

No.: FON/SGTU/21/

Dated: 05.08.2021

The meeting of the "Board of Studies" of Faculty of Nursing was held under the Chairmanship of Dean, Faculty of Nursing on 5.08.2021at 10:00 A.M. (Flag-A)

The recommendation of the "Board of Studies" of Faculty of Nursing (Flag-B) may be submitted to the Registrar for allowing the same to be placed before the Academic Council of SGT University in its next meeting for approval. The Revised Ordinance, Scheme of Examination, Syllabus as Semester System for Basic B.Sc. Nursing as per Indian Nursing Council guideline (Flag-C), Revised Question paper as Semester System Basic B.Sc. Nursing(Flag-D), Course outcome & program outcome of M.Sc. Nursing, NPCC, Basic B.Sc. Nursing and Post Basic B.Sc. Nursing(Flag-E), Revised nomenclature of M.Sc. Nursing(Flag F), Introduction of Value Added Courses & Introduction of University Umbrella (Multidisciplinary Generic Electives) (Flag-G), Introduction of certificate course in Health Care Assistant Ordinance, Scheme of Examination and Syllabus(Flag-H) in year 2021-22 onwards of Faculty of Nursing are enclosed.

This is for your kind information and needful action.

(Prof.(Dr.)Sunil K Dular) Dean/Chairperson

Registrar, SGT University



Date: 29.07.2021

AGENDA ITEM FOR 18th MEETING OF BOARD OF STUDIES OF THE FACULTY OF NURSING:

Agenda item No. 01: Revised Ordinance, Scheme of Examination and Syllabus as Semester System for Basic B.Sc. Nursing.

Agenda item No. 02: Revised Question paper as Semester System for Basic E.Sc. Nursing as per Indian Nursing Council guideline.

Agenda item No. 03: Course outcome & program outcome of M.Sc. Nursing, NPCC, Basic B.Sc. Nursing and Post Basic B.Sc. Nursing.

Agenda item No. 04: Revised nomenclature of M.Sc. Nursing

Agenda item No. 05: Introduction of Value Added Courses

- 1. Adolescent Health and Counselling
- 2. Compassionate. Respectful and Caring
- 3. Good Parenting
- 4. Child Abuse
- 5. HIV and Family Education
- 6. Pain Management Health Workforce Training
- 7. Hi Impact Presentation and Teaching Skill
- 8. Cyberbullying: Rule to Stop

Agenda item No. 06: Introduction of University Umbrella (Multidisciplinary Generic Electives)

- 1. A Basic Introduction to the Disaster Management & Response
- 2. Ethics in Research
- 3. Pediatric First Aid Skills
- 4. Add for Effective Teaching
- 5. Fundamental of Home-Based Care
- 6. First Aid for Common Ailments
- 7. Infection Control: Basics
- 8. Child Development
- 9. Substance Use: An Urgent Issue to Address

10. Gender Based Violence: Global and Indian Scenario

Agenda item No. 07: Introduction of certificate course in Health Care Assistant (Nurse Assistant)

- Ordinance
- Scheme of Examination
- Syllabus

Budheral Gurugram

(Chairperson) Board of Studies, Faculty of Nursing

Dean Faculty of Nursing SGT University Budhera, Gurugram



Date: 05.08.2021

AGENDA ITEM FOR 18th MEETING OF BOARD OF STUDIES OF THE FACULTY OF NURSING:

Agenda item No. 01: To considered and approved the Revised Ordinance, Scheme of Examination and Syllabus as Semester System for Basic B.Sc. Nursing from academic session 2021-22.

Agenda item No. 02: To considered and approved the Revised Question paper as Semester System for Basic B.Sc. Nursing as per guideline of Indian Nursing Council from academic session 2021-22.

Agenda item No. 03: To considered and approved the Course outcome & program outcome of M.Sc. Nursing, NPCC, Basic B.Sc. Nursing and Post Basic B.Sc. Nursing.

Agenda item No. 04: To considered and approved the Revised nomenclature of M.Sc. Nursing from academic session 2021-22.

genda item No. 05: To considered and approved the University Umbrella Courses

A. Introduction of Value Added Courses

- 1. Adolescent Health and Counselling
- 2. Compassionate, Respectful and Caring(CRC) Health Workforce Training
- 3. Good Parenting
- 4. Child Abuse
- 5. HIV and Family Education
- 6. Pain Management
- 7. Hi Impact Presentation and Teaching Skill
- 8. Cyberbullying: Rule to Stop
- 9. Revised Fundamental of Patient Safety
- 10. Revised Professionalism

11. Basic Life Support (BLS) and Advanced Cardiovascular Life Support (ACLS)

B. Introduction of University Umbrella (Multidisciplinary Generic Electives)

- 1. A Basic Introduction to the Disaster Management & Response
 - 2. Ethics in Research
 - 3. Pediatric First Aid Skills
 - 4. Aids for Effective Teaching
 - 5. Fundamental of Home-Based Care
 - 6. First Aid for Common Ailments
 - 7. Infection Control: Basics
 - 8. Child Development
 - 9. Substance Use: An Urgent Issue to Address
 - 10. Gender Based Violence: Global and Indian Scenario

