



SANGAM UNIVERSITY, BHILWARA (RAJASTHAN)

**MEETING OF THE
ACADEMIC COUNCIL**

on

23 Dec. 2021, 11:00 AM



Address:

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SANGAM UNIVERSITY, BHILWARA

N. H. – 79, Chittor-Bhilwara Bypass, Chittor Road, Bhilwara (Raj.) INDIA

Date: 23 Dec 2021

Time: 11.00 AM

Venue: Conference Hall

AGENDA ITEMS FOR THE ACADEMIC COUNCIL MEETING

1. Kulgeet
2. Address on NEP 2020 by Prof. Karunesh Saxena
3. Confirmation of minutes of the last meeting held on 06 July 2020.
4. Approval of New Courses launching.
5. Approval of Updated Syllabus and Scheme.
6. Faculty requirement as per UGC and other councils
7. Departmental Budget and planning.
8. To consider the recommendations of the Research Board for Ph.D. degrees.
9. Approval of degrees to be awarded in the Convocation.
10. Discussion on Examination Manual
11. Admission Reporting Process.
12. Approval of Admission Intake.
13. Next BOS and Academic Council Schedule
14. Any other points, if any.

MINUTES OF THE ACADEMIC COUNCIL MEETING

SU/2020/

Date: 23 Dec. 2021, 11:00 AM

Venue: Conference Hall

Minutes are as follows:

At the outset the Hon'ble Vice Chancellor & Registrar extended a cordial welcome to Invitee Members Prof. S. R. Maloo, Prof. Vasudev Malhotra, Prof. Sabyasachi Mukhopadhyay, Prof. Neeraj Sharma and all the members of the Council.

The following members were present:

S.No.	Name	Designation
1.	Prof. Karunesh Saxena (President)	Chairman
2.	Prof. Rajeev Mehta (Registrar)	Member Secretary
3.	Prof. Neeraj Sharma (Mohan Lal Sukhadia University, Udaipur)	External Member (Joined online)
4.	Prof. S. R. Maloo (MPUAT, Udaipur)	External Member
5.	Prof. Sabyasachi Mukhopadhyay (IIM, Udaipur)	External Member (Joined online)
6.	Prof. Vasudev Malhotra (J. C. Bose University of Science and Technology, Faridabad)	External Member (Joined online)
7.	Prof. S.P.Tailor (Dean – Agriculture & Technology)	Member
8.	Prof. Rakesh Sharma (Dean – Basic & Applied Science)	Member
9.	Prof. Rakesh Bhandari (Dean - Research)	Member
10.	Dr. Sudha Summarwar (Director – Research)	Member (Joined online)
11.	Prof. Vinesh Agarwal (Dean – Engineering & Technology)	Member

12.	Prof. Vibhor Paliwal (Dean – Management Studies)	Member
13.	Prof. Jagbhushan Sharma (COE)	Member
14.	Prof. Preeti Mehta (Director IQAC)	Member
15.	Dr. Rajnessh Sharma (Dy. Dean – Arts & Humanities)	Member
16.	Prof. Archana Agarwal (Dy. Dean – Engineering)	Member
17.	Dr. Vikas Somani (Asst. Dean – Engineering)	Member
18.	Dr. Nidhi Bhatnagar (Asst. Dean – Arts & Humanities)	Member
19.	Dr. Sonu Chowdhary (Asst. Dean – Management)	Member
20.	Dr. Seema Kabra (Asst. Dean – Basic & Applied Sciences)	Member
21.	Mr. Praveen Soni (HOD - Pharmacy)	Member
22.	Mr. Lokesh Tripathi (HOD - Geo Informatics)	Member
23.	Mr. Vir Vikram Bahadur Singh (Legal Studies)	Member
24.	Mr. B.L.Pareek (Dy. Registrar)	Member

The following members were absent:

S.No.	Name	Designation
1.	Dr. Hemraj Meena (Asst. Dean – School of Agriculture & Technology)	Member
2.	Mr. Jay Kalia HOD – Department of Fire & Safety	Member

1. Hon'ble Vice Chancellor Prof. Karunesh Saxena presided over the meeting.
2. The Registrar Prof. Rajeev Mehta welcomed everyone and brief about the agenda of meeting.
3. Hon'ble Vice Chancellor Prof. Karunesh Saxena gave a presentation on NEP 2020 & encouraged all faculty members to read the NEP 2020 66 Pages document which available online.
4. Minutes confirmed of last academic council which were held on 6 July 2020.

