H.N.B. GARHWAL UNIVERSITY, SRINAGAR GARHWAL

Minutes of 17th Meeting of Academic Council held on 20.05.2022 through Zoom App.

The 17th Meeting of the Academic Council of the University was held on 20.05.2022 from 11.00 AM onwards in online mode through Zoom App. The meeting was chaired by the Chairperson, Prof. Annpurna Nautiyal, Vice-Chancellor. The meeting was joined by other hon'ble members including Prof. R.C. Bhatt, Pro-Vice Chancellor; Deans of Schools, Head of the Departments, Campus Directors, DSW, Librarian, Controller of Exams, Director IQAC, and other internal members. The eminent outside members viz.Prof. Sanjay Kumar, Director, CSIR-IHBT, Palampur, HP and Prof. J.S Rawat, National Geospatial Chair Professor, DST also participated in the meeting.

At the outset, the Chairperson welcomed all the distinguished members of the Academic Council and expressed special gratitude to the outside eminent members who despite their busy schedule joined the meeting.

The Registrar, Secretary of the Academic Council, requested the members for their guidance and contribution for smooth functioning of the university, in general; and in academic matters, in particular.

Thereafter, the agenda items were taken up for discussion and approval.

Agenda	Resolutions
Agenda Item No. 17.1: **Confirmation of Minutes of 16th Meeting of the Academic Council.** Minutes of the 16th meeting of Academic Council held on February 17, 2022 were circulated to all members. A copy of the minutes is submitted for confirmation please. **(Annexure- 1)**	Academic council perused and confirmed the minutes of the 16th meeting of Academic Council held on February 17, 2022.
Agenda Item No. 17.2: **To consider and approve Action Taken Report on the resolutions of 16th meeting of Academic Council held on 17.02.2022.** Agenda wise detailed Action Taken Report on the resolutions of the Academic Council meeting held on 17.02.2022 are submitted for kind consideration and approval please. **(Annexure-2)**	The Academic Council discussed the ATR and approved the same and further recommended the following: 1. As per the decision under agenda item no. 16.2, in view of the UGC DO letter maximum duration for completion of 3 years Degree course is 5 years. However, as per the CBCS ordinance the University has provided maximum 6 years to complete 3 years degree course for the batch (2015-18) and special exams have also been conducted during covid-19 period. Hence the proposal cannot be

	considered. 2. A per the decision of AC in it's 16th meeting under agenda item no. 16.18, all Deans of Schools to submit nomenclature (conventional or professional) of all courses under their respective schools at the earliest so that these could be included in the prospectus of 2022-23 academic session. **(Action: All Deans Schools)**
Agenda Item No. 17.3: **(i) To consider and approve mapping of Under Graduate (UG) programmes offered in university campuses and its affiliated colleges/institutions for CUET-2022.** **(ii) To consider and approve mapping of Post Graduate (PG) programmes offered in university campuses and its affiliated colleges/institutions for CUET-2022.** Entrance Examination for admission into various UG & PG courses of the university for the academic session 2022-23 shall be conducted through CUET by NTA. As mandated by CUET & NTA and approval of competent authority mapping (eligibility and admission process) of all UG & PG programmes running in university campuses and affiliated colleges/institutions have been completed and submitted to NTA. Same are submitted before the council for kind consideration and approval please. **(Annexure- 3 & 4)**	A status report was presented by the Nodal Officer, CUET. After extensive deliberation following recommendations were made- 1. The Academic Council approved the mapping of Under Graduate (UG) and Post Graduate (PG) programmes offered in university campuses and its affiliated colleges/institutions for CUET-2022. 2. As far as mapping of M. Pharma is concerned same may be done as per the norms of PCI and a notice in this regard to be uploaded in the university website. 3. It was also informed by the Registrar that as per the UGC letter No. F.13-11/2020(CU) dated 19.05.2022, admission through CUET for UG courses only for the year 2022-23 have been exempted for affiliated colleges/institutions of universities of NE hill areas including HNBGU. Accordingly, it was resolved that admissions into UG courses for affiliated colleges/institutes of

