

Notice & Agenda for the Academic Council Meeting

Ref.: UU/RO/ACM/2021

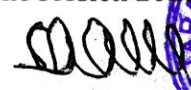

Dated: 12th July, 2021

**The Members
Academic Council,
Uttaranchal University,
Dehradun.**

Sir/Madam,

The Members of the Academic Council of the University are hereby informed that a meeting of the Academic Council is scheduled to be held on Tuesday, 03rd August, 2021 at 11.00 a. m. in the Board Room, Administrative Building of the University, Arcadia Grant, Post Office - Chandanwari, Premnagar, Dehradun - 248007, Uttarakhand to deliberate and approve the following agenda items.

- Agenda No. 01:** Welcome address by the Chairman of the Academic Council.
- Agenda No. 02:** Approval of the minutes of the last meeting held on 30th December, 2020.
- Agenda No. 03:** Apprising the members with the Action Taken Report of the meeting of Academic Council held on 30th December, 2020.
- Agenda No. 04:** Approval of the Board of Studies of all the faculties of the University for the Academic Session 2021-2022 (Odd Semesters).
- Agenda No. 05:** Perusal and approval of the Minutes of the Admission Committee meeting held on 22nd February, 2021 including Admission and Scholarship Policy to the Students for the Academic Session 2021-2022.
- Agenda No. 06:** Approval of the Students Intake for the academic session 2021-2022.
- Agenda No. 07:** Approval of the Academic Calendar for the academic session 2021-2022 (Odd Semesters).
- Agenda No. 08:** Approval of the reconstitution of the following Committees:
- (i) Prevention, Prohibition and Redressal of Sexual Harassment of Women Employees and Students for the Session 2021-2022.
 - (ii) Students Council for the academic session 2021-2022.
 - (iii) Students Code of Conduct Monitoring Committee for the academic session 2021-2022.
 - (iv) Students Disciplinary Committee for the session 2021-2022.
 - (v) Anti-Ragging Committee for the academic session 2021-2022.
 - (vi) Research & Development Planning Committee (RDPC)/Research Advisory Committee (RAC) for the academic session 2021-2022.
 - (vii) Committee on Consultancy Projects for the session 2021-2022.
 - (viii) Research Ethics Committee for the academic session 2021-2022.
 - (ix) Grant of Seed Money on Research for the session 2021-2022.
 - (x) Students Disability (Divyangjan) Committee for session 2021-2022.
 - (xi) Cast Based Discrimination (SC/ST) for the session 2021-2022.
 - (xii) Establishment of Women Cell for the academic session 2021-2022.

- (xiii) Students Grievance, Redressal & Discipline for session 2021-2022.
 - (xiv) Examinations Grievance Redressal for academic session 2021-2022.
 - (xv) Purchase Committee for the academic session 2021-2022.
 - (xvi) Green and Clean Campus for the academic session 2021-2022.
 - (xvii) Project Appraisal Committee for the academic session 2021-2022.
 - (xviii) Internal Complaint Committee for Gender Based Violence for the academic session 2021-2022.
 - (xix) Establishment of Start-up, Incubation & Entrepreneurship Cell for the academic session 2021-2022.
 - (xx) Intellectual Property Rights for the academic session 2021-2022.
 - (xxi) Committee on Information Technology Issues for session 2021-2022.
 - (xxii) Cultural and Students Activities Committee for session 2021-2022.
- Agenda No. 09:** Approval of the Teaching and Non-Teaching staff sanctioned strength for the academic session 2021-2022.
- Agenda No. 10:** Withdrawal of Financial Support to the Teaching Faculty for pursuing Ph.D. from Uttaranchal University.
- Agenda No. 11:** Creation of the post of Pro-Vice Chancellor from amongst the Senior Faculty of the University.
- Agenda No. 12:** Amendment in Clause No. 20.08 of Academic Ordinances 2018.
- Agenda No. 13:** Amendment in the Syllabus of D. Pharm. Programme.
- Agenda No. 14:** Amendment in the Vision and Mission of the University.
- Agenda No. 15:** Establishment of the Psychological Counselling Cell in the University, approval of the Policy and Committee for the academic session 2021-2022.
- Agenda No. 16:** Confirmation of the Teaching and Non-Teaching who have completed five years of services as on 01st July, 2021 with the University.
- Agenda No. 17:** Bestowing Best Teachers Awards (I, II & III) from each faculty and Best Scientist Award from R&D Cell on Teachers' Day i.e., 05th September, 2021.
- Agenda No. 18:** Approval of the award of Ph.D. Degree to the students.
- Agenda No. 19:** Approval of the Examination Schedule and declaration of Results for the academic session 2020-2021 (Even Semester).
- Agenda No. 20:** Perusal and approval of the Minutes of IQAC Meetings held on 14.01.2021, 25.03.2021 and 12.07.2021.
- Agenda No. 21:** Perusal and approval of the Quality Statement of the University.
- Agenda No. 22:** Perusal and approval of the Curriculum Development/Review (BOS) Process of the University.
- Agenda No. 23:** Perusal and approval of the introduction of M. Pharm. programme from the academic session 2022-2023 in UIPS.
- Agenda No. 24:** Perusal and approval of the establishment of new Faculty "Uttaranchal College of Nursing" to run B.Sc.-Nursing programmes from the academic session 2021-2022.
- Agenda No. 25:** Perusal and approval of the fee structure for the B.Sc.-Nursing programmes for the academic session 2021-2022.
- Agenda No. 26:** Perusal and approval for the provision for Creation of Research Fellowships in the various faculty of the University.
- Agenda No. 27:** Perusal and approval of the Policy Guidelines for Promotion of Entrepreneurship and Startup of the University.
- Agenda No. 28:** Perusal and approval of the Research and Innovation Policy of the University.



Agenda No. 29: Any other item with the permission of the Chair.

You are cordially invited to attend the meeting. A word of confirmation will be highly appreciated.

Thanking you.

Yours sincerely,



(S. C. Sharma)
Registrar &
Member Secretary



UTTARANCHAL UNIVERSITY, DEHRADUN

Agenda Circulated amongst the Members of the Academic Council
Meeting to be held on Tuesday, 03rd August, 2021

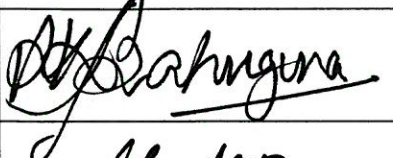


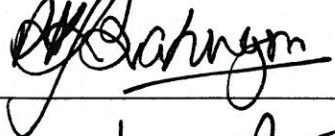



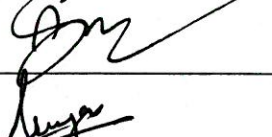
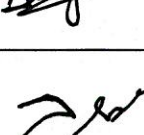
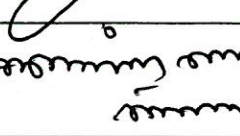
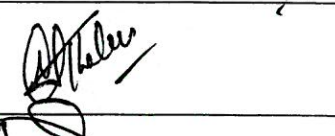



1. Prof. (Dr.) Rajesh Bahuguna
Vice Chancellor (Officiating)
(Chairman)
2. Prof. (Dr.) Pradeep Suri
Dean, Uttaranchal Institute of Management
(Member)
3. Prof. (Dr.) Poonam Rawat
Dean (Officiating), Law College Dehradun
(Member)
4. Prof. (Dr.) Ajay Singh
Dean, School of Applied & Life Sciences
(Member)
5. Prof. (Dr.) S. D. Pandey
Dean, Uttaranchal Institute of Technology
(Member)
6. Prof. (Dr.) Vikash Jakhmola
Dean, Uttaranchal Institute of Pharmaceutical Sciences
(Member)
7. Prof. (Dr.) Mahipal Singh
Dean, School of Agriculture
(Member)
8. Prof. (Dr.) Shriya Goyal
Dean, School of Liberal Arts
(Member)
9. Mr. K. B. Pokhariyal
Controller of Examinations
(Member)
10. Mr. Iqbal Singh Sawhney
Senior Manager-Corporate Resource Centre
(Member)
11. Dr. Abhishek Joshi
Director-SA & IT Services
Uttaranchal University, Dehradun
(Co-opted Member)
12. Mr. Arun Singh Thakur
University Librarian, Uttaranchal University
(Co-opted Member)
13. Mr. Akram Ansari
Sr. Accounts Officer, Uttaranchal University
(Co-opted Member)
14. Mr. S. C. Sharma
Registrar, Uttaranchal University
(Member Secretary)



UTTARANCHAL UNIVERSITY, DEHRADUN

Academic Council Meeting held on Wednesday, 30th December, 2020

Attendance Sheet

Sr. No.	Name	Status	Signature
1.	Prof. (Dr.) Rajesh Bahuguna	Chairman	
2.	Prof. (Dr.) S. D. Pandey	Member	
3.	Prof. (Dr.) Pradeep Suri	Member	
4.	Prof. (Dr.) Rajesh Bahuguna	Member	
5.	Mr. K. B. Pokhariyal	Member	
6.	Prof. (Dr.) Vikash Jakhmola	Member	
7.	Prof. (Dr.) Mahipal Singh	Member	
8.	Prof. (Dr.) Ajay Singh	Member	
9.	Prof. (Dr.) Shriya Goyal	Member	
10.	Mr. Iqbal Singh Sawhney	Member	
11.	Dr. Abhishek Joshi	Co-opted Member	
12.	Mr. Arun Singh Thakur	Co-opted Member	
13.	Mr. Akram Ansari	Co-opted Member	
14.	Mr. S. C. Sharma	Member Secretary	





UTTARANCHAL UNIVERSITY

(Established vide Uttaranchal University Act, 2012, Uttaranchal ACT No. 11, 2012)

Arcadia Grant, P.O. Chandanwari, Premnagar, Dehradun, Uttarakhand.

