

### SGT UNIVERSITY

SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY (UGC Approved University)

GURGAON, Delhi-NCR

#### **Faculty of Behavioural Sciences**

SGTU/FBS/C.Psy./2018/

29<sup>th</sup> May 2018

## Faculty of Behavioural Sciences Department of Clinical Psychology Attendance sheet

A meeting of Board of Studies (BOS) held on 29<sup>th</sup> May 2018 (Tuesday) at 10:00 am. (Block-A, Room No. A 306, third floor). The following members were present:

Sr. No.	Name of Member	Signature	
1.	Prof. (Dr.) Waheeda Khan, Dean, FBS, Chairperson		
2.	Dr. Vibha Sharma, IHBAS, Delhi, External Member	1:51-8-2915/18	
3,	Dr. Ved Pal Mahla, Professor Psychiatry, Internal Member	Jan C	
. 4.	Prof. Rajbir Singh, Additional Dean, FBS, Member	hin 62	
5.	Dr. Mustafa Nadeem Kirmani, HOD, Clinical Psychology, Member	Mismani	
6.	Dr. Nimisha Kumar, Associate Professor, FBS, Member	Nianisha Kuman	
7	Dr. Nudrat Jahan ,Asst. Professor,FBS, Member	Nudruhul	
8.	Dr. Lokesh Gupta, Asst. Professor, FBS, Member	Worth Sulpta	

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Registrar SGT University Budhara: Gurugram



#### **Faculty of Behavioral Sciences**

SGTU/FBHS/C.Psy/ BOS/

31st May 2018

### Minutes of the meeting of Board of Studies Department of Clinical Psychology Faculty of Behavioral Sciences (FBS) SGTU

A meeting of the Board of Studies of the Department of Clinical Psychology F/O Behavioral Sciences was held on 29<sup>th</sup> May 2018 at 10.30 am in room no. 306, A-Block. It was attended by internal and external members as per the list attached (Annexure 1). The following agenda items with its resolution are hereby submitted for ratification in the forthcoming AC meeting.

Agenda item No. 1: To consider and ratify the decision with regard to the approval of new syllabi/curriculum/course ordinance of B.A. (Hons.) Psychology;
 B.Sc. Clinical Psychology and M.Sc. Clinical / Counseling Psychology CBCS based Courses w.e.f. the academic session 2018-19 (Semester mode).

The CBCS based syllabi/curriculum/preamble/ordinance of BA (Hons.) Psychology (Annexure 2); B.Sc. Clinical Psychology (Annexureand3) and M.Sc. Clinical/Counseling Psychology (Annexure 4) for the academic session 2018-19 was approved and recommended for ratification to Academic Council.

2. Agenda item No. 2: To consider and ratify the decision about the Panel of Examiner (Annual mode) for M.Phil Clinical Psychology course

The list of examiners for M.Phil Clinical Psychology 1<sup>st</sup> year for 2018-19 as given by HOD in accordance with the RCI regulations was approved and recommended to COE (confidential).

- 3. Under any other matter, the following was discussed and approved:
- a. The PhD topics for the newly admitted students previously approved by the DRC/FRC were endorsed. These may be placed for recommendation to Academic Council (Annexure 5).

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- b. Panel of Internal/External Examiners of odd semester examination was approved and the Chairperson (Dean) was authorized to submit the panel of examiners from time to time as per the requirement.
- c. The members were apprised about the upcoming International Conference on Cognitive Behavioural Interventions, organized by FBS from 25<sup>th</sup> to 29<sup>th</sup> September 2018.
- d. It was considered and approved that the following new courses will be introduced w.e.f. the session 2019-20 and the application for the same (except the course given at S. No.8) be submitted to the Rehabilitation Council of India (RCI):
  - L. Professional Diploma in Clinical Psychology
  - 2. B.Ed Special Education (Henring Impairment)
  - 3. B.Ed Special Education (Mental Retardation)
  - 4. D.Ed Special Education (Hearing Impairment)
  - 5. D.Ed Special Education (Mental Retardation)
  - 6. D.Ed Special Education (Autism Spectrum Disorder)
  - 7. Psy. D in Clinical Psychology
  - 8. B.Sc.-M.Sc 5 year program (Integrated)

The meeting ended with a vote of thanks to the Chair.

