Minutes of the 22nd Meeting of the Academic Council July 20, 2024 (Saturday)



HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY

(A Central University)

(Online Mode)

Minutes of the 22nd Meeting (Online) of the Academic Council

July 20, 2024 (Saturday)

The 22nd Meeting of the Academic Council of Hemvati Nandan Bahuguna Garhwal University is convened through video conferencing on Saturday, July 20, 2024, at 11:00 AM onwards to deliberate on the agenda circulated earlier and to take decisions on the agenda items.

AGENDA CONTENTS

Item No.	Particulars							
I. Agen	da for Confirmation							
22.1	Confirmation of Minutes of 21 st Meeting of the Academic Council held on Tuesday, 23 rd January 2024							
22.2	Action Taken Report (ATR) of the 21 st Meeting of the Academic Council held on Tuesd 23 rd January 2024							
II. Agen	da for Consideration							
22.3	To consider the award of Ph.D. Degree							
22.4	To reframe the Ordinance made for Officers of the University (Pro Vice-Chancellor) as per direction received from the Ministry of Education.							
22.5	To consider the admissions of the applicants on the basis of merit on remaining seats left over after counseling through CUET and UET in the UG and PG programmes offered by the University campuses and affiliated colleges/institutions.							
22.6	Ratification of the approved recommendations of the Board of Studies/School Boards of various departments/schools of the University.							
22.7	To consider the BoS agenda items recommended for decision of the Academic Council							
22.8	To consider the matter regarding Dept. of Hindi Birla Campus Srinagar.							
22.9	To consider implementation of the new courses of the new criminal laws Department of Law.							
22.10	To consider approval for of Syllabi of Value Added Course (VAC-4): Culture, Traditions and Moral Values.							
Addition	al Agenda							
1	Agenda for Consideration from department of Biotechnology.							
2	Agenda for Consideration from department of Botany & Microbiology.							

At the outset, the Chairperson/Vice-Chancellor extended a warm welcome to all the Members of the Academic Council.

Thereafter, the Registrar/Member Secretary presented the agenda items before the Council for deliberation. After extensive discussions and deliberations, the following decisions were taken by the Academic Council:

	Confirmation of Minutes of 21 st Meeting of the Academic Council held on Tuesday, 23 rd January 2024. Minutes of the meeting were circulated to all members. A copy of the minutes of the 21 st regular meeting of the Academic Council meeting dated 23-01-2024 (Tuesday), is placed at Annexure – 1. The Minutes are placed before the Academic Council for confirmation.											
Agenda Item No.												
22.1												
	Resolution:											
	Th	The Academic Council confirmed the Minutes.										
-	Ac	tion Taker	n Report (A	TR) of the 2	21 st meetin	g of the Academic Co	Action: DR (Meeting Cell					
Agenda Item No.			of the Action ic Council is			on the resolutions of $2 - 2$.	the 21 st meeting of					
22.2	Th	The ATR is placed before the Academic Council for reporting and approval.										
	Re	solution:										
			Taken Repo	rt was note	d.							
		To consider and the award of Ph.D Degree.										
	The Details of Research Scholars whose Viva-Voce have been successfully conducted (78) between 10-10-2023 to 18-06-2024 for the award of Ph.D.											
Agenda	S. No	F NO	Name	Subject	Date of Viva	Topics	Supervisor					
22.3	1	G172239	Omkar	Archaeology	02/05/2024	हिमाचल की काष्ठ उत्कीर्णन कलाः शैली एवं प्रतीकों का एक अध्ययन	Prof. Y.S. Farshwan					
	2	G13102073	Anjali Gusain	Biochemistry	21/12/2023	Studies on Immunomodulatory Activities of Selected Medicinal Plants	Dr. Nisha Singh Birla Campus, Srinagar Garhwal					
	3	G-172035	Shrava	Biotechnology	29/12/2023	Microbiological and Biochmical Charactrization of Traditional Acoholic Beverages of Jaunsar Region, Uttarakhand	Prof. G.K. Joshi Birla Campus, Srinagar Garhwal					
	4	G1214307		Biotechnology	13/05/2024	Cold Stress Adaption of Medicinal Plant Kutki (Picrorhiza Kurroa) and Determination of Antioxidant and Antimicrobial Potential of Silver Namoparticles	Dr. Pooja Saklani Birla Campus, Srinagar					
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29/2/24

6	G12451449	Sachin Singh	Biotechnology	31/05/2024	Chemotping and DNA Barcoding of Some Economically Important Lichens of Garhwal Region of Uttarakhand	Dr. Mamta Arya Birla Campus, Srinagar
7	G182102	Atul Krishna Dev	Biotechnology	03/06/2024	Immune Response of Pangasianodon Hypophthalmus Against Infection With saprolegnia Parasitica and Effect of Immunomodulation in Rendering Protection	Dr. Saurabh Yadav Birla Campus, Srinagar
8	G15134223 0	Lokesh Kumar	Biotechnology	12/06/2024	Structural and Functional Characterization of ATPase Family AAA Domain- Containing Protein 3(ATAD 3) I Nematodes	Dr. Sudhir Kumar Birla Campus, Srinagar
9	G14660946	Ruchika Sharma	Botany	18/01/2024	Floristic Diversity, Resource Availability and Avifaunal Relationships of Chir Pine(PINUS ROXBURGHII) Forest Ecosystems of Garhwal Himalaya	Dr. B.S. Bhandari, Birla Campu Srinagar
10	G12531263	Sunit Singh	Botany	05/02/2024	Diversity of Vascular Plants in the Alpine Region of Madhmaheshwar Valley, Rudraprayag Uttarakhand	Dr. J.P. Mehta, Birla Campus Srinagar
11	G13471162	Mushtaq Ahmed	Botany	12/02/2024	Floristic Diversity and Population Structure of Keystone Species of Some Sacred Groves of Rajouri District, Jammu & Kashmir	Dr. Manjul Dhiman KLDAV (PG College, Roorkee
12	G15134223 3	Eja Gloch	Botany	16/03/2024	Study on Metabolites, Mineral Composition and Antibacterial Properties of Bee Pollen Collected from Hives of Apis spp. In Districts Pauri and Rudraprayag, Garhwal Himalaya	Dr. P. Tiwari, Dept of Notany, Birla Campus Srinagar
13	G12440229 6	Ajendra Singh Bagri	Botany	20/03/2024	Study on Regeneration and Carbon Stock in the Majour Forest Types of District Tehri, Garhwal Himalaya	Dr. J.K. Dhingara Pt. LMS (PG) College, Rishikes
14	G13471068	Seema Devi	Botany	6/05/2024	Phytochemical Screening of Achyranthes aspera Found an Different Altitudes in Garhwal Himalaya	Dr. Vineet Kumar Maura Birla Campus, Srinagar
15		Rahul Kumar Vishwakarma	Chemistry	20/01/2024	Isolation, Characterization and Molecular Docking of Natural Compounds from Himalayan Medicinal Plants as COX-1 and COX- 2 Inhibitory Potential	Prof. D.S. Negi, Birla Campus Srinagar
16	G15121059 6	Shivani Jasrotia	Chemistry	03/02/2024	Strategic Fabrication and	Prof. P.P. Badoni BGR Campus, Pauri
17	G10196151	Neha Bhatt	Commerce	18/01/2024	Measuring Customers' Perception of Banks' Cross-Selling Srtategies: A Study in Uttarakhand State	Prof. R.S. Pandey, Birla Campus Srinagar