Agenda item No. 06: To considered and approved theOrdinance, Scheme of Examination & Syllabusof Certificate course in Health Care Assistant (Nurse Assistant) from academic session 2021-

22. (Prof.(Dr.) Sunil K Dular) (Pr.Dr.ShouryaTand

(Prof.(Dr.) Dais 2 6821 amata Devi)

POTSI ian Deep)

Registrar SGT University udhera, Gurugram



18th BOARD OF STUDIES MEETING ATTENDANCE ON 05.08.2021 AT 10:00 AM

Members "Board of Studies" for Faculty of Nursing

SI.No.	Name	Status	Signature	
1	Prof. (Dr.) Sunil Kumar Dular, Officiating Dean, Chairperson Faculty of Nursing		Aquet.	
2	Dr. Daisy Thomas, Officiating Principal, RAK College of Nursing, New Delhi	Exțernal Expert	(Homes Liberto Cological Cological	
3	Prof.Sunita, Principal, CON, PGIMS, Rohtak	External Expert		
4.	Dr. ShouryaTandon, Associate dean, Professor & Head, Public Health Dentistry, Faculty of Dental Sciences, SGT University, Gurugram	VC Nominated		
5	Prof. (Dr.)Ak. Mamata Devi, Professor, Faculty of Nursing	Member	in fr 18.7	
6	Prof. Raman Deep, Professor, Faculty of Nursing	Member 🤇	AND STIDE LUT	
7	Ms. Jasmine Debora Settepalli, Associate prof., Faculty of Nursing	Member	8-Jauny chie 5/8/21	
8	Mr. Vedamurthy, Associate prof., Faculty of Nursing	Member	Vedanninte	

SGT University Budhera, Gurugram



Date: 05.08.2021

MINUTES OF THE 18th MEETING OF THE BOARD OF STUDIES FOR THE FACULTY OF NURSING HELD UNDER THE CHAIRMANSHIP OF THE DEAN, FACULTY OF NURSING IN THE COMMITTEE ROOM FACULTY OF NURSING AT D BLOCK ON 05.08.2021 AT 10.00 A.M.

The following members were present:

1	Prof. (Dr.) Sunil Kumar Dular, Officiating Dean, Faculty of Nursing	Chairperson	
2	Dr. Daisy Thomas, Officiating Principal, RAK College of Nursing, New	External Expert	
	Delhi		
3	Prof.Sunita, Principal, CON, PGIMS, Rohtak	External Expert	
4.	Dr. ShouryaTandon, Associate dean, Professor & Head, Public Health	VC Nominated	
	Dentistry, Faculty of Dental Sciences, SGT University, Gurugram		
5	Prof. (Dr.)Ak. Mamata Devi, Professor, Faculty of Nursing	Member	
6	Prof. Raman Deep, 'Professor, Faculty of Nursing	Member	
7	Ms. Jasmine Debora Settepalli, Associate prof. , Faculty of Nursing	Member	
8	Mr. Vedamurthy, Associate prof., Faculty of Nursing	Member	

The Revised Ordinance, Scheme of Examination, Syllabus as Semester System for Basic B.Sc. Nursing as per guideline of Indian Nursing Council, Revised Question paper as Semester System Basic B.Sc. Nursing, Course outcome & program outcome of M.Sc. Nursing, NPCC, Basic B.Sc. Nursing and Post Basic B.Sc. Nursing, Introduction of Value Added Courses, Introduction of University Umbrella (Multidisciplinary Generic Electives), Introduction of certificate course in Health Care Assistant(Nurse Assistant) Ordinance, Scheme of Examination and Syllabus was placed before the Board for consideration. After deliberations, the Board resolved to approve the agenda items are enclosed with these minutes. The meeting ended with a vote of thanks to the Chair.

(Prof.(Dr.) Sunil K Dular)

(Pr.Dr.Shout aTandon

(Ms. Jasmine DeboraSettepalli)

(Prof.(Dr.) Daisy Thomas)

(Prof.(Dr.) AK. Mamata Devi)

(Mr. Vedamurthy

of.Sunita

(Prov. Raman Deep)

SGT University Budhera: Gurugram

Shree Guru Gobind Singh Tricentenary University Gurugram, Delhi-NCR



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

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

Registrar SGT University Rudhera; Gurugram Page 1 of 14

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.

