



TEERTHANKER MAHAVEER UNIVERSITY

(Established under Govt. of U. P. Act No. 30, 2008)

Delhi Road, Moradabad (U.P)

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Ref. : TMU/R.O./2020-21/AC/005

Date : 01.04.2021

To,
All the Esteemed Members
Academic Council
Teerthanker Mahaveer University
Moradabad

Subject: Minutes of the 18th meeting of Academic Council.

Sir/Madam,

We express our sincere gratitude for attending the 18th meeting of Academic Council and giving your valuable contributions to the development of the University.

We are sending the minutes of the 18th meeting of Academic Council with the request to kindly send (if any) your comments with-in the period of seven days from the date of this letter, else the minutes shall be taken as approved.

Once again, we express our thanks and look forward for your kind support in the future endeavors of the University.

Thanking you,

With kind regards,

(Aditya Sharma)
Registrar

Copy to:

1. P.S. to the Chancellor for kind information of the Hon'ble Chancellor.
2. P.S. to the Vice Chancellor for kind information of the Hon'ble Vice Chancellor.
3. P.S. to the Pro Vice Chancellor for kind information of the Pro Vice Chancellor.
4. Guard file.

(Aditya Sharma)
Registrar



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For Members only*



Teerthanker Mahaveer University, Moradabad

18th Meeting (online mode) of the Academic Council

Date: 20 March, 2021

Minutes of the Meeting



MINUTES OF THE 18th MEETING OF THE ACADEMIC COUNCIL HELD ON SATURDAY, 20 MARCH, 2021 AT 11:00 A.M. IN ONLINE MODE USING ZOOM PLATFORM

The following members were present in the 18th meeting of the Academic Council:

1. Prof Raghuvir Singh, Vice Chancellor	Chairperson
2. Prof S.K. Sharma	Member
3. Prof A.R. Tripathi	Member
4. Prof K.K. Pande	Member
5. Prof Manjula Jain	Member
6. Prof Shyamoli Dutta	Member
7. Prof Manish Goyal,	Member
8. Prof Anurag Verma	Member
9. Prof R.K. Dwivedi	Member
10. Prof Vipin Jain	Member
11. Prof M.P. Singh	Member
12. Prof R.N. Krishnia	Member
13. Prof S.K. Kulkarni	Member
14. Prof Rashmi Mehrotra	Member
15. Prof Manoj Jain	Member
16. Prof Navneet Kumar	Member
17. Prof Nirmal Raj	Member
18. Prof R.C. Tripathi	Member
19. Prof Deepa D	Member
20. Prof Arun K V	Member
21. Prof Subhash Chand Dinda	Member
22. Prof Piyush Mittal	Member
23. Prof Milind Pande	Member
24. Prof M. Jasline	Member
25. Prof M.K. Sunil	Member
26. Prof R.K. Jain	Member
27. Prof Pradeep Tangde	Member
28. Prof Meghananad Nayak	Member
29. Prof Milind Pande	Member
30. Prof A.E. Prabhakar	Member
31. Dr Amit Sharma	Member
32. Dr Manu Mishra	Member
33. Dr Shivani M Kaul	Member
34. Dr Manoj Agarwal	Member
35. Dr Ashendra Saxena	Member
36. Dr Pradeep Agarwal	Member
37. Dr Garima Goswami	Member
38. Dr Upendra Malik	Member
39. Sri Ravindra Dev	Member
40. Dr Vaishali Dhingra	Member
41. Dr Tikam Singh	Member
42. Dr Mohd. Nasir	Member



43. MrPrabhu John	Member
44. MsHemlatha M	Member
45. MrMahanteshKargi	Member
46. MrBasaravrajMudol	Member
47. Dr Aditya Sharma, Registrar	Member Secretary

The meeting began with warm welcome expressed by the Vice Chancellor to the members of the Council reconstituted after the incorporation of the University under U.P. Private Universities Act 2019 (Umbrella Act) and introduction of new external expert to the council Prof A.R. Tripathi. The Vice Chancellor briefed the members about the reconstitution of the Council after the implementation of the First Statutes under the Umbrella Act. He then requested the Registrar to read the agenda of meeting.

Following are the discussions and decisions taken during the meeting:

18.1 Confirmation of the minutes of the 17th meeting.

The minutes of the 17th meeting of the Academic Council held on 30 July 2020 were circulated to all the members vide letter no. TMU/R.O./2019-20/AC/017 dated 10.08.2020. since no comments were received, the Council was requested to confirm the minutes of the last meeting. The motion was seconded by Prof A.R. Tripathi and Prof K.K. Pande.

Annexure-01

RESOLVED THAT THE MINUTES OF THE 17th MEETING AS ABOVE ARE CONFIRMED.

18.2 Regarding the Action Taken Report (ATR) on the minutes of the 17th meeting.

The Council was apprised of the follow-up action taken on the decisions of the 17th meeting of the Academic Council.

