

# **SHRI GURU RAM RAI UNIVERSITY**

**Patel Nagar, Dehradun-248001, Uttarakhand**



**MINUTES OF MEETING  
Of  
11<sup>th</sup> ACADEMIC COUNCIL MEETING**

**HELD ON**

**07 July, 2023 at 11:00 AM**

**VENUE: SGRRU PATEL NAGAR CAMPUS  
DEHRADUN**



**MINUTES OF MEETING OF THE 11<sup>th</sup> ACADEMIC COUNCIL MEETING WAS HELD ON 07<sup>th</sup> JULY, 2023 AT 11 a.m.**

The 11<sup>th</sup> meeting of Academic Council was held on 07<sup>th</sup> July 2023 at Seminar Hall, SGRRU, Patel Nagar Campus at 11:00 A.M. The following members were present:-

1. Prof (Dr.) Yashbir Dewan, Vice Chancellor, SGRRU - Chairperson
2. Dr. Ajay Kumar Khanduri, Registrar, SGRRU - Member-Secretary
3. Prof. S.S. Rawat, Dean, School of Education, HNB Garhwal University - External
4. Dr. Suman Vij, Director – IQAC - Member
5. Dr. Lalit Kumar, representative of Dean, School of Medical & Health Sciences- Member
6. Prof. G. Rama lakshimi, Principal, School of Nursing - Member
7. Dr. Sanjay K Pokhriyal, Controller of Examinations - Member
8. Dr. Kreeti Singh, Dean School of Paramedical& Allied Health Sciences - Member
9. Dr. Arun Kumar, Dean – School of Basic & Applied Sciences - Member
10. Dr. Malvika Kandpal, Dean – School of Education - Member
11. Dr. Priyanka Bankoti, Dean – School of Agricultural Sciences - Member
12. Dr. Divya Juyal, Dean – School of Pharmaceutical Sciences - Member
13. Dr. Parul Goel, Dean – School of CA & IT - Member
14. Dr. Saraswati Kala, Dean –School of Yogic Science & Naturopathy - Member
15. Dr. Geeta Rawat, Dean – School of Humanities & Social Sciences - Member
16. Dr. Pooja Jain, Dean – School of Management & Commerce Studies - Member
17. Dr. Lokesh Gambhir, Dean – Research - Member
18. Dr. Tarang Srivastava, Asso. Professor,HOD,Dept of Physiotherapy,SPMS - Member
19. Dr. Divya Chauhan,Asst. Prof & Coordinator,Dept of Radiology,SP&AHS - Member
20. Mr. Renjith Thomas, Asso. Professor, HOD, SON- -Member
21. Mrs. Dineshwori Chanu, Prof & HOD, Dept. OBG, SON - Member
22. Dr. Deepak Sahni, Professor& HOD, Dept. Management, SMCS - Member
23. Dr. Mamta Bansal, Asso. Prof & HOD, Dept. of Hospital Administration, SMCS - Member
24. Mr. G.D. Makkar, Asso,Prof & HOD,Dept of Computer Application,SCAIT - Member
25. Mr. Harish Sharma, Asso Prof &HOD, Dept of Computer Science,SCAIT - Member
26. Dr. Yogesh Joshi, Asso. Prof & HOD, Dept of Pharmacy Practice, SPS - Member
27. Dr. ManojGahlot, Prof, Dept. of Pharm Chemistry (M.Sc), SPS - Member
28. Dr. Pankaj Chamoli, Asso. Prof & HOD, Dept. of Physics, SBAS - Member
29. Dr. Manjusha Tyagi, Asso. Prof & HOD, Dept of Microbiology, SBAS - Member
30. Dr. Madhu Sharma, Asso. Prof & HOD, Dept. of Home Science, SHSS - Member
31. Dr. Preeti Tiwari, Prof & HOD, Dept. of Political Science, SHSS - Member
32. Dr. Kanchan Joshi, Prof & HOD, Dept of Yogic Sciences, SHSS - Member
33. Dr. Shalu Bawa, Prof, School of Medical & Health Sciences - Member
34. Dr. Neeraj Kumar, Prof, Dept of Physiotherapy, SPAHS - Member
35. Mrs. Sangeeta, Prof, Dept. Mental Health Nursing, SON - Member
36. Dr. Manish Mishra, Prof, Dept. of Phram. Chemistry, SPS - Member
37. Dr. Maneesha Singh, Prof, Dept. of Botany, SBAS - Member
38. Dr.Harmeet Kaur, Asso. Prof, Dept of Anatomy, SM&HS - Member
39. Mrs. Blessy, Asso. Prof, Dept of Medical Surgical Nursing, SON - Member



