

Shri Guru Ram Rai University

Patel Nagar, Dehradun 248001, Uttarakhand



MINUTES OF FIFTH MEETING

OF

ACADEMIC COUNCIL OF SGRR UNIVERSITY

HELD ON

15th July, 2020, AT 10.30 A.M

VENUE: SEMINAR HALL, SGRR UNIVERSITY CAMPUS,

PATEL NAGAR, DEHRADUN

SHRI GURU RAM RAI UNIVERSITY

DEHRADUN (UK)

MINUTES OF FIFTH ACADEMIC COUNCIL MEETING OF SGRR UNIVERSITY HELD ON 15th JULY 2020 AT 10:30 A.M.

The fifth meeting of Academic Council was held on 15.07.2020 at Seminar Hall, SGRR University at 10:30 a.m. The following were present:-

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| 1. Prof. (Dr.) U.S. Rawat, Vice Chancellor | Chairman |
| 2. Dr. Anil Mehta, Dean, School of Medical and Health Sciences | Member |
| 3. Dr. Kunal Kishor, Dean, SGRRIM&HS School of Paramedical Sciences | Member |
| 4. Dr. Kirtima Upadhyay, Dean I/C, School of Education | Member |
| 5. Dr. Geeta Rawat, Dean L/C, School of Humanities & Social Sciences | Member |
| 6. Dr. Maneesha Singh, Dean L/C, School of Agriculture Sciences | Member |
| 7. Dr. Kumud Saklani, Dean L/C, School of Basic and Applied Sciences | Member |
| 8. Dr. Alka Chaudhary, Dean I/C, School of Pharmaceutical Sciences | Member |
| 9. Mr. G.D. Makkar, Dean-I/c, School of CA & IT | Member |
| 10. Dr. Arun Kumar, Dean Research | Member |
| Dr. M.A. Beg, Professor, HOD, Dept. of Pharmacology, School of Medical & Health
11. Science | Member |
| 12. Dr. Neeraj Kumar, Associate Professor, HOD, Dept.-Physiotherapy,
13. School of Paramedical Sciences | Member |
| Mr. Mukesh Chamoli, Asst. Professor, HOD, Dept.-Radiology, School of Paramedical
14. Sciences | Member |
| 15. Mrs. Rosline Lilli Mary, Associate Professor, HOD, Dept.-MSN, School of Nursing | Member |
| Dr. Pooja Jain, Associate Prof., HOD, Dept. of Management, School of Management &
Commerce Studies | Member |
| Mr. Mandeep Narang, Asst. Prof., HOD, Dept.-MHA, School of Management & Commerce
16. Studies | Member |
| 17. Pradeep Semwal, Associate Prof., School of CA & IT | Member |
| 18. Mr. Harish Sharma, Associate Prof., School of CA & IT | Member |
| 19. Dr. Prashant Mathur, Associate Prof., School of Pharmaceutical Sciences. | Member |
| 20. Dr. G. Gnanarajan, Associate Prof., School of Pharm. Sciences | Member |
| 21. Dr. Keerti Singh, Associate Prof., School of Basic & Applied Sciences | Member |
| 22. Dr. Dwarika Prasad, Professor, School of Basic & Applied Sciences | Member |
| 23. Dr. Ashish Kulshrestha, Asst. Prof, School of Humanities & S.S. | Member |
| 24. Dr. Malvika Kandpal, Professor, School of Education | Member |
| 25. Dr. Hitendra Kumar, Assoc Prof.-Entomology, School of Agricultural Sciences | Member |
| 26. Dr. Priyanka Bankoti, Assoc Prof., Agronomy, School of Agricultural Sciences | Member |
| 27. Dr. Kajal Gupta, Prof.-Community Medicine, SM&HS | Member |
| 28. Mr. Satheesh Kumar, Professor, MHN, School of Nursing | Member |
| 29. Dr. Manoj Gahlot, Professor-Chemistry, School of Pharmaceutical Science | Member |
| 30. Dr. S.C. Pachauri, Professor, School of Education | Member |
| 31. Dr. Suchit Kumar, Associate Prof., Anatomy, SM&HS | Member |
| 32. Dr. P. Nandita, Associate Prof., Physiotherapy, School of Paramedical Science | Member |
| 33. Mrs. Vaishali Prakash, Assoc. Prof, Management, SM&CS | Member |
| 34. Dr, Manish Mishra, Associate Prof. School of Pharmaceutical Science | Member |
| Dr. Rajesh Rayal, Associate. Prof., Zoology, School of Basic & Applied Science. | Member |
| 35. Preeti Tiwari, Assoc Prof., Political Sciences, SHSS | Member |
| 36. Dr. Anil Saxena, Assoc Prof., Soil Science, School of Agricultural Science. | Member |