Annexure-02

RESOLVED THAT ATR AS ABOVE BE ACCEPTED.

18.3 Ratification of the Online Proctored End Semester Examination session 2020-21.

In view of the safety and health of all the concerned in the situations owing to COVID-19 pandemic, the University conducted the Odd End-Semester for the second year onwards students of various programmes (except Medical & Dental) of the University in December 2020-January 2021 in online mode using Wheebox.

The Council was requested to consider the decision and measures taken as above during the period of COVID-19 pandemic. Prof A.R. Tripathi appreciated the efforts being taken by the University. The members had the consensus over the action taken by the Vice Chancellor as above.

RESOLVED THAT THE CONDUCT OF ODD-SEMESTER EXAMINATION SESSION 2020-21 IN ONLINE PROCTORED MODE IN VIEW OF COVID-19 PANDEMIC SITUATION AS ABOVE IS APPROVED.



18.4 Ratification of the decision to start PhD programme in Medical Sciences for MD/MS candidates

The Council is requested to consider the action taken by the Vice Chancellor in anticipation of approval of the Council in sanctioning permission to start the PhD programme in Medical Sciences for candidates with MD/MS as the PG qualification from the year 2021.

The council ratified the decision take by Vice Chancellor.

Annexure-03

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN GRANTING PERMISSION TO SART PH.D. PROGRAMME IN MEDICAL SCIENCES FOR MD/MS CANDIDATES AS ABOVE.

18.5 Ratification of the guidelines for the conduct of CTLD courses.

In view of the smooth conduct of the CTLD courses being offered as Value Added courses in various programmes of the University, the guidelines were framed and circulated with the approval of Vice Chancellor in anticipation of the approval of the Council. These guidelines are annexed here-with for consideration of the Council.

The highlights of the guidelines are given below:

- a. These are value-added courses, which are not linked to award of final diploma or degree of the University.
- b. On completion of all the CTLD courses, a certificate for 'Soft Skills for Professionalism' or 'Quantitative Aptitude Skill Enhancement' courses signed by Director CTLD and University Controller of Examination will be issued to qualifying student. This is applicable from batch 2019-20 and onwards.
- c. In case of programmes older than 2019-20, Director CTLD will issue certificates to qualifying students.
- d. CTLD courses shall be managed on ERP in the same way as other courses are being managed except that the marks of these courses shall not be included in the mark-sheet.
- e. Evaluation scheme of CTLD courses will be as given below:

S.No.	Soft Skills courses (Practical)	Quantitative Aptitude courses (Theory)
1	Continuous Evaluation: 50 marks	Continuous Evaluation: 40 marks

Annexure-04

RESOLVED THAT THE GUIDELINES FOR THE CONDCUT OF CTLD COURSES AS ABOVE ARE APPROVED.

18.6 Ratification of the TRAT-January cycle 2021 with revised mode and scheme of Entrance Examination in accordance with the UGC guidelines.

The Council was apprised about the action taken by the Vice Chancellor in anticipation of the approval of the Council, for including the interview as the component of PhD Entrance



Examination (TRAT) from January 2021 cycle, having weightage of 30 % and written test having weightage of 70%. The amendments were made in accordance with the provisions of the UGC (Minimum Standards and Procedures for the Award of M. Phil/PhD Degrees) Regulations, 2016 and 2nd Amendment UGC Regulations on PhD, Amendment 2018. The members had the consensus over the action taken by the Vice Chancellor as above.

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR AS ABOVE IS APPROVED.

18.7 Ratification of the cancellation of migration of student namely "Prfull Kumar", B.Tech (CE) admitted session 2019-20.

On the basis of request of the student namely "Prfull Kumar", B.Tech (Civil Engineering), admitted in session 2019-20 and the recommendation of the Principal-Faculty of Engineering, the Vice Chancellor approved the cancellation of migration of the above student as he wanted to continue his studies in the University in the same programme from the session 2020-21.

Annexure-05

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN CANCELLATION OF THE MIGRATION AS ABOVE IS APPROVED.

18.8 Ratification of the permission granted for Special Examination to "Shikha Singh", M.Sc. Medical (Anatomy).

"Shikha Singh", First year student of M.Sc. Medical Anatomy (admitted session 2019-20), failed in Theory and Practical exams of two courses i.e. Anatomy and Biochemistry. There was contradiction between the Study & Evaluation Scheme of the programme and provisions of the clause 9(a) (ii) & (iii) of the Ordinance governing the M.Sc. Medical Anatomy. As per the provisions of these clauses, the student failing in more than two courses could not be promoted to the next year of the programme and if a student fails in theory exam of the course, he/she shall have to appear in both the theory and practical exam of the same course or vice-versa. While in the Study-Evaluation scheme, the two courses Anatomy and Biochemistry were shown as four courses (two theory and two practical) which otherwise are only two courses with theory and practical exams. In view of these contradictions, the Vice Chancellor granted the permission to the student to appear in Supplementary Exam January 2021 on the recommendations of the Programme coordinator and Principal-Medical College and also recommended to make appropriate corrections in the programme study & evaluation scheme of the M.Sc. Medical Anatomy. In view of above, the Council ratified the action taken by the Vice Chancellor as above.

