



SGT UNIVERSITY

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

MINUTES OF THE MEETING OF THE ADMISSIONS COMMITTEE OF SHREE GURU GOBIND SINGH TRICENTENARY (SGT) UNIVERSITY, GURGAON HELD UNDER THE CHAIRMANSHIP OF THE VICE-CHANCELLOR ON 16TH JANUARY 2017 AT 10.30 P.M. IN THE COMMITTEE ROOM OF THE UNIVERSITY

Present :-

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| 1. Prof. (Dr.) Sham Singla, Vice-Chancellor | - Chairman |
| 2. Dr. Daleep Singh, Pro Vice-Chancellor | - Member |
| 3. Shri T.K. Sharma, Registrar | - Member Secretary |
| 4. Dr. S.S. Trivedi, Dean, FMHS | - Member |
| 5. Dr. Akshay Bhargava, Dean, FDS | - Member |
| 6. Dr. Joginder Yadav, Dean, FP | - Member |
| 7. Prof. Chinna Devi, Dean, FN | - Member |
| 8. Dr. V.K. Govilla, Dean, FAHS | - Member |
| 9. Dr. S.K. Sharma, Principal, SGT COP | - Member |
| 10. Dr. B.K. Jain, Addl. Dean, FCM | - Member |
| 11. Dr. R.K. Porwal, Addl. Dean, FET | - Member |
| 12. Dr. N.D. Vashishtha, Addl. Dean, FIMS | - Member |
| 13. Dr. Waheeda Khan, Dean, FBS | - Member |
| 14. Dr. Suman Gupta, Dean, FL | - Member |
| 15. Dr. R.K. Rana, Addl. Dean, FPS | - Member |
| 16. Dr. Kamal Piyush, Dean, FHTM | - Member |
| 17. Dr. Indira Dhull, Dean, FE | - Member |
| 18. Dr. M.K. Nair, Dean, FFD | - Member |
| 19. Dr. K.R. Dabur, Dean, FAS | - Member |
| 20. Mr. Satish Kumar, AR (Academic) | - Special Invitee |

The Vice Chancellor welcomed the members of the Admission Committee. He asked all the members to give their suggestions on the course to be offered in the next Academic Session and also their eligibility criteria for admissions. Also requested to all the Deans to find out the courses needs to be dropped out for which there is no scope and no admissions were in the last Academic Session. He emphasized that the eligibility criteria should be strictly as per the regulatory bodies and within course it should be relevant for pursuing the courses. He further stated that we should aim at increasing the strength of the students.

The Registrar placed the agenda before the Committee and explained that the Admissions Committee decides the policy guidelines relating to admissions to various courses as per the requirement of the Haryana Private Universities Act 2006 (as amended from time to time) and the Regulating Bodies as well as to finalize the list of the courses to be offered from the Academic Session 2017-18 along with the eligibility criteria, intake and other issues.

The feasibility of the courses to be offered from the Academic Session 2017-18 and their eligibility criteria, intake and other issues were discussed in detail. After deliberations, the following amendments were suggested by the members :



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1. The following courses under the various faculties are required to be dropped out for the Academic Session 2017-18 due to some administrative reasons as well as there were not admissions in the last Academic Session.
 - (a) **Faculty of Allied Health Sciences**
 - (i) B. Sc. (Sleep Sciences)
 - (b) **Faculty of Hotel & Tourism Management**
 - (i) PG Diploma in Tourism & Hospitality Management
 - (ii) Diploma in Bakery & Confectionery
 - (iii) Diploma in Food Production & Patisserie
 - (iv) Diploma in Front Office Management
 - (v) Diploma in Accommodation Operations & Management
 - (vi) Diploma in Food & Beverage Service
 - (c) **Faculty of Mass Communication & Media Technology**
 - (i) PG Diploma in Radio & TV Journalism
 - (ii) B. Sc. (Film Making)
 - (d) **Faculty of Engineering & Technology**
 - (i) MTM (Civil Engineering)
 - (ii) MTM (Mechanical Engineering)
 - (iii) MTM (Computer Science & Engineering)
 - (iv) MTM (Electronics & Communication Engineering)
 - (e) **Faculty of Commerce & Management**
 - (i) Master of Commerce
2. The following courses under the various faculties are required to be offered from the Academic Session 2017-18.
 - (a) **SGT College of Pharmacy**
 - (i) Bachelor of Pharmacy (Practice) with the remarks "Permission awaited" with an intake of 40
 - (ii) Ph. D. with the remarks "Permission awaited"
 - (b) **Faculty of Behavioural Sciences**
 - (i) M. Phil. (Clinical Psychology) with the remarks "Permission awaited" with an intake of 06
 - (ii) Bachelor of Arts (Hons.) (Psychology) with an intake of 30
 - (iii) Master of Arts (Human Resource Development) with an intake of 40
 - (iv) PG Diploma in Behavioural Medicine with an intake of 10
 - (c) **Faculty of Nursing**
 - (i) Nurse Practitioner in Critical Care with the remarks "Permission awaited" with an intake of 30
 - (ii) Master of Science (Medical Surgical Nursing) with an intake of 10
 - (d) **Faculty of Allied Health Sciences**
 - (i) M. Sc. (Environmental Sciences) with an intake of 10
 - (ii) Master of Optometry with an intake of 10
 - (iii) Ph. D. (Environmental Sciences) with an intake, as per UGC norms
 - (iv) Ph. D. (Nutrition & Dietetics) an intake, as per UGC norms