37. Dr. Ajaz UI Haq, Asst. Prof., ENT, SM&HS	Member
38. Dr. Neha Chauhan, Asst. Prof., Microbiology, School of Paramedical Science.	Member
39. Dr. Soniya Gambhir, Asst. Prof., Management, SM&CS	Member
40. Ms. Minit Arora, Asst. Prof., Dept of CS, School of CA & IT	Member
41. Dr. Meenu. Asst. Prof., Dept-Pharm. Chemistry, SPS	Member
42. Dr. Saurabh Guleri, Asst. Prof., Botany, SBAS	Member
43. Dr. Rajendra Singh Negi, Asst. Prof., SHSS	Member
44. Dr. Balbeer Kaur, Asst. Prof., School of Education	Member
45. Mrs. Suman Singh, Deputy Exam Controller	Invitee
46. Prof.(Dr.) Deepak Sahni, Registrar and Dean School of Management & Commerce Studies	Member Secretary

The following Members participated Online through Google Meet:-

1. Gaurav Lamba, Dy. Director, CII, Uttarakhand Chapter	External Member
2. Mr. Vijay Rai, Managing Director-Asia Pacific & President & NEB Member-National I-IRI) Ntwork, Delhi	External Member
3. Prof. Rashmi Gaur, Dept. of Humanities & Social Sciences, IIT, Roorkee	External Member
4. Dr. Anand Kumar, Professor & HOD, School of Education	Member

Mr. Arun Dhaundiyal, former Secretary, Government of Uttarakhand, Mrs. G. Ramalakshimi, Dean, School of Nursing, Dr. Sanjay Sharma, additional Exam Controller, Dr. RK. Verma, Professor, Surgery, SM&HS, Mrs. Rosline Lilli Mary, Assoc Prof., MSN, School of Nursing, Mrs. Dineshwori Chanu, Assoc. Professor, OBG, School of Nursing, Dr. Kanchan Joshi Professor, Yogic Science, SHSS, Mrs. Sheeba Phillip, Assoc Professor, MSN, School of Nursing, Mrs. Rabeca Priti, Asst. Professor, OBG, School of Nursing, and, Dr. Khilendra Singh, Dept. of Plant Pathology, School of Agricultural Sciences could not attend the meeting due to prior engagements.

Welcome Address:

In his introductory address, the Chair extended hearty welcome to all members present inside the hall as well as External members who were available online and added that their knowledge, views and experience in their respective fields will be beneficial for the progress of the University.

Thereafter, the Chair briefed the members about the progress made by the University since last meeting of the Council held on 9th November, 2019. In this regard, he made a brief progress report of University since it came into existence in the year 2017. Recently, MCI has accorded sanction for M.CH Programme in Neurosurgery. Approval of MD/MS programmes in three more disciplines is in pipeline. From this academic session School of Engineering will be functional in which B. Tech Programmes in Computer Science Engineering, Civil Engineering and Agricultural Engineering are being introduced. He stressed the need that this year the

Management has set a target of 5000 admissions in various UG/PG courses. He emphasized that both School of Agricultural Sciences and School of Pharmaceutical Sciences should put in special efforts for the development of 'Centre of Excellence'. He further emphasized that School of Agricultural Sciences needed expansion, as some 80 acres of land is available nearby Patharibagh premises. He stressed upon quality publications by faculty members, especially senior ones. He said that the University should follow UGC norms on research, ratio, etc. and added that Dean Research should monitor research activities through software already purchased to augment such activities.

Thereafter, the Chair introduced Dr. Deepak Sahni as a Registrar who also happens to be the Member-Secretary of the Academic Council to conduct the proceedings of the meeting. Initiating the business of the day, the Registrar started the proceedings.

Agenda -1: To confirm the of Minutes of 4th Meeting of Academic Council held on 9th November, 2019. (Annexure-1)

The Minutes of the meeting of 4th Academic Council of Shri Guru Ram Rau University, held on 9th November, 2019 were placed before the house for confirmation.

The Member Secretary presented the gist of the proceedings of the Fourth Academic Council. The members reviewed the minutes thoroughly and expressed satisfaction.

Resolution: The house unanimously confirmed the Minutes of the meeting of 4th Academic Council held on 19th November, 2019.