40. Mr.Mandeep Narang Asso. Prof, Dept.-Hospital Administration, SMCS - Member  
 41. Mrs. Archana Kero, Asso. Prof, Dept of Computer Application, SCAIT - Member  
 42. Dr. Shweta Sahni, Asso. Prof, Dept of Microbiology, SBAS - Member  
 43. Mrs. Nivedita, Asstt. Prof, Dept. of Radiology, SPAHS - Member  
 44. Mrs. Kirti Harjai, Asstt. Prof, Dept of OBG, SON - Member  
 45. Dr. Prateek Negi, Asstt. Prof, Dept- Management, SMCS - Member  
 46. Dr. Suman Pant, Asstt. Prof, Dept.- Computer Application, SCAIT - Member  
 47. Dr. Bhawana Bhatt, Asstt. Prof, Dept.- Pharmacognosy, SPS - Member  
 48. Dr. Rashi Bhargava, Asstt. Prof, Dept.- Mathematics, SBAS - Member  
 49. Dr. Rajendra Singh Negi, Asstt. Prof, Dept.- Mass Communication, SHSS - Member  
 50. Dr. Amit Verma, Prof. Dept of Medicine, SM&HS - Member  
 51. Dr. Dwarika- Director IIC & Prof. SBAS - Special Invitee  
 52. Dr. Manisha Maiduly- T&P Coordinator - Special Invitee

Dr. Kumud Saklani (Dean Academics), Prof. Dinesh Singh (Former HOD Mathematics, SGRR PG College, Dehradun), Prof. Atul Kumar Gupta (Former Professor & HOD, Dept. of Chemistry, SGRR PG College, Dehradun), Dr. Puneet Gupta (Prof & HOD dept. of Orthopedic, SM&HS), Dr. Utkarsh Sharma (Prof & HOD, Dept. Of Pediatrics, SM&HS), Dr. Anand Kumar (Prof. & HOD, Dept. of Post Graduate, SOE), Dr. Balbeer Kaur (Asso. Prof & HOD Dept. of Undergraduate, SOE), Dr. Ashish Kulshreshta (Prof. Dept. Mass Communication, SHSS), Dr. Anirban Patra (Asso. Prof. Dept Of Physiotherapy, SPS), Dr. Ashutosh Badola (Asso. Prof. Dept. of Pharmaceutics, SPS), Dr. Jitendra Pal Singh (Asso. Prof. Dept. of Agronomy, SAS), Dr. Sharad Hernot (Asstt. Prof. Dept. Otorhinolaryngology, SM&HS), Dr. Rekha Dhyani (Asstt. Prof. Dept. Undergraduate, SOE), Dr. Shobha Bisht (Asstt. Prof. Dept of Seed Sci. & Technology, SAS), Dr. Sunil Kumar Sriwas (Asstt. Prof. Dept. of Yogic Sciences, SYSN), Prof. J.P. Pachauri (Former Dean-Students welfare & Dean School of Humanities & Social Sciences, HNB Garhwal University (A Central University), Srinagar Garhwal), Dr. Nisha Rani (Principal, Pestie Weeds College of I.T, Mussorie Road, Diversion, Dehradun) could not attend the meeting due to unavoidable circumstances.

### Welcome Address:

At the outset, the Chairperson extended a warm welcome to all the Hon'ble members specially the external members and thereafter, the Chairperson apprised them regarding the overall development made by the University in last one year especially in the areas of Academic Advancement & Infrastructure Development.

Thereafter, the Chairperson directed Registrar, the Member – Secretary of the Academic Council to brief the council about agenda items one by one and to conduct the proceedings of the meeting for the deliberation, consideration and approval.

