TEERTHANKER MAHAVEER UNIVERSITY

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

Delhi Road, Moradabad (U.P)

E-Mail: registrar@tmu.ac.in

Phone No.:	9837933666	Fax No.:	0591-2360222
Ref. :	TMU/R.O./2021-22/AC/020	Date :	22.11.2022

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

Subject: Minutes of the 20th meeting of Academic Council.

Sir/Madam,

We express our sincere gratitude for attending the 20th meeting of Academic Council and giving your valuable contributions to the development of the University.

We are sending the minutes of the 20th 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.
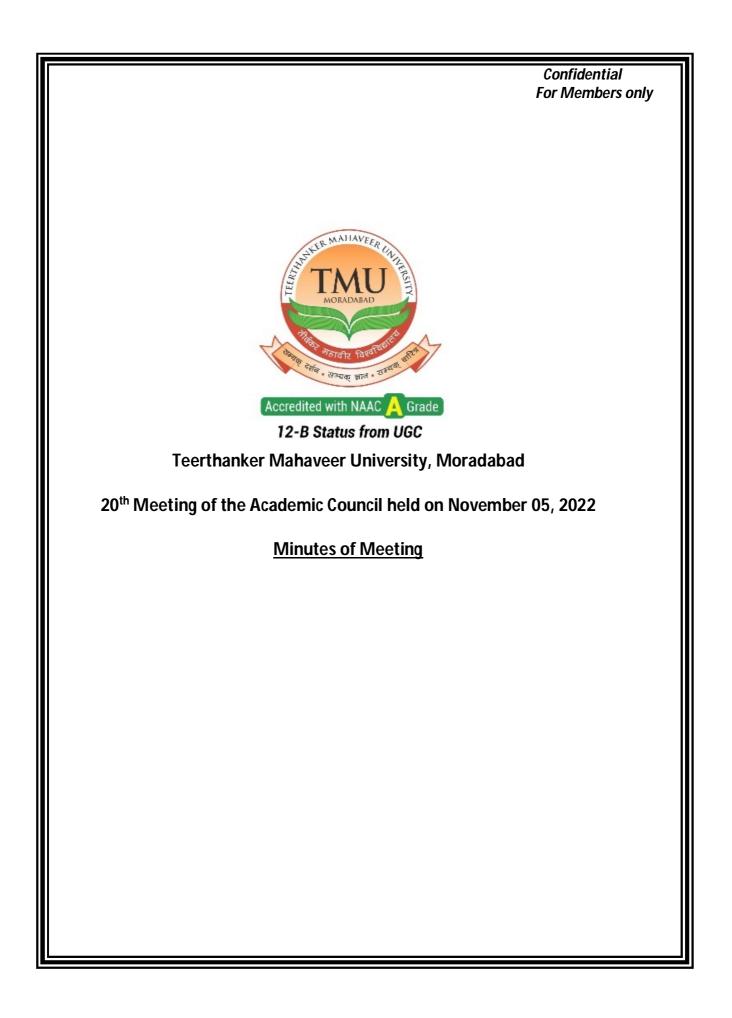
Thanking you,

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. Guard file.

(Aditya Sharma)
Registrar

Accredited with NAAC A Grade

12-B Status from UGC

Teerthanker Mahaveer University, Moradabad

20th Meeting of the Academic Council held on November 05, 2022

Minutes of Meeting

MINUTES OF THE 20ᵗʰ MEETING OF THE ACADEMIC COUNCIL HELD ON SATURDAY NOVEMBER 05, 2022 AT 1100 Hrs.

The following members were present in the 20ᵗʰ meeting of the Academic Council:

1.	Prof Raghuvir Singh, Vice Chancellor	Chairperson
2.	Prof A.R. Tripathi	Member
3.	Prof S H Ansari	Member
4.	Prof M R Maurya	Member
5.	Prof Manjula Jain	Member
6.	Prof. Harbansh Dixit	Member
7.	Prof S.K. Jain	Member
8.	Prof Manish Goyal	Member
9.	Prof Vipin Jain	Member
10.	Prof M.P. Singh	Member
11.	Prof R.N. Krishnia	Member
12.	Prof Poonam Sharma	Member
13.	Prof Navneet Kumar	Member
14.	Prof Rashmi Mehrotra	Member
15.	Prof Shivanee M Kaul	Member
16.	Dr Pradeep Agarwal	Member
17.	Prof M. Jasline	Member
18.	Prof Subhash Chand Dinda	Member
19.	Prof Piyush Mittal	Member
20.	Prof Milind Pande	Member
21.	Prof M.K. Sunil	Member
22.	Mr. Arun Kr. Pipersenia	Member
23.	Prof Pradeep Tangde	Member
24.	Prof Meghananad T Nayak	Member
25.	Prof A. A. Prabhahar	Member
26.	Prof Sangeeta Kapoor	Member
27.	Prof. Ram Niwas	Member
28.	Prof. Vijimol	Member
29.	Prof Libin	Member
30.	Prof Sheuli Sen	Member
31.	Prof Baljeet Maini	Member
32.	Prof Shruti Chandak	Member
33.	Prof Amit Kansal	Member
34.	Prof D.S. Gupta	Member
35.	Prof Abhinay Agarwal	Member
36.	Prof K.V.K Sudhakar	Member
37.	Prof Thanveer K.	Member
38.	Prof Nikhil Rastogi	Member
39.	Prof Sushil Kumar	Member
40.	Prof Ashendra Saxena	Member
41.	Prof. Upender Malik	Member
42.	Prof. Neelima Gehlot	Member
43.	Prof. Ramakrishna Yeluri	Member

44. Prof. Jayballabh Kumar	Member
45. Prof. Probal Chatterjee	Member
46. Prof. Prithpal Singh Matreja	Member
47. Prof. S. Nagendran	Member
48. Prof. Mazher Maqusood	Member
49. Prof. Rupa Singh	Member
50. Prof. Gurdeep Singh Jheetay	Member
51. Prof. Satish Pathak	Member
52. Prof. N.K. Singh	Member
53. Dr. Yogendra Sharma	Member
54. Dr Manoj Agarwal	Member
55. Dr Garima Goswami	Member
56. Sri Ravindra Dev	Member
57. Dr Jyoti Puri	Member
58. Dr. Vibhor Jain	Member
59. Dr. Rajendra P Pandey	Member
60. Mr. Neeraj Mittal	Member
61. Dr. Geetanshu	Member
62. Dr. Satyandra Arya	Member
63. Dr. Farha Deeba	Member
64. Dr. Shambhu Bhardwaj	Member
65. Dr. Himanshu Kumar	Member
66. Dr. Pankaj Goswami	Member
67. Dr. Gulista Khan	Member
68. Dr. Ajit Kumar	Member
69. Dr. Gajendra Kumar	Member
70. Dr. Peekash Kumar	Member
71. Dr. Ruchikant	Member
72. Mr. Rakesh yadav	Member
73. Dr. Ravi Kumar	Member
74. Dr. Amit Verma	Member
75. Dr. Vipin Kumar	Member
76. Mr. Vaibhav Jha	Member
77. Mr. Rupal Gupta	Member
78. Mr. Rajendra P Pandey	Member
79. Dr Mohd. Nasir	Member
80. Mr. Basvaraj Mudhol	Member
81. Dr. Aditya Sharma, Registrar	Member Secretary

The Vice Chancellor sanctioned leave of absence to the members who could not attend the meeting owing to unavoidable reasons. The meeting began with warm welcome to the members by the Vice Chancellor who also briefed the members about the objective of the 20th meeting of the Council. He then requested the Secretary to read the agenda.

