

Shri Guru Ram Rai University



**MINUTES OF MEETING
Of
8th ACADEMIC COUNCIL MEETING
HELD ON**

4th February, 2023 at 11:00 A.M.

VENUE: SGRRU PATEL NAGAR CAMPUS
DEHRADUN



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MINUTES OF MEETING OF THE 8th ACADEMIC COUNCIL MEETING WAS HELD ON 4th FEBRUARY, 2023 AT 11 a.m.

The eighth meeting of Academic Council was held on 4th February 2023 at Seminar Hall, SGRRU, Patel Nagar Campus at 11:00 A.M. The following members were present:-

1. Prof (Dr.) U.S. Rawat, Vice Chancellor, SGRRU - Chairperson
2. Dr. R.P. Singh, Registrar, SGRRU - Member-Secretary
3. Prof. S.S. Rawat, Dean, School of Education, HNB Garhwal University - External
4. Prof. Atul Kr Gupta, Former HOD, Dept of Chemistry, SGRR(PG) College- External
5. Prof. J.P. Pachauri, Dean – SHSS, HNB Garhwal University, Srinagar - External
6. Prof. Dr. Amit Verma, Dept of Medicine, SGRRM&HS - External
7. Dr. Suman Vij, Director – IQAC - Member
8. Prof. G. Ramalakshmi, Principal, School of Nursing - Member
9. Dr. Sanjay K Pokhriyal, Controller of Examinations - Member
10. Dr. Malvika Singh, Dean I/C, School of Paramedical Sciences - Member
11. Dr. Arun Kumar, Dean – School of Basic & Applied Sciences - Member
12. Dr. Malvika Kandpal, Dean – School of Education - Member
13. Dr. Priyanka Bankoti, Dean – School of Agricultural Sciences - Member
14. Dr. Alka Chaudhary, Dean – School of Pharmaceutical Sciences - Member
15. Dr. Parul Goel, Dean – School of CA & IT - Member
16. Dr. Saraswati Kala, Dean – School of Humanities & Social Science - Member
17. Dr. Vipul Jain, Dean – School of Management & Commerce Studies - Member
18. Dr. Lokesh Gambhir, Dean – Research - Member
19. Dr. Neeraj Kumar, Asso. Professor, HOD, Dept of Physiotherapy, SPMS - Member
20. Mrs. Divya Negi Ghai, Prof & HOD, Dept of Management, SMCS - Member
21. Dr. Soniya Gambhir, Asst. Professor, HOD, Dept of Commerce, SMCS - Member
22. Mr. Pradeep Semwal, Associate Professor, CA&IT - Member
23. Mr. Harish Sharma, Associate Professor, CA&IT - Member
24. Dr. Dwarika Maithani, Professor, SBAS - Member
25. Dr. Ashish Kulshrestha, Professor, SBAS - Member
26. Dr. Kanchan Joshi, Professor, HOD, Dept of Yogic Science, SHSS - Member
27. Dr. Anand Kumar, Professor, HOD, School of Education - Member
28. Dr. P. Nandita, Associate Professor, SPMS - Member
29. Dr. Neeraj Kumar, Professor, Dept-Pharmacology, SPS - Member
30. Dr. Rajesh Rayal, Professor, Dept – Zoology, SBAS - Member
31. Dr. Soniya Gambhir, Associate Professor, Dept – Management, SMCS - Member
32. Dr. Meenu, Associate Professor, Dept of Pharm Chemistry, SPS - Member

Prof. Dinesh Singh, Dr. Yashbir Dewan, Dr. Nishi Rani, Dr. M.A. Beg, Dr. R.K. Verma, Mrs. Rosline Lilli Mary, Mrs. Dineshwari Chanu, Dr. G. Ganarajan, Dr. Hitendra Kumar, Dr. Kajal Gupta, Dr. Manoj Gahlot, Mrs. Sheeba Philip, Mrs. Vaishali Prakash, Dr. Preeti Tiwari, Dr. Anil Saxena, Dr. Neha Chauhan, Ms. Rebecca Priti, Ms. Minit Arora, Dr. Saurabh Guleri, Dr. Rajendra Negi, Dr. Balbeer Kaur, Dr. Khilendra Singh could not attend the meeting due to unavoidable circumstances.



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Welcome Address:

At the outset, the Chairperson extended a warm welcome to all the Hon’ble members specially the external members and thereafter, the Chairperson apprised them regarding the overall development made by the University in last one year especially in the areas of Academic Advancement & Infrastructure Development. To mention few names, these included the registration of Ph.D. students, Development of Mass Communication Studio, Museums for Garhwali Language and Agriculture, Development of Farms, NABH accreditation of SMIH, Placements and the Awards received by the Department of Yogic Science at national level.

