



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./2018-19/AC/013

Date : 07.05.2019

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

Subject: Minutes of the 15th meeting of Academic Council.

Sir/Madam,

We express our sincere gratitude for attending the 15th meeting of Academic Council and giving your valuable contributions to the development of University.

We are sending the minutes of the 15th meeting of Academic Council with request to kindly send (if any) your comments with-in the period of seven days from the date of issue of this letter.

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,

(Vivek Raman)
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. Joint Registrar (Governance) for co-ordination and intimation to the members.
5. Guard file.

(Vivek Raman)
Registrar



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For Members only*



**TEERTHANKER MAHAVEER UNIVERSITY
MORADABAD**

**Minutes
of
15th MEETING OF THE
ACADEMIC COUNCIL**

Date : May 25, 2019 (Saturday)

Time : 10:00 AM

Venue: Committee Room,
Administrative Block,
Teerthanker Mahaveer University



MINUTES OF THE 15th MEETING OF THE ACADEMIC COUNCIL HELD ON SATURDAY, 25 MAY 2019 AT 10:00 A.M. IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK OF THE UNIVERSITY.

The following members were present in the 15th meeting of the Academic Council:

1. Prof R.K. Mudgal, Vice Chancellor	Chairperson
2. Prof S.K. Sharma	Member
3. Prof R.K. Gupta	Member
4. Prof Onkar Dixit	Member
5. Mrs Rashmi Jain	Member
6. Prof K.K. Pande, Dean-Academics	Member
7. Prof Manish Goyal	Member
8. Prof K.K. Jha	Member
9. Prof Vipin Jain	Member
10. Dr Rashmi Mehrotra	Member
11. Prof Ajay Ruhela	Member
12. Prof Rakesh k. Dwivedi	Member
13. Prof Manoj Jain	Member
14. Dr Amit Sharma	Member
15. Dr Pradeep Agarwal	Member
16. Dr Mohd Nasir	Member
17. Pro Raghuveer Singh, Pro Vice Chancellor	Special Invitee
18. Dr Vaishali Dhingra	Special Invitee
19. Mr Firasat A.Zaidi	Special Invitee
20. Dr Aditya Kumar Sharma	Special Invitee
21. Dr Vivek Raman, Registrar	Member Secretary

The meeting began with a warm welcome by the Chairman to all the members. The Vice Chancellor introduced Dr Vivek Raman who recently joined as the Registrar of the University. With the permission of the Chair, the member secretary presented the agenda of the meeting. Following are the discussion and decisions that were taken by the members during the meeting:

AC 15.1 Confirmation of the minutes of the last meeting.

The minutes of the last meeting of the Academic Council held on 02 November, 2018 were circulated to all the members vide letter no. TMU/J.R.(G)/2018-19/AC/009 dated 08 December 2018. Since no comments were received since then, the members confirmed the minutes of the last meeting.

RESOLVED THAT THE MINUTES OF THE 14th MEETING OF THE ACADEMIC COUNCIL ARE CONFIRMED.

Annexure-01



AC 15.2 Regarding the Action Taken Report (ATR) on the minutes of the last meeting.

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

THE FOLLOW-UP ACTION REPORT WAS TAKEN NOTE OF.

Annexure-02

AC 15.3 Regarding information about new diploma programmes in College of Para-medical Sciences.

The members were apprised about the introduction of following new diploma programmes in College of Para-medical Sciences which have been granted approval by U.P. State Medical Faculty, Lucknow from the academic session 2019-20. The Vice Chancellor informed the members that the University has the administrative control over these programmes while the examining body for these programs is U.P. State Medical Faculty, Lucknow. The members took note of the information.

S.No.	Programme	Duration in Years	Sanctioned seats
1.	Diploma in Blood Transfusion Technician	02	30
2.	Diploma in CT Scan Technician	02	30
3.	Diploma in Emergency Care & Trauma Care Technician	02	30
4.	Diploma in Cardiology Technician	02	30
5.	Diploma in Dialysis Technician	02	30
6.	Diploma in MRI Technician	02	30
7.	Diploma in O.T. Technician	02	30
8.	Diploma in Anesthesia & Critical Care Technician	02	30
9.	Diploma in Orthopedic & Plaster Technician	02	30
10.	Diploma in Audio & Speech Therapy Technician	02	30
11.	Diploma in Neonatal Care Technician	02	30
12.	Diploma in Intervention Radiology	02	30
13.	Diploma in Physiotherapy	02	30

THE INFORMATION WAS NOTED AND APPROVED.

AC 15.4 Regarding consideration of candidates who have crossed the maximum permissible time period to complete the degree and were permitted to appear in Examination during the academic session 2018-19 as special case (N+ 2 category).