Annexure-06

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN SANCTION OF THE PERMISSION FOR SPECIAL EXAMINATION TO SHIKHA SINGH AS ABOVE IS APPROVED.



18.9 Ratification of the relaxation in time by three months for submission of thesis by the M.Sc. Medical students (Batch 2017-18 & 2018-19) owing to COVID-19 situations.

In view of the COVID-19 pandemic situation and subsequent lockdown, the relaxation in time by three months for submission of thesis by the students of M.Sc. Medical (batch 2017-18 & 2018-19) was recommended by the Principal-Medical college. The Vice Chancellor in view of the situations and recommendations, and in anticipation of the approval of the Council, granted the relaxation in time by three months for submission of thesis for the students as above. The Council considered the action taken by the Vice Chancellor as above.

Annexure-07

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN GRANTING RELAXATION IN TIME BY THREE MONTHS FOR SUBMISSION OF THESIS BY THE M.SC. MEDICAL STUDENTS (2017-18 & 2018-19) OWING TO COVID-AO SITUATIONS AS ABOVE IS APPROVED.

18.10 Ratification of the guidelines for conduct of Bridge courses in the programmes.

The concept of bridge courses was proposed to be introduced from the academic session 2020-21 with the objective of bridging the gap in knowledge required to successfully complete the specific programme of study for the students coming from diverse disciplines and admitted in the programmes or through lateral entry, so as to bring such students on the same level playing fields. In view of same, the guidelines were framed by the Expert Committee constituted for the purpose by the Vice Chancellor who then sanctioned approval to be adopted by the colleges/departments of the University (where-ever applicable) from the academic session 2020-21. The Committee also proposed to include the provision of bridge course in the Academic Ordinance of the University.

Following are the operational guidelines proposed by the Committee and approved by the Vice Chancellor:

- i. Bridge courses shall be kept as non-credit courses for students who take admission in the second year of the programme through lateral entry scheme like in Diploma in Engineering, B.Tech, B.Pharm etc.
- ii. Similarly, Bridge course may also be offered for students who take admission in other such programmes where the students come from various diversified disciplines.
- iii. Students taking-up the bridge courses shall be required to qualify it during the 1st year of their admissions. In case, if the student fails to qualify the bridge course even during the first year of admission then one special chance may be given with permission of the Vice Chancellor.
- iv. As Bridge course shall be a non-credit course, it shall not be included in the tabulation/statement of marks. Rather, a separate certificate shall be issued by the Controller of Examinations.
- v. Individual college/department shall design the course content and follow the evaluation scheme as given below:

Course	Internal Assessment marks	External Assessment marks	Total marks
Theory	40	60	100



Practical	50	50	100
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- vi. The pattern of question paper shall be as usual as in case of other courses.

The Vice Chancellor raised the concern in case of the action to be taken if a student fails to qualify the bridge course. The members discussed in detail and decided that bridge course should (if applicable) be qualified by the student to be eligible for award of the degree. The Council discussed and ratified the action taken by the Vice Chancellor as above.

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLORAS ABOVE IS APPROVED. ALSO APPROVED TO MAKE THE BRIDGE COURSE (IF APPLICABLE) TO BE QUALIFIED AS A MANDATORY REQUIREMENT FOR THE AWARD OF DEGREE.

18.11 Ratification of introduction of PhD programme in Fine Arts from January 2021 Cycle.

The Council considered the action taken by the Vice Chancellor in anticipation of the approval of the Council, in sanctioning permission to commence PhD programme in Fine Arts from January 2021 cycle.

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN SANCTIONING THE PERMISSION TO INTRODUCE PH.D. IN FINE ARTS FROM JANUARY 2021 CYCLE IS APPROVED.

18.12 Ratification of the permission to reschedule the course MPED354 from 3rd semester to 4th semester of M.P.Ed. programme during session 2020-21 owing to COVID-19 situation.

Due to the COVID-19 pandemic situations, the course MPED354 which being an educational tour based course, could not be scheduled during the 3rd semester session 2020-21 as per the Study and Evaluation scheme of the M.P.Ed. programme. As a one-time measure, the special permission was granted by the Vice Chancellor on the basis of the recommendation of the Programme-Incharge to schedule the Educational tour for the completion of the course MPED354 during the 4th semester session 2020-21. The Council ratified the action taken by the Vice Chancellor in anticipation of the approval of the Council, as above.

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR AS ABOVE IS APPROVED.

18.13 Reporting and approval of the result of the 2019-20 passing-out batch End-Semester/Annual Examination session 2019-20 for the award of Degree to the eligible and successful students.