S.No.	Agenda Items	Resolution
1.	<b>Agenda Items 01:</b> To confirm the Minutes of 8 <sup>th</sup> , 9 <sup>th</sup> and 10 <sup>th</sup> Academic Council Meeting held on 4 <sup>th</sup> February, 2023, 08 April, 2023 and special meeting of 10 <sup>th</sup> Academic council by	Copies of the Minutes of 8 <sup>th</sup> , 9 <sup>th</sup> and 10 <sup>th</sup> Academic Council Meeting were circulated and no comments are received. Therefore, the Academic Council resolved to confirm the Minutes of the Meeting of 8 <sup>th</sup> , 9 <sup>th</sup> and 10 <sup>th</sup> Academic Council Meeting held on 4 <sup>th</sup> February, 2023, 08 April, 2023 and special meeting of 10 <sup>th</sup> Academic



	circulation. <b>(placed as Annexure- 1)</b>	council by circulation.
2.	<b>Agenda Items 02:</b> To consider and approve the Action Taken Report on the Minutes of 8 <sup>th</sup> , 9 <sup>th</sup> and 10 Academic Council meeting held on 4 <sup>th</sup> February, 2023, 08 April, 2023 and special meeting by circulation. <b>(placed as Annexure – 2)</b>	The Council took a note of action taken report was unanimously approved by of it.
3.	<b>Agenda Items 03:</b> To consider and approve curriculum and syllabus of various courses as per NEP 2020 approved by the respective Board of Studies recommended by the respective Deans of the Schools for the session 2023-2024. Details of the Minutes of various BOS. <b>(placed as Annexure – 3)</b>	The Council deliberated up on the agenda item and resolved to approve the curriculum and syllabus of the various programme as per NEP 2020 as approved by respective Board of Studies of the Schools and recommended by respective Deans.
4.	<b>Agenda Items 04:</b> To consider and approve the New programme and fee structure for the School of Medical & Health Sciences for the Academic Session 2023-2024 recommended by the respective Deans of the Schools. <b>(placed as Annexure- 4)</b>	The list of New Programme to be started in the Institute of Medical& Health Sciences for the Academic Session 2023-2024 recommended by the Principal of the School of Medical and Health Sciences was duly approved by the Academic Council.  The Academic Council was also informed by the representative of the Institute of Medical & Health Sciences that for MBBS students, who want to take the admission through Lateral Entry, the duration of the course, will be of One Year which was also agreed by the Academic Council.
5.	<b>Agenda Items 05:</b> To consider and approve the establishment of new UG/PG/Ph.D./Diploma/Certificate and value added courses Programmes for academic session 2023-2024. <b>(placed as Annexure- 5)</b>	The Academic Council resolved to approve the list of new UG/PG/Ph.D./Diploma/Certificate/Value Added Programmes for academic session 2023-2024.
6.	<b>Agenda Items 06:</b> To consider and approve the increase of the seats in UG/PG/Diploma/Certificate programmes recommended by the respective Deans of the School for the academic session	The Academic Council resolved to approve the increase of the seats in UG/PG/Diploma/Certificate programmes recommended by the respective Deans of the School for the academic session 2023-2024.  The Academic Council in principle also agreed unanimously to note increase in seats in Paramedical &



	2023-2024. <b>(placed as Annexure – 6)</b>	Allied Health Sciences courses subject to the approval from State Paramedical Council, Uttarakhand.
7.	<b>Agenda Items 07:</b> To consider and approve the decrease of seats in UG/PG/Diploma/Certificate programmes for the academic session 2023-2024. <b>(placed as Annexure- 7)</b>	The Academic Council approved the list of decreased seats in various programmes on the basis of recommendation of the Deans of respective Schools.
8.	<b>Agenda Items 08:</b> To consider the closure of the programmes recommended by the respective Deans of the Schools for the academic session 2023-2024. <b>(placed as Annexure- 8)</b>	<p>The Dean of School of Yogic Science &amp; Naturopathy justify the need of closing of programmes by providing the detail to the Council that new programmes of M.A &amp;M.Sc. (<b>M.A in Human Consciousness &amp; Yogic Science, M.Sc. in Yogic Science &amp; Naturopathy, M.Sc. in Yogic Science &amp; Alternative Therapy, M.Sc. in Yogic Science</b>) has been introduced from the Academic Session 2023-2024. Therefore, the programmes of M.A/M.Sc. Yogic Science cannot be run as a separate programme.</p> <p>The Academic Council has taken a note of it, and the Academic Council on the recommendation of Dean of School of Yogic Science &amp; Naturopathy agreed to Close the programmes of M.A/M.Sc. Yogic Science from the Academic Session 2023-24.</p>
9.	<b>Agenda Items 09:</b> To approve the Memorandum of Understanding (MoUs) Signed after 04/02/2023 of various Schools. <b>(placed as annexure- 9)</b>	<p>The Chair advised the Council that all the collaborations under (MOUs) should be presented before the Standing Council &amp; Legal Advisor of SGRR University (Mr. Sagar Gaur) in near future before getting it signed so that any future dispute can be avoided.</p> <p>The Academic Council agreed and decided to approve the Memorandum of Understanding (MOUs) signed after 04/02/2023.</p>
10.	<b>Agenda Items 10:</b> Details of Department of Research & Development of SGRR University are:  1. To consider the Minutes of Tenth Research Committee conducted on 14/03/2023. 2. To consider the Research Entrance Examination for Batch X conducted on 04 <sup>th</sup> March 2023 for 23 disciplines. 73 applications	<p>Agenda 10 (1): The Academic Council resolved to approve the Minutes of Tenth Research Committee conducted on 14/03/2023.</p> <p>Agenda 10 (2): Research Entrance Examination for Batch X conducted on 04<sup>th</sup>March 2023 for 23 disciplines. Out of 73 applicants received 51 candidates were selected in Ph.D. Programme.</p> <p>Agenda 10 (3): Second slot of Seed Money was introduced in January. Proposals were invited before the Project Scrutiny Committee and 11 projects were selected.</p>