The members were apprised about the action taken by the Vice Chancellor, in anticipation of the consideration of the Academic Council in sanctioning permission to appear in Examination during the academic session 2018-19 to those students who have crossed the maximum permissible time period to complete the degree as per the provisions of clause 3.4 of the Ordinance governing Conduct and Evaluation of Examination for programmes leading to all Bachelor's /Master's Degrees and Undergraduate/Postgraduate Diplomas. The Council considered the action taken by the Vice Chancellor, however, it was discussed in detail and decided that the facility of granting special permission for appearing in Exams to the students



who have crossed maximum permissible time period to complete the degree, shall not be given beyond the academic session 2019-20.

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR AS ABOVE BE APPROVED WITH THE DECISION NOT TO PERMIT SUCH CASES BEYOND ACADEMIC SESSION 2019-20.

Annexure-03

AC 15.5 Regarding Academic Calendar for session 2019-20.

The members discussed the features of the draft of Academic Calendar of the University for session 2019-20 in detail. The members were of the opinion that number of CT should not be reduced to two in a semester rather be kept as three CTs in a semester as the internal assessment is based on the objective of continuous evaluation and assessment which otherwise will be diluted. After detailed discussion and deliberations by the members, it was decided to keep three CTs in a semester. Dean-Academics also suggested for keeping provision of preparatory leave in the Academic Calendar. It was also discussed and decided to follow the norms of the concerned statutory councils in designing the academic calendar for the programmes which are being governed by such bodies. With all the suggestions, it was decided to redesign the Academic Calendar as per the existing pattern and the Vice Chancellor was authorized to approve the new academic calendar after having incorporated the suggestions as above.

RESOLVED THAT TO HAVE THREE CTs IN A SEMESTER AND PROVISION OF PREPARATORY LEAVE AND TO REDESIGN THE ACADEMIC CALENDAR FOR SESSION 2019-20 IN ACCORDANCE WITH THE EXISTING PATTERN.

Annexure-04

AC 15.6 Regarding consideration of amendments in syllabi of various courses and curriculum of programmes of study during academic session 2018-19.

The members considered the action taken by the Vice Chancellor in approving amendments/corrections in the Study & Evaluation schemes of various programmes of study, nomenclature/syllabi of various courses during the academic session 2018-19. The summary of such corrections/amendments is given below:

S.No.	College	Programme	Corrections/amendments made	Reasons						
1.	University Polytechnic	Diploma in Civil Engineering	Correction of the course code from DEC 506 to DEC 508 for the course "Construction Accounts" semester-V, session 2016-17 & 2017-18.	It was a typographical error.						
2.	College of Para-medical Sciences	M.Sc. Radiography and Imaging Technology	Correction of the name of following courses: <table><tr><th>S.No.</th><th>Existing Course name</th><th>Revised Course name</th></tr><tr><td>1</td><td>MRIT-203-Instrumentation of Specialized</td><td>MRIT-203-Interventional Radiology</td></tr></table>	S.No.	Existing Course name	Revised Course name	1	MRIT-203-Instrumentation of Specialized	MRIT-203-Interventional Radiology	Erroneously, the names were given to the course which otherwise were having
S.No.	Existing Course name	Revised Course name								
1	MRIT-203-Instrumentation of Specialized	MRIT-203-Interventional Radiology								



				Radiology Equipments (Theory)	Techniques (Theory)	different contents.
			2	MRIT-231-Instrumentation of Specialized Radiology Equipments (Practical)	MRIT-231-Interventional Radiology Techniques (Practical)	
			3	MRIT-301-Biostatistics	MRIT-301-Basic Electronics & Biostatistics	
			4	MRIT-303-Interventional Radiology Techniques (Theory)	MRIT-303-Instrumentation of Specialized Radiology Equipments (Theory)	
			5	MRIT-321-Interventional Radiology Techniques (Practical)	MRIT-321-Instrumentation of Specialized Radiology Equipments (Practical)	

RESOLVED THE ACTION TAKEN BY THE VICE CHANCELLOR AS ABOVE BE RATIFIED.

Annexure-05

AC 15.7 Regarding collaborations-Status & Effectiveness of these collaborations.

The members were apprised about the status and effectiveness of various existing collaborations. The information was shared with the members in compliance of the action due as part of the ATR of last meeting. The members were satisfied with the information presented. The brief detail of the status is given below:

S.No.	College	Organization	Nature of Collaboration	Status of Collaboration	Effectiveness of Collaboration
1.	College of Computing Sciences & IT	IBM	Academic: Collaborative B.Tech (CSE) programmes	On-going	Annexure-06
		CISCO	Academic: Training of faculty members & students	On-going	
		Google India	Academic: Training of	On-going	



			faculty members & students		
		i-Nurture	Academic: Collaborative B.Tech (CSE), BCA programmes	On-going	
2.	TMIMT	UR Services	Academic: MBA (Corporate)	On-going	
		Safeexpress Pvt. Ltd.	Academic: MBA (Supply Chain Management and Logistics)	On-going	
		i- Nurture	Academic: MBA (Digital Marketing) BBA (Brand Management & Communication)	On-going	
		BSE	Academic: B.Com (H) - (Financial Markets)	On-going	
3.	Faculty of Engineering	CAD Centre	Academic: Training of students	On-going	Annexure-06
		Solar PV Design & Installation	Academic: Training of students	On-going	
		IL&FS	Academic: Training of students on CNC	On-going	
		WYN Technology	GIS open source for training & developing capacity on consultancy	Under assessment & progress	
		Smart Brains	Training on robotics & IoT	Under assessment & progress	