The End-semester/Annual examination session 2019-20 for final year students of various programmes of the University were conducted during July-August 2020 using online proctored mode as per UGC guidelines except Medical and Dental programmes, where-in the exams were conducted in offline in accordance with the guidelines of National Medical Commission and Dental Council of India respectively. The results of final year students,



session 2019-20 were declared, the list of which is annexed here-with as Annexure-08. The Council considered the result of final year of various programmes of the University for the award of degree to the eligible and successful students.

Total number of students who are eligible for the award of degree after successful completion of the respective programmes during the session 2019-20:

S.No.	Level of Programme	Number of students who successfully completed the programme for the award of degree
1	Doctoral level	18
2	PG Level	450
3	UG level	2338
4	Diploma level	292
Total		3098

Annexure-08

RESOLVED THAT THE RESULTS OF FINAL YEAR SESSION 2019-20 AS PER THE LIST ANNEXED IS APPROVED FOR THE AWARD OF DEGREE.

18.14 Reporting the award of PhD degree to the eligible and successful candidates & newly registered PhD scholars since the last meeting.

The members were apprised about the candidates who have been awarded PhD degree since the last Academic Council Meeting. The information is given below:

Total no. PhD Degree awarded since the last meeting: 16

Total no. of new registrations since the last meeting: 29

Sl. No	Student's Name	College/ Discipline	Research Topic	Supervisor (s)	Date of RDC Meeting
1	Prabal Frank Nandwani	Management	A Study on Identification of Determinants & Variants of Lies in Communication for Enhancing Quality of Decisions	Prof. Raj Kumar Mittal Former Vice Chancellor TeerthankerM ahaveer University, Moradabad Prof. Krishna Kumar Pande Dean (Academics) TeerthankerM ahaveer University, Moradabad	28/07/2020



2	Amit Kumar Pandey	Management	A comparative study of customer attitude towards branded food outlets versus non branded food outlets in eastern Uttar Pradesh	Prof. Vipin Jain Principal TMIMT, TeerthankerM ahaveer University, Moradabad Dr. Sudhanshu Singh Head, Dept. of Business Administratio n United College of Engineering and Management, Allahabad	28/07/2020
3	Tikam Chand Agarwal	Jainology	u7Kp b h k f i s j o s R i m g <ew h k m b s l	Prof. Rakesh Kr. Mudgal Vice Chancellor TeerthankerM ahaveer University, Moradabad	28/07/2020
4	Partap Singh	Computer Applications	Performance Measurement of Structure-Adaptable Digital Neural Networks	Dr. Harvir Singh Director Hindu College of Engineering College, Sonapat (Haryana) Dr. Anuj Kumar Agarwal Associate Professor University Polytechnic TeerthankerM ahaveer University, Moradabad	20/08/2020
5	ShambhuBharadwaj	Computer Applications	Requirement Engineering for Development of Agent Oriented Data Warehouse	Dr. Achal Kumar Goyal Associate Professor	23/09/2020



				GurukulKangri Vishwavidhala ya, Haridwar Dr. RajendraBelw al Professor College of Computing Sciences & Information Technology TeerthankerM ahaveer University, Moradabad	
6	Medhavi Jain	Jainology	Jain Science and Spirituality in Modern Context	Prof. Phool Chand Jain Premi Professor Emeritus Centre for Jain Studies TeerthankerM ahaveer University, Moradabad Dr. Anekant Kumar Jain Professor Deptt. of Jain Philosophy, Sri Lal Bahadur ShastriRashtri ya Sanskrit Vidyapeeth, Deemed University New Delhi	23/09/2020
7	Ankita Jain	Dental (Public Health Dentistry)	Comparative Evaluation of Audio- visual & Verbal Education on Quality of Life, Dental Anxiety, Dental Neglect, Oral Health Status on Diabetes Mellitus Patients attending TeerthankerMahaveer Hospital, Moradabad	Dr. Pradeep Tangade Professor & Head Dept. of Public Health Dentistry, TeerthankerM ahaveer Dental College	19/10/2020



				&Research Centre, TMU, Moradabad	
8	Manoj Kumar Jain	Jainology	Sustainable Habitat Based on Indian Architecture with reference to Jain Architecture and Philosophy	Prof Rakesh K Mudgal Former Vice Chancellor TeerthankerM ahaveer University, Moradabad Prof. Krishna Kumar Pande Dean (Academics) TeerthankerM ahaveer University, Moradabad	19/10/2020
9	Anamol Chand Jain	Computer Applications	An Analysis of Gateway Congestion Control in Computer Networks	Dr. VinodaniKatiyar Professor Department of Computer Science & Engineering Sri Ramswaroop Memorial Group of Professional Studies, Lucknow Dr. Ashendra Kumar Saxena Associate Professor College of Computing Sciences & Information Technology TeerthankerM ahaveer University, Moradabad	30/10/2020



