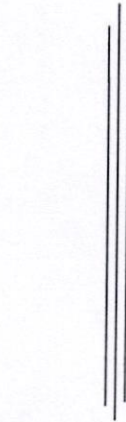


**Minutes of the
19th Meeting of the Academic Council
October 10, 2023 (Tuesday)**



**HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY
(A Central University)**



(Online Mode)

Minutes of the 19th Meeting (Online) of the Academic Council October 10, 2023 (Tuesday)

The 19th Meeting of the Academic Council of Hemvati Nandan Bahuguna Garhwal University is convened through video conferencing on Tuesday, October 10, 2023, at 3:00PM onwards to deliberate on the agenda circulated earlier and to take decisions on the agenda items.

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At the outset, the Chairperson/Vice-Chancellor extended a warm welcome to all the Members of the Academic Council. The Council was apprised with the on-going preparations of the NAAC and forthcoming Convocation of the University.

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:

<p>Agenda Item No. 19.1</p>	<p>Confirmation of Minutes of 18th Meeting of the Academic Council held on Tuesday, 27th September 2022.</p> <p>The 18th Academic Council meeting was held on Tuesday, 27th September 2022, and the Minutes were circulated to all members for information and comments, if any (copy is enclosed in <u>Annexure – I</u>).</p> <p>No comments have been received.</p> <p>The approved Minutes of the 18th Academic Council are placed before the Academic Council for confirmation.</p> <p><u>Resolution:</u></p> <p>The Academic Council confirmed the Minutes.</p> <p style="text-align: right;"><u>Action:</u> DR (Meeting Cell)</p>
<p>Agenda Item No. 19.2</p>	<p>Action Taken Report (ATR) of the 18th meeting of the Academic Council.</p> <p>The status of the Action Taken Report (ATR) on the resolutions of the 18th meeting of the Academic Council is enclosed as <u>Annexure – II</u>.</p> <p>The ATR is placed before the Academic Council for information and approval.</p> <p><u>Resolution:</u></p> <p>The Action Taken Report was noted.</p>
<p>Agenda Item No. 19.3</p>	<p>Amendment to the Statutes of the Central University Act 2009</p> <p>The committee constituted vide Office Order No. HNBGU/RO/2022/79 dated 05.03.2022 to draft/revise ordinances of the University has recommended to insert Statute 5A after Statute 5 of the Central University Act 2009 regarding the provision for the appointment of the Dean of Students' Welfare of the University.</p> <p>Draft of amendment to the Statutes of the Central University Act 2009 is placed before the Academic Council for information and approval.</p> <p style="text-align: right;"><u>Annexure – III.</u></p> <p><u>Resolution:</u></p> <p>After thorough discussions, the Academic Council carefully reviewed and suggested minor modifications/corrections which are incorporated in the draft statutes accordingly. Subsequently, the Academic Council approved the amendments to the Statutes of the Central University Act 2009.</p> <p style="text-align: right;"><u>Action:</u> DR (Academic)</p>



**Agenda
Item
No.
19.4**

Ordinances of the University (New/Revision)

A committee was constituted vide Office Order No. HNBGU/RO/2022/79 dated 05.03.2022 to draft new Ordinances/revise existing Ordinances of the University. The Committee has submitted the draft of Ordinances as per the following details:

S.No.	Ordinance
1.	Board of Studies (Revised)
2.	The School Board (Revised)
3.	The Admission Committee (Revised)
4.	The Examination Committee
5.	The Library Committee
6.	The Disciplinary Committee
7.	Doctor of Philosophy Programmes (Ph.D.) Ordinance (Revised)
Officers of the University	
8.	Pro Vice Chancellor
9.	The Deans of Schools (Revised)
10.	Registrar (Revised)
11.	Finance Officer (Revised)
12.	Controller of Examinations (Revised)
13.	Librarian (Revised)
14.	Dean of Students' Welfare
15.	Proctor

The drafts of new proposed and revised Ordinances are placed before the Academic Council for consideration and approval.

Annexure-IV

Resolution:

Prof. A.K. Pandey chairperson of the committee constituted for drafting/review of ordinances of the university was invited by the Council for making a presentation on the proposed Ordinances and accordingly, Prof. Pandey apprised the Council on the proposed ordinances in detail.

The Council after detailed discussion suggested minor modifications/corrections which are incorporated in the draft Ordinances accordingly. Regarding Ordinance for Doctor of Philosophy Programmes (Ph.D.) Ordinance (Revised) placed at serial no. 7 it is also suggested to modify the proposed 06-point grading scale mentioned at clause 11.2 (page no. 13) of the Ordinance as per the 10-point grading scale provisioned by the UGC Regulations for Ph.D. 2022. This correction of the grading system in Ph.D. Ordinance shall be ensured by the Controller of Examinations, HNBGU before putting the draft for approval of the Executive Council.

