

Minutes of the 12th meeting of Academic Council was held on 19th August, 2023 at 11.00 a.m. on virtual mode.

Following were present:

S.No.	Name of members	Designation
1.	Prof. (Dr.) Paramjit S. Jaswal, Vice Chancellor, SRMUH	Chairman
2.	Prof. (Dr.) Ranjit Roy, Dean (Engineering & Technology), SRMUH	Member
3.	Prof. (Dr.) Rakesh Dube, Dean (Basic Science, Humanities and Social Sciences), SRMUH	Member
4.	Prof. (Dr.) Vijay Kumar Singh, Dean – Law, SRMUH	Member
5.	Dr. Sanjay Kumar Malik, Professor & Associate Dean (Student Welfare), SRMUH	Member
6.	Mr. Manoj Madhavan Kutty, Director (Admissions & Outreach and Administration & IR), SRMUH	Member
7.	Representative of Principal - SRM Hotel Management	Member
8.	Mr. Vikram Barara, Controller of Examinations, SRMUH.	Member
9.	Prof. Nishtha Jaswal, Vice Chancellor, Himachal Pradesh National Law University, Shimla.	Member
10.	Prof. Appa Rao Podile, Sr. Professor & Former Vice Chancellor, University of Hyderabad.	Member
11.	Dr. Mallika Kumar, Associate Professor, Shri Ram College of Commerce, University of Delhi.	Member
12.	Prof. Najmud Doja, Director, IIIT, Sonapat	Member
13.	Mr. L. Seetharaman, Vice President, Maruti Suzuki India Ltd.	Member
14.	Prof. K. Duraivelu, Department Mechanical Engineering, College of Engineering and Technology, SRMIST, Kattankulathur Campus, Tamilnadu.	Member
15.	Dr. B. Chidhambara Rajan, Professor & Director, SRM Valliammai Engineering College, SRM Nagar, Kattankulathur, Tamil Nadu.	Member
16.	Dr. M. Murugan, Professor & Principal, SRM Valliammai Engineering College, SRM Nagar, Kattankulathur, Tamil Nadu.	Member
17.	Prof. Puneet Goswami, Professor & Head, Department of Computer Science & Engineering, SRMUH.	Member
18.	Dr. R. Shankar, Head – ME, SRMUH	Member
19.	Prof. (Dr.) Renu Choudhary, Professor & Head, Faculty of Management & Commerce, SRMUH.	Member

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| 20. | Dr. Arpana Vibhuti, Associate Professor & Head, Department of Biomedical Engineering, SRMUH. | Member |
| 21. | Prof. (Dr.) V. Samuel Raj, Registrar, SRMUH | Member Secretary |

Following members could not attend the meeting

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| 1. | Prof. S.S. Panja, Department of English, University of Delhi | Member |
| 2. | Prof. H.V. Verma, Faculty of Management Studies, University of Delhi. | Member |
| 3. | Prof. Harpal Singh, Deptt. of Biomedical Engineering, Indian Institute of Technology (IIT) New Delhi | Member |
| 4. | Prof. N.V. Ramana Rao, Director, National Institute of Technology, Warangal. | Member |
| 5. | Professor S.C. Vaidya, Former Chairperson, University Business School, Punjab University, Chandigarh | Member |
| 6. | Dr. Abhijit R. Abhyankar, Professor & Dean, IIT, New Delhi | Member |
| 7. | Dr. Sandhya Chintala, Vice President, NASSCOM | Member |
| 8. | Dr. Vinnie Jauhari, Director, Education Advocacy Microsoft Corporation (India) Pvt.Ltd, Gurugram | Member |
| 9. | Dr. Rajiv I. Modi, Chairman and Managing Director, Cadila Pharmaceuticals Ltd, Ahmedabad | Member |

Sl. No.	Agenda Items	Discussion & Suggestions
	Welcome & Opening Remarks by the Chairman	<i>At the very outset, the Chairman welcomed all the Hon'ble members of the Academic Council and thanked them for sparing their valuable time for the meeting.</i>
(A)	Confirmation of Minutes of Academic Council	
	To confirm the minutes of the previous meeting of the Academic Council held on 13 th September, 2022.	<i>The Chairman informed that the minutes of the meeting of Academic Council held on 13th September, 2022 were circulated and no comments were received from any of the Hon'ble members. The Hon'ble members were pleased to approve and confirm the minutes of the last meeting of the Academic Council.</i>