It was resolved that the amendments suggested by the members of the Admission Committee may be incorporated in the admission policy/Information Brochure 2017-18. The list of courses, duly incorporated the suggestions is enclosed as Annexure – I.

It was further resolved that the updated list of the courses may be forwarded to the Chief Finance and Accounts Officer for submission to the Fee Committee and Finance Committee for necessary recommendations and approval for onward submission to the Academic Council, Board of Management and Governing Body.


16/11/2017

Prof. (Dr.) Sham Singla
Vice Chancellor-cum-Chairperson


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Minutes of the 17th Meeting of the Academic Council of SGT University held on 10.03.2017 at 9.15 A.M. in the Committee Room, Under the Chairmanship of Dr. Sham Lal Singla, Vice – Chancellor.

The following members were present:

(List of the members attended the meeting is attached herewith.)

At the outset, the Vice Chancellor welcomed the members of the Academic Council present in the meeting. The Vice Chancellor asked the Registrar to place the Agenda item before the members of the august body.

Agenda Item No. 1: To consider and confirm the minute of 16th Meeting of the Academic Council held on 21.11.2016

Confirmed

Agenda Item No. 2: To consider and note the Action Taken Report on the decisions of Academic Council taken in its 16th meeting held on 21.11.2016 at 11.30 A.M.

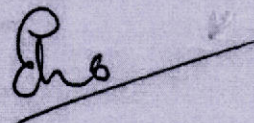
Action taken report noted

Agenda Item No. 3: To consider and approve the decision action taken by the Vice Chancellor on Proposal for Induction of new courses namely, Doctor of Medicine (General Medicine), Doctor of Medicine (Respiratory Medicine), and Doctor of Medicine (Dermatology, Venereology & Leprosy), Doctor of Medicine (Psychiatry), Doctor of Medicine (Paediatrics), Master of Surgery (General Surgery), Master of Surgery (Orthopedics), Master of Surgery (Ophthalmology), Master of Surgery (Oto-Rhio-Laryhngology), Master of Surgery (Anesthesiology), Master of Surgery (Radio-diagnosis) and Master of Surgery (Obstetrics & Gynecology)

The action taken by the Vice Chancellor is approved and further resolved to recommend that the matter may be placed before the Board of Management for approval.

Agenda Item No. 4: To consider to confer D. Litt. (Honoris Causa) Degree to Sh. Achyutanand Mishra, for his contribution in the field of Journalism and Sh. Rajagopal P.V. for his contribution towards, rural development, land reforms, nonviolence, peace and rehabilitation of bonded labour.

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Resolved to confer D. Litt (Honoris Causa) Degree on Sh. Achyutanand Mishra and Sh. Rajagopal P.V.

Agenda Item No. 5: To consider and approve the Proceedings of meeting of the Admission Committee of the University held on 16th January 2017.

Approved

Agenda Item No. 6: To approve the formation of the collegium of the Deans.

Approved

Agenda Item No. 7: To consider any other item to be placed before the Academic Council with the permission of the Chair.



Registrar
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Budhera, Gurgaon