31st Academic Council Meeting

SWAMI VIVEKANAND SUBHARTI UNIVERSITY
Where Education is a Passion...
Approved by UGC
AN ISO 21001 :2018 ORGANIZATION

Date: 22.10.2022
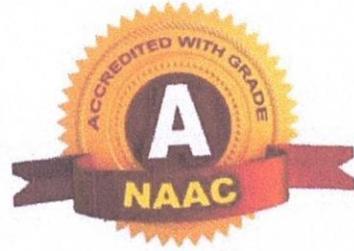
Ref.No.:U-713(31)/SVSU/2022/.....

MEETING NOTICE

SUB   31st Academic Council Meeting Agenda.

The 31st meeting of the Academic Council was held on 09.09.2022 (Friday) at 2:30 PM in University Conference Room and following agenda(s) were discussed in seriatim:-

Agenda No.	Agenda Item	Discussion	Resolution	Responsibility assigned to	Date for completion of task
					Completed
Agenda 31(1)	Confirmation of minutes of 30th Academic Council Meeting held on 09.05.2022	30th Academic Council minutes held on 09.05.2022 was passed unanimously	No		
Agenda 31 (2)	To pass an Action Taken Report on 30th Academic Council Meeting	The Hon'ble Vice-Chancellor suggested adding two more columns in "Action Taken Report" and they are responsiblility assigned to date of ask completion.	Action Taken Report is passed by Academic Council.	Registrar from ATR 31st AC minutes itself	Completed
Faculty of Medicine					
Agenda 31 (3)	To approve the MBBS course curriculum in Forensic Medicine as revised by NMC dated 18.08.2022.	Dr. Ruchi informed the council regarding the notifications received by the Medical College regarding modifications in curriculam.	Academic council concurs with the apex regulatory body decision and adopts the same from Academic Session 2022-23.	Principal – SMC to modify the MBBS ordinance accordingly and sent a copy to Additional Registrar (Academics).	By 30th Oct. 2022
Agenda 31 (4)	To approve the MBBS course curriculum in Psychiatry as		Academic council concurs with the apex regulatory	Principal – SMC to modify the MBBS ordinance	By 30th Oct. 2022

	revised by NMC dated 18.08.2022.		body decision and adopts the same from Academic Session 2022-23.	accordingly and sent a copy to Additional Registrar (Academics).
Agenda 31 (5)	To pass feedback analysis reports of students and other stakeholders on curriculum.	The Academic Council forwards the ATR to the IQAC for discussion during its forthcoming meeting before submission to the Academic Council.	Feedback analysis report from SMC is to be forwarded to IQAC for discussion and consolidation.	IQAC Director to consolidate university feedback analysis report and presented to Academic council for decision — By 31st Oct. 2022
Agenda 31 (6)	To start Value added courses in the following departments: Para Medical Sciences: (a) Topic – "First Aid & Emergency" Duration 30 hours & Fees: Rs. 100/-. (b) "SMASS-Subharti Minimal Access Surgery" Duration 4 months & Fees Rs. 500/- (Introductory offer)	The Academic Council approved both the value added courses. However, the IQAC Director should add these programmes in the list of VAC offered by the University.	IQAC Cell Consolidate all Value added program for university and individual faculty specific.	IQAC Director to add these programme in the university VAC list and pass it in IQAC Meeting — By 31st Oct. 2022
Faculty of Nursing Agenda 31(7)	To approve the Yoga module for nursing students as per INC circular dated 13.06.2022	Principal SNC, showed the INC notification to Academic Council.	Academic council concurs with the apex regulatory body's decision and adopts the same w.e.f. Academic Session 2022-23	Principal – SNC to modify the MBBS ordinance accordingly and sent a copy to Additional Registrar (Academics). — By 31st Oct. 2022
Agenda 31(8)	To consider MOOC courses on Safe Contraception Practices.		The Academic Council approved the agenda.	No further action required
Agenda 31 (9)	To consider commencement of 1st semester for the academic session 2022-23	INC Notification F. No. 22-10/NEET/2018-19-INC dated 16-June-2022	Academic council concurs with the apex regulatory body decision.	No further action required.
Agenda 31(10)	To consider implementing the Indian Nursing Council notification dated 05.05.2022 regarding the reservation of	INC Notification F. No. 1-6/LT/2022-INC dated 05th– May-2022.	Academic council concurs with the apex regulatory body's decision and adopts the same from Academic	No further action required