Following are the discussions and decisions which took place during the meeting.

20.1 Confirmation of the minutes of the 19th meeting.

The minutes of the 19th meeting of the Academic Council held on 27 April 2022 were circulated to all the members vide letter no. TMU/R.O./2020-21/AC/009 dated 10.05.2022. No comments were received; the motion was seconded by Prof Manish Goyal for the confirmation of the minutes.

Annexure-01

RESOLVED THAT THE MINUTES OF LAST MEETING ARE CONFIRMED AS ABOVE.

20.2 Regarding the Action Taken Report (ATR) on the minutes of the 19th meeting.

The Council took note of the follow-up action taken on the decisions of the 19th meeting of the Academic Council.

Annexure-02

RESOLVED THAT THE ACTION TAKEN REPORT AS ABOVE IS ACCEPTED.

20.3 Reporting of Accreditation of the University by NAAC

The members were apprised about the accreditation of the University by the NAAC for cycle-2. The NAAC peer team visited the University on June 14-16, 2022 and subsequent to the visit, NAAC granted Grade-A to the University with overall score of 3.15.

The NAAC grade sheet is attached at the Anenxure-03 for information.

Annexure-03

THE COUNCIL TOOK NOTE OF THE ACCREDITATION STATUS GRANTED AS ABOVE & APPRECIATED THE SAME.

20.4 Reporting of Accreditation of B.Tech (CSE) programme by NBA

The members were apprised about the accreditation of B.Tech (CSE) programme by the National Board of Accreditation (NBA) for the period of three years w.e.f from the academic session 2022-23 to 2024-25. Prof S.H. Ansari congratulated the team and suggested that the other departments of the University should also take initiatives for accreditation of the programmes being offered by them, esp. other engineering programmes, management and pharmacy programmes. The Vice Chancellor briefed that the efforts are being taken to make preparations for the accreditation of the MBA and B.Pharm programmes through international accrediting agencies as these programmes cannot be accredited by NBA, being non-AICTE approved programmes.

THE COUNCIL TOOK NOTE OF THE INFORMATION AS ABOVE & APPRECIATED THE SAME.

20.5 Ratification of Value-Added Courses being offered by various colleges/departments of the University.

The Council ratified the action taken by the Vice Chancellor in approving the 80 Value Added courses offered in accordance with the guidelines of NAAC, by the various colleges/departments. Prof Manjula Jain briefed that further new 100 value added

courses are also proposed by various departments of the University. The details of these value-added courses are attached at the Annexure-04.

<div align="right">**Annexure-04**</div>

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

20.6 Ratification of minutes of meetings of CRCs of various colleges/departments of the University.

The Council ratified the minutes of meetings of CRCs of various colleges/departments of the University conducted during the period since May 2022:

Sl. No.	Name of College	Date of CRC (TRAT July 2022 held on 16 July 2022)
1	TMIMT	25.08.2022
2	CCSIT	05.08.2022, 24.08.2022, 17.09.2022
3	Medical College& Research Centre	22.08.2022
4	Dental College & Research Centre	23.08.2022, 18.10.2022
5	Faculty of Engineering	30.08.2022, 31.08.2022, 03.10.2022
6	College of Education	23.08.2022
7	College of Pharmacy	01.09.2022
8	Centre for Jain Studies	22.08.2022
9	College of Physical Education	25.08.2022
10	College of Nursing	23.08.2022, 24.08.2022, 25.08.2022
11	College of Fine Arts	31.08.2022
12	College of Paramedical Sciences	24.08.2022
13	Dept. of Physiotherapy	27.08.2022
14	College of Law & Legal Studies	04.10.2022

<div align="right">**Annexure-05**</div>

RESOLVED THAT THE MINUTES OF VARIOUS MEETINGS OF CRCs AS ABVOE ARE RATIFIED.

20.7 Ratification of minutes of meetings of IQAC of the University

The minutes of various meetings of IQAC since March 2022 were reported before the Council for its consideration. The key decisions taken during these meetings of IQAC were summarised below:

S No	Date of Meeting	Key Discussions and Decisions	
		S No	Discussions and Decisions
1	10-05-2022	1.1	To constitute the Women Development Cell with the objective of building a gender sensitive campus.
		1.2	To schedule series of training on CO/PO attainment for faculty members.
		1.3	The Semester result review should be done on the basis of COs / POs attainment and submit the review report latest by 25th May 2022.
		1.5	To identify and adopt more innovative methods of teaching and content delivery with the objective of making the teaching student centric.
2	25-06-2022	2.1	Planning of NSS Activities for the Academic Year 2022-23 both at the University and College Level.
		2.2	Planning of Sports Activities for the Academic Year 2022-23 both at the University and College Level.Promoting the participation of students in the sports event organized by other Universities and Sports Authorities.
3	28-06-2022	3.1	CRC and CTLD to prepare a road map for the next two years (2022-23 and 2023-24) in order to meet the expectations and requirements of all the constituent colleges in improving the training and placements.
4	03-08-2022	4.1	To conduct the OBE training for the faculty who have joined after April 2022 and have not been trained earlier.
		4.2	To conduct the training of faculty members on innovative pedagogy in view of making the education delivery more student centric.
		4.3	Constitution of a committee for revision in components of Evaluation and to give its report within the period of 1 week.
		4.4	A one-day training of Peer team members to be conducted during the third week of August 2022.
		4.5	To motivate students for writing research papers out of their projects/dissertations. The students may also be given the incentives for the research papers written and published by them.
		4.6	To provide provision for joining of students in companies after the placement.
		4.7	Based upon the feedback from various stakeholders on Literature Review, it was decided to frame the guidelines for Systematic Literature Review.

		4.8	Based on the guidelines of NAAC, to categorize the soft skill and aptitude skill courses offered by CTLD as Skill Enhancement Course (SEC) with 02 credits for each and shall be evaluated on the same pattern as other courses are evaluated in the Programme Study Evaluation Scheme (PSES).
5	22-08-2022	3.3	To strengthen Alumni Coordination Cell of the University

The members ratified the minutes of various meetings of IQAC as reported above. During the discussion, Prof S.H. Ansari asked about the initiatives being taken by the University in strengthening the Alumni Relations. Joint Registrar (Alumni Relations) and Dr Satendra Arya, President, Alumni Association, briefed the activities being under taken during the last three months since the meeting of IQAC. Prof Ansari further suggested to motivate the alumni so that maximum number of Alumni are registered with the Alumni Association and also fix a date for Annual Meeting of Alumni. The members had consensus over his suggestions. The Vice Chancellor further shared that the University has the portal on ERP for registration of Alumni and communication with them.

Annexure-06

RESOLVED THAT THE MINUTES OF VARIOUS MEETINGS OF IQAC AS ABOVE ARE RATIFIED.

20.8 Consideration of the Annual reports of various colleges of the University.

The College Principals presented the Annual Progress Report of their respective college for the academic session 2021-22 before the Council. The members discussed and considered these Annual Progress Reports for the session 2021-22.

Annexure-07

RESOLVED THAT THE ANNUAL PROGRESS REPORTS OF VARIOUS COLLEGES FOR THE ACADEMIC SESSION 2021-22 ARE ACCEPTED AS ABOVE.

