MINUTES OF THE 13TH REGULAR MEETING OF ACADEMIC COUNCIL COUNCIL
DATE: 13 AUG 2021 | TIME: 11 AM | MODE: THROUGH THE ZOOM APP

Prof. Annpurna Nautiyal, Chairperson, welcomed the Hon'ble members of the Academic Council and expressed special gratitude to the visitor's nominees and Vice Chancellor's nominees who, despite their busy schedules, attended the meeting. Thereafter, the agenda item was taken up for discussion and approval.

Agenda Item No. 13.1:
Confirmation of Minutes of 12th Meeting of the last regular Academic Council.

Minutes of the meeting were circulated to all members. Copy of the minutes of the regular meeting held on 30 Jun 2021 **(Annexure-1)** are placed for confirmation.

Submitted for kind consideration and approval by Academic Council, please.

Resolution:
Academic council perused and confirmed the minutes of the regular meeting held on 30 Jun 2021.

Agenda Item No. 13.2:
To consider and approve the recommendations of the Board of Studies/School Boards of the University.

Different departments have conducted meetings of their BoS, and different schools have conducted meetings of their schools after 30 Jun 2021. Some departments and schools also submitted the proceeding of their BoS and School Board after 30 Jun 2021 though they had completed their BoS/School Board meeting before 30 Jun 2021 as they could not submit before Academic Council on-time when a regular meeting of Academic Council was held on 30 Jun 2021. Scanned copies of BoS and School Board are attached **(Annexure-2).**

Academic Council may please consider and ratify the approval and comments given by Vice-Chancellor in each report of Board of Studies and School Boards of the University that have been placed to Vice-Chancellor after 30 Jun 2021.

Resolution:
The Academic Council ratified the approval and comments given by the Vice-Chancellor in each report of the Board of Studies and School Boards of the University, which were held in various departments and schools after the 12th regular academic council meeting held on 30 Jun 2021 and other proceedings of different BoS and School Board that were submitted to University for approval after 30 Jun 2021.

Action: All Deans and HoD

Agenda Item No. 13.3:
To consider and approve the award of D. Phil/D. Lit/Ph. D Degree.

The detail of Research Scholars whose Viva-Voce have been successfully conducted **(20)** between 28 Jun 2021 to 9 Aug 2021 for the award of D. Phil/D.Lit/Ph.D Degree is placed at **Annexure-3.**

Submitted for kind consideration and approval of Academic Council, please.

Resolution:

The Academic Council approved the award of D.Phil/D.Lit/Ph.D Degree to 21 Research Scholars whose Viva-Voce have been successfully conducted between 28 Jun 2021 to 9 Aug 2021 (20 from the list provided and one as informed to the council during the meeting) by the university.

Action: Assistant Registrar (Academic & Research)

Agenda Item No. 13.4:

To consider the proposal dated 05-07-2021 to establish Public Policy Management Institute under the aegis of HNBGU Srinagar (Garhwal) in collaboration with Parliamentary Research Institute (PARI), New Delhi (Annexure-4, 4A, 4B & 4C).

The above proposal was forwarded by the Hon'ble Chancellor, Dr. Yogendra Narain, for consideration. The above institute has proposed establishing the above centre without any financial liability on the HNB Garhwal University. A letter has been sent by the university to PARI Training Institute vide university letter no. HNBGU/RO/2021/169 dated 30 Jul 2021. As per this letter, support is to be provided by the university to PARI for carrying out the training programs subject to the approval of statutory bodies and clearance from UGC.

In this regard, a letter has also been sent to UGC vide university letter no. HNBGU/RO/2021/166 dated 28 Jul 2021 for their concurrence.

Submitted for kind consideration and approval of Academic Council please so that further modalities can be finalized by the university with PARI for the execution of the above proposal.

Resolution:

Academic Council appreciated the university's efforts and approved in principle to establish Public Policy Management Institute under the aegis of HNBGU Srinagar (Garhwal) in collaboration with Parliamentary Research Institute (PARI), New Delhi.