	foreign students.		Session 2022-23.	
Agenda 31(11)	To consider establishment as a Mentor Institute and collaboration with UP State Medical Faculty.		Academic council was briefed regarding efforts to establish SNC as a Mentor Institute and the Hon'ble Vice-Chancellor congratulated the Principal and faculty members for their efforts to make it happen. Recently on 15.09.2022, SNC **has been established as a Mentor Institute** by UPSMF.	No further action required.
Agenda 31(12)	To initiate MOU activities with Ebek & Glorious Foundation (GINRA).		Since university has signed MOUs with both the Ebek & Glorious Foundation, separate approval to initiate activity is not necessary.	Principal SNC is advised to initiate MOU Activities and submit a quarterly report.
Agenda 31(13)	Faculty of Nursing has proposed two value added programmes which are as follows: (a) Bench to bedside : 30hrs and, (b) Emergency crash cart management : 30 hrs course		The Academic Council approved both the value added courses. However, the IQAC Director is advised to add these programmes in the list of VAC offered by the University.	IQAC Director to add these programme in the university VAC list and pass it in IQAC Meeting
Agenda 31(14)	To consider formation of a new specialty department (Nursing Foundation) and renaming of Medical Surgical Nursing to Adult Health Nursing as per INC notification.		Academic council concurs with the apex regulatory body decision.	Additional Registrar (Academics) to notify the re-nomenclature. By 31st October 2022
Faculty of Science				
Agenda 31(15)	To consider the Strategies of KVSCOS for the session 2022-		The Academic Council could not understand the Dean-FOS	Dean-FOS need to submit a detail proposal specifying By 31st October

	23.			agenda and he has been advised to submit a detailed proposal for the same.	the strategies he needs to inculcate. 2022
Agenda 31(16)	To commence the Ph.D. programme in Computer Science		Since the MCA programme runs under the Faculty of Engineering as per AICTE approval. Accordingly, it is not practical to give it to FOS. However, physical control to run Ph.D. programmes in Computer Science can be given to Dean-FOS as all the Ph.D. programmes are university programmes.	Dean-FOS needs to submit course structure and syllabus with credit points to Hon'ble Vice-Chancellor for approval at the earliest.	
Faculty of Education					
Agenda 31(17)	To approve the modification in the course structure of B.Ed. programme.	Discussion was held to defend modifications in B.Ed. Programme.	The Academic Council advised Faculty of Education to follow NCTE guidelines in toto.		
Agenda 31(18)	To approve the modification in the course structure of M.Ed. programme.	Discussion was held to defend modifications in B.Ed. Programme.	The Academic Council advised Faculty of Education to follow NCTE guidelines in toto.		
Faculty of Engineering & Technology					
Agenda 31(19)	To propose for commencement of B.Tech. (Hons.) in the EEE Programme	Principal- SITE apprised the council that if student earns 20extra credits he/she will be entitled for Hons. Degree and it is as per AICTE norms.	The Academic Council approves B.Tech (Hons.) in the EEE Programme within existing seats.	Principal-SITE needs to modify the syllabus and send it to Additional Registrar (Academics)	By 31st October 2022
Agenda 31(20)	To propose for commencement of New Program B.Tech. (CSE) in Bhai Jaita Subharti Engineering College (BJSEC).		The Academic Council approves B.Tech (CSE) Programme in Bhai Jaita Subharti Engineering College with an intake of 120 seats.	Dean-SITE needs to submit completion report.	By 31st October 2022