4.	College of Agriculture Sciences	SMUR Agro Ventures Pvt Ltd	<ul style="list-style-type: none"> • Recruitment of graduates in Agriculture Science • SMUR Product trials by the College on experimental protocols of company. • Collaborative research work 	On going	
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THE COUNCIL TOOK NOTE OF THE INFORMATION AS ABOVE.

AC 15.8 Consideration of amended Ph.D Ordinance.

Pro Vice Chancellor briefed that in accordance with the provisions of existing Ph.D. Ordinance, the research scholars, after qualifying the entrance examination (TRAT), are required to present their synopsis before CRC. During this period, they are not assigned any supervisor, who is rather allotted only when the Research Proposal is approved by CRC and BOS. Therefore, candidate is not able to seek guidance from any research supervisor for the preparation of Synopsis. Moreover, the research scholars are not registered unless their research proposal is approved by CRC and BOS. In case of changes suggested by CRC, the candidate has to revise the synopsis and present it again before the CRC in its next meeting.

In view of the above issues, it was proposed to amend the Ph.D. Ordinance of the University. The members discussed and following are the suggestions to be taken into consideration while making the amendments in the Ph.D. Ordinance:

1. After qualifying the TRAT and submission of the admission fee, the candidate will be provisionally registered to undergo the course work.
2. Register the candidate as Research Scholar only after the successful completion of the course work.
3. Fee for course work may be charged initially from the candidate and the fee for research work should be charged only after the successful completion of the course work.
4. To define the self study courses in course work besides the existing compulsory two courses.
5. To appoint the instructor(s) for self study courses during the course work period.
6. To devise a mechanism for monitoring of self study courses.
7. Duration of the Ph.D. should be counted from the date of registration after the successful completion of the course work.

With all these suggestions and discussion, the Council advised to amend the existing Ph.D. Ordinance and Vice Chancellor was authorized by the Council to approve the new draft of the Ph.D.



RESOLVED TO AMEND THE PHD ORDINANCE BASED UPON THE NEED AND SUGGESTIONS AS ABOVE AND AUTHORIZED VICE CHANCELLOR TO APPORVE THE AMENDMENTS IN THE ORDINANCE.

AC 15.9 Consideration of amendments in Academic Ordinance.

As discussed vide agenda item no AC 15.5, the proposal for bringing the following amendment in the Ordinance governing the Conduct and Evaluation of Examination for programmes leading to all Bachelor's /Master's Degrees and Undergraduate/Postgraduate Diplomas, was dropped by the Council.

by the Council.

S.No.	Existing provisions in the Ordinance	Amended provisions in the Ordinance	Remark																												
01	<p>Clause 8(e): The college will hold class tests as per the University Academic Calendar. The third class test would be held on completion of the semester classes and during the preparation leave for the end semester examination. The evaluated answer scripts shall be shown to the students by the faculty and the same shall be discussed for improvement in the class during tutorials.</p> <p>For Theory Papers</p> <table><tr><th>Sl. No</th><th>Evaluation</th><th>Weightage out of 40 Marks</th><th>Weightage out of 40 Marks</th></tr><tr><td>1</td><td>Class Tutorial/ assignment (equal marks per unit)</td><td>10</td><td></td></tr><tr><td>2</td><td>Class tests – best two of three</td><td>20</td><td></td></tr><tr><td>3</td><td>Attendance</td><td>10</td><td></td></tr></table>	Sl. No	Evaluation	Weightage out of 40 Marks	Weightage out of 40 Marks	1	Class Tutorial/ assignment (equal marks per unit)	10		2	Class tests – best two of three	20		3	Attendance	10		<p>Clause 8(e): The college will hold only two class tests in a semester as per the University Academic Calendar. The evaluated answer scripts shall be shown to the students by the faculty and the same shall be discussed for improvement in the class during tutorials. However, where-ever the programmes are being regulated by the respective statutory councils, the norms of Educational Regulations of these statutory councils shall be followed.</p> <p>For Theory Papers</p> <table><tr><th>Sl. No.</th><th>Evaluation</th><th>Weightage out of 40 Marks</th></tr><tr><td>1</td><td>Class Tutorial/ assignment (equal marks per unit)</td><td>10</td></tr><tr><td>2</td><td>Class tests – best of Two</td><td>20</td></tr><tr><td>3</td><td>Attendance</td><td>10</td></tr></table>	Sl. No.	Evaluation	Weightage out of 40 Marks	1	Class Tutorial/ assignment (equal marks per unit)	10	2	Class tests – best of Two	20	3	Attendance	10	Proposal was dropped down.
Sl. No	Evaluation	Weightage out of 40 Marks	Weightage out of 40 Marks																												
1	Class Tutorial/ assignment (equal marks per unit)	10																													
2	Class tests – best two of three	20																													
3	Attendance	10																													
Sl. No.	Evaluation	Weightage out of 40 Marks																													
1	Class Tutorial/ assignment (equal marks per unit)	10																													
2	Class tests – best of Two	20																													
3	Attendance	10																													
02	<p>Clause 6(b) Preparatory Leave and conduct of 3rd CT : 01 Week</p>	<p>Clause 6(b) Preparatory Leave: 01 Week</p>	Proposal was dropped down.																												