11	Manish Dhingra	Management	Impact of Consumers' Attitude toward Social Media Advertising on purchase Intentions	Prof Rakesh K Mudgal Former Vice Chancellor Teerthanker Mahaveer University, Moradabad	09/11/2020
12	Manu Mishra	Physical Education	Psychological Profile of Volleyball Players	Dr. Sartaj Khan Assistant Professor College of Physical Education Teerthanker Mahaveer University, Moradabad	12/12/2020
13	Shivangi Nigam	Education	A Study of the Relationship between Existential Meaning and Teacher Effectiveness among Secondary School Teachers	Dr. Asha Rani Arora Professor College of Education Teerthanker Mahaveer University, Moradabad	12/12/2020
14	Nitu Jain	Jainology	u!Of [O ve w Dye qL v! e tm Gsz v Se !w 0 < v	Dr. Asha Rani Arora Professor College of Education Teerthanker Mahaveer University, Moradabad Dr. Anekant Kumar Jain Professor - Deptt. of Jain Philosophy Sri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeeth, Deemed University New Delhi	30/12/2020



15	Anil Kumar Jain	Jainology	Dr. Harshit Jain Associate Professor TeerthankerM ahaveer University, Moradabad Prof. Veer Sagar Jain Head - Dept. of Jaindarshan Shri Lal Bahadur ShastriRashtri ya Sanskrit Vidyapith, New Delhi	30/12/2020
16	Poonam Pandey	Computer Science & Engineering	Secure Password Authentication Scheme with Secure Login Interface at Application Layer Dr. AlokGahlot Assistant Professor Dept. of Mathematics, College of Engineering TeerthankerM ahaveer University, Moradabad Dr. Rajesh Kumar Tyagi Professor Krishna Institute of Engineering & Technology, Ghaziabad	30/12/2020

The Council was also apprised with the information about the newly registered candidates since the last meeting, as given below:

SL. NO.	NAME OF SCHOLAR	REGISTRATION NO.	DATE OF REGISTRATI ON	TOPIC	SUPERVISOR (S)
College of Computing Sciences & Information Technology					
1	Akshay Kumar Siddhu	TCA 20 Ph.D./181	06.08.2020	Detection of COVID -19 from Medical Images and/ or symptoms	Dr. Ashok Kumar Dr. Shakti Kundu



				of Patient using Machine Learning Approaches	
2	Aishwarya Tomer	TCA 20 Ph.D./183	14.08.2020	A Secure Architectural Design and Performance Evaluation for Cloud of Things	Dr. Shakti Kundu Dr. Gulista Khan
3	Vikas Yadav	TCA 20 Ph.D./184	17.08.2020	Gaps in the Overall Identity and Access Management (IAM) Strategy in Security Mechanism of Cloud Computing Services	Dr. Rakesh K. Dwivedi Dr. Arpit Jain
4	Gaurav Kumar Rajput	TCA 20 Ph.D./185	17.08.2020	An Analytic Study of Sentiment Analysis using Machine Learning Approaches	Dr. Ashok Kumar Dr. Shakti Kundu
5	Hina Hashmi	TCA 20 Ph.D./186	18.08.2020	Study of Convolutional Neural Network and its modified Version for Object Detection from Remote Sensing Data	Dr. Rakesh K. Dwivedi Dr. Anil Kumar
6	Trang Jain	TCA 20 Ph.D./187	26.08.2020	Analytical Study of Optimization Techniques based on Nature Inspired behavior using Machine Learning Approaches	Dr. Ashok Kumar Dr. Arpit Jain
7	Jyoti Ranjan Labh	TCA 20 Ph.D./193	28.09.2020	Yet to be approved	Dr. Rakesh K. Dwivedi Dr. Ashok Kumar
8	Atul Mathur	TCA 20 Ph.D./195	07.10.2020	Yet to be approved	Dr. Rakesh K. Dwivedi Dr. Arpit Jain
Centre for Jain Studies					
9	Sujash Jain	CJS 20 Ph.D./182	13.08.2020	fy! f mlykule tmhS! e hfi lSe lwG<v	Prof. Phool Chand Jain Premi
10	Subodh Jain	CJS 20 Ph.D./194	28.09.2020	Yet to be approved	Dr. Jyoti Puri
11	Sanjeev Kumar	CJS 20 Ph.D./197	10.10.2020	llsk l<lv l!-pbV! <ve hfi lSe lwG<v	Prof. M.P. Jain
12	Vikas Kumar	CJS 20 Ph.D./210	08.02.2021	psflvqpeqvS<be t mfDlvbv!-p!-l <lv	Dr. Jyoti Puri
TMIMT					
13	Navneet Kumar Vishnoi	TMG 20 Ph.D./188	28.08.2020	Consumer's buying behaviour in relation to Green Products	Prof. Raghuvir Singh
14	Ayushi Raj	TMG 20 Ph.D./189	02.09.2020	Work Life Balance with Reference to Quality of Life	Prof. Vaishali Dhingra
15	Shehreen Ram	TMG 20 Ph.D./190	02.09.2020	Impact of Hygiene Factors on the Satisfaction of Patients	Prof. Vaishali Dhingra
16	Anand Joshi	TMG 20 Ph.D./191	04.09.2020	An Assessment of Financial Literacy and Financial Planning with respect to Investment Pattern of Working Professionals	Prof. Vipin Jain Prof. Ashish Mehra