The Council Members expressed their appreciation for the diligent efforts undertaken by Prof. A. K. Pandey, Chairperson and other members of the committee in drafting the University Ordinances.

The Academic Council unanimously resolved that after the incorporation of corrections/modifications suggested by the Chairperson/members of the Council, revised draft of all the Ordinances are approved by the Council.

Action:DR (Academic & Research)/COE

**Agenda
Item
No.
19.5**

Award of Ph.D. Degree.

The Details of Research Scholars whose Viva-Voce have been successfully conducted (78) between 02-12-2022 to 09-10-2023 for the award of Ph.D. degree is placed at **Annexure-V**.

S.No	E.No.	Name	Subject	Date of Viva	Topics	Supervisor
1	G172265	Divyanshi Dubey	Geography	03-12-22	A Comparative Study of the Socio-economic Status of the tharu and buksa tribal communities : A geographical Analysis of Uttarakhand	Dr. D.K. Shahi, DAV PG College Dehradun
2	G151832	Jayvant Rajput	History	10-12-22	20सदी में बुन्देलखण्ड में दलित चेतना :- एक ऐतिहासिक अध्ययन (उत्तर प्रदेश के विशेष सन्दर्भ में)	Prof. S.S. Negi, Biral Campus Srinagar Garhwal
3	G41164	Kripal Singh	Education	12-12-22	देहरादून जनपद में जीवनजाति के माध्यमिक स्तर पर अध्ययनरत विद्यार्थियों के गृहवातावरण का उनके समायोजन एवं समायोजन एवं शैक्षिक उपलब्धि के मध्य सम्बन्ध का अध्ययन	Prof. Sunita Godiyal, S.R.T. Campus Tehri
4	G172317	Priyanka Pahwa	Social Work	17-12-22	Menstrual Health and Hygiene: A Study of Adolescent Girls (With Special Reference to Doiwala Block, Dehradun District	Prof. Kiran Dangwal, Birla Campus Srinagar
5	G141088	Harish Kumar Rathore	Geography	28-12-22	भूमि उपयोग एवं भूमि आवरण का बदलता स्वरूप एवं इसके प्रभाव (शाहजहापुर जनपद उत्तरांचल का प्रतीकाल्मक अध्ययन)	Prof. Anita Rudola, Deptt of Geography, BGR Campus, Pauri Garhwal.
6	G11209101	Aayaha Negi	Chemistry	28-12-22	Biosynthesis of Metallic Nanoparticles of Selected Medicinal Plants, Characterization and Their Biological Activities	Prof. D. S. Negi
7	G172200	Radhika Bahuguna	Economics	31-12-22	Impact of Development Programmes on Tribal Women of Uttarakhand: A Study of Chakrata and Kalsi Block of Dehradun District	Dr. Shikha Nagalia DAV PG CollegeD.Dun
8	G9722764	Neelam Devi	Hindi	09-01-23	मोहनराकेश के नाट्य साहित्य के विविध आयाम	Dr. Sudhir Gairola, M.P.G. College Mussoorie
9	G07109790	Manish Deorari	English	10-01-23	Social Issues and Dramatic Structures: A Study of the Select Plays of Vijay Tendulkar	Prof. Shakuntala Kunwar Bilra Campus Srinagar
10	G11543003	Rahul Sharma	Economics	18-01-23	Socio- Economic Condition of Migrated Kashmiri Pandits: A Comparative Study of Migrants in Jammu and Delhi	Prof. B.K. Agrawal, S.R.T. Campus Tehri
11	GA1136289	Anamika Gusain	Chemistry	21-01-23	Synthesis, Excited State Fluorescence Probe and Biological Properties of heterocyclic Conjugated Molecules	Dr. P.K. Hota, Birla Campus Srinagar
12	G172142	Pooja Pandey	Home Science	24-01-23	Effect of Altitudinal Gradient and Processing Techniques on Nutrient and Anti- Nutritional Composition of Legumes of Middle Himalaya and Food Product Development	Prof. Rekha Thapliyal, Birla Campus Srinagar