RESOLVED TO DROP THE AGENDA IN LIEU THERE-OF AGENDA ITEM NO. AC15.5.



AC 15.10 Consideration of fee for various programmes of study.

The Council considered the proposal of the Finance Committee on fee to be charged for various programmes of study session 2019-20 as per the given details in the Annexure.

RESOLVED THAT THE PROPOSED FEE TO BE CHARGED DURING THE SESSION 2019-20 AS ABOVE BE RECOMMENDED FOR CONSIDERATION OF THE EXECUTIVE COUNCIL.

Annexure-07

AC 15.11 Consideration of sanctioned intake for various programmes of study.

The Council considered the proposed intake for admissions to various programmes of study as per the given below details from the academic session 2019-20:

S.No.	Programme	Sanctioned Intake
Medical College & Research Centre		
1	MBBS	150
2	MD (ANAESTHESIA)	11
3	MD (DERMATOLOGY,VENEROLOGY & LEPROSIS)	4
4	MD (GENERAL MEDICINE)	15
5	MD (PAEDIATRICS)	9
6	MD (PATHOLOGY)	8
7	MD (PSYCHIATRY)	4
8	MD (RADIOLOGICAL DIAGNOSIS)	12
9	MD (TB & CHEST DISEASE)	4
10	MS - (OPHTHALMOLOGY)	4
11	MS - (ORTHOPAEDICS)	10
12	MS (OTO-RHINOLARYNGOLOGY)	4
13	MS (GENERAL SURGERY)	16
14	MS (OBSTETRICS & GYNAECOLOGY)	10
15	MS (ANATOMY)	2
16	MD (MICROBIOLOGY)	2
17	MD (FORENSIC MEDICINE)	2
18	MD (PHARMACOLOGY)	2
19	MD (PHYSIOLOGY)	2
20	MD SOCIAL PREVENTIVE MEDICINE (COMMUNITY MEDICINE)	3
21	MD (BIOCHEMISTRY)	2
22	M.SC. MEDICAL - (ANATOMY)	10
23	M.SC. MEDICAL - (BIOCHEMISTRY)	10
24	M.SC. MEDICAL - (MICROBIOLOGY)	10
25	M.SC. MEDICAL (PHARMACOLOGY)	10
26	M.SC. MEDICAL - (PHYSIOLOGY)	10
Dental College & Research Centre		