20.9 Reporting the award of PhD degree to the eligible and successful candidates, newly registered PhD scholars and the cancellation of PhD registration of candidates 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: 05
Total no. of new registrations since the last meeting: 131

List of Candidates recommended for the award of PhD degree since the last meeting:

Sl. No.	Student's Name	College/ Discipline	Research Topic	Supervisor (s)	Date of RDC Meeting
1	Alpna Jain	Jainology	vkf;Dkfo"k0) efr dh Vhdkvka dk vu((khyu , oa;k0ku	Prof. Vipin Jain Principal TMIMT, Teerthanker Mahaveer University, Moradabad Dr. Sheetal Chand Jain Principal Shri Digambar Jain Archarya Sanskrit College, Jaipur	14/09/2022
2	Samata Jain	Jainology	tSu ok³e; eakjek.kfl) kllrvkSjvk/kfudfoKku%,d v/;;u	Prof. Phool Chand Jain Premi Professor Emeritus Centre for Jain Studies Teerthanker Mahaveer University, Moradabad Dr. Sheetal Chand Jain Principal Shri Digambar Jain Archarya Sanskrit College, Jaipur	14/09/2022
3	Neeraj Khera	Management	Supply Chain Management Practices and Performance: An Exploratory Study of Select Automotive and Aerospace Manufacturing Firms in India	Prof Rakesh K Mudgal Former Vice Chancellor Teerthanker Mahaveer University, Moradabad	14/09/2022

| 4 | Vikram Singh Tyagi | Management | Factors Affecting Product Purchases and Rejections in E-Retail Virtual Supply Chain | Prof. Raghuvir Singh Vice Chancellor Teerthanker Mahaveer University, Moradabad Prof. Vaishali Dhingra Dean Faculty of Commerce & Management Rama University, Kanpur | 07/10/2022 |
| 5 | Megha Rastogi | Management | Job Satisfaction among Faculty Members in Self-Financed Colleges of Western Uttar Pradesh | Prof. Vaishali Dhingra Dean Faculty of Commerce & Management Rama University, Kanpur | 07/10/2022 |

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	DISCIPLINE	REGISTRATION NO.	DATE OF REGISTRATION	NAME OF SUPERVISOR/ CO- SUPERVISOR
College of Computing Sciences & Information Sciences					
1	MohdShawez	Computer Applications	TCA 22 Ph.D./401	13.08.2022	**Dr. Shalini Z. Ninoria**
2	Gaurav Saxena	Computer Applications	TCA 22 Ph.D./416	16.08.2022	**Dr. Saurabh Kumar Dr. Priyank Singhal**
Faculty of Engineering					
1	Karuna Chauhan	Physics	TEN 22 Ph.D./384	09.08.2022	**Dr. DiptonilBenerjee**

					Dr. Vishnu Prasad Srivastava
2	Pankaj Kumar	Physics	TEN 22 Ph.D./412	16.08.2022	**Dr. DiptonilBenerjee** **Dr. Amit Kumar Sharma**
3	Mehak Parashar	Physics	TEN 22 Ph.D./413	16.08.2022	**Dr. DiptonilBenerjee** **Dr. Ajay Kumar Upadhyay**
4	Prabhakar Sharma	Physics	TEN 22 Ph.D./414	16.08.2022	**Dr. Shri Prakash Pandey** **Dr. DiptonilBenerjee**
5	Satyam Rawat	Physics	TEN 22 Ph.D./415	16.08.2022	**Dr. Vishnu Prasad Srivastava** **Dr. Shri Prakash Pandey**
6	Pushpanjali Singh	Physics	TEN 22 Ph.D./511	30.09.2022	**Dr. Amit Kumar Sharma**
7	Sonu	Chemistry	TEN 22 Ph.D./409	16.08.2022	**Dr. Mrinmoy Kumar Chini**
8	Shailja Singh	Chemistry	TEN 22 Ph.D./410	16.08.2022	**Dr. Navneet Kumar**
9	Mohd Musharraf	Chemistry	TEN 22 Ph.D./485	24.08.2022	**Dr. Asim Ahmad**
10	Mohammad Farhan	Chemistry	TEN 22 Ph.D./486	25.08.2022	**Dr. Gajendra Kumar**
11	Rashi Arya	Mathematics	TEN 22 Ph.D./387	10.08.2022	**Dr. Gopal Kumar Gupta** **Dr. Abhinav Saxena**
12	Anmol Gupta	Mathematics	TEN 22 Ph.D./388	10.08.2022	**Dr. Vipin Kumar** **Dr. Gopal Kumar Gupta**
13	Chhavi Gupta	Mathematics	TEN 22 Ph.D./399	13.08.2022	**Dr. Vipin Kumar** **Dr. Kamesh Kumar**
14	Puneet Kumar	Mathematics	TEN 22 Ph.D./400	13.08.2022	**Dr. Abhinav Saxena** **Dr. Gopal Kumar Gupta**
15	Arun Gupta	Mechanical Engineering	TEN 22 Ph.D./411	16.08.2022	**Dr.Himansh Kumar** **Dr.Jaivindra Singh**
Dental College & Research Centre					

1	Neelakshi Singh	Dental (Oral and Maxillofacial Pathology)	TDN 22 Ph.D./385	09.08.2022	**Dr.Meghanand T. Nayak**
2	Ekta Yadav	Dental (Orthodontics and Dentofacial Orthopaedics)	TDN 22 Ph.D./506	20.09.2022	**Dr. Mukesh Kumar**
3	MD Abrar	Dental (Orthodontics and Dentofacial Orthopaedics)	TDN 22 Ph.D./509	22.09.2022	**Dr. Manish Goyal**
4	Anjali Sharma	Dental (Conservative Dentistry and Endodontics)	TDN 22 Ph.D./510	26.09.2022	**Dr. Rohit Sharma**
College of Education					
1	Sunita	Education	TED 22 Ph.D./383	04.08.2022	**Dr.Pawas Kumar Mandal**
2	Rajeev Kumar Jha	Education	TED 22 Ph.D./395	10.08.2022	**Dr.SumitGangwar**
3	Mahesh Kumar	Education	TED 22 Ph.D./402	13.08.2022	**Dr. Vinod Kumar Jain**
4	Dharmendra Singh	Education	TED 22 Ph.D./403	13.08.2022	**Dr. Vinod Kumar Jain**
5	Vijay Sharma	Education	TED 22 Ph.D./417	16.08.2022	**Dr.SumitGangwar**
6	Shivdasani Sweta Maheshkumar	Education	TED 22 Ph.D./440	17.08.2022	**Dr. Devendra Kumar Yadav**
7	Sunaina Tyagi	Education	TED 22 Ph.D./441	17.08.2022	**Dr. Vinod Kumar Jain**
8	Savitri Karayat	Education	TED 22 Ph.D./473	20.08.2022	**Dr.Pawas Kumar Mandal**
College of Fine Arts					
1	Shreya Sharma	Fine Arts	TFA 22 Ph.D./439	16.08.2022	**Dr. Farha Deeba**
Centre for Jain Studies					
1	Sakshi Jain	Jainology	CJS 22 Ph.D./435	16.08.2022	**Dr. M.P. Jain**
2	Rajat Jain	Jainology	CJS 22 Ph.D./436	16.08.2022	**Prof. Babu Lal Sethi**
3	Ashish Jain	Jainology	CJS 22 Ph.D./437	16.08.2022	**Prof. Dharam Chand Jain**
4	Poorva Jain	Jainology	CJS 22 Ph.D./438	16.08.2022	**Prof. Dharam Chand Jain**
5	Rahul Jain	Jainology	CJS 22 Ph.D./460	17.08.2022	**Prof. Babu Lal Sethi**
6	Vinodha Jain B	Jainology	CJS 22 Ph.D./461	17.08.2022	**Prof. Babu Lal Sethi**
7	Samar Kanthali	Jainology	CJS 22 Ph.D./462	17.08.2022	**Prof. Dharam Chand Jain**
8	Sujay Devrani	Jainology	CJS 22 Ph.D./463	17.08.2022	**Prof.Dharam Chand Jain**