(B)	<p data-bbox="284 264 560 293">Action Taken Report</p> <div data-bbox="284 315 831 416"> <p>Action taken report on decisions taken in the previous meeting of the Academic Council held on 13th September, 2023.</p> </div> <div data-bbox="852 315 1437 1984"> <p><i>The Chairman read the following Action Taken Report (ATR) for the information of the Hon'ble members:</i></p> <ol style="list-style-type: none"> <i>1. The Hon'ble members are informed that the Academic Session 2022-23 was completed successfully as per the Academic Calendar approved by the Academic Council (except with minor changes regarding certain dates) in its last meeting held on 13th September, 2022.</i> <i>2. The Second Convocation of the University was held on 24th September, 2022 at Jawahar Lal Nehru Stadium New Delhi. The Chief Guest at the Convocation was Hon'ble Shri Bandaru Dattatraya, Governor, Haryana Government, and Visitor, SRM University Delhi-NCR, Sonapat. Hon'ble Mr. Justice Surya Kant, Judge, Supreme Court of India, delivered the Convocation Address. Hon'ble (Dr.) T.R. Paarivendhar, Founder Chancellor, gave Special Address to the audience. At the Convocation, 1489 students of UG/PG and 58 Ph.D. Scholars were given the Degrees. At the Convocation, 12 students received Chancellor Medals, 78 students received Gold Medals, 65 students received Silver Medals and 53 students received Bronze Medals to the eligible candidates as per the Regulations approved by Academic Council.</i> <i>3. Revised Examination Manual as approved by the Academic Council in its last meeting, has been implemented w.e.f. the Academic Session 2022-23.</i> <i>4. In the last meeting of the Academic Council, different policies framed by the University were approved. All the Hon'ble members are informed that the said policies have been put into implementation.</i> <i>5. The University implemented the Scholarship Policy to the tune of Rs.50,000/- every year in tuition fee for B.Sc. Agriculture Science (Hons.) programme and to the tune of Rs.20,000/- every year in tuition fee for B.Sc. – Food Technology (Hons.) programme.</i> </div>
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		<p>6. With regard to the proposed new programmes i.e., (i) B.Tech – CSE with specialization in Cyber Security (ii) B.Tech – CSE with specialization in Big Data Analytics and (iii) B.Sc. (Hons.) – Psychology, approved by the Academic Council in its last meeting, could not be introduced as the approval from the Department of Higher Education is still awaited. The University has already submitted its request to the Department of Higher Education for permitting the University to introduced the above-mentioned courses.</p> <p>7. The curriculum and syllabi of various courses of different programmes as proposed by the respective Board of Studies and approved by the Academic Council in its last meeting were implemented in the Academic Session 2022-23. The University has further revised the curriculum and syllabi of various courses of different programmes in line with National Education Policy (NEP), 2020 and the same as proposed by respective Board of Studies, are to be approved by the Academic Council.</p> <p>8. The introduction of HR and Data Analytics & Artificial Intelligence, and Short-term programmes of 5-6 weeks / 2-3 months as suggested by the Hon'ble members of the Academic Council in the last meeting is yet to be done. However, the University has started offering MOOCS courses to students. The teachers of the University are being asked to engage in preparation of resource material through MOOCS.</p> <p>9. The suggestion of the Hon'ble members of the Academic Council to reduce the number of credits in each programme as per the AICTE norms has been considered by the University and in various programmes to be offered by the University in the Academic Session 2023-24, the number of credits have been reduced. The suggestion to award dual degree to students is yet to be implemented as the details in this regard are required to be worked out.</p>
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		The Hon'ble members approved the Action Taken Report (ATR) as mentioned above.			
(C)	Items for Ratification				
	(1) Revised Academic Calendar for the Academic Year 2022-23.	The Vice Chancellor informed the Hon'ble members that in the Department of Management 6 weeks of internship was introduced and accordingly the Academic Calendar which was approved by the Academic Council in its last meeting had to be re-adjusted. There were some other minor changes in the dates mentioned in the Academic Calendar. However, the Academic Calendar as approved by the Academic Council in its last meeting was followed in the last Academic Year 2022-23. The Hon'ble members ratified ex-post facto changes in the Academic Calendar for Academic Session 2022-23.			
(D)	Items for Consideration and Approval				
	(1) To consider and approve the prospectus/information brochure for the Academic year 2023-24.	The Hon'ble members of the Academic Council discussed, considered and approved the prospectus/information brochure for the Academic year 2023-24. However, the Hon'ble members suggested that the Prospectus/Information Brochure should be shared in advance by conducting the meeting of the Academic Council more frequently. Hon'ble members also stated that suggestion, if any, will be sent to the University by email.			
	(2) To consider and approve the Academic Calendar for the Academic Session 2023-24.	The Hon'ble members of the Academic Council discussed, considered and approved the Academic Calendar for the Academic Session 2023-24. However, it was suggested by the Hon'ble members that University should maintain the required minimum contact hours. Since, the first year classes are commencing w.e.f. 1 st September, 2023, the University can utilize Saturdays for maintaining the minimum required contact hours.			
	(3) To consider and approve the list of pass-out students for the academic session 2022-23 for UG/PG & Ph.D.	The Hon'ble members of the Academic Council discussed, considered and approved the list of pass-out students of UG/PG & Ph.D. with following details:			
		Graduating Month- Year	UG	PG	Total
		Nov., 2022	2	0	2
		May, 2023	467	86	553
		July, 2023	22	18	40
		Total	491	104	595

