

# Office of the Registrar

Dated : 24th July 2018

(6/21st mali

No. : SGTU/Acad./18/2018/641

To,

The Dean, Faculty of Physical Sciences, SGT University, Budhera

Approval of the minutes of the Board of Studies Subject :

The Academic Council in its 21<sup>st</sup> Meeting held on 13<sup>th</sup> July 2018 vide Agenda Item No. 17 has considered and approved the minutes of the Board of Studies, Faculty of Physical Sciences held on 04<sup>th</sup> June 2018.

This is for your information and further necessary action.

Registrar

Remail by

Registrar

SGT University Budhera, Gurugram



SGT University, Gurugram Faculty of Physical Sciences Minutes of the meeting of Board of Studies

## SGT/FPS/2018-19/27

Dated:- 04-06-2018

The meeting of Board of Studies, Faculty of Physical Sciences was held on June 04, 2018 at 10:00 A.M. in office of the Dean to approve the proposed Ordinances, Scheme of Examinations and; Syllabus of Pre-Ph.D. course (Environmental Sciences and Forensic Science); M.Sc. (Physics, Chemistry, Nanoscience and Technology, Mathematics, Applied Mathematics, Environmental Sciences, Forensic Science); B.Sc. (Non Medical), and B.Sc.(H) Forensic Science.

The following members were present:

S.No.	Name	Designation & Address	Contraction of the second	Signature
1	Dr.Ram Chhavi Sharma	Professor and Dean/HOD, SGT University.	Convener	Aun 04/06/2
2	Dr.(Mrs).Rajesh Dhankar	Professor, Head, Department of Environmental Sciences and Life Sciences, M D University, Rohtak.	Member (External)	PDW- 4.6.15
3	Dr. Asha Srivastava	HOD/ CFSL/CBI, New Delhi, Block No.4, CGO Complex, New Delhi-110003	Member (External)	Atha Srivatte 4.6.18
4	Dr. Binay Kumar	Professor, Department of Physics and Astrophysics, University of Delhi	Member (External)	3-1416
5	Dr. Sapna Garg	Professor, Department of Chemistry, M D University, Rohtak	Member (External)	Sayne
6	Dr. Babu Ram	Professor of Mathematics, C-43, Omex, RPS, Green Valley, Sector :41-42, Faridabad – 121003	Member (External)	Babu Range
7	Dr. Rajender Singh	Professor, Department of Forensic Sciences, SGT University	Member (Internal)	Rugh
8	Dr. G.S.Mahanwal	Professor, Department of Forensic Sciences, SGT University	Member (Internal)	on leave
9	Dr. Amal Saha	Professor, Department of Physics, SGT University	Member (Internal)	Amallamaz Gar A-Jun-2018
10	Dr. Santosh Dixit	Associate Professor & HOD, Department of Mathematics, SGT University	Member (Internal)	S. Drife
11	Dr. Sonali Bhandari	Associate Professor & HOD, Department of Chemistry, SGT University	Member (Internal)	Rhander
12	Dr. Archana Chaudhary	Associate Professor, Department of Environmental Sciences, SGT University	Member (Internal)	landlary 8
.3	Mr. Anjaneyulu Bendi	Assistant Professor, Department of Chemistry, SGT University.	Member Secretary	ADO OVIDUE 118 th

Registrar SGT University Budheral Gurugram

## The following agenda was discussed and approved

Item 1: To consider and approve the Ordinance (Prescribed by SGT University), Syllabus, and Scheme of Examination of Pre-Ph.D. Programme to be offered in Environmental Science (2018-19 Batch onwards)

Considered and Approved

Pphin

### Annexure I

Item 2: To consider and approve the Ordinance (Prescribed by SGT University), Syllabus, and Scheme of Examination of Pre-Ph.D. Programme to be offered in Forensic Science (2018-19 Batch onwards)

Considered and Approved Asha Sriverstory

#### Annexure II

Item 3: To consider and approve the Ordinance, Syllabus, Curriculum and Scheme of Examination of M.Sc. Physics as per Choice Based Credit System (CBCS) recommended by UGC (2018-19 Batch onwards)

Considered and Approved



## Annexure III

Item 4: To consider and approve the Ordinance, Syllabus, Curriculum and Scheme of Examination of M.Sc. Chemistry as per Choice Based Credit System (CBCS) recommended by UGC (2018-19 Batch onwards)

