



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, GURUGRAM HELD UNDER THE CHAIRMANSHIP OF THE VICE-CHANCELLOR ON 29TH NOVEMBER 2017 AT 03.00 P.M. IN THE COMMITTEE ROOM, "A" BLOCK OF THE UNIVERSITY

Present :-

- | | |
|---|--------------------|
| 1. Pro Vice-Chancellor | - Chairperson |
| 2. Registrar | - Member Secretary |
| 3. Dean, Faculty of Medicine & Health Sciences | - Member |
| 4. Dean, Faculty of Dental Sciences | - Member |
| 5. Dean, Faculty of Physiotherapy | - Member |
| 6. Dean, Faculty of Nursing | - Member |
| 7. Dean, Faculty of Allied Health Sciences | - Member |
| 8. Principal, SGT College of Pharmacy | - Member |
| 9. Dean, Faculty of Commerce & Management | - Member |
| 10. Dean, Faculty of Engineering & Technology | - Member |
| 11. Dean, Faculty of Behavioural Sciences | - Member |
| 12. Dean, Faculty of Law | - Member |
| 13. Dean, Faculty of Physical Sciences | - Member |
| 14. Dean, Faculty of Hotel & Tourism Management | - Member |
| 15. Dean, Faculty of Education | - Member |
| 16. Dean, Faculty of Fashion & Design | - Member |
| 17. Controller of Examinations | - Member |
| 18. Chief Finance & Accounts Officer | - Member |

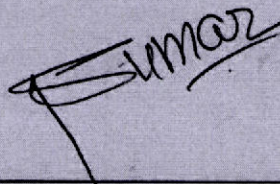
The meeting was chaired by the Pro Vice Chancellor in absence of the Vice Chancellor.

The Pro Vice Chancellor welcomed the members of the Admission Committee and introduced the new members. Talking about the purpose of the meeting, the members were requested to deliberate on the courses to be offered in the Academic Session 2018-19 along with Eligibility criteria except the courses where eligibility criteria is decided by the regulatory bodies. Secondly, the members were also requested to deliberate and review for the courses which were offered during last two academic sessions and not picked up well and, hence, to be dropped with effect from the Academic Session 2018-19. In the meeting, the Deans were also asked to devise the strategies to improve the admissions of the students in their respective faculties.

The Registrar placed the list of the courses which were offered in the preceeding Academic Session before the Committee to finalize the list of the courses to be offered from the Academic Session 2018-19 along with the eligibility criteria, intake and other issues.

The feasibility of the courses to be offered from the Academic Session 2018-19 and their eligibility criteria, intake and other issues were discussed in detail. After deliberations, the committee has suggested as under :

 **Registrar**
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Gurugram



Agenda Item No. 1 : The following courses offered by the respective faculties are required to be dropped from the Academic Session 2018-19 because of the non relevance of the courses in the prevalent scenario.

- (a) **Faculty of Behavioural Sciences**
 - (i) MA (Human Resource Development)
- (b) **Faculty of Commerce & Management**
 - (i) PG Diploma in Management (E-Commerce)
- (c) **Faculty of Physical Sciences**
 - (i) B. Sc. (Hons.) (Math)
- (d) **Faculty of Engineering & Technology**
 - (i) B. Tech. (Information Technology)
 - (ii) B. Tech. (Electrical & Electronics Engineering)
- (e) **Faculty of Fashion & Design**
 - (i) BA (Fashion Communication)
 - (ii) M. Sc. (Fashion Designing)
 - (iii) PG Diploma in Jewellery Design
- (f) **Faculty of Commerce & Management**
 - (i) Integrated MBA – 5 Years

Agenda Item No. 2 : The following courses under the various faculties are required to be offered from the Academic Session 2018-19.