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18	G10191340	Ritu Bharti	Commerce	30/01/2024	Impact of financial Inclusion on Socio- Economic Status of Rural Women in Uttarakhand	Prof. R.C. Dangwal, Birla Campus Srinagar Garhwal
19	G182058	Priya Saini	Commerce	26/02/2024	Impact of Marketing Mix Practices on Brand Reputation and Students' Loyalty in Higher Education	Prof. A.K. Pokhriyal Birla Campus, Srinagar
20	G14540076	Surabhi Negi	Commerce	08/04/2024	Role of Rural Tourism in Sustainable Development of Uttarakhand	Prof. G.P. Dang DAV (PG) College, Dehradu
21	G10191350	Swati	Commerce	10/04/2024	Measuring Customers' Perception of Online Hotel Booking: A Study in Uttarakhand	Prof. A.K. Pokhriyal Birla Campus, Srinagar
22	G19134309 2	Aditya	Commerce	28/05/2024	Impact of Supply Chain Orientation and Integration on Performance of Agro- Food Processing Units in Uttarakhand and Himachal Pradesh	Prof. Atul Dhyani Birla Campus, Srinagar
23	G182053	Rajeshwari Sissodia	Computer Science	02/02/2024	Multi-Objective Optimization Framework for Efficient Scheduling Problems in Cloud Computing	Prof. M.M.S. Rauthan Birla Campus, Srinagar
24	G182054	Kanchan Naithani	Computer Science	13/02/2024	Extraction of Sentiments from Textual Contents Using Natural Language Processing and Machine Learninig	Prof. Y.P. Raiwani Birla Campu, Srinagar
25	G01482010 1	Alok Negi	Drawing & Painting	23/12/2023	The art of Architecture of Garhwal Region (With Special Reference of Rudraprayag, Chamoli, Tehri Dehradun & Uttarkashi Districts)	Prof.D.S. Bisht Birla Campu Srinagar Garhwal
26	G17221	Srishti Negi	Economics	22/12/2023	MSME and Regional Economic Development: A Study of Hill and Plain Districts of Uttarakhand State	Dr. Rajlaxmi Datta DBS PG College D.Dun
27	G182075	Sachin Yadav	Economics	01/06/2024	Uttarpradesh Main Krishi Vipnan ki Istithi Evam Samsyaon ka Vishlesatmak Adhyan: Pilibhit janpat ke Sandharv Main	Prof. R.S. Negi BGR Campus, Pauri
28	G182192	Reena	Education	25/01/2024	A Study of Online Teaching With Relation to Teacher Trainees' Academic Stress and Academic Satisfaction	Prof. Sunita Godiyal, S.R.T. Campus Tehri
29	G17134254 1	Sarjeet Kumar	English	02/04/2024	Interrogating the Politics of Hetersosexism in Select Indian Novels	Prof. Monika Gupta Birla Campus, Srinagar
30	G12107674	Prabhakar Upadhyay	English	28/12/2023		Prof. Shakuntala Rauthan, E Campus, Srinagar Garhwal

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31	GA101631	Soni Singh	English	12/03/2024	Dalit Feminism and Black Feminism: A Comparative Analysis in the Works of Bama Faustina and Maya Angelou	Prof. Deepak Kumar, Birla Campus Srinagar
32	G13287106	Garima Uniyal	English	14/05/2024	Fusion of Myth, History and Fiction in Modern Mythological Oeuvre: An Analysis of the Select Works of Shashi Tharoor, Devdutt Pattanaik and Amish Tripathi	Prof. D.S. Kaintura SRT Campus, Tehri
33	G172054	Akansha Nautiyal	English	10/06/2024	Understanding India Through the Kaleidoscope of Select English Novels	Prof. D.S. Kaintura SRT Campus, Tehri
34	G11202402	Akash Deep	Environmental Science	15/05/2024	Biodiversity and Physico- Chemical Attributes of Sacred Snow-Feed Lake Hemkun, Garhwal Himalaya	Dr. Vidhu Gupta Birla Campus, Srinagar
35	G-12440098	Lalita Bisht	Environmental Science	01/04/2024	Study of Heavy Metal Concertration Found in Road Dust and Its Health Risk Assessment over Dehradun City, Garhwal Himalaya, India	Dr. Vidhu Gupta Birla Campus, Srinagar
36	G12730302	Anupama Raj	Forestry	21/05/2024	Effect of Arbuscular Mycorrhizal Fungi on Arsenic Uptake and Oxidative Stress in some Multipurpose Treee Species in Nursery	Dr. B.P. Chamola Birla Camus, Srinagar
37	G151776	Manoj Kumar	Geography	02/11/2023	Changing Land Use and Cropping Pattern in Kotdwar-Bhabar (Garhwal District)	Dr. D.S. Negi,(P.G).Colleg Kotdwar
38	G16208077 8	Chet Ram	Geography	16/03/2024	Role of Service Centres in Integrated Rural Development and Planning of Kulu District: A Geographical Study	Prof. B.P. Naithani Birla Campus, Srinagar
39	G172272	Shweta Singh	Geography	10/04/2024	Health Care Facilities and Health Status of Women: A Geographical Analysis of Rudraprayag District of Garhwal Himalaya	Prof. M.S. Neegi
40	G172263	Apeksha Agarwal	Geography	16/05/2024	Vulnerability Assessment of Slums: A Study in Dehradun City of Garhwal Region	Prof. M.S. Negi Birla Campus, Srinagar
41	G11273900	Praveen Singh Rana	Geography	24/05/2024	Changes in Socio- Economic Development in Uttarkashi District (1990- 2018): A Geographical Analysis	Dr. K.S. Bisht DBS (PG) College, Dehradu
42		Jaidev Chauhan	HAPPRC	13/03/2024	Evaluation Germplasm, Path Analysis and Genetic Diversity of Aconitum Heterophyllum wall. Ex Royle in Uttarakhand, India	Dr. Vijay Kant Purohit Birla Campus, Srinagar
43	G17134017 6	Monali Chauhan	HAPPRC	13/03/2024	Comparative Study of Hydroponics and Geoponics on two Important Medicinal Plants	Prof. M.C. Nautiyal Birla Campus, Srinagar