Academic Council directed the university to finalise further modalities for the execution of the above proposal and also to liaise with the UGC for their early concurrence.

Action: Director-RCC

Agenda Item No. 13.5:

To consider the proposal received from Director, SRT campus for starting PG diploma in Tourism and Hoteliering in SRT Campus, Tehri.

Director SRT Campus has proposed to start a full-time, regular Post Graduate Diploma in Tourism and Hoteliering (PGDTH) in the SRT Campus of HNBGU, Badshahi Thaul, Tehri Garhwal **(Annexure-5)**.

Academic Council may please take a view on this.

Resolution:

Academic Council discussed it in detail as the course is to be started in self finance mode therefore directed the Director Tehri campus and university to assess the financial implication and requirements of faculty before sending this proposal to EC for their final

concurrence. Academic Council also directed that the Director should come up with a detailed proposal that could be sent to UGC for consideration and providing regular faculty for this proposed course. This course should be started once faculties are sanctioned by the UGC, and their appointment is made by the university.

Action: Director-SRT Campus

Agenda Item No. 13.6:

To consider the NOC and letter of deaffiliation from HNB Garhwal University issued by the university to RMP (PG) College, Gurukul Narsan.

A letter no. HNBGU/Affiliation/2021/132 dated 4 Aug 2021 has been issued by the university for NOC for change of Affiliation/deaffiliation **(Annexure-6).**

Submitted for kind consideration and approval of Academic Council, please.

Resolution:

Academic Council discussed and ratified letter no. HNBGU/Affiliation/2021/132 dated 4 Aug 2021 issued by the university. It was also directed that the colleges should be informed that no admissions should be given to first semester students in the name of HNB Garhwal University from the current 2021-22 academic session.

Action: DR (Affiliation)

Agenda Item No. 13.7:

To consider the NOC and letter of deaffiliation from HNB Garhwal University issued by the university to KLDAV (PG) College, Roorkee.

A letter no. HNBGU/Affiliation/2021/134 dated 4 Aug 2021 has been issued by the university for NOC for change of Affiliation **(Annexure-7).**

Submitted for kind consideration and approval of Academic Council, please.

Resolution:

Academic Council discussed and ratified letter no. HNBGU/Affiliation/2021/134 dated 4 Aug 2021 issued by the university. It was also directed that the colleges should be informed that no admissions should be given to first semester students in the name of HNB Garhwal University from the current 2021-22 academic session.

Action: DR (Affiliation)

Agenda Item No. 13.8:

To consider the NOC and letter of de affiliation from HNB Garhwal University to Navchetna College of Teachers Education, Manduwala, Dehradun.

A letter no. HNBGU/Affiliation/2021/136 dated 4 Aug 2021 has been issued by the University for Withdrawal of affiliation **(Annexure-8)**.

Submitted for kind consideration and approval of Academic Council, please.

Resolution:

Academic Council discussed and ratified letter no. HNBGU/Affiliation/2021/136 dated 4 Aug 2021 issued by the university. It was also directed that the colleges should be informed that no admissions should be given to first semester students in the name of HNB Garhwal University from the current 2021-22 academic session.

Action: DR (Affiliation)

Agenda Item No. 13.9:

To consider the NOC and letter of de affiliation from HNB Garhwal University to Bal Ganga College Sendul Kemar, Ghansali, Tehri.

A letter no. HNBGU/Affiliation/2021/89 dated 16 Jul 2021 has been issued by the university for NOC for change of Affiliation **(Annexure-9)**.

Submitted for kind consideration and approval of Academic Council, please.

Resolution:

Academic Council discussed and ratified letter no. HNBGU/Affiliation/2021/89 dated 16 Jul 2021 issued by the university. It was also directed that the colleges should be informed that no admissions should be given to first semester students in the name of HNB Garhwal University from the current 2021-22 academic session.