Dated: 03rd August, 2021

Minutes of the Meeting of the Academic Council **held on Tuesday, 03rd August, 2021**

The XVII Academic Council Meeting of the University was held on Tuesday, 03rd August, 2021 at 11.00 a.m. in the Board Room, Administrative Building, Arcadia Grant, Post Office-Chandanwari, Premnagar, Dehradun, Prof. (Dr.) Rajesh Bahuguna, Vice Chancellor (Officiating), Chairman of the Academic Council kindly presided over the meeting. The members as per attached attendance sheet graced the meeting with their benign presence.

Agenda 1: Welcome address by the Chairman of the Academic Council.

The Chairman welcomed the members and expressed his heartiest gratitude and appreciated the gesture of the members for making it convenient to spare time for attending the meeting in spite of their busy schedule. He also appreciated the members for according priority to the affairs of the University and enriching the decisions making process of the Academic Council with their valued inputs. The members thanked the Chairman for his kindness.

Agenda 2: Approval of the Minutes of the last meeting held on 30th December, 2020.

Members Secretary informed the Chair that the minutes of the Academic Council meeting held on 30th December, 2020 were circulated amongst the members. No adverse comments received from any of the member as regards the recording of the minutes. In view of the fact, it may be construed that the members are satisfied with the recording of the minutes and the minutes be treated as accepted. Members voiced unanimously that they are satisfied with the recording of the minutes and minutes to be treated as accepted.

Agenda 3: Apprising the Members with the Action Taken Report of the meeting of the Academic Council held on 30th December, 2020

The Member Secretary apprised the house that appropriate action has been taken on various approvals accorded by the Academic Council. The Action Taken Report of the last meeting held on 30th December, 2020 is described in brief for ready reference as under.



Agenda No.	Agenda Items	Action Taken
4.	Academic Calendar for the academic session 2020-2021 (Odd Semesters).	Academic Calendar circulated amongst the Deans of the Institutions for compliance.
6.	Adherence of the COVID-2019 protocol.	The all concerned were informed to follow COVID-2019 protocol in totality as per the UGC/State Govt. advisories.
7.	Change in designation of the Head of the Institutions.	An office order mentioning that henceforth, the Head of various Institutes/Schools/College shall be known and designated as Deans.
9.	Constitution of Students Council.	Prof. (Dr.) V. K. Srivastava assigned the responsibilities of Chairman, Students Council. The names of the other members were notified.
10. & 11.	Constitution of Students Code of Conduct Monitoring Committee and Students Disciplinary Committee.	The notifications for the constitutions of above said committees were issued by Registrar Office.
12.	Admission and Scholarship Policy for the Session 2021-2022.	The Admission and Scholarship Policy was notified for implementation.
13.	Reconstitution of Research & Development Planning Committee/ Research Advisory Committee for 2020-2021, 2021-2022 & 2022-2023.	The committee for the ^{the session} for 2020-2021, 2021-2022 & 2022-2023 notified.

Agenda 4: Approval of the Board of Studies of all the Faculties of the University for the academic session 2021-2022 (Odd Semesters).

The member secretary informed the members that the meeting BOS of all the faculties in respect of the programs proposed to be run during academic session 2021-2022 was held as per the dates given below:

Sr. No.	Programs	Meetings of Board of Studies 2021-22
1.	B.Tech.- Computer Science Engineering	18.06.2021
2.	M. Tech.- Computer Science & Engineering (2020-21)	18.06.2021
3.	B.Tech.- Civil Engineering	19.06.2021
4.	M. Tech.- Construction Technology & Management	19.06.2021
5.	M. Tech.- Environmental Engineering	19.06.2021
6.	B.Tech.- Mechanical Engineering	19.06.2021
7.	M. Tech.- Thermal Engineering	19.06.2021
8.	B.Tech.- Electronics & Communication Engineering	18.06.2021
9.	BBA	12.06.2021
10.	B.Com. (Hons.)	15.06.2021
11.	BCA	09.06.2021
12.	B.Sc. (Information Technology)	09.06.2021

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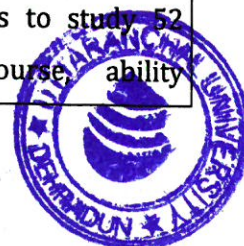


13.	Bachelor of Hotel Management (BHM) (2018-19)	21.06.2021
14.	MBA	12.06.2021
15.	MBA Corporate	01.07.2021
16.	MCA	09.06.2021
17.	B. Pharm.	24.06.2021
18.	B.Sc. (Hons.) Biotechnology	30.06.2021
19.	M.Sc. Biotechnology	30.06.2021
20.	B.Sc. (Hons.) Food Technology	30.06.2021
21.	M.Sc. Food Technology	30.06.2021
22.	M.Sc. Food Nutrition & Dietetics (2019-20)	30.06.2021
23.	B.Sc. (Hons.) Microbiology (2019-20)	30.06.2021
24.	B.Sc. (Hons.) Chemistry	30.06.2021
25.	M.Sc. Chemistry	30.06.2021
26.	M.Sc. Industrial Chemistry	30.06.2021
27.	M.Sc.-Environmental Sciences	06.07.2021
28.	B.Sc. (Hons.) Mathematics	30.06.2021
29.	M.Sc. Mathematics (2020-21)	30.06.2021
30.	B.Sc. (Hons.) Physics	30.06.2021
31.	M.Sc. Physics	30.06.2021
32.	B.Sc. (Hons.) Agriculture	30.06.2021
33.	M.Sc. (Agriculture) Agronomy	30.06.2021
34.	M.Sc. (Agriculture) Plant Pathology	30.06.2021
35.	M.Sc.-Botany/Zoology	05.07.2021
36.	B.A. (Hons) English (2019-20)	08.07.2021
37.	B.A. (Hons) Psychology (2019-20)	08.07.2021
38.	B.A. (Introduced in 2019-20)	08.07.2021
39.	B.A.-JMC (2018-19)	29.05.2021
40.	M.A.-JMC	30.06.2021
41.	B.A.LL.B. (Hons.)	06.07.2021
42.	B.B.A.LL.B. (Hons.)	06.07.2021
43.	LL.B. (Hons.)	06.07.2021
44.	LL.M.	06.07.2021
45.	Pre Ph.D.-Course Work	24.07.2021

The salient features of the BOS are that every faculty has specifically mentioned PO/CO articulation and also employability, community service, new courses and evaluation system in respect of every program. In every BOS meeting External Expert from Industry/Academia was invited to keep the curriculum abreast with latest technology and requirement. While preparing the BOS the feedback analysis of all the stakeholders (Students, Faculty Members, Alumni & Employer) have been taken care of. The program wise features are as under:



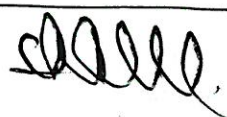
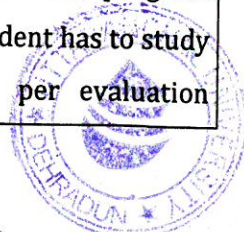
Sr. No.	Programs	Meetings of Board of Studies for the Academic Session 2021-2022
1.	B.Sc. (Hons.) Physics	<p>The meeting was held on 30th June, 2021. The total number of courses were discussed and approved 66, out of which a student has to study 46 courses these included courses 14, core practical 9, ability enhancement courses 4, skill enhancement courses 6, skill enhancement courses practice 4, discipline elective courses 8, discipline elective practices 5, general elective courses 8, general elective courses lab 8, percentage of revision 4.55. The details of the courses are given in the annexure of the BOS meeting minutes. The evaluation scheme was also approved in the BOS. The program educational objective was approved in all five PEO approved. 8 program outcomes were discussed and approved in addition to four program specific outcomes were approved. The program specific outcome included skill and knowledge in conducting research and fundamental in respect of physics.</p>
2.	M.Sc. Physics	<p>The meeting was held on 30th June, 2021. The course structure approved as under. Core courses 11, Core practical's 6, ability enhancement compulsory 1, ability enhance compulsory course lab 3, elective 4, elective courses lab 4, discipline specific elective courses 6, discipline elective practical 6, percentage of the revision in the program is 4.87%. The study of the BOS reveals that PO/CO articulation has been well defined and included, education objective is also included. Minor/ Major and elective courses are well defined. Evaluation scheme of the program was discussed and approved. Elective courses have also been mentioned</p>
3.	B.Sc. (Hons.) Chemistry	<p>The meeting was held on 30th June, 2021. External Experts from industry and academia were invited and participated in the deliberations, the programs included 78 courses, out of which a student has to study 52 courses that includes 28 core course, ability</p>