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					Having Hepatoprotective Activity	
44	G10104147	Soban Prakash	HAPPRC	15/04/2024	Eco-Physiology and Propagation Studies of Delphinium Denudatum Wall Ex Hook & Thoms. A High Value Medicinal Plant	Dr. Babita Patni, Birla Campus Srinagar
45	G05256115	Binita Mall	Hindi	07/03/2024	मध्य हिमालय के जौनपुर क्षेत्र के लोक–साहित्य का सांस्कृतिक अनुशीलन	Prof. Guddi Bisht Birla Campus, Sriangar
46	G182039	Ruchi Kumari Sharma	Hindi	27/03/2024	डॉ. ए.पी.जे. अब्दुल कलाम की आत्मकथा में वर्णित जीवन दृष्टि का मूल्यांकन	Prof. Manjula Rana Birla Cmapus, Srinagar
47	G11261654	Vandana Arya	History	28/11/2023	गढ़वाल की शिल्पकार जातियों का सांस्कृतिक इतिहास (20वीं शताब्दी के विशेष सन्दर्थ मे)	Dr. Shweta Verma Birla Campus, Srinagar Garhwal
48	G11298025	Pooja Darmora	History	05/02/2024	रवातान्त्र्योत्तर गढ़वाल की जनजातीय महिलाओं के सामाजिक वं आर्थिकी स्थिति क इतिहास	Dr. M.S. Gusain, SGRR PG College Dehradun
49	G172253	Pooja	History	27/02/2024	स्वदेशी विकित्सा–आयुर्वेद का पुनस्त्थानः औपनिवेशिका उत्तरी भारत के संदर्भ में एक कऐतिहासिक अध्ययन (1858ई。 से 1947ई₀तक)	Dr. Subhash Chandra Birla Campus, Srinagar
50	G172246	Geeta Pandey Upreti	History	03/06/2024	स्वातन्त्र्योत्तर काल में उत्तराखण्ड की जनजातियों की आर्थिकी में हस्तशिल्प की भूमिकः एक ऐतिहासिक अध्ययन	Dr. Ravi Sharan Dixit DAV (PG) College, Dehradun
51	G172249	Kiran Sharma	Hitory	20/01/2024	कुमाऊँ में वैद्यकीय परम्परा का ऐतिहासिक अध्ययन	Dr. Archana Shukla MKP (PG) College, Dehradun
52	G02630608	Amresh Rawat	Law	25/11/2023	Constitutional Security to Right to Health- A Case Study of Dehradun	Dr. Ram Prakash BGR Campu Pauri
53	G12440259	Sulochna	Mathematics	15/06/2024	Geometry With Analysis on Kaehlerian and Almost Kaehlerian Manifolds	Dr. U.S. Negi SRT Campus, Tehri
54	G08210045	Shailbala	Music	26/04/2024	उत्तराखण्ड के गढ़वाल क्षेत्र, चमोली जनपद के जागर गीतों का संगीतत्मक अध्ययन	Prof. Asha Pande Birla Capus, Srinagar
55	G16121003 8	Kuldeep Kumar	Physics	02/02/2024	hydrogen Phosphate Family	Prof. T.C. Upadhyay Birla Campus Srinagar Garhwa
56	G182130	Mool Chand	Physics	08/02/2024	Zinc Indium Sulphide Based Nanocomposites for Photocatalytic Degradation of Water Pollutants	
57	G178184	Amitabh Bhatt	Political Science	04/12/2023	Kaushal Vikas Neetiyan Evam Unka Dharataleey Prabhav: Uttarakhand ka ek Adhyayan	Dr. Alka Tomar BSM (PG) College, Roorkee, Haridwar
58	G172178	Ranul Singh	Political Science	10/02/2024		Prof. Himanshu Bourai Birla Campus, Srinagar

59	G172232	Deepshikha Tyagi	Psychology	16/03/2024	Effect of Yogic Practices on Psychologcal Status of School Going Adolescent Girls	Prof. Manju Pandey Birla Campus, Srinagar
60	G08209555	Rajmohan	Sanskrit	27/02/2024	डॉ॰ कृष्ण कुमार विरचित ''तपोवनसासिनी'' का साहित्यिक एवं सांस्कृतिक अनुशीलन	Dr. Ashutosh Gupta Birla Campus, Srinagar
61	G10301212	Sunil Dutt	Sociology	11/04/2024	Reverse Migration and Socio-Economic Change in Rural Uttarakhand: A Sociological Study with Reference to Tehri District	Prof. Geetali Padiyar SRT Campus, Tehri
62	G11284410	Vandana Singh	Sociology	29/12/2023	महिलाओं के सामाजिक–सांस्कृतिक जीवन मं धर्म की भूमिका (हरिद्वार जिले के विशेष सन्दर्भ में)	Sr. Sushma Nayal SMJN (PG) College, Haridwar
63	G172214	Madhu Bala	Sociology	01/03/2024	Sociology of Gender: A Study of Women of Kathua District	Dr. Mridula Sengar Sharma DA (PG) College, Dehradun
64	G10273520	Babita Lingwal	Sociology	17/05/2024	कामकाजी महिलायें और भूमिका संघर्षः एक समाजशास्त्रीय अध्ययन (श्रीनगर गढ़वाल के विशेष सन्दर्भ में)	Dr. Satyam Dwivedi DAV (PG) College, Dehradun
65	G19134311 2	Puskar Singh Negi	Tourism	22/12/2023	Online Teaching-Learning in Hospitality Education: A Study of Selected Higher Education Institutions of Uttarakhand	Prof. S.K. Gupta Birla Campus Srinagar
66	G172375	Mohd Haleem	Tourism	23/12/2023	Evaluation of Peer-To-Peer Services in Accommodation and Transportation Sector: A Study of National Capital Region (NCR) of India	Prof. S.K. Gupta Birla Campus Srinagar
67	G10191389	Divyanshu Bahuguna	Tourism	08/04/2024	Emerging Tourism Areas in Garhwal Himalaya: Analysing the Development Process and Promotion of Homestay Tourism Units in Chamoli and Rudraprayag Districts	Prof. R.K. Dodhi Birla Campus, Srinagar
68	G172281	Neetika Sharma	Zoology	28/10/2023	Bioassessment and Drivers of Biological Communities Along The Continuum in The Alaknanda River (Ganga Headwaters, IHR) Impacted By Multiple Hydroelectric Projects	Prof. Prakash Nautiyal Birla Campus, Srinagar Garhwal
69	G12531864	lftikhar-Ul-Haq	Zoology	14/12/2023	Investigations on Dengue Vector-Aedes Aegypti in Transmission and Control of Dengue in Dehradun and Haridwar District	Dr. Sundar Singh DAV (PG) College, Dehradun
70	G11206101	Priyanka	Zoology	18/12/2023	Diversity of Periphyton and Macroinvertebrates in Low- Order Spring-Fed Streams of Badiyar Gad Drainage (Lesser Himalaya, Uttarakhand)	Prof. Deepak Kumar, Birla Campus Srinagar
71	G11206131	Shivani Farswan	Zoology	26/02/2024	5	Dr. N. Pemola Devi DBS (PG) College, Dehradun