13	G151813	Anupam Anand Gokhale	Geology	07-02-23	Meltwater Characteristics and Suspended Sediment Transport Dynamics of Chorabari Glacier, Central Himalaya, India	Dr. D.P. Dobhal, Dept of Geology, Wadia Institute of Himalayan, D.Dun
14	G151779	Ram Chander Sharma	Geography	20-02-23	Sirmour District (Himachal Pradesh) A Geographical Study of Resource Potential and Integrated Area Development	Dr. R.B. Godiyal SRT Campus, Tehri
15	G161342362	Manaswi Semwal	Political Science	20-02-23	Transforming Role of Judiciary: Special Reference to Federal Setup in India	Prof. Himanshu Bourai Birla Campus, Srinagar
16	G11281410	Shiwani	Political Science	21-02-23	उत्तराखण्ड में पर्यावरणीय राजनीति का विश्लेषणात्मक अध्ययन: वनाधिकारों के विशेष संदर्भ में	Prof. M.M. Semwal Birla Campus, Srinagar
17	G172335	Shailesh Singh Panwar	Computer Science	22-02-23	Engineering and Technology Comparative Study of Performance Evaluation Algorithms on CICIDS-2017 Dataset	Prof. Y.P. Raiwani Birla Campus, Srinagar
18	G102581661	Chanda	Economics	23-02-23	Comparative Study of Tribal and Non-tribal Women's Socio-economic Condition in Rural areas Special Reference to Chamoli District	Prof R.S. Negi BGR Campus Pauri
19	G08207099	Mamta	Economics	24-02-23	सूक्ष्म एवं लघु उद्योगों का क्षेत्रीय विकास में योगदान : जनपद चमोली का विशेष अध्ययन	Dr. R.S. Negi, BGR Campus, Pauri
20	G12102945	Arjun Singh	History	25-02-23	गढ़वाल हिमालय के पर्वतीय छावनियों का ऐतिहासिक अध्ययन (19वीं सदी से 20वीं सदी तक)	Prof. R.S. Negi Birla Campus, Srinagar
21	G124421221	Shailza Negi	Zoology	01-03-23	Diversity and drifting pattern of water mites from spring-fed streams of Garhwal Himalaya	Prof. A.K. Dobriyal BGR Campus Pauri
22	G182045	Lucy	Political Science	01-03-23	भारत में पर्यावरण संरक्षण: पर्यावरण न्यायशास्त्र के समीक्षात्मक संदर्भ में	Prof. Himanshu Bourai, Birla Campus, Srinagar
23	G1026093	Hemlata Negi	Economics	02-03-23	कृषकों की सामाजिक आर्थिक प्रगति में कृषि क्षेत्र का योगदान: उत्तरकाशी जनपद के विशेष संदर्भ में	Prof. R.S. Negi, BGR Campus Pauri
24	G8910253	Suresh Chandra Bhatt	Anthropology	02-03-23	Neuro Anthropological Study on the Brain Correlates of Active Meditation Using Electroencephalography	Prof. H.B.S. Chauhan Birla Campus, Srinagar
25	G172197	Kalpna Verma	economics	03-03-23	अकुशल महिला श्रमिकों की सामाजिक-आर्थिक स्थिति एवं कार्यस्थल से सम्बन्धित समस्याओं का अध्ययन: हरिद्वार जनपद के ईट भट्टा उद्योगों के विशेष संदर्भ में	Dr. Surjeet Singh, B.S.M. (P.G.) College Roorkee
26	G172368	Deepti Prakash	Business Management	06-03-23	A comparative Study of India's Banking Sector's Performance in the Pre & Post Demonetization Period	Dr. Monika Kashyap Birla Campus Srinagar Garhwal
27	G172205	Rohit S.	Economics	09-03-23	Accessibility of Health care and its impact on Quality of Life of Tribal Community: A study of Wayanad District of Kerala	Prof. M.C. Sati, Birla Campus Srinagar Garhwal
28	G182185	Manoj Kumar	Business Management	10-03-23	Social Media Content Impact on Generation-Z Impulsive Buying Decision: A Study on Hospitality Services	Dr. Pradeep Mamgain Birla Campus Srinagar Garhwal
29	G172072	Jitendra	Sanskrit	14-03-23	नाट्य शास्त्रीय ग्रन्थों में प्रतिपादित अमिनव तत्व का समीक्षात्मक अध्ययन	Dr. Sunita Kumari, Deptt of Sanskrit, BSM (PG) College Roorkee.



