# Shree Guru Gobind Singh Tricentenary University Gurugram, Delhi-NCR



Agenda for the 29<sup>th</sup> Meeting of the Academic Council of the University

Date : 26<sup>th</sup> November, 2021

Time : 02.30 P.M.

Venue: Room No. A106

SGT University

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Item No.	Subject	Page		
29.1	To consider and confirm the minutes of 28th Meeting of the Academic Council held on 07th August, 2021			
29.2	To consider and note the Action Taken Report on the decisions of the 28th meeting of the Academic Council held on 07th August, 2021			
29.3	To consider and approve the minutes of the Board of Studies of Faculty of Behavioural Sciences held on 13th November, 2021			
29.4	To consider and approve the minutes of the Board of Studies of Faculty of Physiotherapy held on 18th November, 2021			
29.5	To consider and approve the minutes of the Board of Studies of Faculty of Indian Medical System held on 22 <sup>nd</sup> September, 2021			
29.6	To consider and approve the minutes of the Board of Studies of Department of Special Education, Faculty of Behavioural Sciences held on 18th November, 2021			
29.7	To consider and approve the minutes of the Board of Studies of Faculty of Naturopathy & Yogic Sciences held on 29th September, 2021			
29.8	To consider and approve the minutes of the Board of Studies of SGT College of Pharmacy held on 10 <sup>th</sup> November, 2021			
29.9	To consider and approve the minutes of the meeting of Admissions Committee held on 24th November, 2021			
29.10	To consider any other Agenda Item(s) to be placed before the Academic Council with the permission of the Chair	7		

Registrar SGT University Budhera: Gurugram of VAC, Multidisciplinary Generic Elective offered by the department and one AEC.

(b) To consider the recommendation in the Common Ordinance of M. Sc. in regard to the medium of the examination.

Agenda Item No. 29.4

To consider and approve the minutes of the Board of Studies of Faculty of Physiotherapy held on 18<sup>th</sup> November, 2021

Note: The meeting of the Board of Studies of Faculty of Physiotherapy was held on 18th November, 2021 and resolved the following agenda items. The minutes of the Board of Studies are placed at Annexure – III [P-4]; hence the above item:

- (a) To consider and approve the syllabus of BPT and MPT programs in yearly mode as prescribed by the Haryana State Council of Physiotherapy from the Session 2021-22.
- (b) To consider and approve the changed in the curriculum of MPT programs (in all specialities) from the Session 2020-21.
- (c) To consider and approve the panel of examiners for the session 2021-22.

Agenda Item No. 29.5

To consider and approve the minutes of the Board of Studies of Faculty of Indian Medical System held on 22<sup>nd</sup> September, 2021.

Note: The meeting of the Board of Studies of Faculty of Indian Medical System was held on 22<sup>nd</sup> September, 2021 and resolved the following agenda items. The minutes of the Board of Studies are placed at Annexure – IV [P-5]; hence the above item:

- (a) To consider and approve the revision of syllabus from the Session 2021-22 as per the norms of the Council.
- (b) To consider and approve the panel of examiners from 1st to 4th Prof. for BAMS program.

Agenda Item No. 29.6

To consider and approve the minutes of the Board of Studies of Department of Special Education, Faculty of Behavioural Sciences held on 18<sup>th</sup> November, 2021.

Note: The meeting of the Board of Studies of Department of Special Education, Faculty of Behavioural Sciences was held on 18<sup>th</sup> November, 2021 and resolved the following agenda items. The minutes of the Board of Studies are placed at Annexure – V [P-6]; hence the above item:

(a) To consider and approve the syllabus from the Session 2021-22 of D. Ed. Spl. Edn. (HI and ID) as per the norms of the Council.

(b) To consider and approve the Ordinance of D. Ed. Spl. Ed. (HI and ID) from the Session 2021-22 as per the norms of the council.



MINUTES OF THE 29<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 26<sup>TH</sup> NOVEMBER, 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.) O.P. Kalra, Vice Chancellor	- 1	Chairperson
2.	Prof. (Dr.) Vinod Kumar, PVC (Admin)	_	Member
3.	Prof. (Dr.) Vikas Dhawan, PVC (Academics)	-	Member
4.	Prof. (Dr.) N.S. Tung, PVC		Member
5.	Prof. (Dr.) R.K. Mitra, PVC		Member
6.	Prof. K.C. Bansal	1	Member
7.	Dr. Vijay Bhardwaj, COE	_	Member
8.	Dr. Sansar Chand Sharma, Dean, FMHS	-	Member
9.	Dr. Madhavi Sharma, Dean, FOE		Member
10.	Dr. Vijay Bhalla, Principal, SGTCOP		Member
11.	Dr. Anil Gupta, Dean, FDS		Member
12.	Dr. R.S. Arora, Dean, FCM		Member
13.	Dr. S.K. Pandey, Dean, FOL		Member
14.	Dr. A.K. Mathur, Dean, FEAT		Member
15.	Dr. Lakhwinder Singh, Dean, FOSC		Member
16.	Dr. M.K. Nair, Dean, FFD	- 17 - 17 - 17 - 17 - 17 - 17 - 17 - 17	Member
17	Dr. Ashok Kumar, Dean, FAS		Member
18.	Prof. Sushil Manav, Dean, FMCMT	-	Member
19.	Dr. Sangeeth, Dean, FNYS	-	Member
20.	Dr. Shourya Tandon	41.4	Member
21.	Dr. Vikash Kakkar		Member
22.	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. 29.1

To consider and confirm the minutes of 28th Meeting of the Academic Council held on 07th August, 2021

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

### Agenda Item No. 29,2

To consider and note the Action Taken Report on the decisions of the 28th meeting of the Academic Council held on 07th August, 2021.

Action taken report noted.

#### Agenda Item No. 29.3

To consider and approve the minutes of the Board of Studies of Faculty of Behavioural Sciences held on 13th November, 2021.

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Considered and approved.

Agenda Item No. 29.4

To consider and approve the minutes of the Board of Studies of Faculty of Physiotherapy held on 18th November, 2021

Considered and approved.

Agenda Item No. 29.5

To consider and approve the minutes of the Board of Studies of Faculty of Indian Medical System held on 22<sup>nd</sup> September, 2021.

Considered and approved.

Agenda Item No. 29.6

To consider and approve the minutes of the Board of Studies of Department of Special Education, Faculty of Behavioural Sciences held on 18th November, 2021.

Considered and approved.

Agenda Item No. 29.7

To consider and approve the minutes of the Board of Studies of Faculty of Naturopathy & Yogic Sciences held on 29th September, 2021.

Considered and approved.

Agenda Item No. 29.8

To consider and approve the minutes of the Board of Studies of SGT College of Pharmacy held on 10<sup>th</sup> November, 2021.

Considered and approved.

Agenda Item No. 29.9

To consider and approve the minutes of the Admissions Committee held on 24th November, 2021.

Considered and approved.

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

Registrar cum Member Secretary

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