	HNBGU for the year 2022-23 may be done as per past practice. However, CUET for admissions into UG (all three campuses) and PG (all three campus and affiliated colleges) courses of HNBGU shall be conducted as per schedule. If any affiliated college/institute wants to join CUET for admission into UG courses they are free to join. The council also expressed its satisfaction and appreciation for the efforts made by the university for its awareness campaign and wide publicity of CUET-2022 as admissions shall be done through this entrance examinations for the first time. **(Action: Nodal Officer, CUET)**
Agenda Item No. 17.4: **To consider and approve the award of Ph.D. Degree.** The detail of Research Scholars whose Viva-Voce have been successfully conducted (14) between 17.02.2022 to 19.05.2022 for the award of Ph.D. Degree is placed at (**Annexure-5).** Submitted for kind consideration and approval of Academic Council please.	The Academic Council approved the award of Ph.D. Degree to 14 Research Scholars whose Viva-Voce have been successfully conducted between 17.02.2022 to 19.05.2022 for the award of Ph.D. Degree by the university. **Action: AR (Acad.& Research)**
Agenda Item No. 17.5: **To report the matter regarding issuance of certificate to the D.Phil/Ph.D degree holders of the university as per UGC (Minimum Standards and Procedure for Award of M.Phil/Ph.D Degree) Regulations 2009 and 2016.** As per the requirement of State Union Public Service Commission of Uttarakhand and Uttar Pradesh for recruitment of the posts of Asstt. Professors in govt colleges, on the basis of approval of competent authority certificates are being issued on the prescribed format of SUPSC, UK and UP to the D.Phil/Ph.D. degree holders of the university. The matter is submitted before the council for reporting and ratification please. **(Annexure- 6)**	The Academic Council ratified the same. **Action: AR (Acad. & Research)**

Agenda Item No. 17.6:

To consider and approve the recommendations of various Board of Studies/School Boards of University departments/schools.

Following departments/schools have conducted meetings of BoS/School Board which have been approved by the Hon'ble Vice Chancellor. Academic Council may kindly consider and ratify the approval and comments given by Vice-Chancellor in each report/minutes of Board of Studies and School Boards of various department/schools of the University.

Board of Studies Meetings

Sl. No.	Department	Dated	Annexure
1	Anthropology	6.4.2022	7(i)
2	Education	4&5.4.2022	7(ii)
3	Home Science	27.4.2022	7(iii)
4	Sanskrit	7.4.2022	7(iv)
5	HAPPRC	25.3.2022	7(v)
6	Music	27.4.2022	7(vi)
7	Physical Education	2.4.2022	7(vii)
8	Pharmaceutical Sciences	13.4.2022	7(viii)
9	Chemistry	20.2.2022 18.4.2022	7(ix) 7(x)
10	Drawing & Painting	13.4.2022	7(xi)
11	Philosophy	4.4.2022	7(xii)
12	English, Modern European and other Foreign Languages	7.4.2022	7(xiii)
13	Seed Science & Technology	4.3.2022 2.4.2022	7(xiv) 7(xv)
14	Hindi and Modern Indian Languages	20&21.4.2022	7(xvi)
15	Economics	28&29.3.2022	7(xvii)
16	Law	30&31.3.2022	7(xviii)
17	Psychology	7.4.2022	7(xix)
18	Political Science	4&5.4.2022	7(xx)
19	Sociology & Social Work	28&29.3.2022	7(xxi)
20	Himalayan Aquatic Biodiversity	21.2.2022 4.4.2022	7(xxii) 7(xxiii)
21	Geography	7&8.4.2022	7(xxiv)
22	Environment Sciences	28.2.2022 5.4.2022	7(xxv) 7(xxvi)

Academic Council ratified the approval and comments given by Vice Chancellor in each report of Board of Studies and School Boards of the University which were held in various departments and schools during 17.02.2022 to 20.05.2022.