	72	G 12454144	Shriya Purohit	Zoology	04/04/2024	Evaluation of Season Specific Differential Gene Expression in the Snow trout (Schizothorax Plagiostomus) Testis by next Generation Sequencing (NGS)	Dr. Indrashish Bhatacharya Birla Campus, Srinagarr
	73	G16103071 5	Pragya Topal	Zoology	05/04/2024	Ecological and Behavioral Aspects of Pest Drosophilids (Diptera: Drosophilidae) in Fruit Belt of Uttarakhand	Prof. R.S. Fartyal Birla Campus, Srinagar
	74	G 172290	Sonika Rayal	Zoology	05/04/2024	Phsicochemical and Bacteriological Analysis of Surface and Groundwater to Assess the Drinking Water Quality in and Around Srinagar (Uttarakhand)	Prof. Manju P. Gusain Birla Campus,Srinagar
	75	G10110811	Neelam Nautiyal	Zoology	08/04/2024	Comparative Haematology of Some Cyprinid and Silurid Fishes of River Song and its Tributaries	Dr. J.V.S. Rauthan DAV (PG) College, Dehradun
	76	G13102394	Tanuja Bartwal	Zoology	26/04/2024	Inter-annual and Decadal Variability in Diatom Commuities and Ecosystem Health of Himalayan River (1991- 2021)	Prof. P. Nautiyal Birla Campus, Srinagar
	77	G16134117 7	Pratigya Sharma	Zoology	07/05/2024	Evaluation of Season Specific Differential Gene Expression in Ovary of Schizothorax Plagiostomus Heckel by Next Generation Sequencing	Dr. Indrashish Bhatacharya Birla Campus, Srinagarr
	78	G172289	Sonali Khali	Zoology	31/05/2024	Diversity and Molecular Phylogeny of Dosophilids from Mandakini Valley, Uttarakhand	Prof. R.S. Fartyal Birla Campus, Srinagar
	Re	solution:		atified and	approved	nic Council for inform the Ph. D. Award of 7 Academic & Research)/	
						ers of the Universit m the Ministry of Ec	
Agenda Item No. 22.4	ma Or sul Exe 61 Or Un Sta ref	ade new dinance for bmitted to ecutive Co 2023-CU-' dinance for iversity o atutes of frame the	Ordinances or Officers of the MoE buncil in its V dated 18 or Officers of f Allahabao the Univers proposed of	s/revised e of the Unive for assent 28th meet 3-06-2024 o of the Unive d has also sity for the draft Ordina	existing Or ersity (8. Pr of the Visi ing dated 2 communica ersity (8. Pr made Ordi e post of P ance.	dinances of the Uni ro Vice-Chancellor). The tor of the University 25-01-2024. The MoE ated some observation ro Vice-Chancellor) and nance (copy enclosed ro-VC. Accordingly, t	agenda item no. 19.4 versity including the hese Ordinances were after approval of the vide letter F. No. 53- ons on the proposed ad mentioned that the d) under Statute 4 of he MoE'suggested to
	ref	rame the	proposed o	draft Ordina	ance.		MoE is submitted for

	appr	oval of the Ad	cademic Council.						
						Annexure –			
	Resolution:								
	as p	er direction r		istry	of Education vide lett	ity (Pro Vice-Chancelloi er dated 18-06-2024 i			
					Action: A	R(Academic & Research			
	seat prog	s left over a	admissions of the a fter counseling thro ered by the Univers ions.	ugh (CUET and UET in the	UG and PG			
Acondo	No. 01-2 Prog	9) and subsec 024 (Agenda	ion passed by the Adr quent approval by the Item No. 21.4), the r be through CUET and ce Test (UET).	Acad node	emic Council in its 21 of admissions in the	st meeting dated 23- Undergraduate (UG)			
Agenda Item No. 22.5	On the demand of the students and representatives of the Student's Union, it is proposed to consider admissions based on merit on remaining seats left over after counseling through CUET and UET in the UG and PG Programmes offered by the University campuses and affiliated colleges/institutions.								
						Annexure –			
	The					that in view of time			
	The com adm decla Infor	Council delib mencement o ission, if resul ared/annound rmation for t	of the Academic Session Its of the CUET entran Ced by 31-07-2024, the	on 20 ce ex e adm nmun	24-25 and in the inter am for Undergraduate ission process shall be icated to the Univers	that in view of time rest of students seekin (UG) programs are no started on merit basis sity Grants Commissio			
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Agenda Item No.	The com adm decla Infor befo Rati Boa Afte mee the H whice	Council delib mencement o ission, if result ared/annound mation for the re starting the fication of the rds of various r the 21st AC of tings of the Be don'ble Vice-C	of the Academic Session its of the CUET entran and by 31-07-2024, the he same shall be com- e admission process of the approved recommand as departments/school meeting, the following orard of Studies (BoS) a chancellor. The resolute and by the Hon'ble Vice	n 20. ce exa e adm nmun n mer nend pols c g depa g depa g depa g depa	24-25 and in the inter am for Undergraduate ission process shall be icated to the Universit it basis. ations of the Board of the University. artments of the Univer ibmitted minutes for f recommendations ma	that in view of timel rest of students seekin e (UG) programs are no e started on merit basis sity Grants Commissio Action: DSV of Studies/School			
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4.	Botany & Microbiology	03-06-2024	25.	Law		07-02-2024, 30&31-05- 2024
5.	Chemistry	29-06-2024	26.	Mathematics		16-02-2024, 29-04-2024
6.	Commerce	16-03-2024, 27-05-2024	27.	Mechanical Eng	ineering	19-02-2024, 31-05-202
7.	Computer Science	25-05-2024	28.	Physical Educat	ion	25-05-2024,
8.	Defense Strategic	22-01-2024, 30-05-2024	29.	Physics		10-05-2024, 27&28-05- 2024
9.	Drawing & Painting	10-06-2024	30.	Pharmaceutical	Science.	27-02-2024, 27-05-2024
10.	English	15-05-2024, 10-06-2024	31.	Philosophy		20-05-2024
11.	Education	27-01-2024, 27 & 28-05- 2024	32.	Psychology		25-04-2024, 31-05-2024
12.	Economics	02-05-2024, 24&25-05- 2024	33.	Political Science	2	27&28-05-2024
13.	Environmental Sci.	31-05-2024	34.	Remote Sensing		21-05-2024
14.	Electronics &Communicati on	14-02-2024	35.	Rural Technology		13-05-2024
15.	Forestry	05&06-04-2024, 21-05- 2024	36.	Seed Sci & Technology		25-05-2024
16.	Geography	11&12-02-2024, 28 to 30-05-2024	37.	Sanskrit		30-04-2024, 29-05-2024
17.	Geology	30-12-2023, 31-05-2024	38.	Sociology & Social Work's		29-30 May,2024
18.	Horticulture	25-05-2024	39.	Tourism		03-05-2024, 31-05-2024
19.	Himalayan Aquatic Biodiversity	10-06-2024	40.	Yoga		11-05-2024, 24-05-2024
20.	HAPPRC	12-03-2024, 29-05-2024				
21.	Hindi	27-04-2024,01&03-06- 2024	41.	Zoology		11&12-06-2024
S.N.	. Name of Sch	ool Board				Date of Meeting
1.	School of Ma	anagement				12-06-2024
2.	School of Hu	manities & Social Sciences				30-03-2024
3.	School of Age	riculture and Allied Science				15-05-2024

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6.

School of Arts Communication & Languages

Section for kind observation of the Academic Council.

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Minutes of above mentioned BoS and School Board are being presented by the Academic