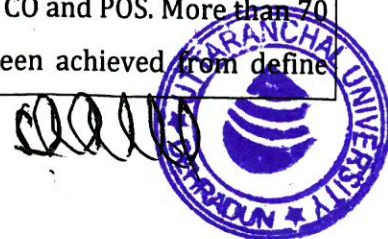
		enhancement courses 6, skill enhancement courses 9, discipline specific elective courses 21, general elective 12 others 2. The revision is 2.5 percent. Program educational outcome is 5 POS 6 PSO 4. The program has been structured that enhance the employability and truly based on CBCS.
4.	M.Sc. Chemistry	Meeting was held on 30 th June, 2021 to make the program more viable and responsive industry and academia experts from outside participated the meeting. Total numbers of the course were 65 mentioned in the evaluation scheme, out of them a student has to study 33 courses compulsorily. Core courses are 21, elective course 40, ability enhancement compulsory courses 4, program educational outcomes have been divided into 5 parts, program outcome in 7, and program specific outcome in 4 parts. PO/CO outcome has also been defined. 6 new courses have been introduced. The programme credits are 98 with 3050 marks.
5.	M.Sc. Industrial Chemistry	
6.	B.Sc. (Hons.) Biotechnology	The meeting was held on 30 th June, 2021. Experts representing from academia and industry were invited to give their expert inputs. The course comprises the following structure: Core courses 14, course practical 14, ability enhancement compulsory courses 2, skill enhancement courses 4, skill enhance courses practices 4, discipline elective course 15, discipline elective practical's 15, general electives 4, general elective particles 4, ability development program 1, application development methodology 1, remedial mathematics/remedial biology 2, overall chance in the course curriculum 3.5%. A CO/PO matrix plant diversity has also been defined objective of the course has been defined in three parts. Course objective and program objectives were also defining value added programs renewable energy technology course code, no VAC-Basics have been introduced.
7.	M.Sc. Biotechnology	Meeting was held on 30 th June, Industry and academia



		<p>were participated. The course comprises the following structure. Core courses 14, Core practical 13, ability enhancement compulsory courses 5, elective course theory 6, elective course Practicals 6, revision in the program 4 %, the value-added course were also included PO/CO articulation and evaluation scheme was also given. Skill development and employability factors were also taken into account.</p>
8.	B.Sc. (Hons.) Mathematics	<p>Meeting was held on 30th June, 2021, Industry and academia were participated. The Program comprised 59 courses, out of which a student has to study 38 courses. The Program structure comprised as under: core courses 14, Core practical's 4, Generic elective courses 15, generic elective compulsory course 6, skill enhancement courses, 5 ability enhancement compulsory courses 8, disciplinary specific elective courses 13, disciplinary specific elective compulsory courses 4. The overall revision in the syllabus is 3.38 %. Value added course VACM5 was also introduced. Education outcome PO/CO articulation has been taken care of. Objectives of the course have been defined in five points, course outcome in four points, PSO outcome also in four points.</p>
9.	M.Sc. Mathematics	<p>Meeting was held on 30th June, 2021. External experts participated in the meeting to make the program relevant to industry and academia and to enhance employability of the students. The program included 28, courses out of which a student is required to study 22 courses. The course structure as per evaluation scheme comprised as follows: Core courses 16, ability enhance compulsory courses 4, elective courses theory 8. There is no revision in the syllabus. PO/CO outcome has been taken care of. Program outcome has been defined in 7 points, PSO in four points and program educational objectives 5 points.</p>
10.	B.Sc. (Hons.) Food Technology	<p>The meeting was held on 30th June, 2021. The program comprised 67 courses out of which a student has to study 54 courses. The course structure as per evaluation</p>

		<p>scheme comprise as under: Core courses theory & practical's 13 each, ability enhancement compulsory courses theory & lab 4 & 1, skill enhancement course 8, discipline elective theory & practical 6 each, general elective theory & lab 8 each. Percentage of revision is 18%. 12 courses are revised, and 1 value added course named Food Industry Byproducts and Utilization incorporated. The objectives and outcomes of each course have been well defined in COS, POS and education objectives. The credits of the program are 142.</p>
11.	M.Sc. Food Technology	<p>The meeting was held on 30th June, 2021. The program comprised 38 courses, out of which a student has to study 34 courses. The course structure as per evaluation scheme comprise as under: Core courses 9, core practical's 8, ability enhancement compulsory courses 1, ability enhancement compulsory course lab 1, skill enhancement course 5, discipline elective course 4, discipline elective practical 2, general elective 4, general elective lab 4, value added course "Alternative Processing in Food Technology" introduced. The objectives and outcomes of each course have been well defined in COS, POS and education objectives.</p>
12.	M.Sc. Food Nutrition and Dietetics	<p>The meeting was held on 30th June, 2021. The program comprises 35 courses, out of which a student has to study 33 courses. The Courses structure as per evaluation scheme comprise as under: Core courses 8, core practical's 7, ability enhancement compulsory courses 1, ability enhance compulsory practical course 12, skill enhancement theory courses 2, skill enhancement practical 3, discipline elective courses 5, discipline elective practical courses 4, general elective 2, general elective practical 2. Percentage of revision is zero. Value added course named Alternative Processing in Food Technology was introduced. All course objectives and outcomes have been defined in CO and POS. More than 70 % mapping articulation has been achieved from define</p>



		CO/PO and PSO. All CO and POS are fulfilling skill development, entrepreneurship and employability.
13.	M.Sc. Environmental Sciences	Meeting was held on 6 th July, 2021. The Program comprised with 37 courses, out of which a student has to study 28 courses compulsorily. The course structure as per evaluation scheme comprise as under: core courses 17, elective courses 16, ability enhancement course 3, value added course namely natural product extraction function and application introduced. Program education objective has been defined in 6 points program outcomes in 7 program specific outcome in 4 points. CO and PO matrix has been well defined.
14.	B.Sc. (Hons.) Microbiology	The meeting was held on 30 th June, 2021. Industry and academy experts participated in the meeting. The program comprised 75 courses, out of which a student has to study a minimum of 57 courses. The Course structure comprised as under: Core courses 16, core practical 16, skill enhancement courses 5, skill enhancement practical's 5, discipline specific electives 9, discipline specific practical's 9, ability enhancement compulsory courses 2, general elective courses theory 4, general course Practicals 4, ability development program 4, remedial courses. Remedial courses 4, value added course name Renewable Energy Technology introduced. PO, CO matrix was well defined in addition to evaluation scheme.
15.	M.Sc. Botany	The meeting was held on 5 th July, 2021. Industry and academia experts participated. The program comprised 48 courses, out of which a student has to study 32 courses. The said courses comprise the following structure: Compulsory courses 25, elective courses 23. Value added course named renewable energy technology was introduced. PEO, PO, CO and PSO well defined including PO, CO articulation.
16.	M.Sc. Zoology	The meeting was held on 5 th July, 2021. Industry and academia experts participated. The program comprised

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		42 courses, out of which a student has to study 32 courses. The said courses comprise the following structure: Compulsory courses 26, elective ability enhancement courses 2, elective courses 14. 1 Value added course named Renewable Energy Technology was introduced. EO, PO, CO and PSO well defined including PO, CO articulation. Total credits of the program are 86.
17.	Pre Ph.D.-Course Work	The meeting was held on 24 th July, 2021. All the Deans of the University including 4 External Experts enriched the meeting with their experience. (1) The members reviewed the scheme and course curriculum of Pre Ph.D. course work, (2) syllabus of common paper research methodology (3) review of discipline specific papers for all disciplines. The evaluation scheme well defined.
18.	B. Pharm.	The meeting was held on 24 th June, 2021. Expert form industry and academia were participated. 08 courses have been revised. The course was designed and developed as per the guidelines of PCI.
19.	BAJMC	The meeting was held on 30 th June, 2021. Experts from industry and academia were participated. The total courses in the program included 59, out of which a student has to study 44 courses. The course structure comprises as under: core courses 18, ability enhancement courses 7, skill enhancement courses 4, general elective courses 14, discipline specific elective courses 16. The percentage of revision is 27.11%. The syllabi included PO, CO articulation and educational objectives and PO, PSO well defined.
20.	B.A.LL.B. (Hons.)	The meeting was held on 6 th July, 2021. Experts from academia were participated. The courses have been designed and developed as per the guidelines of BCI. BOS recommended 5 honors specializations namely Law, Constitution Law, Environment Energy Law, Intellectual property Law and Corporate Law. PO, CO and PSO well defined including PO, CO articulation. BOS has also recommended and introducing CBCS pattern in LLM
21.	BBA.LL.B. (Hons.)	
22.	LL.B. (Hons.)	
23.	LL.M.	