	<p><i>Nine (9) Ph.D. scholars have been awarded the Provisional Degrees. The Vice Chancellor requested the Hon'ble members to authorize him to include in the list names of those candidates who qualify for the award of degree before the convocation, if the Convocation is held before the next meeting of the Academic Council. The Hon'ble members agreed to this and authorized the Vice Chancellor to include in the list names of those candidates who qualify for the award of degree before the next convocation.</i></p>
<p>(4) To consider and approve Re-registration, cancellation of Ph.D. and re-allocation of Supervisor.</p>	<p><i>The Vice Chancellor explained the Hon'ble members that certain students did not show the progress of their research work / are not in contact with the University. The University after giving them due notice to report the progress of their research work, has de-registered them. In those cases, where the students submitted valid reasons including COVID problem, for not submitting their progress report and showing interest to carry on their research, the students were re-registered. The Hon'ble members suggested that wherever the registration of the students is cancelled, it should be mentioned separately. It was further suggested that in case of research scholars, the University should follow the UGC Guidelines strictly. The Hon'ble members of the Academic Council discussed, considered and approved. The list of students mentioned in different tables in the Agenda under this item.</i></p>
<p>(5) To consider and approve the list of candidates eligible for the Award of the Medals.</p>	<p><i>The Hon'ble Vice Chancellor informed the Hon'ble members that 104 students have been selected for the award of different types of medals i.e. (i) Gold Medal - 39 students, Silver Medal – 35 and Bronze Medal – 30 students as per the guidelines for award of medals given in the examination manual of the University duly approved by the Academic Council. The Hon'ble members of the Academic Council discussed, considered and approved the list of candidates eligible for the Award of the Medals.</i></p>
<p>(6) To consider and approve the teaching in mother tongue/local languages in the Higher Education Institutions.</p>	<p><i>The Vice Chancellor read out the letter number D.O.No.F.1-2/2023(BharatiyaBhasha) dated 19th April, 2023 regarding "Teaching in</i></p>

	<p><i>mother tongue/local languages in the Higher Education Institutions". The Hon'ble members of the Academic Council discussed and considered the above mentioned letter and resolved that the University can think of introducing mother tongue in teaching wherever it is possible.</i></p>
<p>(7) To consider and approve the LL.M. programmes from Trimester to Semester system.</p>	<p><i>The Vice Chancellor explained to the Hon'ble members that on the recommendation of Board of Studies in Law, the University has shifted from Trimester to Semester system in LL.M. programme. The Hon'ble members enquired whether the University is having Trimester in any other programme of the University? The Vice Chancellor stated that in the University all programmes are having semester system. The Hon'ble members of the Academic Council discussed, considered and approved the suggested changes.</i></p>
<p>(8) To consider and approve the introduction of new programmes:- (i) B. Pharma for 2024-25 (ii) B.Sc. Nursing for 2024-25</p>	<p><i>The Hon'ble members appreciated the University for planning the introduction of new suggested programmes from the next Academic Year (2024-25) and desired the University to take due approval from the Department of Higher Education before the introduction of these programmes.</i></p>
<p>(9) The University has considered NEP 2020 and accordingly revised all the respective course inline with NEP-2020. The major guidelines for implementing NEP-2020 are given.</p>	<p><i>The Vice Chancellor explained to the Hon'ble members about the steps taken by the University to revise its UG Programme and realign Engineering programme with NEP-2020. The Hon'ble members appreciated the efforts made by the University in implementing NEP-2020.</i></p>
<p>(10) To consider and approve the minutes of the Board of Studies regarding the revision of the course curriculum and syllabi for the academic session 2023-24.</p> <p>Board of Studies (BoS) for the following programmes was conducted and the curriculum & syllabi of various courses were discussed, considered & approved by the respective Board of Studies and the same are placed before the Academic Council for approval.</p> <p>(i) Engineering & Technology (ii) Law (iii) Management & Commerce (iv) Science & Humanities</p>	<p><i>The Hon'ble Vice Chancellor explained that the meetings of Board of Studies for different programmes were held in month of August, 2023 and Curriculum & Syllabi of the courses were thoroughly revised. The revised courses, as recommended by the Board of Studies, are appended in Item No. (D)10(a) to (D)10(zn) for consideration and approval of the Academic Council. It was suggested by the Hon'ble members that the amended syllabi should be uploaded on the website of the University. The Hon'ble members of the Academic Council discussed, considered and approved the Curriculum & Syllabi of different courses as recommended by Board of Studies.</i></p>

