

Shri Guru Ram Rai University

Patel Nagar, Dehradun 248001, Uttarakhand



**MINUTES OF SEVENTH ACADEMIC COUNCIL MEETING
OF SGRR UNIVERSITY
HELD ON**

9th SEPTEMBER 2022 AT 11:00 AM

**VENUE: SEMINAR ROOM, SGRR UNIVERSITY CAMPUS,
PATEL NAGAR, DEHRADUN**

SHRI GURU RAM RAI UNIVERSITY
DEHRADUN (UK)

MINUTES OF SEVENTH ACADEMIC COUNCIL MEETING OF SGRR UNIVERSITY
HELD ON 9th SEPTEMBER, 2022 AT 11:00 A.M.

The seventh meeting of Academic Council was held on 09.09.2022 at Seminar Hall, SGRR University at 11:00 a.m. The following were present:-

Prof. (Dr.) U.S. Rawat, Vice Chancellor	-	Chairman
Dr. KumudSaklani, Dean, School of Basic and Applied Sciences		Member
Dr. MalvikaKandpal, Dean, School of Education & Dean Academics	-	Member
Prof. G. Ramalakshmi, Principal-School of Nursing	-	Member
Dr. AlkaChaudhary, Dean, School of Pharmaceutical Sciences	-	Member
Mr. ParulGoyal, Dean, School of CA & IT	-	Member
Dr. Saraswati Kala, Dean, School of Humanities & Social Sciences	-	Member
Dr. PriyankaBankoti, Dean School of Agriculture Sciences	-	Member
Dr. Vipul Jain, Dean, School of Management & Commerce Studies	-	Member
Dr. Sanjay Sharma, Controller of Examination	-	Member
Dr. LokeshGambhir, Dean-Research	-	Member
Prof. Atul Kumar Gupta, Former Professor & HOD, Dept. of Chemistry, SGRR PG College, Dehradun.	-	External
Dr. R.K. Verma, Professor, HOD, Dept.-Surgery, School of Medical & Health Sciences.	-	Member
Dr. AmitVerma, Professor, Department of Medicine, School of Medical & Health Sciences.	-	Member
Dr. DivyaNegiGhai, Associate Professor, School of Management & Commerce Studies	-	Member
Dr. BincyPothen, Associate Prof., HOD, Dept-MHA, SMCS	-	Member
Mr. PradeepSemwal, Assoc. Prof., School of CA & IT	-	Member
Dr. PrashantMathur, Professor, School of Pharmaceutical Sciences.	-	Member
Dr. G. Gnanarajan, Assoc Prof., School of Pharm. Sciences	-	Member
Dr. Dwarika Prasad, Professor, School of Basic & Applied Sciences	-	Member
Dr. AshishKulshrestha, Professor, School of Humanities & S.S.	-	Member
Dr. Kanchan Joshi, Professor, HOD, Dept. Yogic Science, SH&SS	-	Member
Dr. Anand Kumar, Professor, HOD, School of Education	-	Member
Dr. Hitendra Kumar, Assoc Prof.-Entomology, School of Agri.Sc.s.	-	Member
Dr. ManojGahlot, Professor-Chemistry, School of Pharm. Scs.	-	Member
Dr. Neeraj Kumar, Professor, Dept-Pharmacology, SPS	-	Member
Dr. Rajesh Rayal, Professor., Zoology, School of Basic & Applied Scs.	-	Member
Dr. PreetiTiwari, Assoc Prof., Political Sciences, SHSS	-	Member
Dr. Anil Saxena, Assoc Prof., Soil Science, School of Agricultural Scs.	-	Member
Dr. SoniyaGambhir, Assoc. Prof., Management, SM&CS	-	Member
Dr. Pooja Jain, Prof, Management, SM&CS	-	Member
Dr. Meenu, Assoc. Prof., Dept-Pharm. Chemistry, SPS	-	Member
Dr. SaurabhGuleri, Asst. Prof., Botany, SBAS	-	Member
Dr. BalbirKaur, Asso. Prof., School of Education	-	Member

