



# SGT UNIVERSITY

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

## MINUTES OF THE MEETING OF ADMISSIONS COMMITTEE OF SHREE GURU GOBIND SINGH TRICENTENARY (SGT) UNIVERSITY, GURUGRAM HELD UNDER THE CHAIRMANSHIP OF THE VICE CHANCELLOR ON 16<sup>TH</sup> DECEMBER, 2020 AT 11.30 A.M. IN ROOM NO. A318 OF THE UNIVERSITY

### Present :-

1. Prof. Vinod Kumar, Offg. Vice Chancellor	- Chairperson
2. Prof. G.L. Khanna, PVC (Admin)	- Ex-Officio
3. Prof. Waheeda Khan, Dean, FBS	- Member
4. Dr. V.K. Govilla, Representative Dean, FMHS	- Member
5. Dr. Mandeep S. Grewal, Dean, FDS	- Member
6. Dr. Ravi Rao S., Dean, FIMS	- Member
7. Dr. Dharminder Patial, Dean, FOL	- Member
8. Dr. Lakhwinder Singh, Dean, FOS	- Member
9. Prof. Ashok Kumar, Dean, FAS	- Member
10. Dr. Manish Mahajan, Dean, FET	- Member
11. Dr. Parul Agarwal, Dean, FCM	- Member
12. Dr. M.K. Nair, Dean, FOFD	- Member
13. Dr. Vijay Bhalla, Principal, SGT COP	- Member
14. Dr. Sangeeth Somanadhapai, Associate Dean, FNYS	- Member
15. Prof. Akoijam Mamta Devi, Representative of Dean, FON	- Member
16. Dr. Pooja Anand, Representative of Dean, FOP	- Member
17. Mr. Arshad Alam, Representative of Dean, FAHS	- Member
18. Prof. Ashok Panchal, HoD, FHTM	- Member
19. Mr. Kranti Anand, HoD, FMCMT	- Member
20. Dr. Satish Ahuja, Registrar	- Member Secretary
21. Mr. Satish Kumar, DR (Academics)	- Ex-Officio

In the absence of the Vice Chancellor, the Officiating Vice Chancellor chaired the meeting and welcomed the members of the Admission Committee. The Chairman explained the purpose of the meeting and requested the Registrar to place the Agenda before the committee.

The Registrar placed the agenda before the Committee to decide the policy guidelines for admissions to various courses in consonance with the provisions of the Haryana Private Universities Act 2006 (as amended from time to time) and the Regulating Bodies. The Deans/Principal were also requested to finalize the list of the courses to be offered to the students for the Academic Session 2021-22 along with eligibility criteria, intake and viabilities of the courses.

1. After faculty-wise detailed deliberations, respective Deans/Principal have recommended that the following courses are required to be dropped and not to be offered w.e.f. Academic Session, 2021-22 because of their non-viabilities :

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*Ahuja*

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- (i) Executive MBA with an intake of 60 and duration will be four semesters.
- (ii) Post Graduate Diploma in Business Management with an intake of 40 and duration will be two semesters.
- (iii) Certificate in Export Import Documentation (EXIM) with an intake of 40 and duration will be one/two weeks.
- (iv) Certificate in Customer Relationship Management (CRM) with an intake of 40 and duration will be one/two weeks.
- (v) Certificate in Design Thinking with an intake of 40 and duration will be one/two weeks.
- (vi) Certificate in Six Sigma with an intake of 40 and duration will be one/two weeks.
- (vii) Certificate in Financial Modeling with an intake of 40 and duration will be one/two weeks.
- (viii) Certificate in Infection Control Nurse with an intake of 40 and duration will be one/two weeks.
- (ix) Certificate in Medical Record Management with an intake of 40 and duration will be one/two weeks.
- (x) Certificate in HR Analytics with an intake of 40 and duration will be one/two weeks.

3. Dr. Pooja Anand, the representative of Dean, Faculty of Physiotherapy has proposed that considering the common syllabus of 1<sup>st</sup> and 2<sup>nd</sup> Semesters of Master courses in Physiotherapy may be offered as Master of Physiotherapy with intake of 50 students per year from the Academic Session 2021-22 with the different specialties i.e. Cardiopulmonary, Neurology, Orthopedics, Sports, Community Rehabilitation and Obstetrics & Gynaecology. After deliberated discussions, all the members approved the proposal of the representative of the Dean, Faculty of Physiotherapy.

4. Prof. Akoijam Mamta Devi, the representative of Dean, Faculty of Nursing has proposed that considering the common syllabus of 1<sup>st</sup> year of Master courses in Nursing may be offered as Master of Science (Nursing) with intake of 30 students per year from the Academic Session 2021-22 with the different specialties i.e. Obstetric & Gynaecological Nursing, Child Health (Paediatric) Nursing, Mental Health (Psychiatric) Nursing, Medical Surgical Nursing and Community Health Nursing. After deliberated discussions, all the members approved the proposal of the representative of the Dean, Faculty of Nursing.