Thereafter, the Chairperson directed Registrar, the Member – Secretary of the Academic Council to brief the council about agenda items and to conduct the proceedings of the meeting for the discussion, consideration and approval.

S.No	Agenda Items	Resolution
1.	To confirm the Minutes of 7th Academic Council Meeting held on 09/09/2022. (Annexure- 1)	(a) The Council resolved to confirm the Minutes of the Meeting of 7 th Academic Council held on 04/02/2023 with appreciation. (b)The Council recommended the inclusion of two more programs in School of Nursing that are M.Sc. Child Health Nursing and M.Sc. Mental Health Nursing.
2.	To consider and approve the Action Taken Report on the Minutes of 7 th Meeting of the Academic Council held on 09/09/2022. (Annexure – 2)	(a) In the Annexure – 2, point no 12 , the Council instructed the Deans to focus on the admissions especially in PG courses in coming 2022-23 academic session. The Council emphasis on it and conveyed to all the Deans to make sincere efforts in achieving the target. (b)Beside the above points, the Action Taken Report was unanimously approved by the Council and taken a note of it.
3.	To consider and approve curriculum and syllabus of various courses as per NEP 2020 approved by the respective Board of Studies recommended by the respective Deans of the Schools for the session 2022-2023. Details of the Minutes of various BOS were enclosed as (Annexure –3).	(a) It was resolved to approve the curriculum and syllabus of the various courses as recommended by the respective Board of Studies. (b) The Council also recommended to include one optional paper on “ Health & Sanitation ”. This could be done in association with Sulabh International who are working on this area.
4.	To consider and approve the establishment of new UG/PG/Ph.D./Diploma/Certificate/Value Added Courses recommended by the respective Deans of the Schools for academic session 2022-2023. (Annexure- 4)	<ul style="list-style-type: none">- It was resolved to approve the recommendation of Deans of respective Schools to start new value added courses as proposed.- The Council agreed upon the removal of BBA Tourism & MBA Tourism.- The Council also recommended to change “Folk Literature” to “Garhwali Folk Literature” and to make it more specific in the course details.



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5.	To consider and approve the increase of the seats in UG/PG/Diploma/Certificate courses recommended by the respective Deans of the School for the academic session 2022-2023. (Annexure- 5)	- The Council approved the lists of increased seats in various programs on the basis of recommendation of the Deans of respective Schools.
6.	To consider and approve the decrease of seats in UG/PG/Diploma/Certificate courses recommended by the respective Deans of the Schools for the academic session 2022-2023. (Annexure -6)	- The Council approved the list of decreased seats in various programs on the basis of recommendation of the Deans of respective Schools.
7.	To consider the closure of the course recommended by the respective Deans of the Schools for the academic session 2022-2023. (Annexure-7)	- The Council approved the courses listed in Annexure – 7
8.	To approve the Memorandum of Understanding (MoUs) Signed after 08 th August 2022 of various Schools. (Annexure-8)	- The Council recommended keeping all the collaborations under (MOUs) active and functional. They emphasized that it has to be a two-way process and SGRRU students should be benefit out of it. - The Council also advised to maintain & preserve documentation of MOU in proper way.
9.	Details of Department of Research SGRR University. (Annexure- 9) (a) - To consider the Research Entrance Test (RET) conducted on 20th October, 2022. Total 62 applications were received out of which 40 candidates were selected for Ph.D. program (Annexure -9) (b) To consider the details of the Research funding received by the institution and its faculties through Govt. /Non-Govt. sources.	- It was resolved to approve the RET details. - The Council recommended to put point 9(b) as a separate agenda. - The Council further advised that projects status – whether complete or ongoing to be added in the given table.
10.	Information from IIC. (Annexure - 10) (a) To approve the Minutes of Innovation & Incubation Centre of SGRR held on 05/09/2022/ 16/09/2022/ 18/11/2022. (b) One-day seminar on “Pathway to start-up: A case study of Mascler Techno systems”. (c) Status of Incubator Recognition Application. Application no- INCUBATOR/0004/2022.	(a) MoM of Innovation & Incubation Centre of SGRR held on 05/09/2022/ 16/09/2022/ 18/11/2022 were approved. - Members appreciated efforts taken to organized seminar on startups. - Recognition Status of Application no- INCUBATOR/0004/2022 is pending as on date. - The Council recommended appointing a professional with the experience in Incubation as CEO for IIC .