Action: DR (Affiliation)

Agenda Item No. 13.10:

To consider the NOC and letter of de affiliation from HNB Garhwal University to Uttaranchal PG College of Biomedical Sciences and Hospital, Dehradun.

A letter no. HNBGU/Affiliation/2021/105 dated 23 Jul 2021 has been issued by the university for NOC for change of Affiliation **(Annexure-10).**

Submitted for kind consideration and approval of Academic Council, please.

Resolution:

Academic Council discussed and ratified letter no. HNBGU/Affiliation/2021/105 dated 23 Jul 2021 issued by the university. It was also directed that the colleges should be informed that no admissions should be given to first semester students in the name of HNB Garhwal University from the current 2021-22 academic session.

Action: DR (Affiliation)

Agenda Item No. 13.11:

To consider the NOC and letter of de affiliation from HNB Garhwal University to Harsh Vidya Mandir (PG) College, Ryasi, Haridwar.

A letter no. HNBGU/Affiliation/2021/61 dated 2 Jul 2021 has been issued by the university for NOC for change of Affiliation **(Annexure-11)**.

Submitted for kind consideration and approval of Academic Council, please.

Resolution:

Academic Council discussed and ratified letter no. HNBGU/Affiliation/2021/61 dated 2 Jul 2021 issued by the university. It was also directed that the colleges should be informed that

no admissions should be given to first semester students in the name of HNB Garhwal University from the current 2021-22 academic session.

Action: DR (Affiliation)

Agenda Item No. 13.12:

To consider the NOC and letter of de affiliation from HNB Garhwal University to SMJN (PG) College, Haridwar

A letter no. HNBGU/Affiliation/2021/62 dated 2 Jul 2021 has been issued by the university for NOC for change of Affiliation **(Annexure-12)**.

Submitted for kind consideration and approval of Academic Council, please.

Resolution:

Academic Council discussed and ratified letter no. HNBGU/Affiliation/2021/62 dated 2 Jul 2021 issued by the university. It was also directed that the colleges should be informed that no admissions should be given to first semester students in the name of HNB Garhwal University from the current 2021-22 academic session.

Action: DR (Affiliation)

Agenda Item No. 13.13:

To consider the agenda of the Department of Physical Education to revise seats in the M.P.Ed course (Annexure-13).

Department of Physical Education has proposed the following:

Department of Physical Education is going to start the M.P.Ed course from this coming session based on recognition granted by NCTE New Delhi and duly approved by the University administration via its Academic Council meeting held on 19th March 2021. The NCTE has issued recognition for one unit of 50 seats (earlier, it used to be 40 seats). After applying the EWS quota on it, the total seats for the admission shall be 56". Academic Council may please consider so that Admission of 56 seats for M.P.Ed could be done from the session 2021-22.

Submitted for the kind consideration of the Academic Council, please.

Resolution:

Academic Council discussed and directed the university to send the proposal to NCTE for their approval for applying the EWS quota as requested in above agenda 13.13 as NCTE is the regulating body for the M.P.Ed Course and recognition is given for 50 seats only by the NCTE. It was directed that in the university in the courses where 5% EWS reservation was given, no infrastructure grant has been given by the UGC. Therefore, the rest of the 5% EWS quota to be applied once this is available to the University. As this course is to be started in self-finance mode, therefore the EWS quota to be applied later on.

Action: HoD-Department of Physical Education

Agenda Item No. 13.14:

To consider the proposal submitted by Controller of Examination for change of batch in the mark sheet issued to Arihant College of Education (Annexure-14).

A proposal has been submitted by COE. He has stated that mark sheets were issued to the students of Arihant College of Education, Haridwar in 2017-18. The year was to be mentioned as 2015-17, but due to typographical mistakes, this was written as 2016-18.

A committee was constituted for this purpose. Minutes of the committee may be seen at **Annexure-14**. Committee has recommended to change the session and issue a new mark sheet to Arihant College of Education.