1	BDS (BACHELOR OF DENTAL SURGERY)	100
2	MDS - (ORAL & MAXILLOFACIAL SURGERY)	5
3	MDS - (ORTHODONTICS & DENTOFACIAL ORTHOPEDICS)	5
4	MDS - (PAEDODONTICS & PREVENTIVE DENTISTRY)	5
5	MDS - (PERIODONTOLOGY)	5
6	MDS - (PROSTHODONTICS AND CROWN & BRIDGE)	5
7	MDS - (PUBLIC HEALTH DENTISTRY)	5
8	MDS (CONSERVATIVE DENTISTRY & ENDODONTICS)	5
9	MDS (ORAL MEDICINE & RADIOLOGY)	5
College of Nursing		
1	ANM (AUXILIARY NURSING & MIDWIFERY)- TEERTHANKER MAHAVEER COLLEGE OF NURSING	60+60*
2	B.SC. NURSING TEERTHANKER MAHAVEER COLLEGE OF NURSING	150
3	GNM (DIPLOMA IN GENERAL NURSING & MID- WIFERY)- TEERTHANKER MAHAVEER COLLEGE OF NURSING	100
4	MSC NURSING - (COMMUNITY HEALTH)	5+5*
5	MSC NURSING - (MEDICAL SURGICAL)	5+5*
6	MSC NURSING - (OBSTETRICS & GYNAECOLOGY)	5+5*
7	MSC NURSING - (PAEDIATRIC)	5+5*
8	MSC NURSING - (PSYCHIATRY)	5+5*
9	POST BASIC B.SC. NURSING	50+50*
*The University has applied for increase in intake to U.P. State Medical Faculty, Lucknow for which inspection for facilities has been conducted by the Expert team in April 2019.		
College of Paramedical Sciences		
1	B.OPTOM. (BACHELOR OF OPTOMETRY)	80
2	B.SC. (FORENSIC SCIENCE)	30
3	BMLT (B.SC. IN MEDICAL LAB TECHNIQUES)	80+40**
4	BRIT (B.SC. IN RADIOLOGICAL IMAGING TECHNIQUES)	80+40**
5	D.OPTOM. (DIPLOMA IN OPTOMETRY)	30
6	DMLT (DIPLOMA IN MEDICAL LAB TECHNICIAN)	30+50**
7	DXRT (DIPLOMA IN X-RAY TECHNICIAN)	30
8	M.OPTOM (M.SC IN OPTOMETRY)	40
9	MRIT (M.SC. IN RADIOLOGICAL & IMAGING TECHNIQUES)	40
10	M.SC. IN MEDICAL LAB TECHNIQUES	40
**The University has applied for increase in intake to U.P. State Medical Faculty, Lucknow for which inspection for facilities has been conducted by the Expert team in April 2019.		
TMIMT College of Physical Education		
1	B.P.ED. (BACHELOR OF PHYSICAL EDUCATION)	50
2	M.P.E.D	40
3	PGDYED- (POST GRADUATION DIPLOMA IN YOGA EDUCATION)	60
Department of Physiotherapy		
1	BPT (BACHELOR OF PHYSIOTHERAPY)	80+40***
2	MPT (MASTER IN PHYSIOTHERAPY) - ORTHOPAEDICS/NEURISCIENCES/SPORTS/CARDIOPULMONARY (10 IN EACH)	40
***The University has applied for increase in intake to U.P. State Medical Faculty, Lucknow for which inspection for facilities has been conducted by the Expert team in April 2019.		
College of Pharmacy		



1	B.PHARM.	100
2	B.PHARM (PHARMACY PRACTICE)	40
3	D.PHARM.	60
4	PHARM.D.	30
5	PHARM.D. (POST BACCALAUREATE)	10
College of Management (TMIMT)		
1	B.COM (H) IN FINANCIAL MARKETS IN COLLABORATION WITH BOMBAY STOCK EXCHANGE	30
2	B.COM (HONS)	120
3	B.COM (PASS)	120
4	BBA	360
5	BBA (BRAND MANAGMENT & COMMUNICATION IN COLLABORATION WITH I-NURTURE)	60
6	MBA	180
7	MBA (HOSPITAL MANAGEMENT)	30
8	MBA(IN COLLABORATION WITH UR SERVICES)	40
9	MBA (IN COLLABORATION WITH SAFEDUCATE) SUPPLY CHAIN MANAGEMENT & LOGISTICS)	40
College of Computing Sciences & IT		
1	B.C.A.	360
2	B.SC (ANIMATION)	30
3	B.SC -HONS (COMPUTER SCIENCE)	120
4	B.TECH-(COMPUTER SCIENCE)	120
5	B.TECH-COMPUTER SCIENCE (LATERAL)	24
6	B.TECH-CSE - APPLICATION DEVELOPMENT USING CLOUD & ANALYTICS PLATFORM(IN COLLABORATION WITH IBM)	40
7	B.TECH-CSE - CLOUD & MOBILE BASED APPLICATIONS(IN COLLABORATION WITH IBM)	40
8	B.TECH-CSE - CLOUD TECHNOLOGY & INFORMATION SECURITY(IN COLLABORATION WITH I-NURTURE)	60
9	BCA (CLOUD TECHNOLOGY & INFORMATION SECURITY IN COLLABORATION WITH I-NURTURE)	40
10	M.TECH - COMPUTER SCIENCE & ENGINEERING	18
11	MCA	30
12	MCA (LATERAL ENTRY)	60
Faculty of Engineering.		
1	B.SC-HONS (CHEMISTRY)	60
2	B.SC-HONS (MATHEMATICS)	60
3	B.SC-HONS (PHYSICS)	60
4	B.TECH CIVIL ENGINEERING	60
5	B.TECH ELECTRICAL	60
6	B.TECH ELECTRONICS & COMMUNICATION	60
7	B.TECH MECHANICAL ENGINEERING	60
8	B.TECH. (2ND YEAR LATERAL ENTRY) CIVIL	12
9	B.TECH. (2ND YEAR LATERAL ENTRY) ELECTRICAL	12
10	B.TECH. (2ND YEAR LATERAL ENTRY) ELECTRONICS & COMMUNICATION	12



