# 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	
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.		Member
11.	Dr. Manish Mahajan, Dean, FET	Member
12.	Dr. Parul Agarwal, Dean, FCM	Member
	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	
21.	Mr. Satish Kumar, DR (Academics)	Member Secretary
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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.

 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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Registrar

- (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.
- 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.



10.	MA (Journalism & Mass Communication)	15	10
Facu	ty of Engineering & Technology		
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

Registrar SGT University Budhera, Gurugram 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

## 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	2 P .	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 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).

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