Academic Council may please consider and approve the recommendation of the Committee so that revised mark sheets can be issued to students of Arihant College of Education.

Resolution:

Academic Council discussed and approved the above proposal submitted by the COE and directed the university to be more careful in the future while printing marksheets and degrees and also issue show cause to the employee/s for such mistakes who printed mark sheet, who checked mark sheet and who put the stamp of COE on the marksheets.

Action: Controller of Examination

Agenda Item No. 13.15:

To consider the Application received from Lt. Col. L.K. Purohit (Retd.) requesting the university for Instituting a Gold medal in memory of his Late father, Dr. Kulanand Purohit.

Lt. Col. L.K. Purohit (Retd.) has sent one letter to the university **(Annexure-15).** He has stated that one charitable trust, namely 'Pandit Dharmanand Purohit Shrimati Almi Devi Purohit (Dampati) Smarak Endowment Nidhi,' was started by his Late father, Dr. Kulanand Purohit.

He has stated that this trust wishes to Institute Gold Medal in memory of his Late father in horticulture/agriculture-related disciplines.

He has requested the university to consider and intimate him about the amount to be paid by the Trust to the university for this purpose.

Submitted for kind consideration and approval of Academic Council, please.

Resolution:

Academic Council welcomed the proposal submitted by the Lt. Col. L.K. Purohit (Retd.) to Institute Gold Medal in memory of his Late father in horticulture/agriculture-related discipline and approved the same.

Academic Council directed that Rs. Five lacs be deposited by the proposed Trust in the university account so that a Gold medal can be given by the university to the topper in horticulture/agriculture-related discipline in the convocation from the forthcoming convocation onward. A copy of rules and financial requirement to be sent to Col. Purohit for depositing money and also specifying the subject of the school of agriculture in which this medal is to be given.

Action: Assistant Registrar (Academic & Research)

Agenda Item No. 13.16:

To consider the proposal received from Prof. A.K. Dobriyal about the Establishment and Operation of the Academic Bank of Credits in the university.

A proposal **(Annexure-16 & 16A)** has been received from Prof. A.K. Dobriyal. As per this proposal, it is informed that University Grants Commission vide its Gazette notification No 302 dated 28th July 2021 has issued a regulation for Establishment and Operation of Academic Bank of Credits in Higher Education w.e.f. the academic session 2021-22.

As per this regulation and as a primary requirement for the implementation of NEP-2020, the Academic Bank of Credit has to be first implemented, which is a national level facility to promote flexibility of curriculum framework and interdisciplinary/multidisciplinary academic mobility of students across higher education institutions in the country with a proper mechanism for credit accumulation, credit transfer and credit redemption having multiple entries and multiple exit system.

For the implementation of the Academic Bank of the Credit system in our university, we are eligible as per UGC norms being NAAC "A" accredited university but for registering our university with Academic Bank of Credits:

(i) We have to get the proposal approved from the Academic Council and Executive council of the university.
(ii) We should develop a web page on our website containing the details of the facility of ABC, a list of all registered HEIs, guidelines, and SOP for students with a link to the UGC website on ABC.
(iii) We have to amend our ordinances relating to, inter alia, course registration, course requirements, acceptance of interdisciplinary and multidisciplinary courses, credits to be offered, etc
(iv) For the initial stages, we have to develop some courses at the PG level, to begin with, along with our usual CBCS system.
(v) We have also to pay some registration fees also, for that approval may also be sought from the executive council.

As such, on the basis of the above Academic Council is requested to consider and approve the above proposal so that further action can be taken by the university in this regard.

Resolution:

Academic Council discussed in detail, appreciated, and approved the above proposal with the direction to the university to finalise further modalities and take appropriate action as proposed by Prof. A.K. Dobriyal in the above proposal.

Action: Prof. A.K. Dobriyal/Prof. M.M.S. Rauthan/All Deans

Agenda Item No. 13.17:

To consider acceptance of guidelines for Multiple Entry and Exit in Academic Programmes offered in Higher Education Institutions.