(v) Hotel Management	
(a) To consider and approve the syllabus of B.Tech – Biomedical Engineering for the academic session 2023-24 held on 08 th August, 2023.	
(b) To consider and approve the syllabus of B.Tech – Civil Engineering for the academic session 2023-24 held on 10 th August, 2023.	
(c) To consider and approve the syllabus of M.Tech – Structural Engineering for the academic session 2023-24 held on 10 th August, 2023.	
(d) To consider and approve the syllabus of B.Tech – Computer Science & Engineering for the academic session 2023-24 held on 08 th August, 2023.	
(e) To consider and approve the syllabus of B.Tech – Computer Science & Engineering with specialization in Data Science & Artificial Intelligence (in association with IBM) for the academic session 2023-24 held on 08 th August, 2023.	
(f) To consider and approve the syllabus of B.Tech – Computer Science & Engineering with specialization in Blockchain & IoT (in association with IBM) for the academic session 2023-24 held on 08 th August, 2023.	
(g) To consider and approve the syllabus of B.Tech – Computer Science & Engineering with specialization in Cloud Engineering and DevOps Automation (in association with Xebia) for the academic session 2023-24 held on 08 th August, 2023.	
(h) To consider and approve the syllabus of B.Tech – Computer Science & Engineering in Cyber Security for the academic session 2023-24 held on 08 th August, 2023.	
(i) To consider and approve the syllabus of M.Tech – Computer Science and Engineering (Big Data Analytics) for the academic session 2023-24 held on 08 th August, 2023.	
(j) To consider and approve the syllabus of B.Tech – Electrical & Electronics Engineering for the academic session 2023-24 held on 10 th August, 2023.	

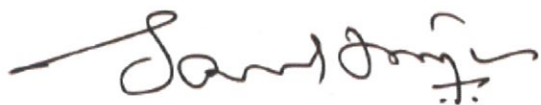
(k) To consider and approve the syllabus of B.Tech - Electronics & Communication Engineering for the academic session 2023-24 held on 1 st August, 2023.	
(l) To consider and approve the syllabus of M.Tech - Electronics & Communication (Microelectronics and VLSI Design) for the academic session 2023-24 held on 1 st August, 2023.	
(m) To consider and approve the syllabus of B.Tech - Mechanical Engineering for the academic session 2023-24 held on 10 th August, 2023.	
(n) To consider and approve the syllabus of M.Tech - Production Engineering for the academic session 2023-24 held on 10 th August, 2023.	
(o) To consider and approve the syllabus of Law - B.A.LL.B. (Hons.) for the academic session 2023-24 held on 9 th May, 2023.	
(p) To consider and approve the syllabus of Law - B.B.A.LL.B. (Hons.) for the academic session 2023-24 held on 9 th May, 2023	
(q) To consider and approve the syllabus of Law - LL.B. (Hons.) for the academic session 2023-24 held on 9 th May, 2023	
(r) To consider and approve the syllabus of Law - LL.M. for the academic session 2023-24 held on 9 th May, 2023	
(s) To consider and approve the syllabus of BA - English (Hons.) for the academic session 2023-24 held on 1 st August, 2023.	
(t) To consider and approve the syllabus of MA - English for the academic session 2023-24 held on 1 st August, 2023.	
(u) To consider and approve the syllabus of BA - Economics (Hons.) for the academic session 2023-24 held on 10 th August, 2023.	
(v) To consider and approve the syllabus of BA - Political Science (Hons.) for the academic session 2023-24 held on 10 th August, 2023.	