30	G02323658	Deepak Rana	English	16-03-23	Adaptation of Mahabharata Into Animation: Retelling Mythological Stories for Children	Dr. Chetana Pokhriyal MKP PG College Dehradun
31	G0710442	Pooja	Geography	29-03-23	Socio- economic and Environmental Consequences of Mining in Song Basin (district Dehradun)	Prof. R.B. Godiyal SRT Campus Tehri
32	G151742	Manish Kumar	Social Work	30-03-23	सरकारी योजनाओं का वृद्ध व्यक्तियों पर प्रभाव (बिहार राज्य के नालन्दा जिले के विशेष सन्दर्भ में)	Prof. Kiran Dangwal, Birla Campus Srinagar
33	G172302	Kamal Joshi	Commerce	31-03-23	Entrepreneurship Development and Promotion of Small Scale Industries in Uttarakhand: Patterns, Problems and Perspective	Prof. R.C. Dangwal Dept of Commerce Birla Campus SrinagarGarwhal
34	G172271	Shamsher Singh	Geography	01-04-23	A Geographical Analysis of Spatio-Temporal Changes in Demographic Structure of District Katua in Jammu and Kashmir (1981-2011)	Prof. L.P. Lakhera, Birla Campus Srinagar Garwhal
35	G172336	Khusbbu Verma	Computer Science	11-04-23	Design and Performance Evaluation of Algorithms for Analyzing Medical Dataset	Prof. M.P. Thapliyal Birla campus Srinagar Garwhal
36	G12575579	Pinky Baghuguna	Commerce	15-04-23	Impact of Start-Up India Initiative in the Development of Entrepreneurship in Uttarakhand	Prof. R.C. Dangwal Birla Campus SrinagarGarwhal
37	G13472161	Shravi Agarwal	Geology	18-04-23	Holocene and Historical Record of Paleoenvironment and Extreme Events Using Diatoms and River Morphology	Prof. Y.P. Sundriyal Birla Campus Srinagar
38	G9408159	Vinod Kumar Pant	History	24-04-23	वन अनुसंधान संस्थान देहरादून का भारतीय वानिकी के विकास में योगदान : एक ऐतिहासिक अध्ययन (1906 ई० से 1947 ई० तक)	Prof. Rajpal Singh, Birla Campus, Srinagar Garwhal
39	G10272202	Kanta Prasad	Sanskrit	26-04-23	संस्कृत साहित्य में वास्तुकला	Prof. Vineet Ghildiyal, Birla Campus Srinagar Garwhal
40	G10193909	Archana Kumari	Commerce	02-05-23	Quality of Healthcare Service and its Influence on Patients Choice: A Study of Private Hospitals in Uttarakhand	Prof. Atul Dhyani, Birla Campus Srinagar Garwhal
41	G12340352	Rahul Kumar	Defence & Strategic Studies	06-05-23	दक्षिण एशियाई परिदृश्य एवं भारत श्रीलंका सम्बन्ध : एक विश्लेषणात्मक अध्ययन (2005 से 2022 तक)	Prof. Bharti Chauhan, Birla Campus Srinagar
42	G5110625	Tika Ram	History	08-05-23	जौनसार-बाबर के समाजका ऐतिहासिक अध्ययन: निरन्तरता एवं परिवर्तन (19वीं सदी से 20 वीं सदी तक)	Prof. Rajpal Singh, Birla Campus, Srinagar Garwhal
43	G11261305	Alka	Economics	10-05-23	प्राथमिक शिक्षा में वित्तपोषण का क्षेत्रीय विकास पर प्रभाव: जनपद पौड़ी गढ़वाल का विशेष अध्ययन	Prof. M.C. Sati, Birla Campus Srinagar Garwhal
44	G14946389	Megha Pnat	English	11-05-23	Theme of Marginalization in the works of Select Women Writers of Uttarakhand	Prof. Madhu D Singh, SGRR (PG) College, Dehradun
45	14821545	Sugandh Singh	English	11-05-23	Foucault's Concept of Disciplinary Power and Resistance in the Writings of Franz Kafka	Prof. Monika Gupta, Birla Campus Srinagar
46	G172103	Pooja	Physics	15-05-23	Study of Environmental Radon, Thoron and Other Radionuclides in Soil and Drinking Water for their Potential Health Effects on the Population	Prof. R.C. Ramola SRT Campus Tehri
47	G1289487	Gulafshanaj	Economics	15-05-23	माध्यम उद्योगों में महिला श्रमिक : कार्य परिस्थितियों से सम्बन्धित मुद्दे एवं चुनौतियाँ हरिद्वार जनपद के विकास खण्ड भगवानपुर के सन्दर्भ में	Dr. Surjeet Singh, B.S.M. (P.G.) College Roorkee
48	G06151207	Harsh Agnihotri	Hindi	17-05-23	उत्तकाशी जनपद के लोक-साहित्य का अध्ययन	Dr. Guddi Bisht Birla Campus Srinagar Garwhal