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		<p>program. In the syllabi MOOCs and SWAYAM weightage will be provided as per the UGC guidelines. In all 8 open electives incorporated UG programs. In UG program 30 value added courses incorporated. In all the programs undergraduate and post graduate education outcome PO, CO and PSO incorporated. Special emphasis has been incorporated in the syllabi to enhance practical knowledge of the students.</p>
24.	B.Sc. (Agriculture)	<p>The meeting was held on 30th June, 2021. Experts from industry and academia were participated. 3 Value Added Courses namely Agro Chemicals and Soil and Water Pollution, Soil and Water Management in Agro Forestry, Modern Technology of Pest Control were included. The duration of each course recommended 30 hrs. In the syllabi educational objectives program outcomes, program specific outcomes and course outcome incorporated. Evaluation scheme specifically mentioned. 2 new courses were introduced, and 7 existing courses were revised. In the curriculum the core courses elective courses remedial courses and non-gradual courses were well defined.</p>
25.	M.Sc. (Agriculture) Plant Pathology	<p>The meeting was held on 30th June 2021. Experts from industry and academia were participated. 3 Value Added courses namely Agro Chemicals and Soil and Water Pollution, Soil and Water Management in Agro Forestry, Modern Technology of Pest Control were included. The duration of each course recommended 30 hrs. In the syllabi, educational objectives program outcomes, program specific outcomes and course outcome incorporated. The revision has been made in 5 existing courses. 4 elective programs introduced. A student is required to complete a minimum of 60 credits of which 20 credits shall be allocated for the Master's Research (Thesis Work) and rest of the credits shall be allocated for the other courses. 6 non-credit courses compulsory are also required to be completed.</p>

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26.	M.Sc. (Agriculture) Agronomy	The meeting was held on 30 th June, 2021. Experts from industry and academia were participated. 3 Value Added courses namely Agro Chemicals and Soil and Water Pollution, Soil and Water Management in Agro Forestry, Modern Methodology of Pest Control were included. The duration of each course recommended 30 hrs. In the syllabi educational objectives program outcomes, program specific outcomes and course outcome incorporated. The revision has been made in 5 existing courses. 2 elective courses introduced. A student is required to complete a minimum of 60 credits of which 20 credits shall be allocated for the Masters Research (Thesis Work) and rest of the credits shall be allocated for the other courses. 6 non-credit courses compulsory are also required to be completed. There shall be 4 types of credit courses i.e. (a) only theory courses (b) only practical courses (c) composite courses (d) credit seminar.
27.	B.Com. (Hons.)	The meeting was held on 15 th June, 2021. Experts from industry and academia were participated. There is total 39 courses, out of which a student has to opt for 28 courses. The program comprises the following structure: Core courses 17, ability enhancement compulsory courses 2, general elective 4, skill enhancement courses 3, discipline specific courses 2. Out of 39 courses, the syllabi of 6 courses have been revised. The percentage of revision works out to 28.20%. 5 new courses introduced. In all 31 Value Added courses were incorporated. The students were given freedom to choose any one of the MOOC courses as general electives from SWAYAM portal. In all for 4 elective courses offered, out of which a student can choose anyone. Program educational objective has been classified in 5 points programs, outcome in 8 points, and course outcome in 5 points.
28.	B.Sc. (Information Technology)	The meeting was held on 09 th June, 2021. Experts from industry and academia were participated. Program



		comprises 55 courses, out of which a student has to study 42 courses. The program structure is as under: core courses 15, core Practicals 9, ability enhancement compulsory course 2, skill enhancement courses 5, discipline elective courses 4, discipline elective Practicals 3, general electives 4. The total credits of the program are 120. Revisions has been made in one course and 01 new course introduced. Course code of 25 courses have been revised. Total revision works out to 3.63%. Educational objectives, PO, CO articulation have been well defined, MOOCs can be chosen as one of the elective course from SWAYAM portal.
29.	BCA	The meeting was held on 09 th June, 2021. Experts from industry and academia were participated. The total program comprises of 49 courses, out of which a student has to study 41 courses. One new course has been introduced. As per the evaluation scheme the program structure is as follows: core courses 17, core practical 10, ability enhancement compulsory course 3, skill enhancement course 5, discipline elective courses 4, discipline elective practical's 2. The percentage of revision is 4.08 percent. In 15 courses, course code has been revised. A student can choose MOOCs/SWAYAM/MPTEL online courses. The program is offered 120 credits. Educational objective outcome, PO, CO and outcome have been well defined. 31 Value Added courses with 30 hrs or more have been offered.
30.	BBA	The meeting was held on 12 th June, 2021. Experts from industry and academia were participated. The total program comprises of 70 courses, out of which a student has to study 30 courses. The program structure as per evaluation scheme is as under: core courses 18, general elective 4, ability enhancement compulsory courses 2, skill enhancement courses 2, discipline specific electives courses 4. The percentage of revision is 7%. 31 Value Added courses with 30 hrs or more have been offered. 31

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		Value Added courses with 30 hrs or more have been offered. The duration of each of the VAC offered is 30 hrs or more. PO, CO articulation s have been incorporated. Educational objective has been well defined.
31.	Bachelor of Hotel Management (BHM)	The meeting was held on 21 st June, 2021. Experts from industry and academia were participated. The total program comprises of 81 courses out of which a student has to study 60 courses. The program structure as per evaluation scheme is as under: discipline specific core courses theory and practical 13 & 20 ability enhancement compulsory course 4, skill enhancement course theory & Practical 4, each discipline specific elective course theory and practical 8 & 7 respectively. The percentage of revision is 3.7%. 3 courses revised. 31 Value Added courses with 30 hrs or more have been offered. The duration of each of the VAC offered is 30 hrs or more. PO, CO articulation s have been incorporated. Educational objective has been well defined
32.	MBA	The meeting was held on 12 th June, 2021. Experts from industry and academia were participated. The total program comprises of 87 courses, out of which a student has to study 24 courses. Out of theses 24 course, 22 are credit courses and the remaining two are non-credit. 7 courses are revised, 2 course are replaced by introducing new courses. The percentage of revision is 12.64%. In all 31 Value Added Courses were introduced. The duration of each of the VAC offered is 30 hrs or more. PO, CO articulation s have been incorporated. Educational objectives, PO, CO articulation have been well defined MOOCs can be chosen as one of the elective course form SWAYAM portal. Total credits of the program are 92. Course outcome/Objective outcome have been defined in 5/4 paras.
33.	MCA	The meeting was held on 09 th June, 2021. Experts from industry and academia were participated. The total program comprises of 49 courses, out of which a student

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		has to study 39 courses. The structure as per evaluation scheme is as follows: core courses and practical 14 & 7, ability enhancement compulsory course 4, skill enhancement courses 7, discipline elective theory & practical courses 4 & 2 respectively general elective 1. 1 course has been revised. The percentage of revision is 6.12%. 2 new courses introduced. The course codes of 27 courses have been changed. 31 Value Added courses with 30 hrs or more have been offered. The duration of each of the VAC offered is 30 hrs or more. PO, CO articulations have been incorporated. Educational objectives, PO, CO articulation have been well defined MOOCs can be chosen as one of the elective courses from SWAYAM portal. Total credits of the program are 98 and the total marks are 3800.
34.	MBA Corporate	The meeting was held on 01 st July, 2021. Experts from industry and academia were participated. The total program comprises of 56 courses out of which a student has to study 22 courses. Out of these 22 courses 20 are credit courses and the remaining 2 are non-credit. In all 31 Value Added Courses introduced. The duration of each of the VAC offered is 30 hrs or more. PO, CO articulations have been incorporated. Educational objectives, PO, CO articulation have been well defined. Total credits of the program are 86 and the total marks are 2200.
35.	B.A. (Hons.) English	The meeting was held on 08 th July, 2021. Experts from industry and academia were participated. 3 Value added courses in each program were added and the percentage of revision was 14.7%, 19.6% and 13.8% respectively. Total courses were 34, 46 and 29. Evaluation scheme is well defined. Educational objectives, PO, CO articulation have been incorporated and well defined.
36.	B.A. (Hons.) Psychology	
37.	B.A.	
38.	B.Tech. CSE	The meeting was held on 18 th June, 2021. Experts from industry and academia were participated. Specialization such as Big Data Analytics, Machine Learning & Artificial Intelligence, Cloud Computing, and Internet of things have been introduced. 11 courses were renewed. Total