The council also considered and approved in principle the syllabus of various UG/PG Courses as recommended by BoS of respective department prepared in the line of NEP for enforcement and further recommended that same may be put up in next meeting through school board.

It was also resolved that as per the recommendation of BoS, necessary process for admission into Ph.D. course may be completed by the respective department.

Further the council also directed that meetings of School Boards to be conducted as per statute and ordinances.

Action: All Deans/All HoDs

23	Computer Science and Engineering	25.03.2022	7(xxvii)
24	Defence Strategic & Geo Political Studies	30.03.2022	7(xxviii)
25	CMTHS	28.32022	7(xxix)
26	Botany & Microbiology	25.2.2022 24.4.2022	7(xxx)
27	Zoology	29.4.2022	7(xxxi)
28	MBA	23.2.2022 29.3.2022	7(xxxii)
29	Statistics	8.4.2022	7(xxxiii)
30	Rural Technology	26.3.2022	7(xxxiv)
31	Forestry	1&2.4.2022	7(xxxv)
32	Naturopathy & Yoga	17.2.2022 31.3.2022	7(xxxvi)
33	Mathematics	27.3.2022	7(xxxvii)
34	Biotechnology	1.4.2022	7(xxxviii)
35	Biochemistry	29.3.2022	7(xxxix)
36	History & Archaeology	8&9.4.2022	7(xxxx)
37	Horticulture	26.3.2022	7(xxxxi)

School Board Meetings

Sl. No.	School	Dated	Annexure
1	Law	12.4.2022	8(i)
2	Life Sciences	29.4.2022	8(ii)
3	Management	17.1.2022	8(iii)

Submitted for kind consideration and ratification by Academic Council please.

Agenda Item No. 17.7:

To consider and approve Dr. Sachin Kumar, Scientist E, NTRO. Govt. of India as a Co-Supervisor to guide Ph.D. scholar Ms. Swati Suyal of Department of Mathematics.

The BoS of Deptt. Mathematics has recommended Dr. Sachin Kumar, Scientist E, National Technical Research Organization (NTRO), Govt. of India as a Co-Supervisor to guide Ph.D. scholar Ms. Swati Suyal of Department of Mathematics. The NTRO has also issued NOC in this regard. The proposal along with recommendation BoS are placed before the Council for kind consideration and approval please. **(Annexure- 9)**

The Academic Council discussed the matter in the light of the relevant clause of Ph. D. ordinance and the recommendation of BoS and NoC from NTRO.

The Council appreciated the efforts made by the department and recommended that the department should approach/negotiate with the organization for entering into an agreement/MoU for research collaboration and thereafter further action may be taken by the Department.

Action: HoD, Mathematics

Agenda Item No. 17.8: **To consider and approve the proposal for establishment of Research and Development Cell.** The National Education Policy (NEP) 2020 envisages the promotion of quality research within the higher education system. Subsequently with this view the UGC vide its letter has directed all CUs to establish Research & Development Cell (RDC) to strengthen the research and development activities of the university. As the university has already established a Research and Consultancy Cell in April, 2018 and the mission and objectives of RCC Cell and newly proposed RDC are almost same. Keeping this in view university proposes to convert the RCC Cell into RDC following the UGC guideline. Accordingly a detailed proposal submitted by Prof. M.C. Nautiyal, Coordinator, RCC Cell along with constitution of various administrative/working committees and UGC guidelines are submitted before the council for consideration and approval please. **(Annexure- 10)**	The academic Council discussed the matter in detail in the light of the UGC letter and NEP guidelines and approved the proposal. **Action: Coordinator, RCC**
Agenda Item No. 17.9: **To consider continuation of Adult Education Department** This matter was put up in the 16th Academic Council meeting held on 17.02.2022 under agenda item no. 16.19 and the council has constituted a committee. Accordingly the committee has submitted its report. The report of the Committee is submitted before the council for kind consideration and further recommendation please. **(Annexure- 11)**	The council perused the recommendations of the committee and resolved that the final report may be put up in the meeting of Executive Council.
Agenda Item No. 17.10: **To adopt the UGC Regulation on (Academic Collaboration between Indian and Foreign Higher Educational Institutions to offer Twinning, Joint Degree and Dual Degree Programmes) Regulations 2022.** UGC Regulation on (Academic Collaboration between Indian and Foreign Higher Educational Institutions to offer Twinning, Joint Degree and Dual Degree Programmes) Regulations 2022 circulated by UGC are submitted before the council for kind consideration and adoption by the university for implementation. **(Annexure- 12)**	The Academic Council recommended to adopt the UGC Regulation for implementation. **(Action: Coordinator, FSO)**
Agenda Item No. 17.11: **To consider and report setting up of Dr. Ambedkar Centre of Excellence (DACE) sanctioned by Ministry of Social Justice and Empowerment, Govt. Of India.**	The Academic Council ratified the proposal and directed the university