School of Sciences

School of Earth Science

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15-05-2024

30-04-2024

19-02-2024

	Submitted for ratification by the Academic Council.
	Resolution:
	The Academic Council approved recommendations with remarks/observations made by the Vice-Chancellor on the proceedings of the concerned BoS and School Board.
	Action: AR(Academic & Research)
Add. Agenda	To consider the BoS agenda items recommended for decision of the Academic Council.
Item No.	1. Department of Anthropology
22.7	(i) Transfer of Ph.D. scholar Ayantika Bhattacharjee with fellowship from Dr. Hari Singh Gour University, Sagar to Department of Anthropology, H.N.B. Garhwal University. (BoS dt. 09-03-2024 Agenda No. 5)
	Ms. Ayantika Bhattacharjee was registered in the Ph.D. Program on 02.02.2022 in Anthropology at Dr. Hari Singh Gour University, Sagar. She applied for transfer of her Ph.D work, under UGC regulation 2022, to H.N.B. Garhwal University on 01.03.2024 due to the appointment of her supervisor in HNBGU. BOS of the Department of Anthropology, HNBGU, in its meeting dated 09.03.2024 approved the transfer application of Ayantika Bhattacharjee. NOC for transfer from both the Universities is taken in subject case.
	The recommendation of the BoS dt. 09-03-2024 is submitted for consideration and approval of the Academic Council.
	(ii) To consider changes/modifications recommended by the BoS and School Board regarding programs, curriculum, and admission criteria offered by the Department of Anthropology. (BoS dt. 09-03-2024 and School Board dt. 30-03-2024)
	The BoS of the Department of Anthropology in its meeting dated 09-03- 2024 recommended following modifications in the Programmes/curriculum/admission criteria which are further approved by the School Board in its meeting dt. 30-03-2024.
	(a) The 4-year U.G. curriculum has been modified and made according to the NEP.
	(b) Modified qualifications for admission in the P.G. Anthropology- Graduate in Any discipline with 40% marks in B.A. and 45% marks in B.Sc.
	 (c) Temporary suspension of P.G. programme in the SRT campus Tehri, due to zero admissions during the last 5 Years. The above recommendations of the BoS dt. 30-03-2024 and approval of School Board dt. 30-03-2024 is submitted for consideration and approval of the Academic Council.
	Annexure-7.1
	Resolution:
	The Academic Council approved the recommendations of the BoS and the School Board and recommended that University scholarship shall be extended to the scholar Ms. Ayantika Bhattacharjee.
	Action: AR (Academic & Research)/HoD
	 2. Department of Business Management (BoS dt. 28 & 29-05-2024) (i) Provision of four to six weeks of training during the sixth semester in place of the earlier provision of eight weeks of training after the fourth semester in the

syllabus of BBA programme (SOMIBBA/FV-603).

- (ii) Provision of 30 to 45 days internship in place of 45 days internship in the syllabus of MBA IV semester (BMISOM/C-401).
- (iii) Modification in the syllabus of Financial Management (BM/SOM./C-200) of MBA Programme.
- (iv) Syllabus of integrated MBA for all 05 years and complete syllabus of the first and second semesters.
- (v) To discuss the leave matters of Research Scholars:

Approved: Maternity leave for Sneha Maindola (15-11-2023 to 31-05-2024) and medical leave for Kavita Shah (22-02-2024 to 30-04-2024)

Referred to Academic Council: Matter of Harshita Rai (absent since 21-02-2024 on medical grounds).

The above recommendations of the BoS dt. 28 and 29-05-2024 are submitted for consideration and approval of the Academic Council.

Annexure-7.2

Resolution:

The Academic Council deliberated on the case of Harshita Rai, who has been absent since 21-02-2024 on medical grounds, and recommended that in accordance with the standard operating procedure, a notice regarding unauthorized absence shall be issued to the concerned scholar and providing her one last opportunity to continue the Ph.D. programme as per relevant rules and ordinances and thereafter appropriate action shall be taken through the BoS.

The Council approved the remaining recommendations of the BoS.

Action: AR (Academic & Research)/HoD

3. Department of Chemistry (BoS dt. 29,30-05-2023 & 12-08-2023)

- Provision of project work & its evaluation in place of earlier provisioned selfstudy paper for M.Sc. III & IV semester.
- (ii) Addition of Material Chemistry as an elective subject in the syllabus of M.Sc. IV semester.
- (iii) Addition of specialization in Analytical Chemistry in M.Sc. IV semester at Srinagar/Chauras campus of HNBGU from academic session 2023-24.
- (iv) MoU with the University of Petroleum and Energy Studies, Dehradun.
- (v) Revised syllabus of Chemistry for B.Sc. V & VI Semester as per NEP-2020.
- (vi) To consider the approval for the allotment of additional category seat (exempted from the Entrance Examination) reserved for NET JRF/ Teacher Fellow to DST Inspire fellow Mr. Manish Semwal and Chandra Prakash (Academic Session 2023-24) as per the recommendations of the Board of Studies in the light of approval granted by the Academic Council under Agenda item No. 9.8 in its 19th meeting dated 10-10-2023. (BoS dt. 10-06-2024)

The above recommendations of the BoS dated 29 & 30 May 2023 and 12 August 2023 with approval of School Board dated 15-05-2024 are submitted for consideration and approval of the Academic Council.



Resolution:

HoD (Chemistry) informed that at agenda item no. 3(vi), the name of DST Inspire fellow *Mr. Manish Semwal is a typographical error and shall be replaced with Mr. Mudit Gunwant.*

The Academic Council approved the recommendations of the BoS and the School Board.

Action: AR (Academic & Research)/HoD

4. Department of Forestry (BoS dt. 21-07-2023 & 05,06-04-2024)

- (i) Modification in the syllabus of "Clonal Forestry" paper of M.Sc. II Semester.
- (ii) Conduction of a Three-month Certificate Course (2 Credits) on Carbon Estimation for undergraduate and postgraduate students in forestry and other related subjects to enhance their employability as proposed by The Carbon Check (India) Ltd. Noida after signing an MOU between the Dept of Forestry and Natural Resources and The Carbon Check (India) Ltd.

Details of Course:

Seats: 20, Course Duration: 3 months, Credits: 2 Expected Fee: 3000/per student

Admission: First-come- First basis, Essential qualifications: B.Sc. Forestry, Horticulture, Botany, Zoology (UG students can be admitted to ongoing B.Sc. classes.) Course outcome: This job-oriented Certificate Course on Carbon Estimation is highly sought after by students due to the high demand for carbon market firms.

- (iii) Conduction of Corporate Ph.D. program in part-time/full-time mode as per UGC PhD Ordinance-2022 with a proposed fee of Rs. 50,000.00/Semester for qualified candidates from private NGO sectors. These in-service candidates will be exempt from the entrance exam, and the remaining terms and conditions will be the same as those of regular PhD students.
- (iv) Consequent to accreditation accorded by the ICAR and ICFRE, printing of ICAR accreditation on the mark sheets issued for B.Sc. with Forestry and ICFRE accreditation on the mark sheets issued for M.Sc. Forestry from the date 08-02-2024 onwards.
- (v) Printing of the name of specialization (Silviculture and Agroforestry/ Forest Biology and Tree Improvement/Forest Products and Utilization/Forest Resource Management) chosen by the student on the mark sheets issued for the M.Sc. Forestry.
- (vi) Reshuffling the syllabus of the B.Sc. (Hons.) Forestry VII Sem. to B.Sc. (Hons.) Forestry VIII Sem. considering further admissions in PG courses at different ICAR universities and institutes in the country and abroad.
- (vii) Introduction of two Self and Social Development Courses namely, "Student Ready" and "Rural Entrepreneurship Awareness Development Yojna (READY)," each worth two credits in B.Sc. (Hons.) Forestry as per NEP- 2020.

The above recommendations of the BoS dated 21-07-2023 & 05,06-04-2024 with approval of School Board dated 15-05-2024 are submitted for consideration and approval of the Academic Council.

Resolution:

The Academic Council after detailed discussion resolved to refer agenda items no. 4. (iii), (iv), and (v) to a committee comprising of all Dean of the Schools and the Controller of Examinations to examine the proposal and draft necessary guidelines, procedures, and regulations regarding subject proposal.

The Council approved the remaining recommendations of the BoS and School Board.

Action: AR (Academic & Research)/HoD

5. Department of HAPPRC (BoS dt. 12-03-2024)

- Minor modification in Syllabus of M.Sc. Medicinal and Aromatic Plants programme.
- (ii) Conduction of M.Sc. Plant Physiology programme as per the ICAR pattern from the academic session 2025-26 onwards.