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		courses are 167. MOOCs courses introduced. Educational objectives, PO, CO articulation have been incorporated and well defined.
39.	B.Tech. ME	The meeting was held on 19 th June, 2021. Experts from industry and academia were participated. Total 127 courses, out of which 6 courses were revised, 9 new courses were introduced, and 5 courses were removed. The revision percentage works out to 15.5%. MOOC courses introduced as non-credit course. Educational objectives, PO, CO articulation have been incorporated and well defined.
40.	B.Tech. CE	The meeting was held on 19 th June, 2021. Experts from industry and academia were participated. In all 122 courses out of which 4 courses are removed, 6 courses are revised, and 2 new courses are edited. Percentage of revision is 9.83%. MOOC courses introduced. 4 to 6 weeks industrial/field training after 4 th semester to be undertaken. Departmental elective courses 18, the open elective courses 29, skill development courses 63, employability courses 45, entrepreneurship courses 14. The total credits of the program are 197. Educational objectives, PO, CO articulation have been incorporated and well defined.
41.	B.Tech. ECE	The meeting was held on 18 th June, 2021. Experts from industry and academia were participated. 2 value added courses incorporated. MOOC/SWAYAM courses introduced as non-credit course. Educational objectives, PO, CO articulation have been incorporated and well defined.
42.	M. Tech. CSE	The meeting was held on 18 th June, 2021. Experts from industry and academia were participated. There is total 24 courses in this program. MOOC/SWAYAM courses introduced as non-credit courses. Educational objectives, PO, CO articulation have been incorporated and well defined.
43.	M. Tech (CE)	The meeting was held on 19 th June, 2021. Experts from



	(Environmental Engineering)	industry and academia were participated. Total 24 courses, out of which 5 courses were revised. The revision percentage works out to 20.83%. 2 value added courses incorporated. MOOC courses introduced. Educational objectives, PO, CO articulation have been incorporated and well defined. There is total 76 credits and 2600 marks in this program.
44.	M. Tech (CE) Construction Technology & Management)	The meeting was held on 19 th June, 2021. Experts from industry and academia were participated. MOOC courses introduced. Educational objectives, PO, CO articulation have been incorporated and well defined.
45.	M. Tech. (ME) Thermal Engineering	The meeting was held on 19 th June, 2021. Experts from industry and academia were participated. Total 23 courses, out of which 1 course revised. The revision percentage works out to 4.34. MOOC courses introduced. Educational objectives, PO, CO articulation have been incorporated and well defined.

The members perused the BOS of each program and sought clarification from the Chairman on some of the points specifically the members desired to know about PO, CO articulation. The chairman clarified the point. The members on being satisfied with the clarification given by the Chairman approved, the BOS as recommended by Dean of each faculty.

Agenda 5: Approval of and perusal of the minutes of the Admission Committee meeting held on 22nd February, 2021 including Admission & Scholarship Policy to the Students for the academic session 2021-2022.

The Member Secretary placed on the table, the minutes of the Admission Committee meeting held on 22nd February, 2021 for the kind perusal of the members. The Members desired that the minutes of the Admission Committee be placed agenda wise for the discussion and approval. Adhering to the directives of the members, the Member Secretary apprised the members with the salient features of the minutes of the admission committee as under:

- (i) Admission Policy and Scholarship Policy for the session 2021-2022. The Member Secretary informed the members that the Policy contained numbers of salient features such as programmes offered with students' intake, eligibility criteria for admission in various UG programmes in respect of Indian nationals, eligibility criteria for Foreign Nationals, Admission Procedures for PG programmes.




- (ii) The policy is also contained the various types of scholarships proposed to be offered during the session 2021-2022 for all programmes except Law Programmes. The scholarships included Merit Scholarship, Uttarakhand State Domiciles Scholarship, Sushila Devi Scholarship for Girls, Scholarship to the ward of Defense Personnel, Scholarships to the Alumni, Scholarship to the students of Hill states.
- (iii) The University is also proposing to offer to the candidates seeking admissions in Law programmes, the following scholarships i.e., Merit Scholarship, Uttarakhand State Domicile Scholarship, Scholarship to the ward of Defense Personals and Scholarships to the Alumni.
- (iv) The Members Secretary apprised the members with the details of the admission policy as well as the conditions for the grant of various types of scholarships. It was further clarified that due to the adverse impact of COVID-2019 pandemic, the admission scenario is affected severely. The grant of scholarships will definitely improve the admissions. The members on being satisfied with the clarifications approved the agenda item i.e. Admission and Scholarship Policies.

The Admission Policy with Scholar Policy for the session 2021-2022 are placed in a separate file.

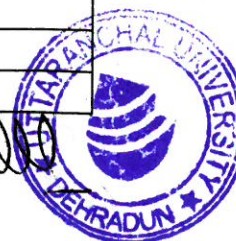
Agenda 6: Approval of the Student's Intake for the Academic Session 2021-2022.

Proposed student's intake and programs contained Admission Policy and Scholarship Policy for the academic session 2021-2022 was placed for the kind perusal and approval of the members. The members perused the proposed programs and program wise students' intake. The members sought the clarifications as to how the new programs have been introduced and also the student's intake. The member secretary apprised the members that the new programs are proposed based on the basis of the feedback received form students as well as other institutions. The proposed programs are based on huge demands.

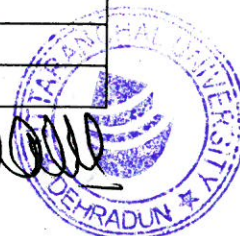
The proposed sanction strength program wise is also based on the feedback taken from the prospective admission seekers and the admission scenario in other nearby institutions. The proposed intake is as under:

Programme wise Student's Intake for the session 2021-2022

Sr. No.	Name of Programmes	Student's Intake for 2021-2022
1.	B. Tech.-Computer Science & Engineering	315
2.	B. Tech.-Mechanical Engineering	15
3.	B. Tech.-Civil Engineering	15



4.	M. Tech.-Computer Science & Engineering	15
5.	M. Tech.-Environmental Engineering	15
6.	M. Tech.-Thermal Engineering	15
7.	M. Tech.-Construction Tech. & Management	15
8.	BBA	345
9.	BCA	135
10.	B.Sc. (Information Technology)	90
11.	B.Com. (Hons.)	160
12.	MBA	135
13.	MCA	45
14.	B.Sc. (Hons.) Physics	15
15.	B.Sc. (Hons.) Chemistry	15
16.	B.Sc. (Hons.) Mathematics	60
17.	B.Sc. (Hons.) Food Technology	45
18.	B.Sc. (Hons.) Biotechnology	45
19.	B.Sc. (Hons.) Microbiology	30
20.	M.Sc. (Chemistry)	15
21.	M.Sc. (Physics)	10
22.	M.Sc. (Mathematics)	10
23.	M.Sc. (Food Technology)	40
24.	M.Sc. (Biotechnology)	30
25.	M.Sc. (Food Nutrition and Dietetics)	15
26.	B.Sc. (Hons.) Agriculture	90
27.	M.Sc. -Agriculture (Agronomy)	20
28.	M.Sc. Ag. (Plant Pathology)	10
29.	B.A. (Hons.) Psychology	45
30.	B.A. (Hons.) English	45
31.	B.A.	45
32.	BA-JMC	60
33.	B.H.M.	30
34.	M.A. (English)	10
35.	MA-JMC	15
36.	B. Pharm.	100
37.	B.A.LL.B.(Hons.)	240
38.	B.B.A.LL.B.(Hons.)	180
39.	LL.B.(Hons.)	120
40.	LL.M.	45
41.	Ph.D. in Law	05
42.	Ph.D. in Management	05
43.	Ph.D. in Computer Science & Engineering	05
44.	Ph.D. in Mechanical Engineering	05
45.	Ph.D. in Biotechnology	05
46.	Ph.D. in Chemistry	05
47.	Ph. D. in Physics	05
48.	Ph.D. in English	05
49.	Ph.D. in Computer Application	05



	Other Certificate Programmes	
50.	D. Pharm.	60
51.	CHM	15
52.	Pre-Ph.D. Course work	

Agenda 7: Approval of the Academic Calendar for Odd Semester for the Academic Session 2021-2022.