9	Eirya Jain	Jainology	CJS 22 Ph.D./464	17.08.2022	**Prof. Dharam Chand Jain**
10	Dharmashree B	Jainology	CJS 22 Ph.D./470	18.08.2022	**Prof. Dharam Chand Jain**
11	Arvind Kumar Jain	Jainology	CJS 22 Ph.D./472	19.08.2022	**Prof. Babu Lal Sethi**
12	Samkit Jain	Jainology	CJS 22 Ph.D./477	20.08.2022	**Prof. Babu Lal Sethi**
13	Geeta Panchal	Jainology	CJS 22 Ph.D./478	20.08.2022	**Prof. Babu Lal Sethi**
14	Shweta Jain	Jainology	CJS 22 Ph.D./479	20.08.2022	**Prof. Babu Lal Sethi**
15	Jain Meenakshi Navanitlal	Jainology	CJS 22 Ph.D./480	20.08.2022	**Prof. Dharam Chand Jain**
College of Law & Legal Studies					
1	Sneha Jheetay	Law	TLL 22 Ph.D./396	12.08.2022	**Prof. Harbansh Dixit**
2	Swati Tyagi	Law	TLL 22 Ph.D./397	12.08.2022	**Prof. Harbansh Dixit**
3	Utkarsh Agarwal	Law	TLL 22 Ph.D./427	16.08.2022	**Dr. Krishna Mohan Malviya**
4	Rishabh Saxena	Law	TLL 22 Ph.D./428	16.08.2022	**Dr. Sushim Shukla**
5	Neha Singh	Law	TLL 22 Ph.D./429	16.08.2022	**Dr. Krishna Mohan Malviya**
6	Sharad Kumar Singh	Law	TLL 22 Ph.D./430	16.08.2022	**Dr. Sushil Kumar Singh**
7	Shobhit Agarwal	Law	TLL 22 Ph.D./457	17.08.2022	**Dr. Sushim Shukla**
8	Vijay Kumar Verma	Law	TLL 22 Ph.D./468	18.08.2022	**Dr. Sushil Kumar Singh**
Medical College & Research Centre					
1	Shikha Singh	Medical Anatomy	TMD 22 Ph.D./404	13.08.2022	**Dr. Nidhi Sharma Dr. S. K. Jain**
2	Shehzeen	Medical Anatomy	TMD 22 Ph.D./405	13.08.2022	**Dr. S. K. Jain Dr. Nidhi Sharma**
3	Alisha Rai	Medical Anatomy	TMD 22 Ph.D./406	13.08.2022	**Dr. Nidhi Sharma Dr. S. K. Jain**
4	Bushra	Medical Biochemistry	TMD 22 Ph.D./407	13.08.2022	**Dr. Sangeeta Kapoor Dr. Jigar ManilalHaria**
5	Kainaat Khan	Medical Biochemistry	TMD 22 Ph.D./408	13.08.2022	**Dr. Tariq Mahmood Dr. Alok Singhal**
6	ZaaraAhtasham	Medical Biochemistry	TMD 22 Ph.D./418	16.08.2022	**Dr. Tariq Mahmood Dr. Jigar ManilalHaria**
7	Surabhi Sharma	Medical Microbiology	TMD 22 Ph.D./442	17.08.2022	**Dr. Umar Farooq**

8	Sweta Singh	Medical Microbiology	TMD 22 Ph.D./443	17.08.2022	Dr. Umar Farooq
			TMIMT		
1	Radhika Dixit	Management	TMG 21 Ph.D./381	27.07.2022	Dr. Manoj Agarwal
2	Umar Ali Khan	Management	TMG 22 Ph.D./382	04.08.2022	Prof. Vipin Jain
3	Anurag Agarwal	Management	TMG 22 Ph.D./386	09.08.2022	Prof. Raghuvir Singh
4	Asmeet Kaur Sethi	Management	TMG 22 Ph.D./389	10.08.2022	Dr. Bindoo Malviya
5	Priyansh	Management	TMG 22 Ph.D./390	10.08.2022	Prof. Vipin Jain
6	Yogendra Kumar	Management	TMG 22 Ph.D./391	10.08.2022	Dr. Chanchal Chawla
7	Mukul Jain	Management	TMG 22 Ph.D./392	10.08.2022	Dr. Chanchal Chawla
8	Aiman Khan	Management	TMG 22 Ph.D./419	16.08.2022	Prof. Raghuvir Singh
9	Vishwas Anand	Management	TMG 22 Ph.D./420	16.08.2022	Dr. Amit Kansal
10	Isha Jain	Management	TMG 22 Ph.D./421	16.08.2022	Dr. Vibhor Jain
11	Ankit Baranwal	Management	TMG 22 Ph.D./422	16.08.2022	Dr. Chanchal Chawla
12	Priya Gupta	Management	TMG 22 Ph.D./423	16.08.2022	Dr. Satyendra Arya
13	Taruni Sharma	Management	TMG 22 Ph.D./444	17.08.2022	Dr. Satyendra Arya
14	Deepak Tyagi	Management	TMG 22 Ph.D./445	17.08.2022	Dr. Manoj Agarwal
15	Akhilesh Kumar Verma	Management	TMG 22 Ph.D./446	17.08.2022	Dr. Aditya Sharma
16	Sharad Poonia	Management	TMG 22 Ph.D./447	17.08.2022	Prof. M. P. Singh
17	Surbhi Jain	Management	TMG 22 Ph.D./466	18.08.2022	Dr. Charu Agarwal
			College of Nursing		
1	Gopal Biswas	Nursing	TNR 22 Ph.D./424	16.08.2022	to be allocated
2	Dipanti Das	Nursing	TNR 22 Ph.D./425	16.08.2022	to be allocated
3	Raju Ram Parihar	Nursing	TNR 22 Ph.D./426	16.08.2022	to be allocated
4	Deva PonPushpam I	Nursing	TNR 22 Ph.D./448	17.08.2022	to be allocated
5	Rojalin Dash	Nursing	TNR 22 Ph.D./449	17.08.2022	to be allocated
6	James Chacko	Nursing	TNR 22 Ph.D./450	17.08.2022	to be allocated
7	Priyanka Masih	Nursing	TNR 22 Ph.D./451	17.08.2022	to be allocated
8	Sangeet Sarita Sur	Nursing	TNR 22 Ph.D./452	17.08.2022	to be allocated
9	Ranjana Pal	Nursing	TNR 22 Ph.D./453	17.08.2022	to be allocated
10	AayushiMahat	Nursing	TNR 22 Ph.D./454	17.08.2022	to be allocated