The above recommendations of the BoS dated 12-03-2024 with approval of School Board dated 15-05-2024 are submitted for consideration and approval of the Academic Council.

Annexure-7.5

Resolution:

For agenda item 5. (ii) the Council resolved to seek clarification from the HoD regarding the conduction of the programme and again put up the same in the forthcoming Meeting of the Academic Council.

The Council approved the remaining recommendations of the BoS and School Board.

Action: AR (Academic & Research)/HoD

6. Department of Hindi

- (i) To consider grant of extension for the Ph.D. programme to research scholars after completion of six years as per the Ordinances
 - a. One year to Mr. Roshan Prashad and Mr. Videvan.
 - b. Two years to Ms. Rajeshwari.

(BoS dt. 29 & 30-05-2023)

(ii) Mr. Saurabh Singh was granted admission in the Ph.D. programme (Session 2022-23) by the Deptartment of Hindi H.N.B Garhwal University on 08-09-2023 on the basis of affidavit provided by the applicant that he has not taken admission in any other institution, however, later on it came to the notice that Mr. Saurabh Singh was also admitted by the Soban Singh Jeena University, Almora in the Ph.D. programme and JRF fellowship to the candidate was being disbursed through that University till Feb. 2024. The matter was presented before the BoS of the department and afterwords the candidate was allowed to appear in the examinations of the pre-PhD. coursework with the condition to submit an affidavit by the candidate regarding the genuineness of the documents presented at the time of admission. A committee was also constituted to look into the matter. The committee examined the matter and submitted its report dated 05-07-2024 with recommendations that there is no discrepancy in disbursement of JRF fellowship to the research scholar and hence he should not be barred from pursuing his research work in the department/HNBGU. The Hon'ble Vice-Chancellor has approved the



recommendations of the committee and directed to place the matter for confirmation of the Academic Council. (BoS dt. 27-04-2024)

The above recommendations of the BoS meetings of Department of Hindi are submitted for consideration and approval of the Academic Council.

Annexure-7.6

Resolution:

The Academic Council approved the recommendations of the BoS.

Action: AR (Academic)/HoD

7. Department of History AIHC and Archaeology (School Bord dt. 30-03-2024)

- (i) Change in the nomenclature of Ph.D. degree "Archaeology" into Ph.D. degree "Ancient Indian History, Culture and Archaeology"
- (ii) Framing visitor fee for entry/visit in the Museum of Himalayan Archaeology and Ethnography at Chauras Campus.

S.N.	Category	Number of Individuals	Charges in Rupees
1.	Students up to Class 8 standard	1-25	50
2.	Students up to Class 8 standard	26-50	100
3.	Students up to Class 8 to 12 standard	1-25	100
4.	Students up to Class 8 to 12 standard	26-50	150
5.	Adult	1	50
6.	Photography	1 Camera	100
7.	Videography	1 Camera	200

The above recommendations of the School Board dated 30-03-2024 are submitted for consideration and approval of the Academic Council.

Annexure-7.7

Resolution:

The Academic Council approved the recommendations of the School Board.

Action: AR (Academic & Research)/HoD

8. Department of Home Science (BoS dt. 08-05-2024)

(i) Modification of the title and Syllabus of Skill Course-1 as " School Readiness in Early Childhood Education" in place of "Early Childhood Stimulation and School Readiness ".

The above recommendations of the BoS dated 08-05-2024 with approval of the School Board dated 15-05-2024 are submitted for consideration and approval of the Academic Council.

Annexure-7.8

Resolution:

The Academic Council approved the recommendations of the BoS and the School Board.

Action: AR (Academic & Research)/HoD



9. Department of Mathematics (BoS dt. 16-02-2024 & 08-05-2024)

- (i) Replacement of the Paper Course "Ancient Indian Mathematics" by "Elementary Real Analysis" in the Syllabus of B.A./B.Sc. II Semester (Additional Subject).
- (ii) Replacement of the Paper " Mechanics " Paper III by "Numerical Method" in M.A./M.Sc. I Semester.
- (iii) Shifting of the paper of Self Study in M.A./M.Sc. Mathematics for Semester III to IV w.e.f. academic Session 2024-25 in M.Sc. Mathematics Semester III & IV in place of self-study.
- (iv) Replacement of additional paper "Basic Statistics " in B.Sc. IV Semester by " Algebra " and its Syllabus.

The above recommendations of the BoS dated 16-02-2024 & 08-05-2024 with approval of the School Board dated 15-05-2024 are submitted for consideration and approval of the Academic Council.

Annexure-7.9

Resolution:

The Academic Council approved the recommendations of the BoS and the School Board.

Action: AR (Academic)/HoD

10. Department of Naturopathy and Yoga (BoS dt. 11-05-2024)

(i) Approval for introducing new Two-year P.G. Programme (M.Sc. in Yoga Science), syllabus and its Ordinance at the Birla Campus Srinagar from the academic session 2024-25 in self-finance mode.

Annexure-7.10

Resolution:

The Academic Council approved the recommendations of the BoS and the School Board.

Action: AR (Academic & Research)/HoD

11. (A) Department of Pharmaceutical Chemistry

 (i) Approval for syllabus of Pre-Ph.D. and M.Sc. Pharmaceutical Chemistry. (BoS dt. 21-08-2023)

(B) Department of Pharmaceutical Science

- (i) Approval for three new courses in Pharmacognosy, Pharmacology and Pharmaceutical Chemistry, with allocation of required facilities. (BoS dt. 25-05-2023)
- (ii) Proposal for execution of MoU with Geomatika Univ, Malaysia & Airlangga Univ. Indonesia (International), and BCSG Govt Medical. College, Srinagar & D Y Patil Univ. Pune. (BoS dt. 25-05-2023)
- (iii) Proposal for practice school for B Pharm. VII Sem. (BoS dt. 25-05-2023)
- (iv) Regarding issues related to the deficiencies of PCI's standard information Format. (BoS dt. 25-05-2023)
- (v) Proposal for execution of MoU with University Sains, Malaysia, and Bharati Vidyapeeth, Pune. (BoS dt. 12-07-2023)
- (vi) Regarding intimation about processing for new P.G. Courses in Pharmacognosy, Pharmacology and Pharmaceutical Chemistry, School Board

(vii)	
	Herbal" as elective subject to Pharmacovigilance in VIII semester. Elective may be decided at Departmental level in future. (BoS dt. 27-02-2024)
(viii)	Regarding inclusion of multi choice questions in sessional and University examinations, as per PCI norms. (BoS dt. 27-02-2024)
(ix)	Reduction of fee structure in M. Parm Pharmaceutics, M. Pharm Pharmacology, M. Pharm Pharmaceutical Chemistry and M. Pharm Pharmacognosy.
	Resolution: In the Decision Letter dated 28/05/2024, the Pharmacy Council of India (PCI) approved the introduction of new M. Pharm courses, each with an intake of 15 seats. Currently, the fee structure for the M. Pharm in Pharmaceutics is set at Rs. 50,000 per semester. Given that these new M. Pharm courses are in their initial phase, with infrastructure development ongoing and student response yet to be gauged, the members of the Board of Studies have proposed an introductory fee of Rs. 35,000 per semester. This proposal takes into account the fee structures of other state and central universities. Setting a lower introductory fee of Rs. 35,000 per semester for all M. Pharm
	courses is essential for attracting students, assessing demand, and ensuring competitive positioning among other central universities and universities in Uttarakhand. This fee can be revised later based on student response and evolving needs. (BoS dt. 29-06-2024)
	Annexure-7.11
Resolution	
str	e Council deliberated on agenda item 11(B)(ix) and resolved to maintain the fee ucture for all M. Pharm programmes as being charged in previous academic isions i.e. Rs. 50,000/
The	e Council approved the remaining recommendations of the BoS.
	Action: AR (Academic & Research)/HoD
12. De	partment of Physics (BoS dt. 10-05-2024)
(i)	Regarding approval of minor modification/review of Syllabus of B.Sc. V & VI Semester "Modern Physics" & "Quantum Mechanics" and Vocational Course of Physics-"Lab testing of electronics components".
	Annexure-7.12
Resolution	
The	e Academic Council approved the recommendations of the BoS.
	Action: AR (Academic & Research)/HoD
	partment of Psychology (BoS dt. 25-04-2024)
	To consider medical leave from 01 June 2022 to 25 November 2022 of Ph.D. Research Scholar Mrs. Saumya Dhasmana.

