



SWAMI VIVEKANAND  
**SUBHARTI**  
UNIVERSITY  
UGC Approved Meerut



AN ISO 21001: 2018 ORGANIZATION

OFFICE OF THE REGISTRAR

Gp Capt M Yakoob

M-in-D (Retd.), M.Tech.

REGISTRAR

registrar@subharti.org

Ref.No. U-07/SVSU/2024/938(1)

Date: 27.07.2024

To  
All Deans/HOIs/Principals/Directors/HODs

**Subject:** Forwarding of Minutes of Meeting of the 34<sup>th</sup> Academic Council held on 25.07.2024 - regarding.

Sir/Madam,

Kindly find enclosed a copy of Minutes of Meeting of the 34<sup>th</sup> Academic Council held on 25.07.2024. The action taken report/follow up action may please be forwarded to the office within 30 days.

*M.Y.*  
27.07  
2024  
Registrar

Encl: As stated.

Memo. No.U-07/SVSU/2024/938(i)

Date: 27.07.2024

Copy forwarded to information of:-

- Hon'ble Vice Chancellor
- Chief Executive Officer
- Executive Officer
- Controller of Examination
- Registrar-O&O
- Additional Registrar-T
- Additional Registrar-M
- Shri V.K. Singh, Assistant Registrar, Office of Registrar
- Guard File

*M.Y.*  
27.07  
2024  
Registrar



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Subhartipuram, NH-58, Delhi-Haridwar Bypass Road, Meerut-250005 (U.P.) INDIA

# SWAMI VIVEKANAD SUBHARTI UNIVERSITY, MEERUT



## MINUTES OF THE 34<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON THURSDAY, THE 25<sup>th</sup> July 2024 AT 11:00 A.M. IN UNIVERSITY CONFERENCE HALL

### No.34

Following members were present:

- 1 Dr. G.K. Thapliyal, The Vice-Chancellor-Chairman
- 2 Dr. Shalya Raj, Chief Executive Officer-online
- 3 Dr. Arvind Kumar Singh, Director, International Affairs -online
- 4 Dr. Rekha Dixit, Special Invitee-online
- 5 Prof. (Dr.) Prakash K. Dubey, Member (External)-online
- 6 Dr. A.P. Garg, Dean-Academic
- 7 Dr. Pradeep Bharti, Dean- SMC (Dr. Surabhi Gupta, Prof.& HOD-Pharmacology)
- 8 Dr. Geeta Parwanda, Dean- SNC
- 9 Dr. Nikhil Srivastava, Dean- SDC
- 10 Dr. Pintu Mishra, Dean- SCFF
- 11 Dr. Abhay M. Shankaregowda, Dean- MASCHNYS
- 12 Dr. Vaibhav Goel Bhartiya, Dean- SIL
- 13 Dr. R.K. Ghai, Dean & Director- AVGSCMC
- 14 Dr. Sharvan Kumar Garg, Off. Dean- SITE
- 15 Dr. Jasmine Anandabai, Dean- SCPT
- 16 Dr. Sokindra Kumar, Dean- KSCP
- 17 Dr. Renu Mavi, Off. Dean- Science
- 18 Dr. Javed Khan, FASS
- 19 Dr. Anoj Raj, HOD-Education
- 20 Dr. Mahavir Singh - Director, DDE
- 21 Dr. Shiv Mohan, HOI- SCHM (Dr. Indraneel Bose)
- 22 Mr. Kunver Arif Ali, Off. Principal- Polytechnic
- 23 Dr. Pankaj Kishor Mishra, HOD- Para Medical Sciences
- 24 Dr. Champalal Mandrele, Officiating HOD- SASSBS
- 25 Dr. S.C. Thaledi, HOD-Journalism & Mass Communication
- 26 Dr. Nishma Singh, HOD-Department of Home Science
- 27 Dr. Manoj Kumar Tripathi, HOD- Department of Liberal Arts & Humanities
- 28 Dr. Mukul, Joint Director- R&D Cell
- 29 Gp. Capt. M. Yakoob, Registrar Secretary
- 30 Mrs. Poonam Kaushik, COE
- 31 Mr. Vivek Tiwari, CTO
- 32 Dr. C.V. Garg, Addl. Registrar (Medical)
- 33 Dr. Sumit Goel, Alumni

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- 34 Dr. Pradeep Raghav, Dean-Student Welfare  
35 Dr. Ashutosh Choudhary, President, Student Council  
36 Ms. Anushka Badli, Sport Coordinator-Student Council  
37 Ms. Palak Tyagi, Vice President, Student Council  
38 Mr. V.K. Singh, Asstt. Registrar-Academics  
39 Mr. Anant Chaudhary, MHA coordinator  
40 Dr. Anindya Bhanja, Director-ISGR  
41 Prof.(Dr.) S.C. Tiwari, Professor, Polytechnic  
42 Dr. Shashiraj Teotia, Chief Proctor  
43 Dr. Tushti Sharma, HOD-Language  
44 Prof. (Dr.) Kapil Kumar, Director-IQAC

## WELCOME

The Chairperson welcomed all members present in the 34<sup>th</sup> meeting of the Academic Council. The Vice-Chancellor cum Chairman put his vision and planning before the members of the council for the improvement in academics in the university. He informed the members of council about the recent initiatives taken by the university to improve the quality of higher education. The Chairperson also put on record the contribution of faculty members who have left the university in recent past. He also welcomed the faculty members who recently joined the University & are part of the committee.