11	B.TECH. (2ND YEAR LATERAL ENTRY) MECHANICAL	12
12	M.SC (CHEMISTRY)	40
13	M.SC (MATHEMATICS)	30
14	M.SC (PHYSICS)	30
Faculty of Education		
1	B.A.-B.ED. (INTEGRATED)	50
2	BA-BACHELOR OF ARTS	30
3	B.EL.ED (4 YRS BTC)	50
4	B.SC (ZBC/PCM)	30
5	B.SC.-B.ED (INTEGRATED)	50
6	B.ED.	100
7	M.ED.	50
College of Law & Legal Studies		
1	B.A.-LL.B. (HONS.)	120
2	B.B.A.-LL.B. (HONS.)	120
3	B.COM.-LL.B. (HONS.)	120
College of Journalism & Mass Communication		
1	B.A (JOURNALISM & MASS COMMUNICATION)	60
2	M.A. (JOURNALISM & MASS COMMUNICATION)	60
College of Fine Arts		
1	BFA (BACHELOR OF FINE ARTS)	40
2	MFA- (MASTER OF FINE ARTS)	30
College of Agriculture Sciences		
1	B.SC. (AGRICULTURE)	120
University Polytechnic		
1	DIPLOMA IN ENGINEERING – CIVIL	60
2	DIPLOMA IN ENGINEERING - CIVIL LATERAL	30
3	DIPLOMA IN ENGINEERING - COMPUTER SCIENCE	60
4	DIPLOMA IN ENGINEERING - COMPUTER SCIENCE LATERAL	30
5	DIPLOMA IN ENGINEERING – ELECTRICAL	60
6	DIPLOMA IN ENGINEERING - ELECTRICAL LATERAL	30
7	DIPLOMA IN ENGINEERING – ELECTRONICS	60
8	DIPLOMA IN ENGINEERING - ELECTRONICS LATERAL	30
9	DIPLOMA IN ENGINEERING - MECHANICAL (AUTOMOBILE)	60
10	DIPLOMA IN ENGINEERING - MECHANICAL (AUTOMOBILE) LATERAL	30
11	DIPLOMA IN ENGINEERING - MECHANICAL (PRODUCTION)	60
12	DIPLOMA IN ENGINEERING - MECHANICAL (PRODUCTION) LATERAL	30
13	DIPLOMA IN ENGINEERING - MECHANICAL (REFRIGERATION AND AIR CONDITIONING)	60
14	DIPLOMA IN ENGINEERING - MECHANICAL (REFRIGERATION AND AIR CONDITIONING) LATERAL	30
GRAND TOTAL		4511

RESOLVED THAT THE PROPOSED INTAKE FOR ADMISSION DURING SESSION 2019-20 AS ABOVE BE APPROVED.

AC 15.12 Regarding Admission brochure for academic session 2019-20.



The admission brochure for academic session 2019-20 was placed before the Council for consideration. Prof S.K. Sharma observed and suggested to mention the exhaustive list of equipment in Medical College section instead of giving an indicative list of equipment from the next session. The Council considered the admission brochure for session 2019-20 with consideration of the suggestions of Prof S.K. Sharma.

RESOLVED THAT ADMISSION BROCHURE FOR ACADEMIC SESSION 2019-20 BE APPROVED WITH THE SUGGESTIONS AS ABOVE.

Annexure-08

AC 15.13 Regarding consideration of amendments in MDS Ordinance.

The Council considered and ratified the action taken by Vice Chancellor in anticipation of the approval of Academic Council to make the amendments in the MDS Ordinance on recommendations of Dean-Academics (Medical) and Principal-TMDCRC. The points of amendments are briefed below. The updated MDS Ordinance is annexed here-with.

S.No.	Existing Provisions	Proposed amendments in Provisions
1.	Nomenclature of Ordinance: ORDINANCE GOVERNING ADMISSION TO PROGRAMME LEADING TO Masters of Dental Surgery (M.D.S)	Nomenclature of Ordinance: ORDINANCE GOVERNING ADMISSION & CONDUCT OF PROGRAMME LEADING TO Masters of Dental Surgery (M.D.S)
2.	Clause 2.3: Students for MDS Course shall be admitted based on performance at the competitive examinations conducted by the University.	Clause 2.3: Students for MDS Course shall be admitted based on performance at the all India competitive examination National Eligibility cum Entrance Test (NEET) conducted by National Testing Agency authorized by GOI.
3.	Clause 6: Guide: The academic qualification and teaching experience for the guide for dissertation work shall be a Professor & Head, as laid down by Dental Council of India. Co-guide: The co-guide shall be a recognized postgraduate teacher in the department i.e. second Professor or Reader or/& faculty from other clinical or non-clinical departments of dental, medical, engineering or pharmacy colleges of TMU or any other University or research laboratory.	Clause 6: Guide: The academic qualification and teaching experience for the guide for dissertation work shall be a Professor /Associate Professor, as laid down by Dental Council of India. Co-guide: The co-guide shall be a recognized postgraduate teacher in the department i.e. Professor or Associate or/& faculty from other clinical or non-clinical departments of dental, medical, engineering or pharmacy colleges of TMU or any other University or research laboratory.
4.	Clause 7.1: Addition to existing provisions in clause 7.1 to be made as placed apposed.	Clause 7.1: Pre-University Examination: The Pre-University Examination for M.D.S. Course (Part-I) shall be held 1 month prior to University Examination at the end of first academic year and for M.D.S. Course (Part-II) at the end of third academic year. A candidate found