Sr. No.	Name of the Course	Intake
Faculty of Allied Health Sciences		
1.	Ph. D. (Microbiology)	As per UGC norms
Faculty of Behavioural Sciences		
1.	Bachelor in Audiology & Speech – Language Pathology with the remarks "Permission awaited"	25
2.	Master of Social Works	10
3.	MA (Medical Social Works)	10
Faculty of Nursing		
1.	Ph. D. with the remarks "Permission awaited"	As per UGC norms
Faculty of Commerce & Management		
1.	BA (Economics)	40
2.	MA (Economics)	25
3.	BBA (Analytics)	60
Faculty of Medicine & Health Sciences		
1.	MD (Dermatology, Venereology & Leprosy) with the remarks "Permission awaited"	2
2.	MS (Ophthalmology) with the remarks "Permission awaited"	2
3.	MS (Orthopaedics) with the remarks "Permission awaited"	4
4.	MD (General Medicine) with the remarks "Permission awaited"	8
5.	MD (Respiratory Medicine) with the remarks "Permission awaited"	2
6.	MD (Psychiatry) with the remarks "Permission awaited"	2

Registrar
SGT University
Bodhara, Gurugram

15.	B. Tech. (ME)	120	60
Faculty of Agricultural Sciences			
16.	B. Sc. (Hons.) (Agriculture)	120	60
Faculty of Fashion & Design			
17.	B. Des.	60	40
18.	B. Sc. (Fashion Design)	60	30
19.	M. Des.	30	10
20.	MBA (Fashion Management)	30	10

Agenda Item No. 4 : The members of the Admission Committee decided to establish the new Department i.e. Department of Social Sciences, under the Faculty of Behavioural Sciences from the Academic Session 2018-19 and the following courses to be offered under the said Department.

- (a) Master of Social Works with the remarks "Permission awaited" with an intake of 30 students--
- (b) MA (Medical Social Works) with an intake of 30 students

It was resolved that the amendments suggested by the members of the Admission Committee may be incorporated in the admission policy/Information Brochure 2018-19. The updated list of courses 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 finalization of the fee structure and forward the same to the Academic Branch duly recommended and approved by the Fee Committee and Finance Committee.

It was further resolved that the minutes of the meeting to be placed before Academic Council for approval.

Registrar
SGT University
Rudhara: Gurugram

[Signature]
Registrar cum Member Secretary



SGT UNIVERSITY

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

MINUTES OF THE 20TH MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 30TH DECEMBER 2017 AT 10.30 A.M. UNDER THE CHAIRMANSHIP OF THE VICE CHANCELLOR IN THE COMMITTEE ROOM OF THE UNIVERSITY

The following members were present :

1.	Dr. Daleep Singh	-	Chairperson
2.	Dr. K.P. Mahalwar	-	Member
3.	Dr. D.P. Goyal	-	Member
4.	Dr. Anupama Raina	-	Member
5.	Dr. Kamlesh Kohli	-	Member
6.	Dr. D.P.S. Sudan	-	Member
7.	Dr. Anil Gupta	-	Member
8.	Dr. Rama Chandra	-	Member
9.	Dr. Sourabh C.	-	Member
10.	Prof. Waheeda Khan	-	Member
11.	Dr. Amit Srivastava	-	Member
12.	Dr. V.K. Govilla	-	Member
13.	Dr. K.R. Dabur	-	Member
14.	Dr. M.K. Nair	-	Member
15.	Dr. Snehlata Verma	-	Member
16.	Dr. Vijay Bhalla	-	Member
17.	Dr. M.S. Turan	-	Member
18.	Dr. Shourya Tandon	-	Member
19.	Prof. Akoijam Mamta Devi	-	Member
20.	Dr. Devadesh Sharma	-	Member Secretary

The following members were absent :

1.	Dr. I.J. Mann	-	Chairperson
2.	Prof. D.S. Kumar	-	Member
3.	Dr. Nitya Nand	-	Member
4.	Dr. K.U. Bhat	-	Member
5.	Dr. Santosh Mehta	-	Member
6.	Dr. Joginder Yadav	-	Member
7.	Prof. Kamal Piyush	-	Member
8.	Dr. Mukesh Kumar	-	Member
9.	Dr. Sanjiv Bansal	-	Member
10.	Dr. Vishal Pathania	-	Member

The meeting was chaired by the Pro Vice Chancellor in absence of the Vice Chancellor.

