

# **Shree Guru Gobind Singh Tricentenary University**

**Gurugram, Delhi-NCR**



## **Agenda for the 30<sup>th</sup> Meeting of the Academic Council of the University**

**Date : 18<sup>th</sup> February, 2022**  
**Time : 02.30 P.M.**  
**Venue : Room No. A106**

  
**Registrar**  
**SGT University**  
**Budhera, Gurugram**



- (b) To consider and approve the Academic Association namely Microcosm Association.
- (c) To consider and approve the final edited scheme of examinations of M. Sc. (Molecular Biology and Molecular Diagnostics) for the session 2021-22.
- (d) To consider and approve the introduction of new program i.e. M. Sc. (Biotechnology & Bioinformatics) from the session 2022-23.

**Agenda Item No. 30.12**

To consider and approve the minutes of the Board of Studies of Department of Paramedical Sciences, Faculty of Allied Health Sciences held on 23<sup>rd</sup> December, 2021.

**Note :** The meeting of the Board of Studies, Department of Paramedical Sciences, Faculty of Allied Health Sciences was held on 23<sup>rd</sup> December, 2021 and resolved the following agenda items. The minutes of the Board of Studies are placed at Annexure – XI [P : 14-15]; hence the above item:

- (a) To consider and approve the panel of examiners of UG and PG Programs from the session 2021-22.
- (b) To consider and approve the change in nomenclature from M. Sc. Operation Theatre Technology) to M. Sc. (Anaesthesia and Operation Theatre Technology) from the session 2022-23.
- (c) To consider and approve the specializations in M. Sc. (Medical Laboratory Technology) i.e. Microbiology and Biochemistry from the session 2022-23.
- (d) To consider and approve the re-introduction of B. Sc. (Renal Dialysis Technology) and B. Sc. (Perfusion Technology) from the session 2022-23.
- (e) To consider and approve the different academic associations under DPMS

**Agenda Item No. 30.13**

To consider and approve the minutes of the Board of Studies of Faculty of Naturopathy & Yogic Sciences held on 29<sup>th</sup> November, 2021.

**Note :** The meeting of the Board of Studies, Faculty of Naturopathy & Yogic Sciences was held on 29<sup>th</sup> November, 2021 and resolved the following agenda items. The minutes of the Board of Studies are placed at Annexure – XII [P : 16]; hence the above item:

- (a) To consider and approve the amendments in the syllabus with addition of two subjects i.e. First Aid & Emergency Medicine and Basic Pharmacology in the third year of BNYS course from the session 2021-22.

**Agenda Item No. 30.14**

To consider and approve the minutes of the Board of Studies of Faculty of Education held on 03<sup>rd</sup> February, 2022.

**Note :** The meeting of the Board of Studies, Faculty of Education was held on 03<sup>rd</sup> February, 2022 and resolved the following agenda items. The minutes of the Board of Studies are placed at Annexure – XIII [P : 17]; hence the above item:

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SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY  
(UGC & AICTE Approved) Gurugram, Delhi-NCR

## MINUTES OF THE 30<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 18<sup>TH</sup> FEBRUARY, 2022 AT 02.30 P.M. UNDER THE CHAIRMANSHIP OF THE VICE CHANCELLOR IN THE COMMITTEE ROOM OF THE UNIVERSITY

The following members were present :

1.	Prof. (Dr.) O.P. Kalra, Vice Chancellor	-	Chairperson
2.	Prof. (Dr.) N.S. Tung, PVC	-	Member
3.	Prof. (Dr.) R.K. Mitra, PVC	-	Member
4.	Prof. V.K. Nangia	-	Member
5.	Prof. Jitender Kumar Chhabra	-	Member
5.	Dr. Vijay Bhardwaj, COE	-	Member
6.	Dr. SPS Kochar, Dean, FMHS	-	Member
7.	Dr. Omkar Krishna Shetty, Dean, FDS	-	Member
8.	Dr. Prasanna V Sabanur, Dean, FIMS	-	Member
9.	Dr. Vijay Bhalla, Principal, SGTCOP	-	Member
10.	Dr. Rajesh Shamsunder Arora, Dean, FCM	-	Member
11.	Dr. Pooja Anand, Dean, FOP	-	Member
12.	Dr. S.K. Pandey, Dean, FOL	-	Member
13.	Dr. A.K. Mathur, Dean, FEAT	-	Member
14.	Dr. Lakhwinder Singh, Dean, FOSC	-	Member
15.	Dr. Mohammed Ejaz, Dean, FAHS	-	Member
16.	Dr. M.K. Nair, Dean, FFD	-	Member
17.	Dr. Susanta Ranjan Chaini, Dean, FAS	-	Member
18.	Prof. Sushil Manav, Dean, FMCMT	-	Member
19.	Dr. Rajiv Rastogi, Dean, FNYS	-	Member
20.	Dr. Shourya Tandon	-	Member
21.	Dr. Joginder Yadav, Registrar	-	Member Secretary

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

### Agenda Item No. 30.1

To consider and confirm the minutes of 29<sup>th</sup> Meeting of the Academic Council held on 26<sup>th</sup> August, 2021.

No member has raised any objection and, hence, the minutes were confirmed.

### Agenda Item No. 30.2

To consider and note the Action Taken Report on the decisions of the 29<sup>th</sup> meeting of the Academic Council held on 26<sup>th</sup> August, 2021.

Action taken report noted.

### Agenda Item No. 30.3

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**Agenda Item No. 30.10**

To consider and approve the minutes of the Board of Studies of Department of Nutrition & Dietetics, Faculty of Allied Health Sciences held on 03<sup>rd</sup> December, 2021.

Considered and approved.

**Agenda Item No. 30.11**

To consider and approve the minutes of the Board of Studies of Department of Microbiology, Faculty of Allied Health Sciences held on 22<sup>nd</sup> December, 2021.

Considered and approved.

**Agenda Item No. 30.12**

To consider and approve the minutes of the Board of Studies of Department of Paramedical Sciences, Faculty of Allied Health Sciences held on 23<sup>rd</sup> December, 2021.

Considered and approved.

**Agenda Item No. 30.13**

To consider and approve the minutes of the Board of Studies of Faculty of Naturopathy & Yogic Sciences held on 29<sup>th</sup> November, 2021.

Considered and approved.

**Agenda Item No. 30.14**

To consider and approve the minutes of the Board of Studies of Faculty of Education held on 03<sup>rd</sup> February, 2022.

Considered and approved.

**Agenda Item No. 30.15**

To consider and approve the action taken by the Vice Chancellor regarding change of department of Ms. Richa Panwar, Ph. D. scholar.

Deans of the faculties of Allied Health Sciences and Agricultural Sciences were requested to explain the feasibility regarding change of department of the said Ph. D. scholar to the members of the Academic Council. The Dean, Faculty of Agricultural Sciences has submitted that the Ph. D. scholar has completed her graduation in Botany (Hons.) which is closely related to the Agricultural Biotechnology and the scholar wants to pursue her research work in Plant Biotechnology. After deliberated discussions the change of the department of the scholar was considered and approved.

**Agenda Item No. 30.16**

To consider the conferring the D. Litt. (Honoris Causa) degree upon the eminent personalities on Annual Convocation of the University scheduled to be held from 04<sup>th</sup> May, 2022 to 06<sup>th</sup> May, 2022.

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