UGC has issued guidelines for Multiple Entry and Exit in Academic Programmes offered in Higher Education Institutions. An email in this regard was sent to all Deans and HOD's by the Registrar on 2 Aug 2021 **(Annexure-17).**

Academic Council may please peruse the guidelines and take a further view on this for acceptance of the same in our university.

Resolution:

Academic Council discussed in detail and approved to accept guidelines for Multiple Entry, and Exit in Academic Programs offered/Registered for Academic Bank of Credits under this regulation and authorized the Vice-Chancellor of HNBGU to constitute a committee for its implementation.

Action: All Deans/All HoD

Agenda Item No. 13.18:

To consider and approve to execute the MOU by the Department of Law with Zest IP Consultants.

As per the attached letter dated 23 Jun 2021 received from Dean, School of Law, HNBGU **(Annexure-18),** an MOU is proposed to be executed with Zest IP Consultants for Academic Collaboration and students' placements by the Department of Law.

Academic Council may please consider and approve so that further action can be taken by the university in this regard.

Resolution:

Academic Council discussed in detail and approved the proposal to execute the MOU by the Department of Law with Zest IP Consultants. It was also directed that the RCC should also start the review of MOU which has been signed by the University within the last two years.

Action: Dean, Law/Director-RCC

Agenda Item No. 13.19:

To consider the request received from Police Prashikshan Mahavidalya, Narender Nagar, Tehri Garhwal for providing them a copy of the sample proposal of affiliation so that they can initiate further action for requesting our university for granting them affiliation for courses being run by them at their Prashikshan Mahavidalya (Annexure-19)

In this regard, legal opinion was taken from the legal advisor of the university. As per the legal opinion, the proposal needs to be put up before Academic Council as University has not given any affiliation to any new college after its conversion from State to Central University as it is not permitted as per Central University Act, 2009 as stated by the Affiliation Department in its note.

Academic Council may please take a view on this.

Resolution:

Academic Council discussed in detail and directed the university to take concurrence of the UGC and MHRD for affiliating the Police Prashikshan Mahavidalya, Narender Nagar, Tehri Garhwal upon receipt of the formal request for affiliation from them.

Action: DR (Affiliation)

Agenda Item No. 13.20:

To consider the proposal of the Department of Rural Technology about converting M.Sc Rural Technology Degree to M.Sc (Agriculture) Rural Technology.

Department of Rural Technology in its School Board held on 14 Jul 2020 **(Annexure-20 & 20A)** had recommended to send the proposal to DG, ICAR New Delhi for granting approval to HNBGU for converting M.Sc Rural Technology Degree to M.Sc (Agriculture) Rural Technology.

The draft letter that may be sent to DG, ICAR New Delhi, as provided by the Department of Rural Technology, is also attached **(Annexure-20).**

Submitted for kind consideration and approval of Academic Council, please.

Resolution:

Academic Council discussed in detail and approved the proposal as stated in agenda 13.20 and directed the university to send the letter to DG, ICAR New Delhi.

Action: HoD-Rural Technology

Agenda Item No. 13.21:

To consider uploading the syllabus by all departments.

Students are demanding that the syllabus of all courses be uploaded to the university website.

Submitted for kind consideration and approval of Academic Council, please.

Resolution:

Academic Council discussed and directed that all HoD of the university to ensure that existing syllabus of various courses being run in their departments are uploaded on the university website within a month. HoD should also ensure that whenever the syllabus is modified for any course by the BoS/School Board and finally approved by the Academic Council, such syllabus should also be uploaded on the university website within one month of approval by the Academic Council.

Academic Council also directed that all Deans must ensure that all the departments under their control upload the syllabus on the university website. Report for the same must be submitted to Vice Chancellor within 30 days by all Deans. A brief video of one-minute duration highlighting the activities of the department should also be uploaded with the syllabus as decided in the earlier meeting of the AC.