Considered and Approved

Reais SGT University Budhera: Gurugram

Annexure IV

Item 5: To consider and approve the Ordinance, Syllabus, Curriculum and Scheme of Examination of M.Sc. Mathematics as per Choice Based Credit System (CBCS) recommended by UGC (2018-19 Batch onwards)

Considered and Approved (with minor changes to be added) Baba Ram

## Annexure V

Item 6: To consider and approve the Ordinance, Syllabus, Curriculum and Scheme of Examination of M.Sc. Applied Mathematics as per Choice Based Credit System (CBCS) recommended by UGC (2018-19 Batch onwards)

Considered and Approved

(with some minor changes ensested during Baba Rom\_

#### Annexure VI

Item 7: To consider and approve the Ordinance, Syllabus, Curriculum and Scheme of Examination of M.Sc. Nano-Science and Technology as per Choice Based Credit System (CBCS) recommended by UGC (2018-19 Batch onwards)

Considered and Approved

#### Annexure VII

Item 8: To consider and approve the Ordinance, Syllabus, Curriculum and Scheme of Examination of M.Sc. Environmental Science as per Choice Based Credit System (CBCS) recommended by UGC (2018-19 Batch onwards)

Considered and Approved

RD min

Registrar SGT University Budhera: Curueram

Annexure VIII

Item 9: To consider and approve the Ordinance, Syllabus, Curriculum and Scheme of Examination of M.Sc. Forensic Science as per Choice Based Credit System (CBCS) recommended by UGC (2018-19 Batch onwards)

Considered and Approved Asha Srivestora 4.6.18

Annexure IX

Item 10: To consider and approve the Ordinance, Syllabus, Curriculum and Scheme of Examination of B.Sc. Non Medical as per Choice Based Credit System (CBCS) recommended by UGC (2018-19 Batch onwards)

Considered and Approved

BobuRy

### Annexure X

Item 11: To consider and approve the Ordinance, Syllabus, Curriculum and Scheme of Examination of B.Sc. (H) Forensic Science as per Choice Based Credit System (CBCS) recommended by UGC (2018-19 Batch)

Considered and Approved Asha Souvestana 4.6.18

#### Annexure XI

Item 12: To consider and approve the changes in Syllabus of M.Sc. Chemistry, Paper: Organic Special II, Paper Code: 09040314 (III Semester), Paper Organic Special V, Paper Code: 09040414 (IV Semester) (2017-18 Batch)

Considered and Approved

10/10/18

Annexure XII

Regist SGT University Budhera: Guruerand

Item 13: To consider and approve the changes in scheme of examination of B.Sc (Non medical), Paper : Chemistry Practical- I.Code:09010210 (II semester), Paper: Chemistry Practical- II. Code: 09010407, (IV semester), Paper: Chemistry Practical- III, Code: 09010610 (VI semester) (2017-18 Batch) (Approved by Honorable Vice Chancellor vide Letter No: SGTU/FPS/2018-19/25 & 26) dated 02.06.18.

Considered and Approved

Deg 2

## Annexure XIII

Item 14: To consider and approve the Ordinance, Syllabus and Scheme of Examination of four open elective courses offered by Faculty of Physical Sciences to all the UG students of SGT University except students of Faculty of Physical Sciences. (2018-19 Batch onwards).

Considered and Approved

Asta Strastana Rouns 4.6.18 4.1.18

R5416/18 M2/6/18

Annexure XIV

Item 15: To consider and approve the changes in Syllabus of B.Sc.(H) Forensic Science, Paper: Chemistry, Paper Code:05190201 (III Semester), (2017-18 Batch).

Considered and Approved

Asha Sourcestana 4.6.18

#### Annexure XV

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

4.6.78 Dr.(Mrs).Rajesh Dhankar Member (External)

52 ut 6/18 Dr.Sapna Garg Member (External)

Asta Sinatana 4.6.18

Dr. Asha Srivastava Member (External)

BabuRan Dr.Babu Ram Member (External)

gistrar Miniversity : Gurugram Budhe

R-1416118 Dr. Binay Kumar Member (External)

Dr. Rajender Singh Member (Internal)

on leave

Dr.G.S.Mahanwal Member (Internal)

Jan

Dr.Sonali Bhandari Member (Internal)

Andthuman 450hz

Dr.Amal Saha Member (Internal)

Mart

Dr.Archana Chaudhary Member (Internal)

An'is

Dr.Santosh Dixit Member (Internal)