	<p>were received for the Ph.D. program. Based on the examination followed by the interviews, 51 candidates' qualified and were selected for the Ph.D. program for the session 2023-2026 (Batch X).</p> <p>3. To consider and approve the details of the Research &amp; Development Seed Money sanctioned in March 2023.</p> <p>4. To consider and approve the fourth Amendment, 2023 of Ph.D. Ordinance (2017)</p> <p><b>(placed as Agenda 10)</b></p>	<p>Agenda 10 (4): The Fourth amendment of Ph.D Ordinance was placed before the Council for perusal and approval. The Academic Council was informed that Ph.D. ordinance has been approved by the Governing Bodies and it's been circulated to the members and updated in the University Website under the University Research Section.</p> <p>The Academic Council unanimously resolved to approve all the points under Agenda Items 10 <b>(Research &amp; and Development Cell of SGRR University)</b></p>
11.	<p><b>Agenda Items 11:</b> To approve the Start-up and IPR policy of Innovation &amp; Incubation Centre of the University.</p> <p><b>(placed as Annexure 11)</b></p>	<p>After the deliberation and detailed discussion on IPR (Intellectual Property Right) the Academic Council decided that the Start-up and IPR policy will be placed before the Standing Council and the Legal Advisor of SGRR University for his expert comments for conformity of law of intellectual property rights and it will be placed in next Academic Council meeting for approval.</p>
12.	<p><b>Agenda Items 12:</b> To consider the following items received from Controller of Examination.</p> <p>1. To consider and approve the Name of the members for Constitution of Board of Examination.</p> <p>2. To conferred the degree of 1936 students passed till date for the academic Session 2022-2023.</p> <p><b>(placed as Annexure 12)</b></p>	<p>Point 12 (1): The names of members for Constitution of Board of Examination were placed before the Academic Council for perusal and approval. The Academic Council agreed to all the names and resolved to approved the Agenda placed before the Academic Council.</p> <p>Point 12 (2): The Detail of confirmation of Degree of 1936 students passed till date for the Academic Session 2022-2023 was provided by the Controller of Examination. The Academic Council approved the agenda item in toto.</p>
13.	<p><b>Agenda Items 13:</b> To consider the information received from Training and Placement Coordinator for the Academic year 2022-2023.</p> <p>1- Details of companies visited for Campus Placement form 18/06/2022 to 25/06/2023 is placed before the Board for</p>	<p>The Placement Coordinator provides the detail of the companies visited for Campus Placement form 18/06/2022 to 25/06/2023 and total no of Students placed are as under:</p> <p>Total 76 Companies visited for Campus Placement and total 242 students got Placed in various companies (Excluding School of Medical college, Paramedical &amp; Nursing).</p>