(w) To consider and approve the syllabus of BA – Psychology (Hons.) for the academic session 2023-24 held on 10 th August, 2023.	
(x) To consider and approve the syllabus of B.Sc. – Hotel Management and Catering Technology for the academic session 2023-24 held on 8 th August, 2023.	
(y) To consider and approve the syllabus of B.Sc. – Mathematics (Hons.) for the academic session 2023-24 held on 8 th August, 2023.	
(z) To consider and approve the syllabus of M.Sc. – Mathematics for the academic session 2023-24 held on 8 th August, 2023.	
(za) To consider and approve the syllabus of B.Sc. – Physics (Hons.) for the academic session 2023-24 held on 7 th August, 2023.	
(zb) To consider and approve the syllabus of M.Sc. – Physics for the academic session 2023-24 held on 7 th August, 2023.	
(zc) To consider and approve the syllabus of B.Sc. – Chemistry (Hons.) for the academic session 2023-24 held on 10 th August, 2023.	
(zd) To consider and approve the syllabus of M.Sc. – Chemistry for the academic session 2023-24 held on 10 th August, 2023.	
(ze) To consider and approve the syllabus of B.Sc. – Food Technology (Hons.) for the academic session 2023-24 held on 7 th August, 2023.	
(zf) To consider and approve the syllabus of BCA for the academic session 2023-24 held on 8 th August, 2023.	
(zg) To consider and approve the syllabus of MCA for the academic session 2023-24 held on 8 th August, 2023.	
(zh) To consider and approve the syllabus of M.Sc. – Biotechnology for the academic session 2023-24 held on 11 th August, 2023.	
(zi) To consider and approve the syllabus of M.Sc. – Microbiology for the academic session 2023-24 held on 11 th August, 2023.	
(zj) To consider and approve the syllabus of Bachelor of Business Administration (BBA)	

	for the academic session 2023-24 held on 4 th August, 2023.	
	(zk) To consider and approve the syllabus of Bachelor of Business Administration (BBA) with specialization in Business Analytics (in association with IBM) for the academic session 2023-24 held on 4 th August, 2023.	
	(zl) To consider and approve the syllabus of Master of Business Administration (MBA) for the academic session 2023-24 held on 4 th August, 2023.	
	(zm) To consider and approve the syllabus of Bachelor of Commerce (B.Com) Hons. for the academic session 2023-24 held on 4 th August, 2023.	
	(zn) To consider and approve the syllabus of Master of Commerce (M.Com) for the academic session 2023-24 held on 4 th August, 2023.	
(E)	Any other items with the permission of the Chair.	
	Under this item following items were discussed:	
	(i) To consider sustainability, reducing carbon foot printing and maintenance of well being of the students.	<i>Hon'ble member Shri L. Seetharaman suggested that University should focus on sustainability, reducing carbon foot printing and maintenance of well being of the students. The Vice Chancellor appreciated the suggestion of Hon'ble member and apprised the members of the Academic Council that University is having a clean & green campus with focus on sustainability. The University is also conscious of reduction in carbon foot printing. The subject of environmental protection has been introduced in the curriculum. However, it needs to set the target. Regarding maintenance of well being of the students, the Vice Chancellor explained that University has taken various steps in this regard. The University has hired the services of "YourDost" for counselling services of students and staff of the University. It has a well established Gymnamism and encourage sports in the University. The Yoga classes are also conducted in the University. Hon'ble members appreciated the efforts of the University in this regard.</i>
	(ii) To have the meeting of Academic Council more frequently.	<i>Hon'ble members suggested that the meeting of the Academic Council should be held more</i>

		<i>frequently and preferably at least once in every semester. The Vice Chancellor assured the Hon'ble members that University shall make all efforts to have the meetings of the Academic Council more frequently.</i>
	(iii) Information regarding accreditation of the University by NAAC.	<i>The Vice Chancellor informed the Hon'ble members that the University is in the process of getting itself accredited by the NAAC and the Peer Team visit is due in the last week of this month. This was appreciated by the Hon'ble members and they conveyed their best wishes to the University for accreditation.</i>

Meeting ended with the vote of thanks to the Chair.



(Prof. V. Samuel Raj)
Registrar & Member Secretary



(Prof. (Dr.) Paramjit S. Jaswal)
Vice Chancellor & Chairman