Prof. (Dr.) Waheeda Khan

Dean
Faculty of Behavioural Science
SGT University
Gurugram (Delhi-NCR) Pin: 12259

Eclosed: As above.

Copy to:

1. PA to Registrar

2. All Internal/External members of BOS

Registrar SGT University Budhera, Guruggan



# SGT UNIVERSITY SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY

(UGC & AICTE Approved) Gurugram, Delhi-NCR

MINUTES OF THE 21<sup>ST</sup> MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 13<sup>TH</sup> JULY, 2018 AT 02.00 P.M. UNDER THE CHAIRMANSHIP OF THE VICE CHANCELLOR IN THE COMMITTEE ROOM OF THE UNIVERSITY

#### The following members were present:

1.	Shri Balvinder Kumar		Chairperson
2.	Dr. Daleep Singh	_	Member
3.	Dr. K.P. Mahalwar		Member
4.	Dr. D.P. Goyal	•	Member
5.	Dr. Anupuma Raina		Member
6.	Dr. Ishan Ranjan		Member
7.	Shri Rajneesh Wadhwa		Member
8.	Dr. Kamlesh Kohli		Member
9.	Dr. Sansar Chand sharma	-	Member
10.	Dr. Anil Gupta		Member
11.		_	Member
12.		-	Member
13.		_	Member
14.		2	Member
15.	Dr. V.K. Govilla		Member
16.	Dr. R.C. Sharma	=	Member
17.	Dr. M.K. Nair	-	Member
18.	Dr. Amit Bhatnagar	<u> </u>	Member
19.			Member
20.			Member
21.	Dr. K Tarashankar		Member
22.	Prof. Sushil Sharma		Member
23.	Dr. Shourya Tandon	•	Member
24.			Member
25.	Dr. Sanjiv Bansal	-	Member
26.	Shri D.K. Mishra	_	Member Secretary
27.	Shri Satish Kumar	-	AR (Academic)
The	following members were absent :		

The following members were absent :

1.	Dr. Nitya Nand		_	Member
2.	Ms. Anuka Kumar		-	Member
3.	Mr. Balvinder Singh		•	Member
4.	Dr. Waheeda Khan		-	Member
5.	Dr. Vishal Pathania		-	Member

The meeting was chaired by the Vice Chancellor.

At the outset, the Vice Chancellor welcomed the members of the Academic Council present in the meeting and asked the Registrar to place the Agenda Items before the members of the Academic Council.

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The Academic Council considered and approved the decision taken by the Vice Chancellor. The Academic Council resolved to put on record the significant contribution of the Co-opted outgoing members, Dr. D.S. Kumar and Dr. K.U. Bhatt on various important academic issues. The Vice Chancellor also welcome the newly co-opted members.

Agenda Item No. 8

To consider and approve the minutes of the Board of Studies of the Faculty of Agricultural Sciences held on 25<sup>th</sup> March, 2018.

Considered and approved.

Agenda Item No. 9

To consider and approve the minutes of the Board of Studies of the SGT College of Pharmacy held on 23<sup>rd</sup> May, 2018.

Considered and approved.

Agenda Item No. 10

To consider and approve the minutes of the Board of Studies of the Faculty of Mass Communication & Media Technology held on 5<sup>th</sup> July, 2018.

Considered and approved.

Agenda Item No. 11

To consider and approve the minutes of the Board of Studies of the Faculty of Commerce & Management held on 13<sup>th</sup> June, 2018.

Considered and approved.

With the permission of the chair, the Dean, Faculty of Commerce & Management has submitted a proposal to start the Integrated MBA (BBA + MBA) 4 years program along with other Post Graduate Diplomas. The proposal was discussed and the same was considered and approved.

Agenda Item No. 12

To consider and approve the minutes of the Board of Studies of the Faculty of Behavioural Sciences held on 29<sup>th</sup> May, 2018.

Considered and approved.

Agenda Item No. 13

To consider and approve the minutes of the Board of Studies of the Faculty of Hotel & Tourism Management held on 03<sup>rd</sup> March, 2018.

Considered and approved.

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