

Shree Guru Gobind Singh Tricentenary University
Gurugram, Delhi-NCR



**Agenda for the
28th Meeting of the
Academic Council of the University**

Date : 07th August, 2021
Time : 02.30 P.M.
Venue : Room No. A106

Registrar
SGT University
Budhera, Gurugram

Note : The meeting of the Board of Studies of SGT College of Pharmacy was held on 26th June, 2021 and resolved the following agenda items. The minutes of the Board of Studies are placed at **Annexure – XIII [19-20]**; hence the above item :

- (a) Adoption of Ordinance, Curriculum and Evaluation Scheme as recommended by Pharmacy Council of India for M. Pharmacy (Pharmaceutical Chemistry and Pharmacognosy)
- (b) Recruitment of Faculty as per norms of Pharmacy Council of India for M. Pharmacy (All specializations), Pharm D. and B. Pharmacy.
- (c) Approval of Value Added courses.
- (d) Approval of panel of papers setters, evaluators and external examiners.
- (e) Approval of vision/mission statements for the College.

Agenda Item No. 28.15

To consider and approve the minutes of the meeting of Board of Studies, Faculty of Agricultural Sciences held on 29th July, 2021.

Note : The meeting of the Board of Studies of Faculty of Agricultural Sciences was held on 29th July, 2021 and resolved the following agenda items. The minutes of the Board of Studies are placed at **Annexure – XIV [21]**; hence the above item :

- (a) **To consider and approve the Ordinance and Scheme of Examinations of Ph. D. program from the academic session 2021-22.**
- (b) To consider and approve the Ordinance and Scheme of Examination of M. Sc. Agriculture Entomology from the academic session 2021-22.
- (c) MoU with ICAR – Indian Institute of Soil & Water Conservation, Research Centre, Chandigarh for information and consideration.
- (d) To consider and approve the thesis requirements of M. Sc. program.

Agenda Item No. 28.16

To consider and approve the minutes of the meeting of Board of Studies, Faculty of Law held on 31st July, 2021.

Note : The meeting of the Board of Studies of Faculty of Law was held on 31st July, 2021 and resolved the following agenda items. The minutes of the Board of Studies are placed at **Annexure – XV [P22-24]**; hence the above item :

- (a) To consider and approve the modifications/changes in the Ph. D. syllabus for Pre Ph. D. course work.
- (b) To consider and approve the change in the nomenclature of the subjects of LL.M. program.
- (c) To consider and approve the syllabus for BA LL.B. (Hons.) and BBA LL.B. (Hons.) programs from the academic session 2021-22.
- (d) To consider and approve the syllabus for LL.B. (Hons.) program from the academic session 2021-22.
- (e) To consider and approve the Course Matrix, Scheme of Examinations of BA LL.B. (Hons.) and BBA LL.B. (Hons.) programs for the batch 2021-22.
- (f) To consider and approve the Value-Added Courses for University Umbrella for the academic session 2021-22.
- (g) To consider and approve the changes in the nomenclature of subjects.

Agenda Item No. 28.17

Registrar
SGT University
Budhera, Gurugram



SGT UNIVERSITY

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

MINUTES OF THE 28th MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 07th AUGUST, 2021 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.) Vinod Kumar	-	Chairperson
2.	Prof. (Dr.) Sharif Ahmed	-	Member
3.	Prof. (Dr.) Vikas Dhawan	-	Member
4.	Prof. K.C. Bansal	-	Member
5.	Dr. Vijay Bhardwaj	-	Member
6.	Dr. Sansar Chand Sharma	-	Member
7.	Dr. Rajbir Singh	-	Member
8.	Dr. Madhavi Sharma	-	Member
9.	Dr. Jyoti Kumbar	-	Member
10.	Dr. Vijay Bhalla	-	Member
11.	Dr. Anil Gupta	-	Member
12.	Dr. Parul Agarwal	-	Member
13.	Dr. Mohammed Ejaz Hussain	-	Member
14.	Dr. Pooja Anand	-	Member
15.	Dr. Mannu Singh	-	Member
16.	Dr. Sunil Dular	-	Member
17.	Dr. Manish Mahajan	-	Member
18.	Dr. Lakhwinder Singh	-	Member
19.	Dr. M.K. Nair	-	Member
20.	Dr. Ashok Kumar	-	Member
21.	Mr. Kranti Anand	-	Member
22.	Dr. Sangeeth Somanadhapa	-	Member
22.	Dr. Shourya Tandon	-	Member
23.	Dr. Vikash Kakkar	-	Member
24.	Dr. Joginder Yadav	-	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. 28.1 :

To consider and confirm the minutes of 27th Meeting of the Academic Council held on 18th February, 2021

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

Registrar
SGT University
Budhera, Gurugram

Agenda Item No. 28.2 :

To consider and note the Action Taken Report on the decisions of the 27th meeting of the Academic Council held on 18th February, 2021.