Action: All Deans/All HoD/Prof. M.M.S. Rauthan

Agenda Item No. 13.22:

To consider Admission, Attendance rules and Academic Calendar of the University for the session 2021-22 and adoption in toto the UGC guidelines issued in July 2021

Admission Committee, in its meeting held on 23 Jul 2021, recommended a new academic calendar for the next academic session 2021-22.

Minutes of the Academic Council may be seen at **Annexure-21.** Admission prospectus for the next academic session shall be published as per the new academic calendar.

Submitted for kind consideration and approval of Academic Council, please.

Resolution:

Academic Council discussed and approved Admission, Attendance rules, and Academic Calendar of the University for the session 2021-22 and adoption in toto the UGC guidelines issued in July 2021.

Action: DSW

Agenda Item No. 13.23:

Submission of awards of the sessional in time and that too very carefully by all concerned which is absolutely important for timely declaration of results.

Submitted for kind consideration and approval of Academic Council, please.

Resolution:

Academic Council took a serious note on this and showed their displeasure on this issue.

Academic Council discussed and directed that all HoD of the university must ensure that awards of the sessional are submitted to the COE office as per schedule. Academic Council also directed that all Deans must ensure that all the departments under their control submit the awards on time with correct marks.

Action: All Deans/All HoD/COE

Agenda Item No. 13.24:

To consider Minutes of the meeting regarding admission fees for B.Pharma and M.Pharma

Minutes of the meeting regarding admission fees for B.Pharma and M.Pharma submitted by the committee to the university may be seen at **Annexure-22.**

Submitted for the kind consideration of the Academic Council, please.

Resolution:

Academic Council discussed and approved the above proposal no. 13.24 regarding admission fees for B.Pharma and M.Pharma submitted by the committee and its implementation from the 2021-22 session onward. But, Council made it clear that the department shall be responsible for any student unrest.

However, Academic Council directed the university that fee of Rs. 42000/-(Annually) + Rs. 5000/- security fee (one time) shall be charged from the students of B.Pharma and B.Pharma (Lateral Entry). Fees from M.Pharma shall be the same as recommended by the committee as per the above agenda. The revised fee structure shall be applicable from 2021-22 sessions onward.

Action: HoD-Dept. of Pharmaceutical Sciences

Agenda Item No. 13.25:

To consider the order given by Hon'ble High Court, Uttarakhand in the case of Sh. Sher Bahadur Yadav, and Sh. Atul Kumar (Annexure-23).

Sh. Sher Bahadur Yadav, and Sh. Atul Kumar approached the Hon'ble High Court, Uttarakhand, as their re-registration in PhD was not allowed by the university due to delaying reregistration by them.

However, Hon'ble High Court, Uttarakhand, in its order against writ petition no. 1107 of 2021 ordered them to submit an application to the university for allowing reregistration. However, it was also mentioned in the order that this should not be taken as a precedent.

Accordingly, the file was submitted to the competent authority, and in compliance with the order of Hon'ble High Court, Uttarakhand, both students have been allowed Reregistration which will be done by the university once it is recommended by the BOS.

Submitted for kind ratification by the Academic Council, please.

Resolution:

Academic Council discussed and ratified the order taken by Vice-Chancellor in this regard. The academic council noted that though the direction given by the Hon'ble High Court is not as per university ordinance, however, Academic Council honours the direction of the Hon'ble High Court given in the above case. Academic Council also directed the university that this direction of Hon'ble High Court should not be treated as a precedent and other cases (in future) of the same nature to be dealt with as per the ordinance only.

Action: HoD-Hindi

Agenda Item No. 13.26:

To consider and decide the equivalence of nomenclature of PhD with erstwhile D.Phil as per request of Dean, ACL (Annexure-24).

