
Shree Guru Gobind Singh Tricentenary University
Gurugram, Delhi-NCR



**Agenda for the
21st Meeting of the
Academic Council of the University**

Date : 13th JULY 2018

Time : 02.00 P.M.

Venue : Committee Room


Registrar
SGT University
Budhera, Gurugram

Agenda Item No. 11 : To consider and approve the minutes of the Board of Studies of the Faculty of Commerce & Management held on 13th June 2018.

Note : The Meeting of Board of Studies of Faculty of Commerce & Management was held on 13th June 2018. The Board has approved and made its recommendations to the Academic Council on the following items (Annexure 10) :

Item No. 11.1 To consider and approve the changes in ordinances of all UG and PG programs. Further, to consider and approve the ordinance along with examination scheme and syllabus for starting BBA (Analytics) program to be started with effect from the session 2018-19 and MBA (Supply Chain and Logistic Management (Residential)), programs to be started with effect from the session 2019-20.

Item No. 11.2 To consider and approve the changes in ordinance for B. Com (P/H) in accordance with CIMA modules (Non credit) incorporated without changing the examination scheme and syllabus for the session 2018-21.

Item No. 11.3 To consider and approve the changes in examination scheme and syllabus for BBA (HA) ordinance i.e. one semester Summer Internship incorporated in 5th Semester for the session 2018-21.

Item No. 11.4 To consider and approve the changes in examination scheme and syllabus for B. Com. (P/H)/BBA (G) i.e. Basic Mathematics is replaced by Business Mathematics 1st semester for the session 2018-21.

Item No. 11.5 To consider and approve the changes in examination scheme and syllabus for MBA i.e. Finance Specialization : Forensic Accounting and Fraud Examination has been replaced with Management of Banking and Insurance 3rd Semester for the session 2018-21.

Item No. 11.6 To consider and approve the changes in examination scheme and syllabus for MBA i.e. Entrepreneurship Skills-Basics (04 Credits) in 3rd Semester, Human Values & Professional Ethics (02 Credits) in 4th Semester is incorporated, Investment Appraisal has been replaced with Entrepreneurship Skills – Advance (04 Credits) in 4th Semester and Project Management has been replaced with Investment Management in 4th Semester (by merging and redesigning the syllabus) for the session 2018-21.

Item No. 11.7 To consider and approve the changes in examination scheme and syllabus for CBCS (Open Electives – 02 Credits) i.e. Entrepreneurship Development and Management Concepts has been


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SGT UNIVERSITY

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

MINUTES OF THE 21ST MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 13TH JULY, 2018 AT 02.00 P.M. UNDER THE CHAIRMANSHIP OF THE VICE CHANCELLOR IN THE COMMITTEE ROOM OF THE UNIVERSITY

The following members were present :

1.	Shri Balvinder Kumar	-	Chairperson
2.	Dr. Daleep Singh	-	Member
3.	Dr. K.P. Mahalwar	-	Member
4.	Dr. D.P. Goyal	-	Member
5.	Dr. Anupama Raina	-	Member
6.	Dr. Ishan Ranjan	-	Member
7.	Shri Rajneesh Wadhwa	-	Member
8.	Dr. Kamlesh Kohli	-	Member
9.	Dr. Sansar Chand sharma	-	Member
10.	Dr. Anil Gupta	-	Member
11.	Dr. Ravindra Kumar Arahunsi	-	Member
12.	Prof. Santosh Mehta	-	Member
13.	Dr. Joginder Yadav	-	Member
14.	Dr. Sourabh C.	-	Member
15.	Dr. V.K. Govilla	-	Member
16.	Dr. R.C. Sharma	-	Member
17.	Dr. M.K. Nair	-	Member
18.	Dr. Amit Bhatnagar	-	Member
19.	Dr. Vijay Bhalla	-	Member
20.	Dr. K.R. Dabur	-	Member
21.	Dr. K Tarashankar	-	Member
22.	Prof. Sushil Sharma	-	Member
23.	Dr. Shourya Tandon	-	Member
24.	Prof. Akoijam Mamta Devi	-	Member
25.	Dr. Sanjiv Bansal	-	Member
26.	Shri D.K. Mishra	-	Member Secretary
27.	Shri Satish Kumar	-	AR (Academic)

The following members were absent :

1.	Dr. Nitya Nand	-	Member
2.	Ms. Anuka Kumar	-	Member
3.	Mr. Balvinder Singh	-	Member
4.	Dr. Waheeda Khan	-	Member
5.	Dr. Vishal Pathania	-	Member

The meeting was chaired by the Vice Chancellor.

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


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Agenda Item No. 1

To consider and confirm the minutes of 20th Meeting of the Academic Council held on 30th December, 2017

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 20th meeting of the Academic Council held on 30th December, 2017

Action taken report noted.

Agenda Item No. 3

To consider and approve the minutes of the Board of Studies of the Faculty of Fashion & Design held on 22nd June, 2018.

Considered and approved.

Agenda Item No. 4

To consider and approve the action taken by the Vice Chancellor on 09th May, 2018 to approve the "Master of Dental Surgery (MDS) Course Ordinance 2018", applicable for MDS students to be admitted from the Academic Session 2018-19, as passed and approved by the Board of Studies of Faculty of Dental Sciences in its meeting held on 25th April, 2018 in anticipation of the approval of Academic Council.

Considered and approved.

Agenda Item No. 5

To consider and approve the decision taken by the Vice Chancellor on 25th June, 2018 to approve the Tentative Academic Calendar of the University for the Academic Session 2018-19 in anticipation of the approval of Academic Council.

Considered and approved.

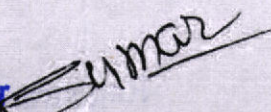
Agenda Item No. 6

To consider and approve the minutes of the Board of Studies of the Faculty of Allied Health Sciences held on 31st May, 2018.

Considered and approved.

Agenda Item No. 7

To consider and approve the decision taken by the Vice Chancellor on 25th June, 2018 under Statute 7 (iii) (c) of the First Statute to appoint the co-opted members of the Academic Council in anticipation of the approval of Academic Council.


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The Academic Council considered and approved the decision taken by the Vice Chancellor. The Academic Council resolved to put on record the significant contribution of the Co-opted outgoing members, Dr. D.S. Kumar and Dr. K.U. Bhatt on various important academic issues. The Vice Chancellor also welcome the newly co-opted members.

Agenda Item No. 8

To consider and approve the minutes of the Board of Studies of the Faculty of Agricultural Sciences held on 25th March, 2018.

Considered and approved.

Agenda Item No. 9

To consider and approve the minutes of the Board of Studies of the SGT College of Pharmacy held on 23rd May, 2018.

Considered and approved.

Agenda Item No. 10

To consider and approve the minutes of the Board of Studies of the Faculty of Mass Communication & Media Technology held on 5th July, 2018.

Considered and approved.

Agenda Item No. 11

To consider and approve the minutes of the Board of Studies of the Faculty of Commerce & Management held on 13th June, 2018.

Considered and approved.

With the permission of the chair, the Dean, Faculty of Commerce & Management has submitted a proposal to start the Integrated MBA (BBA + MBA) 4 years program along with other Post Graduate Diplomas. The proposal was discussed and the same was considered and approved.

Agenda Item No. 12


To consider and approve the minutes of the Board of Studies of the Faculty of Behavioural Sciences held on 29th May, 2018.

Considered and approved.

Agenda Item No. 13

To consider and approve the minutes of the Board of Studies of the Faculty of Hotel & Tourism Management held on 03rd March, 2018.

Considered and approved.


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