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11.	<p>Details of Department of University Examination. (Annexure 11)</p> <p>(a) To consider and approve the Examination & Allied Provision regulation 2018 of SGRR University Act, Chapter no 5 Section 30 (e) along with Question paper Performa & Attainment Sheet.</p> <p>(b) To consider and approve the University Examination Report held from June 2022 to December 2022.</p> <p>(c) To consider and approve the 08th Board of Examination minutes of meeting held on 07/11/2022.</p>	<p>- The Council approved the minutes of various committees as stated in agenda items 11.</p>
12.	<p>Information of Placement from Placement Coordinator for the Academic year 2021-2022. (Annexure-12)</p> <p>(a) Details of companies visited for Campus Placement form August 2022 till December 2022.</p> <p>(b) List of students placed in various companies for the between Academic Session 01/08/2022 till 31/12/2022.</p> <p>(c) List of guest lectures and webinar of various corporate companies held from 02nd September 2022 till 31st December 2022.</p> <p>(d) List of Personality development programmes organized for the Students under various PDP sessions from 01/08/2022 till 31/12/2022.</p>	<p>- The Council noted the effort of placement officer with great appreciation.</p> <p>- The Council recommended that for all the guest lectures, the topics of discussion and the details of the beneficiaries from the lectures along with the pictures should be included in the report (Point no. c).</p>
13.	<p>Detail of total Admission done for the Academic Session 2022-2023 from Admission Coordinator. (Annexure -13)</p> <p>(a) Details of total Admission as made till date in Various School of SGRR University for the Academic Session 2022-2023 for kind information & consideration.</p> <p>(b) Planning and strategies made for admission for the academic session 2023-2024.</p>	<p>-The Council took a note of it with the direction that admission process should be accelerated to meet the target.</p> <p>-The Council approved the plans made for the session 2023-2024.</p>
14.	<p>Future Proposal/Strategic Plan of the University. (Annexure-14)</p> <p>To consider and approve future proposal recommended by the respective Deans of Schools for the academic session 2023-2024.</p> <p>a. School of Education</p>	<p>- Strategic Plan of the University was approved.</p> <p>- For point 14(a), the Council resolved to approve the future proposal recommended by Dean – SOE.</p> <p>- For point 14(b), the Council recommended</p>



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	<p>b. School of Agriculture Sciences c. School of Humanities & Social Sciences: d. School of Nursing e. School of Paramedical Sciences</p>	<p>Dean – SAS to connect with Mr. Vijay Jardhari and Mr. Dwarka Prasad Semwal who is the author of the book GarhBhoj for their valuable association with SAS. The Council emphasized on the need to focus on Traditional Seeds.</p> <ul style="list-style-type: none">- For point 14(c), the Council has resolved to approve the separate School of Yogic Science & Naturopathy in near future. It was advised to incorporate two programmes i.e M.Sc. - Yogic Science & Naturopathy and M.Sc. –Yoga & Alternate Therapy and include study of all eight limbs of Yoga for a holistic study of yogic science. It was recommended not to separate the curriculum for students with Arts and Science background.- For point 14(d), the Council has resolved to approve the future proposal recommended by Dean – SON. It was recommended to initiate course on “Home Care Nursing” under the value added courses.- Point 14(e) is under process.
15.	<p>Village adoption details by the SGRR University. (Annexure- 15) The following are the details of the Village adopted by SGRR University. (a) Lakshmipur Village (b) Dudhli Village (c) Kushalpurpur village.</p>	<ul style="list-style-type: none">- The Council has taken the note of it with the direction that vigorous efforts to be made to develop these villages as a modern village under the supervision of SGRR University.
16.	<p>Details of requirement of Teaching staff in various School of SGRR University. (Annexure 16)</p>	<ul style="list-style-type: none">- The Council resolved to approve the requirement of various schools of SGRR University.- It was recommended to recruit one faculty (Assistant Professor in Pathology with a Ph.D. degree) in School of Paramedical Sciences.
17.	<p>Information of received from Dean Academic. (Annexure 17) (a) To consider and approve the Academic Calendar for the Academic Session 2022-2023. (b) Details of various activities organized in schools of SGRR University for the Academic Session 2022-2023. (c) Details of Awards received by the Prof./Associate Prof./Asst. Prof. of various schools of SGRR university.</p>	<ul style="list-style-type: none">- The Council approved and recommended framing the activities under Academic Calendar for a period from 1st July to 30th June.- Various activities organized was noted by the members- The Council has taken the note of the Awards with great appreciation.
18.	<p>Formation of the policy for University Student</p>	<ul style="list-style-type: none">- The Council recommended to refer