17	Roma Khanna	TMG 20 Ph.D./192	16.09.2020	Work Life Balance among female Faculties in Private Universities	Prof. Raghuvir Singh Dr. Himanshu Jain
18	SurabhiVashishtha	TMG 20 Ph.D./196	07.10.2020	Yet to be approved	Prof. Raghuvir Singh Dr. Satyendra Arya
19	Saksham	TMG 20 Ph.D./206	22.08.2020	Yet to be approved	Prof. Raghuvir Singh
Faculty of Engineering					
20	Ashish Raj	TEN 20 Ph.D./198	13.10.2020	Yet to be approved	Prof. Shri Prakash Pandey Dr. DiptonilBenerjee
21	Khyati	TEN 20 Ph.D./202	04.11.2020	Yet to be approved	Dr. Ashendra Kumar Saxena
22	Ajeet Singh	TEN 20 Ph.D./203	07.11.2020	Yet to be approved	Dr. Ashendra Kumar Saxena
23	Rahul Vishnoi	TEN 20 Ph.D./205	10.11.2020	Yet to be approved	Dr. Pankaj Kumar Goswami Dr. MuditaJunega
College of Physical Education					
24	Pratyush Gupta	TPE 20 Ph.D./200	22.10.2020	Yet to be approved	Dr. SnehLata
College of Education					
25	Alka Rani	TED 20 Ph.D./201	29.10.2020	Yet to be approved	Dr. JyotiPuri
Department of Physiotherapy					
26	SaurabhAgnihotri	TPT 20 Ph.D./204	09.11.2020	Yet to be approved	Dr. Najmul Huda
College of Pharmacy					
27	Aditya Vikram Jain	TPH 20 Ph.D./207	14.12.2020	Yet to be approved	Prof. A. ElphinePrabhahar
28	Preeti Yadav	TPH 20 Ph.D./208	14.12.2020	Yet to be approved	Prof. A. ElphinePrabhahar
29	Arinjay Jain	TPH 20 Ph.D./209	30.12.2020	Yet to be approved	Prof. Piyush Mittal

With addition of these newly registered candidates, the total subject-wise existing registrations in PhD programme are as follows:

COLLEGE/DEPARTMENT	DISCIPLINE	PHD SCHOLARS	INTERN AL
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			FACULTY
TMIMT College of Management	Management	19	6
CCSIT	Computer Applications	15	8
	Computer Science & Engineering	3	2
Faculty of Engineering	Physics	1	-
	Chemistry	1	-
	Mechanical Engineering	1	-
	Civil Engineering	1	-
	Mathematics	2	-
	Electronics & Communication	1	1
College of Pharmacy	Pharmacy	10	3
Dept. of Social Work	Social Work	1	-
College of Education	Education	5	1
Medical College & Research Centre	Microbiology	3	2
College of Journalism & Mass Communication	Mass Communication	1	1
Centre for Jain Studies	Jainology	19	3
Dental College & Research Centre	Periodontology	1	-
	Orthodontics and Dentofacial Orthopaedics	1	-
	Pedodontics and Preventive Dentistry	1	-
College of Physical Education	Physical Education	3	2
College of Nursing	Nursing	1	-
Department of Physiotherapy	Cardiopulmonary	1	-
	Physiotherapy (Sports)	1	1
	Neurosciences	3	3
GRAND TOTAL		95	33

THE COUNCIL ACCEPTED THE INFORMATION AS ABOVE.

18.15 Confirmation of the Academic Calendar for session 2020-21 for First year of various programmes of the University.

In view of the COVID-19 pandemic situations and guidelines from UGC, the academic calendar session 2020-21 for the first year of various programmes (except Medical and Dental) was designed by the Expert Committee constituted for the purpose. The Vice Chancellor in anticipation of the approval of the Council, granted his approval of the Academic Calendar session 2020-21 for the first year (except Medical & Dental). The Council considered the action taken by the Vice Chancellor as above.

Annexure-09

RESOLVED THAT THE ACADEMIC CALENDAR SESSION 2020-21 FOR FIRST YEAR STUDENTS AS ABOVE IS APPROVED.



18.16 Reporting status of research publications, patents and design patents.

The members were apprised about the status of research publications, patents and design patents during the last three years.

Annexure-10

THE COUNCIL TOOK NOTE OF THE INFORMATION AND APPRECIATED THE EFFORTS BEING MADE BY THE FACULTY MEMBERS.

