

HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY
(A Central University)
SRINAGAR (GARHWAL) Uttarakhand

Minutes of the Special Meeting of the Academic Council
of the University
Dated 23rd July 2018

List of Members present in the meeting is placed at Annexure.

Chairman, Academic Council, welcomed all the Members of the Academic Council. Thereafter, the agenda items were taken up for discussion and approval.

Agenda Item No. 01 : To consider the representation of Students for conduct of special back paper examinations for BA/B.Sc./B.Com. students of the University.

A copy of representation of President of Student Union of the University is placed at Annexure-A for consideration.

Resolution:

The Academic Council considered the representation of Student Union. After extensive deliberation and considering the future of a large number of students the members of the Council are of the opinion that one time provision to be given to such UG students to appear back paper examinations in their V & VI semester with the conditions that they are lacking maximum 12 credits in their respective semester examinations and result of back papers not be linked with admission to the ongoing session. The Council has also resolved that this should not be taken into any precedence in future. The Council considered the proposal in view of fact that though such provision has been laid down in the PG ordinance, the same is silent at UG level. Further the AC also resolved that ordinance amendment committee be asked to look in the matter for future amendment if any. Further Controller of Examination has been advised to expedite the process to conduct examination for such students.

Agenda Item No. 2: To consider the Annual Quality Assurance Report (AQAR) 2016-17 of the IQAC.

The Annual Quality Assurance Report (AQAR) for the year 2016-17 has been submitted to NAAC on 21st December 2017. A copy of AQAR is placed at Annexure-B for consideration and suggestions of the Council.

Resolution:



The Academic Council took a note of it and applauded the role of IQAC.

Agenda Item No. 03 : To consider and approve the award of D.Phil./D.Lit./ Ph.D. Degree.

The detail of Research Scholars whose Viva-Voce have been successfully conducted between 11-04-2017 to 23-07-2018 for the award of D.Phil./Ph.D. degree is placed at Annexure-C.

Submitted for consideration.

Resolution:

It was resolved to recommend for award of D.Phil/Ph.D. Degrees to all the candidates whose viva-voce have been successfully completed upto 23rd July 2018.

Agenda Item No. 04: To consider the proposal for signing of MoUs.

The University has received request from following institutions for signing of MoUs for developing working relationships for Collaborative Research and Joint educational programmes. Details of the MoU are placed at Annexure- D.

- a) Institute of Technology Management (ITM), Ministry of Defence, GOI, Mussoorie.
- b) National Bureau of Agriculturally Important Microorganisms (ICAR), Uttar Pradesh.
- c) Ecole pratique des Hautes Etudes, France. (for ratification)
- d) Uttarakhand Space Application Center, Dehradun

Resolution:

The Academic Council in principle approved to enter into collaboration with the above organization. However, the Research and Consultancy Cell of the University has been advised to revisit the MOU in line with discussion and suggestions of some members and submit to the Vice Chancellor. The AC authorizes the VC to accept the MOUs as resubmitted by the Research and Consultancy Cell of the University after incorporating suggestions made by some members.

Agenda Item No. 05 : To consider and approve the courses available on www.swayam.gov.in and to approve the MOOCs Courses submitted by Dr. Ajay Semalty of Dept. of Pharmaceutical Sciences.

A detail of the proposal is a placed at Annexure- E for consideration.

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Resolution:

The Academic Council approved the courses available on www.swayam.gov.in and also approved the MOOCs Courses submitted by Dr. Ajay Semalty of Dept. of Pharmaceutical Sciences. The Council also appreciated Dr. Semalty for his contribution and efforts in developing the MOOCs courses.

Agenda Item No. 06 : To consider and approve the REVISED SYLLABUS by following departments of the University w.e.f 2018-19 academic session.

The Board of studies of the following departments approved the revised syllabus to be operative from the academic session 2018-19. Submitted for consideration and approval.

- a) Syllabus of English Language (Core Compulsory Course to be taught in B.A. I & III Semesters)
- b) Mathematics (UG and PG)
- c) Sanskrit (UG)

Submitted for consideration.

Resolution:

The Academic Council approved all such syllabi which are duly modified and approved by the concerned Board of Studies. Heads of the Departments be advised to send the soft copy for uploading in University website for information and implementation from the academic session 2018-19 onwards.

Agenda Item No. 07 : Report of Committee on the Teaching, Research, Financial & Infrastructure Audit.

Resolution:

The Academic Council took note of it.

The Meeting ended with vote of thanks to the chair.


25.9.2018
Vice-Chancellor


25/9/18
Registrar