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	Council. (Annexure 18)	LYNGDOH Committee for the formation of Student Council.
19.	To consider and approve the Ordinance 2 (Anti-Ragging) and Ordinance 3 (Constitution of Board of Studies). (Annexure 19) (a) The detail of ordinance 2 along with affidavit to be submitted at the time of Admission by Students/Parents/Hostellers for making the campus ragging free is enclosed for approval. (b) The details of ordinance 3 i.e. Constitution & Function of Boards of Studies as provided in section 25 of the Act is placed for approval.	<ul style="list-style-type: none"> - Point 19(a) noted and approved. - Point 19(b), the Council recommended to recheck the same from Acts of SGRRU.
20.	Information from IQAC Cell. (Annexure 20) (1) To consider the Minutes of Meeting held on 06/10/2022. (2) The feedback collection of Students, Employer, Teachers & Alumni has been collected for the year 2021-2022 is placed for consideration before the House. (3) Hard/Soft copy of SSR was submitted to the authorities on 10 th December 2022. A revised format been issued by NAAC on 10 th January and has to be updated accordingly. (4) ERP was successfully installed in the month of October 2022. Till date all the information regarding the students and faculties details has been successfully updated. (5) OBE analysis for all the past year for all the year till 2022 is now completed for 8 Schools as applicable. (6) IQAC initiated industries interface cell under placement cell. (7) Re- constitution of IQAC has been done as per the attachment (8) Faculty oriented program was organized by IQAC between 24 th to 28 th January 2023 on NEP and NAAC benchmarking for NAAC prospective.	(1) Minutes of Meeting held on 06/10/2022 were approved (2) Noted and appreciated all points from 2 to 6. (7) The Council approved the re-constitute of the IQAC Committee. <ul style="list-style-type: none"> - The Council has further advised IQAC to make their separate Academic Planning and place it in their priority items. The same should be supported by the pictures, newspaper, newsletter etc.
21.	Reporting Items for approval & rectification. (Annexure 21) (1) Minutes of Meeting 7th Fee Committee held on 22/12/2022. (2) Minutes of meeting 07th Board of Examination meeting held on 04/07/2022.	<ul style="list-style-type: none"> - The Council approved the minutes of various committees mentioned under Agenda 21.

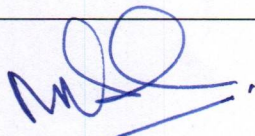



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22.	To consider & approve the sanction of faculty in the department of Pharmaceutical Chemistry (M.Sc. Pharmaceutical Chemistry).	<ul style="list-style-type: none">- As per UGC guidelines, running one department, 1 professor, 2 Associate Professor & 4 Assistant Professors, are required but in the Department of Pharmaceutical Chemistry (M.Sc. Pharmaceutical Chemistry) only PG Program is running. In light of above all the facts, kindly approve the sanctioned seats of faculty (01 Professor: 01 Associate Professor: 2 Assistant Professor) in the Department of Pharmaceutical Chemistry (M.Sc. Pharmaceutical Chemistry) Total Intake is 20.- The Council approved the above agenda item.
23.	<p>Any other items with the permission of Council:-</p> <p>(A) Subject to open the new courses for the Academic Session 2023-2024 are as follows:-</p> <p>(1) B.Sc. in Nutrition.</p> <p>(2) B.Sc. in Dietetics.</p> <p>(3) B.Sc. in Holistic Wellness.</p> <p>(B) The name of School of Paramedical Sciences will be changed to School of Paramedical & Allied Health Sciences.</p> <p>(C) The MHA courses in School of Management & Commerce Studies will be run under the Management department and will be renamed as Master in Business in Hospital Administration MBA (HA)</p>	<ul style="list-style-type: none">- For point 23(A), the Council approved B.Sc. Nutrition and B.Sc. Dietetics to run under the Department of Home Science.- The Council further recommended B.Sc. in Holistic Wellness to run under School of Yogic Science & Naturopathy.- For point 23(B), the Council approved nomenclature of "School of Paramedical & Allied Health Science".- (C) Noted and Approved
24.	<p>Supplementary Agenda:</p> <p>(S.A) 1- To consider and approve the increase of 15%- 20% in Fees for the Academic Session 2023-2024.</p>	<p>Further the Council has taken a note of the recommendation of Fee Increment at the rate of 15%-20% for the Academic Year 2023-2024 and has approved the same on a condition that a Comparative Analysis Chart should be prepared with a comparison study of fee structure of other Universities.</p> <p>Secondly, the Fee should be increased in those programs where the prospect students are available.</p> <p>Need- Based Fee Increment</p>


Dr. R.P. Singh
Registrar
SGRR University


Prof. (Dr.) U.S. Rawat
Vice-Chancellor
SGRR University