5. Proposed New Course by School of Management Studies: "BBA Logistics" Approved by the Council.
6. Proposal of School of Basic & Applied Sciences: 20% MOOC courses at the final year is approved by the Council.
7. Proposal of School of Basic & Applied Sciences: Scheme and syllabus, all modifications are approved by the Council.
8. Proposal of School of Pharmacy: Scheme and syllabus, all modifications as per Pharmacy council of India are approved by the Council.
9. Proposal of School of Engineering & Technology: New 9 Courses under Fire & Safety department approved by the Council and instruction given to change the course name B.Sc. in Fire & Safety to Bachelor in Fire safety.
10. Proposal of School of Engineering & Technology: Two new B.Tech. courses as "B.Tech. in Data Science" and "B.Tech. in Mechatronics" are approved by the Council.
11. Proposal of School of Engineering & Technology: One new M.Tech. Part Time Course as "M.Tech. VLSI" is approved by the Council
12. Proposal of School of Engineering & Technology: Two new Certificate course as "Advance office application" and "CCCA" are approved by the Council
13. Proposal of School of Engineering & Technology: Scheme and syllabus, all modifications are approved by the Council.
14. Proposal of School of Agriculture & Technology: New Certificate course as "Income Generation through Agri-Entrepreneurship" is approved by the Council and suggest to define a minimum fee to approve in next Council meeting
15. Proposal of School of Agriculture & Technology: Scheme and syllabus, all modifications are approved by the Council.
16. Proposal of School of Agriculture & Technology: Recruitment of Faculty and Staff as per ICAR is approved by the Council.
17. Hon'ble Vice Chancellor Prof. Karunesh Saxena gave the instructions to Prof. Rakesh Bhandari, Dean Research on implementation of consultancy projects within 3 months, research projects with Dr. Sudha and Management Consultancy with Mr. Anurag Sharma.
18. Proposed changes by Dean Research for entrance test, course work, academic delivery of course and pre thesis viva conducted online are approved by the Council in case of pandemic situation only.
19. Hon'ble Vice Chancellor Prof. Karunesh Saxena gave the instructions to Prof. Rakesh Bhandari, Dean Research that result will be declare before winter break
20. Hon'ble Vice Chancellor Prof. Karunesh Saxena gave the instructions to Prof. Rakesh Bhandari, Dean Research that all Research Project mandatorily submitted till Feb-2022.
21. Hon'ble Vice Chancellor Prof. Karunesh Saxena gave information about workshop on "How to develop Research Project" by Dr. Sudha Summarwar.

22. Proposal of School of Legal Studies: Change semester into Year is on hold by the council and Hon'ble Vice Chancellor instructed Registrar to form a committee to discuss and submit final note to VC office.
23. Request of COE to Approval of Degrees for Convocation: Hon'ble Vice Chancellor instructed to submit the details on before Monday (28 Dec. 2021) to discuss and approve.
24. Academic Council confer Degree of Ph.D. (honoris causa) to Shree Yaduvendra Mathur for his exemplary public services as IAS officer for many decades.
25. Academic Council approved proposal of all members of committee to add student representative in Board of Studies.
26. In view of deteriorating Covid Conditions (Omicron Variant), it was decided by the Academic Council to conduct classes or/and exams online if Government so directs.
27. Hon'ble Vice Chancellor instructed COE to submit Exam Manual for Approval by the Council.
28. Admissions related Changes approved by the Council:
 - a. Admission last date is 31st Dec 2021 except PG Courses
 - b. Minimum intake will be for UG 10(7 with permission of president)
 - c. Minimum intake will be for Masters 05(3 with permission of president)

Note: The Minimum intake rule will be applicable from the session 2022-23.

29. Hon'ble Vice Chancellor Prof. Karunesh Saxena appreciates to Dr. Preeti Mehta, Director IQAC for successful conduction of FDP's, NAC, NIRF and other important accreditation related activities.
30. Registrar Prof. Rajeev Mehta brief to all Deans to submit a proper plan to launch new courses, Budget and admission process and suggest to schedule next BOS and Academic Council in April 2022.
31. Meeting concluded with vote of thanks to the chair.


Prof. Rajeev Mehta
Registrar