



SGT UNIVERSITY

SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY
(UGC Approved) Gurugram, Delhi-NCR

MINUTES OF THE 23RD MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY
HELD ON 02ND FEBRUARY, 2019 AT 02.30 P.M. UNDER THE CHAIRMANSHIP OF THE
VICE CHANCELLOR IN THE COMMITTEE ROOM OF THE UNIVERSITY

The following members were present :

1.	Prof. (Dr.) Gurpreet Singh Tuteja	-	Chairperson
2.	Dr. K.P. Mahalwar	-	Member
3.	Dr. D.P. Goyal	-	Member
4.	Shri Balwinder Singh	-	Member
5.	Dr. Kamlesh Kohli	-	Member
6.	Dr. Sansar Chand Sharma	-	Member
7.	Dr. Anil Gupta	-	Member
8.	Dr. Ravindra Kumar Arahunsi	-	Member
9.	Prof. Santosh Mehta	-	Member
10.	Dr. Joginder Yadav	-	Member
11.	Dr. R.H. Gorane	-	Member
12.	Dr. Waheeda Khan	-	Member
13.	Dr. V.K. Govilla	-	Member
14.	Mr. H.S. Diwan	-	Member
15.	Dr. K.R. Dabur	-	Member
16.	Dr. M.K. Nair	-	Member
17.	Dr. Sanjay Kumar Das	-	Member
18.	Dr. Sanjiv Bansal	-	Member
19.	Dr. Shourya Tandon	-	Member
20.	Ms. Akoijam Mamta Devi	-	Member
21.	Mr. Kaushlendra Pathak	-	Member Secretary

The following members have not attended the meeting due to their prior commitments.

1.	Dr. Nitya Nand	-	Member
2.	Dr. Anupuma Raina	-	Member
3.	Dr. Ishan Ranjan	-	Member
4.	Ms. Anuka Kumar	-	Member
5.	Dr. Rajneesh Wadhwa	-	Member
6.	Dr. Jay R. Bhatnagar	-	Member
7.	Dr. Vijay Bhalla	-	Member
8.	Dr. K. Tara Shankar	-	Member
9.	Dr. Mukesh Kumar	-	Member
10.	Dr. Vishal Pathania	-	Member

At the outset, the Vice Chancellor welcomed the members of the Academic Council present in the meeting and asked the Registrar to place the Agenda Items before the members of the Academic Council.

[Handwritten Signature]

Agenda Item No. 23.1 :

To consider and confirm the minutes of 22nd Meeting of the Academic Council held on 16th November, 2018

No member has raised any objection and, hence, the minutes are confirmed.

Agenda Item No. 23.2 :

To consider and note the Action Taken Report on the decisions of the 22nd meeting of the Academic Council held on 16th November, 2018.

Action taken report noted.

Agenda Item No. 23.3 :

To consider the conferring the D. Litt. (Honoris Causa) degree upon Shri Rajiv Vora for his notable contribution towards holistic development of Tribles of remote villages and Shri Ashok Bhagat for his extraordinary contributions towards non-violence, various peace movements and activities on 6th Convocation of the University scheduled to be held from 20th to 22nd February, 2019.

Considered and recommended to be placed before Board of Management.

Agenda Item No. 23.4 :

To consider and ratify the decision taken by the Vice Chancellor for approving the minutes of the Board of Studies of Faculty of Fashion & Design.

Considered and approved.

Agenda Item No. 23.5 :

To consider and approve the list of the students for conferment of Doctor of Philosophy (Ph. D.) Degrees.

Considered and recommended to be placed before Board of Management.

Agenda Item No. 23.6 :

To consider and approve the list of the students for the conferment of Degrees and Diplomas to the students of various faculties.

Considered and recommended to be placed before Board of Management.

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Agenda Item No. 23.7 :

To consider and approve the action taken by the Vice Chancellor regarding approval of the distribution of Internal Assessment Scheme and pattern of Question Bank Paper which will be common for all the faculties (Except the courses being regulated by the Statutory Councils).

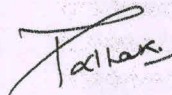
Considered and approved.

Agenda Item No. 23.8

To consider and approve the action taken by the Vice Chancellor regarding approval of the recommendations of the UNESCO-Bioethics Unit for introduction of Value Added course on "Professional Ethics and Human Values" along with the Syllabi and Scheme of Examinations

Considered and approved.

The meeting was concluded with a vote of thanks to the Chair.



Registrar cum Member Secretary