Professor S.S. Rawat, Prof. J.P. Pachauri, Dr. Nisha Rani, Dr. YashbirDewan, Prof. G. Ramalakshmi, Dr. Malvika Singh, Dr. M.A.Beg, Dr. Neeraj Kumar, Mrs. Rosline Lilli, Mrs. DineshworiChanu, Mr. Harish Sharma, Dr. Kajal Gupta, Dr. P. Nandita, Mrs. Sheeba Phillip, Mrs. VaishaliPrakash, Dr. Neha Chauhan, Ms. MinitArora, Dr. Rajendra Singh Negi, Dr. Khilendra Singh could not attend the meeting due to various reasons.

Welcome Address:-

At the outset, the Chair extended hearty welcome to all members specially the external members and thereafter the chairman apprised them regarding the overall development made by the University especially in the area of Academic advancement after 6th Meeting of Academic Council held on 16th December, 2021. The chairman further informed the house about the preparation and effort made by the Director and criteria In-Charges of IQAC in the preparation of SSR of the University in the light of NAAC Visit to the University and asked the Director IQAC about the details of the NAAC preparation to be presented before NAAC team.

The Chair also informed the house about the New Education Policy guidelines that has to be implemented from the Academic Year 2022-23. He also emphasised upon the challenges going to be faced in implementing the NEP and provides the remedies to overcome those challenges.

Further, the Chairman also apprised the house that the University has made enormous strides in achieving its academic goals and objectives, yet , considerable challenges remain unattended which requires to be identified , so that strategies and plans could be evolved not only for addressing them but also leverage the opportunity.

Thereafter, the Chairperson asked to Registrar who also happens to be the Member-Secretary of the Academic Council to conduct the proceedings of the meeting for discussion and approval.

Agenda -1: Confirmation of the Minutes of 6th **Academic Council** Meeting held on 16/12/2021.

Note:- A copy of the Minutes of 6th **Academic Council** Meeting dated 16/12/2021 circulated on 18/01/2022 for confirmation (**Annexure-I**).

Resolution:-It was resolved to confirm the Minutes of the meeting of 6th Academic Council with appreciation.

Agenda -2: Report on **Action Taken** on the Minutes of 6th Meeting of Academic Council held on 16/12/2021.

Note:- Action Taken Report on the Minutes of 6th Meeting of Academic Council held on 16/12/2021 is placed at for kind perusal(**Annexure-II**).

Resolution:-The Action Taken Report was unanimously approved by the house and taken a note of it.

Agenda-3:To consider and approve curriculum and syllabus of various courses as approved by the respective **Board of Studies** recommended by the respective Deans of the Schools(**Annexure-III**).

Sl.No	Name Of BOS	Date	Name Of School
1.	Superspeciality course in MCh Urology	26/04/2022	SMHS
2.	Superspeciality course in DM Medical Gastroenterology	04/07/2022	SMHS
3.	MCh Plastic and Reconstructive Surgery	03/06/2022	SMHS
4.	B.Ed	17/12/2021	SOE
5.	M.Ed	17/12/2021	SOE
6.	PGDGC	17/12/2021	SOE

Resolution:-It was resolved to approve the curriculum and syllabus of the various courses as recommended by the respective Board of Studies.

Agenda-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 (**Annexure-IV**).

Resolution:-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.

Agenda-5: To consider and approve the **increase of the seats** UG/PG/Diploma/Certificate courses recommended by the respective Deans of the School's from academic session 2022-2023.

LIST OF INCREASED SEATS FOR ACADEMIC SESSION 2021-2022

Sl.	Name of the Course	Name of School	Previous Intake	Increase Seats	Approved Intake Academic Session: 2021-2022
1.	B.Sc. Nursing	SON	80	20	100

Resolution: -It was resolved to approve the lists of increased seats in various programmes on the basis of recommendation of the Deans of respective schools.