The Ministry of Social justice and Empowerment, Govt. Of India under Dr. Ambedkar Foundation has sectioned "Dr. Ambedkar Centre of Excellence (DACE)" for the University which will provide coaching to SC category student for Civil Services. Accordingly, an MoU has been signed between HNBGU and Dr. Ambedkar Foundation, Ministry of Social justice and Empowerment, Govt. Of India at BHU, Varanasi on 22-04-2022. Signed copy of the MoU is awaited from the Ministry. Copy of guidelines of the centre and draft MoU format received from the ministry are placed at **Annexure -13**. The matter is placed before the council for kind perusal and reporting please.	to do the needful as per the guidelines of the scheme. **(Action: Programme Coordinator, DACE)**
Agenda Item 17.12: **To discontinue self centre for conduction of examination for private colleges/institution affiliated to the university.** It has been observed in recent times that some students of affiliated colleges/institutions were indulged in unfair means during university examinations at the examination centres of those colleges/institutions. As per the approval of competent authority penalty have been imposed on some colleges/institutions for indulging such unfair means by the students during examinations at the examination centres. Subsequently, it is also mention that authorities of the university like AC, EC also has taken a serious view about it. Moreover, in some centres students strength for examination are very less in numbers. In view of above and for conduction of fair examination, self centre at the college/institution for private affiliated colleges/institutions may be discontinued and examination centres may be allotted at nearby college/institution. The matter submitted before the council for consideration and approval please.	The council authorised Controller of Examinations to do the needful for fair conduction of university examinations. However any change of examination centre may be intimated to the concerned affiliated colleges/institutions well in advance. **Action: CoE**
Agenda Item 17.13: **To consider the decision of Academic Council in regard to submission of photo copies of answer sheets of theory Sessional tests/practicals /seminar/dissertation/field work/ project work/ internship/lab work etc. of the students who scored more than 80% marks.** As per the decision of Academic Council dated 19.03.2021 under agenda item no. 11.10 it was decided that photo copies of answer sheets of theory Sessional tests/practicals/seminar/dissertation/field work/project work/internship/lab work etc. along with award list. Again, under agenda item no. 13.27 of Academic Council meeting dated 13.08.2021 it	The council discussed the agenda in the light of previous recommendation and after deliberation it was resolved that copies of only Internal Assessment/ Sessional of the students scoring more than 80% marks to be submitted for future reference

was decided that during the pandemic this may be relaxed, however once the pandemic is over and normal classes are conducted this should be mandatory. Since normal classes are being conducted and examinations are also being held on offline mode, the above, as decided by the Academic Council may be started again. Submitted for kind consideration and approval please.	during retention period to CoE office with award list after uploading the marks of sessional/internal assessment on the examination portal. . **Action: HoD/ Deans/ Principal/ Director of Affiliated Colleges /CoE**

The meeting ended with thanks to the Chair.

(Dr. Ajay Kumar Khanduri)
Registrar
Secretary

(Prof. Annpurna Nautiyal)
Vice Chancellor
Chairperson