	<p>consideration.</p> <p>2- List of students placed in various companies from the Academic Session 2022-2023 is placed for kind perusal.</p> <p><b>(placed as Annexure 13)</b></p>	<p>The Representative of Dean, from School of Medical &amp; Health Sciences also informed the Council that the placement record of Medical college is almost 100% and data along with offer letter will be provided to the Placement Coordinator of SGRR University.</p> <p>Therefore, the Agenda was duly approved by the Academic Council.</p>
14.	<p><b>Agenda Items 14:</b> To consider the Future Proposal/Strategic Plan of different schools of the University.</p> <p>1. School of Education:-</p> <p>a. To start the Integrated B.A- B.Ed Programme of 4 years.</p> <p>b. To start the Integrated B.Sc.- B.Ed. Programme of 4 years.</p> <p>2. School of Pharmaceutical Sciences:- School of Pharmaceutical is proposing an MOU with Cotec Healthcare Pvt, Kishnapur</p> <p>3. School of Paramedical &amp; Allied Health Sciences:-</p> <p>a. Adoption of semester system for all undergraduate programme from next Academic Session.</p> <p>b. Initiate to start M.Sc MRIT &amp; M.Sc. Optometry in dept. of MRIT and Dept. of Optometry.</p> <p>4. School of Yogic Science &amp; naturopathy:</p> <p>a. New Building For School of Yogic Science &amp; Naturopathy</p> <p>b. Naturopathy Lab</p> <p>c. Anatomy Lab</p>	<p>Agenda 14 (1): The Dean, SOE informed the Academic Council that Integrated B.A &amp; B.Sc. Programmes can only be started once the University gets a NAAC Accreditation. The minimum requirement to start these courses in B.Ed. is NAAC A grade. The Council agreed to the same and approve the agenda item in toto.</p> <p>Agenda 14 (2): The Dean, SPS informed the Academic Council that MOU with Cotec Health care Pvt, Kishnapur is in process and the MOU will help students in getting training and master projects.</p> <p>The Academic Council approved to go ahead with the MOU with instructions to put the detail in the next Academic Council meeting.</p> <p>Agenda 14 (3)(a): The Academic Council unanimously approved the recommendation by the Dean, SPAHS.</p> <p>Agenda 14 (3)(b): The Dean, SPAHS informed the Academic Council that a proposal to start new Programmes had been submitted to the State Paramedical Council, Uttarakhand, and after receiving the approval the new programmes will be started. Therefore, the Academic Council decided in principle to approve subject to the approval of the State Paramedical Council of Uttarakhand.</p> <p>Agenda 14 (4): The Dean, SYSN informed the Academic Council that SYSN came into existence on 26/04/2023. Therefore there are the requirement for new building &amp; labs for smooth running of all the courses in the SYSN.</p> <p>The Academic Council recommended that the proposal should be submitted before the Competent Authority for approval (through proper channel) and the details is to</p>



	<p>5. School of Agricultural Sciences.</p> <p>a. Execution of Government Poly Council plan in SGRR University adopted villages</p> <p>b. Introduction of new PG programme in Agribusiness Management from next academic session.</p> <p>c. ICAR Accreditation- SSR has been submitted and PTR visit will be held soon.</p> <p><b>(placed as Annexure 14)</b></p>	<p>be submitted in next Academic Council meeting for approval.</p> <p>Agenda 14 (5)(a): The Academic Council was informed that the Dean, SAS was instructed to implement the Government Policy House Project to be adopted in adopted villages of SGRR University with the support of Mr. Vineet Bahuguna, under the guidance of Mr. Chamola Ji, on a priority basis and in a timely manner. Therefore, the Academic Council instructed the Dean of SAS to take a prompt action and submit the action taken report in next Academic Council meeting.</p> <p>Agenda 14 (5) (b): The recommendation by the Dean, SAS has been approved by the Academic Council.</p> <p>Agenda 14(5) (c): The Dean, SAS informed the Council that SSR has been submitted in ICAR and PTR visit will be held any time for inspection of Agriculture School.</p>
<p>15.</p>	<p><b><u>Agenda Items 15:</u></b></p> <p>a) To consider the Policy of International Students from the Academic Session 2023-2024.</p> <p>b) It is also proposed that a Directorate of International Affairs may be opened in the University headed by a Director of International Affairs along with an Associate &amp; Assistant Director and supporting staff who shall assist the Director and the International students during the admission and also to look after the affairs of the International Students. A</p>	<p><b>Agenda 15 (a):</b>The Council perused the agenda and noted that points in Policy of International Students covers the information related to Aims of the Policy, Guidance for the Admission process of International Students, Proposal of Fees &amp; General Information related to the policy, coordination between the University and Government Authorities for verification, application for Study-Visa etc. were discussed thoroughly.</p> <p>The Academic Council approved the Policy of International Students from the Academic Session 2023-2024.</p> <p><b>Agenda item 15 (b):</b> The Academic Council approved the agenda point to establish a Directorate of International Affairs in the University to be headed by a Director of International Affairs along with an Associate &amp; Assistant Director and supporting staff who shall assist the Director and the International students during the admission and also to look after the affairs of the International Students.</p>