Faculty of Physiotherapy & Allied Health Sciences

Agenda 31(21)	Introduction of Semester System w.e.f. session 2022-2023: New BPT ordinance, Syllabus & New Examination Policy as per Semester System.	Dean- SCPT informed the council regarding modified syllabus which is semester based and as per CBCS as well.	Academic Council approves semester wise BPT ordinance, syllabus and Examination Policy.	Principal-SCPT needs to modify the syllabus and send it to Additional Registrar (Academics)	By 31st October 2022
Agenda 31(22)	MPT (Obs & Gynae) on hold till further notice as there are no admissions so far in this programme.		Since there is no admission MPT (Obs & Gynae) is being suspended for the academic year 2022-23.	No further action required	
Agenda 31(23)	Ratification of examination policy in the ordinance of BPT; effective from academic session 2018-2019.	Principal – SCPT wishes to implement examination policy from 2018-19.	The Academic Council **can not** approve policy from the retrospective date	No further action required	
Agenda 31(24)	Proposal for tie-up with RAF, RAPO, Vedvyaspuri, Meerut for 02 hours per month Physiotherapy Consultation.		The Academic Council approves the proposal in principle, however wishes to see a detailed proposal.	Principal-SCPT needs to submit a detail report.	By 31st October 2022
Agenda 31(25)	Upgrading the existing library of JRPSCPT as a college library.		The Academic Council could not understand the difference between the existing library and college library.		

Faculty of Pharmacy

Agenda 31(26)	Ratification of Promotion of Dr. Lubhan Singh from the post of Associate Professor to Professor.		The Academic Council emphasizes that this is a university agenda and not the college agenda.	It will be presented during University Agenda.	
Agenda 31(27)	Ratification of Promotion of Dr. Ganesh Prasad Mishra from the post of Associate Professor to Professor.		The Academic Council emphasizes that this is the university agenda and not the college agenda.	It will be presented during University Agenda.	
Agenda 31(28)	Ratification approval of Dr. Amrish Kumar as Ph.D		The Academic Council emphasizes that this is a		

			university agenda and not the college agenda.	
Agenda 31(29)	Request to approve a sessional examination question paper mentioning COs and Bloom Taxonomical verbs in paper.	During discussion it was ensured there is no need to mention COs in question papers, but question paper must be on bloom taxonomical pattern.	The Hon'ble Vice-Chancellor emphasizes that in the question paper there is no need to mention COs. However, Bloom Taxonomical verbs must be used in question papers.	All Deans must ensure question papers are designed as per Bloom Taxonomical pattern.

Faculty of Arts and Social Sciences

Agenda 31(30)	To modify and revise the syllabus for the PG program (M.Sc. Food and Nutrition and Human Development), as students are facing problems in placement because of the present syllabus.		The Academic Council approved the syllabus as it is shifting of internship for better placement opportunities.	HOD- Home science needs to submit modified ordinance and syllabus to Additional Registrar (Academics) for notification.

Department of Controller of Examination

Agenda 31(31)	To ratify the revised Examination Manual.		Academic council ratifies a revised Examination Manual.	
Agenda 31(32)	Amendments in the Examination grievances related application forms.		The Academic council approved amended Examination grievances related application forms.	
Agenda 31(33)	Amendments in SOPs to issue Examinations related documents.		Academic council approved amended SOPs to issue Examinations related documents.	
Agenda 31(34)	In students registration form, admission form & enrollment form option to fill in the mother's name instead of the father's name should be included.		Academic council approves the suggestion submitted by COE.	

University Administration

Agenda 31(35)	To consider awarding the Ph.D. degree of the followings scholars: 1. Mr. Manoj Kumar, Department of Physical Education under Faculty of Education. 2. Ms. Sangeeta Rani, Department of Education under Faculty of Education. 3. Vilasagga, Department of Buddhist Studies under Faculty of Arts and Social Sciences. 4. Wonnita, Department of Buddhist Studies under Faculty of Arts and Social Sciences. 5. Dhammapala, Department of Buddhist Studies under Faculty of Arts and Social Sciences. 6. Ms. Manisha Saxena, Faculty of Law. 7. Ms. Apeksha Choudhary, Faculty of Law. 8. Mr. Tansukh Dev Joshi, Faculty of Law. 9. Ms. Avi Choudhary, Faculty of Law.	The Academic Council approved awarding Ph.D. Degrees to above mentioned 09 scholars.
Agenda 31(36)	To consider service regularization of the followings: 1. **Keral Verma Subharti College of Science** i. Dr. Nisha Rana, Assistant Professor 2. **Faculty of Arts & Social**	The Academic Council approved service regularization of the proposed faculty