Agenda-6: To consider the **closure of the course** recommended by the respective Deans of the School's academic session 2022-2023.

COURSE CLOSED FOR ACADEMIC SESSION 2022-2023

<u>SL.</u>	Name of Course	Course	Previous Intake 2020-21	Name of the School
1.	M.D Forensic Medicine	PG	2	School of Medical & Health Sciences

The Chair was informed that as there is no admission in M.D Forensic Medicine since 2021-2022 batches, therefore it is recommended to close the course.

Resolution: - The house unanimously accepted the suggestion in toto.

Agenda-7: To approve the Memorandum of Understanding (**MoUs**) Signed after 16th December 2021 of various Schools. Details of the **MoUs** are enclosed as per (**Annexure-V**).

- (a) **School of Management & Commerce Studies:-** Privacy & Data Protection Agreement on the processing of personal Information/Data by Contact ("Data Processing Agreement"/ "DPA") by and between "**Infosys**"(**Infosys Limited and their subsidiaries, parents, and affiliates**) on 16/12/2021
- (b) **School of Nursing: -** The MoU between **ES College Of Nursing, Tamilnadu (Affiliated with Dr. M.G.R Medical University, Chennai)** and **S.G.R.R.I.M.H.S College Of Nursing, Dehradun** on 25/08/2022.
- (c) The MoU between **ASSOCHAM Council for Green and Eco-friendly Movement and SGRR University** on 04/08/2022.

The Chair informed the house about the MoUs signed by the SGRR University with different renowned Companies and Academic Institutions after 16th December, 2021 onwards. The House appreciated the efforts made by all the Schools in achieving the landmark.

Resolution: - The Academic Council unanimously resolved to approve the decision regarding the MoUs signed by the University.

Agenda-8: To consider and approve the recommendation of **University Research Committee (Annexure-VI)**.

- (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.

Note: -The Detail of RET & Supervisor's allotment and Minutes of 9th Research Committee was placed before the house. Due to oversight details of Successfully Ph.D registered application is mentioned as 56 instead of 65.

Resolution: - It was resolved to approve the recommendation of Research Committee with correction as noted above.

Agenda-9: To consider and approve the minutes of Innovation and Incubation Centre (IIC) of SGRR University (**Annexure - VII**).

- (a) To approve the first **Minutes of Innovation & Incubation Centre of SGRR** held on 31st May 2022.
- (b) To approve the Second **Minutes of Innovation & Incubation Centre of SGRR** held on 14th June 2022.
- (c) To approve the Third **Minutes of Innovation & Incubation Centre of SGRR** held on 25th July 2022.
- (d) To consider the approved IPR policy along with the disclosure form of IIC.
- (e) To consider the details of Registration of IIC SGRR University in MSME portal.
- (f) To consider the upcoming National Seminar on 29th& 30th August with title **Quality & Innovative Research Education**.
- (g) One-day seminar on Start-Up & Entrepreneurship on 23rd July 2022.

Details of Innovation & Incubation cell was provided to the House. The House praised the sincere efforts made by IIC cell in conducting National Seminar on 29th& 30th August & One-day seminar on Start-Up & Entrepreneurship on 23rd July 2022.

Resolution: - The house unanimously resolved to approve the minutes of IIC as enumerated above.

Agenda-10: To consider and approve the minutes of committees as listed below (**Annexure VIII**).

- (a) To consider and approve the **University Examination Report examination** held from January 2022 to May 2022.
- (b) To consider and approve the **minutes of meeting 07th Board of Examination** meeting held on 04/07/2022.
- (c) To consider and approve the **minutes of University Examination Committee** meeting held on 05/07/2022.

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 & 05/07/2022.

Resolution:-It was resolved to approve the minutes of various committees as stated above.