11	Suresh Babu G O	Nursing	TNR 22 Ph.D./455	17.08.2022	**to be allocated**
12	Seema Sarkar	Nursing	TNR 22 Ph.D./456	17.08.2022	**to be allocated**
13	LipikaDebbarma	Nursing	TNR 22 Ph.D./467	18.08.2022	**to be allocated**
14	Neetu	Nursing	TNR 22 Ph.D./474	20.08.2022	**to be allocated**
15	Deepak Kumar	Nursing	TNR 22 Ph.D./475	20.08.2022	**to be allocated**
16	Nisha Yadav	Nursing	TNR 22 Ph.D./476	20.08.2022	**to be allocated**
17	Abhilasha Tiwari	Nursing	TNR 22 Ph.D./481	22.08.2022	**to be allocated**
18	Supriya	Nursing	TNR 22 Ph.D./482	22.08.2022	**to be allocated**
19	Jitendra Singh Chouhan	Nursing	TNR 22 Ph.D./483	22.08.2022	**to be allocated**
20	Amitha R	Nursing	TNR 22 Ph.D./484	23.08.2022	**to be allocated**
21	Deepa Anu Thomas	Nursing	TNR 22 Ph.D./496	13.09.2022	**to be allocated**
22	Shaini P.C.	Nursing	TNR 22 Ph.D./497	13.09.2022	**to be allocated**
23	Abhilasha Singh	Nursing	TNR 22 Ph.D./498	13.09.2022	**to be allocated**
24	Annu Panchal	Nursing	TNR 22 Ph.D./499	13.09.2022	**to be allocated**
25	Nitika Kaushal	Nursing	TNR 22 Ph.D./500	13.09.2022	**to be allocated**
26	Frank J C	Nursing	TNR 22 Ph.D./501	13.09.2022	**to be allocated**
27	Monika Dean	Nursing	TNR 22 Ph.D./502	16.09.2022	**to be allocated**
28	Kalangutkar Gajanan Kashiram	Nursing	TNR 22 Ph.D./503	16.09.2022	**to be allocated**
29	Sawant Sangam Sakharam	Nursing	TNR 22 Ph.D./504	19.09.2022	**to be allocated**
30	Pushpa Tiwari	Nursing	TNR 22 Ph.D./505	19.09.2022	**to be allocated**
31	Sangeeta Pal	Nursing	TNR 22 Ph.D./507	20.09.2022	**to be allocated**
32	Firoz Zahra	Nursing	TNR 22 Ph.D./508	21.09.2022	**to be allocated**
College of Paramedical Sciences					
1	Bimal Nepal	Paramedical Sciences (Radio Imaging Techniques)	TPS 22 Ph.D./431	16.08.2022	**Dr. Rajul Rastogi**
2	Nisha	Paramedical Sciences (Radio Imaging Techniques)	TPS 22 Ph.D./458	17.08.2022	**Dr. Vijai Pratap**
3	Anjali Rani	Paramedical Sciences (Optometry)	TPS 22 Ph.D./491	31.08.2022	**Dr. Ashish Chander**
4	Radhika	Paramedical Sciences (Optometry)	TPS 22 Ph.D./492	01.09.2022	**Dr. Ashish Chander**
5	Mahendra Singh	Paramedical Sciences (Optometry)	TPS 22 Ph.D./495	01.09.2022	**Dr. Ashish Chander**
College of Pharmacy					

1	Vipul Kumar	Pharmacy (Pharmaceutics)	TPH 22 Ph.D./398	12.08.2022	**Dr. Vaibhav Rastogi**
2	Abhishek Singh	Pharmacy (Pharmaceutics)	TPH 22 Ph.D./432	16.08.2022	**Dr. Prashant Kumar**
3	Vaibhav Kumar Rathi	Pharmacy (Pharmacognosy)	TPH 22 Ph.D./433	16.08.2022	**Dr. Mukesh Singh Sikarwar Dr.Pushpendra Kumar Shukla**
4	Sunaina	Pharmacy (Pharmacology)	TPH 22 Ph.D./393	10.08.2022	**Dr. Phool Chandra**
5	Naina	Pharmacy (Pharmacology)	TPH 22 Ph.D./394	10.08.2022	**Dr. Phool Chandra**
6	Komal Manwani	Pharmacy (Pharmacology)	TPH 22 Ph.D./434	16.08.2022	**Dr. Mayur Porwal**
7	Sudhir Kumar	Pharmacy (Pharmacology)	TPH 22 Ph.D./469	18.08.2022	**Dr. Mayur Porwal**
8	Hema Barti	Pharmacy (Pharmacology)	TPH 22 Ph.D./488	27.08.2022	**Dr. Krishana Kumar Sharma**
9	Rashmi Pathak	Pharmacy (Pharmacology)	TPH 22 Ph.D./493	01.09.2022	**Dr. Phool Chandra**
10	Himanshu Sharma	Pharmacy (Pharmacology)	TPH 22 Ph.D./494	01.09.2022	**Dr. Phool Chandra**
11	Aditya Parashar	Pharmacy (Pharmacy Practice)	TPH 22 Ph.D./459	17.08.2022	**Prof. Piyush Mittal**
College of Physical Education					
1	Mani Sharma	Physical Education	TPE 22 Ph.D./487	25.08.2022	Dr. Madhusudan Chakraborty
2	Lokesh Adhikari	Physical Education	TPE 22 Ph.D./489	30.08.2022	Dr. Madhusudan Chakraborty
3	Prashant Saxena	Physical Education	TPE 22 Ph.D./490	31.08.2022	Dr. Madhusudan Chakraborty
Department of Physiotherapy					
1	Huma Zahoor Ahmed Siddiqui	Physiotherapy (Orthopedics)	TPT 22 Ph.D./465	17.08.2022	**Dr. Amit Saraf Dr.Abdur Raheem**
2	ShaziaMattu	Physiotherapy (Neuroscience)	TPT 22 Ph.D./471	18.08.2022	**Dr. Amit Saraf Dr.Meennakshi Singh**

The registration of the following candidates has been cancelled from the PhD programme:

Sl. No.	Student's Name	Discipline	College	Registration No.	Remarks
1	B.S. Ilayaraja	Nursing	College of Nursing	TNR 18 Ph.D./154	Not Responding
2	Akshay Kumar Siddhu	Computer Applications	CCSIT	TCA 20 Ph.D./181	Withdrawal by the candidate

3	Vikas Yadav	Computer Applications	CCSIT	TCA 20 Ph.D./184	Withdrawal by the candidate
4	Amardeep Singh	Mass Communication	College of Journalism &Mass Communication	TJM 14 Ph.D./94	Not Responding
5	Puja Kumari Shah	Jainology	Centre for Jain Studies	CJS 20 Ph.D./227	Withdrawal by the candidate
6	Vikas Kumar	Jainology	Centre for Jain Studies	CJS 20 Ph.D./210	Not Responding
7	Sanjeev Kumar	Jainology	Centre for Jain Studies	CJS 20 Ph.D./197	Not Responding

Following is the list of Research Fellows registered since the last meeting. The members considered and ratified the same.

Sl. No.	Name of Scholar	Registration No.	Date of Registrtion	Date of Joining of Fellowship	Discipline	Name of College/ Department
1	Anushree Kaushik	TCA 21 Ph.D./259	15.09.2021	01.10.2022	Computer Applications	CCSIT
2	Chhavi Gupta	TEN 22 Ph.D./399	13.08.2022	01.10.2022	Mathematics	Faculty of Engineering
3	Puneet Kumar	TEN 22 Ph.D./400	13.08.2022	01.10.2022	Mathematics	
4	Rashi Arya	TEN 22 Ph.D./387	10.08.2022	01.10.2022	Mathematics	
5	Karuna Chauhan	TEN 22 Ph.D./384	09.08.2022	01.10.2022	Physics	
6	Pankaj Kumar	TEN 22 Ph.D./412	16.08.2022	01.10.2022	Physics	
7	Mehak Parashar	TEN 22 Ph.D./413	16.08.2022	01.10.2022	Physics	
8	Sonu	TEN 22 Ph.D./409	16.08.2022	01.10.2022	Chemistry	
9	Mohammad Farhan	TEN 22 Ph.D./486	25.08.2022	01.10.2022	Chemistry	
10	Mohd Musharraf	TEN 22 Ph.D./485	24.08.2022	01.10.2022	Chemistry	
11	Pushpanjali Singh	TEN 22 Ph.D./511	30.09.2022	01.10.2022	Physics	
12	Shikha Singh	TMD 22 Ph.D./404	13.08.2022	01.09.2022	Medical (Anatomy)	Medical College & Research Centre
13	Shehzeen	TMD 22 Ph.D./405	13.08.2022	01.09.2022	Medical (Anatomy)	
14	Alisha Rai	TMD 22 Ph.D./406	13.08.2022	01.09.2022	Medical (Anatomy)	
15	Bushra	TMD 22 Ph.D./407	13.08.2022	01.09.2022	Medical (Biochemistry)	
16	ZaaraAhtasham	TMD 22 Ph.D./418	16.08.2022	01.09.2022	Medical (Biochemistry)	