The Chairman apprised the members that the Academic Calendar (Odd Semester), Session 2021-2022 has been prepared late, due to COVID - 2019 pandemic. Members conceded the clarification of the Chairman. Members desired to know whether the academic calendar has prepared to include all academic activities required to be executed by the University. They also desired that no compromise with the academic quality has been made. The Chairman assured that the University has made no compromise with the academic quality and all the activities which the University is required to undertake have been incorporated in the proposed academic calendar. The members on being satisfied, approved the Academic Calendar (Odd Semester) for the Academic Session 2021-2022. The Academic Calendar for the Academic Session 2021- 2022 is appended as **Annexure - 1**.

Agenda 8: Approval of the reconstitution of the following Committees:

- (i) Prevention, Prohibition and Redressal of Sexual Harassment of Women Employees and Students for the Session 2021-2022.
- (ii) Students Council for the academic session 2021-2022.
- (iii) Students Code of Conduct Monitoring Committee for the academic session 2021-2022.
- (iv) Students Disciplinary Committee for the session 2021-2022.
- (v) Anti-Ragging Committee for the academic session 2021-2022.
- (vi) Research & Development Planning Committee (RDPC)/Research Advisory Committee (RAC) for the academic session 2021-2022.
- (vii) Committee on Consultancy Projects for the session 2021-2022.
- (viii) Research Ethics Committee for the academic session 2021-2022.
- (ix) Grant of Seed Money on Research for the session 2021-2022.
- (x) Students Disability (Divyangjan) Committee for session 2021-2022.
- (xi) Cast Based Discrimination (SC/ST) for the session 2021-2022.
- (xii) Establishment of Women Cell for the academic session 2021-2022.
- (xiii) Students Grievance, Redressal & Discipline for the session 2021-2022.
- (xiv) Examinations Grievance Redressal for academic session 2021-2022.
- (xv) Purchase Committee for the academic session 2021-2022.
- (xvi) Green and Clean Campus for the academic session 2021-2022.



- (xvii) Project Appraisal Committee for the academic session 2021-2022.
- (xviii) Internal Complaint Committee for Gender Based Violence for the session 2021-2022.
- (xix) Establishment of Start-up, Incubation & Entrepreneurship Cell for the session 2021-2022.
- (xx) Intellectual Property Rights for the academic session 2021-2022.
- (xxi) Committee on Information Technology Issues for session 2021-2022.
- (xxii) Cultural and Students Activities Committee for session 2021-2022.

The Member Secretary informed the members that the University has already uploaded its SSR on NAAC portal on March, 2021. As per the NAAC requirement the University has to form and ensure the functioning of the committees mentioned above. The members desired to know whether so many committees are really necessary. The member secretary apprised that the formations of the above committees are functioning from last so many years. The request is to renew the said committees for the academic session 2021-22, this is annual renewal.

The Members accorded approval for the renewal of the above said proposed Committees.

Agenda 9: Approval of the Teaching and Non-Teaching staff Sanctioned Strength for the academic session 2021-2022.

The Member Secretary informed the members that the University is required to calculate the requirement of teaching faculty strength based on the program wise sanction strength of the students. He placed on the table the calculated teaching faculty strength for the perusal and approval. He further informed that the faculty strength has been worked out. Keeping in view the student-teacher ratio as prescribed by AICTE/BCI/PCI and UGC recommendations. As per UGC regulations, the University has to work out program wise sanctioned strength required. We have worked out the teaching faculty strength accordingly that works out to 415 all cadres. The members wanted an assurance that the requirement has been worked out as per the norms of the respective course of the regulating agency. The Chairman assured the members that the strength has been worked out with utmost care and caution.

The Chairman also sought the approval for the non-teaching staff sanction which has been worked out as under:

(i) Administrative Staff up to Group C	-	185
(ii) Security Staff	-	36
(iii) Attendants and Maintenance Staff	-	189

The members, on being satisfied approved the proposed sanctioned strength of the Teaching and Non-Teaching staff for the session 2021-2022 as mentioned in the agenda.




Agenda 10: Withdrawal of Financial Support to the teaching faculty for pursuing Ph.D. from Uttarakhand University.

The chairman apprised the members that the University with a view to enhance the profile and to motivate them for higher studies, the university float a scheme to financially compensate the teaching faculty with the waiver of 50% of the Ph.D. fees for pursuing Ph.D. from Uttarakhand University. The faculty who wished to avail this financial benefit needed to execute a bond stating that the faculty would serve the University for three years after completion of the Ph.D.

It was observed that in a number of cases, the faculty resigned from the University on the excuse that he/she has got offer of employment from govt. organization or due to health reasons of self or any other person in the family he/she is not able to continue the services or stopped attending to his/her services without any information. This act of faculty severally affected adversely the teaching learning process of the University in general and the student's academic pursuance in particular.

The members shown their concern towards unprofessional and unethical behavior of the faculty and desired to know whether the faculty be given some more time to continue with the financial support. The Chairman informed the members that the University has convened many meetings in this regard but with no positive results. The continuation with the scheme will put the University in financial loss.

The members accorded approval to the withdrawal of financial support to the faculty pursuing Ph.D. from Uttarakhand University as requested.

Agenda 11: Creation of the post of Pro-Vice Chancellor from amongst the Senior Faculty of the University.

The chairman informed the members that the University has reached to a maturity stage where it is expected to have all functionaries in position. The University is having Dean-Students Welfare, Dean-Academic Affairs and Deans of various faculties. The University has to nominate some of the Deans to officiate as Vice Chancellor in case the regular Vice Chancellor goes on leave, or the office of Vice Chancellor become vacant due to some other reasons. To obviate this situation, it is proposed that one of the senior Dean of the University be designated as Pro-Vice Chancellor. By adopting this methodology, the University will create the office of the Pro-Vice Chancellor without any financial implication.

Prof. (Dr.) Rajesh Bahuguna, the Dean of LCD is working with the group since 2002. This way he is the senior most Dean with the University. At present, he is officiating as Vice Chancellor of the University as Prof. Devendra Pathak is on medical leave. Prof. Bahuguna also officiated as Vice



Chancellor in the past when the office of the Vice Chancellor fallen vacant due to selection of Prof. N. K. Joshi as Vice Chancellor of Kumanon University.

In view of the above, it is proposed that Prof. (Dr.) Rajesh Bahuguna be elevated to the office of Pro-Vice Chancellor. The members after due considerations and deliberations amongst themselves approved the creation of the post Pro-Vice Chancellor in the University and the elevation of Prof. Bahuguna to the position on the date as per the discretion of the Chancellor.

Agenda 12: Amendment in Clause No. 20.08 of the Academic Ordinances 2018.

The Chairman informed the members that there is need to amend clause 20.08 of the Academic Ordinances 2018. As per the existing clause, internal assessment procedure of 40% marks is as under:

First Sessional Examinations	-	10% of the total marks
Second Sessional Examinations	-	10% of the total marks
Attendance	-	10% of the total marks
Assignments	-	05% of the total marks
Class Test/Mock Test/Practicals	-	05% of the total marks

The above assessment criteria are not applicable to the Pharmacy, Agriculture and Forestry programs. The sought for amendment in the clause is as under.

First Sessional Examinations	-	10% of the total marks
Second Sessional Examinations	-	10% of the total marks
Teacher Assignments	-	20% of the total marks (includes Punctuality, assignment mock test, class test presentation viva-voice, publication etc.)

The members on being satisfied with the clarifications given by the chairman, approved the agenda item unanimously.

Agenda 13: Amendment in the Syllabus of D. Pharm. Programme.

The Member Secretary informed the members that the Dean, UIPS vide his letter No. UU/UIPS/2021/247 dated 01st October, 2021 informed that the Pharmacy Council of Indian has revised the syllabus of D. Pharm. Programme. The revision is to be made applicable form the academic session 2021-2022. The PCI has communicated the revision vide reference No. 14-55/2021-PCI (A)/3642-45 dated 23rd September, 2021. The subject of the referred letter is "Syllabus framed under Regulations 7, List of prescribed equipments and apparatus under Appendix-A of the Education Regulations, 2020 for Diploma Course in Pharmacy". The members were further



informed that the University is following the syllabus and examinations evaluation scheme as prescribed by the PCI. The members desired to know the major changes appearing in the revised syllabus. The Member Secretary clarified the query, the members on being satisfied approved the agenda. The revised syllabus is appended as **Annexure - 2**.

Agenda 14: Amendment in the Vision and Mission of the University.

The Member Secretary informed that the Officiating Vice Chancellor of the University has kindly informed that the Vision and Mission of the University needed to be amended. It was further informed that he has also provided the copies of the old Vision and Mission and the proposed new Vision and Mission with their objectives and core values. The document containing these is put up for the perusal of the members. The members perused the documents keenly sought some clarifications. The Chairman kindly clarified the need of the amendment. The members on being satisfied with the clarifications approved the amendment and agenda unanimously. A copy of the documents is annexed as **Annexure - 3**.