Dean, ACL has submitted a request in the case of Dr. Sudev, Assistant Professor, Sanskrit Department, Panchmura Mahavidayala, Bankura University, West Bengal. It has been informed by Dean, ACL that in our university degree of D.Phil was being given to research scholars before conversion to Central University. Thereafter, PhD degree is being given to research scholars after conversion to Central University. She has stated that both these nomenclatures are equal, and the same may be given equivalence by the university.

Submitted for the kind consideration of the Academic Council, please.

Resolution:

Academic Council discussed and directed the university to consider the case of Dr. Sudev, Assistant Professor in respective BoS of the department, if Dr. Sudev has completed his doctorate degree from the university. The decision of BoS shall be vetted by the School Board. The final Decision shall be taken by the Vice-Chancellor upon recommendation of the School Board, and Dr. Sudev should be communicated the final decision.

Academic Council also directed the university that in general the D.Phil (with certificate under "UGC Regulations on Minimum Qualification for appointment of Teachers and other Academic Staff in Universities and Colleges and measures for the maintenance of standards in Higher Education (4th Amendment), Regulation 2016, dated 11th July, 2016") and Ph.D are equally considered for the purpose of appointment and promotion, hence directions can be sought from UGC and AIU to confirm whether D.Phil and Ph.D. degrees both can be considered as 100% equal and whether the university can issue a certificate to any student approaching the university for such certificate.

Action: Dean-ACL/DR (Academic)

Agenda Item No. 13.27:

To consider the following agenda given by Dean, School of Agriculture & Allied Science

"As resolved by the academic council in its online meeting held on 19 Mar 2021 that if any student is awarded more than 80% in any subjects, a hard copy of the assignments need to be submitted to the University with an award list for further reference applicable

prospectively from the odd semester 2020-21. In this regard, I have to submit as the following:

The Sessional exams/assignments/tests/practical etc. have been conducted online in which students have submitted soft copies of their answer sheets in the pdf formats. In each pdf, there are sometimes more than 30 pages of answers. It is not possible to get printed those pdf files which have assigned 80 or more than 80 percent marks.

In some graduation classes, there are more than 4 hundred pdfs submitted by the students, which are not possible to get printed out and submitted in the exam section.

Considering the fact that this will be a futile exercise, the teachers may avoid doing natural justice to those students who deserve more than 80 percent marks.

Hard copies of the assignments need to be submitted to the University with an award list that may be applied from the regular session when students submit hard copies to the departments.

Academic Council is requested to make modifications/ratification in the decision taken by the academic council in its meeting held on March 19, 2021."

Submitted for the kind consideration of the Academic Council, please.

Resolution:

Academic Council discussed and directed that submission of hard copies to COE of the students as proposed in the above agenda be made applicable from 2021-22 onwards and shall not be applicable for the students who appeared/appearing in the exam during 2020-21. And during a pandemic it will not be a necessity, but once the pandemic is over and normal classes are conducted, this should be mandatory.

Academic Council also directed that all HoD shall ensure that the Answer books, documents, records, awards of seesional, internal, dissertation, or any other exams taken by them online/offline of their students shall be retained for 2 years and be provided to COE/University as and when demanded during this period.

Action: COE/All Deans/All HoD

Agenda Item No. 13.28:

To consider the following agendas given by the Controller of Examination (Annexure-25)

a) Academic Council may please provide the direction for promoting the students of Intermediate Semesters (2, 4, 6, and 8), including their back papers.
b) Academic Council may please provide the direction for promoting the students of the First Semester.
c) Academic Council may please provide the direction for nominating external examiners for students of final semesters for conducting their practical exams, projects, internal exam, etc.

Submitted for kind consideration and direction of Academic Council, please.