17	Kainaat Khan	TMD 22 Ph.D./408	13.08.2022	01.09.2022	Medical (Biochemistry)	
18	Surabhi Sharma	TMD 22 Ph.D./442	17.08.2022	01.09.2022	Medical (Microbiology)	
19	Charul Verma	TMG 20 Ph.D./228	22.03.2021	14.06.2022	Management	TMIMT
20	Priya Kaushik	TMG 21 Ph.D./356	04.02.2022	14.06.2022	Management	
21	Monika Yadav	TMG 21 Ph.D./367	05.02.2022	14.06.2022	Management	
22	Radhika Dixit	TMG 21 Ph.D./381	27.07.2022	01.10.2022	Management	
23	Taruni Sharma	TMG 22 Ph.D./444	17.08.2022	01.10.2022	Management	
24	Yogendra Kumar	TMG 22 Ph.D./391	10.08.2022	01.10.2022	Management	
25	Priyansh	TMG 22 Ph.D./390	10.08.2022	01.10.2022	Management	
26	Vipul Kumar	TPH 22 Ph.D./398	12.08.2022	10.10.2022	Pharmaceutics	College of Pharmacy
27	Abhishek Singh	TPH 22 Ph.D./432	16.08.2022	10.10.2022	Pharmaceutics	
28	Himanshu Sharma	TPH 22 Ph.D./494	01.09.2022	10.10.2022	Pharmacology	
29	Utkarsh Agarwal	TLL 22 Ph.D./427	16.08.2022	15.10.2022	Law	College of Law & Legal Studies
30	Rishabh Saxena	TLL 22 Ph.D./428	16.08.2022	15.10.2022	Law	

As on date total number of Research Fellows in the University are: 45

Further, the Council was also apprised with the number of total registrations in PhD programme of the University which is summarized as below:

COLLEGE/DEPARTMENT	DISCIPLINE	PHD SCHOLARS	INTERNAL FACULTY
TMIMT	Management	45	7
	Law	11	1
CCSIT	Computer Applications	23	11
	Computer Science & Engineering	10	4
Faculty of Engineering	Physics	7	-
	Chemistry	11	1
	Mechanical Engineering	3	3
	Civil Engineering	2	-
	Electrical Engineering	3	1
	Mathematics	9	-
	Electronics & Communication	3	3
College of Pharmacy	Pharmacy	41	4
College of Education	Education	24	5
Centre for Jain Studies	Jainology	46	-

Dental College & Research Centre	Orthodontics and Dentofacial Orthopaedics	4	-
	Pedodontics and Preventive Dentistry	2	-
	Periodontology	1	-
	Prosthodontics	1	1
	Public Health Dentistry	1	-
	Oral Medicine and Radiology	1	-
	Conservative Dentistry and Endodontics	1	-
	Oral and Maxillofacial Pathology	1	-
Medical College & Research Centre	Medical Anatomy	3	-
	Medical Biochemistry	3	-
	Medical Microbiology	2	-
College of Physical Education	Physical Education	16	2
College of Fine Arts	Fine Arts	7	3
College of Nursing	Nursing	49	6
College of Paramedical Sciences	Paramedical Sciences (Biochemistry)	7	5
	Paramedical Sciences (Radio Imaging Techniques)	8	4
	Paramedical Sciences (Optometry)	9	3
Department of Physiotherapy	Cardiopulmonary	2	1
	Neurosciences	4	4
	Sports	1	1
	Orthopaedics	2	1
GRAND TOTAL		363	71

The members took note of the information and ratified the new registrations in PhD programme since the last meeting of the Council. The members also ratified the registration of Research Fellows as per the above list.

RESOLVED THAT THE INFROMATION AS ABOVE IS TAKEN ON RECORDS.

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

The members were apprised about the research publications during last three years which is summarized as below:

S.NO	Source	Number Of Publications	Number Of Citations	H-index Of The Institution in 2022
1	Scopus	497	1277	22
2	Web Of Science	374	893	15

3	PubMed	132	502	
4	UGC-CARE	2478		

Total number of patents filed/published/awarded since the last meeting are as:

Filed	Published	Awarded
363	59	08

RESOLVED THAT THE INFORMATION AS ABOVE IS TAKEN ON RECORDS.

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

The members were apprised about the new collaborations and status of the existing collaborations since the last meeting. Prof Manjula Jain briefed the members about the status of existing collaborations and new collaborations. The details are annexed at the Annexure-08.

Annexure-08

RESOLVED THAT THE INFORMATION AS ABOVE IS TAKEN ON RECORDS.

20.12 Ratification of admissions in various programmes of the University during the session 2022-23.

The admission to various programmes (except Medical and Dental) for the academic session 2022-23 were made in accordance with the provisions of the Academic Ordinance-2022 of the University. The details of programme-wise admission made are at the annexure-09. The Council ratified the total 4845 admissions made during the academic session 2022-23 as per the annexure-09. The admissions to the UG/PG medical and dental programmes are still under process through NEET.

Annexure-09

RESOLVED THAT THE ADMISSIONS TO VARIOUS PROGRAMMES OF THE UNIVERSITY AS PER THE ANNEXURE-09 DURING THE ACADEMIC SESSION 2022-23 ARE RATIFIED.

20.13 Ratification of the new programmes of study: M.Tech (EC&E) with specialization in Machine Learning and Data Sciences from the academic session 2022-23.

The proposal for introducing the new programme M.Tech (EC&E) with specialization in Machine Learning and Data Sciences from the academic session 2022-23 for working professionals as submitted by the Chairperson-BoF-Engineering was considered by the Council with the intake of 20 seats.

Annexure-10

RESOLVED THAT PROPOSAL TO START NEW PROGRAMME M.TECH (EC&E) WITH SPECIALIZATION IN MACHINE LEARNING AND DATA SCIENCES FROM THE ACADEMIC

SESSION 2022-23 WITH INTAKE OF 40 SEATS FOR WORKING PROFESSIONALS IS RATIFIED.

20.14 Ratification of MOOCs taken-up by the students of various programmes during the session 2022-23.

The members were apprised about the action taken by the Vice Chancellor in approving the MOOCs taken-up by the students of various programmes during the session 2022-23 in accordance with the guidelines of UGC. The members ratified the action taken by the Vice Chancellor as above.

Annexure-11

RESOLVED THAT MOOCs TAKEN UP BY THE STUDENTS AS ABOVE ARE RATIFIED.

20.15 Ratification of changes in the syllabus of English Communications from the academic session 2022-23.

The members were apprised about the action taken by the Vice Chancellor in approving the changes in the syllabus of English Communication from the academic session 2022-23 on the basis of requirements of NEP-2020. Following are the highlights of changes made:

1. For undergraduate programmes where English is being taught through 4 courses, English will now be taught through 2 courses, namely ***English Communication 1*** and ***English Communication 2***, the syllabi of which is attached herewith (Annexure-01).

2. For undergraduate programmes where English is being taught through 2 courses, the number of courses will remain the same. However, the syllabus will be replaced by the syllabi for ***English Communication 1*** and ***English Communication 2*** (Annexure-01).