Sciences

   i.   Dr. Simmi Gurwara, Professor

   ii.   Dr. Manish Luthra, Assistant Professor

   iii.   Ms. Virender Pal Kaur, Assistant Professor

3. **Maharishi Aurobindo Subharti College & Hospital of Naturopathy & Yogic Sciences**

   i.   Dr. Dhiren Ajit Nair, Assistant Professor

   ii.   Dr. Kshetrimayum Guneri Devi, Assistant Professor

4. **Faculty of Education**

   i.   Dr. Bhuvnesh Sharma, Assistant Professor

5. **Faculty of Education**

   i.   Dr. Mumtaz Sheikh, Assistant Professor

6. **Subharti Polytechnic College**

   i.   Ms. Ritu Sharma, Assistant Professor

7. **Subharti Medical College**

   i.   Dr. Robin Chugh, Assistant Professor

   ii.   Dr. Archana Agarwal, Associate Professor

   iii.   Dr. Brijesh Goswami, Assistant Professor

   iv.   Dr. Archita, Assistant Professor

   v.   Mr. Anshu Kumar Singh, Assistant Professor

   vi.   Dr. Situ, Assistant Professor

	8. Department of Paramedical Sciences i. Mr. Anshu Kumar Singh, Assistant Professor		
Agenda 31(37)	To consider the creation of the Faculty of Hotel Management and Tourism service.	The Academic Council emphasizes increasing the number of PG programmes and departments to be awarded as faculty.	HOD – Hotel Management needs to submit report on creation of four Departments in which college provides PG Degree by end of September 2022.
Agenda 31(38)	To consider the creation of the Faculty of Journalism & Mass Communication	The Academic Council emphasizes increasing the number of PG programmes and departments to be awarded as faculty.	HOD Journalism needs to submit detail report to develop departments in the department with increase in admission numbers.
Agenda 31(39)	To consider the creation of the Faculty of Buddhist studies.	The Academic Council emphasizes increasing the number of PG programmes and departments to be awarded as faculty before end of September 2022.	
Agenda 31(40)	To detail Dr. Nisha Singh, Assistant Professor, AVGSCMC as Ph.D. supervisor to increase the number of seats in the Faculty of Management & Commerce	The agenda is not necessary as Asstt. Registrar (Research) issues the letter after the Hon'ble Vice-Chancellor's approval.	Asstt. Registrar (Research) needs to issue the order as Hon'ble Vice-Chancellor has approved Dr. Nisha as Ph. D. Supervisor within a week form date of issuance of meeting minutes.
Agenda 31(41)	To consider passing Ph.D. Programme Standard Operating procedure (SOP).	The matter was discussed however, the Chairman directed the Registrar to recirculate the Ph.D. SOP and discussed the SOP in a separate meeting.	
Agenda 31(42)	To consider Value Added	The Academic Council	

	Course proposal on How to Design Research Proposal.	approves the proposal in principle.
Agenda 31(43)	To approved Promotion of following faculties: (i) Dr. Jasmine Anandabai-SCPT as Professor (ii) Dr. Lubhan Singh-KSCP as Professor (iii) Dr. Mukesh Kumar-KSCP as Assistant Professor (iv) Dr. Ganesh Prasad Mishra-KSCP as Professor (v) Dr. Alok Tripathi-SMC as Professor on additional post (vi) Dr. Swati Gupta-SMC as Professor on additional post (vii) Dr. Ravi Pratap Singh-SMC as Associate Professor on additional post (viii) Dr. Prem Chandra-SIL as Associate Professor (ix) Dr. Reena Bishnoi-SIL as Professor (x) Dr. Divesh Chaudhary-FOE as Associate Professor on additional post (xi) Dr. Preeti Gupta-SCFF as Associate Professor (xii) Dr. Nishma Singh-FASS as Associate Professor (xiii) Dr. Shalu Jain-SDC as Professor on additional post (xiv) Dr. Tushar Pruthi-SDC as Associate Professor on	The Academic Council congratulates the promoted faculties.