Resolution:

Academic Council discussed and passed the following resolutions:-

- Even End Semester (Terminal Semester) – Practical Exams of the students shall be conducted by the Departmental Committee at their own level, where theory and practical both are available in the semester.
- Even End Semester (Terminal Semester) – Examiner shall be appointed by the university by following the codal procedure where the whole semester is based on internship/project/fieldwork/dissertation.
- No external practical shall be conducted for students of intermediate semesters.
- Back paper for students of 1, 2, 4, 6, 8 shall be taken by the university in a descriptive pattern but with a limit of words for answer (like not more than 1500 or 1000 words). The student will attempt 3 questions out of 6 questions. The duration of the question paper shall be one hour. Heads of Departments shall ensure to submit the question papers to COE by 25 Aug 2021 positively.
- Students of the intermediate semester will be promoted on the basis of internal/sessional examination.
- Examination of left-over students for 23 & 24 Apr 2021, which could not be conducted by the colleges/institutes due to Corona pandemic shall now be conducted after completion of terminal end semester examination. Heads of Departments shall ensure to submit the question papers to COE by 18 Aug 2021 positively with 15 MCQ questions (Max. 30 Minutes) in each paper.

Action: COE/All Deans/All HoD

Agenda Item No. 13.29:
To consider the following agendas given by Dean, School of Education (Annexure-26)

a) Cancellation of the candidature of Meenakshi, Pre-PhD student (2019-2020)
b) Cancellation of the candidature of Ms. Nirmala from the PhD (Education) program (2017-18)
c) Due to Covid-19 Pandemic, the intermediate program of B.Ed 4th Semester (2019-21) will include 15 days in simulation mode, and the rest of the internship will be conducted offline/online as per the feasibility and availability of the practice school.

Submitted for kind consideration and direction of Academic Council, please.

Resolution:
Academic Council discussed and ratified the decision taken by Dean, School of Education as proposed in agenda 13.29.

The Academic Council also reiterated its own decision taken on 10 Oct 2020 that all efforts should be made by the university to nominate examiners for evaluation of M.Phil/PhD thesis who are from IIT, IIM, NIT, IISc, and reputed Central or State Universities of India and renowned universities/educational institutions of abroad.

Academic Council directed that while nominating experts by Supervisor and HoD, it should be remembered by them that at least one expert should be from a well-established university/educational institution of pan India (other than Uttarakhand state) and one from

a well-established university/educational institution of other country so that thesis is well evaluated, and recognition of our university improves.

Academic Council authorized the Vice Chancellor either to accept the names as recommended by the Supervisor and HoD/Convener (if names are not provided as per above direction of Academic Council) or to return the file back to Supervisor and HoD/Convener for providing names again as per above direction.

Action: DR/AR (Academics)

Table Agenda No. T-1

To consider and approve New BSc (Hon.) Forestry 4 year Programme from session 2021-22 as per approved syllabus of 5th Dean Committee, ICAR, New Delhi.

Head of the Department, Forestry and Natural Resources informed the committee that the department is introducing New BSc (Hon.) Forestry 4 year Programme from session 2021-22 as per approved syllabus of 5th Dean Committee, ICAR, New Delhi. The course syllabus is approved by the BOS-Forestry in its meeting held on 7-8th October 2020 but as meeting of School Board of Agriculture and Allied Sciences could not be convened thereafter, due to unavoidable circumstances, therefore, agenda is placed for consideration and approval of the Academic Council in anticipation of approval of the School Board.

Submitted for kind consideration and direction of Academic Council, please.

Resolution:

Academic Council discussed the matter. Chairman of school board present in the meeting principally agreed upon the proposal. The Academic Council directed that the matter shall be placed before School Board and after getting approval of the School Board proposed course may be introduced by the University. This programme shall be functional with existing/sanctioned faculty strength of the department and no additional faculty/staff will be provided for this purpose.

At the end, Registrar expressed his gratitude to all Visitor's nominees, Vice Chancellor's nominee external members, all Directors, all Deans, DSW, Proctor, COE, Librarian, HoDs, all D.R. and all other members who attended the meeting.

Meeting ended with a vote of thanks to the Chair.

17.8.2021

(Dr. Ajay Kumar Khanduri)
Registrar
Member Secretary

(Prof. Annpurna Nautiyal)
Vice Chancellor
Chairperson