- Note : The meeting of the 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 and resolved the following agenda items. The minutes of the Board of Studies are placed at Annexure – XVI [P25-28]; hence the above item :
 - (a) Department of Para Medical Sciences
 - (i) To consider and approve the panel of examiners for UG and PG programs for even semester and end term examinations 2021.
 - (ii) To consider and approve the Value-Added Courses for University Umbrella from the academic session 2021-22.
 - (iii) To consider and approve the minor changes in the Scheme of Examinations of M. Sc. (Radio-Imaging Technology) and M. Sc. (Operation Theatre Technology) for batch 2019-20.
 - (iv) To consider and approve the introduction of M. Sc. (Neuroscience and Neurotechnology) from the academic session 2021-22.
 - (b) Department of Microbiology
 - To consider and approve the syllabus for PG courses from the academic session 2021-22.
 - (ii) To consider and approve the syllabus for Pre Ph. D. course work from the academic session 2021-22.
 - (iii) To consider and approve the panel of examiners for UG and PG programs for even semester and end term examination 2021.
 - (c) Department of Nutrition & Dietetics
 - To consider and approve the panel of examiners for UG and PG programs.
 - (ii) To consider and approve the Value-Added Courses for University Umbrella from the academic session 20921-22.

Agenda Item No. 28.18

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

- Note : The meeting of the Board of Studies of Faculty of Nursing was held on 05th August, 2021 and resolved the following agenda items. The minutes of the Board of Studies are placed at Annexure – XVII [P29]; hence the above item :
 - (a) To consider and approve the revised Ordinance, Syllabus and Scheme of Examinations of B. Sc. (Nursing) (Basic) program in the Semester System as per the guidelines from Indian Nursing Council from the academic session 2021-22.
 - (b) To consider and approve the Question Papers of B. Sc. (Nursing) (Basic) program in the Semester System as per the guidelines from Indian Nursing Council from the academic session 2021-22.



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- (c) To consider and approve the Course Outcome and Program Outcome of M. Sc. (Nursing), B. Sc. (Nursing) (Basic) and B. Sc. (Nursing) (Post Basic).
- (d) To consider and approve the revised nomenclature of M. Sc. (Nursing) with five specializations from the academic session 2021-22.
- (e) To consider and approve the Value Added and Multidisciplinary Generic Elective courses for University Umbrella from the academic session 2021-22.
- (f) To consider and approve the introduction of Certificate Course in Health Care Assistant (Nurse Assistant) from the academic session 2021-22.

Agenda Item No. 28.19

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

Note : The meeting of the Board of Studies of Faculty of Nursing was held on 12th April, 2021 to consider and approve the panel of external subject experts for M. Sc., M. Sc. Nurse Practitioner in Critical Care, B. Sc. (Nursing) (Basic) and B. Sc. (Nursing) (Post Basic) programs. The minutes of the Board of Studies are placed at Annexure – XVIII [P30]; hence the above item :

Agenda Item No. 28.20

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

- Note : The meeting of the Board of Studies of Faculty of Behavioural Sciences was held on 02nd August, 2021 and resolved the following agenda items. The minutes of the Board of Studies are placed at Annexure– XIX [P31]; hence the above item :
 - (a) To consider and approve the minutes of the joint BOS meeting (Department of Clinical Psychology), Department of Special Education and Department of Audiology and Speech Language Pathology) held on 21st April, 2021.
 - (b) To consider and approve the Scheme of Examinations of four-year degree program (NEP) of BA (Hons.) (Psychology) and B. Sc. (Clinical Psychology) from the session 2021-22 including Multidisciplinary Generic Elective and Value-Added courses.

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.

Note : The Office of the Registrar received the feedback from the Academic Counselors that in many programs they are not getting good number of enquiries as well as walk-in due to COVID-19 Pandemic for admission for the academic session 2021-22. After deliberated discussion with the respective Deans, it is proposed the Vice Chancellor to reduce the Annual Intake of those courses and the same was approved by the Vice Chancellor by exercising the powers vested upon him by Statute 7 (iii) (c) of the First Statutes of the University. The approved proposal is placed at Annexure – XX [P32]; hence the above item



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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 16TH DECEMBER, 2020 AT 11.30 A.M. IN ROOM NO. A318 OF THE UNIVERSITY

(UGC & AICTE Approved)

GT UNIVERSIT

Gurugram, Delhi-NCR

SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY

Pres	sent :-		
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, Pirncipal, SGTCOP	-	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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- (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 Impost 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 1st and 2nd 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 1st 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.

University Budhara; Gurugram

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10.	MA (Journalism & Mass Communication)	15	10
Facul	ty of Engineering & Technology	and the Alexandree	SAL CO
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
Facul	ty of Fashion & Design		
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

Redistrar SGT University Budhers, Gurugram

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MINUTES OF THE 26th MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 26th DECEMBER, 2020 AT 02.30 P.M. UNDER THE CHAIRMANSHIP OF THE VICE CHANCELLOR IN THE COMMITTEE ROOM OF THE UNIVERSITY

GT UNIVERSITY

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

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	10	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	72	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 25th Meeting of the Academic Council held on 30th 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 25th meeting of the Academic Council held on 30th 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.

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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).

Budhera, Gurugram

Registrar SGT University Budhera, Gurugram Page 4 of 7