Agenda-11: Information of Placement from Placement Coordinator for the Academic year 2021-2022(**Annexure-IX**).

The list of details provided by the Placement Cell that includes the following points as enumerated:-

- (a) Details of companies visited for Campus Placement for the Academic Session 2021-2022.
- (b) List of students placed in various companies for the Academic Session 2021-2022 along with their Salary Package.
- (c) List of Students undergoing various Internship Programme.
- (d) List of guest lecture held from 24th November 2021 till 20th May 2022.
- (e) List of Series Talk held from 29th April 2022 till 20th May 2022.
- (f) Details of Personality development Programmes for the Academic session 2021-22.
- (g) Details of Campus Internship drive.

Resolution: -The Academic Council has taken a note of it with great appreciation.

Agenda-12: Information of Admission from Admission Coordinator (**Annexure-X**).

Note:-Details of total Admission **2970** (including School of Paramedical & Health Sciences & College of Nursing) in Various School of SGRR University was provided to the Chair. The Chair instructed the Deans of Respective Schools to focus vigorously on Admission. In addition to this the Chair emphasised that Admission Coordinator may focus more admission in P.G courses because the Admission ratio as compare to available P.G seats is very less for the Academic Session 2022-2023.

Resolution: -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.

Agenda-13: To consider and approve the minutes of IQAC meetings and other reports as enumerated below (**Annexure - XI**).

- (1) Minutes of **IQAC Meeting** held on 29/01/2022.
- (2) Minutes of **IQAC Meeting** held on 26/05/2022.
- (3) Minutes of **IQAC Meeting** held on 18/07/2022.
- (4) One day workshop on **“QUALITY ENHANCEMENT IN HIGHER EDUCATION AND RESEARCH IN THE PERSPECTIVE OF NATIONAL EDUCATION POLICY”** on 11th April 2022.
- (5) One Day Workshop on **“NAAC AWARENESS PROGRAMME FOR ASSESSMENT AND ACCREDITATION”** on 5th August 2022.
- (6) One day workshop on **“AN INSIGHT INTO REVISED ACCREDITATION FRAMEWORK OF NAAC IN THE PERSPECTIVE OF NEP 2020”** on 6th August 2022.
- (7) Academic & Administrative Audit held on 21.07.2022 to 23.07.2022

Resolution: -Unanimously the minutes and reports approved by the Academic Council for implementations.

Agenda-14: To consider and approved strategic plan of the constituent Schools of the University for the academic session 2022-23(**Annexure - XII**).

Note: -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.

Resolution: -It was resolved to approve the strategic plan of the constituent school for the year 2022-2023.

Agenda-15: Ordinance of Appointment, Duties and Responsibilities of the Dean Students Welfare (DSW) (**Annexure - XIII**).

The details of the Ordinance of Appointment, Duties and Responsibilities of the Dean Students Welfare were placed before the house for confirmation an approval.

Resolution: - It was resolved to approve the agenda item after extensive discussion.

Agenda-16: Reporting Items for ratification (Annexure - XIV):-

- 1) Minutes of Meeting 6th **Fee Committee** held on 07/09/2021.
- 2) Minutes of Meeting 6th **Board of Examination** held on 04/10/2021.
- 3) Minutes of Meeting 8th **Research Committee** held on 29/03/2022.
- 4) Minutes of Meeting of IQAC, held on 13/12/2021.
- 5) Action plan for implementation of suggestions by Academic Council, Administrative Audit Committee.

Resolution: - It was resolved to ratify the decision taken by various committees.

Agenda-17: Any other items with the permission of Chair:-

- 1- It was unanimously proposed that the 1st Convocation of the University can be held in the month of November, 2022. The final date will be decided by the Competent Authority.

Vote of Thanks:

The meeting ended with vote of thanks to the Chair.

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

Prof.(Dr.) Deepak Sahni
Member Secretary