Agenda -2: To consider Action Taken Report on the Minutes of 4th meeting of Academic Council held on 9th November, 2019. (Annexure-2)

The Action Taken Report was subjected to scrutiny before the house. All members expressed their appreciation towards the action initiated and steps taken.

Resolution: The Action Taken Report was approved by the house.

Agenda -3: To consider and approve the student intake in various programs for the Academic session 2020-21. (Annexure 3)

Registrar presented before the house student intake in various programs across all the programs offered by the University for academic session 2020-21.

Resolution: The members of the house resolved to approve the sanctioned student intake in various programs as presented before the house.

Agenda-4:To Consider and approve curriculum and syllabus of various courses.(Annexure-4)

As per provisions of the University Statutes, meetings of Board of Studies were conducted by —
(i) School of Pharmaceutical Sciences for B.Pharm, Pharm D, Pharm.D (PB), M.Pharm. (PP, Pharmaceutics, Pharmacology, PQA, Pharmcognosy & Pre Ph.D. courses; (ii) School of

Agriculture Sciences B.Sc.(Hons) Horticulture, B.Sc.(Hons)Agriculture, M.Sc.-Agronomy, M.Sc. Seed Science and Technology, M.Sc.-Social Science, M.Sc.-Plant Pathology, M.Sc.-Entomology courses; (iii) School of Basic & Applied Sciences for M.Sc.-Mathematics, Ph.D. Mathematics, Ph.D.-Chemistry; (iv) School of Humanities & Social Sciences for B.A./M.A.-Home Science, BAJM.A.-Music(Vocal & Instrumental), B.A.-Garhwali Folk Language and Folk Culture, M.A.(Economics). In addition, School Paramedical Sciences conducted 2nd BOS for various UG/PG) courses.

Resolution: The curriculum and syllabus of the various courses as recommended by the respective Board of Studies were resolved to be approved in toto.

Agenda-5: To consider and approve the introduction of proposed new UG/PG/Diploma/Certificate courses as recommended by the respective Deans of Schools. (Annexure-5)

The list of proposed new courses recommended by respective Deans is attached as an annexure 4.

Resolution: It was resolved to approve the introduction of the new courses as proposed.

Agenda -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.

Resolution: The house unanimously accepted the suggestion.

Agenda Point 7:- To consider and approve new Value-added courses proposed by the various department/colleges (Annexure- 6)

The Chairman, Prof. (Dr.) U.S Rawat, provided an overview to the members of the existing value added programs at the university and requested input from attendees on the various additions proposed programs.

Resolution: It was resolved to be approved in toto.

Agenda -8: To consider the Report on University Examination held from November, 2009 till 30th June, 2020. (Annexure- 7)

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.

Resolution: Examination Report of the University was resolved to be approved.

Agenda -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.

Resolution: The minutes of the University Examination Committee approved in toto.

Agenda -10:

(a.) To consider and approve minutes of 6th Research Committee meeting held on 16th May, 2020.

(b.) To consider and approve the Proforma of Research Collaboration agreement.

(a) The minutes of the 6th Research Committee meeting held on 16th May, 2020 were placed before the house for consideration and approval as an **(Annexure-8)**.

(b) The Proforma of Research Collaboration was approved by the Academic Council.

Resolution: The minutes were resolved to be approved.

Agenda -11: To confirm and approve 6th IQAC Minutes of Meeting held on 05.03.2020 and (Annexure- 9).

The Minutes of meeting of IQAC 6th meet was placed before the house for approval by the members.

Resolution:- It was resolved to be approved

Agenda -12: To consider University Academic Calendar for the session 2020-2021 as per UGC Guidelines. (Annexure-10)

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.

Resolution: It was resolved to act according to UGC guidelines issued from time to time.

Agenda-13: Reporting Items.

- **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.

In addition to the above, the house also took note of the following

- Minutes of 5th Research Committee meeting held on 03/09/2019.

Any other Items:

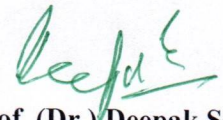
- The external members agreed to the agenda points and Mr. Gaurav Lamba said that industry tie ups should be made and industry-student interaction should be enhanced.
- Dr. Rashmi Gaur is of the opinion that a committee can be constituted under MOOCS to substitute the credits of the courses done by students 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.

Vote of Thanks:

Member Secretary, Prof. (Dr.) Deepak Sahni, thanked all the honorable members for sparing their Valuable time, active participation in the meeting and contributing for the growth and development of SGRR University. The meeting ended with a vote of thanks to the Chair.



[Prof. (Dr.) U.S. Rawat]
Chairman



[Prof. (Dr.) Deepak Sahni]
Member-Secretary