3. For undergraduate programmes where English is being taught through 1 course, the number of courses will remain the same. However, the content has been revised to avoid redundancy and English will be taught through a course named as ***English Communication***, the syllabi for which is at Annexure-02.

4. Topics of Soft Skills, i.e., Building Self Confidence, Etiquettes & manners and Job Oriented Skills (Cover letter, resume, CV, Interview, Group Discussion, Corporate and Professional Ethics etc) have been removed (as highlighted in the attached syllabus) as they are already being covered by the courses offered by CTLD.

5. Certain topics spread out across courses, i.e. Error Correction, Sentence structure and formation related topics, Vocabulary related topics, Basics of Communication, Presentations, etc, have been merged.

6. Value based text reading would now be a part of Reading and Understanding.

7. New topics, i.e. Everyday Expressions, Commonly used verbs, Articles, Note taking and Note making, Solving Parajumbles, Technical jargons, Public Speaking, Picture Perception and Role plays, have been included.

8. The L-T-P-C scheme will be 1-0-2-2.

9. The lists of programmes where the changes have been recommended are as mentioned below:

   Programmes with reference to point 1 as above

S. No.	Programs
1	B.Sc.-B.Ed (4 years Integrated)
2	B.A.-B.Ed. (4 years Integrated)
3	B.El.Ed.
4	B .Tech. (Mechanical Engineering)
5	B .Tech. (Electrical Engineering)
6	B .Tech. (Electronics & Communication Engineering)
7	B .Tech. (Civil Engineering)
8	B.Tech. (Computer Science & Engineering)
9	B.Sc. (Hons.) Computer Science
10	BCA
11	B.Sc. (Animation)
12	B.Sc. (Hons.) (Physics)
13	B.Sc. (Hons.) (Chemistry)
14	B.Sc. (Hons.) (Mathematics)
15	B.Sc. – Agriculture (H)
16	B.Com. (Hons.)
17	B.Com. (Pass)
18	B.B.A.
19	B.A.-LL.B. (Hons.)
20	B.B.A.-LL.B. (Hons.)
21	B.Com.-LL.B. (Hons.)
22	B.Sc. in Radiological & Imaging Techniques
23	B.Sc. in Medical Laboratory Techniques
24	Bachelor of Optometry
25	B.Sc. in Forensic Science
26	B.Sc.(N)

Programmes with reference to point 2 as above

S. No.	Programs
27	PBB.Sc (N)
28	Bachelor of Fine Arts (B.F.A.)

Programmes with reference to point 3 as above

S.No.	Programs
29	B.P.Ed.
30	Bachelor of Physiotherapy (BPT)

The detailed syllabi is at the annexure-12.

The members discussed and ratified the action taken by the Vice Chancellor as above.

Annexure-12

RESOLVED THAT THE CHANGE IN THE SYLLABUS OF ENGLISH COMMUNICATION FROM THE ACADEMIC SESSION 2022-23 IS RATIFIED AS ABOVE.

20.16 Ratification of the change of category of Soft Skill courses and Aptitude skill courses offered by CTLD to Skill Enhancement Courses (SEC) category.

The members were apprised about the action taken by the Vice Chancellor in approving the change of category of Soft Skill courses and Aptitude Skill courses offered by CTLD from Value Added Course to Skill Enhancement courses (SEC) category. The decision as above was made on the basis of guidelines of NAAC on Value Added Courses where-in these are defined as the Enrichment courses for student empowerment. As per NAAC Value Added courses are offered outside the curriculum that add value and help them students in getting placed. While the courses offered by CTLD are focused on skill enhancement. The members considered and ratified the decision as above.

Annexure-13

RESOLVED THAT THE CHANGE OF CATEGORY OF SOFT SKILL COURSES AND APTITUDE SKILLS COURSES OFFERED BY TO SKILL ENHANCEMENT COURSES AS ABOVE IS RATIFIED.

20.17 Ratification of Certificate course in Jainism from the academic session 2022-23.

The Council considered and ratified the action taken by the Vice Chancellor in anticipation of the approval of the Council, in approving and introducing the Certificate Course in Jainism from the academic session 2022-23. The course shall be offered in online as well as offline mode.

Annexure-14

RESOLVED THAT THE DECISION TO STRAT CERTIFICATE COURSE IN JAINISM FROM THE ACADEMIC SESSION 2022-23 IS RATIFIED AS ABOVE.

20.18 Ratification of Establishment of Endowment Chair in Jainology.

With the objective of promoting the research in the field of Jainism, it was decided to establish the Endowment Chair in Jainology with the name "**Guru Shree Atam Vallabh Samudra Suri Jain Vidhya Chair**". For the purpose, the MoU was signed with **SHREE OSTRA PARSHVANATH JAIN SHWETAMBER MURTIPUJAK TRUST**, a registered trust vide registration no. 23/99 dated 01.12.1999 having its Registered Office at Shree SarvotbhadraTeertham, Gram :Ostra -342603, Tehsil Bhopalgad, Zilla - Jodhpur. The Council considered and ratified the action taken by the Vice Chancellor as above.

Annexure-15

RESOLVED THAT THE DECISION TO ESTABLISH ENDOWMENT CHAIR IN JAINOLOGY AS ABOVE IS RATIFIED.

20.19 Reporting about the status of implementation of psychomotor skills.

The members were apprised with the progress report on implementation of psychomotor skills since the last meeting. The details are at the annexure-16. The members took note of the information.

RESOLVED THAT THE INFORMATION AS ABOVE IS TAKEN ON RECORDS.

20.20 Reporting about the activities and progress of IIC and Incubation Centre.

The members were apprised with the activities and progress of Institution Innovation Council (IIC) and the TMU Business Incubation Centre since the last meeting of the Council. The details are at the annexure-17.

RESOLVED THAT THE REPORT AS ABOVE IS TAKEN ON RECORDS.

20.21 Reporting about the e-contents being developed by the faculty members and uploading on U.P. Digital Library.

The Council was apprised that the faculty members have developed e-content in accordance with the guidelines from U.P. Higher Education Council, Govt. of U.P. and the contents have been accepted and uploaded on the U.P. Digital Library. The summary of the same is given below and details are the annexure-18.

S.No	College / Deptt.	E-Contents from Colleges	Number of teachers provided E-Contents	Status
1	Engineering	62	20	Approved
2	Polytechnic	31	19	Approved
3	Fine Arts	10	5	Approved
4	Nursing	62	13	Approved
5	Paramedical	89	8	Approved
6	Physical Education	43	5	Approved
7	Physiotherapy	11	8	Approved
8	Management	59	21	Approved
9	Agriculture	17	15	Approved
10	Education	24	21	Approved
11	Pharmacy	21	6	Approved
12	Law	12	3	Approved
13	Medical	73	23	Approved
14	Dental	129	32	Approved

Total Colleges = 14
Total Teachers who developed e-content = 199
Total e-Contents Approved = 642 (as on U.P. Digital Library)

RESOLVED THAT THE INFORMATION AS ABOVE IS TAKEN ON RECORDS.

20.22 Ratification of new Open elective courses being offered by various colleges/departments of the University.

The Council considered and ratified the action taken by the Vice Chancellor in anticipation of approval of the Council in approving the new list of Open Elective courses being offered by various colleges/departments of the University. The details are the annexure-19.

Annexure-19

RESOLVED THAT THE ACTION IN APPROVING THE NEW OPEN ELECTIVE COURSES OFFERED BY VARIOUS DEPARTMENTS/COLLEGES AS ABOVE IS RATIFIED.