49	G172202	Sweta Khanduri	Economics	26-05-23	A Study on viability of Handloom and Handicraft Sector for Sustainable Rural Livelihood in Uttarakhand State	Dr. rajlaxmi Datta DBS PG College D.Dun
50	G10191338	Richa Agarwal	Commerce	27-05-23	Measuring the Role of Microfinance in Entrepreneurship Development in Uttarakhand	Prof. A.K. Pokhriyal, Birla Campus Srinagar
51	G172042	Amit Kumar	English	27-05-23	Woman and Nature: An Ecofeminist Study of Select Films of Twenty First Century Indian Cinema	Prof. Shakuntala Kunwar Bilra Campus Srinagar
52	G172328	Firoz Khan	Geology	29-05-23	Late- Pleistocene to Holocene Paleoclimate Records from Baspa Valley and Chakrata, North West Himalaya India	Prof. Y.P. Sundriyal Birla Campus Srinagar Garhwal
53	G11783298	Vinod Kumar	Physical Education	02-06-23	An Analytical Study on Health Related physical Fitness and Mental Health Between the Students of Jawahar Navodayal Vidyalaya and Government Model Schools in Uttarakhand State	Dr. Hiralal Yadav Birla Campus Srinagar Garhwal
54	G12570006	Diksha Bisht	Commerce	03-06-23	Psychographic Determinants of Green Purchases Behaviour: A Study in Delhi an NCR	Prof. Atul Dhyani, Birla Campus Srinagar Garhwal
55	G161341369	Vivit Kumar Yadav	Physical Education	05-06-23	A Comparative Study on Personality of Physical Education Students and its Relationship with Their Stress Level	Dr. Mukul Pant Birla Campus Srinagar Garhwal
56	G08434076	Taufiq Ahamad	Physics	06-06-23	Study of Natural Radioactivity in Air, Water and Soil in Champawat Region of Kumaun Himalaya, India	Dr. Anand Singh Rana SGRR PG College D.Dun
57	G05244392	Priyanka Bhardwaj	English	06-06-23	Women's Perspective of Partition in the Select Novels of Amrita Pritam and Bapsi Sidhwa	Dr. Chetana Pokhriyal MKP PG College Dehradun
58	G172300	Joney Janotra	Commerce	07-06-23	Measuring the Impact of Media on Green Purchase Intention Among Young Consumers	Prof. Atul Dhyani, Birla Campus Srinagar Garhwal
59	G172065	Sonav Dubey	English	09-06-23	Realism in Dogri Literature; A study of the Select Writings in Translation	Prof. Shakuntala Kunwar Bilra Campus Srinagar
60	G151801	Ravindar Kumar	Defence & Strategic Studies	09-06-23	बदलते अन्तर्राष्ट्रीय राजीतिक एवं सुरक्षात्मक परिप्रेक्ष्य में भारत-अमेरिका सम्बन्धों का अध्ययन (2001 से वर्तमान तक)	Prof. Bharti Chauhan, Birla Campus Srinagar
61	G151637	Prinka Kumari	English	09-06-23	Poetics and Politics of Mythical Archetypes: Relocating Female Characters in the Select Indian Women Writings	Prof. Surekha Dangwal Birla Campus Srinagar
62	G141091	Nagendra Singh	Geography	07-07-23	Spatial Analysis of Human Resources and Economic Development in Kannauj District (U.P.)	Dr. D.S. Negi , (P.G.)College, Kotdwar
63	G06106489	Kiran Pal	Geography	12-07-23	A Geographical Study of Socio-Economic Profile of the Women of Bhotia Tribe in Uttarakhand	Prof. Anita Rudola, Deptt of Geography, BGR Campus, Pauri Garhwal.
64	G151855	Kalmlesh Kumar Gautam	Archaeology	15-07-23	मऊ जनपद का पुरातात्विक अध्ययन	Dr. Satish Chandra Singh Birla Campus Srinagar Garhwal
65	G13102418	Aditya Joshi	Physics	01-08-23	Electrical Properties of Silver Niobate and Its Mixed System	Prof. S.C. Bhatt, Birla Campus Srinagar
66	G172324	Deepak S. Mewada	Defence & Strategic Studies	04-08-23	Role of Think Tanks in Indo-Pak Relations: A Critical Study During the Second Decade of the 21st Century	Prof. D.K. Pandey, SRT Campus, Tehri Garhwal
67	G172063	Rashmi Panwar	English	07-08-23	Female Consciousness in the Short Stories of Alice ann Munro	Dr. Manisha Saxena DAV PG College D.Dun