4/6/18.6

Mr.Anjaneyulu Bendi Member Secretary

Registrar SGT University Budhera: Gorugram



## MINUTES OF THE 21ST MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 13TH 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 :

			ş.		
	1.	Shri Balvinder Kumar		-	Chairperson
	2.	Dr. Daleep Singh		-	Member
	3.	Dr. K.P. Mahalwar		-	Member
1	4.	Dr. D.P. Goyal	4	-	Member
	5.	Dr. Anupuma Raina		-	Member
	6.	Dr. Ishan Ranjan	<u>e</u>	-	Member
	7.	Shri Rajneesh Wadhwa		-	Member
	8.	Dr. Kamlesh Kohli		-	Member
	9.	Dr. Sansar Chand sharma			Member
	10.	Dr. Anil Gupta		-	Member
	11.	Dr. Ravindra Kumar Arahunsi		-	Member
	12.	Prof. Santosh Mehta	х.	-	Member
	13.	Dr. Joginder Yadav		-	Member
	14.	Dr. Sourabh C.		-	Member
	15.	Dr. V.K. Govilla		-	Member
	16.	Dr. R.C. Sharma		-	Member
	17.	Dr. M.K. Nair		-	Member
	18.	Dr. Amit Bhatnagar	e	-	Member
	19.	Dr. Vijay Bhalla		-	Member
	20.	Dr. K.R. Dabur		-	Member
	21.	Dr. K Tarashankar		-	Member
	22.	Prof. Sushil Sharma		-	Member
	23.	Dr. Shourya Tandon		-	Member
	24.	Prof. Akoijam Mamta Devi	1	-	Member
	25.	Dr. Sanjiv Bansal		-	Member
	26.	Shri D.K. Mishra		-	Member Secretary
	27.	Shri Satish Kumar		-	AR (Academic)
	The fo	llowing members were absent :			
	1.	Dr. Nitya Nand	82 42	_	Member
	2.	Ms. Anuka Kumar			Member
	3.	Mr. Balvinder Singh		1	Member
	4.	Dr. Waheeda Khan		-	Member

The meeting was chaired by the Vice Chancellor.

Dr. Vishal Pathania

5.

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.

Page 1 of 6

Member

Phone: 0124-2278183-85, Fax: 0124-2278151 Website: www.sgtuniversity.ac.in Email: info@sgtuniversity.org Budhera, Gurugram-Badli Road, Gurugram (Haryana)-122505

#### Agenda Item No. 14

To consider and approve the decision taken by the Vice Chancellor on 06<sup>th</sup> July, 2018 to consider and approve the proposal submitted by Dean, Faculty of Indian Medical System to start the PG programs in various departments of the faculty.

Considered and approved proposal for further submission to the State Govt. for necessary authorization as per the requirement of the Haryana Private Universities Act, 2006.

#### Agenda Item No. 15

To consider and approve the decision taken by the Vice Chancellor on 06<sup>th</sup> July, 2018 to consider and approve the proposal submitted by HoD, Department of Forensic Sciences, Faculty of Physical Sciences to start M. Sc. (Forensic Science - Practitioner) and Diploma in Forensic Science (Practitioner) with the various specialties from the Academic Session 2019-20.

After deliberation, the Academic Council considered and approved to start M. Sc. (Forensic Science – Practitioner) from the Academic Session 2019-20 onwards.

Further after deliberations and considering the eligibility criteria and scope, the Academic Council considered and approved that the Post Graduate Diploma in Forensic Science (Practitioner) to be offered instead of Diploma in Forensic Science (Practitioner) from the Academic Session 2019-20 onwards.

#### Agenda Item No. 16

To Consider and approve the decision taken by the Vice Chancellor on the proposal of Director IQAC for the payment of Rs. 10000 for each successful e-learning Module deliberated by faculty Member(s).

Considered and approved, however, the Vice Chancellor suggested constituting a Committee under the Chairmanship of Pro Vice Chancellor to monitor and recommending the payment of Rs. 10,000/- for faculty members who successfully deliver the e-learning module.

#### Agenda Item No. 17

To consider and approve the minutes of the Board of Studies of the Faculty of Physical Sciences held on 04<sup>th</sup> June, 2018.

Considered and approved.

#### Agenda Item No. 18

To Consider and approve the minutes of Board of studies of the Faculty of Engineering and Technology held on 14<sup>th</sup> June, 2018.

Considered and approved.

TIMON

Page 4 of 6