18.17 Reporting collaborations: New collaborations, Status & Effectiveness of existing collaborations.

The Council was apprised about the status of the existing collaborations by the respective Principals of the concerned colleges.

Prof Manjula Jain, Associate Dean (Academics) shared with members about the MoU signed between the University and BOSCH India Pvt Ltd for academic-industry partnership. She also apprised the members that the University is registered with STARTUP India as Business Incubator and in process of entering the MoU with U.P. Startup 2020, recently.

Annexure-11

THE COUNCIL TOOK NOTE OF THE INFORMATION AND APPRECIATED THE EFFORTS BEING MADE BY THE UNIVERSITY.

18.18 Discussion and consideration of the proposal for revising Academic Ordinance of the University.

In view of the various operational issues encountered during last few years and adoption of CBCS and implementation of Outcome Based Education & implementation of NEP-2020, several amendments in the provisions and inclusion of new provisions were made in the Academic Ordinance of the University. The Vice Chancellor briefed the approach proposed to be adopted for making the amendments in Academic Ordinance (Approach document annexed here-with) and the objectives behind the approach. Prof A.R. Tripathi emphasized that it is very essential to adopt the approach as proposed by the Vice Chancellor in the present scenario and looking into the future aspects owing to the National Education Policy-2020. The members appreciated the vision being put forth by the Vice Chancellor and had the consensus over the approach being proposed by the Vice Chancellor in making amendments in the Academic Ordinance in light of implementation of the National Education Policy-2020, Outcome Based Education (OBE) and CBCS. The operational details shall be worked out, separately, by developing the academic regulations.

Annexure-12

RESOLVED THAT THE APPROACH BEING PROPOSED FOR AMENDMENTS IN ACADEMIC ORDINANCE IS APPROVED AS ABOVE.



18.19 Discussion and consideration of amended Ph.D. Ordinance.

In view of the provisions of the UGC (Minimum Standards and Procedures for the award of M.Phil/Ph.D. Degree) Regulations 2016 and subsequent amendments in UGC regulations 2018, INC regulations for the award of PhD-Nursing, consolidation of changes made over time and objective of smooth conduct of the PhD programme in the University, certain amendments were proposed in the Ph.D. ordinance before the Council for discussion. The proposed amendments were briefed by the Vice Chancellor and the members had the consensus over these amendments.

Annexure-13

RESOLVED THAT THE AMENDMENTS PROPOSED IN THE PH.D. ORDINANCE AS ABOVE ARE APPROVED. & IT WAS AGREED TO DEVELOP PH.D. REGULATIONS FOR OPERATIONALING THE AMENDED PH.D. ORDINANCE.

18.20 Consideration of the sanctioned intake for various Diploma & Degree programmes for the session 2021-22.

The proposed sanctioned intake for various programmes of study for the session 2021-22 was placed before the Council for its consideration. The details are at the Annexure-14. The Council considered and approved the sanctioned intake as proposed.

Annexure-14

RESOLVED THAT THE SANCTIONED INTAKE FOR VARIOUS DIPLOMA & DEGREE PROGRAMMES FOR THE SESSION 2021-22 AS ABOVE IS APPROVED.

18.21 Discussion and consideration of the fee to be charged for various programmes of study during the session 2021-22.

The Council considered the fee to be charged for various programmes of study from the students who will be admitted during the session 2021-22 as proposed by the Fee Committee of the University. The details are at the Anenxure-15.

Annexure-15

RESOLVED THAT THE FEE TO BE CHARGED FOR VARIOUS PROGRAMMES OF STUDY DURING THE SESSION 2021-22 AS ABOVE IS APPROVED.

18.22 Discussion and consideration of the proposals to start Executive Development Programme in CCSIT, TMIMT College of Management and Department of Physiotherapy.

The proposal to start Executive Development Programme in College of Computing Sciences & IT from the academic session 2021-22 in the following areas was presented by the Principal of the College:

- 1) Executive Development Programme in Mobile Application Development & Digital Production (Exe-MADDP)
- 2) Executive Development Programme in Business Intelligence & Data Analytics (Exe-BIDA)



- 3) Executive Development Programme in Risk & Fraud Analytics-Detection & Prevention (Exe-RFADP)

Similarly, Principal-TMIMT College of Management and Head-Department of Physiotherapy presented their respective proposals to start EDPs from the academic session 2021-22. The members had the consensus over the proposals and gave the consent to start the EDPs from the academic session 2021-22.

Annexure-16

RESOLVED THAT THE PROPOSALS TO START EXECUTIVE DEVELOPMENT PROGRAMME FROM THE ACADEMIC SESSION 2021-22 AS ABOVE ARE APPROVED.

18.23 Any other matter with the permission of the Chair.

18.23 (1) Discussion and finalization of the PhD degree format.