	68	G19133300	Pradeep Negi	geography	17-08-23	जनपद गढ़वाल में जनसंख्या प्रवास का कृषि पर प्रभाव	Dr. Lata Kaira Govt PG College Kotdwara
	69	G152073360	Yogesh Kandwal	Law	18-08-23	An Analytical Study on Privacy of Personal Data with Special Reference to Artificial Intelligence and Cyber Security in India	Prof. Subhash Chandra Gupta BGR Campus Pauri
	70	G172228	Nasif Khan	Philosophy	21-08-23	An Examination of Epistemological Metaphysical and Moral Theories of Rena Descartes (With Special Reference to Discourse on the Method Mediations and Passions of the Soul	Prof. Indoo Pandey Khanduri Birla Campus Srinagar Garhwal
	71	G151653	Digpal Singh	Hindi	01-09-23	रघुवीर सहाय के काव्य में आधुनिक-बोध	Prof. Guddi Bisht, Birla Campus Srinagar
	72	G07176165	Nirmala Chauhan	Extension Education	06-09-23	ग्रामीण एवं शहरी परिवारों के अभिभावकों में बालक एवं व्यवहार का तुलनात्मक अध्ययन	Prof. Geeta Khanduri Birla Campus Srinagar
	73	G05192064	Sumera Qureshi	Law	08-09-23	Role of Forensic Science in Criminal Investigation in India: A Critical Analysis	Dr. Ram Prakash, Pauri
	74	G09323204	Abhishek	Plant Physiology (HAPPRC)	11-09-23	Ecophysiological Studies on Rhododendron CampanulatumD.Don along an Altitudinal Gradient	Prof. M.C. Nautiyal Birla Campus Srinagar
	75	G151775	Mahima Trivedi	Geography	12-09-23	Population Structure and Fertility analysis of Allahabad District: A Geographical Study	Prof. Anita Rudola, Deptt of Geography, BGR Campus, Pauri Garhwal.
	76	G14827303	Ranjita Juyal	Extension Education	13-09-23	जनपद चमोली की ग्रामीण जनजाति महिलाओं में स्वास्थ्य सम्बन्धित जागरूकता का अध्ययन एवं विभिन्न कार्यक्रमों का प्रभाव	Prof. Anil Kumar Nautiyal, HNB
	77	G172062	Preeti Singh	English	21-08-23	Representing the Self: A critique of the Select Subaltern Autobiographies of Indian Women Writers	Dr. Jyoti Pandey SGRR PG College D.dun
	78	G1130485	Mahesh Jagotha	Political Science	04-10-23	Dakshin Asia main AtankwadkepratiNeetigatPrityuttar: Baharat Ke Vishesh Sandarbh Main	Prof. M.M. Semwal Birla Campus, Srinagar
	<p><i>The Viva-Voce for all 78 Ph.D. scholars has been conducted; however, the reports for the Viva-Voce of the scholars at serial numbers 72 and 78 are still pending.</i></p> <p>The item is placed before the Academic Council for information and approval.</p> <p>Resolution:</p> <p>Due to typographical error, viva-voce report of scholar S.No. 78 (Mahesh Jagotha) instead of S.No. 76 (Ranjita Juyal) is mentioned pending in agenda.</p> <p>The Academic Council ratified and approved the Ph. D. Award for 76 scholars as per list and directed to include the scholars mentioned at serial numbers 72 (Nirmala Chauhan) and 76 (Ranjita Juyal) in the Ph. D. award list to be put up for consideration before the Academic Council in forthcoming meeting.</p> <p style="text-align: right;">Action:DR (Academic & Research)</p>						
Agenda Item No. 19.6	Recommendations of the Board of Studies/School Boards of various departments/schools of the University.						
	Department of English, Modern European and Other Foreign Languages, 21-10-2022, 03-05-2023, 12-07-2023		Department of Sociology & Social Work, 25-03-23,29-04-2023, 12-13 July 2023		Department of Hindi and Modern Indian Languages, 15-12-2022,05,07-08-2023		
	Department of Sanskrit, 20-03-2023,14-07-2023		Department of Bio-chemistry, 02-11-2022,11-07-2023		Department of Psychology, 25-11-2022, 02-06-2023, 22-07-2023		