Agenda 15: Establishment of the Psychological Counselling Cell in the University, approval of the Policy and Committee for the session 2021-2022.

The Chairman informed the members that several students are reported of heavy mental pressure due to many reasons including academic pressures, new location pressure, home sickness etc. This stress adversely affecting their academic performance and concentrations etc. The Chairman informed that to handle this depression, the University has established Psychological Counselling Cell. The Cell is a student support initiative that aims to assist students in adapting to their learning environment and making the most of it. It is well known that unresolved problems in students' lives affect their attendance, academic performance, and, eventually, their personality development. As a result, the Cell strives to provide a supportive guidance vide which each student is empowered to overcome life's obstacles and progress toward his/her academic goals along with the overall development.

It was further informed that a committee comprising of nine members including two Psychologist have been constituted. At least one members of the Committee shall always be available on all working hours of working days to assist the students/staff members. The Committee shall meet twice in an academic year and report the cases to the Vice Chancellor for information.

The members appreciated the initiative and approved the Policy as well as the Committee mentioned in the agenda unanimously. A copy of the students Psychological Counselling Policy is appended as **Annexure - 4**.



Agenda 16: Confirmation of the Teaching and Non-Teaching staff who has completed 05 years of service as on 01st July, 2021 with the University.

The Member Secretary informed the house that some of the employees is serving with the group even prior to the establishment of the University in 2013. Whose services have been transferred to the University. Some of the employees are serving since establishment of the University. All these employees are on probation as per their letter of appointment. As per the provisions of the probation act, an employee can be kept on probation for two years and the probation period may be extended for another one year. It is proposed that the employees who have completed 5 years of service with the University may be confirmed. The confirmations of the employees will not involve any financial implications. The notice period as per letter of appointment is one month or one month salary in lieu of notice period. In both the cases i.e. probationer and confirmed employee. The members on being satisfied with the clarifications of their query approved the proposal unanimously to confirm all the employees who have completed five years continuous service with the University.

Agenda 17: Bestowing Best Teachers /Researcher Awards (I, II & III) from each faculty on Teachers Day i.e. 05 September, 2021

The Chairman informed the members that to commemorate the achievements of the Teachers/Scientists, the University is proposing to honor the beset three teachers from each faculty with the best Teacher/Researcher Award. The Best Teacher/Scientist award is proposed for 10 Teachers/Researchers the second beset Teacher/Scientist award is proposed for 9 Teachers/Researchers and the third best Teacher/Scientist award is proposed for 9 Teachers/Researchers. It is also proposed that the Dean of the faculty will not be awarded with the Best Teacher Award. However, the Best Researcher Award may go to Dean.

The selected teacher will be honored as under:

Best Teacher/Researcher Award	- A cheque of Rs. 5000/- each
The Second-Best Teacher/Researcher Award	- A cheque of Rs. 3000/- each
The Third Best Teacher/Researcher Award	- A cheque of Rs. 2000/- each

In addition to this the selected Teacher/Researcher will also be honored with memento and certificate. The list of the identified recipients' awardees is as under:



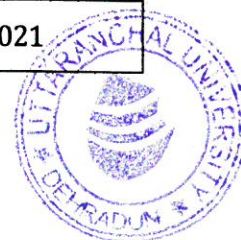
List of Best Researcher Awardees

Sr. No.	Employee Name	Designation	Deptt./ College	Award
1	Dr. S. P. Gairola	Dean	R & D Cell	Best Researcher Award-2021
2	Dr. Preeti Gairola	Assistant Professor	R& D Cell	Second Best Researcher Award-2021
3	Dr. Ajay Singh	Professor & Dean	SALS	Third Best Researcher Award-2021

List of Best Teacher Awardees

Sr. No.	Employee Name	Designation	College	Award
1	Dr. Poonam Rawat	Professor & Head	LCD	Best Teacher Award-2021
2	Dr. Jitendra Singh	Associate Professor	LCD	Second Best Teacher Award-2021
3	Mr. Abhiranjan Dixit	Assistant Professor	LCD	Third Best Teacher Award-2021
1	Mr. Gaurav Singh Negi	Assistant Professor	UIT	Best Teacher Award-2021
2	Dr. Shushant Singh	Assistant Professor	UIT	Second Best Teacher Award-2021
3	Mr. Arvind Singh Rawat	Assistant Professor	UIT	Third Best Teacher Award-2021
1	Mr. Ishteyaaq Ahmad	Assistant Professor	UIM	Best Teacher Award-2021
2	Dr. Amitabh Bhargava	Professor	UIM	Second Best Teacher Award-2021
3	Mr. Anil Singh Chauhan	Assistant Professor	UIM	Third Best Teacher Award-2021
1	Dr. Reshu	Assistant Professor	SALS	Best Teacher Award-2021
2	Dr. Deepa Devi	Assistant Professor	SALS	Second Best Teacher Award-2021
3	Dr. Indra Rautela	Assistant Professor	SALS	Third Best Teacher Award-2021
1	Dr. Rachna Juyal	Assistant Professor	SOA	Best Teacher Award-2021
2	Dr. Rajendra Prasad	Associate Professor & Head	SOA	Second Best Teacher Award-2021
3	Dr. Awaneesh Kumar	Assistant Professor	SOA	Third Best Teacher Award-2021
1	Ms. Alka Singh	Assistant Professor	UIPS	Best Teacher Award-2021

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2	Ms. Nidhi Gairola	Assistant Professor	UIPS	Second Best Teacher Award-2021
3	Mr. Praveen Chandra Semwal	Lecturer	UIPS	Third Best Teacher Award-2021
1	Mr. Komil Kumar	Assistant Professor	SLA	Best Teacher Award-2021
2	Ms. Bharti	Assistant Professor	SLA	Second Best Teacher Award-2021
3	Dr. Reeta Rautela	Associate Professor	SLA	Third Best Teacher Award-2021
1	Mr. Kapil Rajput	Lecturer	UCP	Best Teacher Award-2021
2	Ms. Shefali Khatri	Assistant Professor	UCP	Second Best Teacher Award-2021
3	Ms. Reetu Naudiyal	Lecturer	UCP	Third Best Teacher Award-2021
1	Mr. Rachit Rastogi	PDP Trainer	CRC	Best Trainer Award-2021

The members were further informed that the award function is to be organized on 06th September, 2021 as 05 September, 2021 is Sunday (holiday). The members appreciated the initiative taken by the university and approved the agenda.

Agenda 18: Approval of the Award of Ph.D. Degree to the students.

The Member Secretary placed on record the following students who have completed all pre-requisites for the award of Ph.D. Degree and he requested the members to accord approval for granting them the Ph.D. Degree. The Ph.D. Degree is proposed to be awarded to the under mentioned ten students in the current session.

- (i) Ms. Sushma Juyal - Law
- (ii) Mr. Anjum Parvez - Law
- (iii) Mr. Praveen Vasani - Law
- (iv) Mr. Sumer Chand Ravi - Law
- (v) Mr. Vaibhav Uniyal - Law
- (vi) Mr. Siddharth Thapliyal - Law
- (vii) Ms. Nighat Fatima - Chemistry
- (viii) Ms. Shivangi Omer - Chemistry
- (ix) Ms. Nalini Sharma - Chemistry
- (x) Mr. Lalit Kumar Guar - Physics

It was further informed that the Entrance Examinations for admission in the various Programme is scheduled on 17th August, 2021.

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Agenda 19: Approval of the Examination Schedule and declaration of Results for End Term Examinations Even Semester 2020-2021.

The End Term semester examinations, Even Semesters 2, 4, 6, 8, 10 were conducted online in two slots. The examinations of Law courses were conducted commencing from 12.04.2021 to ending with 20.07.2021 and other programmes were conducted from 15.06.2021 to 26.06.2021. The examinations are conducted smoothly, no untoward incidence had happened. The result of the examinations was announced in the first week of August, 2021 and other in second week of July, 2021. The overall percentage was 97.

Agenda 20: Perusal and approval of the Minutes of the IQAC Meetings held on 14.01.2021, 25.03.2021 and 12.07.2021.

The Chairman placed on record the minutes of the meetings of the Internal Quality Assurance Cell (IQAC) held on 14th January, 2021, 25th March, 2021 and 12th July, 2021 for the perusal and approval of the members. The members sought some clarification on several agenda items, the Chairman clarified the issued raised by the members in details. The members on being satisfied approved the agenda unanimously. Some salient features of the meetings are as under:

- (i) Discussions about the appraisal form for teaching and non-teaching staff.
- (ii) Discussions for incorporation of compliance audit to the existing Academic & Administration Audit flow.
- (iii) Uploading of the SSR of the University for NAAC Accreditation.
- (iv) Discussion on DVV Clarifications based on SSR submitted.
- (v) Discussion on University Strategic Plan for 2020-2025.
- (vi) Discussion on website updation as per NAAC requirements.
- (vii) Discussion on the Best Researcher Awards and Best Faculty Awards,
- (viii) Discussions on Calibration of Equipment in the Laboratories.