	<p>dedicated internal calling mobile phone may also be provided to the Directorate of International Affairs for attending the inquires and vice-versa.</p> <p><b>(Placed as Annexure 15)</b></p>	
16.	<p><b>Agenda Items 16:</b> To consider the Information's of received from Dean Academic.</p> <p>(a) To consider and approve the University Academic Calendar for the academic session 2023-24.</p> <p>(b) To consider and the list of Swayam course for credit transfer as approved by Board of Studies (40% by UGC out of total course being offered in a programme in a semester through online course offered through Swayam platform.(to be briefed by Dean, Academic).</p> <p>(c) To consider and approve the list of courses for the development of Undergraduate MOOCs for SWAYAM. (To be briefed by Dean, Academic).</p> <p><b>(placed as Annexure 16)</b></p>	<p>Agenda 16 (a): The Academic Calendar was discussed by the Academic Council and inputs from all the Deans and Faculty was also obtained. With the valuable inputs from the members, the Academic Calendar was unanimously agreed and approved by the Academic Council.</p> <p>Agenda 16 (b): All the Deans and members present in the Academic Council recommends that the Swayam course for credit transfer as approved by Board of Studies (should be decrease from 40% to 10% by UGC out of total course being offered in a programme in a semester through online course offered through Swayam platform)</p> <p>Agenda 16 (c): The agenda item could not be taken up as Dean, Academics was not available in the meeting.</p>
17.	<p><b>Agenda Items 17:</b>Information from IQAC Cell.( placed as Annexure 17)</p> <p>(a) To approve MOM of IQAC meet of 29<sup>th</sup> May 2023</p> <p>(b) To Approve following Policies:</p> <ol style="list-style-type: none"> <li>1- ICT Policy</li> <li>2- Environment Policy</li> <li>3- Policy of Advance Learners and Slow</li> </ol>	<p>Agenda 17 (a): The Minutes of IQAC held of 29<sup>th</sup> May 2023 were duly approved by the Academic Council in toto.</p> <p>Agenda 17 (B): All the policy mention in Agenda points were circulated to all the members and after thorough discussion it was decided by the Academic Council to approved all the Policy framed and submitted by IQAC.</p>



	<p>learners</p> <p>4- E- Governance Policy</p> <p>5- Feedback Manual</p> <p>6- Finance Mobilization Policy</p> <p>7- Student Orientation Booklet</p> <p>8- Service and Conduct Rules</p> <p>(c) Approval of revised teacher's diary Format</p> <p>(d) To Approve annual report of IQAC</p> <p>(e) To Approve gender Audit report 2023</p> <p>(f) To approve MOM/Annual Reports of the following Committee:</p> <ol style="list-style-type: none"> <li>1. SC/ST Standing Committee</li> <li>2. Internal Complaint Committee</li> <li>3. Anti-Ragging Committee</li> <li>4. Women development cell</li> <li>5. Grievance redressed Cell</li> </ol>	<p>Agenda 17 (c) to (f): The Council was agreed to all the points mention from Agenda 17 (c) till (f) and it was decided by the Academic Council to approve the above Agenda in toto.</p> <p><b>Note: - The Academic Council suggested Director, IQAC that at the end of all the policy there should be acknowledgement and names of all the Committee members those who have framed.</b></p>
18.	<p><b>Agenda Items 18:</b> Reporting Items for approval &amp; rectification.</p> <p>(1) Minutes of Meeting of 8<sup>th</sup> &amp; 9<sup>th</sup> Fee Committee held on 16/02/2023 and 28/02/2023 (placed as Annexure 18)</p>	<p>The Minutes of 8<sup>th</sup> &amp; 9<sup>th</sup> Fee Committee was circulated to the members and duly noted by all the Academic Council Member. Therefore, Academic Council agreed to approve the Minutes of Meeting of 8<sup>th</sup> &amp; 9<sup>th</sup> Fee Committee held on 16/02/2023 and 28/02/2023.</p>
19.	<p><b>Agenda Items 19:</b> Following proposal received from School of Paramedical &amp; Allied Health Sciences is submitted before the Academic Council for kind consideration and approval. (placed as Annexure 19)</p>	<p>The Academic Council member was apprised that SGRRU have established its constituent Unit at Kotdwar which is named as SGRR Paramedical College, Kotdwar under the School of Paramedical &amp; Allied Health Sciences, at Shyamlal Bageecha, Kotdwar. NOC Letter has been received from Directorate of Health, Govt. of Uttarakhand to run the following courses from the Academic Session 2023 – 2024.</p> <p>The Detail of the courses are as Under:</p> <p>1- BMLT- 30 Seats</p>