Further, she has proposed that a certificate course as Certificate Course on Health Care Assistant (Nurse Assistant) may be offered to promote quality of patient care; to provide entry-level skills for employment as a nursing assistant for a duration of 9 months including internship of 3 months with annual intake of 50 students. After deliberated discussions, all the members approved the proposal of the representative of the Dean, Faculty of Nursing.

*Ahujra*



10.	MA (Journalism & Mass Communication)	15	10
<b>Faculty of Engineering &amp; Technology</b>			
11.	B. Tech. (Civil Engineering)	60	30
12.	B. Tech. (Mechanical Engineering)	60	30
13.	MCA	60	30
14.	M. Tech. (Civil Engineering)	18	36
<b>Faculty of Fashion &amp; Design</b>			
15.	B. Des.	40	30

It was resolved that the above recommendations of the Admission Committee be placed before the Academic Council for its approval and the same consequently be incorporated in the Information Brochure 2021-22.

It was further resolved that the updated list of the courses may be forwarded to the Chief Finance and Accounts Officer to finalize the fee structure along with the justification and be placed before the Fee Committee and Finance Committee for necessary recommendations and finally for the approval of the Board of Management and Governing Body.

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Registrar-cum-Member Secretary

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## MINUTES OF THE 26<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 26<sup>th</sup> DECEMBER, 2020 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	-	Ex-officio
3.	Dr. Vijay Bhardwaj	-	Member
4.	Dr. Viney Govilla, representative of Dean, FMHS	-	Member
5.	Prof. (Dr.) Waheeda Khan	-	Member
6.	Dr. Mandeep S. Grewal	-	Member
7.	Dr. Vijay Bhalla	-	Member
8.	Dr. Parul Agarwal	-	Member
9.	Dr. Mohammed Ejaz Hussain	-	Member
10.	Dr. Pooja Anand, representative of Dean, FOP	-	Member
11.	Dr. Dharminder Kumar	-	Member
12.	Dr. Manish Mahajan	-	Member
13.	Dr. Lakhwinder Singh	-	Member
14.	Dr. M.K. Nair	-	Member
15.	Prof. Ashok Pancha	-	Member
16.	Mr. Kranti Anand	-	Member
17.	Dr. P.N. Agrawal	-	Member
18.	Dr. Shourya Tandon	-	Member
19.	Shri Rajneesh Wadhwa	-	Ex-officio
20.	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. 26.1 :

To consider and confirm the minutes of 25<sup>th</sup> Meeting of the Academic Council held on 30<sup>th</sup> January, 2020

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

### Agenda Item No. 26.2 :

To consider and note the Action Taken Report on the decisions of the 25<sup>th</sup> meeting of the Academic Council held on 30<sup>th</sup> January, 2020.

Action taken report noted.

### Agenda Item No. 26.3 :

To consider, ratify and approve the action taken by the Vice Chancellor to rationalize the components of Internal Marks.

Considered, ratified and approved.

*[Signature]*  
Registrar

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To consider, ratify and approve the action taken by the Vice Chancellor for approving the modified Research Promotion Policy.

Considered, ratified, approved and recommended to be placed before the Board of Management.

**Agenda Item No. 26.19**

To consider, ratify and approve the action taken by the Vice Chancellor for approving the minutes of the FRC of Faculty of Commerce & Management.

Considered, ratified and approved.

**Agenda Item No. 26.20**

To consider, ratify and approve the action taken by the Vice Chancellor for approving the proposal of HoD, Civil Engineering, Faculty of Engineering and Technology regarding increase of intake for M. Tech. (Civil Engineering).

Considered, ratified and approved.

**Agenda Item No. 26.21**

To consider, ratify and approve the action taken by the Vice Chancellor for approving the proposal of Dean, Faculty of Nursing regarding to start a new course as Certificate Course in Health Care Assistant (Nurse Assistant).

Considered, ratified and approved.

**Agenda Item No. 26.22**

**To consider and approve the minutes of the Admissions Committee.**

Considered and approved. Further it was resolved that the minutes of the meeting of the Admissions Committee to be forwarded to the Chief Finance and Accounts Officer to prepare the Fee Structure duly recommended by the Fee Committee and approved by the Finance Committee for final approval from the Board of Management.

**Agenda Item No. 26.23**

To consider, ratify and approve the action taken by the Vice Chancellor for approving the proposal of Dean, Faculty of Science regarding change in the nomenclature of B. Sc. (Non Medical).

After deliberated discussion, all the members resolved that the proposal regarding change of nomenclature of B.Sc. (Non Medical) to B. Sc. (Medical/Non Medical) is not considered. Hence, the nomenclature of B. Sc. (Non Medical) will remain unchanged.

**Agenda Item No. 26.24**

To consider, ratify and approve the action taken by the Vice Chancellor for approving the proposal of Dean, Faculty of Science regarding increase in intake of B. Sc. (Hons.) (Forensic Science).

  
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