It was proposed to award the PhD degree under the "Faculty" instead of the "area of specialization/discipline" in the light of interdisciplinary areas of research. An exhaustive review of the PhD degree formats of 30 universities including the Central, State, Deemed-to-be-, private and institutions of National Importance, was made to know the content listed on the PhD degree awarded by these universities. It was found the content varied from university to university in terms of listing Faculty name, Discipline/Area of Research, Title of work. In view of the above, the members discussed and decided to revise the Ph.D. degree format where-in keeping the name of faculty under which the Ph.D. degree is to be awarded and the title of thesis.

Annexure-17

RESOLVED THAT THE REVISION IN PH.D. DEGREE FORMAT AS ABOVE IS APPROVED.

18.23 (2) Ratification of the revision in the Study & Evaluation Scheme of B.P.Ed. and M.P.Ed. programmes session 2019-20 & 2020-21.

It was observed that the provision of maximum and minimum credits required for the award of degree, was given in the Study & Evaluation Schemes of B.P.Ed. and M.P.Ed. programmes which was in contradiction of the guidelines of NCTE, the regulatory body governing these programmes. As per the NCTE guidelines, there is no provision of maximum and minimum credits. Therefore, in view of the above facts and on the basis of the Chairman-BoS-Physical Education, Vice Chancellor approved the correction in the Study & Evaluation schemes of these programmes as above. The council ratified the action by the Vice Chancellor as above.

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN KEEPING THE CREDIT REQUIREMENTS OF THE B.P.ED. AND M.P.ED. PROGRAMMES FOR AWARD OF DEGREE IN ACCORDANCE WITH NCTE GUIDELINES AS ABOVE IS APPROVED.



18.23 (3) Regarding the admission status session 2020-21.

The members were apprised about the admission status in various programmes of study at the University during the session 2020-21. The details are at the Annexure-18.

Annexure-18

RESOLVED THAT THE ADMISSIONS IN VARIOUS PROGRAMMES OF STUDY DURING THE SESSION 2020-21 AS ABOVE ARE APPROVED.

18.23 (4) Ratification of the decision to convert GNM programme to B.Sc. Nursing at Teerthanker Parshvanath School of Nursing.

In view of the decrease in demand for GNM programme during the session 2019-20, the University applied to Indian Nursing Council and U.P. State Nursing Council for conversion of GNM programme to B.Sc. Nursing programme at Teerthanker Parshvanath School of Nursing. The proposal was accepted by both the statutory bodies and upgraded GNM programme to B.Sc. Nursing programme and thus Teerthanker Parshvanath School of Nursing to Teerthanker Parshvanath College of Nursing from the session 2020-21. With this conversion, the total number of seats in B.Sc. Nursing programme at above college are now 150. The Council ratified the action taken as above by the Vice Chancellor.

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR TO CONVERT GNM PROGRAMME TO B.SC. NURSING PROGRAMME AT TEERTHANKER PARSHVANTH SCHOOL OF NURSING AS ABOVE IS APPROVED.

18.23 (5) Ratification of the decision to include the course on Community Health Nursing in final year of B.Sc. Nursing and Post Basic B.Sc. Nursing programmes from the session 2019-20.

In compliance of the INC directives dated February 12, 2019 to include the course on Community Health Nursing in the final year of B.Sc. Nursing and Post Basic B.Sc. Nursing for the batches passing out in 2020 and onwards, the BoS-Nursing included the courses as the mandatory course in the final year of the above two programmes during 2019. The INC made this course as a pre-requisite qualification for Middle Level Health Care Provider job profile from 2020 onwards. The Council discussed and ratified the action taken by the Vice Chancellor in approving the recommendations of BoS-Nursing as above.

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN COMPLIANCE OF THE DIRECTIVES OF INDIAN NURSING COUNCIL AS ABOVE IS APPROVED.

18.23 (6) Consideration of the proposal to start the new programmes from the academic session 2021-22.

The Council discussed and considered the proposal from BoS-Agriculture Sciences to start the following new programmes from the academic session 2021-22:



S.no.	Name of the programme	Duration in years	Seats
1	M.Sc.-Agriculture (Agronomy)	02	30
2	MBA (Agribusiness)*	02	30

*The programme shall be run by TMIMT College of Management with support from College of Agriculture Sciences. The TMIMT college of Mgt. to seek the approved of the same from its BoS.

However, the members suggested to run MBA(Agribusiness) under Faculty of Management and the programme should also be approved by the BoS-Management. It can be run jointly by both the colleges.

The Council also approved the proposal from BoS of Pharmacy for introduction of M.Pharm programmes with specializations in Pharmaceutics and Pharmacology with intake as approved by Pharmacy Council of India.

RESOLVED THAT THE PROPOSALS TO START THE TWO NEW PROGRAMMES ALONG-WITH THE SUGGESTIONS AS ABOVE ARE APPROVED.

There was no other matter to be discussed.

The meeting ended with the vote of thanks to the chair.



(Dr Aditya Sharma)
Registrar