		<p>2- BMRIT- 30 Seats  3- BPT- 30 Seats  4- B.Sc MM- 30 Seats  5- B.Sc Optometry- 30 Seats</p> <p>The intakes will remain constant until the further review and depending upon the admission for Academic Session 2023-2024.</p> <p>The Academic Council agreed to the agenda item 19 and decided to approve the same.</p>
20.	<p><b>Agenda Items20:</b> To Consider and approve a new Department of Naturopathy &amp; Alternative Therapy under the School of Yogic Sciences and Naturopathy.</p>	<p>The requirement to establish the new Department in SYSN was submitted by the Dean, SYSN in order to run new courses from the Academic Session 2023-2024.</p> <p>The requirement to establish the new Department of Naturopathy &amp; Alternative Therapy was considered and approved by the Academic Council.</p>
21.	<p><b>Agenda Items21:</b> Any other items with the permission of Chair.</p> <p>(1) As per the recommendation of NAAC advisory committee, the School of the Pharmaceutical Sciences will have Two Academic Unit.</p> <p>a. PCI Approved Courses:-  D.Pharma/B.Pharma/M. Pharma/Pharm D/Pharm D (PB)</p> <p>b. UGC Approved courses:-  M.Sc. (Pharmaceutical Chemistry)</p> <p>(2) Introduction of two new specialization in MBA i.e MBA (Digital Marketing) and MBA (Agri.- Business).</p>	<p>Agenda 21(1): The Dean, SPS informed the Academic Council that UGC approved courses (M.Sc. pharmaceutical Chemistry) is shown in SPS along with PCI approved courses.</p> <p>a. Therefore on the recommendation of Academic Council, the courses which are not approved by the Regulatory Bodies cannot be run under that respective School.</p> <p>b. The Academic Council resolved that the programme may run under School of Basic and Applied Sciences and seats to be reduced to 05 from 20 in take from the academic session 2023-2024.</p> <p>Agenda 21(2): The Academic Council instructed the Dean, SMCS to take the approval from the Competent Authority before introducing the two new specializations of MBA (Digital Marketing) and MBA (Agri.- Business) to be started from the Academic session 2023-2024.</p> <p>Therefore, it was resolve that Dean, SMCS will forward the file through proper channel and once the approval is received the courses can be started and detailsis to be put for approval in the next Academic Council meeting.</p>

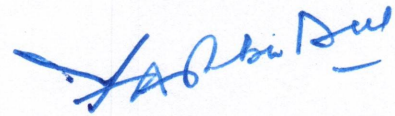


	<p>(3) To consider and approve to run the programme of B.Sc.-Food, Nutrition and Dietetics under the School of Basic &amp; Applied Sciences.</p> <p>(4) To consider and approve the fee structure of MD/MS batches for Academic Session 2023-24 batches.</p>	<p>Agenda 21(3): The Council was informed that committee members have suggested to run the programme of B.Sc.-Food, Nutrition and Dietetics under the School of Basic &amp; Applied Sciences looking at the Lab work, availability of Faculties and Market Value of the Course. However, Academic Council directed that the programme may be run under the School of Humanities and Social Sciences.</p> <p>Agenda 21(4): The fee structure of MD/MS programmes for Academic Session 2023-24 batch was placed before the Academic Council for consideration and approval.</p> <p>The Academic Council approved the fee structure of MD/MS for Academic Session 2023-2024 batch.</p>
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**Dr. Ajay Kumar Khanduri**  
Registrar  
SGRR University

**Date: 12/07/2023**



**Prof. (Dr.) Yashbir Dewan**  
Vice-Chancellor  
SGRR University