		guilty of use of any kind of unfair means during Pre-University Examination shall be withheld from appearing for University Examination as well as forfeit his/her University examination fees.
5.	Clause 7.3: Addition to existing provisions in clause 7.3 to be made as placed apposed.	Clause 7.3: Use of unfair means: A candidate found guilty of use of any kind of unfair means during University Examination shall be dealt as per the rules prescribed in the University Ordinance.
6.	Clause 7.4: Criteria for a pass: To pass in the University examination, a candidate shall independently secure 50% marks in theory in each paper and 50% marks in the practical/clinical including viva voce. A candidate securing less mark as described above shall be declared to have failed in the examination.	Clause 7.4: Criteria for a pass: To pass in the University examination, a candidate shall independently secure in both theory and in practical/clinical including viva voce independently with an aggregate of total marks allotted (50 out of 100 marks in part I examination and 150 marks out of 300 in part II examination in theory and 150 out of 300, clinical plus viva-voce together). A candidate securing marks below as described above shall be declared to have failed in the examination.

RESOLVED THAT THE AMENDMENTS IN MDS ORDINANCE BE APPROVED AS ABOVE.

Annexure-09

AC15.14 Regarding adoption of correct nomenclature for programmes in Para-medical Sciences.

It was observed that the nomenclature for some programmes in College of Para-medical sciences was not in accordance with the nomenclature as approved by the U.P. State Medical Faculty, Lucknow (regulatory body for para-medical programmes at State level). The Council adopted the correct nomenclature as per the given below details:

S.No.	Incorrect Nomenclature	Correct Nomenclature as UPSMF, Lukcnw
1	Master of Optometry	Master of Science in Optometry
2	M.Sc. MRIT	Master of Science in Radiological Imaging Techniques
3	Master of Science in Medical Laboratory Technology	Master of Science in Medical Laboratory Techniques
4	Bachelor of Science in Medical Radiography & Imaging Technology	Bachelor of Science in Radiological Imaging Techniques
5	Bachelor of Science in Medical Laboratory Technology	Bachelor of Science in Medical Laboratory Techniques

RESOLVED THAT NOMENCLATURE BE ADOPTED AS ABOVE.

AC15.15 Consideration of the candidates for the award of Ph.D. Degree.



A. The Council considered and approved for the award of PhD degree to the following candidates who have successfully completed their research work and have been successful in defending their thesis.

Sl. No.	Name & Address of Research Scholar	Date of Award of Ph.D	Registration No.	Date of Registration	College / Deptt / Centre	Discipline	Topic of Research
1	Rashmi Priya	26-12-2018	TMG 11 Ph.D./53	20.07.2011	CCSIT	Comp. Appl.	Identification and resolution of deadlock in mobile agent system
2	Neetu Goel	26-12-2018	TMG 10 Ph.D./57	24.09.2011	CCSIT	Comp. Appl.	Developing a scheduling algorithm for optimum utilization of CPU
3	Mukesh Joshi	26-12-2018	TMG 11 Ph.D./58	30.09.2011	CCSIT	Comp. Appl.	A study on techno-imperatives of health informatics in Uttarakhand
4	Ravindra Komalchand Jain	26-12-2018	TEN 12 Ph.D./70	16.08.2012	Engineering	Civil Engineering	Remote Sensing & GIS Approach to Eco-Development Planning for Aravalli Degraded Forests around Gurgaon
5	Arpit Jain	26-12-2018	TEN 12 Ph.D./83	17.06.2013	Engineering	Comp. Sc. Engg.	Network on Chip (NOC) Implementation for 3-D Network Topological Structure in HDL Environment



6	Vibhor Jain	26-11-2018	TMG 10 Ph.D./29	29.12.2010	TMIMT	Management	Impact of Emotional Intelligence on Service Quality: An Empirical Study of Indian Private Sector Banks with special reference to Moradabad region
7	Mukta Sharma	26-11-2018	TMG 10 Ph.D./56	24.09.2011	CCSIT	Comp. Appl.	Information Security in E-Banking: Designing an Optimized Encryption Algorithm for Online Transaction
8	Garima Bansal	22-04-2019	TPH 16 Ph.D./33	28.04.2016	Pharmacy	Pharmacy	Development and characterization of oral thin films for antimigraine drugs New topic: Design Development and Evaluation of Thin Films for Some Triptans
9	Anvita Verma	22-01-2019	TSW 12 Ph.D./73	27.08.2012	Social Work	Social Work	A Study on Interweaving aspects of Climate Change and Human Beings: Creating Awareness among Youth through Social Work Intervention with special



							reference to Degree Colleges of Lucknow City
10	Asad Ali Khan	22-01-2019	TEN 12 Ph.D./77	24.11.2012	Engineering	Physics	Fiber Design for Broadband Long Period Gratings and Lossless Dispersion
11	Sanju Mishra	15-03-2019	TMG 13 Ph.D./89	09.12.2013	CCSIT	Comp. Appl.	An Ontology Approach for Unstructured Data
12	Vivek Dwivedi	14-05-2019	TEN12Ph.D./71	25.08.2012	Engineering	Mechanical Engineering	Factors affecting Reliability of Vapour Compression Refrigeration System and their Optimization

