Research Collaboration agreement.	(a)The Academic Council consider and approve the minutes of the 6th Research Committee meeting held on 16th May, 2020. (b) After discussion the Performa of Research Collaboration agreement was approved.	Noted by all members and was approved
11.	To confirm and approve 6th IQAC Minutes of Meeting held on 05.03.2020	The Academic Council approve the Minutes of meeting of IQAC 6th meet held on 05/03/2020.	Noted by all.
12.	To consider University Academic Calendar for the session 2020-2021 as per UGC Guidelines.	UGC revised guidelines on examination and academic calendar for Universities in view of COVID-19 Pandemic placed before the house for deliberations. The Chair directed that Academic Calendar for session 2020-2021 be prepared as the UGC guidelines.	Implemented as per UGC Guidelines

13.	<p><u>Reporting Items:</u></p> <ul style="list-style-type: none"> • M.A. Garhwali (Folk Language and Folk Culture): • Ph.D. Economics (04 seats): • Remuneration for Internal Examiners and Evaluators: 	<ul style="list-style-type: none"> • M.A. Garhwali (Folk Language and Folk Culture): It was brought to the notice of the house that School of Humanities and Social Sciences plans to start the course from the academic session 2020-21 onwards. • Ph.D. Economics (04 seats) course in the School of Humanities and Social Sciences. • Remuneration for Internal Examiners and Evaluators: The Chair directed that documentary proof from other Private Universities be produced in this regard. • Minutes of 5th Research Committee meeting held on 03/09/2019 	<ul style="list-style-type: none"> • Approved and Implemented. • Approved and Implemented. • Noted by all. • Noted by all members and was approved.
14.	<p><u>Any other Items:</u></p>	<ul style="list-style-type: none"> • The external members agreed to the agenda points and Mr. Gaurav Lamba said that industry tie ups should be made and industry-student interaction should be enhanced • Dr. Rashmi Gaur is of the opinion that a committee can be constituted under MOOCS to substitute the credits of the courses done by students relevant to their field of specialization. She is also of the opinion that the future BOS should be linked with industry and syllabus should be designed accordingly. • Prof. Vijay Rai is of the opinion that coding job has ample opportunity in India and a six month Diploma/certificate courses can be started later on. He is also of the opinion that food processing industry also has major job opportunity in future for which a course can be started. 	<ul style="list-style-type: none"> • Noted and approved by all members.