The Candidate has not completed her 03 year minimum residential period from the date of her admission in Pre Ph.D. continuously, in the department due to bad health condition. (as she has completed only, 678 days continuously). seeing the extraordinary health conditions requirement of the candidate, the BoS members felt that she may be allowed to submit her thesis only after completion of the instructed condition provide. The candidate will have to present and register attendance of remaining left days (418 days) in the department, for fulfilling 3 years of physical present in the department.

Annexure-7.13

Resolution:

The Academic Council approved the recommendations of the BoS.

Action: AR (Academic & Research)/HoD

14. Department of Rural Technology (BoS dt. 10-07-2023)

- (i) The Committee approved the syllabus of the M.Sc. (Ag.) Agriculture Extension and Communication is the Fifth Dean Committee recommendation of ICAR New Delhi.
- (ii) The Committee approved the MOU between the Dept. of Rural Technology, H.NB. Garhwal University, Srinagar and Green Pahadi Foundation, Pauri Garhwal, Uttarakhand.
- (iii) The Committee unanimously approved the syllabus for an M.Sc (Ag) Agriculture Ext. and Communication, as per six Dean Committee recommendation in the board subject matter area (BSMA) ICAR, New Delhi.
- (iv) The Committee unanimously approved increase of 10% EWS in the intake of MSc first Semester Rural technology from 17 to 19 (d)after the reservation provided for SC/ST/OBC category, as para 2(d) of the OM of the Department of Higher Education F.No.12-4/2019-UI, dated 17/01/2019, EWS reservation from the academic session 2024.
- (v) The Committee approved the memorandum of the understanding (MOU) between dept. of Rural Technology H.NB. Garhwal University, Srinagar Uttarakhand India and Mount valley Development Association (MVDA) Village Dony, District Tehri Garhwal Uttarakhand.

Resolution: The minutes/Proceeding of the BoS Dept. of Rural Technology held 10 July,2023 and 13 May,2024 were unanimously approved by the School Board dt. 15-05-2024.

Annexure-7.14

Resolution:

The Academic Council approved the recommendations of the BoS.

Action: AR (Academic & Research)/HoD

15. Department of Seed Science and Technology (BoS dt. 07-07-2023)

 (i) It was reported by the department that the PRT reported the need to implement the ICAR-BSMA syllabus in the Dept. of Seed Science and Technology, HAPPRC and Rural Technology

Resolution: All the Department have agreed to develop their syllabus according to ICAR-BSMA.

(ii) AS per the PRT, the school doesn't have an advisory committee responsible for advising on the master's Programme.

Resolution: All the Department have agreed to establish an advisory committee for the master's Programme.

Annexure-7.15

Resolution:

The Academic Council approved the recommendations of the BoS.

Action: AR (Academic & Research)/HoD



16. Department of Electronics and Communication Engineering (BoS dt. 14-02-2024)

 To consider the approval for the interchange of the two courses in B. Tech. syllabi, VAC-3 Indian Knowledge System (IKS), and AMDSC-2 Basic Yoga Practices.

As per the university notification Ref. No. HNBGU/NEP/AMDC/2023-24, dated 15-12-2023, the AMDSC will be taught in 3rd semester and IKS will be taught in. 4th semester, for the students of Science and Engineering. BoS unanimously approved the changes in its meeting dated 14-02-2024.

Annexure-7.16

Resolution:

The Academic Council approved the recommendations of the BoS.

Action: AR (Academic & Research)/HoD

17. Department of Zoology (BoS dt. 11 & 12-06-2024)

(i) To consider the approval for the allotment of additional category seat (exempted from the Entrance Examination) reserved for NET JRF/ Teacher Fellow to DST Inspire fellow Mr. Manish Semwal (Academic Session 2023-24) as per the recommendations of the Board of Studies in the light of approval granted by the Academic Council under Agenda item No. 9.8 in its 19th meeting dated 10-10-2023.

Annexure-7.17

Resolution:

The Academic Council deliberated on the agenda and recommended that number of Ph.D. seats for NET-JRF/DST and equivalent shall be over & above subject to demand of the departments (Considering Faculty/Facility/UGC norms) shall be allotted in proportion to the Reservation Category.

Action: AR (Academic & Research)/HoD

18. Department of Philosophy (BoS dt. 20-05- 2024)

(i) To consider the approval for the allotment of additional category seat (exempted from the Entrance Examination) reserved for NET JRF/ Teacher Fellow to NET qualified applicant Mr. Anand Dagil (Academic Session 2023-24) as per the recommendations of the Board of Studies.

Annexure-7.18

Resolution:

The Academic Council deliberated on the agenda and resolved that the subject case shall be examined holistically with similar other cases reported by the other departments by the Committee already constituted for assessment/allotment of Ph.D. seats to the department/colleges of the University. The committee shall also examine the allocation of Ph.D. seats for NET-JRF/DST and equivalent over & above to the existing allotment quota considering the availability of Faculty/infrastructure as per UGC norms and in conformity with reservation policy. The committee shall submit its report by circulation before the Academic Council at the earliest possible, preferably within ten days' time period.

Action: AR(Academic & Research)



To consider the issues of disputes in the Dept. of Hindi, Birla Campus Srinagar.

Several conflicting matters have been observed and reported in the Department of Hindi in the recent past. The disputes and non-cooperation between the HoD and senior faculty members of the department are hampering the routine activities of the department and also disturbing the teaching-learning environment. To address such an unpleasant situation, HoD and Dean were issued a letter dated 14-06-2024 to submit their report in this regard, however, responses received reflect that there are serious issues of disagreement and dispute.

Furthermore, recently as per proceedings of the departmental BoS dated 27-04-2024 a Ph.D. student Mr. Tushar Mahan was not allowed to appear in the Pre-Ph.D. coursework examination due to short attendance and permitted to appear in the examination in the next academic session upon completion of required attendance as per rules. However, the student filed Writ Petitions in the Hon'ble High Court of Uttarakhand against the same based on contradictory letters issued by the HoD and Dean in this regard. Hon'ble Court vide interim order dated 20-06-2024 directed that the petitioner shall be provisionally permitted to participate in the remaining 1st semester examination, however, his result shall not be declared without leave of this Court.

Agenda Item No.