Action taken report noted.

Considered and approved.

Agenda Item No. 28.11

To consider and approve the minutes of the Board of Studies, Faculty of Mass Communication & Media Technology held on 23rd and 26th July, 2021.

Considered and approved.

Agenda Item No. 28.12

To consider and approve the minutes of the Board of Studies, Faculty of Physiotherapy held on 27th July, 2021.

Considered and approved.

Agenda Item No. 28.13

To consider and approve the minutes of the Board of Studies, Faculty of Commerce & Management held on 23rd July, 2021.

Considered and approved.

Agenda Item No. 28.14

To consider and approve the minutes of the Board of Studies, SGT College of Pharmacy held on 23rd July, 2021.

Considered and approved.

Agenda Item No. 28.15

To consider and approve the minutes of the Board of Studies, Faculty of Agricultural Sciences held on 29th July, 2021.

Considered and approved.

Agenda Item No. 28.16

To consider and approve the minutes of the Board of Studies, Faculty of Law held on 31st July, 2021.

Considered and approved.

Agenda Item No. 28.17

To consider and approve the minutes of Board of Studies of Department of Para Medical Sciences, Department of Microbiology and Department of Nutrition & Dietetics under Faculty of Allied Health Sciences held on 24th July, 2021, 16th July, 2021 and 15th July, 2021 respectively.

Considered and approved.

Agenda Item No. 28.18



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Budhera, Gurugram

To consider and approve the minutes of the Board of Studies, Faculty of Nursing held on 05th August, 2021.

Considered and approved.

Agenda Item No. 28.19

To consider and approve the minutes of the Board of Studies, Faculty of Nursing held on 12th April, 2021.

Considered and approved.

Agenda Item No. 28.20

To consider and approve the minutes of the Board of Studies, Faculty of Behavioural Sciences held on 02nd August, 2021.

Considered and approved.

Agenda Item No. 28.21

To consider and approve the action taken by the Vice Chancellor regarding reducing the annual intake of few programs for the academic session 2021-22.

Considered and approved.

Agenda Item No. 28.22

To consider and approve the minutes of the Board of Studies, Faculty of Science held on 05th July, 2021.

Considered and approved.

Agenda Item No. 28.23

To consider and approve the minutes of the Board of Studies, Faculty of Education held on 03rd August, 2021.

Considered and approved.

Agenda Item No. 28.24

To consider and approve the recruitment of faculty members in various faculties/departments to overcome the deficiencies.

Considered and approved.

Agenda Item No. 28.25

To consider and approve the proposal to increase the intake of Master of Science (Radio-Imaging Technology) from 30 to 40 seats.

Considered and approved.

Agenda Item No. 28.26

Registrar
SGT University
Budheda, Gurugram

To consider and approve the proposal to increase the intake of Master of Science (Microbiology) from 20 to 25 seats.

Considered and approved.

Agenda Item No. 28.27

To consider and approve the proposal to increase the intake of Master of Science (Medical Laboratory Technology) from 10 to 20 seats.

Considered and approved.

Agenda Item No. 28.28

To consider and approve the proposal to increase the intake of Bachelor of Science (Operation Theatre Technology) from 20 to 35 seats.

Considered and approved.

Agenda Item No. 28.29

To consider and approve the proposal to increase the intake of Bachelor of Science (Neuro-Physiology Technology) from 10 to 15 seats.

Considered and approved.

Agenda Item No. 28.30

To consider and approve the proposal to increase the intake of Bachelor of Science (Medical Technology) from 30 to 40 seats.


Considered and approved.

Agenda Item No. 28.31

To consider and approve the proposal to increase the intake of various courses under Faculty of Behavioural Sciences.

Considered and approved.

The meeting was concluded with vote of thanks to the Chair.


Registrar cum Member Secretary


Registrar
SGT University
Budhera, Gurgaon