20.23 Ratification of guidelines framed for visually challenged persons pursuing PhD from the University.

In view of facilitation of higher education at the doctoral level to the students with visual impairments including the blindness, a committee was constituted by the Vice Chancellor to frame the guidelines for such students as above who are willing to pursue PhD from the University. The Vice Chancellor approved the guidelines as proposed by the Committee in anticipation of approval of the Council. The members considered and ratified the action taken by the Vice Chancellor as above. The guidelines as above are placed at the annexure-20.

Annexure-20

RESOLVED THAT THE GUIDELINES FRAMED FOR VISUALLY CHALLENGED PERSONS PURSUING PhD FROM THE UNIVERSITY AS ABOVE ARE RATIFIED.

20.24 Discussion and consideration of the implementation plan for NEP-2020.

Subsequent to the discussions and decisions taken during the last meeting of the Council, the updated plan for implementation of the provisions of NEP-2020 was discussed with the members. The updates in the implementation plan were made in accordance with the guidelines received from U.P. Higher Education Council since the last meeting. The members considered the implementation plan as given in the Annexure-21.

Annexure-21

RESOLVED THAT THE IMPLEMENTATION PLAN FOR NEP-2020 AS ABOVE IS APPROVED.

20.25 Discussion and consideration of the minutes of meetings of Board of Faculty and Board of Studies of various departments of the University along-with the PSES of various programmes.

The Chairpersons of various BoS/BoF presented the minutes of the meetings of BoS/BoF and highlighted the key decisions taken. The members discussed and approved the minutes of meetings of Board of Faculty and Board of Studiesof various departments/colleges of the University as follows:

S.No.	Name of the College/Department

1.	Teerthanker Mahaveer Medical College
	   i. Anatomy
	   ii. Physiology
	   iii. Pharmacology
	   iv. Microbiology
	   v. Community Medicine
	   vi. Pediatrics
	   vii. Ophthalmology
	   viii. Anesthesia
	   ix. Orthopedics
	     The minutes of above BoS could not be presented.

2.	Teerthanker Mahaveer Dental College
3.	Faculty of Education
4.	TMIMT College of Physical Education

5.	Faculty of Engineering
	   i. Civil Engineering
	   ii. Electronics & Communication Engineering
	   iii. Electrical Engineering
	   iv. Electronics & Communication Engineering
	   v. Mechanical Engineering
	   vi. Physics
	   vii. Chemistry
	   viii. Mathematics
	   While during the discussions, the Vice Chancellor suggested to review the credits for MOOCs and also review the overall credit requirement for the award of degree before finally submitting and implementing the concerned PSES.
	   Further, the Vice Chancellor suggested to constitute a Review Committee to review the contents and PSES of B.Tech (Computer & Communication Engineering). The members has the consensus over it.
	
	   Prof S H Ansari suggested to bring changes in the syllabus at least after every 3 years. The syllabus should remain same at least for the period of 4 years before it is changed. Vice Chancellor briefed that the changes are being brought from the session 2022-23 in view of implementation of NEP-2020 and may further be required as and

		when the guidelines are received from UGC else otherwise the syllabus shall remain same for the period of 4 years.
6.	Computer Sciences & Engineering	
7.	Faculty of Agriculture	
8.	Faculty of Commerce & Management Studies	
9.	Faculty of Medical Allied Sciences	
10.	Department of Physiotherapy	
11.	Faculty of Nursing	
12.	Faculty of Pharmacy	
13.	Faculty of Fine Arts	
14.	Faculty of Law & Legal Studies	

The minutes of the meetings are at the Anenxure-22.

RESOLVED THAT THE MINUTES OF BOS/BOF AS ABOVE ARE APPROVED.

20.26 Discussion and consideration of proposal for eligibility criteria and process of Admission for M.Sc. (Medical) programmes.

Vice Principal-Medical College raised the concern about quality of students being admitted in M.Sc. (Medical) programmes and has proposed to change the criteria and process of admission for M.Sc. (Medical) programmes. The members deliberated on the proposal and it was decided to constitute a Review Committee to frame the guidelines and procedure to be adopted for admission process of the programme M.Sc. (Medical).

RESOVLED THAT THE REVIEW COMMITTEE TO FRAME GUIDELINES AND PROCEDURE FOR ADMISSION PROCESS OF M.Sc. MEDICAL AS ABOVE IS FORMED.

20.27 Discussion and consideration of PhD Regulations derived out of PhD Ordinance-2021.

With the objective of smoothening the operations of the provisions of the PhD Ordinance-2021, the draft Regulation on the PhD Ordinance-2021 were prepared. The members discussed and considered the draft Regulations.

RESOLVED THAT THE PhD REGULATIONS AS ABOVE ARE APPROVED.

20.28 Discussion and consideration of establishment of Centre for Indian Knowledge System (IKS).

As the part of implementation of NEP-2020 and objective of facilitating and coordinating Indian Knowledge System based/related inter and transdisciplinary work in compliance of the UPHSEC and UGC guidelines, it was proposed to establish Centre for IKS in the University with the appointment of Chair Professor-IKS, Prof Anupam Jain,

Department of Mathematics, Devi Ahilya University, Indore. The members deliberated and considered the proposal.

<div align="right">**Annexure-24**</div>

RESOLVED THAT THE ESTABLISHMENT OF CENTRE FOR INDIAN KNOWLEDGE SYSTEM (IKS) WITH APPOINTMENT OF PROFESSOR ANUPAM JAIN AS CHAIR PROFESSOR IS APPROVED.

20.29 Discussion and consideration of establishment of various departments under the Faculty of Humanities and Social Sciences.

NEP-2020 has emphasized on growth towards 'multi-disciplinary and holistic education' by not only integrating humanities and arts with Science, Technology, Engineering and Mathematics (STEM), but also establishing dedicated departments/centres. With this objective, it was proposed to establishment of various departments under the Faculty of Humanities and Social Sciences. The members discussed and considered the proposal as above.

<div align="right">**Annexure-25**</div>

RESOLVED THAT THE PROPOSAL FOR ESTABLISHMENT OF VARIOUS DEPARTMENTS UNDER FACULTY OF HUMANITIES AND SOCIAL SCIENCES AS ABOVE IS APPROVED.

20.30 Any other matter with the permission of Chair.

i. Establishment of Centre for Online Education in the University from the academic session 2023-24.

   The Registrar presented the proposal for establishment of Centre for Distance & Online Education in the University from the academic session 2023-24 for which the approval of UGC shall be taken. The members had the consensus over it and approved the proposal.

ii. Introduction of new programme: B.Tech in Computer & Communication Engineering in the Department of Electronics & Communication Engineering, Faculty of Engineering from the academic session 2023-24.

   The proposal to start the new programme, B.Tech in Computer & Communication Engineering from the academic session 2023-24 with the intake of 60 seats was approved. However, Prof S H Ansari suggested to check its nomenclature from the AICTE guidelines before declaring the programme.

iii. Consideration of the result of the academic session 2021-22 where-in 8156 students appeared in the May 2022 Examination and 6955 students passed without any back logs (Overall pass percentage is 85%). The details of degrees to

be awarded for the 2022 passing out batch are as under for the consideration of Council for the award of degreeThe details of passed out students is annexed at the Annexure no.26.:

S.No.	Level	Number
1	Diploma	118
2	UG Degree	1946
3	PG Degree	266
4	Doctoral Degree	09

The members considered the result and approved for the award of degree as per the details at Annexure-26.

Annexure-26

iv. Prof M R Maurya suggested the following:
   a. In the Annual Progress Report, the colleges should also include the number of faculty members delivered lectures outside the University.The members has the consensus over it.
   b. The University should improve the PhD student-faculty ratio.

There was no other matter.

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

(Dr Aditya Sharma)
Registrar