22.8

In this reference, two communications are received from the University advocate stating that this situation has arisen due to conflicting communications made by the HoD Hindi and Dean of the School, dehors the Ph.D. Ordinance, seriously jeopardizes the case of the University and needs to be addressed at the appropriate level. The advocate further informed that the letter/e-mail dated 21-06-2024 of the HoD has been passed over and above the directions issued by the Hon'ble Court and this has resulted into the statement of university counsel in the Hon'ble Court as false and misleading, which is a serious cause of concern. Copy of said communications are attached herewith.

In the light of above circumstances, it is essential to probe the action/decision being taken by the Head of the Department and Dean of the School and to take necessary steps for the maintenance of discipline in the department.

Therefore, the matter with relevant documents is being presented before the Academic Council for further necessary decision.

Annexure-8

Resolution:

The Academic Council deliberated extensively on the matter and expressed displeasure on such irresponsible behavior of the Head of the Department reflected from the documents presented before the Council. The Council is of the opinion that the HoD shall provide an explanation in writing for taking action without any prior information/approval of the competent authority over and above the interim order dated 20-06-2024 passed by the Hon'ble High Court of Uttarakhand and shall also submit a written apology for the same. The Council further resolved to authorized the Vice-Chancellor to constitute a committee to examine the incidents reported in the agenda and to provide recommendations for maintaining amicable teaching learning environment in the department of Hindi.

Action: AR (Academic & Research)/Dean/HoD



	To consider implementation of the new courses of the new criminal laws Department of Law.
Agenda Item No.	The Bhartiya Nyaya Sanhita, 2023, The Bhartiya Sakshya Adhiniyam, 2023 and The Bhartiya Nagarik Suraksha Sanhita, 2023 from session 2024-25 in BA.LL.B. and LL.B. courses in view of the upcoming meeting of Board of Studies, Law and School Board, Law.
22.9	Annexure-9
	Resolution:
	The Academic Council directed to put up the agenda after approval of the BoS by circulation to the Council.
	Action: AR (Academic)/HoD
	Agenda for Consideration from of Department of Zoology (VAC-4: Culture, traditions and Moral values).
Agenda	4 value added courses (VAC) are included in the UG curricular framework under NEP-2020. Out of these, three courses (VAC-1: Understanding and connecting with Environment; VAC-2: Life skills and Personality development; VAC-3: Indian Knowledge system) are already approved by the Academic Council and are being taught in UG 1 st to 4 th semesters.
Item No. 22.10	A committee was constituted under the chairmanship of Prof D R Purohit to draft fourth value added course i.e.VAC-4 (Culture, Traditions and Moral Values) to be taught in 5 th and 6 th semesters. The syllabus framed by the committee is put up for consideration and approval of the Academic Council.
	Annexure-10 Resolution:
	The Academic Council approved to include proposed value-added courses (VAC-4: Culture, traditions and Moral values) for 5 th and 6 th semester as per NEP.
	Action: AR (Academic)/HoD
	Additional Agenda
Addition al Agenda	Agenda for Consideration from of Department of Biotechnology.
Item No.	(i) Regarding discontinuation of admission in the Integrated Five Year M.Sc. Biotechnology programme from the session 2024-25.
	The Head of the Department of Biotechnology/Convener of Board of Studies in Biotechnology has submitted the proposal regarding discontinuation of admission in the Integrated Five Year M.Sc. Biotechnology programme from the session 2024- 25. He has presented this matter before the members of the School Board too and highlighted that the integrated Five-Year M.Sc. Biotechnology programme is not as per provisions of the National Education Policy-2020 and thereby difficult to run. He also reiterated that this matter has already been discussed in the meeting of Board of Studies held on 12.02.2024 and subsequently resolution has been passed under the Agenda Item No. 26.02 for discontinuation of Integrated Five-Year M.Sc.

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Biotechnology Programme. The convener of Board of Studies has submitted this matter in the School Board for approval.

(ii) Approval to start the B.Sc. Biotechnology (Four-year UG Programme) as per NEP-2020 from the session 2025-2026.

The Head of the Department of Biotechnology/Convener of Board of Studies has submitted a proposal to the School Board of Life Sciences to start the B.Sc. Biotechnology (Four-year UG Programme) as per NEP-2020 in the Birla Campus, Srinagar from the session 2025-2026 and presented this case before the School Board. He further added that this matter has already been discussed in the meeting of Board of Studies in Biotechnology held on 12.02.2024 and the resolution was Passed under the agenda item No. 26-03. As the integrated Five-year M.Sc. Biotechnology programme is not as per the provisions of the National Education Policy-2020 therefore proposed proposed to start B.Sc. Biotechnology (Four-year UG Programme) as per NEP-2020. The convener of Board of Studies in Biotechnology has submitted this matter in the School Board for approval.

(iii) Approval of Newly framed syllabus as per the NEP-2020 for Undergraduate (UG) (Biotechnology).

The Head of Department / Convener of Board of Studies of Biotechnology has presented the newly formulated course structure and syllabus for undergraduate programme in the subject Biotechnology as per New Education Policy (NEP)-2020 before the School Board. He said that matter has already been approved from session 2022-23 under the Item No. 22.02 of the Board of Studies held on 14.09.2022. The newly framed course structure and syllabus for UG Biotechnology (Ist to VI th) Semester has been submitted for approval from School Board of School of Life Sciences.

(iv) Regarding approval of the revised Curriculum/ Syllabus of M.Sc Biochemistry.

The Head of the Department has presented the revised Curriculum/Syllabus of M.Sc Biochemistry before the members of the School Board. Head/Convener further added that this revised syllabus has already been approved under the agenda item number 7 of the Board of Studies Biochemistry held on 11.07.2023 and also placed for approval by the School Board of Sciences. The convener has requested to approve revised Curriculum/Syllabus of M.Sc. (Biochemistry) from the School Board.

(v) Approval of Newly framed syllabus as per the NEP-2020 for B.Sc. I ,II,III and IV Semesters in the subject Biochemistry.

The Head of the Department/Convener of Board of Studies in Biochemistry has presented the newly prepared syllabus for B.Sc. I, II,III and IV Semesters in the subject Biochemistry as per the National Education Policy-2020. The syllabus has been submitted for the approval to the School Board of Life Sciences.

(vi) Approval of Newly framed syllabus as per the NEP-2020 for B.Sc. (all semesters) in the subject Zoology.

The Head of the Department/Convener of Board of Studies in Zoology has presented the new syllabus for B.Sc. Vth & VIth semesters prepared as per National Education Policy-2020 for the subject Zoology. The syllabus has been submitted for the approval to the School Board of Life Sciences.



	Resolution:
	The Academic Council approved the recommendation of the BoS.
	Action: AR (Academic)/HoD
	Agenda for Consideration from of Department of Botany & Microbiology.
	(i) Approval of Newly framed syllabus as per the NEP-2020 for B.Sc. V th and VI th Semesters of Botany and Microbiology.
Addition al	The new syllabus for B.Sc. V th & VI th semesters of Botany and B.Sc. Vth & VI semesters of Microbiology, framed out as per the National Education Policy-2020
Agenda Item No.	were presented by the Convener BoS of Botany and Microbiology. The syllabi has been defined with credit points and lecture hours for respective units. The syllabil
2	been submitted for the approval to the School Board of Life Sciences.
	Resolution:
	The Academic Council approved the recommendation of the BoS.
	Action: AR (Academic)/HoD

The meeting ended with thanks to the Chair.

Registrar/Secretary (Ex-Officio)

2024

Vice-Chancellor/Chairperson