After a long discussion, the members approved the agenda unanimously. The minutes of the above-mentioned Meetings are appended as **Annexure- 5**.

Agenda 21: Perusal and approval of the Quality Statement of the University.

The Chairman apprised the members that the University is having University Quality Policy as well as the IQAC Quality Policy of the University, but the Quality Statement of the University is yet to be approved. The proposed Quality Statement is placed on the table for the perusal of the members. The members perused the statement, sought clarifications for the purpose and sanctity of the statement. The Chairman clarified that the Quality Statement is essential to show case the quality research of the University in brief. The members on being satisfied



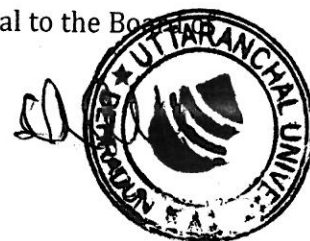
clarifications, unanimously agreed to accept the statement and recommended to the Board of Management of the University for their perusal and further necessary action. A copy of the Quality Statement of the University is appended as **Annexure - 6**.

Agenda 22: Perusal and approval of the Curriculum Development/Review (BOS) Process of the University.

The Chairman apprised the members that on the perusal of the various Board of Studies being prepared by the various faculties of the University, it has been observed that the BOS are lacking uniformity in their formatting and design. It has also been observed that some important information in some of the BOS are not incorporated due to oversight or lack of clear guidelines. It was further informed that a draft containing various steps for preparing the BOS is put up for the perusal of the members and if approved it may be implemented with immediate effect i.e., from the BOS to be prepared from the December, 2021 onward. The members desired to know how this had happened when the University is preparing their BOS from the very inception. The Chairman clarified that proposed Curriculum Development/Review (BOS) Process will remove all bottlenecks for preparing BOS. It will also achieve uniformity and format. The dire necessity of the format is imperative now when the UGC and other regulatory bodies have come to revise the formats to prepare Board of Studies (BOS). The members perused the draft of the recommended proposed Curriculum Development/Review (BOS) process and on being satisfied with the sought for clarifications approved the draft for implementation by the various faculties of the University. A copy of the Curriculum Development/Review (BOS) Process of the University is appended as **Annexure - 7**.

Agenda 23: Perusal and approval of the introduction of M. Pharm. programme from the academic session 2022-2023 in Uttaranchal Institute of Pharmaceutical Sciences (UIPS).

The Chairman apprised the members that at present the Uttaranchal Institute of Pharmaceutical Sciences is successfully running B. Pharm and D. Pharm programmes. The University has now become fully competent to run master's programmes in Pharmacy also. We are also planning to start Ph.D. programme in Pharmacy as is being done by the other schools of the University. The Ph.D. programme can only be started when the University has the required infrastructure and laboratories facilities necessary to run master's programmes. The University has earmarked a new building for Pharmacy programmes which is likely to be completed by February, 2022 end. The Members appreciated the proposal and unanimously consented to start M. Pharm. from the academic session 2022-2023. The members agreed to recommend the proposal to the Board of Management of the University for necessary action.



Agenda 24: Perusal and approval of the establishment of new Faculty "Uttaranchal College of Nursing" to run B.Sc.-Nursing programmes from the academic session 2021-2022.

The Chairman apprised the members that all requisites to start B.Sc. Nursing programme from the academic session 2021-2022 itself have been completed. The Chairman informed the members that the inspections by the Medical Faculty of Uttarakhand has already undertaken, and they have approved the proposal to establish the Nursing College and start B.Sc.-Nursing programme. He further apprised that we have informally received the feedback from the Ministry of Health that the proposed file has been cleared by the Department of Health and formal approval letter is expected to receive shortly. The members appreciated the efforts put in by the University in this direction and accorded approval to start B.Sc.-Nursing programme from the academic session 2021-2022. The members desired that all the 40 seats which are expected to be sanctioned need to be filled in by putting even extra efforts. The member recommended the proposal to forward to the Board of Management of the University.

Agenda 25: Perusal and approval of the fee structure for the B.Sc.-Nursing programmes for the academic session 2021-2022.

The Chairman placed on table the proposed fee structure of the B.SC.-Nursing programme which is proposed to be started from the academic session 2021-2022. He informed that the fee structure has been prepared by getting inputs regarding the fee structure of other Universities in Dehradun. The fee structures of Graphic Era University, Guru Ram Rai University, Swami Ram University and Dev Bhoomi Uttarakhand University have been studied. The University has adopted a moderate approach which deciding fee structure. The proposed fee structure is lowest of all the Universities, the main criteria for proposing low fee structure is for the reasons that it is the first year to start the programme. The University is planning to increase the fee gradually in years to come. The members after due deliberations, approved the proposed fee structure and recommended it to the Board of Management of University for further necessary action. A copy of the fee structure is appended as **Annexure - 8**.

Agenda 26: Perusal and approval for the provision for Creation of Research Fellowships in the various faculties of the University.

The Chairman kindly proposed for establishing fellowships in the various faculties of the University for the perusal of the members. The Chairman apprised the members that to promote the academic environment and excellence in each and every faculty, it is necessary that each faculty has provision for allowing Junior/Senior Research Fellowships. The terms and conditions for the grant of fellowships will be finalized. He apprised that the number of fellowships in the Schools/Institutes/College shall be as under.



(i)	Law College Dehradun	-	2
(ii)	Uttaranchal Institute of Management	-	2
(iii)	School of Applied & Life Sciences	-	4
(iv)	School of Liberal Arts	-	2
(v)	School of Agriculture	-	1
(vi)	Uttaranchal Institute of Pharmaceutical Sciences	-	1

The total number of Research Fellowships in the University shall be 12. The amount of the fellowship shall be Rs. 10,000.00 each per month, payable for three years on fulfillment of all the conditions as to be mentioned in policy draft. The members perused the proposal, sought clarifications, and unanimously approved the proposal. The members agreed to recommend it to the Board of Management for establishing the Research Fellowships from the academic session 2022-2023. The detailed policy is to be prepared by the Director-Research & Innovation of the University.

Agenda 27: Perusal and approval of the Policy Guidelines for Promotion of Entrepreneurship and Startup of the University.

The Member Secretary placed on table the draft on Policy Guidelines for Promotion of Entrepreneurship and Startup activities in the University. These guidelines to be applied to all faculty members, staff, research fellows, Ph.D. scholars and students of the University. The Chairman clarified that the vision behind the initiation of this policy is to facilitate engagement of the students and faculty members in innovation and entrepreneurship which will drive a sustainable economic growth by becoming a source of job creation. It will also help in creating more campus entrepreneurs by providing awareness on taking entrepreneurship as a preferred career. The Chairman apprised the members that the policy draft is self-explanatory and is in conformity with the guidelines of the Ministry of Education, UGC and other regulatory bodies. It will also help to the faculty members, students, and the staff of the University by giving them some monetary benefits as an incentive. The members perused the salient features of the proposed draft policy and on being satisfied approved it and unanimously agreed to recommend it to the Board of Management of the University for further necessary action. A copy of the draft Policy Guidelines for Promotion of Entrepreneurship and Startup is annexed as **Annexure - 9**.

Agenda 28: Perusal and approval of the Research and Innovation Policy of the University.

The Chairman placed on table the amended draft policy on Research and Innovation of the University. He further informed that the amended policy is to be effective from the current session of 2021-2022. He apprised the members that the draft policy is self-explanatory and



put together at one place, all research related policies such as Consultancy, Seed Money, Sponsored Projects, Intellectual Property Rights etc. The policy has covered all related aspects such as research objectives, roles, and responsibilities of various stakeholder officers. The constitution of University Research Council, Project categorization, sharing of finances between consultants and University, standards terms, and conditions for grant of seed money, submitting proposals to the funding agencies, evaluating technical and financial aspects of projects and above all financial support and incentive to faculty and staff members. The members perused the draft proposal very keenly, asked number of clarifications from the Chairman and on being satisfied with the clarification, the members approved the proposed draft policy and recommended it to the Board of Management for further necessary action. A copy of the draft Research and Innovation Policy is annexed as **Annexure - 10**.

Agenda 29: Any other item with the permission of the Chair.

The Chairman requested the member whether they are interested to place any other item for discussion. The members replied that they do not have any other item to be discussed.

The meeting adjourned with a vote of thanks to the Chair.


(S. C. Sharma)
Registrar &
Member Secretary