B. The members were also apprised by Dean-Academics about the cancellation of registration of following candidates. The Council took note of the information as below:

Sl. No.	Student's Name	College/ Discipline	Registration No.	Research Topic	Supervisor (s)	Date of CRC Meeting
1	Rama Kalia	Jainology	CJS 15 Ph.D./122	A Study of select issues related to Santhara ritual of Jain Philosophy	Prof. Rakesh Kr. Mudgal	CRC Minutes - 11/02/2019 to 13/02/2019 (Candidate Expired)
2	Anukiran	Computer Applications	TCA 15 Ph.D./136	Light Weight Cognitive Routing in Ad Hoc Networks	Dr. Rakesh K. Dwivedi Dr. Umang	Withdrawal by the candidate on 17/01/2019 via email
3	Rajat Sahni	Management	TMG 12 Ph.D./69	A Study of Compositional and Directional Changes in India's Foreign Trade under the WTO Regime	Dr. Vipin Jain	CRC - 19/01/2019 He did not submit his thesis within the time



						period defined in the Ordinance. Pre thesis presentation held on 11.04.2018
4	Kangana Yadav	Management	TMG 12 Ph.D./62	Impact of Public Sector Reforms on the Performance of Central Public Sector Enterprises with Special Reference to Oil and Natural Gas Corporation Ltd.	Dr. Balbir Singh Prof. Vipin Jain	CRC – 19/01/2019 She has been absent in the CRC Meetings despite reminders.
5	Anupam Agarwal	English	TLC12 Ph.D./80	Nationalism and Social Realism in the Major Novels of Mulk Raj Anand and Nayantara Sahgal: A Critical Study	Dr. Sonal Shukla	CRC - 09/01/2019 The candidate didn't presented SPR nor attended any CRC from the date of registration
6	Arvind Kumar Srivastava	English	TLC15Ph.D/114	The Novels of Muriel Spark : A Psycho-Ethical Analysis	Dr. Pawan Kumar Jain	CRC - 09/01/2019 The candidate didn't presented SPR nor attended any CRC from the date of registration
7	Shagufta Parveen	English	TLC15Ph.D/115	Social-Economic issues in the Novels of Vladimir Nabokov	Dr. Pawan Kumar Jain	CRC - 09/01/2019 The candidate didn't presented SPR nor



						attended any CRC from the date of registration
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RESOLVED THAT THE Ph.D DEGREE BE AWARDED TO THE CANDIDATES AS ABOVE IN "A" AND TOOK NOTE OF THE INFORMATION ABOUT THE CANCELLATION OF REGISTRATION OF CANDIDATES AS ABOVE IN "B".

AC15.16 Consideration of the proposal to commence Ph.D. programme in Physiotherapy from the academic session 2019-20.

The Council considered and approved the proposal given by the Chairperson, BoS, Physiotherapy to start the doctoral level programme in Physiotherapy from the academic session 2019-20. The Council also considered the recommendations of Vice Chancellor:

1. To offer the programme to internal candidates only for July 2019 cycle and thereafter shall consider external candidates depending upon the availability of the supervisors.
2. To take the supervisors from Medical College of the University as currently the department of Physiotherapy does not have availability of qualified persons who can be appointed as supervisor.

RESOLVED THAT THE PROPOSAL TO COMMENCE Ph.D. PROGRAMME IN PHYSIOTHERAPY FROM THE ACADEMIC SESSION 2019-20 BE APPROVED AS ABOVE.

Annexure-10

AC15.17 Regarding establishment of Centre for Teaching, Learning & Development (CTLTD).

The members were apprised about the objective of establishment of Centre for Teaching, Learning & Development (CTLTD). On the basis of feedback from various companies which recruited the students from University during the past years and keeping in view the background (non-English, rural) of the students and feedback from Corporate Resource Center of the University, it was felt that a well structured, organized and systematic approach must be used to sharpen the students' soft skills and enhance their aptitude so that they are corporate ready. The members considered the proposal to establish CTLD which shall be responsible for assessing the training need, delivering the required content using appropriate pedagogy and evaluating their performance on regular basis. The centre shall be provided with fulltime skilled manpower in both soft and aptitude skills.

RESOLVED TO ESTABLISH THE CENTRE FOR TEACHING, LEARNING & DEVELOPMENT (CTLTD).

AC15.18 Any other matter with the permission of Chair.

There was no other matter to discuss.

The meeting ended with the Vote of Thanks to the Chair.

