

## Action Taken Report On VII Academic Council Meeting Held on 9<sup>th</sup> September, 2022

Sl. No.	Agenda	Decision Taken	Action Taken/Remarks
1.	Confirmation of the Minutes of 6th Academic Council Meeting held on 16/12/2021	The Minutes of the 6 <sup>th</sup> Academic Council Meeting were confirmed by the house in <i>toto</i> .	Approved.
2.	Consideration of Action Taken Report on the Minutes of 6 <sup>th</sup> Academic Council.	The report was approved by the house.	Approved.
3.	Consideration and approval of curriculum and syllabus of various courses approved by the respective Board of Studies recommended by the respective Dean of Schools.	After due deliberations, the curriculum and syllabus in respect of 06 programmes were resolved to be approved in <i>toto</i> .	Approved and implemented.
4.	To consider and approve to establish new UG/PG/Diploma/Certificate/Value Added Courses recommended by the respective Deans of the School's academic session 2022-2023	It was resolved to approve the recommendation of Deans of respective Schools to start new Courses and Value added programmes as proposed from 2022-23.	All the new courses were approved and implemented from academic session 2022-23.
5.	Consideration and approval of increase in existing intake of seats in UG/PG courses effective from academic session 2022-2023.	The House accepted and approved the increase in intake of seats effective from 2022-23 academic sessions.	The approval for increase in seats in School of Nursing was for academic session 2022-2023 was approved.
6.	Consideration of closure of an existing course in School of Medical Sciences.	As there were no admission In MD Forensic Medicine in 2021-22, the proposal to closes the course was unanimously approved by the House	Approved and Implemented from the Academic Session 2022-2023. .
7.	Consideration and approval of MoUs signed after 09/09/2022 by various Schools.	The Academic Council unanimously resolved to approve the MOUs signed by the University.	The actions are being undertaken as per terms & condition of MOUs.
8.	Consideration and approval of recommendation of University Research Committee. (a) To consider the Research Entrance Test (RET) Report held on 8th March 2022. (b) To consider the Supervisor's allotment, Ph.D. batch-VII (2021-2024). (c) To consider the Minutes of 09th Research Committee (RC-IX) held on 29/03/2022. (d) To consider the research development & Seed money policy.	Recommendation of University Research Committee pertaining to RET, Supervisor Allotment, Research development & Seed money policy were discussed and approved by the Academic Council.	Approved and Implemented as per the UGC guidelines.
9.	Consideration and approval the minutes of University Innovation and Incubation Centre held on 31/05/2022, 14/06/2022 and 25/07/2022.	The House approved the minutes of IIC meetings and also praised the efforts made by IIC cell for conducting one-day seminar on Start-Up& Entrepreneurship;	Noted and approved by all.
10.	Consideration and approval of University Examination Report. (a) To consider and approve the University Examination Report examination held from January 2022 to May 2022. (b) To consider and approve	The House approved the minutes of various committees.	Approved and the same was communicated to all concern members.

	<p>the minutes of meeting 07th Board of Examination meeting held on 04/07/2022.</p> <p>(c) To consider and approve the minutes of University Examination Committee meeting held on 05/07/2022.</p> <p>Note: -The Examination Report from January till May 2022 was placed before the house. The Chair informed the members about the examinations, including minutes of meeting held on 04/07/2022 &amp; 05/07/2022.</p>		
11.	Information of Placement from Placement Coordinator for the Academic year 2021-2022	The House appreciated the efforts of the Placement Coordinator;	T&P cell is continuously working for the placement of students along with various PDP programme for the students.
12.	Information of Admission from Admission Coordinator	The Academic Council has taken a note of it with the direction that admission process be accelerated according to fixed target for the year 2022-23.	New admission strategy was adopted to augment the admission—admission counsellors & callers were appointment.
13.	<p>To consider and approve the minutes of IQAC meetings and other reports as enumerated below :</p> <p>(1) Minutes of IQAC Meeting held on 29/01/2022.</p> <p>(2) Minutes of IQAC Meeting held on 26/05/2022.</p> <p>(3) Minutes of IQAC Meeting held on 18/07/2022.</p> <p>(4) One day workshop on “QUALITY ENHANCEMENT IN HIGHER EDUCATION AND RESEARCH IN THE PERSPECTIVE OF NATIONAL EDUCATION POLICY” on 11th April 2022.</p> <p>(5) One Day Workshop on “NAAC AWARENESS PROGRAMME FOR ASSESSMENT AND ACCREDITATION” on 5th August 2022.</p> <p>(6) One day workshop on “AN INSIGHT INTO REVISED ACCREDITATION FRAMEWORK OF NAAC IN THE PERSPECTIVE OF NEP 2020” on 6th August 2022.</p> <p>(7) Academic &amp; Administrative Audit held on 21.07.2022 to 23.07.2022</p>	The minutes were approved unanimously by the House and efforts were appreciated.	Approved.
14.	To consider and approved strategic plan of the constituent Schools of the University for the academic session 2022-23	Future proposals of School of Pharmaceutical Sciences, School of Education, and School of Agriculture Sciences as recommended by the respective Deans were taken up for consideration and approval.	The House approved the plans as recommended by the Deans. Village adoption programme initiated and on farm training organised in school of Agricultural sciences.
15.	Ordinance of Appointment, Duties and Responsibilities of the Dean Students Welfare (DSW)	The details of the Ordinance of Appointment, Duties and Responsibilities of the Dean Students Welfare were placed before the house for confirmation and approval.	The recruitment of DSW will be made according to ordinance.

		It was resolved to approve the agenda item after extensive discussion.	
16.	<p>Consideration of Reporting items for ratification.</p> <p>1) Minutes of Meeting 6th Fee Committee held on 07/09/2021.</p> <p>2) Minutes of Meeting 6th Board of Examination held on 04/10/2021.</p> <p>3) Minutes of Meeting 8th Research Committee held on 29/03/2022.</p> <p>4) Minutes of Meeting of IQAC, held on 13/12/2021.</p> <p>5) Action plan for implementation of suggestions by Academic Council, Administrative Audit Committee.</p>	The MoMs of various committees were ratified by the House.	Approved and the same was communicated to all concerned.
17.	Proposed date of 1 <sup>st</sup> Convocation.	Date to be finalised after approval of the Competent Authority.	Letters sent to the authorities for approval .

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