Department of Physical Education, 30-09-2022, 16-05-2023, 12-07-2023	Department of History including Ancient Indian History, Culture and Archaeology, 17-10-2022 02,03 March 2023, 08-10July2023	Department of Instrumentation of Engineering, 08-10-2022,02-05-2023
Department of Naturopathy and Yoga, 08-05-2023,10-07-2023	Department of Political Science, 09-09-2022, 06-12-2022, 25-03-2023,10-07-2023	Department of Pharmaceutical Science, 25-05-2023, 12-07-2023
Department of Business Management, 08-05-2023,10-07-2023	High Altitude Plant Physiology Research Center, 21-01-2023,17-06-2023	Department of Forestry and Natural Resources, 29-05-2023 21-07-2023
Department of Horticulture, 07-07-2022	Department of Geology, 14-11-2022, 28-04-2023, 09-07-2023	Department of Environmental Science, 16-05-2023, 19-07-2023
Department of Rural Technology, 09-10-2022, 10,11-07-2023	Department of Biotechnology, 14-09-2022, 06-04-2023, 13-07-2023,	Department of Chemistry, 29-05-2023, 12-08-2023
Center for Mountain Tourism and Hospitality Studies, 02-11-2022	Department of Physics, 28-09-2022, 27-04-2023, 10-07-2023	Department of Pharmaceutical Chemistry, 21-08-2023
Center for Journalism and Mass Communication. 22-03-2023, 14-07-2023.	Department of Botany & Microbiology, 31-03-2023, 15-07-2023	Department of Home Science, 08-05-2023,14-07-2023
Department of Mathematics, 02-06-23,27-28-07-2023	Department of Seed Science& Technology, 19-01-2023 15-07-2023	Department of Geography,10-11-03-2023, 10-11-07-2023,
Department of Zoology, 03-03-2023,13, 14-07-2023	Department of Economics, 26-09-2022, 20-03-2023, 11,12-07-2023	Department of Commerce, 24,25-08-2023,
Department of Statistic, 28-09-2023 ,12-07-2023, 25-04-2023	Department of Defense and Strategic Studies, 22-12-2022, 02-06-2023, 19-07-2023	Department of Education, 18-19-07-2023,25-03-2023
Department of Law, 09-11-2022,10,11-07-2023	Department of Drawing & Painting, 31-05-2023, 12-07-2023,	Department of Philosophy, 02-11-2022, 28-02-2023,10-04-2023
Department of Computer Science and Engineering, 28-04-2023, 07-07-2023, 25-08-2023	Department of Himalayan Aquatic Biodiversity, 07-10-2022, 15-07-2023,	Department of Folk and Performing Arts Center, 10-04-2023
Department of Electronic and Communication Engineering, 19-04-2023		

After the 18th AC meeting, the following departments of the University conducted meetings of the Board of Studies (BoS), and minutes of the same are approved by the Hon'ble Vice-Chancellor:

Name of School Board	Date of Meeting	Name of School Board	Date of Meeting
School of Commerce	02-12-22	School of Management	05-11-22
School of Science	20-09-22	School of Agri. and Allied Sc.	23-01-23
School of Education	08-10-22	School of Humanities and Social Sci	12-09-23

Minutes of the above mentioned BoS meetings are placed at **Annexure-VI.**

The item is placed before the Academic Council for information and approval.

Resolution:

Dean Commerce informed the Council for correction in the dates of BoS and School Board mentioned in the agenda. Further, the Dean, School of Commerce and School of Humanities & Social Sciences informed the Council regarding certain issues recommended by the BoS/School Board for decision of the Academic Council.

The Academic Council directed the Member Secretary/ Registrar to make necessary corrections in dates of concerned BoS/School Board of the Commerce while recording the approval of the Council in minutes of the meeting.

It was also brought to the notice of the Academic Council that considering the difficulties faced in the recruitment process; there is a need of framing guidelines to

	<p>ensure uniformity while deciding issues of concerned/relevant/allied subjects by the Board of Studies. The Academic Council after deliberation resolved to constitute a Committee of all Deans of the Schools in convenership of Prof. A.K. Dobriyal, Dean SoLS, to examine the issues and frame uniform guidelines for the same. Any other member, if needed, may also be co-opted by the Convener of the Committee.</p> <p>The Council was of the view that BoS and School Boards are empowered by provisions of the Act and Statutes to resolve the departmental matters as per prescribed rules and regulations, therefore, all such matters shall come before Academic Council with clear recommendations of the concerned BoS and School Board as per rules. The Council reiterated the decision made by the Academic Council in its 18th meeting dated 27-09-2022 under Agenda No. 18.6 whereby the Academic Council approved to present matters of importance separately for consideration of the Academic Council. The Academic section of the University shall ensure to present such matters of importance separately in coordination with concerned departments as agenda items for consideration in ensuing meetings of the Academic Council.</p> <p>With the above observations, the Academic Council approved recommendations with remarks made by the Vice-Chancellor on minutes of the BoS and School Boards.</p> <p style="text-align: right;"><u>Action:DR (Academic & Research)</u></p>
<p>Agenda Item No. 19.7</p>	<p>Recommendations of the committee constituted to monitor general activities/working of the colleges/institutes affiliated with the University.</p> <p>A committee was constituted vide office order no. HNBGU/Manyata/Vividh/2023/47 dated 11.05.2023, with the purpose of monitoring the general activities/working of the colleges/institutes affiliated with HNB Garhwal University.</p> <p>The committee has submitted its observations and recommendations.</p> <p>The report of the Committee is placed before the Academic Council for information and approval.</p> <p style="text-align: right;"><u>Annexure-VII</u></p> <p><u>Resolution:</u></p> <p>The Academic Council noted the action taken regarding monitoring the general activities/working of the colleges/institutes affiliated with HNB Garhwal University.</p> <p style="text-align: right;"><u>Action:DR /AR (Affiliation)/COE</u></p>
<p>Agenda Item No. 19.8</p>	<p>Direct admission through interview to the NBHM JRF and DST Inspire Fellowship or equivalent national level examination/fellowship holders in the Ph.D. programme in Mathematics</p> <p>Prof. M.S. Rawat, Head of the Department of Mathematics vide letter dated 03.02.2023 has requested to consider NBHM (National Board of Higher Mathematics) JRF and DST Inspire Fellowship or equivalent national level examination/fellowship holders for direct admission through interview in the Ph.D.</p> <p style="text-align: right;"><u>Annexure- VIII</u></p>