### **34(1)-Confirmation of Minutes of the 33<sup>rd</sup> Meeting of the Academic Council held on 29.12.2023.**

Minutes of the 33<sup>rd</sup> meeting of the Academic Council held on 29.12.2023 were circulated to all the members. No comments have been received from any of the members of the council. The council confirmed the Minutes of the meeting of the Academic Council No. 33<sup>rd</sup> held on 29<sup>th</sup> December 2023.

### **34(2)-Action Taken Report on the Minutes of the 33<sup>rd</sup> meeting of the Academic Council held on 29.12.2023**

The Secretary presented the action report on the Minutes of the 33<sup>rd</sup> Academic Council meeting held on 29<sup>th</sup> December 2023. The council noted the action taken report.

### **34(3)- To consider and approval of the Annual Admission Report for the session 2023-2024.**

Resolution: The Academic Council confirmed and resolved to approve the Annual Admission Report for the session 2023-2024.

### **34(4)- To consider and approval of the Examination Annual Report for the session 2023-2024.**

Resolution: The Academic Council confirmed and resolved to approve the Examination Annual Report for the session 2023-2024.

### **34(5)- To discuss, consider and approval of the Action Taken Report on Feedback Analysis of the Curricula/Syllabi for Academic year 2023-2024.**

Resolution: After due discussion Academic Council approved the Action Taken Report on Feedback Analysis of the Curricula/Syllabi for the Academic year 2023-2024.

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**34(6)- To consider and approval of the following revised ordinance of Diploma courses of Polytechnic College as per new guidelines of the AICTE.**

Resolution: The Academic Council confirmed and resolved to approve the following revised ordinance of Diploma courses of Polytechnic College:

- |                                   |   |   |
|-----------------------------------|---|---|
| (a) Ordinance No.V-65A (revised)  | - | Diploma Courses                           |
| (b) Ordinance No.V-65B1 (revised) | - | Diploma in Computer Science Engineering   |
| (c) Ordinance No.V-65B2 (revised) | - | Diploma in Electrical Engineering         |
| (d) Ordinance No.V-65B3 (revised) | - | Dip. in Electronics & Communication Engg. |
| (e) Ordinance No.V-65B4 (revised) | - | Diploma in Mechanical Engineering (Prod.) |
| (f) Ordinance No.V-65B5 (revised) | - | Diploma in Civil Engineering              |

**34(7)- To consider and approval of the new ordinance of curriculum and syllabus of Four Year Degree Program (FYDP) with multiple Entry & Exit option as per new guidelines of the NEP-2020 for the Academic Session 2024-2025 onwards.**

Resolution: The Academic Council confirmed and resolved to approve the ordinance, course, curriculum & syllabus of degree of Four Year Degree Program (FYDP) of the following:

- |                            |   |                        |
|----------------------------|---|------------------------|
| (a) Ordinance No.V-126(B1) | - | B.A.(Hons.)-English    |
| (b) Ordinance No.V-126(B2) | - | B.A.(Hons.)-Hindi      |
| (c) Ordinance No.V-126(B3) | - | B.A.(Hons.)-Sanskrit   |
| (d) Ordinance No.V-126(B4) | - | B.A.(Hons.)-Psychology |
| (e) Ordinance No.V-126(B5) | - | B.A.(Hons.)-Economics  |
| (f) Ordinance No.V-126(B6) | - | B.Sc.-Home Science     |

**34(8)- To consider and approval of the following new ordinance w.e.f. Academic Session 2023-2024.**

Resolution: The Academic Council confirmed and resolved to approve the following new ordinance:

- |                               |   |  |
|-------------------------------|---|--|
| (a) Ordinance No.V-132A (new) | - | Ordinance relating to Bachelor of Business Administration (BBA) in Aviation & Airport Management                                 |
| (b) Ordinance No.V-132B (new) | - | Ordinance relating to course curriculum & syllabus of Bachelor of Business Administration (BBA) in Aviation & Airport Management |

**34(9)- To consider and approval of the University Annual Report for the session 2023-2024.**

Resolution: The Academic Council confirmed and resolved to approve the University Annual Report for the session 2023-2024.

Meeting ended with a vote of thanks to the Chair.

  
(Gp. Capt. M. Yakoob)  
Registrar-Secretary

  
(Maj. Gen.(Dr.) G.K.Thapliyal)  
Vice Chancellor-Chairman