



SGT UNIVERSITY

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

MINUTES OF THE 27th MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 18th FEBRUARY, 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.) G.L. Khanna	-	Member
3.	Prof. (Dr.) Balram Airan	-	Member
4.	Prof. (Dr.) Sharif Ahmed	-	Member
5.	Prof. (Dr.) Vikas Dhawan	-	Member
6.	Prof. (Dr.) Binod Khadria	-	Member
7.	Shri S.Q. Ahmed	-	Member
8.	Prof. K.C. Bansal	-	Member
9.	Dr. Vijay Bhardwaj	-	Member
10.	Dr. Sansar Chand Sharma	-	Member
11.	Prof. (Dr.) Waheeda Khan	-	Member
12.	Dr. Shourya Tandon	-	Member
13.	Dr. Vijay Bhalla	-	Member
14.	Dr. Parul Agarwal	-	Member
15.	Dr. Mohammed Ejaz Hussain	-	Member
16.	Dr. Dharminder Kumar	-	Member
17.	Dr. Manju Vatsa	-	Member
18.	Dr. Manish Mahajan	-	Member
19.	Dr. M.K. Nair	-	Member
20.	Dr. Susanta Ranjan Chaini	-	Member
21.	Mr. Kranti Anand	-	Member
22.	Dr. Vikash Kakkar	-	Member
23.	Dr. Joginder Yadav	-	Special Invitee
24.	Dr. Rajneesh Wadhwa	-	Special Invitee
25.	Dr. Shekhar Tokas	-	Special Invitee
26.	Mr. Satish Kumar	-	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.

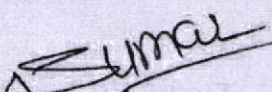
Agenda Item No. 27.1 :

To consider and confirm the minutes of 26th Meeting of the Academic Council held on 26th December, 2021

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

Agenda Item No. 27.2 :

To consider and note the Action Taken Report on the decisions of the 26th meeting of the Academic Council held on 26th December, 2021.


Registrar
SGT University


Registrar
SGT University
Budhera, Gurugram
Page 1 of 4

Action taken report noted.

Agenda Item No. 27.3 :

To consider, ratify and approve the action taken by the Vice Chancellor regarding approval of the minutes of the constituted committee to streamline the examination pattern.

Considered, ratified and approved.

Agenda Item No. 27.4 :

To consider, ratify and approve the action taken by the Vice Chancellor regarding approval of the proposal of the HoD, Department of Special Education, Faculty of Behavioural Sciences for increase of intake capacity.

Considered, ratified and approved.

Agenda Item No. 27.5 :

To consider and approve the revised Ph. D. Ordinance prepared by Dean, Research & Development.

After deliberated discussion, all the members considered and approved the Ph. D. Regulations.

Agenda Item No. 27.6 :

To consider and approve the proposal received from Centre for New Initiatives and Research regarding creation of new faculty as Faculty of Arts & Social Sciences and offer programs from the Academic Session 2021-22

The Chairperson advised that the faculty will be created with the existing infrastructure and facilities available in Centre for New Initiatives and Research. The Chairperson, further, advised that the Centre for New Initiatives and Research and Centre for Languages & Communication may also be shifted under Faculty of Arts and Social Sciences. The program BA (Hons.) (English) and Doctor of Philosophy (English) running under Centre for Languages & Communication, Faculty of Mass Communication & Media Technology may be offered under Faculty of Arts & Social Sciences.

All the members of the council agreed with the suggestions of the Chairperson in principal and approved the Agenda Item.

Agenda Item No. 27.7

To consider and approve the revised Research Promotion Policy framed by the Director, IQAC in consultation with the stake holders of the University.

After deliberated discussion, all the members agree that the Research Promotion Policy needs to be re-looked. In view of the same, Prof. (Dr.) Vikas Dhawan, Pro Vice Chancellor (Academics) and Prof. (Dr.) M.S. Sidhu, Director, IQAC was requested to circulate the draft Research Promotion Policy to all the stake holders for their inputs and submit the final Policy within two weeks to the Chairman for necessary approval, in anticipation of the approval of the forthcoming meeting of the Academic Council.

Registrar
SGT University
Budhera, Gurugram

Registrar
SGT University
Budhera, Gurugram

Agenda Item No. 27.8

To consider and approve the minutes of the Board of Studies of Faculty of Commerce & Management held on 22nd January, 2021.

After deliberated discussion, the following modifications was considered and approved :

- (a) Instead of 04 Professors, 3 Associate Professors and 03 Assistant Professors, it should be mentioned "Faculty members of the Department".
- (b) Wherever norms for constitution of the Board of Studies are prevailing from the Council, the same will be adopted at minimum level. The additional members shall be adopted as suggested.
- (c) If there is not department under any faculty, the Dean will be the Chairman of the Board of Studies and will be called as Joint Board of Studies.
- (d) The quorum of the meeting shall be minimum 50%.

Agenda Item No. 27.9

To consider, ratify and approve the action taken by the Vice Chancellor for approving the procedure in case of an urgent needs of the documents from the Examination Department.

Considered, ratified and approved.

Agenda Item No. 27.10

To consider, ratify and approve the action taken by the Vice Chancellor for approving the thesis submitted by the students for award of Ph. D. degree.

Considered, ratified and approved.

Agenda Item No. 27.11

To consider, ratify and approve the action taken by the Vice Chancellor for approving the modification in the constitution of the Board of Studies.

Considered, ratified and approved.

Agenda Item No. 27.12

To consider, ratify and approve the action taken by the Vice Chancellor for approving the Employability Skills Placement Module.

Considered, ratified and approved.

Agenda Item No. 27.13

To consider and approve the minutes of the Board of Studies of Faculty of Agricultural Sciences held on 06th January, 2021.

Considered and approved.

Agenda Item No. 27.14

To consider and approve the minutes of the Board of Studies of Faculty of Law held on 06th January, 2021.

Considered and approved.

Registrar
SGT University
Budhera, Gurugram

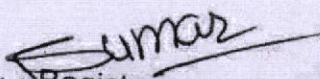
Registrar
SGT University
Budhera, Gurugram

Agenda Item No. 27.15

To consider and approve the Grievance Redressal Mechanism Regulation.

Considered and approved.

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


Registrar Member Secretary
SGT University
Budhera, Gurugram


Registrar
SGT University
Budhera, Gurugram