	<p>The item is placed before the Academic Council for consideration and approval.</p> <p>Resolution:</p> <p>The Academic Council approved the same, with the suggestion to apply it on all subjects/departments, wherever applicable.</p> <p>Action:Coordinator (Ph.D. Entrance)/All Deans/HoDs/DR (Academic & Research)</p>
<p>Agenda Item No. 19.9</p>	<p>Guidelines for accepting donations for Gold Medal to the meritorious students of the University.</p> <p>A committee was constituted vide office order no. Acad/2023/388 dated 19.08.2023, to prepare guidelines to accept donations from donors to award the Gold Medal to students and subsequently to have a MoU with the donor. The guidelines prepared by the committee are placed before the Academic Council for consideration and approval.</p> <p>Annexure- IX</p> <p>The item is placed before the Academic Council for information and approval.</p> <p>Resolution:</p> <p>The Academic Council deliberated upon the guidelines and suggested to modify the guidelines with deletion of provisioned mentioned for completion of 10 years of the donation made mentioned at point No. 1 (x) of the guidelines.</p> <p>The Academic Council approved the agenda item with above mentioned correction suggested by the Academic Council.</p> <p>Action:DR (Academic & Research)/DSW</p>
<p>Agenda Item No. 19.10</p>	<p>Recommendations of the FDC Governing Body meeting dated 30-04-2022.</p> <p>The Governing Body of the Faculty Development Centre in its meeting dated 30-04-2022 has suggested certain modalities to run the centre in self-sustainable mode.</p> <p>Annexure- X</p> <p>The recommendations made by the Governing Body of the Faculty Development Centre are placed before the Academic Council for consideration and approval.</p> <p>Resolution:</p> <p>The Academic Council considered and approved the resolutions of the Governing Body of the FDC with the suggestion that the collaboration fee should be Rs 30,000/- per program be charged from the institutions willing to organize FDPs in collaboration to FDC (point 5C).</p> <p>Action:Director (FDC)</p>

Agenda Item No. 19.11	Lists of External Subject Experts provided by the HoD/Convenor BoS	
	The HoD/Convenor BoS of the following departments have submitted the lists of External Subject Experts after approval of the concerned BoS in sealed envelopes.	
	S. No.	Name of Department
	1.	Department of Economics
	2.	Department of Zoology
	3.	Department of Horticulture
	4.	Department of Political Science
	5.	High Altitude Plant Physiology Research Center
	6.	Center for Journalism and Mass Communication
	7.	Department of Philosophy
	8.	Department of Chemistry
	9.	Department of History including Ancient Indian History, Culture and Archaeology
	10.	Department of Botany & Microbiology
	11.	Department of Defense and Strategic Studies
	12.	Department of Business Management
	13.	Department of Biotechnology
	14.	Department of Statistic
	15.	Department of Education
	16.	Department of Electronic and Communication Engineering
	17.	Department of English, Modern European and Other Foreign Languages
	18.	Department of Physical Education
	19.	Department of Mathematics
	20.	Department of Environmental Science
	21.	Department of Geology
	22.	Department of Home Science
	23.	Department of Bio-chemistry
	24.	Center for Mountain Tourism and Hospitality Studies
	25.	Department of Law
	<u>Annexure- XI</u>	
	Placed before the Academic Council for consideration and approval.	
	<u>Resolution:</u>	
	The Academic Council approved the panels of External Subject Experts submitted by the HoDs/Conveners BoS for all purposes.	
	<u>Action:DR (Academic & Research)/PS to VC</u>	

The meeting ended with thanks to the Chair.



Registrar/ Secretary (Ex-Officio)



Vice-Chancellor/Chairperson