	additional post			
IQAC Department				
Agenda 31(44)	Consideration and approval of Value Added Courses for Academic Year 2022-23.		The Academic Council approves 60 Value Added Courses with the duration of 30 hrs. course as proposed by the Director – IQAC. However, 21 suggested VAC in common buckets are also approved for all discipline students and the course on basic Pharmacology proposed by Faculty of AYUSH needs change in title and syllabus revision.	Action to be taken by Dean-Faculty of AYUSH for change in title and syllabus revision.
Agenda 31(45)	Consideration and approval of SOP's for Value Added Courses, Stakeholders Feed back Management and Student Mentoring System.		Academic Council approves SOP's for Value Added Courses, Stakeholders Feed back Management and Student Mentoring System.	
Faculty of Fine Arts				
Agenda 31(46)	In the B.Design programme at faculty of Fine Arts proposal is to add a specialization in visual communication design with an intake of 120 seats.		The Academic Council approves B.Design (Visual Communication Design) with an intake of 120 seats.	Dean-SIFF needs to submit admission report in this particular programme.
Directorate of Distance Education				
Agenda 31(47)	Approval of the New Fee structure applicable from Academic Session 2022-23.		Academic Council approves proposed fee for academic year 2022-23 with 20% increase for MBA programme (Existing fee of Rs. 20000/- has been increased to Rs. 24000/-).	Director DDE needs to submit comparative report on admission numbers comparing with admissions in AY 2021-22.
Agenda 31(48)	Online faculty of getting E-		Director-Distance emphasizes	Director DDE needs to

	Content related to the syllabus.		to develop online E-Content related to the syllabus and academic council concur Director Distance proposal.	submit compliance report on numbers of e-content doveloped from Sep to Nov. 2022 in first week of December, 2022
Agenda 31(49)	Approval of New course introduced in Directorate of Distance Education.		B.Com (Hon.) and Master of Arts in Home Science, Buddhist Studies, Economics and Mathematics has been approved by the Academic Council to be introduced in the Directorate of Distance Education in Academic year 2022-23.	Director DDE needs to submit a report on admission numbers in these new programmes in Oct.2022.
Master of Hospital Administration (MHA)				
Agenda 31(50)	Restructuring the curriculum/teaching pattern of MHA		To strengthen and develop a complete MHA programme and impart maximum knowledge, skill and competence academic council approves the following time frame for MHA students. (i) 8:00 AM to 1:00 PM in CSSH for practical training and learning (ii) 01:00 PM to 02:00 PM lunch break (iii) 02:00 PM to 04:00 PM theory classes in the college. The students will be rotated to different departments/ clinics/non clinical to cover all the theoretical lesions	MS-CSSH needs to submit proposed roaster for MHA students with postings and class room teaching.

		whereas operating room predefined modules will be mandatory.		

Dept. of Journalism under Faculty of Arts & Social Sciences

Agenda 30 (51)	To rename BJMC programme as B.A. in Journalism & Mass Communication	Universtiy is running 3 year BJMC programme. However, as per NEP-2020 and uniform degree through out India, we must change nomenclature of the programme from BJMC to B.A. In Journalism & Mass Communication.	Hon'ble Vice-Chancellor has agreed to the proposal in conformity to comply with NEP Guideline.	HOD-Journalism & Mass Communication will change the nomenclature from Academic Year 2022-23.	Before University Orientation programme.

(D. K. Saxena)
Registrar

Dr. G. K. Thapaliyal
Hon'ble Vice Chancellor

Copy:

1. Hon'ble Vice Chancellor
2. Chief Executive Officer
3. Pro Vice-Chancellor
4. All members as per list attached
5. Finance Officer
6. Controller of Examination
7. Additional Registrar (General/ Academics/ Non-Medical)
8. Director ISGR
9. Chief Technical Officer
10. Asstt. Director (PPD & Admission)
11. IQAC Cell
12. A.O – to sanitize the venue before meeting

Registrar