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

Agenda Item No. 1: To consider and confirm the minutes of 19th Meeting of the Academic Council held on 30th August 2017

Registrar
SGT University
Bachara, Gurugram

Page 1 of 3

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

Agenda Item No. 2 : To consider and note the Action Taken Report on the decisions of the 19th meeting of the Academic Council held on 30th August 2017

Action taken report noted.

Agenda Item No. 3: To consider to confer D. Litt. (Honoris Causa) degree upon Shri Rajat Sharma, Chairman and Editor-in-Chief, India TV, Noida for his notable contribution in the field of Journalism and Dr. Ramjee Singh for his pioneering work on Gandhism and Indian Philosophy & Culture

Considered, approved and recommended to be placed before Board of Management for consideration, approval and recommendation to be placed before Governing Body for consideration and approval.

Agenda Item No. 4 : To consider and approve the minutes of the meeting of the Admission Committee held on 29th November 2017.

Considered and approved.

Agenda Item No. 5 : To consider and recommend to be placed to the Board of Management, the decision taken by the Vice Chancellor regarding fixation of remuneration to be paid to the External Examiner/Evaluation of Thesis/Dissertation.

The action taken by the Vice Chancellor has been considered and approved. However, the remuneration being paid by other Universities will be compared and decision will be taken by the Finance Committee.

Agenda Item No. 6 : To consider and approve the decision taken by the Vice Chancellor on the proposal of Dean, Faculty of Commerce & Management to include Summer Training and Project Report in the examination scheme of 3rd Semester of MBA (HA) and 4th Semester of MBA respectively.

The action taken by the Vice Chancellor has been considered and approved.

Agenda Item No. 7 : To consider and approve the decision taken by the Vice Chancellor on the proposal of Dean, Faculty of Physical Sciences regarding syllabus of Pre Ph. D. course work of Ph. D. in Mathematics.

The action taken by the Vice Chancellor has been considered and approved.

Agenda Item No. 8 : To consider and approve the decision taken by the Vice Chancellor on the proposal of Director, IQAC regarding revised Ordinance for award of Degrees, 2017 (M. Phil., Ph. D., D. Litt. (Honoris Causa), D. Sc. (Honoris Causa) Degree.

The action taken by the Vice Chancellor has been considered and approved with the recommendations that the revised ordinance will be applicable from the Academic Session 2018-19.

Agenda Item No. 9 : To consider and approve the decision taken by the Vice Chancellor on the proposal of Dean, Faculty of Behavioural Sciences regarding creation of separate Departments under the Faculty of Behavioural Sciences.

The action taken by the Vice Chancellor has been considered and approved.

Agenda Item No. 10 : To consider and approve the minutes of the Board of Studies of the Faculty of Physiotherapy held on 31st October 2017.

Considered and approved.

Agenda Item No. 11 : To consider and approve the decision taken by the Vice Chancellor on the request of Bibek Bhuner Yadav, student of M. Sc. (Medical Microbiology) to change the course to M. Sc. (Medical Biochemistry) on the recommendations of the Dean, Faculty of Medicine & Health Sciences

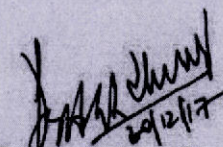
The action taken by the Vice Chancellor has been considered and approved.

Agenda Item No. 12 : To consider and approve the minutes of the meeting of Board of Studies of SGT College of Pharmacy regarding Ordinance, Syllabus and Scheme of Examinations of B. Pharmacy (Practice).

Considered and approved.

Agenda Item No. 13 : To consider and approve the decision taken by the Vice Chancellor regarding amendment in the eligibility criteria of the Ordinance of M. Sc. Medical for change of Subject/Stream in 2nd year (Para 16 of the existing Ordinance), as recommended by the Dean, SGT Medical College (Faculty of Medicine & Health Sciences) in the case of Mr. Bibek Bhuner Yadav.

Considered and approved.


(Dr. Devadesh Sharma)
Registrar cum Member Secretary


Registrar
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Gurgaon, Gurugram